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C/A(2014)13

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

10-Dec-2014

English/French

COUNCIL

Council

DRAFT AGENDA OF THE 1304th SESSION

**to be held in Room C of the Château
on Wednesday, 17 December 2014, starting at 9:00,
continuing in the afternoon.**

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DRAFT AGENDA

for the 1304th Session
to be held in Room C of the Château
on Wednesday, 17 December 2014, starting at 9:00,
continuing in the afternoon.

1. ADOPTION OF THE AGENDA

2. APPROVAL OF THE SUMMARY RECORD OF THE 1303rd SESSION

[C/M\(2014\)12](#)

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

Annex

9:05

4. DESIGNATIONS

Room Document No. 1

For reference: [C\(2014\)130](#), [C\(2014\)136](#), [C\(2014\)157](#)

9:15

5. PROGRAMME OF WORK AND BUDGET FOR THE NEXT BIENNIUM

For reference: [C\(2014\)140](#), related documents and addenda

- Report by the Chair of the Budget Committee
- Draft Decision of the Council concerning the Programme of Work and Budget of the Organisation for 2015-16

[C\(2014\)161](#)

[C\(2014\)158](#)

9:45

6. LATEST DEVELOPMENTS RELATED TO THE RUSSIAN FEDERATION

Room Document No. 2

10:15

7. UPDATE ON THE PREPARATIONS FOR THE 2015 MEETING OF THE COMMITTEE FOR SCIENTIFIC AND TECHNOLOGICAL POLICY AT MINISTERIAL LEVEL – INVITATIONS TO NON-MEMBERS

For reference: [C\(2014\)134](#) & [C/M\(2014\)12](#), Item 195

Notes: - Items 1-5 (second tiret), 6 and 7 are for decision.
- Delegations have asked to be reminded when the written procedure is applied: see document [CES/PE\(2014\)9](#) & 11.

10:25

8. JOINT DECLARATION ON THE SECURITY OF SUPPLY OF MEDICAL RADIOISOTOPES

[C\(2014\)133](#)

10:45

9. PREPARATION OF THE 2015 MCM: DRAFT PROGRAMME

Including Review of the November 2014 GSG Format

[C\(2014\)149](#)

12:00

10. PENSION BUDGET AND RESERVE FUND: REPORT BY THE CHAIR OF THE MANAGEMENT BOARD

[C\(2014\)160](#)

12:30

11. INDICATIVE WORK PROGRAMME OF THE COUNCIL AND INDICATIVE DRAFT AGENDA FOR THE NEXT SESSION

Room Document No. 3

15:00

12. ACTIVITY REPORTS

- Report by the Secretary-General
- Contributions of the Organisation to the G20

Room Document No. 4

15:45

13. THE ECONOMIC, FINANCIAL AND SOCIAL SITUATION: LATEST DEVELOPMENTS

Room Document No. 5

17:00

14. PUBLICATION LAUNCHES

- International Migration Outlook
- Social Institutions and Gender Index (SIGI) 2014

17:45

15. 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 3 December 2014:

- | | |
|---|------------------------------------|
| i) DRAFT RESOLUTION OF THE COUNCIL ON
DECISION-MAKING BY THE COUNCIL AND ITS
STANDING COMMITTEES | C(2014)120/REV2 |
| ii) DRAFT RESOLUTION OF THE COUNCIL REVISING
THE MANDATE OF THE COMMITTEE ON
CONSUMER POLICY | C(2014)144 |
| iii) DRAFT RESOLUTION OF THE COUNCIL REVISING
THE MANDATE OF THE COMPETITION
COMMITTEE | C(2014)146 |
| iv) DRAFT RESOLUTION OF THE COUNCIL REVISING
THE MANDATE OF THE INSURANCE AND
PRIVATE PENSIONS COMMITTEE | C(2014)150 |
| v) DRAFT RESOLUTION OF THE COUNCIL REVISING
THE MANDATE OF THE PUBLIC GOVERNANCE
COMMITTEE | C(2014)152 |
| vi) DRAFT RESOLUTION OF THE COUNCIL REVISING
THE MANDATE OF THE TERRITORIAL
DEVELOPMENT POLICY COMMITTEE AND
RENAMING IT THE REGIONAL DEVELOPMENT
POLICY COMMITTEE | C(2014)126 |
| vii) PROPOSED EXTENSION OF THE MANDATES OF
THE COMMITTEE ON FINANCIAL MARKETS AND
THE FISHERIES COMMITTEE | C(2014)147 |
| viii) PROPOSAL FOR A MEETING AT MINISTERIAL
LEVEL ON PUBLIC GOVERNANCE FOR
INCLUSIVE GROWTH | C(2014)153 |
| ix) 2014 REPORT ON THE OECD GUIDELINES FOR
MULTINATIONAL ENTERPRISES | C(2014)127 & CORR1 |
| x) MULTILATERAL ORGANISATION PERFORMANCE
ASSESSMENT NETWORK: REVIEW OF THE
HOSTING ARRANGEMENTS FOR THE
SECRETARIAT | C(2014)122 |
| xi) IN-DEPTH EVALUATION OF THE CO-OPERATIVE
RESEARCH PROGRAMME: BIOLOGICAL
RESOURCE MANAGEMENT FOR SUSTAINABLE
AGRICULTURAL SYSTEMS (CRP) | C(2014)142 |

- xii) **IN-DEPTH EVALUATION OF THE REGULATORY
POLICY COMMITTEE** [C\(2014\)143](#)
- xiii) **CÔTE D'IVOIRE: INVITATION AS MEMBER IN THE
DEVELOPMENT CENTRE** [C\(2014\)151](#)
- xiv) **REPORT BY THE ENVIRONMENT POLICY
COMMITTEE ON THE IMPLEMENTATION OF THE
RECOMMENDATION OF THE COUNCIL ON
RESOURCE PRODUCTIVITY [C(2008)40]** [C\(2014\)148](#) & CORR1
- xv) **OUTCOME REPORT ON HUMAN RESOURCE
MANAGEMENT REFORMS AND HR INITIATIVES
IN PROGRESS** [C\(2014\)121](#)
- xvi) **EUROPEAN NUCLEAR ENERGY TRIBUNAL:
APPOINTMENT OF JUDGES** [C\(2014\)128](#)

External Relations Committee on 15 December 2014:

- xvii) **UPDATE OF THE PARTICIPATION PLAN OF THE
TRADE COMMITTEE** [C\(2014\)163](#)
- xviii) **AFRICAN TAX ADMINISTRATION FORUM (ATAF)
AND INTER AMERICAN CENTER FOR TAX
ADMINISTRATIONS (CIAT): INVITATION TO
PARTICIPATE AS OBSERVERS IN THE
COMMITTEE ON FISCAL AFFAIRS** [C\(2014\)159](#)