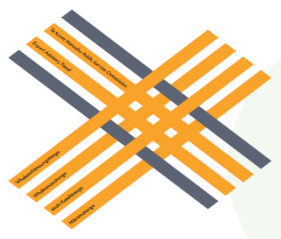




**Ngā Uara**  
Our Values



**Meeting:** EAP and Officials Meeting - new MSF

**Date:** 16 May 2023

**Time:** 12.30 – 2.30 pm

**Location:** Manutaki Room, Level 3, Reserve Bank building, The Terrace, Wellington or via Teams

[Click here to join the meeting](#)

	Agenda item	Focus of agenda item	Lead	Time
1	Karakia timatanga and Welcome	<p>Whakataka te hau ki te uru Whakataka te hau ki te tonga Kia mākinakina ki uta Kia mātaratara ki tai E hī ake ana te atakura He tio, he huka, he hau hū Tihei mauri ora!</p> <p><i>Cease the winds from the west Cease the winds from the south Let the breeze blow over the land Let the breeze blow over the ocean Let the red-tipped dawn come with a sharpened air. A touch of frost, a promise of a glorious day.</i></p>	Dean	5 min
3	NAP4 Commitments	<p>Action Plan Review draft Public report-back in June</p>	Dean	5 min
4	MSF structure and function	Workshop – Strawman MSF	Dean, all	40 min

		<ul style="list-style-type: none"> <li>Recap of previous questions</li> <li>any further thoughts/ideas</li> </ul>		(20 min)
		<ul style="list-style-type: none"> <li>Qs 7,8</li> </ul>		(20 min)
		<i>Tea/coffee, comfort break</i>		5 mins
5	MSF processes	<ul style="list-style-type: none"> <li>MSF strawman and idea generation process</li> </ul>		30 mins
		<ul style="list-style-type: none"> <li>MSF strawman and commitment development and decision-making processes</li> </ul>		30 mins
5	Closing Karakia whakamutunga	<p>Kia whakairia te tapu Kia wātea ai te ara Kia turuki whakataha ai Kia turuki whakataha ai Haumi e. Hui e. Tāiki e!</p> <p>Restrictions are moved aside So the pathways is clear To return to everyday activities</p>	Cathy	5 min


# Ngā Uara Our Values



OPEN  
GOVERNMENT  
PARTNERSHIP  
NEW ZEALAND

Te Kawa Mataaho Public Service Commission and Expert Advisory Panel work together to develop, monitor & evaluate NZ's OGP National Action Plans. Through ongoing kōrero our behaviour and actions are guided by:

## Whakawhānaungatanga

We value knowing each other and our diverse lived experiences  
We continue to strengthen and build positive relationships

## Whakamanatanga

We seek to understand one another, and ensure that we protect each other's mana  
We are kind and respect one another's perspective, encouraging open and robust discussion

## Mahi Kotahitanga

We openly share knowledge and expertise, viewing growth as a strength  
We are comfortable changing direction in response to new perspectives or insights  
We foster a safe space for challenge and ambition, exploring what might be possible

## Māramatanga

We navigate with our purpose as the priority  
Our work is informed by understanding our context and constraints