

# PARIS21

## PARIS21 Board Meeting 2018

Thursday, 5 April 2018

Kursaal Bern Conference Centre; Room Sopra Grande  
Bern, Switzerland

<i>08:30 – 09:00</i>	<i>Welcome Tea/Coffee</i>
<i>09:00 – 09:10</i>	<b>I. Welcome Statement &amp; Adoption of the Board Agenda</b>  Ms. Lisa Bersales, Philippine Statistics Authority (Chair)
<i>09:10 – 09:45</i>	<b>II. Update on work in 2017-18</b> PARIS21 Secretariat <ul style="list-style-type: none"><li>▪ Welcome to new members and report on Executive Committee</li><li>▪ PARIS21 Annual Progress Report 2017</li><li>▪ Impact Stories 2017</li></ul>
<i>09:45 – 10:15</i>	Discussion Q&A
<i>10:15 – 10:30</i>	<i>Tea/Coffee break</i>
<i>10:30 – 12:00</i>	<b>III. PARIS21 Update on work in 2018</b> PARIS21 Secretariat <ul style="list-style-type: none"><li>▪ Programme of Work and Budget (2018)</li><li>▪ Update on NSDS Guidelines Carol Ann Munn, DfID, UK</li><li>▪ PARIS21 New initiatives<ul style="list-style-type: none"><li>• PARIS21 Advisory Unit (PAU)</li><li>• Statistical Capacity Development Outlook</li><li>• Global Fund on Development Data</li></ul></li></ul>
<i>12:00 – 12:30</i>	Discussion Q&A
<i>12:30 – 14:00</i>	<i>Lunch break</i>
<i>14:00 – 14:30</i>	<b>IV. Partner Announcements</b>

# PARIS21

14:30 – 15:00

## V. New approaches to Capacity Development

- **Scene Setting: Presentation CD4.0 survey results**  
Francesca Perucci, Assistant Director UNSD  
PARIS21 Secretariat
- **Progress on CD4.0: what has been done**  
Feature presentation Task Team co-chairs and PARIS21

### Conceptual Framework

Shaida Badiee, Open Data Watch

### Operationalisation

Ayush Ariunzaya, National Statistical Office Mongolia

### Measurement

José Antonio Mejía, Inter-American Development Bank

- **Discussion**

15:00 – 15:15

*Coffee break*

15:15 – 16:45

## VI. Breakout sessions: towards guidelines for implementation

The breakout sessions will focus on defining the roadmap activities for the Capacity Development 4.0 initiative. During the interactive sessions, participants will have the opportunity to discuss i) the definition of Guiding Principles for CD4.0, based on the results of the Task Team (in areas like sustainability, human resources, absorptive capacity and financing) and ii) mainstreaming guiding principles and main conclusions in the future (e.g. Flagship report, Handbook of Statistics Organisations, etc.).

- **Group I**  
**Facilitators:** Philipp Schönrock (CEPEI), Tale Kvalvaag (NORAD)
- **Group II**  
**Facilitators:** Marina Gandolfo (National Institute for Statistics, Italy), Mark Hereward (UNICEF)
- **Group III**  
**Facilitators:** Cristina Pereira de Sa (Eurostat), Papa Seck (UN Women)

16:45 – 17:15

## VIII. Reporting back and discussion

17:15 – 17:30

## VIII. Conclusions and next steps

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