

## EGI Governing Board Meeting #1

18 May. 2020

18 Jun. 2020

Governing Board Remit: Reviewing the strategic direction of the planned initiative, the overall delivery of its components against agreed targets and the budget. This group consists of six members (two appointed by UCLG, two by Metropolis and two by LSE Cities) plus the three initiative leads from each of the three partner organisations (ex-officio). This board is meeting every six months.

### Members

Emilia Saiz, UCLG Secretary General (Chair)

Edgardo Bilsky, UCLG (ex-officio)

Jo Beall, Distinguished Policy Fellow, LSE Cities

Octavi de la Varga, Metropolis Secretary General

Oscar Chamat, Research and Policy Officer, Metropolis (ex-officio)

Philipp Rode, Executive Director, LSE Cities (ex-officio)

Ramatouka Sow, Chief Deputy of Cabinet of the Mayor of Dakar

Ricky Burdett, Director, LSE Cities

Sithole Mbanga, Deputy Secretary General of UCLGA

In Attendance

Nuno da Cruz, LSE Cities

Rebecca Flynn, LSE Cities

### Agenda: Documents

- 1. Welcome by Emilia Saiz - 3 min
- 2. Introductions - 5 min
- 3. Initiative overview and key phases - 5 min A - Concept Note (Edgardo Bilsky)
- 4. Analytics note - 20 min B - Analytics Note (Philipp Rode)
- 5. Case study countries and cities selection - 20 min C - Selection Criteria (Oscar Chamat)
- 6. Web Platform - 10 min
- (Philipp Rode)
- Content: analytic notes, policy briefs, possibly searchable

- database of Monitor of Monitors and infographics
- Option A: separate platforms on each partner websites
- Option B: new third website co-branded by all partners
- 7. Engaging with cities and experts - 10 min
- (Edgardo Bilsky)
- Surveys, workshops, interviews
- 8. Communique - 10 min D - Communique (Philipp Rode)
- 9. Advisory Board Members - 5 min E - Advisory Board (Oscar Chamat)
- 10. AOB