
Praia City Group Steering Committee meeting minute

1. Context:

Local	Skype Meeting	
Date/ Schedule	21/12/2017	13h00 (Praia time)

2. Participants:

Name	Entities
Attendees	
Oswaldo Monteiro Borges	Praia City Group - President
João de Pina Cardoso	Praia City Group - Secretariat
Khalil El Gazri	Praia City Group - Secretariat
Malene Almeida	Praia City Group - Secretariat
Oscar Jaime	INEGI - Mexico
Rukshana Nanayakkara	Transparency International
Ludovic Mollier	IRD - DIAL
Mireille Razafindrakoto	IRD – DIAL
Chris Murgatroyd	UNDP
Apologies	
Nicolas Fasel	OHCHR
Lisa Bersales	PSA (Philippines NSO)

3. Addressed items:

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1. Progress on identification/confirmation on working groups leaders and contributors

- The debate continues if “Access to Justice” should be elevated as a 10th dimension or if it can be included in the dimension 4 “Rule of Law and Access to Justice”. Some members were cautious about adding another chapter when there is already much work to be done on the existing chapters/domains, INEGI insisted that there should be a separate chapter. Praia City Group (Khalil) suggested that it would be difficult to proceed without a readymade group and chair/members, and asked that INEGI (Oscar) should present on the next SC meeting (scheduled in January) a proposal of the working group for “Access to Justice”, leader and contributor, to be voted as final decision by the SC. Praia City Group (Khalil) also asked for consultation with OECD/Paris21.
- Praia City Group (Khalil) asked for help to identify focal point. Each member of SC should target key contributor for the working groups

2. Pending Issues

a) Brief review of 2018 work plan proposal

- In general, the 2018 work plan proposal has been approved, emphasizing that our main goal for 2018 is the production of the handbook

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- SC agrees that is important for the development of the Handbook to organize a workshop (scheduled for end March 2018) for the launching of the WG. However, some concerns have been raised, if Praia City Group has capacity to organize regarding the date of the event (end March 2018) and resources available.
 - Praia City Group will present on the next SC meeting proposals for the event and will seek for funds.

3. Contribution campaign (emailing, events and targeting key contributors)

- Praia City Group has sent to all NSO (members and not members) of our data base the latest news about the project and invite the ones that are not member to become
- Praia City Group also asked SC to help attract more members because the numbers are low (through networking)
- IRD – DIAL asked to send our brochure so that can be distributed in conferences

4. Conclusions

- SC should tell Praia City Group who are the key contributors to each WG. Praia City Group will send the WG update document December 22nd.
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4. Next steps and main conclusions

Praia City Group mentioned the following actions and closed the meeting:

ID	Brief description	Sponsor	Deadline
1	INEGI will propose a working group for "Access to Justice" to be voted whether to be elevate as a dimension or not	INEGI	Next SC meeting
2	Praia City Group will propose venue for the workshop	Praia City Group	Next SC meeting
3	SC should tell Praia City Group who are the key contributors to each WG. Praia City Group will send the WG update document	SC	Next SC meeting
