

GRAND BARGAIN FACILITATION GROUP TELE-CONFERENCE

19 July 2018

Participants

FG Member	Name
UK	Claire James
Germany	Lea Moser; Marten Menger
OCHA	Antoine Gerard
InterAction	Lindsay Hamsik
ICRC - Chair	Elena Garagorri-Atristain
GB Secretariat	Paulette Jones - Gianmaria Pinto - Manon Debbah

Discussion

Agenda item	Content	Action points
<p><i>Co-convenors meeting on September 14</i></p>	<p><u>Objectives of the 14 of September Co-convenors meeting:</u> The main objective stems from the ODI recommendation 1 ("<i>rationalize, prioritize and target efforts towards those commitments where reasonable progress can be achieved</i>") and recommendation 2 ("<i>lighten the bureaucratic burden on signatories in order to better support institutional-level implementation</i>"). In particular the meeting aims at:</p> <ul style="list-style-type: none"> • Agreeing on a road map to take the GB through 2019 and re-shape, prioritize and gain efficiency. • Showcasing that we are streamlining work-streams and commitments, while looking at efficiency, the process must be finalized before the next self-report. • Providing a logical framework with indicators to identify success <p><u>Participants to the Co-convenors meeting:</u></p> <ul style="list-style-type: none"> • Who should attend? Working-level with decisional power 	<p>- The GB Secretariat to send a save-the-date email to Co-convenors on behalf of the FG, on Monday 23 July, after validation from the FG Chair.</p>

	<ul style="list-style-type: none"> • How many participants? 1 representative per Co-convenor + InterAction. Co-convenors will be suggested to identify only one representative per work-stream, if possible, and in the interest of being more efficient. Therefore, the current and incoming Facilitation Group will be also represented. <p><u>Preparation of the meeting:</u> Work-streams' Co-convenors are required to, in line with recommendation 3 (<i>"find pragmatic and creative ways to achieve the same outcomes"</i>) and recommendation 4 (<i>"define a practical and consistent methodology for assessing progress"</i>):</p> <ul style="list-style-type: none"> • Consult with the various constituencies and relevant stake-holders, in order to reach a consensus on the road map • Identify success indicators • Co-convenors of work-streams 7 and 8 and of work-streams 1, 4 and 9 to identify a way forward re. rationalization/merging/main-streaming of work-streams <p><u>Timeline:</u></p> <ol style="list-style-type: none"> 1. 20 July: ODI shares the inputs on rationalization 2. 23 July: the GB Secretariat will send a save-the-date email to Co-convenors re. the 14 of September meeting 3. 27 July: the ODI report is shared with the Co-convenors, after being validated by the Facilitation Group 4. August to beginning of September: preparatory work within work-streams 5. 14 September: Co-convenors meeting 	
<i>Sherpas' approval of the Road Map</i>	The process of rationalization of work-streams and commitments is multi-layered to ensure appropriate validation. Therefore, the road map drafted on 14 September meeting is endorsed by Sherpas in a teleconference (one-	

	hour maximum) to be held a few days after the 14 of September meeting, and before the High-Level Meeting on the margins of UNGA.	
<p><i>High-Level Meeting on the margins of UNGA – end of September</i></p>	<p><u>Content of the meeting:</u></p> <ul style="list-style-type: none"> • Progression updates on rationalization of work-streams and commitments • Political discussions on 2-3 pre-identified issues, building upon recommendations 5 (“get the ‘bargain’ back on track”) and 6 (“strengthen political leadership”) <p><u>When and where:</u> The exact date has to be agreed with the World Bank, but a probable option is the week of the 25th of September, because the Eminent Person will possibly attend the Impact Summit in New York. The meeting should be hosted by the World Bank at their Representation office in NY.</p> <p><u>Format of the meeting – to be confirmed:</u> One-hour breakfast, starting from 7:45 am, with a welcome coffee, actual start at 8 am.</p> <p><u>Who should attend:</u> The proposal is to have Principals’ level, including representatives from current and incoming Facilitation Group + ECHO and WFP. Accordingly, there will be 12 Principals at the main table and the technical level sitting on the second row. The Eminent Person will take a final decision on the participation.</p>	<p>- 20 July: FG Chair to call the World Bank to agree on:</p> <ol style="list-style-type: none"> 1. Who is going to attend the meeting? 2. The exact date, time, duration and location of the meeting <p>- 27 July: the GB Secretariat will send a save-the-date meeting invitation on behalf of the Facilitation Group</p> <p>- to be done by early September: the FG to prepare a discussion paper to prioritize the most important political issues, and an agenda.</p>