

ATI Consultative Group 4 Meeting



ATI members commit to enhance space and capacity for accountability stakeholders in partner countries to engage in tax and revenue matters.

- Facilitator and moderator – Fariya Mohiuddin, International Budget Partnership (IBP)
- Co-moderator – Steve Rozner, USAID
- Facilitation – the ATI Secretariat

INTRODUCE YOURSELF

For both online and in-person participants, we are asking you to go to:

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AGENDA

Time (CET)	Item	Responsible/ Moderation
14:00h – 14:10h	Returning from Lunch and Introductions	Co-coordinators
14:10h – 14:20h	Official welcome and presentation of agenda	Co-coordinators
14:20h – 15:40h	<i>Session: “Parliamentarians as actors & enablers of accountability in tax and revenue matters”</i> - Video interventions from MPs (remote) - Group dialogue - Moderated discussion with MPs (in-person)	Co-coordinators/ all members
15:40h – 15:50h	Presentation on developments since December 2022	ATI Secretariat
15:30h – 15:50h	Open discussion: Proposals for upcoming activities and defining a workplan for CG4 for 2023-2025	All members
15:50h – 16:00h	Next steps and closing remarks	Co-coordinators

SESSION: PARLIAMENTARIANS AS ACTORS AND ENABLERS OF ACCOUNTABILITY IN TAX AND REVENUE MATTERS



Let us listen to this video intervention from:

*Hon. Alhajie Mbow - Vice Chair of the Finance and Public
Accounts Committee, the Gambia*

SESSION: PARLIAMENTARIANS AS ACTORS AND ENABLERS OF ACCOUNTABILITY IN TAX AND REVENUE MATTERS



In groups and in breakout rooms online, please answer the following questions

- **What do you see as your biggest challenge in engaging MPs/the legislative ecosystem?**
- **What is your organisation/agency/department's role in helping overcome this challenge?**
- *Please appoint a notetaker to note 2 challenges for the 1st question and 2 takeaways for the 2nd question. We will collect the physical paper from those in the room and ask online groups to post their answer in the chat.*

SESSION: PARLIAMENTARIANS AS ACTORS AND ENABLERS OF ACCOUNTABILITY IN TAX AND REVENUE MATTERS



Moderated panel discussion

Wilson Prichard, CEO - International Centre for Tax and Development

Ishmael Zulu, Policy Officer (Tax and Equity) - Tax Justice Network Africa (TJNA) /
The African Parliamentary Network on Illicit Financial Flows and Taxation
(APNIFFT)

Daniel Nuer - Head of Tax Policy Unit, Ministry of Finance, Ghana

Hon. Gladys Ganda – Chair of the Budget and Finance Committee, Parliament of
Malawi

Hon. Mr Fred Chaatila, Chairperson of the Planning and Budgeting Committee

DEVELOPMENTS SINCE DECEMBER 2022

- Pocket guide on tax expenditures for members of parliament (with international and regional perspectives)
- Webinar on the role of supreme audit institutions (SAIs) in revenue matters

WORKPLAN 2023-2025

(and open discussion)

WORKPLAN 2023-2025

Work stream 1: Foundational issues

Task area	Description	Comments
Further illustrate the goal(s)	The group should continue its ongoing work on defining and establishing what success looks like under ATI Commitment 4.	Illustrative outputs/deliverables: ○ Update the “Stocktaking of Initiatives and tools for Enhancing Accountability”

Work stream 2: Monitoring Framework for ATI Commitment 4

Task area	Description	Comments
Reporting	Monitoring the progress made by ATI members on ATI Commitment 4 <u>in light of</u> the performance indicators defined under the monitoring framework.	For this purpose, relevant data should be <u>collected together</u> with the dissemination of monitoring survey questionnaire.

WORKPLAN 2023-2025

Work stream 3: Innovating, sharing, and learning

Task area	Description	Comments
Publications	Generate and disseminate topical research and evidence	Illustrative outputs/deliverables: ○ Survey of government practices/approaches to interacting with accountability stakeholders ○ Case studies of best practices from partner countries on engaging accountability stakeholders
Events	Convene webinars, coffee breaks, and other events	Illustrative webinar topics: ○ Exploring ways of collaboration between and among state and non-state accountability stakeholders ○ Discussion on the role of parliamentarians as actors and enablers of accountability in tax and revenue matters ○ Peer exchange on the experience of supreme audit institutions (SAIs) as key accountability actors in tax and revenue matters ○ Profiling different types of accountability stakeholders and the strategies they (can) use to influence this space
Tools	Generate and/or popularise analytic tools and diagnostics	Illustrative outputs/deliverables: ○ Pocket guide on tax expenditures for members of parliament (with international and regional perspectives) ○ Translation & dissemination of guide on how to audit tax expenditures from Brazilian Supreme Audit Institution TCU ○ A systematic survey tool to assess the degree of “space” for accountability stakeholders to engage in tax and revenue ○ Stocktaking of current government practices around consultation on tax and the degree to which existing practices are inclusive.

PROPOSALS FOR UPCOMING ACTIVITIES

- **Translation & dissemination of guide on how to audit tax expenditures from Brazilian Supreme Audit Institution TCU**



- “Last November they [Brazil SAI] published an internal norm to establish internal guidelines for controlling tax expenditures in Brazil, whose purpose is to establish common criteria to assess the level of maturity of public policies implemented through tax benefits, guiding and systematizing control actions aiming the improvement of their processes of formulation, implementation and evaluation.

- IBP Lateral publications have been cited many times in the guidelines.”

**Referencial de Controle de
Benefícios Tributários**

FEEDBACK ON THE WORK PLAN – 4 WAYS

(1) For both online and in-person participants, we are asking you to go to:

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(2) Online: Put your ideas/feedback in the chat

(3) In-person: Raise your hand to speak

(4) Use the post-its and markers that are placed next to the large printouts of the workplan that you can see posted all around the room to post your ideas directly on the workplan and next to the stream of work it corresponds to.

NEXT STEPS AND CLOSING REMARKS

Facilitator and moderator – Fariya Mohiuddin, International Budget Partnership (IBP)

Thank you for joining the Consultative Group 4 meeting!

We are you are enjoying the ATI General Assembly!

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Tax systems that work for people and advance the Sustainable Development Goals