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**C/M(2009)2/PROV**



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

**06-Feb-2009**

**English/French**

**COUNCIL**

**C/M(2009)2/PROV  
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**Council**

**SUMMARY RECORD OF THE 1188th SESSION**

**held at the Château de la Muette, Paris,  
on Monday, 2 February 2009.**

**JT03259315**

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**English/French**

**15. ADOPTION OF THE AGENDA**

THE COUNCIL

noted the introductory remarks by the Chair and adopted the draft Agenda for its 1188<sup>th</sup> session [C/A(2009)2/PROV].

**16. APPROVAL OF THE SUMMARY RECORD OF THE 1187<sup>th</sup> SESSION**

THE COUNCIL

approved the Summary Record of its 1187<sup>th</sup> session [C/M(2009)1/PROV].

**17. ACTIVITY REPORT BY THE SECRETARY-GENERAL**

THE COUNCIL

- a) noted the report by the Secretary-General, and by Deputy Secretary-General Padoan on the implementation of the Strategic Response to the crisis [C(2008)191/FINAL];
- b) noted the comments by Members of the Council, Deputy Secretary-General Padoan and the Secretary-General.

**18. LATEST DEVELOPMENTS ON THE ECONOMIC AND FINANCIAL SITUATION**

THE COUNCIL

- a) noted the introductory remarks by the Secretary-General and the reports by the Secretariat (see also PowerPoint presentation posted on the EDG);
- b) noted the comments by Members of the Council, the Secretariat and the Chair;
- c) agreed to review henceforth once a month the evolution of the economic and financial situation, noting that the next report by the Secretariat will also cover more extensively employment issues.

**19. ENHANCED ENGAGEMENT: PROGRESS REPORT**

THE COUNCIL

- a) noted document C(2009)13 and its ANN1, the introductory remarks by Deputy Secretary-General Askey, and the comments by the Chair of the ERC;
- b) noted the comments by Members of the Council, Deputy Secretary-General Askey and the Chair;
- c) noted that the ERC will pursue the ongoing discussion on document C(2009)13 and ANN1 at its next session;

- d) agreed to review regularly the progress concerning enhanced engagement.

**20. PREPARATION OF THE 24-25 JUNE 2009 MEETING OF THE COUNCIL AT MINISTERIAL LEVEL**

THE COUNCIL

- a) noted document C(2009)12 and the introductory remarks by the Chair and Korea, in its capacity as Chair of the 2009 meeting of the Council at ministerial level;
- b) noted the comments by Members of the Council, the Chair and Korea;
- c) agreed to invite:
  - i) Brazil, Chile, China, Estonia, India, Indonesia, Israel, the Russian Federation, Slovenia and South Africa to participate in all sessions, except for internal administrative session(s) if any;
  - ii) the other regular observers in the Trade and in the Investment Committees, namely Argentina and Hong Kong, China, subject to their renewal, to participate in the Trade and Investment Session;
- d) agreed also to invite to participate as observers in the MCM, the following international organisations: BIS, IMF, World Bank and WTO;
- e) agreed, concerning the relations with BIAC and TUAC, that the consultations will, as usual, take place prior to the start of the MCM, at a working dinner to be held on 23 June 2009;
- f) noted that the OECD Forum 2009 will take place on 23-24 June 2009;
- g) agreed to return to the question of the preparations for the 2009 MCM at its 12 February 2009 session, on the basis of a revision to C(2009)12 [to be issued as C(2009)12/REV1].

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**ITEMS 21-23 APPROVED WITHOUT DEBATE (“A” POINTS)**

**21. PROPOSED MEETING OF THE COMMITTEE FOR AGRICULTURE AT MINISTERIAL LEVEL**

THE COUNCIL

- a) noted document C(2009)6 and its CORR1;
- b) agreed that the Committee for Agriculture meet at Ministerial level at the OECD Headquarters on 25-26 February 2010;
- c) noted that appropriate consultations will be held with relevant international non-governmental organisations prior to the Ministerial, as proposed in paragraph 7 of document C(2009)6;

- d) agreed to invite Ministers from Accession and Enhanced Engagement countries and regular observers to the Committee or its subsidiary bodies to participate in the Ministerial, as indicated in paragraph 5 of document C(2009)6/CORR1;
- e) agreed also to invite, as observers at the Ministerial, the International Organisations which are regular observers to the Committee or its subsidiary bodies, namely the Council of Europe, the FAO, and the WTO;
- f) agreed that the general theme of the Ministerial will be “Food and agricultural policies for a sustainable future: responding to global challenges and opportunities”;
- g) noted that the principal outcome and conclusions of the Ministerial meeting will be reflected in a Chair’s summary and a short guidance document from the Ministers to the Committee, which may include orientations for future work of the Organisation;
- h) agreed to return to the preparations for the Ministerial, including the Agenda and the designation of the Chair and Vice-Chairs, following the Committee’s Sessions in April 2009.

**22. SOUTH AFRICA: PARTICIPATION AS AN OBSERVER  
IN THE TERRITORIAL DEVELOPMENT POLICY  
COMMITTEE (TDPC)**

THE COUNCIL

- a) noted document C(2009)10 and its CORR1 (French version only);
- b) agreed, in conformity with the provisions of Council Resolution C(2004)132/FINAL, to invite South Africa to participate as a regular Observer in the work of the Territorial Development Policy Committee and of its subsidiary bodies until 31 December 2010, or until the termination of the Committee’s mandate, whichever comes first.

**23. SERBIA: INVITATION TO ADHERE TO THE OECD  
DECLARATION ON INTERNATIONAL INVESTMENT  
AND MULTINATIONAL ENTERPRISES AND  
PARTICIPATION IN RELATED WORK OF THE  
INVESTMENT COMMITTEE**

THE COUNCIL

- a) noted document C(2009)15;
- b) agreed to invite Serbia, subject to a full review of its investment policy by the Investment Committee, to adhere to the Declaration on International Investment and Multinational Enterprises [C(76)99/FINAL] as amended on 27 June 2000 [see C/M(2000)17] and to participate in related work of the Investment Committee.

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**24. AUDIT COMMITTEE: DESIGNATION OF A MEMBER**

THE COUNCIL

- a) noted the introductory remarks by the Chair;
- b) agreed to designate Mr. Curtis Stone (United States) as a member of the Audit Committee for 2009.

**25. PUBLICATION LAUNCH: GLOBALISATION AND EMERGING ECONOMIES – BRAZIL, RUSSIA, INDIA, INDONESIA, CHINA AND SOUTH AFRICA**

THE COUNCIL

- a) noted Room Document No. 1 and the presentation by the Secretariat on the publication *Globalisation and Emerging Economies: Brazil, Russia, India, Indonesia, China and South Africa* (see also PowerPoint presentation posted on the EDG);
- b) noted the comments by Members of the Council, the Chair and the Secretariat.

**26. OTHER BUSINESS**

THE COUNCIL

**i) Council Working Party on Priority-Setting, Resource Reallocation and Performance Evaluation**

- a) noted the update by Ambassador Knudsen on the results of his consultations for launching the Council Working Party, including the designation of Belgium, Japan and the United Kingdom as Vice-Chairs;
- b) noted the comments by the Secretary-General on the organisational arrangements;

**ii) Dialogues with Committee Chairs in 2009**

- c) endorsed the proposals for dialogues with Committee Chairs for the year, as set out in Room Document No. 2;

**iii) Remarks by the Slovak Republic on Press Statements**

- d) noted that the Slovak Republic requested, in reaction to the statement published by the IEA on 16 January on the gas crisis, to be informed in advance of policy messages released to the press;

**iv) Next session**

- e) agreed to hold its next session on Thursday, 12 February 2009.

**ANNEX**

**PRESENT**

M./Mr. Gurría	Président/Chairman
M./Mr. Westerhoff	Allemagne/Germany
M./Mr. Langman	Australie/Australia
M./Mr. Wiblin	"
M./Mr. Petritsch	Autriche/Austria
M./Mr. Lenaerts	Belgique/Belgium
M./Mr. Lapointe	Canada
M./Mr. Kim	Corée/Korea
M./Mr. Knudsen	Danemark/Denmark
Mme/Ms. Narbona	Espagne/Spain
M./Mr. Tejada	"
Mme/Ms. Garabito	"
M./Mr. Stone	Etats-Unis/United States
M./Mr. Majanen	Finlande/Finland
Mme/Ms. Dubois Destrizais	France
M./Mr. Tatsos	Grèce/Greece
M./Mr. Gottfried	Hongrie/Hungary
Mme/Ms. Jánosky	"
M./Mr. O'Toole	Irlande/Ireland
M./Mr. Olrich	Islande/Iceland
Mme/Ms. Einarsdottir	"
M./Mr. Armellini	Italie/Italy
M./Mr. Hattori	Japon/Japan
M./Mr. Santer	Luxembourg
M./Mr. Garcia-Lopez	Mexique/Mexico
M./Mr. Neple	Norvège/Norway
M./Mr. Jenks	Nouvelle-Zélande/New Zealand
M./Mr. van Geel	Pays-Bas/Netherlands
M./Mr. Woroniecki	Pologne/Poland
M./Mr. Ferro Rodrigues	Portugal
M./Mr. Caldeirinha	"
Mme/Ms. Kotova	République slovaque/Slovak Republic
M./Mr. Dyba	République tchèque/Czech Republic
M./Mr. Tesar	"
M./Mr. Martin	Royaume-Uni/United Kingdom
M./Mr. Thornton	"
M./Mr. Ringborg	Suède/Sweden
M./Mr. Martin	Suisse/Switzerland
Mme/Ms. Çevik	Turquie/Turkey
M./Mr. Pierros	Commission européenne/European Commission
Mme/Ms. Askey	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Padoan	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Amano	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Schmidt-Hebbel	Economiste en chef/Chef du Département des Affaires économiques/Chief Economist, Head of the Economics Department

M./Mr. Harmel

M./Mr. Ash

M./Mr. Blundell-Wignall

M./Mr. Kowalski

Directeur/Director, SGE/CES

Directeur/Director, TAD

Directeur adjoint/Deputy Director, DAF

Analyste des politiques commerciales/Trade Policy

Analyst, TAD/DD