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| DFID_BLK_AW | Agenda  |
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 |
|  | International Development Sector Transparency Panel |
|  | VenueDate | 22 Whitehall RB.G1715 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 TORDiscuss 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 prioritiesDecide/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
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| 1. DFID Aid Transparency – Progress Update
2. DFID Aid Transparency – Future Priorities
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