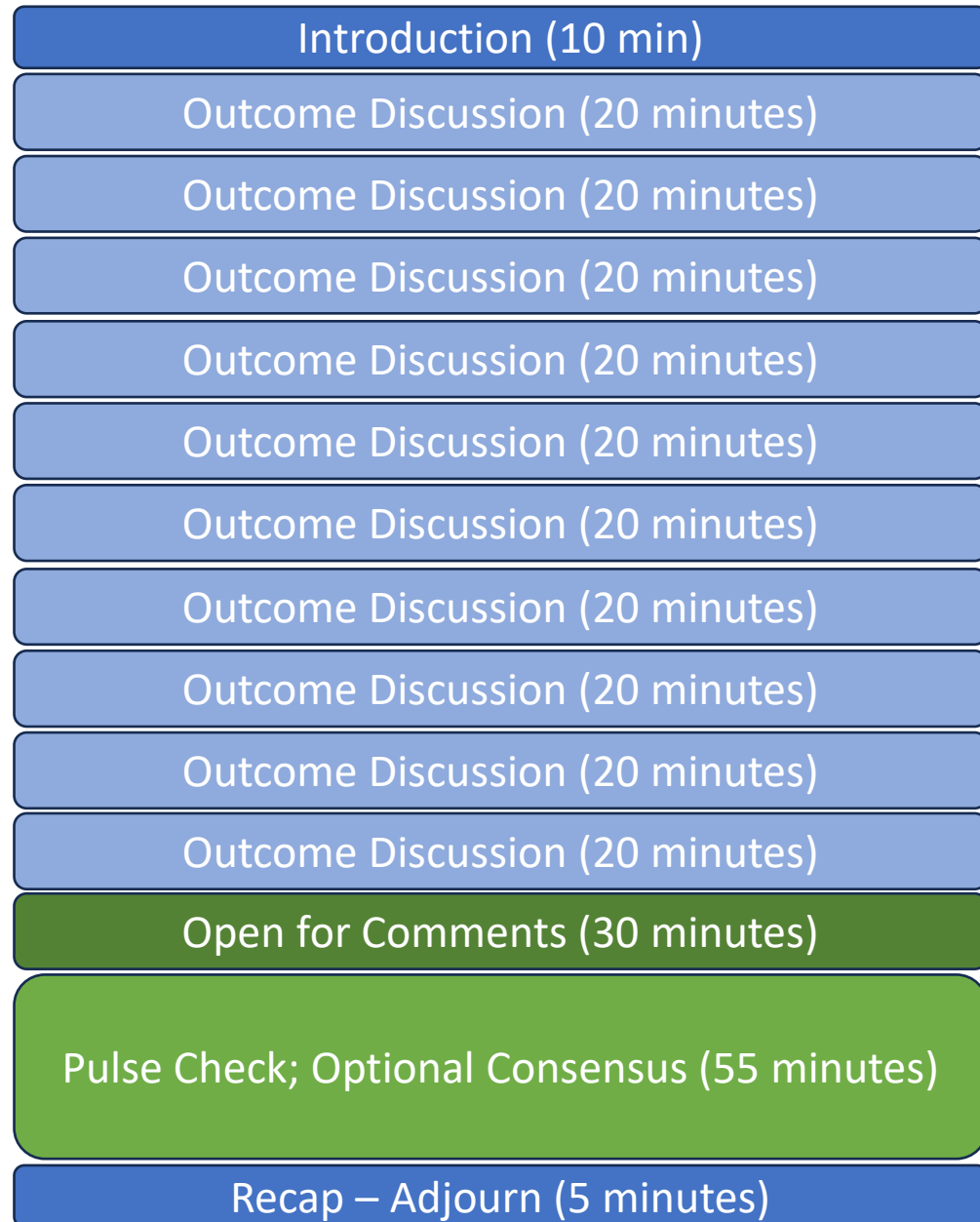


Outcome Review Meeting - Individual Meeting Structure (5 h w/o breaks/lunch)



For each 20-min Outcome Discussion

- Facilitator will be used to steer 20 min.
- This entire meeting component would take 4h considering Introduction and breaks.

3 minutes: Big Question Summary (GIT/WG)

7 minutes: Signatory Round Robin

10 minutes: Facilitated discussion

Questions

- Would any Outcome discussions want to be combined? Determine before each of the 3 outcome evaluation meetings.

NEXT SLIDE

Outcome Review Meeting - Individual Meeting Structure (5 h w/o breaks/lunch)

Introduction – Meeting Framework; Ground Rules (10 min)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Outcome Discussion (20 minutes)

Open for Comments (30 minutes)

Pulse Check; Case-by-Case Consensus (55 minutes)

Recap – Adjourn (5 minutes)

Open for Comments

Opportunity for anyone to comment, particularly those that haven't had a voice within the Outcome discussions (i.e., interested public; partnering organizations)

Pulse Check

- Similar to Phase 1 Small Group Synthesis
- An online survey (or some other mechanism) for each MB member to walk through all Outcomes discussed, to determine what modification (update, combine, remove) should be considered for consensus.
- Take 15 minutes to complete Pulse Check
- In plenary, perform quick scan to review if any Outcomes have overwhelming support to move for consensus (NEXT SLIDES FOR MORE CONTEXT); identify discrepancy so parties can discuss in between meetings.

Outcome Review Meetings – Pulse Check Options

Suggested survey options and general definitions.

“Update” = Outcome intent is largely kept intact. Unique language may be necessary if it is more than just a SMART update. Key principle is maintaining the intent.

If Consensus is reached

Such a determination would enable an Outcome to begin updating language immediately for review in April, and refinement in May.

“Consolidate” (i.e., Combine) = Multiple Outcomes would be combined in a single Outcome, or activities contributing to an Outcome are dispersed across others.

Such a determination would be agreeing to the next stage in refinement. Because multiple permutations of consolidation or configuration could still occur, the exact reconfiguration is not needed until May. April would be the next time to revisit.

“Remove” = The Outcome is removed from the 2014 Agreement.

The exact post-life of such an Outcome is not necessary (e.g. considered an Indicator, Output, etc.). However, it does bring into question on how an Outcome’s post-2025 progress will be evaluated, which should be a consideration during structure and operational alignment, and resource modeling.

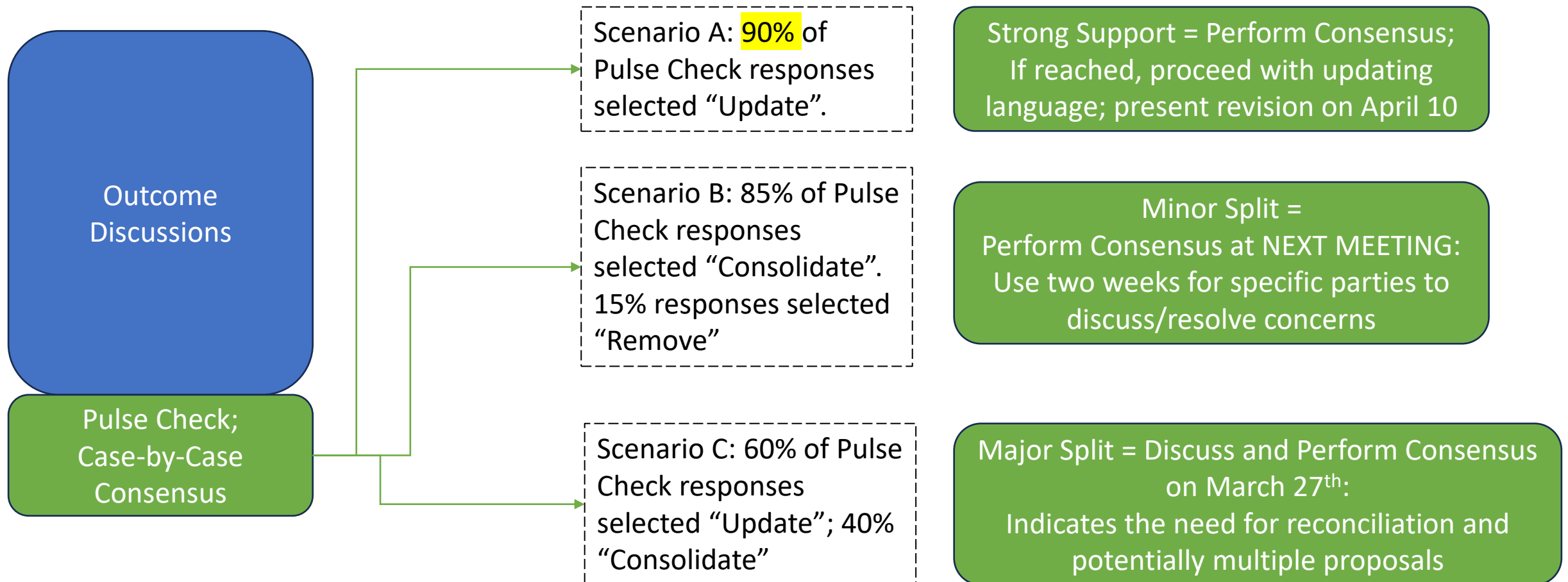
Other actions in the EC that could be final actions, but may not make sense at this stage...

- **“Replace”** – This language suggests that a novel Outcome replaces a current one. That could take place later during April/May when gaps become clearer, but probably not appropriate at this stage.
- Reducing – This language suggests that the total number of Outcomes are reduced, which is a culmination of multiple decisions. Unsure what “reducing” a single Outcome looks like, where this phase is trying to determine an action for each Outcome.
- Adding – This step is about reviewing the current features of the 2014 Agreement. Again, gaps may become clearer in April/May of what could be added as an Outcome, however, you could also think of that as “replacing” “removed” Outcomes.

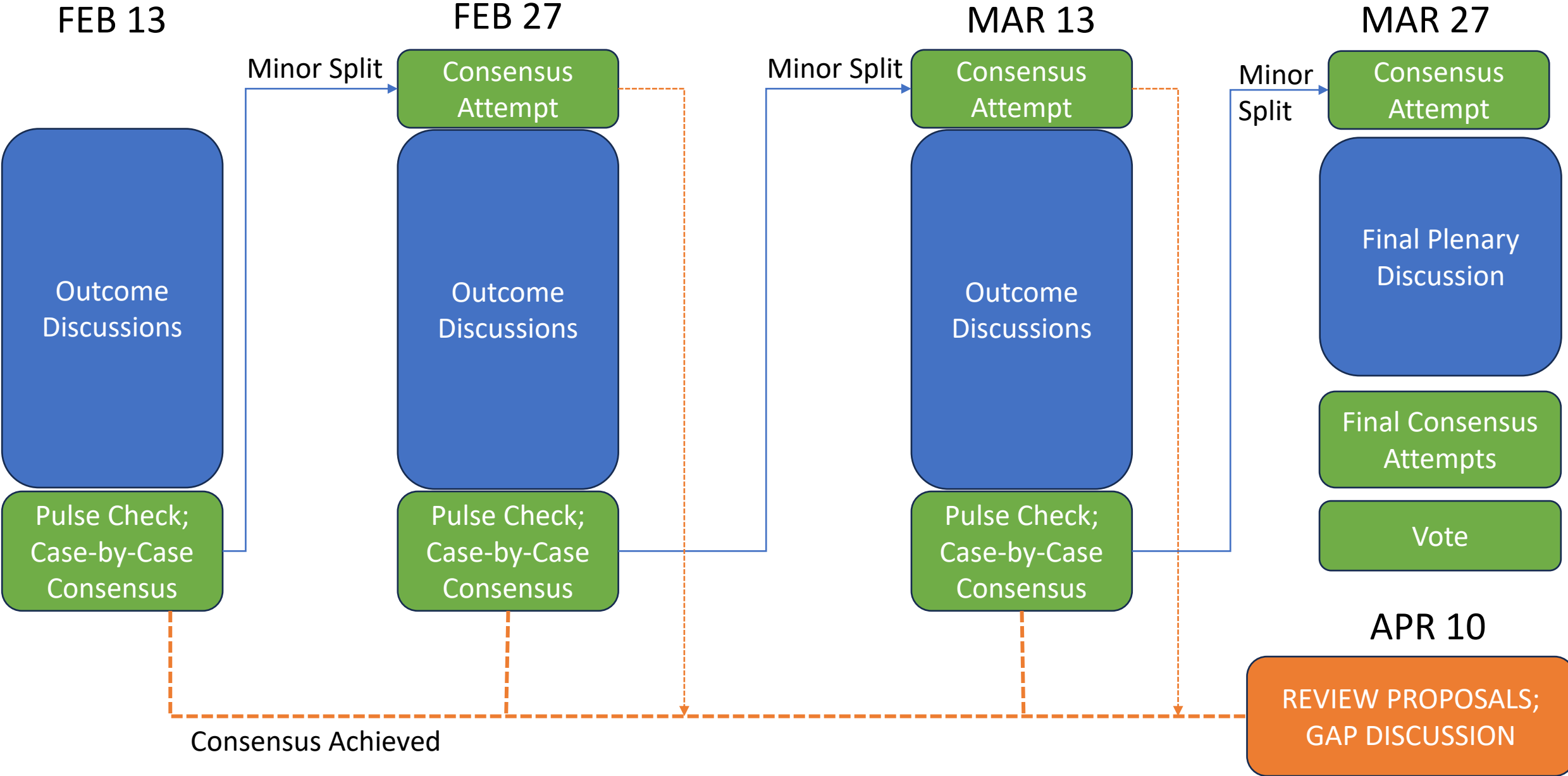
Outcome Review Meetings – Deliberation and Decision Framework

Design Considerations:

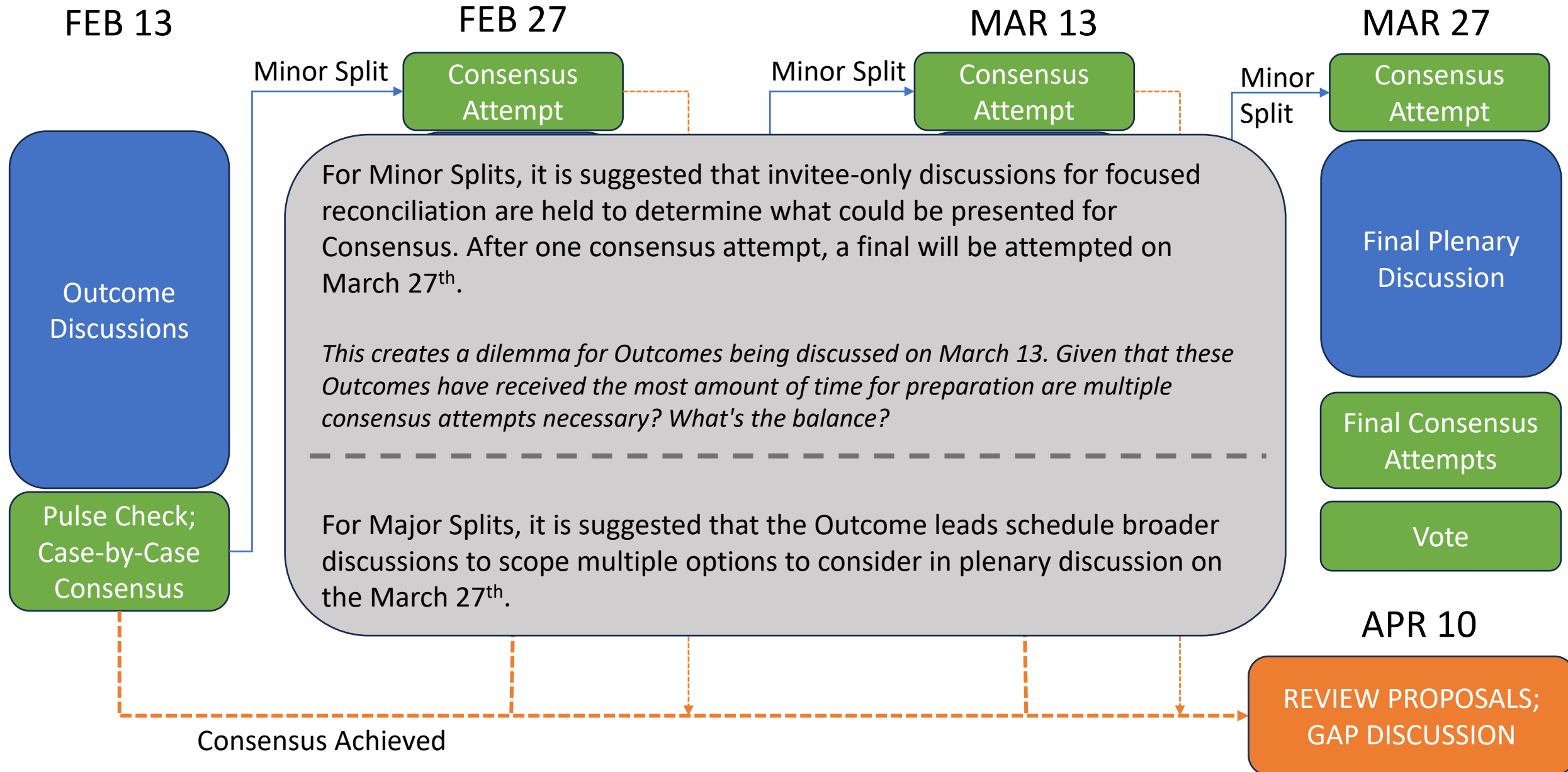
- Iterative, in order to allow time for reconciliation, and space for novel ideas, particularly with reconfiguring and re-writing Outcome language.
- Clear milestone, in order to continue progress and delineate focus for each component of Phase 2.



Outcome Review Meetings – Deliberation and Decision Framework



Outcome Review Meetings – Minor and Major Pulse Check/Consensus Splits



March 27th Meeting Outcome (TBD based on PSC Schedule)

- Outcomes that have achieved consensus or a supermajority vote for “Update” or “Consolidate” will present revised Outcome language at the April 10th meeting.
- All Outcomes in the 2014 Agreement have an initial recommendation for the PSC. Assume PSC needs to achieve consensus for MB to proceed or pause.

PSC MEETINGS UNDER CONSIDERATION

1) March 25, 9am-1pm and 1-5pm

2) March 26, 9am-1pm and 1-5pm

3) March 28, 1-5pm

April 10th Meeting Outcome

- Updated and reconfigured Outcomes receive feedback for deliberation in May.
- Significant opportunity for broader partner engagement to identify critical, missing Outcome-level gaps for consideration in May.

May 7/8 Milestone

- Updated and reconfigured “2014” Outcomes are polished for recommendation to the PSC.
- Novel Outcomes for consideration by the PSC are drafted.
- A package of Outcomes are ready for PSC review, stakeholder input, and a framework for structural and operational alignment.