



Open Government Partnership National Steering Committee Meeting
Thursday 29th November, 2018
DNPM, Policy Conference Room,
Vulupindi Haus

MEETING MINUTE No. 01/2018

Co-chair Lawrence Duguman declared the meeting open at 9:45 am, with representatives from Department of National Planning, Department of Treasury, Department of Finance, TIPNG, CIMC, YACA, PNGGC and PNG EITI Secretariat

1. ATTENDANCE

Government representatives in attendance:

Lawrence Duguman (DNPM), Maria-Louise Wau (DNPM), Langa Kopio (DNPM), Brian Kunai (DNPM), Peter Monduro (DoT), Arama Parker (DoF)

Civil Society representatives in attendance:

Yuambari Hauhuie (TIPNG), Alois Gaglu (CIMC), Henry Yamo (CIMC), Hercules Jim (YACA), Martyn Namarong (PNGRGC), Gideon Timothy (EITI)

Observers

Interns Legal Officers from TIPNG

Apologies received:

Christine Aisoli (Duty Travel to Thailand, Bangkok)

AGENDA FOR THE MEETING

Welcome by Government Co-Chair
Update on NEC Decision – Langa Kopio and Brian Kunai
Update on OGP Asia –Pacific Regional Forum in South Korea- Langa Kopio & Hercules Jim
Summary of NAP Implementation Plan - Yuambari Haihuie (TIPNG)
NAP (2018 -2022) Launching, Implementation & Funding – Brian Kunai & Langa Kopio
Way Forward -
Any Other Business

2. WELCOME BY GOVERNMENT CO-CHAIR

1. Welcome and Opening Remarks- Co-chair DNP Mr. Lawrence Duguman, A/S
 - Opening Remarks, Acknowledges and Welcomes everyone - Lawrence (DNPM)
 - Government Co-Chair asked everyone to introduce themselves -Lawrence (DNPM)
 - TIPNG (Summarizing the crunch of the OGP- Four Cluster Commitments and significance of PNG's membership, the elements and 4 Cluster Commitments of OGP –Yuahambari (TIPNG)

2. UPDATE ON NEC DECISION No 323/2018

- A brief background of OGP in Papua New Guinea, NEC Decision to Develop NAP and the NEC Decision No 323/2018 and endorsed the NAP and recognizing the establishment of a Secretariat Support in DNPM– Langa (DNPM)
- PNG is now officially a OGP Member Country Langa -(DNPM)
- Further Congratulates OGP Team & request for immediate implementation of the NAP. Institutionalizing the Secretariat- Alois (CIMC)
- OGP is critically important in alignment on addressing Transparency in partnership with GoPNG & Civil Society. Lawrence- (DNPM)
- TIPNG & CSO will continue to support the existing arrangement within DNPM (Governance Structure) -Yuahambari (TIPNG)
- Terms Reference to be made available in next meeting No_2. (Duguman)

3. UPDATE ON OGP ASIA-PACIFIC REGIONAL FORUM- SOUTH KOREA

- Outcome Report Langa- (DNPM)
- Provided Way Forward on future OGP Meetings are critical- Langa (DNPM)
- Video presentation of OGP Asia- Pacific Conference – Hercules (YACA)
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4. SUMMARY OF NAP 2018- 2020 IMPLEMENTATION PLAN

- Implementation of the Cluster Commitments has to be detailed and planned as per the NAP for stakeholder views is critically (Marjorie/ INA)
- Donor Program Scheduling and Mobilizing resources (Marjorie)
- Cluster Commitments to be subsumed into existing priorities on GoPNG agencies and translates into Work Plan Langa (DNPM)
- DP, UNDP has already show interest in supporting NAP Implementation



- Each Cluster Commitment must have a Work Plan to Monitor it better and later NAP to be transferred to outside of Government. FAS- Maria Wau (DNPM)
- Draft Each Cluster Commitments for next meeting
- OGP must be seated in DNPM and GoPNG, OGP complements the Monitoring aspect of Government which has been lacking in PNG for a very long time- Peter (DoT)

5. NAP (2018 -2020) LAUNCHING, IMPLEMENTATION AND FUNDING

- Giving a snapshot of the Launching, Implementation and Funding- Langa (DNPM)
- Establish a Launching Committee – Langa (DNPM)
- Come up with a Draft Program and launch this year – Henry (CIMC)
- Committee to nominate is one GoPNG officer and CSO officer to facilitate this process – Henry (CIMC)

6. WAY FORWARD

- Launching of OGP NAP Brian (DNPM)
- Integration of OGP Cluster Committee into the cascading development plans and national policies. (Refer MTDP III 2018 – 2022 Book); Critically note each significance - Maria (DNPM)
- Governance & Public Service
- Youth
- Provinces to feature OGP NAP in their Development Plans
- Engage a Consultant to formulate a Communication Strategy
- All Cluster Commitments to have uniform Work Plans
- Engage a Consultant to put up the Status Report

7. A.O.B

- Youth Co-chair to be taken into consideration in NAP 2 - Hercules (YACA)

