

Praia City Group Steering Committee Meeting

Monday, 10 April March 2017,

(By skype)

Present:

1. INECV: Osvaldo Borges, Carlos Mendes; João de Pina Cardoso
2. OHCHR: Nicolas Fasel
3. UNDP: Alexandra Wilde
4. PARIS21: El Iza Mohamedou, Rudolphe Petras
5. INEGI: Adrian Franco
6. Transparency International: Rukshana Nanayakkara

1. New membership of the Steering Committee

A draft template for new membership was developed and shared by INECV. Paris 21 also prepared a scoring template to assess the candidates against the new membership template. It was agreed that the scoring and new membership template needed to be better aligned and PARIS 21 offered to make the needed revisions. INEGI suggested that the wording of section 4.2 of the new membership template be changed to “How would your organization *contribute to the steering committee’s* responsibility to monitor the execution of activities in line with the roadmap”.

2. Membership of the Transparency International in Steering Committee

TI expressed its intention and willingness to continue to engage in the Steering Committee. Mr. Rukshana Nanayakkara is the new focal point for the Steering Committee taking over from Coralie Pring.

3. Addendum for the ToR of Steering Committee members

It was suggested at the last Steering Committee meeting to review the ToR for the Steering Committee members (i.e. duration of membership) but this was agreed by all steering committee members not to prioritize work on revising the ToR for the steering committee members.

4. Long-term Praia Group support

UNDP Cabo Verde has advertised for a national consultant. A national consultant was preferred over an international consultant for the following reasons: the funding would enable a longer term engagement (12 months as opposed to 5 months for an international consultant); a suitable national consultant can be found appropriate for the tasks required i.e. organizational support to the secretariat and with fluency in English and Portuguese. Mr. Osvaldo Borges agreed to send the ToR to the Steering Committee members.

5. Preparation of the next meeting of lead and co-leads of chapters (suggestion from PARIS 21)

It was proposed that rather than organizing a separate dedicated meeting, the Steering Committee/INECV should piggy back on existing meetings coming up in particular the OECD justice statistics meeting taking place in Paris from 22-26 May. INEGI/Adrian will be at that meeting as well as many other Praia members. There is also the UNDP SDG 16 indicators meeting on May 9-10 and the World Statistics Congress in Marrakech from 16-21 July. It was agreed however that the best option would be for the chapter leads to meet during the OECD meeting at the end of May. UNDP asked that the secretariat share the list of leads and co-leads received so far.

6. Timeline with clear milestones for the production of the Handbook (walking backwards from 2018 49th Session of the UNSC).

INEGI confirmed that they would be able to prepare a chapter outline within the next 2 weeks.

7. Other

No other items were proposed.