



Agenda

Open Government Partnership Stakeholder Advisory Group Meeting 2.

Date / time: Tuesday 1 September, 1:00 pm – 5:00 pm.

Venue: Room 10.2, Floor 10, State Services Commission
Reserve Bank Building, No 2 The Terrace, Wellington

Agenda items:

<i>Item</i>	<i>Time scheduled</i>	<i>Lead</i>
1. Welcome	1:00 pm	Chair
2. Approval of draft minutes from first Stakeholder Advisory Group meeting	1:05 pm	Group
3. Stakeholder Advisory Group terms of reference	1:10 pm	Chair
4. Group meeting with State Service Commissioner	1:30 pm	Chair, Iain Rennie
5. Review of agency presentations from 19 August	2:00 pm	Group
6. NIS report – presentation to be provided	2:10 pm	Andrew Royale
<i>Tea /coffee break</i>	2:45 pm	
7. Overview of mid-term self-assessment obligations and consideration of draft report	3:00 pm	Group
8. Group meeting with Steven Price	4:00 pm	Chair, Steven Price
9. Update on communications and engagement a. Stakeholder Advisory Group networks and input b. Management of information provided to the group	4:30 pm	Secretariat
10. Member induction – future plans and interests	4:45 pm	Secretariat
11. Other business	4:50 pm	Chair
Meeting to close:	5:00 pm	Chair

Enclosures:

1. Draft minutes from Stakeholder Advisory Group meeting 1
2. Presentations from 19 August Stakeholder Advisory Group information briefings
3. Stakeholder Advisory Group terms of reference.