Draft agenda for the Fifth meeting of the international TOSSD Task Force
Accra, Ghana - 25-26 September 2018

Tuesday 25 September 2018

09:00   **Item 1. Introduction and welcome**

The participants will be invited to adopt the agenda and the objectives of the meeting.

09:30   **Item 2. Adjustments to the emerging Reporting Instructions following the previous Task Force meeting and consultations on pillar I**

In this session, Task Force members will be invited to review an updated version of the Reporting Instructions. The new version will include the text proposed at the last Task Force meeting on the SDG eligibility criteria and on export credits. It will also include new text to take CSOs’ comments into account following the consultation held with them on 31 May 2018. Members will also be invited to comment on a proposed detailed response to CSOs that will include an explanation of why some of their comments could not be addressed. In addition, proposals for the treatment of Islamic Finance instruments will be reviewed.

11:00  **Coffee break**

11:30   **Item 2. Adjustments to the emerging Reporting Instructions following the previous Task Force meeting and consultations on pillar I (continued)**

13:00  **Working lunch**

The Secretariat has held consultations with IATI and other stakeholders to investigate how IATI could possibly support practical implementation of TOSSD. The Secretariat will share the results of these consultations and Task Force members will be invited to share their views on a way forward.

14:30   **Item 3. Nigeria pilot**

Task Force members from Nigeria will share their views on the results of the TOSSD pilot.

15:30   **Item 4. TOSSD database and TOSSD survey**

During this session, the Secretariat will present a first draft of a TOSSD test database focusing on the cross-border flows by recipient. The Secretariat will also present examples of how TOSSD data could be used for monitoring support to SDG targets with the example of SDG 9 (infrastructure). The Secretariat intends to carry out a survey to collect information on TOSSD flows from the international community, including from emerging providers, with the aim of providing the international community with the first orders of magnitude of TOSSD. During this session, the Secretariat will present a draft of this TOSSD data survey for comments.

16:30  **Coffee break**

17:00   **Item 4. TOSSD database and TOSSD survey (continued)**

18:00  **Meeting adjourns**

19:00  **Informal get-together**
**Wednesday 26 September 2018**

**09:00**  **Item 5. Support to development enablers and global challenges pillar – draft eligibility criteria and decision tree for classifying activities under Pillar I or II**

At the Fourth Task Force meeting, members proposed elaborating a criteria-based approach for pillar II. In this session, Task Force members will be invited to comment on a draft text outlining eligibility criteria for inclusion in the emerging Reporting Instructions.

The Secretariat will also propose a decision tree for classifying activities in areas linked to development enablers and global challenges under Pillar I or II. The Task Force will form breakout groups to discuss the decision tree and practical examples. A specific objective of this session will also be to obtain developing countries’ views on whether activities that can be considered as Global Public Goods produce direct benefits for their countries and whether these activities should be included in pillar I or II.

**10:30 Coffee break**

**11:00**  **Item 5. Support to development enablers and global challenges pillar – draft eligibility criteria and decision tree for classifying activities under Pillar I or II (continued)**

The session on the decision tree will continue after the coffee break and the groups will present the outcomes of their discussions to the plenary. The Task Force will also discuss the possibility of giving more visibility to regional activities in TOSSD.

**12:30 Lunch**

**14:00**  **Item 6. Examples of development enablers at the global level**

The topic of migration will be used as a new example of a development enabler to be discussed by the Task Force. The Task Force will also be invited to discuss how to approach the global challenge of climate change in the TOSSD framework.

**16:00 Coffee break**

**16:30**  **Item 7. Outreach**

During this session, the Secretariat will update members on current efforts to engage with the IAEG-SDG and the possible presentation of the TOSSD methodology to this group. Task Force members will also be invited to discuss other on-going outreach efforts, including regional consultations.

**17:30**  **Item 8. Wrap-up and next steps**

**18:00 Close**