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| |  |  | | --- | --- | | DFID_BLK_AW | Agenda | |  | | | | | | | | |
|  | | | International Development Sector Transparency Panel | | | | |
|  | | | Venue  Date | 22 Whitehall RB.G17  15 May 10:00-12:00 |  |  | |

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| Item | Time | Introduced by | Topic | Purpose |
|  | 10:00 | Liz Ditchburn | Welcome and Introductions |  |
|  |  |  |  |  |
|  | 10:10 | Liz Ditchburn | Terms of Reference and Reference Group (paper 1) | Discuss and agree TOR  Discuss and agree role and membership of Reference Group |
|  | 10:30 | Alasdair Wardhaugh | DFID Aid Transparency – Progress Update (paper 2) | Note and comment on progress |
|  | 10:40 | John Adams | Presentation: Aid Information Platform | Note and comment on AIP progress |
|  | 11:00 | Morag Patrick | DFID Aid Transparency – Future Priorities (paper 3) | Note principles and priorities  Decide/discuss priorities |
|  | 11:30 | Liz Ditchburn | Forward agendas and concluding remarks | Discuss and agree forward agendas |
|  | 11:50 | Liz Ditchburn | Date of next meeting |  |
|  | 11:55 | Liz Ditchburn | AOB |  |
|  | 12:00 |  | Close |  |

### Papers

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| 1. Terms of Reference and Reference Group |
| 1. DFID Aid Transparency – Progress Update 2. DFID Aid Transparency – Future Priorities |