

IATI MAG Call Summary  
15 December 2015

**Attendees:**

Annelise Parr (UNDP, IATI Sec); Carolyn Culey (Development Initiatives, IATI Sec); Yohanna Loucheur (Canada); Sarah Johns (Bond); Jamie Attard (Gates Foundation); **Regrets:** Alasdair Wardhaugh (DFID); Zefania Romalahy (Madagascar); Sohir Debbiche, Samuel Blazyk (AfDB).

MAG members met to outline steps and priorities during the first 3 months of 2016. These will focus on establishing a governing board by March as required by the SC. As a second priority during the same the MAG will look at work required to address questions of vision, strategic direction and hosting.

Regarding the substance of proposed TORs, some questions on constituencies, definition of 'good standing', size and representation were briefly discussed; there was general agreement by the MAG to keep as simple a model as possible, without trying to achieve perfection on each matter. **Action:** Secretariat (UNDP) will prepare first draft of process for election and first draft of TORs, drawing upon comments by members in the hackpads and highlighting areas needing further discussion/decision by MAG. Support for drafting is offered by Gates initially, and taking the holiday period into account, the draft should be shared with all MAG members by 12<sup>th</sup> January. Once agreed by the MAG, they should be shared with all members for their acceptance on a 'no objection' basis.

**Suggested Timeline (TBC)**

1. By first week of January: The Secretariat will circulate a message to all members to notify them of planned process moving towards establishing a Governing Board (drafting and consultation process of TOR; dates and process for election), with a timetable outlining the steps being taken until the establishment of the board.
2. Tuesday 12<sup>th</sup> January: The drafted TOR will be circulated among the MAG.
3. Tuesday 19<sup>th</sup> January: MAG meeting to review the drafted TOR. (10:00 AM EST/NYC)
4. Friday 29<sup>th</sup> January: TOR to be circulated to all members with one week for members to raise any objections (2-week internal buffer-period), along with election process note to be drafted by UNDP.
5. Friday 12<sup>th</sup> February: TOR adopted. Beginning of board nomination period among members.
6. Wednesday 24<sup>th</sup> February: End of nomination period. At this point the secretariat will have a list of nominations. In the case that there are more nominations than available seats, elections will be held.