

# Open Contracting Partnership Second Advisory Board (AB) Meeting

**APRIL 11, 2015 IN WASHINGTON, DC**

## **PUBLIC MINUTES**

### **ATTENDANCE**

- ▶ Present AB members: Robert Hunja (Chair), Rakesh Rajani (Vice- Chair), Jeni Tenison, Claire Schouten, Beth Noveck, Amin Mohamed, Jeff Gutman, Angge Gregorio Medel
- ▶ Excused: Chris Anderson, Alan Detheridge, Paca Zuleta
- ▶ Other participants Gavin Hayman (OCP ED), Kathrin Frauscher (OCP Program Director & Deputy), Sangita Sigdyaal (Consultant)

### **KEY DECISIONS**

#### **OCP Strategy Plan**

AB members liked the draft OCP four-year strategy. They appreciated the proposed vision, value proposition, design features, programs and organizational structure. They also liked the style and tone of the document.

AB members provided detailed feedback on the draft strategy. It was agreed to make the following key changes: distinguish more clearly between the vision and mission of the OCP; include innovation in the definition of open contracting; add additional benefits in terms of quality of life and governments efficiency; widen participation to government and academia; make outputs less activity focused; lower some targets; strengthen the learning section; explain operational model better; widen communications to also include engagement.

The OCP team will circulate a new version of the strategy by mid- May. AB members will have one week to provide one more round of edits and will sign off on the final strategy by the end of May.

The final strategy will be shared in an interactive and user- friendly way on the OCP website.

## **ADVOCACY**

AB members agreed that the Chair of the AB can send advocacy letters signed by him on behalf of the AB after consulting with all members.

Priority advocacy opportunities for the OCP are the Financing for Development agenda, the G20 Anti-Corruption working group and procurement reforms of multilaterals.

## **OC GLOBAL MEETING**

The OCP will organize a global meeting in Spring 2016 with key open contracting champions. The tentative objectives of the meeting are to advance the open contracting agenda and to agree on ways to work together.

## **FUNDRAISING**

The aim is to secure funding from 2 bilaterals and 2 foundations. The AB discussed strategies, such as securing the support of high-level champions and having a donors/foundation meeting in connection to the OC Global Meeting.

## **AB GOVERNANCE**

The AB agreed to form two committees:

(i) the executive committee and (ii) the program and learning committee.

The executive committee will consist of the chair, vice chair and the 2 chairs from the program and learning committee. Its main functions will include executive, governance, and finances. The treasurer will report to the executive committee.

The program and learning committee will consist of up to 5 people and have two co-chairs one for programs and one for learning. Its main functions will include internal and external learning, programs.

The OCP team will draft TORs for both committees and AB members can volunteer to join.

## **AB MANUAL**

AB members agreed to make small changes to the code of ethics and values. The OCP team will circulate the updated manual to all AB members.

## **NEXT AB MEETING**

The next meeting will be in London from November 9 to 10. It will include a learning journey.