



## Integrating Governance and Institutional Development in ADB Operations

### PROGRAM DESIGN WORKSHOP

14–15 December 2015 • Learning Resource Center 2 (Rm 1235N)

The Governance Thematic Group (GovTG) is tasked with designing a flagship learning program for ADB staff members as well as DMC officials on integrating governance and institutional development in ADB operations. With the Knowledge Sharing and Services Center's support, GovTG is organizing this program design workshop to think through the specific issues that are essential in coming up with the learning program, and help come up with a design framework for the program that will be used to prepare the final program and place it on offer in 2016. Selected staff members from operations departments and sector and thematic groups in ADB have been invited to form the design team.

### AGENDA

Day 1 Monday, 14 December	
9:00–9:30	Registration
9:30–12:00	<b>Session 1: Context, strategies and plans, business processes, and incentives</b>
	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Objectives of program</li> <li>• Competing incentives in ADB for/against governance work</li> <li>• Hooks and handles in operations cycle for integrating governance</li> </ul> <p>Discussion of Sustainable Development Goals, Midterm Review of Strategy 2020, Strategy 2030, Capacity Development Operational Plan, GACAP II guidance, project cycle and diagnosis including country strategies, sector assessments, GRA, FMA, PRA, DMF</p>
12:00–1:30	Lunch (EDR)
1:30–3:30	<b>Session 2: Addressing priority topics, and determining target groups</b>
	<ul style="list-style-type: none"> <li>• Coverage of topics for the program, how broad?</li> <li>• Priority topics other than usual GACAP II and PSM elements</li> <li>• Engaging with sector colleagues, resident missions, others?</li> <li>• How to include DMC officials?</li> </ul> <p>Discussion on all matters related to how to incorporate political economy, corporate governance, service delivery, capacity development, other topics; and how to engage with various stakeholders</p>

Day 2 Tuesday, 15 December		
9:00–9:30	Registration	
9:30–12:00	<b>Session 3: Sector and thematic group interactions</b>	
	<ul style="list-style-type: none"> <li>• 30 minutes each with Education, Energy, Gender, Social Development, and Urban and Water</li> </ul>	Discussion with sector and thematic groups on pressing governance and institutional challenges, and their knowledge and learning needs; how to incorporate these needs in the learning program
12:00–1:30	Lunch (EDR)	
1:30–3:30	<b>Session 4: Bringing it all together, and recommendations for program design</b>	
	<ul style="list-style-type: none"> <li>• How to deliver, work with partners?</li> <li>• How to market?</li> <li>• How to have it accredited?</li> <li>• How to get it owned by management?</li> <li>• Logistics</li> <li>• Identification of next steps</li> </ul>	Discussion of overall design framework for the program, delivery options, and next steps for design and delivery in 2016

DMC = developing member country, DMF = design and monitoring framework, FMA = financial management assessment, GACAP II = Second Governance and Anticorruption Action Plan, GRA = governance risk assessment, PRA = project procurement risk assessment, PSM = public sector management

\* Tea/coffee and snacks will be available in the room; no break during sessions.

The workshop will be informal and highly interactive; there are no presentations. Participants are requested to attend the event after reviewing the reference materials circulated in advance. Participants will actively contribute and find solutions to the following key topics and issues:

- (i) Determine the main objective of the learning program;
- (ii) Propose the method of the program (not in order of priority):
  - a. Duration, location, ideal size of the group
  - b. Coverage of topics (e.g., GACAP II elements, political economy, corporate governance, SDGs, institutional analysis, service delivery, capacity development)
  - c. How to build a case study approach and identify cases in PSM and sector governance
  - d. Program delivery options (e.g., e-module, modular)
  - e. Engaging sector colleagues to contribute and participate
  - f. How to include DMC officials in the program
  - g. Getting management to notice and support the program
  - h. Results or outputs from the program (i.e. proceedings, edited volume)
  - i. Possible partners and how to partner, including other development partners or experts from elsewhere (e.g., governance research individuals and research think tanks)
- (iii) Ascertain how to ensure the program is adding value to ADB staff and DMC officials;
- (iv) Propose how to coordinate between SDCC, OSFMD, and OAI;
- (v) Brainstorm on how to market the main program;
- (vi) Discuss how to get it “accredited” by BPMSD;
- (vii) Discuss ways to make program sustainable (i.e. delivered annually as a flagship event).

Thank you for your support.