Draft agenda for the Sixth meeting of the international TOSSD Task Force
Stockholm, Sweden – 5-8 November 2018
Swedish International Development Agency, Valhallavägen 199, Stockholm

Monday, 5 November 2018

15:00 Item 1. Introduction and welcome
The sixth meeting of the Task Force will mainly aim to: finalise the emerging Reporting Instructions for pillar I; advance work on pillar II by focusing on the eligibility criteria and two specific themes (research, peace and security); prepare for a pilot data collection and discuss data use (e.g. inclusion of the TOSSD methodology in the SDG global monitoring framework); and discuss the future governance and possible ways to anchor TOSSD in the UN.
As the eighth meeting of the Inter-agency and Expert Group on Sustainable Development Goal Indicators (IAEG-SDGs) will be held on the same dates and in the same venue as the Task Force meeting, there will be multiple opportunities for Task Force members to interact with IAEG-SDG members and raise awareness about the relevance of the TOSSD methodology to the SDG global monitoring framework.

15:15 Item 2. TOSSD and the SDG indicators
This session aims to prepare for the various interactions planned between the Task Force and the IAEG-SDGs. It will cover:

- Lessons learnt from earlier interactions with the IAEG-SDGs, and a draft presentation on the TOSSD methodology to this group scheduled on 6 November;
- An update on work to develop the metadata for relevant SDG indicators, based on the TOSSD methodology;
- A discussion on the concrete steps to take in relation to the 2020 comprehensive review of the SDG indicators.

18:30 Informal cocktail with members of the IAEG-SDGs
This cocktail will be the occasion to informally interact with members of the IAEG-SDGs. The Task Force will deliver a short informal speech and members will then be invited to engage with IAEG members to explain the TOSSD process and respond to any question they may have.
**Tuesday, 6 November 2018**

8:00  *Informal coffee of Task Force members with their representatives in the IAEG-SDGs*

Task Force members are encouraged to invite their representatives in the IAEG-SDGs for an informal coffee to facilitate mutual understanding of on-going work in the Task Force and the IAEG-SDGs.

9:00  **Item 3.a Emerging TOSSD Reporting Instructions: sector/purpose codes and mapping with ISIC, as well as the SDG focus field**

In this session, the Secretariat will present a mapping between the CRS purpose codes and the International Standard Industrial Classification (ISIC). Members will be invited to discuss the compatibility of the two classifications and their use in TOSSD data reporting and statistical outputs. The Secretariat will also present a concrete proposal on how to report on the SDG focus of activities for inclusion in the Reporting Instructions.

10:30  *Coffee*

11:00  **Item 3.b Emerging TOSSD Reporting Instructions (cont’d): modalities, financial instruments and Islamic finance, concessionality**

The Secretariat will present a proposal of a possible taxonomy of types of development co-operation (e.g. budget support, project-type interventions) that will also capture specific modalities such as Islamic Finance, South-South Co-operation or Triangular Co-operation. Views by members from developing countries and emerging economies will be particularly sought in this session to help reflect, in TOSSD, all modalities of development co-operation.

12:15  *Lunch and TOSSD Side-event at the IAEG-SDGs*

During this lunch session, the Task Force will make a presentation to the IAEG on TOSSD. At the end of the session, members of the IAEG-SDGs will be invited to react and ask any questions that they may have with regard to TOSSD.

14:00  **Item 3.b Emerging TOSSD Reporting Instructions (cont’d): modalities, financial instruments and Islamic finance, concessionality**

This session will be a continuation of the one carried out in the morning.

14:30  **Item 3.c Emerging TOSSD Reporting Instructions (cont’d): measuring mobilisation**

Building on the outcomes of the third Task Force meeting, Task Force members will be invited to review and comment on draft text for the Reporting Instructions. This session will involve group work on a number of specific questions related to measuring mobilisation.

15:45  *Coffee*

16:15  **Item 3.d Emerging TOSSD Reporting Instructions (cont’d): measuring methods of technical co-operation, reporting cycle and data collection**

During this session, members will be invited to review a proposal to test the PPP and / or the standard salary table methodologies for measuring in-kind technical co-operation in the first TOSSD data collection exercise. Task Force members will also be invited to discuss a possible reporting cycle for TOSSD data.

18:00  *Meeting adjourns*
Wednesday, 7 November 2018

9:00  Item 3.e Emerging TOSSD Reporting Instructions (cont’d): proposals arising from the TOSSD pilot in Nigeria, Annex on TOSSD and ODA

Members will be invited to review proposals of changes to the Reporting Instructions arising from the TOSSD pilot of Nigeria. The annex describing the difference between ODA and TOSSD will also be presented for validation by the Task Force.

10:00  Item 4. Presentation of preliminary conclusions of the Costa Rica Pilot

In this session, preliminary conclusions of the pilot carried out in Costa Rica from 24 October to 5 November will be presented. Members will be invited to discuss these conclusions and the proposals arising from the pilot.

11:00  Coffee

11:30  Item 5. Delineation of TOSSD Pillar II

Based on the discussions at the fifth meeting of the Task Force in Ghana, the Secretariat has revised the draft definition and eligibility criteria for pillar II. The Secretariat has also prepared a new version of the decision tree, which will be tested in group work.

13:00  Lunch

14:00  Item 5. Delineation of TOSSD Pillar II (continued)

This session will be a continuation of the one carried out in the morning.

15:00  Item 6. TOSSD data survey

The Fifth meeting of the Task Force noted the advantages of launching a data survey as a proof of concept for TOSSD. The issues paper for this agenda item will include a concrete draft proposal for the data survey, i.e. a format for collecting the data, a note to describe the methodology and scope, as well as a timetable for the survey. Task Force members will be invited to comment on these proposals.

16:00  Coffee

16:30  Item 7. TOSSD communication: FAQs

During this session, the Secretariat will present a revised proposal of the detailed FAQs based on feedback from members in the fifth meeting in Ghana. A shorter version of the FAQs will also be presented for comments.

18:00  Meeting adjourns
Thursday, 8 November 2018

9:00  Item 8. Pillar II topics: Focus on research as a global public good

Mr. Andrew Rogerson, Senior Research Associate at the Overseas Development Institute (ODI), will present a paper entitled “Counting expenditure on global public goods by, and within, advanced and emerging countries: using Health Research and Development as an illustration”. The paper examines the main patterns of such expenditure, and the main forms of official support for it, and suggests some pragmatic guidelines for possible inclusion in TOSSD Pillar 2 or Pillar 1. Task Force members will be invited to discuss the findings presented in the paper and how they might relate to other GPGs.

10:30  Coffee

11:00  Item 9. Pillar II topics: Focus on peace and security as a global/regional public good

The issues paper for this session will present the terms of reference (ToR) of a TOSSD pilot study on peace and security. Building on the discussions held at the fourth meeting of the Task Force, the Secretariat will share a methodology for conducting the pilot, including a desk review, consultations with experts, and deep dive into TOSSD financing from the perspective of a selection of provider countries, recipient countries and multilateral organisations. The Task Force will be invited to contribute ideas to make the ToR as comprehensive as possible.

12:30  Item 10. Wrap-up and next steps

During this session, the Secretariat will update members on upcoming TOSSD outreach events and the Co-Chairs will summarise the main conclusions of the meeting.

13:00  Lunch

14:00  Close