

The logo for DIGITAL2020 features the word "DIGITAL" in red and "2020" in blue. The letter "D" in "DIGITAL" contains a white sun-like icon, and the letter "A" contains a white gear-like icon.

TRANSFORMING NEPAL THROUGH DIGITAL FINANCE

D2020 ADVISORY COMMITTEE MEETING

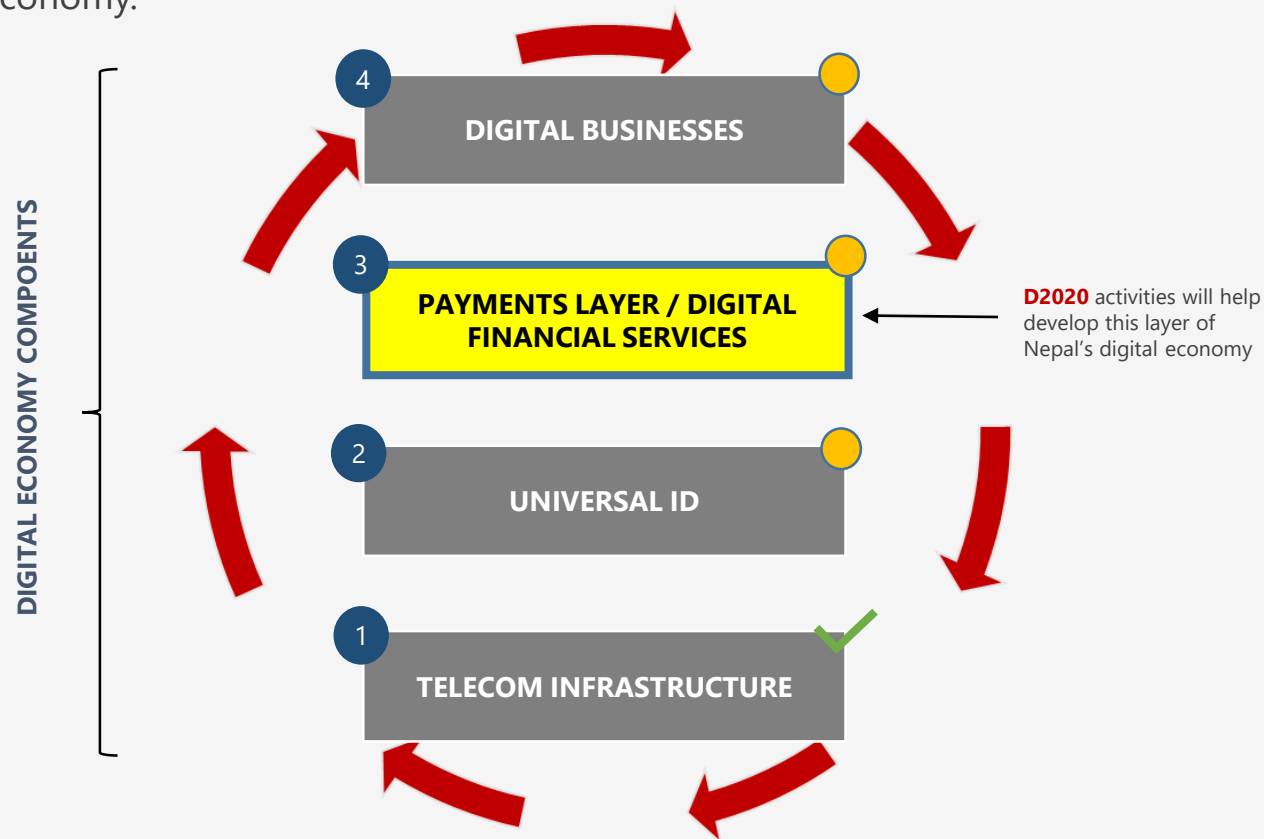
January 18, 2019

MEETING AGENDA

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D2020 and Nepal's Digital Economy

- A robust and interoperable digital payments infrastructure is foundational to developing Nepal's digital economy.



- eGovernment initiatives and implementation of Nepal's Federal structure can benefit significantly from an established and widely adopted digital payments layer.

Our Principles

- 1 Strategic alignment with GON**
- 2 Harmonization with Donor priorities including Sustainable Development Goals (SDG-9)**
- 3 No pooling of program funds**
- 4 Lean Startup and customer-centric mindset**

Accelerated adoption *and* usage of digital financial services....

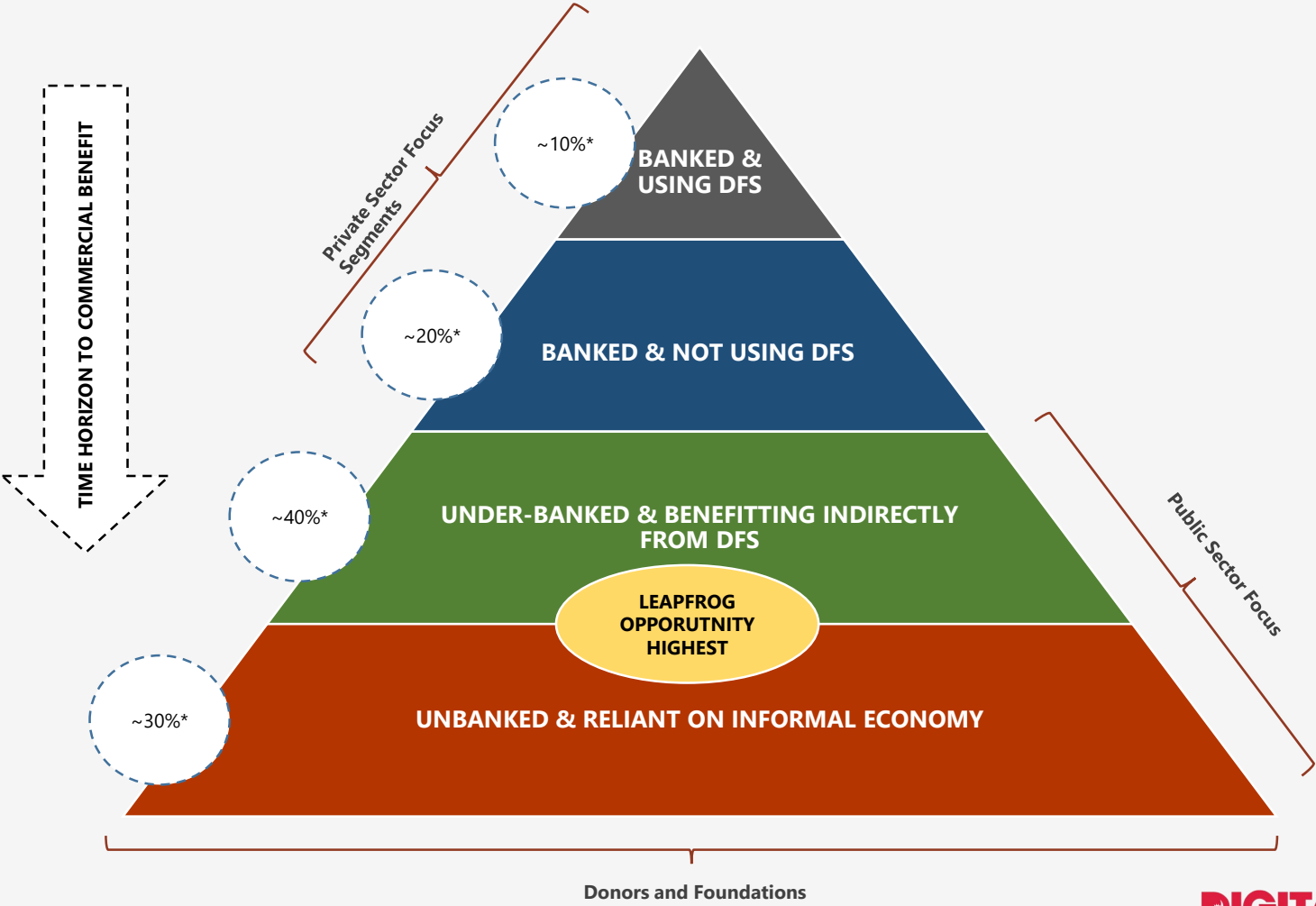
By year-end 2020:

- i. increase the % of adults that used an electronic payment instrument to 50% (up from 16% in 2017),

AND

- ii. exceed 20% of digital (cash-less) transaction volume in Nepal as a % of GDP (current estimate ~6%).

D2020 is one component of a much larger task that requires broad-based collaboration...



D2020 Campaign Overview – 30 mins.

- Introductions from around the room
 - Summary of campaign objectives
 - List of confirmed participants
- Official launch date – February-end with D2020 Event
- Outstanding gaps
- D2020 Partner suggestions from AC members

AC Terms of Reference – 10 mins.

- Suggested modifications to the draft Terms of Reference
- Endorsement of ToR by AC Members
- D2020 AC Chairperson – AC to consider

Measuring the success of D2020 – 30 mins.

- Discussion of current M&E challenges
- Deliberation of potential solutions, implementation and likely owners
- Proposed sources of knowledge and funding to enable a world-class M&E system

Diversity in financial inclusion – 10 mins.

- Suggestions from AC members on how to ensure diversity and inclusion as core to the D2020 campaign

Open Agenda

- Free form discussion