

IN-CONFIDENCE

OPEN GOVERNMENT PARTNERSHIP OFFICIALS GROUP MEETING MINUTES

Thursday 25 August 2016, 4-5pm
Reserve Bank, level 10.

Attendees	State Services Commission, engage2, Department of Internal Affairs, Land Information New Zealand, Treasury.
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Agenda #	Topic
1	Welcome
Apologies noted for Ministry of Foreign Affairs and Trade, Ministry of Justice, and Department of the Prime Minister and Cabinet.	
2	Engagement programme progress
Submission process ended Wednesday 24 August. Comments have been closed for the two online platforms and social media, and all workshops, webinars, blogs, conference participation, and teleconferences have been conducted.	
Discussion focussed on: <ul style="list-style-type: none">- The time to comment has been condensed. However the process has provided the public with more opportunities and channels to comment than engagement on the previous plan.	
3	Advancing commitments within agencies
Submissions have been clustered into seven themes by engage2: <ul style="list-style-type: none">• Civil society capacity and participation• Fiscal transparency• Involving citizens in public policy and programme development• Official information Act• Open data• Standards and culture around open data• Transparency of information.	
4	Co-creation workshop
The co-creation workshop will have seven tables, each one designed to facilitate a conversation and commitment writing around a particular theme.	
Engage2 provided the agenda for the day, and asked officials to participate in table discussions on themes that related to their agency accountabilities, and to help facilitate the discussion and writing of commitments with community members.	
Discussion focussed on: <ul style="list-style-type: none">- Facilitating commitment writing through developing a grid based on 'support' for a proposed action and 'achievability' of the proposal within the timeframes.	

Next meeting of the Officials Group – 30 August 2016.

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