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46, Quai Alphonse le Gallo - 92100 Boulogne Billancourt - France 30-31 January & 1 February 2019

## Wednesday, 30 January

09:30 Item 1. Introduction and welcome

09:45 Item 2. Emerging TOSSD Reporting Instructions for Pillar I

> Review of any edits to the Reporting Instructions to address Task Force members' comments (written procedure). Also review the code lists and a field for reporting on the salary costs of inkind technical co-operation, and discuss geocoding.

11:00 Coffee

11:30 Item 3. Treatment of debt relief in TOSSD Pillar I

First discussion, paper to come one week before the meeting.

13:00 Lunch

14:30 Item 4. Roadmap for outreach

Including an update on engagement with IAEG-SDGs and the 2020 comprehensive review.

16:00 Coffee

16:30 Item 5. Draft revised Terms of Reference of the Task Force

18:00 Meeting adjourns

## Thursday, 31 January 2018

9:30 Item 6. Emerging TOSSD Reporting Instructions: Definition and eligibility criteria for Pillar II Draft text for Chapter 3 of the Reporting Instructions.

11:00 Coffee

11:30 <u>Item 7</u>. Eligibility of costs in provider countries

7.a Scholarships and imputed students costs

7.b Refugees

13:00 Working lunch – Presentation by the European Union on its "EU Aid Explorer"



14:30 7.c Research

7.d Administrative costs

16:00 Coffee

16:30 <u>Item 8</u>. TOSSD data survey

Procedure, scope of respondents and timeline.

17:15 <u>Item 9.</u> Communication materials

18:00 Meeting adjourns

## Friday, 1 February 2019

9:30 Item 10. "Hands on" work on TOSSD reporting

Concrete examples of TOSSD reporting.

11:30 <u>Item 11</u>. Continued discussion on "sustainability"

12:30 <u>Item 12</u>. Wrap-up and next steps

13:00 Meeting adjourns