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C/M(2007)11/PROV



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

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English/French

COUNCIL

**C/M(2007)11/PROV
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Council

SUMMARY RECORD OF THE 1158th SESSION

**held at the Château de la Muette, Paris,
on Wednesday, 12 July 2007**

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English/French

130. OPENING REMARKS AND ADOPTION OF THE AGENDA

THE COUNCIL

- a) noted the remarks by the Chair including that, under the PIAAC Item in the list of “a” points, the reference to the second document to be noted by Council should be CE/M(2007)9, Item 75, and that the Item concerning the PDG should be added to the list of “a” points;
- b) adopted the draft Agenda for its 1158th session [C/A(2007)11/PROV], as amended.

131. APPROVAL OF THE SUMMARY RECORD OF THE 1157th SESSION

THE COUNCIL

approved the Summary Record of its 1157th session [C/M(2007)10/PROV].

132. ACTIVITY REPORT BY THE SECRETARY-GENERAL

THE COUNCIL

- a) noted the report by the Secretary-General;
- b) noted the comments by Members of the Council and by the Secretary-General.

ITEMS 133-139 APPROVED WITHOUT DEBATE (“A” POINTS)

133. SERBIA: PARTICIPATION IN THE COMMITTEE FOR AGRICULTURE

THE COUNCIL

- a) noted document C(2007)75;
- b) agreed, in conformity with the provisions of Council Resolution C(2004)132/FINAL, not to invite Serbia to participate as a regular Observer in the work of the Committee for Agriculture at this time, but to seek other forms of co-operation.

134. DRAFT RECOMMENDATION OF THE COUNCIL ON CONSUMER DISPUTE RESOLUTION AND REDRESS

THE COUNCIL

- a) noted document C(2007)74 and its CORR1;
- b) adopted the draft Recommendation of the Council on Consumer Dispute Resolution and Redress set out in the Annex to C(2007)74 and CORR1, and agreed to its declassification.

**135. DRAFT RESOLUTION OF THE COUNCIL
CONCERNING THE CREATION OF THE
PROGRAMME FOR THE INTERNATIONAL
ASSESSMENT OF ADULT COMPETENCIES (PIACC)**

THE COUNCIL

- a) noted documents C(2007)62/REV3 and CE/M(2007)9, Item 75;
- b) adopted the draft Resolution of the Council concerning the creation of the Programme on the International Assessment of Adult Competencies (PIAAC), set out in the Annex to document C(2007)62/REV3;
- c) noted the process for the preparation of the 2008 programme of work and budget of the Programme on the International Assessment of Adult Competencies and that the Education Policy Committee and the Employment, Labour and Social Affairs Committee would prepare a programme of work and budget for examination by the Budget Committee.

**136. IN-DEPTH EVALUATION OF THE COMMITTEE ON
INDUSTRY, INNOVATION AND
ENTREPRENEURSHIP: MONITORING OF THE
IMPLEMENTATION OF RECOMMENDATIONS**

THE COUNCIL

- a) noted document C(2007)78;
- b) welcomed the response by the CIIE, as set out in paragraphs 6, 7 and 8 of document C(2007)78 and its Annex, to the evaluation recommendations;
- c) invited the Chair of the CIIE to participate in a Dialogue with the Council within a period of one year to report on further progress in implementing the recommendations;
- d) agreed to examine the consequences of the full implementation of the recommendations at the time of the next In-depth Evaluation of the Committee.

**137. IN-DEPTH EVALUATION OF THE COMMITTEE FOR
SCIENTIFIC AND TECHNOLOGICAL POLICY:
MONITORING OF IMPLEMENTATION OF
RECOMMENDATIONS**

THE COUNCIL

- a) noted document C(2007)79;
- b) welcomed the response by the CSTP, as set out in paragraphs 6, 7 and 8 of document C(2007)79 and its Annex, to the evaluation recommendations;
- c) invited the Chair of the CSTP to participate in a Dialogue with the Council after the high-level meeting of March 2008 to report on further progress in implementing the recommendations, including developments within the Working Party on Biotechnology;
- d) agreed to examine the consequences of the full implementation of the recommendations at the time of the next In-depth Evaluation of the Committee.

138. IN-DEPTH EVALUATION OF THE TOURISM COMMITTEE: MONITORING OF THE IMPLEMENTATION OF RECOMMENDATIONS

THE COUNCIL

- a) noted document C(2007)80;
- b) welcomed the response by the Tourism Committee, as set out in paragraphs 6 to 13 of document C(2007)80 and its Annex, to the evaluation recommendations;
- c) agreed to examine the consequences of the full implementation of the recommendations at the time of the next In-depth Evaluation of the Committee.

139. PROPOSED PARTNERSHIP FOR DEMOCRATIC GOVERNANCE

THE COUNCIL

- a) noted document C(2007)71/REV1 and its CORR1, in particular the terms of reference for the Partnership for Democratic Governance as set out in its Annex II;
- b) agreed to the hosting of the Advisory Unit of the Partnership within the OECD and authorised the Secretary-General to sign, on behalf of the OECD, the Memorandum of Understanding set forth in Annex III to C(2007)71/REV1;
- c) agreed to review annually the functioning of the arrangement for the Advisory Unit of the Partnership and its performance in relation to DAC Guidelines on aid effectiveness, capacity development, fragile states and other relevant guidelines, on the basis of a report from the Secretary-General, and invited the Unit to provide periodic briefings;
- d) agreed to review the future of the Advisory Unit of the Partnership including its financing in consultation with the Founding Members at least six months before any mutual agreement to renew the MOU beyond its three-year duration.

140. APPOINTMENT OF AN AUDITOR

THE COUNCIL

- a) noted document C(2007)83;
- b) adopted the draft Resolution set out in Annex II to document C(2007)83, appointing Mr. Dominique Pannier as an Auditor of the Organisation for an indefinite period as from 12 July 2007;
- c) paid tribute to Mr. Mordacq for the manner in which he has carried out his duties as Chair of the Board of Auditors, and offered him its best wishes for the future.

141. ENLARGEMENT AND ENHANCED ENGAGEMENT

THE COUNCIL

i) Roadmap for the Accession of Candidate Countries to the OECD Convention

- a) noted document C(2007)91, Room Documents Nos. 4-6 and 8, and the introductory remarks by the Secretary-General and Deputy Secretary-General Askey;
- b) noted the comments by Members of the Council and the Secretary-General;
- c) invited Members to submit through the EDG written contributions in the form of drafting comments on the Roadmap for the Accession of Candidate Countries to the OECD Convention set out in the Annex to document C(2007)91 as soon as possible before 20 August 2007;
- d) agreed to return to this question at its next session, on 12 September 2007;

ii) Enhanced Engagement: Progress Report by the ERC Chair

- e) noted the report by the Chair of the ERC on Enhanced Engagement [for reference, see also ERC/RD(2007)16/FINAL];
- f) noted the comments by Members of the Council;
- g) noted that Council would be invited, starting in November 2007, to approve a draft action plan for each Enhanced Engagement programme, as proposed in paragraph 16 of ERC/RD(2007)16/FINAL.

142. IMPLEMENTATION OF THE HEILIGENDAMM DIALOGUE PROCESS

THE COUNCIL

- a) noted document C(2007)88, Room Document No. 7, and the introductory remarks by the Secretary-General and Germany;
- b) noted the comments by Members of the Council, by the Executive Director of the IEA, and by the Secretary-General, including on the issue of the recruitment of staff of the Support Unit;
- c) approved the arrangements proposed in paragraphs 7-11 and Annex II of document C(2007)88 as amended in the light of the discussions [see C(2007)88/REV1 and CORR1];
- d) accepted the voluntary contributions offered by Germany and Italy as set out in Annex III of document C(2007)88/REV1.

143. DIALOGUE WITH THE CHAIR OF THE TOURISM COMMITTEE

THE COUNCIL

- a) noted the presentation by the Chair of the Tourism Committee (Room Document No. 1);
- b) noted the comments and questions from Portugal, as the lead participant, as well as from other Members of the Council, and the responses from the Chair of the Tourism Committee.

144. CPAC: REPORT BY THE CHAIR

THE COUNCIL

noted Room Document No. 2 and the report by the Chair of the CPAC [for reference: see also C/INF(2007)4 & C/INF(2007)5].

145. PENSION BUDGET AND RESERVE FUND (PBRF) MANAGEMENT BOARD: REPORT BY THE CHAIR

THE COUNCIL

noted document C(2007)45 and the introductory remarks by the Chair of the PBRF Management Board, including on the imminent departure of two members of the Board, who will need to be replaced in a timely manner.

146. PREPARATION OF THE 2008 MCM

THE COUNCIL

- a) noted the introductory remarks by the Chair and by Deputy Secretary-General de Geus;
- b) noted the comments by Members of the Council;

- c) noted that, subject to comments received by the Secretariat by 27 July 2007, the MCM will take place on 3-5 June 2008;
- d) noted the intention of the Deputy Secretary-General de Geus to set up a reflection group for the preparation of the 2008 MCM;
- e) agreed to return to the preparations for the 2008 MCM, including the question of holding the EPOC Ministerial back-to-back, at its next session.

147. OECD SITE PROJECT: REPORT BY THE CHAIR OF THE INFORMAL GROUP

THE COUNCIL

- a) noted the report by the Informal Site Group (Room Document No. 3) presented by the Secretariat;
- b) noted the comments by Members of the Council.

148. OTHER BUSINESS

THE COUNCIL

i) Network of Senior Officials from Centres of Government

- a) noted the remarks by Switzerland on the meeting of the Network of Senior Officials from Centres of Government which will take place in Berne on 4-5 October 2007;

ii) Office Space in the Maillot Annex

- b) noted the oral information provided by the Secretariat concerning the availability of additional rental space in the Maillot Annex and the action and possible measures to be taken in this respect;
- c) noted the comments by Members of the Council and the Secretary-General;

iii) Next sessions

- d) agreed to hold its next session on Thursday, 12 September 2007;
- e) noted, in reply to a request by Denmark and on the proposal by the Chair, that the following session would take place on 15 rather than on 16 October 2007.

149. DEPARTURE OF PERMANENT REPRESENTATIVES OF THE CZECH REPUBLIC AND LUXEMBOURG

THE COUNCIL

- a) paid tribute to Ambassador Maceška for the manner in which he has carried out his duties as Permanent Representative of the Czech Republic and Dean, and offered him its best wishes for the future;
- b) paid tribute to Ambassador Wurth for the manner in which he has carried out his duties as Permanent Representative of Luxembourg, and offered him its best wishes for the future.

**150. DEPARTURE OF THE EXECUTIVE DIRECTOR OF
THE INTERNATIONAL ENERGY AGENCY (IEA)**

THE COUNCIL

paid tribute to Mr. Mandil for the manner in which he has carried out his duties as Executive Director of the IEA, and offered him its best wishes for the future.

DOCUMENTS APPROVED UNDER THE WRITTEN PROCEDURE

The following conclusions were approved by the Council under the written procedure on 21 May 2007 [CES/PE(2007)9 and CES/PE(2007)10]:

**151. RATE OF INTEREST TO BE APPLIED TO THE ACCOUNTS
OF PARTICIPANTS IN THE STAFF PROVIDENT FUND OF
THE ORGANISATION FOR 2006**

THE COUNCIL

- a) noted document C(2007)20;
- b) adopted the draft Resolution set out in the Annex to document C(2007)20 concerning the payment of interest to the accounts of participants in the Staff Provident Fund of the Organisation for 2006.

**152. DRAFT COUNCIL DECISION AMENDING THE OECD
SCHEME FOR THE CONTROL OF FOREST
REPRODUCTIVE MATERIAL MOVING IN
INTERNATIONAL TRADE**

THE COUNCIL

- a) noted document C(2007)69;
- b) adopted the draft Decision set out in the Annex to document C(2007)69 establishing the OECD Scheme for the Certification of Forest Reproductive Material Moving in International Trade;

- c) noted that the Decision C(74)29(Final) and its subsequent amendments are accordingly repealed.

153. CENTRE FOR EDUCATIONAL RESEARCH AND INNOVATION: APPOINTMENT OF MEMBERS OF THE GOVERNING BOARD

THE COUNCIL

- a) noted document C(2007)36 and its ADD1;
- b) adopted the draft Resolution appointing Members of the Governing Board of the Centre for Educational Research and Innovation set out in the Annex to document C(2007)36;
- c) noted that the proposals for nominations of those countries which have not yet been able to make a proposal to the Secretary-General will be presented to the Council later in 2007.

154. DRAFT COUNCIL DECISION REVISING THE 2007 BUDGET AND APPROVING THE CARRY FORWARD OF APPROPRIATIONS TO 2007 AND THE ALLOCATION OF THE 2006 NET RESULT FOR THE INTERNATIONAL ENERGY AGENCY

THE COUNCIL

- a) noted document C(2007)50/REV2;
- b) approved the appropriations for the 2007 Budget of the Organisation, Title I, Part II, International Energy Agency , as follows:

Chapter 30 International Energy Agency	EUR 22,766,000;
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- c) approved the estimates of income for the 2007 Budget of the Organisation, Title I, Part II, International Energy Agency (IEA) – as follows:

Item 1 Participating Country Contributions	EUR 19,711,400;
Item 4 Sales of Publications	EUR 3,054,600;
- d) approved an additional appropriation for the 2007 budget of EUR 1,522,123 from the 2006 net result to establish an IEA reserve;
- e) approved an exceptional carry forward of appropriations, EUR 102,100 from 2006 to 2007.

ANNEX

PRESENT

Mr. Gurría (Président/Chairman)
Mr. de Geus (")

Mr. Hoffmann	Allemagne/Germany
Mr. Langen	"
Ms. Ingram	Australie/Australia
Mr. Stacher	Autriche/Austria
Ms. Fasching	"
Mr. Lenaerts	Belgique/Belgium
Mr. Lapointe	Canada
Mr. Kwon	Corée/Korea
Mr. Smidt	Danemark/Denmark
Mr. Tejada	Espagne/Spain
Ms. Morella	Etats-Unis/United States
Mr. Reid	"
Mr. Salmimies	Finlande/Finland
Mr. Forss	"
Mr. Marland	France
Mr. Hervé	"
Mr. Courakis	Grèce/Greece
Mr. Andreou	"
Mr. Gottfried	Hongrie/Hungary
Mr. Murray	Irlande/Ireland
Mr. Jóhannesson	Islande/Iceland
Mr. Cabras	Italie/Italy
Mr. Lambertini	"
Mr. Kitajima	Japon/Japan
Mr. Wurth	Luxembourg
Mr. Reimen	"
Mr. García-López	Mexique/Mexico
Mr. Figueroa	"
Ms. Dominguez	"
Ms. Hellstrøm	Norvège/Norway
Ms. Dennis	Nouvelle-Zélande/New Zealand
Ms. Lee	"
Mr. Boer	Pays-Bas/Netherlands
Mr. Taouati	"
Mr. Woroniecki	Pologne/Poland
Mr. Derwich	"
Mr. Ferro Rodrigues	Portugal
Ms. Kotova	République slovaque/Slovak Republic
Mr. Maceška	République tchèque/Czech Republic
Mr. Tesar	"
Mr. Lyscom	Royaume-Uni/United Kingdom
Ms. Matejovsky	Suède/Sweden

Ms. Isaksson	"
Mr. Martin	Suisse/Switzerland
Mr. Erozan	Turquie/Turkey
Ms. Karakas	"
Mr. Pierros	Commission européenne/European Commission
Mr. Conzato	"
Mr. Keller (Item 143)	Président du Comité du tourisme/Tourism Committee Chair
Mr. Benterbusch (Item 142)	Chef de division, Ministère fédéral de l'économie et de la technologie (BMW), Allemagne/Head of Division, Federal Ministry of Economics and Technology (BMW), Germany
Mr. de Geus	Secrétaire général adjoint/Deputy Secretary-General
Ms. Askey	Secrétaire général adjoint/Deputy Secretary-General
Mr. Padoan	Secrétaire général adjoint/Deputy Secretary-General
Mr. Amano	Secrétaire général adjoint/Deputy Secretary-General
Mr. Mandil	Directeur exécutif de l'AIE/Executive Director of the IEA
Mr. Harmel	Directeur/Director, SGE/CES
Mr. Carey	Directeur/Director, DCD
Mr. Arzeni	Directeur du CFE et Chef du Programme LEED /Director of CFE and Head of the LEED Programme
Mr. Johnson	Chef de Service/Head of Service, EXD/OPS
Mr. Bonucci	Directeur/Director, SGE/LEG
Mr. Simmonds	Coordinateur administratif pour le projet du site de l'OCDE/Administrative Coordinator for the OECD Site Project