**Draft Agenda and Background for WG meeting 31st of January 2014, 9 – 12h at The Hague Institute for Global Justice, Sophialaan 10**

Marco Lankhorst has indicated that the Scoping Study based on a renewed call for information from organisation would be finalised by the 20th of January. This study was intended to provide:

- A clustered analytical overview of Assumptions and / or Theories of Change underlying the various projects;

- A clustered analytical overview of M&E formats, processes and indicators used by the various organisations as a basis for structured exchanges between practitioners, policymakers and potentially researchers.

- First conclusions and recommendations for discussions, research, analysis and actions by the Working Group, the Knowledge Platform and its stakeholders

The meeting of the 31st of January therefore intends to

a) Critically discuss the findings, conclusions and recommendations of the study. Based on this discussion:

b) Identify key issues that will form the core of the first broader thematic meeting scheduled for April 2014 (another ToC meeting – which should build on the first one and one M&E meeting are scheduled for later in the year –possibly key issues for the M&E meeting could be identified also)

c) Agree on the format and approach for the April meeting as well as identify lead organisations/individuals that will ensure the preparation of this meeting (if possible lead organisations/individuals for all three meetings could be identified)

**Agenda:**

9h00 – 9h15  Arrival, Introductions, Minutes from last meeting

9h15 – 10h30  Discussion of study

10h45 – 12h00  Identification of key issues and lead organisations for first meeting on ToC in April  (and possibly other meetings)