# **Policy Committee Meeting Tuesday 24th May 14:30-16:30**

Venue: Online. Link: <https://us02web.zoom.us/j/86954598495>

Meeting Chair:Geraldine Hill

**Agenda**

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| **Part 1** | |
| **1430** | Introductions, welcome and note [last meeting’s minutes](https://nidos.sharepoint.com/:w:/g/EQ_OuwvMN8VCtZotmD1XVy8BryosyMtXhO4C1rjUkxmtzw?e=wmAyqT) (Geraldine Hill) |
| **1435** | Overview and update on Alliance activities (Lewis Ryder-Jones) |
| **1440** | Introduction to main agenda item:  [Draft Discussion Paper: Scottish Government International Development Programming](https://www.intdevalliance.scot/resources/scottish-government-international-development-programming-new-way-forward-global-solidarity)\* (Lewis)  *\*Please read this paper ahead of meeting* |
| **1445** | Break into two groups to discuss focussed questions about paper. [See this working word doc version](https://nidos.sharepoint.com/:w:/g/Ebca3PhRv_hNqObivJO9tGoB61R5JUCKmvjdCCp2aVNW_Q?e=OIQ8yC) with internal comments. Please feel free to comment directly on this doc. (All)  Questions for discussion (relevant pages in working word doc):   1. Is the overall framing (e.g. title, rationale for a new ‘global solidarity strategy’) the right approach? (p1-4) 2. What should a new ‘global solidarity strategy’ (replacement ID Strategy) include? (p5-6) 3. How can SG meaningfully align meaningfully align climate action, international development, and humanitarian programming with domestic policy and broader external affairs? (p6-7) 4. What can Scot Gov meaningfully do in terms of influencing global actors and how can it do this? (p9-10) 5. What can Scot Gov do to Innovate and pioneer new solutions and approaches to global development? (p10-11) |
| **1515** | Plenary/summary of discussions (Geraldine, nominated group spokesperson) |
| **1525** | Break |
| **Part 2** | |
| **1530** | Welcome and introductions with Scot Gov Officials (Geraldine) |
| **1535** | Presentation on [Climate Justice Fund](https://www.gov.scot/policies/international-development/climate-justice-fund/) and emerging thinking on L&D (Tessa Ferry) |
| **1545** | Open discussion and Q&A on:  climate justice and loss and damage; developments and best practice in international development policy in Scotland/partner countries and how we can build a community of practice; consideration of areas of join up, particularly in partner countries; and thoughts on potential events/milestones to work together on; gender equality within climate justice programming. (All) |
| **1630** | Meeting close |

**Next Meeting:** May 2022, Doodle poll to be sent out