

CORE GROUP MEETING June 15st 2016 – 8:30 - 10:00am, NY time NOTES

Facilitator: Arelys Bellorini, World Vision (Facilitator of June 2016) Participants: Arelys, Andrew, Busani, Gomer Marggie

1) Review of Priority Actions currently underway Part 1

- A. General update on HLPF
 - Side Events submissions deadline is over- waiting for DESA to notify the requested rooms.
 - Elements Paper was released on June 13- it has a timeline for the negotiations. June 16 first meeting. Marggie has been registered to speak on behalf of T2030.
 - Programme of the HLPF was released- Week 1: Expert meeting; week 2: HLS. National Voluntary Reviews are scheduled for week 2.
 - Over 1000 submitted requests to attend the forum. Over 200 requests for side events.

B. Mapping

- Andrew/Marggie had a call yesterday on mapping's next steps
- The analysis will emphasize the quality of the case studies and use it as the center piece
- Analysis will be designed with a simple but nice layout to be presented as hand out for the side event.
- Andrew will request the support of their colleagues to assist with the design.
- Marggie and Andrew agreed to have the analysis ready for design by July 5th.

Action Point:

- Update the mapping checklist including activity of design and layout and re send revised checklist to the group- Marggie
- C. Side event
 - Marggie is drafting the letter to UN missions for MS and will be sharing as soon as possible.
 - It was discussed selection process for speakers should be open to partners in order to get the right people to speak. Need to set criteria. Perhaps look at those that presented case studies, maybe have someone high level. Need to have a better strategy to determine who will speak. Need to confirm venue first in order to confirm speakers.

Action Points:

• Prepare a "Save the Date" leaving spaces empty to fill in once we get confirmation of the venue-Marggie



D. Other activities

- Agreed on gathering participants from the membership that will be in NY and have space for exchange and discuss expectations of the HLPF
- Agreed on hosting briefing calls for the members that will be coming to NY before the HLPF and go through the HLPF agenda for the HLPF, logistics, and respond questions.
- Agreed on setting an email group for those coming to the HLPF

Action Point:

- Prepare a Google form and send it to the Membership to collect information on who is coming and when. -**Marggie**
- 2) Review of Priority Actions currently underway Part II
- A. Update on Review of draft funding proposal
 - There were no additional inputs to the Draft Funding Proposal online. This is considered as the final version.

3) Face-to-Face Meeting

• Agreed to organize an expanded F2F separate from HLPF and have a small grant to organize the meeting.

4) Secretariat's Work Plan

- Marggie went through the work plan prepared and shared with core group last week. Deliverables were organised accordingly under each area of work including objectives under each.
- HLPF preparation is the first item as it is the major priority of the secretariat.
- Agreed to have MS meetings during the HLPF.

4) Spill over pending action Points

Action Point:

• Follow up on CEPEI regarding setting up a small group to propose criteria and processes for external partners- **Marggie**

5) AOB

- <u>Baha'i Breakfast July 14 or 15:</u> IDA suggested organizing a Baha'i Breakfast meeting on the space of civil society in the implementation of Agenda 2030. IDA asked T2030 to co-host. Also to co-host is HelpAge and they are looking for David Navarro to perhaps come along and engage. Agreed T2030 will participate.
- <u>IISS to speak at EDD</u>- SightSavers Country Director of SL will go represent T2030
- <u>Open SDG Club.Berlin-</u> Event will take place November 21-23 with an extended opportunity to go to Dusseldorf for a second event that will take place 24 and 25 Potential opportunity to networking and raise funding opportunities. By June 28th to submit an SDG story.
- Next Meeting: June 29th (Facilitator of the month: Arelys) -