Results Measurement Working Group Meeting Minutes
Wednesday 18th February 2015, Teleconference

19th February 2015

Participants
Lars Christian Oxe, Danida            Victoria Chang, IFC
Chris Thompson, DFID                  Steve Cumming, MasterCard Foundation
Tom Baker, DFID                       Irma Keijzer, Netherlands MoFA
Birgit Seibel, BMZ/GIZ                Elisabet Montgomery, Sida
Brenda Uche Anugwom, IFC             Love Theodossiadis, Sida
Christopher Calvin, IFC consultant    Jim Tanburn, DCED Secretariat
Claudio Volonte, IFC                  Eleanor Bell, DCED Secretariat

DCED Private Sector Development Indicator Harmonisation Project

- Christopher Calvin noted that the initial step of collecting indicators from DCED member agencies has been almost completed, with more than 600 now collected
- The next step will be to filter these down into a ‘preliminary core’ of perhaps 200 indicators
- The criteria for this filtering were proposed as:
  - In widespread use
  - Easily measurable
  - Quantitative focus
  - Not drawn from a third party source (which may already be ‘harmonised’)
- The merit of including only quantitative indicators, for the purposes of ease of collection and comparability, was discussed
- It was noted that the proposed framework for categorising indicators involves overlapping categories; alternative suggestions for formulating the framework, including different categories for outcome and impact indicators, were proposed
- The above points will be followed up in the bilateral conversations between Christopher and DCED member agencies to aid the initial ‘filtering’ process; revision of the framework can also be pursued with greater clarity after the ‘preliminary core’ has been identified

Action points:
- Christopher Calvin will arrange further bilateral discussion with each of the focal points, aiming for the following schedule:
  - First cut harmonised metrics with framework and definitions by March 25
  - Conference call to review interim report April 1
  - Final set of core harmonised metrics incorporating feedback by April 13
  - Face-to-face meeting Thursday April 23 hosted by BMZ/GIZ near Frankfurt