

## OPEN GOVERNMENT PARTNERSHIP OFFICIALS GROUP MEETING MINUTES

Tuesday 9 August 2016, 1:30-3pm  
Reserve Bank, level 2

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| <b>Attendees</b> | State Services Commission, Engage2, Department of Internal Affairs, Ministry of Foreign Affairs and Trade, Ministry of Justice, Department of the Prime Minister and Cabinet, Land Information New Zealand, Treasury. |
| <b>Apologies</b> | Nerissa Wallace (DIA)   |

| <b>Agenda #</b>  | <b>Topic</b>                      | <b>Lead</b>   |
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| 1  | Welcome                           | Al Morrison   |
| <p>Minutes from the previous Officials Group meeting (28 July 2016) were tabled, circulated, and confirmed.</p> <p>The Rt Hon Prime Minister John Key has been invited by the French Prime Minister to the next OGP Summit in Paris (7–9 December 2016).</p> <p>Support from DIA in establishing the online engagement platforms has been appreciated.</p>   |                                   |               |
| 2  | Engagement programme progress     | Martin Rogers |
| <p>Martin confirmed that the first online engagement tool is now live, and seven comments have been published.</p> <p>Communication through community group newsletters (Hui E, Institute of Public Engagement, and Transparency International), email, and social media has begun.</p> <p><i>Next steps:</i> will include workshops, webinars, blogs, conference participation, interactive online engagement, and conference calls.</p> <p><b>Members noted:</b></p> <ul style="list-style-type: none"> <li>- They would like to be linked to the published comments.</li> <li>- DIA are running a presentation on open data on the 17<sup>th</sup> of August, and this may be an opportunity for them to promote the action plan process/gain insight.</li> </ul> |                                   |               |
| 3  | Drafting the plan/emerging themes | Group         |
| <p>While only a small number of comments have been received so far, early themes are developing. Combined with feedback from the Expert Advisory Group they are an important first step in understanding the direction of the 2016-2018 Action plan.</p> <p><b>Discussion is focussed on:</b></p> <ul style="list-style-type: none"> <li>- Delivering 'stretch' is an important part of OGP commitments.</li> <li>- Officials Group attendance at workshops and conferences (where possible).</li> <li>- The two year delivery cycle for commitments.</li> </ul>   |                                   |               |

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| 4  | Other business | Amy White |
| <b>Members noted:</b> <ul style="list-style-type: none"><li>- Governance of progress through commitments will need to be established by SSC after the 2016-2018 National Action Plan is delivered.</li></ul> |                |           |