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Organisation de Coopération et de Développement Economiques
Organisation for Economic Co-operation and Development

11-Jun-2010

English/French

COUNCIL

Council

DRAFT AGENDA OF THE 1223rd SESSION

**to be held in Room CC15 of the Conference Centre
on Thursday, 17 June 2010, starting at 9:00.**

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COUNCIL

DRAFT AGENDA

for the 1223rd Session
to be held in Room CC15 of the Conference Centre
on Thursday, 17 June 2010, starting at 9:00.

1. ADOPTION OF THE AGENDA

2. APPROVAL OF THE SUMMARY RECORD OF THE 1221st SESSION

C/M(2010)11/PROV

3. ACTIVITY REPORT BY THE SECRETARY-GENERAL

For discussion

9:30

**4. THE ECONOMIC, FINANCIAL AND SOCIAL SITUATION:
LATEST DEVELOPMENTS**

10:30

**5. FOLLOW-UP TO THE 2010 OECD FORUM AND
MINISTERIAL COUNCIL MEETING**

For reference: C/MIN(2010)6/FINAL and C/MIN(2010)3/FINAL

For decision

11:30

**6. ITEMS PREPARED BY BODIES DIRECTLY SUBSIDIARY TO
THE COUNCIL AND LIKELY TO BE APPROVED WITHOUT
DEBATE (LIST OF "A POINTS")**

Annex

7. EMPLOYMENT, LABOUR AND SOCIAL AFFAIRS

- In-Depth Evaluation of ELSAC

C(2010)92

- Proposed Extension of the ELSAC Mandate

For reference: C(2010)93

- Preparations for the ELSAC Ministerial Meeting on Social Policy
(May 2011)

C(2010)86

Notes:

- Referring to Resolution C(2006)78/FINAL, under Item 6 of the section "For decision", sub-items i) – iii) and vi) are normal cases; iv) and v) are fundamental issues. Under Item 7, the first turet is a normal case, the second a special case and the third a fundamental issue.
- Delegations have asked to be reminded when the written procedure is applied: see document CES/PE(2010)5.

For discussion

12:00

**8. DIALOGUE WITH THE CHAIR OF THE TOURISM
COMMITTEE**

13:00

9. OTHER BUSINESS

ANNEX

**ITEMS PREPARED BY BODIES DIRECTLY SUBSIDIARY TO THE COUNCIL
AND LIKELY TO BE APPROVED WITHOUT DEBATE (“A POINTS”)**

Council is invited to adopt the draft conclusions set out in the following documents, examined by the:

Executive Committee on 10 June 2010:

- | | | |
|-----|--|-----------|
| i) | IN-DEPTH EVALUATION: POST-MINISTERIAL MONITORING OF THE COMMITTEE FOR AGRICULTURE | C(2010)87 |
| ii) | REPORT TO COUNCIL ON THE IMPLEMENTATION OF POLLUTANT RELEASE AND TRANSFER REGISTERS (PRTRS) | C(2010)71 |

Budget Committee on 2 and 15 June 2010:

- | | | |
|------|---|----------------|
| iii) | DRAFT SUPPLEMENTARY BUDGET FOR THE FINANCIAL YEAR 2010 FOLLOWING THE ACCESSION OF CHILE TO THE ORGANISATION | C(2010)89 |
| iv) | DRAFT PROGRAMME OF WORK AND BUDGET FOR THE FINANCIAL YEAR 2010 FOR THE PART II PROGRAMME: JOINT OECD/ITF TRANSPORT RESEARCH CENTRE (JTRC) | C(2010)90/REV1 |
| v) | DRAFT PROGRAMME OF WORK AND BUDGET FOR THE FINANCIAL YEAR 2010 FOR THE PART II PROGRAMME: PROGRAMME FOR THE INTERNATIONAL ASSESSMENT OF ADULT COMPETENCIES (PIAAC) | C(2010)91/REV1 |
| vi) | REQUEST FOR A SUPPLEMENTARY BUDGET FOR THE FINANCIAL YEAR 2010 RELATED TO SURPLUS INCOME IN 2009 | C(2010)103 |