



Agenda for the 18th meeting of the International TOSSD Task Force (Virtual meeting)

Thursday 20, Tuesday 25 and Thursday 27 October 2022 from 12:00 to 15:00 CET

Thursday 20 October 2022

12:00 Item 1. Peer learning – best practices and lessons learned on TOSSD reporting

At the 16th Task Force meeting, members welcomed peer learning as a tool to facilitate reporting. Members are invited to identify ahead of the meeting best practices and key lessons learned from their reporting experience that they would like to share with the Task Force (e.g., on how to expand the coverage of activities, how to improve the quality of reporting on specific fields such as the SDG focus or the pillar attribution of activities). Members are also invited to identify one or more key questions related to reporting, and ideally send them in advance by 13 October to the Secretariat. **The session will consist of a “tour-de table” where Task Force members will share these best practices and lessons learnt, and ask their key questions on reporting.**

13:15 Break

13:30 Item 2. Governance of the TOSSD framework

Members will be invited to review a new version of the TORs of the future TOSSD governance entity. The draft takes into account the comments made by the Task Force at its July meeting.

- *Paper: Draft Terms of Reference for an International Forum on TOSSD*

15:00 Close of day 1

Tuesday 25 October 2022

12:00 Item 3. Pilot Studies and Reports

At the 14th Task Force meeting, members agreed to launch a data pilot on institutional investors in 2022. Also, in this same meeting, the Task Force affirmed that more work was needed on the proposals to track philanthropic flows as a satellite indicator of TOSSD. The Secretariat will provide an update on the ongoing data pilot on institutional investors and present the key messages and findings from a recent OECD Report on Philanthropic flows. **Members will be invited to share their views on the progress of the pilot and on the report presented.**

- *Presentation – update on the data pilot on institutional investors*
- *Presentation – key findings: “Private philanthropy and sustainable development” report*

13:00 Break

13:15 Item 2 (continued). Governance of the TOSSD framework

This session will be a continuation of the discussion held on Thursday 20 October.

15:00 Close of Day 2



Thursday 27 October 2022

12:00 Item 4. Data Validation Mechanism

At the 17th Task Force meeting, members approved the inclusion of a data validation mechanism in TOSSD. In this session, the Secretariat will provide a detailed proposal on how this mechanism could be implemented in practice. **Members will be invited to provide their views and possibly agree on this proposal.**

- *Paper: Secretariat's proposal on the TOSSD data validation mechanism.*

13:00 Item 2 (continued). Governance of the TOSSD Framework

This session will be a continuation of the discussion held on Tuesday 25 October.

13:45 Break

14:00 Item 5. Update on financing of the TOSSD framework

The Secretariat will present a draft updated 3-year budget for TOSSD (2024, 2025 and 2026), taking into account members' feedback from the last Task Force meeting. Also, the Secretariat will present an update on the level of financing of TOSSD. **Task Force members are invited to share the latest information on their possible support for TOSSD through financial and in-kind contributions.**

- *Presentation: TOSSD 3-year budget.*

14:50 Any other business

15:00 Close of the meeting