



Agenda for the 21st meeting of the International TOSSD Task Force 6 and 7 July 2023 Virtual meeting

Thursday 6 July 2023

12:00 Introduction and welcome

12:05 Item 1. Governance and financing of the TOSSD framework

The Secretariat will update the Task Force on progress in the OECD discussions on the hosting of the Secretariat of the International Forum on TOSSD. The Secretariat will also present the updated operational budget estimates and funding plan, as well as the foreseen composition of the Forum's Secretariat. The Task Force will be invited to provide feedback on these presentations. The Task Force will also be invited to discuss the transition from the Task Force to the International Forum on TOSSD.

- Presentation
- Paper – Transition from the Task Force to the International Forum on TOSSD

13:15 Break

13:30 Item 2. Proposal on “TOSSD recipient profiles”

The Secretariat has developed an outline of “TOSSD recipient profiles” that would complement tossd.online by providing baseline information and analysis on support received by featured recipients. The profiles will support the automatization of statistical presentations based on TOSSD and incentivise the use, ownership, and analysis of TOSSD data at local level. The profiles could also feed into the TOSSD data review mechanism agreed by the Task Force at its 18th meeting. The Task Force will be invited to provide feedback on this proposal.

- Presentation

14:15 Item 3. Presentation - Non-paper on Pillar II in TOSSD

Following the 20th TOSSD Task Force meeting, the representative of France will present a non-paper on the TOSSD pillar II architecture. The Task Force will be invited to comment on this paper.

- Non-paper on TOSSD Pillar II architecture

15:00 Meeting adjourns



Friday 7 July 2023

12:00 Item 1. (cont.) Governance and financing of the TOSSD framework

In this session, the Secretariat will present new text for the draft terms of reference (TORs) of the International Forum on TOSSD, notably text on data management and intellectual property as well as a section on the financial provisions. The Task Force will be invited to discuss and agree on the new text. Moreover, in follow-up to the 20th TOSSD Task Force meeting, the Task Force will be invited to confirm the provision in the ToRs as to when a contribution to the Forum gives right to a seat in the Steering Group.

- Draft terms of reference for the International Forum on TOSSD

13:45 Break

14:00 Item 4. Potential inclusion of public institutional investors' SDG-related activities in TOSSD

At the 20th TOSSD Task Force meeting, the Secretariat presented for discussion possible guidance to report in TOSSD SDG-related activities of public institutional investors. During this session, the Secretariat will present additional elements in response to members' questions at the March 2023 meeting. The Task Force will be invited to provide feedback and suggest a concrete way forward.

- Presentation

14:45 AOB

- Update on the 2023 data collection round on 2022 activities
- Recent TOSSD outreach efforts and results
- Update on the development of a provider perspective in TOSSD

15:00 Close of the meeting