

Minutes of the Meeting N8

Of the Action Plan's preparation, promotion of its implementation and monitoring by the working group in the framework of Open Government Partnership (OGP) of Tbilisi Municipality City Hall

Tbilisi

10/10/2017

The meeting started at: 13:00

The Chair of the meeting:

Ms. Nino Khatiskatsi, Head of the working group, Deputy Mayor of Tbilisi Municipality City Hall

The Secretary of the meeting:

Ms. Khatia Khvistani, Senior Specialist for the Deputy Mayor's Office at Administration of Tbilisi Municipality City Hall

Attendees:

Deputy Mayor of Tbilisi Municipality City Hall; Head of Deputy Mayor's Office at Administration of Tbilisi City Hall; Deputy Head of Tbilisi Municipality City Hall's Administration; Head of Tbilisi Municipal Legal Department; representatives of Tbilisi Municipality Administration's NNLE "Municipal Services Development Agency"; Democratic Governance Initiative Program-Chief USAID Advisor on State Governance issues; Democratic Governance Program Manager (USAID).

The meeting's authority was defined by the need for the Action Plan preparation as well as facilitation and monitoring of its execution within the framework of OGP in the presence of the head of the workgroup as well as aforementioned members.

The Working Group Agenda:

1. Detailed plans for piloting processes of developed platforms in the scope of Tbilisi OGP Action plan 2017 and ways to organize cooperation process;
2. Detailed plans for presenting developed platforms (in the scope of Tbilisi OGP Action plan 2017) to the public and ways to organize cooperation process;
3. Presenting package of legal acts developed in the framework of Tbilisi OGP Action Plan 2017;
4. Report on ongoing activities and implementation of obligations in the scope of Tbilisi OGP Action Plan 2017.

Head of the working group - Ms. Nina Khatiskatsi opened the meeting and outlined meeting agenda for the group members.

OGP working group members discussed in detail plans for piloting developed platforms in the scope of Tbilisi OGP Action Plan 2017 and potential ways to cooperate in the process. In addition, the members presented their views around package of legal acts elaborated in the framework of Tbilisi OGP Action Plan 2017.

Discussions also covered ways to presented developed platforms (created in line with Tbilisi OGP Action Plan 2017) to the public.

After conveying around issues set forth by the agenda, working group members presented their views and comments.

In final part of the meeting, the group members agreed:

1. Create video clips - for the purposes of presenting developed platforms (in the scope of Tbilisi OGP Action Plan 2017) to the public;
2. Fully analyze package of legal acts.

The meeting ended at: 15:00

The Head of the working group

Ms. Nino Khatiskatsi

The Secretary of the working group:

Ms. Khatia Khvistani