# OGP Steering Committee Working Level Meeting

Virtual | 2 July 2024 | 8am-10am ET

## **Agenda**

#### 1. Governance Review [for SC approval]

The Steering Committee (SC) established the Governance Review process to ensure that its role, structure, and ways of working remain fit for purpose to meet the needs of the moment and of the new strategy and reflect the maturity of the Partnership. Over the past year, a task force of ten SC members from across all subcommittees (including the Government of Kenya and Blair Glencorse as the Lead Co-Chairs) has worked on a set of proposals within the framework of the governance review.

The Co-Chairs presented the three main shifts at the March 21, 2024 meeting for feedback from the SC before finalizing the proposals. The attached report includes a detailed overview of the background, scope, and proposed shifts that have emerged from the Governance Review process. On May 30, the Governance Review Task Force held its last meeting to review the feedback received, and to endorse the proposed shifts being presented to the full SC for final approval at its July 2, 2024 meeting.

#### Reference materials:

OGP Governance Review | Final Report for Steering Committee approval [2 July 2024]

### 2. Mid-year strategic update from OGP Leadership

The Support Unit CEO and the Co-Chairs will provide a mid-year strategic update.