

21st meeting of the International TOSSD Task Force Special follow-up sessions – 2 and 4 October 2023

Agenda

Virtual meeting (times indicated in CET)

Monday 2 October

12:00 Introduction and welcome

12:05 Item 1. Update on the hosting of the Secretariat of the International Forum on TOSSD by the OECD

The Secretariat will update the Task Force on next steps towards the establishment of the International Forum on TOSSD and the hosting of its Secretariat by the OECD (e.g., signature of the MoU, transition of the current funding agreements).

12:30 Item 2. Review of the revised draft Terms of Reference (TORs) of the International Forum on TOSSD

The Secretariat will present a revised version of the draft terms of reference (TORs) of the International Forum on TOSSD. This version takes into account a few comments received since the July Task Force meeting. It also includes final editorial changes by the Secretariat. The Task Force will be invited to review the text that has been revised (highlighted in track changes).

- Revised draft TORs of the International Forum on TOSSD for review by the Task Force.

13:30 Break

13:45 Item 3. Next steps in the formalisation of the TORs

The Secretariat will provide details on the process to formalise the TORs of the International Forum on TOSSD, including upcoming correspondence with the Task Force members and general recommendations related to the process. The Task Force will be invited to discuss the proposed next steps and raise any questions it may have on the process going forward.

15:00 Meeting adjourns

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Wednesday 4 October

12:00 Recap of discussions on 2 October

12:05 **Items 2 and 3 (continued). Review of the revised draft Terms of Reference (TORs) of the International Forum on TOSSD. Next steps in the formalisation of the TORs**

The Secretariat will respond to questions posed during the 2 October meeting with a view to finalising the first TORs of the future Forum for approval by Members. Following this session, the TORs will be sent to all potential Members of the International Forum on TOSSD, together with the accompanying letter. This session will also provide an opportunity to discuss any pending questions related to the process of formalising the TORs.

- Revised draft terms of reference for the International Forum on TOSSD for review by the Task Force.

13:30 Meeting adjourns