

D2020 Advisory Committee Meeting

Date: January 18, 2019

Time: 9am – 10:30am

Location: World Bank Office, Hotel Yak and Yeti

Principal Invitees:

- Mr. Maha Prasad Adhikari, CEO of Investment Board Nepal
- Mr. Faris H. Hadad-Zervos, Country Manager, World Bank
- H.E. Richard Morris, British Ambassador to Nepal
- Mr. Rurik Marsden, Head of Office, DFID, Nepal
- Mr. Gyanendra Prasad Dhungana, President of Nepal Bankers' Association
- Representative (TBD), Ministry of Finance
- Representative (TBD), Central Bank of Nepal

Invitees from D2020 PMO:

- Mr. Dipta Shah, Advisor, F1Soft Foundation
- Program Manager (TBD), D2020

DRAFT Agenda:

ITEM#	AGENDA ITEM	DESCRIPTION	MODERATOR / SPEAKER	TIME ALLOCATION
1	D2020 Campaign Overview	<ul style="list-style-type: none"> • Summary of campaign objectives • List of confirmed participants • Official launch date (TBD) • Outstanding gaps • Example: Proposed F1Soft International Pvt. Ltd. contributions to the D2020 objectives • D2020 Partner suggestions from AC members 	D2020 Secretariat AC members	30 minutes
2	AC Terms of Reference and Chairperson nomination	<ul style="list-style-type: none"> • List of suggested modifications to the draft Terms of Reference • Endorsement of ToR by AC Members • D2020 AC Chairperson – to be decided by AC 	D2020 Secretariat AC members	10 minutes
3	Measuring the success of D2020	<ul style="list-style-type: none"> • Discussion of current M&E challenges • Deliberation of potential solutions and likely implementation owners 	D2020 Secretariat AC members	30 minutes

ITEM#	AGENDA ITEM	DESCRIPTION	MODERATOR / SPEAKER	TIME ALLOCATION
		<ul style="list-style-type: none"> Proposed sources of knowledge and funding to enable a world-class M&E system 		
4	Diversity in financial inclusion	<ul style="list-style-type: none"> Suggestions from AC members on how to ensure diversity and inclusion as core to the D2020 campaign 	D2020 Secretariat AC members	10 minutes
5	Open Agenda	<ul style="list-style-type: none"> Additional agenda items proposed by AC members <u>OR</u> Free-form discussion 	D2020 Secretariat AC members	10 minutes

(Meeting minutes including agreed action items will be issued by the D2020 Secretariat within 3 business days).