

Minutes of the Meeting N6

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

31/03/2017

The meeting started at: 11:00

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; Head of Tbilisi Municipal Legal Department; representative of Tbilisi Municipality Administration; representatives of Tbilisi Municipality Administration's NC(P)LE Municipal Services Development Agency; Representative of Institute for Development of Freedom of Information; Democratic Governance Initiative Program-Chief USAID Advisor on State Governance issues; Chief Analytics Officer of NC(P)LE Transparency International Georgia; Chief Legal Adviser of Analytical Department of Ministry of Justice of Georgia; OGP National Coordinator.

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

The Working Group Agenda:

1. Discussions on institutional, regulatory and e-platform related issues within the scope of OGP Tbilisi Action Plan's second Obligation – Petition to the Mayor of Tbilisi;
2. Discussions on civil monitoring rules in the scope of OGP Tbilisi Action Plan's 5th Obligation;
3. Presenting report on implementation and ongoing activities of OGP Tbilisi Action Plan.

The Head of the working group Ms. Nina Khatiskatsi opened the meeting. Head of Deputy Mayor's Office at Administration of Tbilisi City Hall was selected as the chair of the meeting. The chair announced agenda for the meeting.

First topic of the agenda was discussed in two parts. First stage included objections and remarks related to thematic issues of the "Petition". During the second – attendees deliberated on each article of the "Petition" draft.

Presented remarks and objections were mainly related to: age thresholds for petitioner, legal bases behind declining of "Petition" and its subsequent results, procedural issues related to "Petition" and period of its consideration. An agreement was reached on all presented issues and draft received positive evaluation.

The working group also discussed in detail 5th Obligation of OGP Tbilisi Action Plan, namely – draft for civil monitoring rules. Number of recommendations was made and after discussions it was decided to include them in the draft. Especially, that, the working group members from the NGO's will be involved in selection process for civil monitors. Further more, NGOs them selves will be able to participate in civil monitoring without pre-selection process (within the limits of pre-approved number).

At the end of the meeting members agreed:

1. All remarks and comments made by the group in relation with second Obligation of OGP Tbilisi Action Plan would be reflected in the "Petition" (Petition to the Mayor of Tbilisi) draft.
2. All remarks and comments made in the scope of 5th Obligation of OGP Tbilisi Action Plan, namely in relation with Civil Monitoring Rule, would be reflected in the relevant draft.

The meeting ended at: 13:00

The Head of the working group

Ms. Nino Khatiskatsi



The Secretary of the working group:

Ms. Khatia Khvistani

