

## Sixth Annual Meeting

**Time:** 14-15 December 2020 (13.00 – 16.00)

**Place:** Virtual meeting by Zoom

### AGENDA

#### Annual Meeting Theme:

*Knowledge sharing and learning in times of crisis and transformation - a platform fit-for-purpose?*

#### Meeting Objectives

- ✓ Report on progress related to the current workplan, strategic focus and governance arrangements of the EIP;
- ✓ Agree on pathways to reposition the EIP in light of the changing operating environment, solicit ideas to inform the new workplan, and discuss strategies for reinvigorating the platform through an active, diverse and relevant membership.

Monday 14 December	
<b>13.00 – 13.45</b>	<p><b>Opening session</b></p> <p><u>1. Opening address by the OECD-DCD Director</u> (10 min)</p> <ul style="list-style-type: none"> <li>• Mr. Jorge Moreira da Silva, <i>Director, OECD Development Cooperation Directorate</i></li> </ul> <p><u>2. Opening and introductions by the Co-Chairs</u> (35 min)</p> <p>The EIP Co-Chairs will introduce participants, present the agenda and provide introductory reflections on the main theme and objectives of the meeting.</p> <ul style="list-style-type: none"> <li>• Ms. Karin Metell Cueva, <i>Head of Capacity Development Unit, Department for Partnerships and Innovation, SIDA</i></li> <li>• Mr. Neil Cole, <i>Executive Secretary, CABRI</i></li> </ul>
<b>13.45 – 14.15</b>	<p><b>Session I: EIP activities and achievements 2019-2020</b></p> <p>The Secretariat will update members on past and ongoing activities since the 5<sup>th</sup> Annual Meeting, through presentation of the 2019-2020 Annual Update and a recap of any relevant membership and governance arrangements.</p> <p>The presentation will be followed by questions and comments from members.</p> <p><b>Moderator:</b> Ms. Rose Wanjiru, <i>Executive Director, Centre for Economic Governance (CEG), Kenya</i></p>

	<p><b>Presenters (15 min):</b></p> <ul style="list-style-type: none"> <li>Ms. Catherine Anderson, <i>Team Lead &amp; Senior Policy Analyst, Governance and Development, EIP Secretariat</i></li> <li>Ms. Karin McDonald, <i>Policy Analyst, EIP Secretariat</i></li> </ul> <p><b>Q&amp;A and comments (15 min)</b></p> <p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>2019-2020 Annual Update</li> <li>Workplan 2020-2021</li> </ul>
<p><b>14.15-14.25</b></p>	<p><b>Session II: Showcasing the revamped EIP website</b></p> <p>The Secretariat will present the EIP website prototype currently under development, and discuss opportunities for members to contribute to the EIP’s outreach by authoring blog posts and sharing publications and events.</p> <p><b>Presenter:</b> Mr. Fredrik Bruhn, <i>Junior Policy Analyst, EIP Secretariat</i></p>
<p><b>14.25 – 14.35 Break</b></p>	
<p><b>14.35 – 15.55</b></p>	<p><b>Session III: Towards a framework for Monitoring, Evaluation and Learning (MEL) in the context of Peer-to-Peer initiatives for institutional reform</b></p> <p>This session will present the ongoing work to formulate a MEL framework for Peer-to-Peer initiatives, including stocktake of EIP member initiatives, Learning Notes and Learning Events.</p> <p>The presentation will be followed by discussant reflections and open discussion.</p> <p><b>Moderator:</b> Ms. Leila Brosnan, <i>International Advisor, Learning, Global Learning, Government Partnerships International (GPI)</i></p> <p>(5 min introduction)</p> <p><b>Presenter:</b> Ms. Charlotte Ornemark, <i>Monitoring, Evaluation and Learning Specialist (20 min)</i></p> <p><b>Discussants (10 min):</b></p> <ul style="list-style-type: none"> <li>Ms. Preeta Lall, <i>Team Leader, Local Governance Initiative and Network (LOGIN), India</i></li> <li>Mr. Steffen Soulejman Janus, <i>Program Lead, Knowledge Sharing and Learning, the World Bank</i></li> </ul> <p><b>Q&amp;A and discussion (35 min)</b></p> <p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>“Lessons Harvesting” Report</li> </ul>

<b>15.55 – 16.00</b>	<p><b>Closing of Day 1</b></p> <p>Brief summary of the day and outline of day 2.</p> <ul style="list-style-type: none"> <li>Ms. Karin Metell Cueva, <i>EIP Co-Chair, Head of Capacity Development Unit, Department for Partnerships and Innovation, SIDA</i></li> </ul>
<b>Tuesday 15 December</b>	
<b>13.00 – 13.10</b>	<p><b>Opening of day 2</b></p> <p>Welcome and today's agenda.</p> <ul style="list-style-type: none"> <li>Mr. Neil Cole, <i>EIP Co-Chair, Executive Secretary, CABRI</i></li> </ul>
<b>13.10 – 13.45</b>	<p><b>Session IV: Managing for Mission - Putting People at the Center of Performance</b></p> <p>Bureaucrats are people – and often, people who join an organization because they care deeply about the goals of the agency. What does it take to keep intrinsically motivated people in the job? Can motivation be changed? What role does peer support – both within and beyond the agency – play? Dan Honig will explore these issues, drawing on his work (and that of others) around “Mission-Driven Bureaucrats”.</p> <p>The presentation (10 min) will be followed by comments and open discussion with members.</p> <p><b>Moderator:</b> Ms. Karin Metell Cueva, <i>EIP Co-Chair, Head of Capacity Development Unit, Department for Partnerships and Innovation, SIDA</i></p> <p><b>Presenter:</b> Mr. Dan Honig, <i>Assistant Professor of International Development, Johns Hopkins School of Advanced International Studies (SAIS)</i> (10 min)</p> <p><b>Q&amp;A and discussion</b> (20 min)</p>
<b>13.45 – 14.00 Break</b>	
<b>14.00-15.20</b>	<p><b>Session V: EIP Futures</b></p> <p><i>(Details in session note)</i></p> <p>The objective of this session is to consider the EIP's future, and explore ways in which to optimise the EIP's unique value. The outputs from this exchange will be considered by EIP Advisory Group members, the joint EIP Co-Chairs and the EIP Secretariat and serve to inform future updating of the EIP annual work plan.</p>

	<p>The three following topics are proposed for discussion:</p> <ol style="list-style-type: none"> <li>1. What are the <b>implications of COVID-19 for the EIP and P2P</b> ways of working? And what, if any role could the EIP play in distilling this learning? Are others doing the same?</li> <li>2. <b>How can the EIP best capitalise on its existing knowledge and methods</b> for greater reach/impact and enable further diffusion of learning?</li> <li>3. How and what might the <b>EIP contribute to the refresh on development effectiveness</b>, and what would be the value add for EIP members?</li> </ol> <p><b>Moderators:</b></p> <ul style="list-style-type: none"> <li>• Mr. Neil Cole, <i>EIP Co-Chair, Executive Secretary, CABRI</i></li> <li>• Ms. Karin Metell Cueva, <i>EIP Co-Chair, Head of Capacity Development Unit, Department for Partnerships and Innovation, SIDA</i></li> </ul> <p><b>Format</b></p> <p><u>1. Short introduction by the EIP Secretariat (10 min)</u></p> <p><u>3. Facilitated breakout group discussions (30 min)</u></p> <p>Breakout groups organised by theme, in line with the questions for discussion. Each group will have a facilitator:</p> <ul style="list-style-type: none"> <li>• <b>Theme 1</b> (implications of COVID19): Mr. Steffen Soulejman Janus, <i>Program Lead, Knowledge Sharing and Learning, the World Bank</i></li> <li>• <b>Theme 2</b> (capitalising on the EIPs knowledge and partnerships) : Mr. Mark Montgomery, <i>Policy Lead, Governance and Fragile States Policy Unit, Irish Aid</i></li> <li>• <b>Theme 3</b> (engagement in development effectiveness narrative) : Ms. Rose Wanjiru, <i>Executive Director, Centre for Economic Governance (CEG)</i></li> </ul> <p><u>4. Plenary report-back and discussion (30 min)</u></p> <p>10 minutes for each group to report back on their discussions, followed by an additional 10 min for final plenary discussion.</p> <p><b>Resources:</b></p> <ul style="list-style-type: none"> <li>• Session Note “EIP Futures – Session V of the Annual Meeting 2020”</li> </ul>
<b>15.20 – 15.30 Break</b>	
<b>15.30-16.00</b>	<p><b>Session VI: Outlook 2021 and Closing</b></p> <p>Recap of insights from the meeting, actions points, next steps and major milestones in 2021.</p> <ul style="list-style-type: none"> <li>• Mr. Neil Cole, <i>EIP Co-Chair, Executive Secretary, CABRI</i></li> <li>• Ms. Karin Metell Cueva, <i>EIP Co-Chair, Head of Capacity Development Unit, Department for Partnerships and Innovation, SIDA</i></li> </ul>