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C/M(2010)13/PROV



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

29-Jun-2010

English/French

COUNCIL

**C/M(2010)13/PROV
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Council

SUMMARY RECORD OF THE 1223rd SESSION

**held at the Château de la Muette, Paris,
on Thursday, 17 June 2010.**

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English/French

138. ADOPTION OF THE AGENDA

THE COUNCIL

- a) noted the introductory remarks by the Chair, including that following the 15 June Budget Committee, the Supplementary Budget following the Accession of Chile [C(2010)89] and the draft 2010 PIAAC PWB [C(2010)91/REV1] are withdrawn from the list of “a points”;
- b) noted the comments by Belgium;
- c) adopted the draft Agenda for its 1223rd session [C/A(2010)13/PROV], as amended.

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

THE COUNCIL

approved the Summary Record of its 1221st session [C/M(2010)11/PROV].

140. ACTIVITY REPORTS

THE COUNCIL

i) Report by the Secretary-General

- a) noted the report by the Secretary-General;
- b) noted the comments by Members of the Council;
- c) noted that a Joint Statement on Co-operation between the UN Economic Commission for Africa (ECA) and the OECD was signed by Deputy Secretary-General Boucher and the Executive Secretary of the ECA, in Paris, on 11 June;

ii) Contributions of the Organisation to the G20

- d) noted the reports by the Secretary-General and his Chief of Staff (see report on the Status Report on OECD Contributions to the G20 and the Busan Communiqué distributed in session; for reference, see also the *Analysis of the Scope of Energy Subsidies and Suggestions for the G20 Initiative* prepared for the Busan meeting and transmitted by the Chief of Staff to all Ambassadors on 4 June, as well as the *Third Report on Trade and Investment Measures* prepared by the WTO, OECD and UNCTAD, transmitted by the Chief of Staff to all Ambassadors on 14 June);
- e) noted the comments by Belgium, New Zealand and the Chair.

141. EMPLOYMENT, LABOUR AND SOCIAL AFFAIRS

THE COUNCIL

i) In-Depth Evaluation of ELSAC

- a) noted document C(2010)92 & its CORR, the introductory remarks by the Chair of the Evaluation Committee and the report by the Chair of the Executive Committee;
- b) noted that the Evaluation Committee assessment with regard to the Employment, Labour and Social Affairs Committee (herewith “ELSAC”) was “high” for the evaluation criteria of relevance and effectiveness, and “medium to high” for efficiency;
- c) approved the following recommendations proposed by the Evaluation Committee, that:
 - i) ELSAC should establish an up-to-date mandate including an explicit set of policy objectives, and revise the mandates of its sub-bodies accordingly;
 - ii) ELSAC should strengthen the role of its bureau and adjust as necessary, the arrangements and frequency of the meetings of its sub-bodies, including the possibility of holding them using electronic means;
 - iii) ELSAC should review its global relation strategy so as to take more into account the policy priorities of non-Members, particularly Enhanced Engagement countries, and make greater use of its relations with relevant international organisations in this context;
 - iv) ELSAC should review how it carries out dialogue with the institutional social partners, notably drawing on the experience of consultations acquired in high-level meetings;
 - v) ELSAC should, with a view to increasing the impact of its work on migration policy, review the functioning of the Working Party on Migration, in particular how national contexts and different policy-making priorities can be better taken into account when its policy orientation is set, and advise on whether the Working Party should be fully included within its substructure;
- d) invited the Employment, Labour and Social Affairs Committee to take the appropriate measures for the implementation of recommendations c) i) to v) above, and to present an action plan corresponding with them to the Evaluation Committee before the end of November 2010;
- e) invited the Evaluation Committee to monitor the implementation of the recommendations and to submit a report on this matter to the Council before the end of September 2011;

ii) Proposed Extension of the ELSAC Mandate

- f) noted the report by the Chair of the Executive Committee and the comments by the Secretariat [for reference: C(2010)93];
- g) agreed to extend the current mandate of ELSAC [C(2008)199] until the end of July 2010, and to return to the revised mandate [to be issued as C(2010)93/REV1] for decision at its 22 July session;

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

- h) noted document C(2010)86, the report by the Chair of the Executive Committee, the comments by the Netherlands and the replies by the Chair and the Secretariat;
- i) agreed that the Employment, Labour and Social Affairs Committee shall organise a meeting of Social Policy Ministers at the OECD Headquarters in Paris on 2-3 May 2011;
- j) agreed to the nomination of the German Minister for Labour and Social Affairs, Ms. Ursula von der Leyen, as Chair of the meeting;
- k) agreed to the proposed themes of this Ministerial and endorsed the main lines of the draft agenda, as set forth in paragraphs 9 and 10 of C(2010)86;
- l) agreed to invite Ministers from Accession and Enhanced Engagement countries to participate in the Ministerial;
- m) agreed to invite, as observers at the Ministerial, the International Organisations which are regular observers to the Employment, Labour and Social Affairs Committee, namely the International Labour Organisation, the International Social Security Association, and the Council of Europe;
- n) agreed to return, at a next session, to the preparation of the Ministerial, including the designation of the Vice-Chairs of the meeting, and the documentation prepared for the meeting, and the involvement of BIAC, TUAC and other stakeholders.

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

THE COUNCIL

- a) noted the introductory remarks by the Chair and the reports by the Secretariat (see PPT presentations, including the “cancel & replace” of the DAF presentation, posted on the Council Extranet);
- b) noted the comments by Members of the Council;
- c) noted, in response to requests from Members of the Council, that the Secretariat will review the modalities for the presentations and discussions on the economic, financial and social situation, including the preparation of a synthetic document intended for capitals, focused on policy implications [for reference: C/M(2009)21, Item 234 and C/M(2009)22, Item 266].

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

THE COUNCIL

- a) noted Room Document No. 1, and the introductory remarks by Italy in its capacity as Chair of the MCM and by the Secretary-General;
- b) noted that a document assembling all the Chairs' Summaries is in preparation;
- c) noted the comments by Members of the Council, including those of the Chair of the CPAC on the Forum, and the replies by the Chair (see Room Document No. 1/REV1 posted on the Council Extranet);
- d) agreed to return to the evaluation of the 2010 MCM and Forum at a next session, on the basis of a document prepared by the Secretariat, covering also budgetary aspects.

144. DIALOGUE WITH THE CHAIR OF THE TOURISM COMMITTEE

THE COUNCIL

- a) noted the presentation by the Chair of the Tourism Committee (see PPT presentation posted on the Council Extranet);
- b) noted the comments and questions from the lead participants, the Permanent Representatives of Italy and the Netherlands, from other Members of the Council, and the responses by the Chair of the Tourism Committee.

ITEMS 145-148 APPROVED WITHOUT DEBATE ("A POINTS")

145. IN-DEPTH EVALUATION: POST-MINISTERIAL MONITORING OF THE COMMITTEE FOR AGRICULTURE

THE COUNCIL

- a) noted document C(2010)87;
- b) noted that the response of the Committee for Agriculture to the evaluation recommendations has been appropriate;
- c) invited the Chair of the Committee for Agriculture, in the framework of his next dialogue with the Council, to report on any further progress made in implementing the recommendations.

146. REPORT TO COUNCIL ON THE IMPLEMENTATION OF POLLUTANT RELEASE AND TRANSFER REGISTERS (PRTRS)

THE COUNCIL

- a) noted document C(2010)71 reporting on the progress made by Member countries to implement Pollutant Release and Transfer Register systems (PRTRs);
- b) agreed that this is the final report on the implementation of the Recommendation and therefore there is no need for further reports from EPOC.

147. DRAFT PROGRAMME OF WORK AND BUDGET FOR THE FINANCIAL YEAR 2010 FOR THE PART II PROGRAMME: JOINT OECD/ITF TRANSPORT RESEARCH CENTRE (JTRC)

THE COUNCIL

- a) noted document C(2010)90/REV1;
- b) approved the estimates of income for the 2010 Budget of the Organisation, Part II, Fund 36 – Joint Transport Research Centre as follows:

Fund 36 – Joint Transport Research Centre	
Participating country contributions	EUR 933 000
Publications & Subscriptions income	EUR 181 000;

- c) approved the appropriations for the 2010 Budget of the Organisation, Part II, Fund 36 – Joint Transport Research Centre, as follows:

Fund 36 Joint Transport Research Centre	EUR 1 114 000.
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148. REQUEST FOR A SUPPLEMENTARY BUDGET FOR THE FINANCIAL YEAR 2010 RELATED TO SURPLUS INCOME IN 2009

THE COUNCIL

- a) noted document C(2010)103;
- b) approved the carry forward of surplus income from 2009 to a supplementary budget for the 2010 Budget of the Organisation, Part II, Fund 36 - Joint Transport Research Centre (JTRC) in accordance with the provisions of Regulation 7§2 of the Financial Regulations as follows:

Fund 36 Joint Transport Research Centre (JTRC)	
Carry forward of surplus income from 2009 to the 2010 budget	EUR 31 098.07.

149. OTHER BUSINESS

THE COUNCIL

i) Recommendation on Tax Measures for Further Combating Bribery of Foreign Public Officials in International Business Transactions

- a) noted that New Zealand withdrew its reservation with respect to the Recommendation on Tax Measures for Further Combating Bribery of Foreign Public Officials in International Business Transactions as adopted by Council on 25 May 2009 [C(2009)64, C/M(2009)11, Item 135 & C/M(2009)13, Item 153 i)];

ii) Notifications of Upcoming Publications

- b) noted the remarks by the Secretary-General on the message sent by PAC to all Members on 15 June concerning the notification of upcoming publications which will be henceforth transmitted every month;

iii) Next Session

- c) agreed to hold its next session on Tuesday, 22 June;
- d) noted that the indicative work programme set out in Room Document No. 4 was posted on the Council Extranet.

DOCUMENT APPROVED UNDER THE WRITTEN PROCEDURE

The following conclusions were approved by the Council under the written procedure on 9 June 2010 [CES/PE(2010)5]:

150. CENTRE FOR EDUCATIONAL RESEARCH AND INNOVATION: APPOINTMENT OF A MEMBER OF THE GOVERNING BOARD

THE COUNCIL

- a) noted document C(2010)88 and its ADD1;
- b) adopted the draft Resolution appointing a Member of the Governing Board of the Centre for Educational Research and Innovation set out in the Annex to document C(2010)88.

ANNEX

PRESENT

M./Mr. Gurría	Président/Chairman
M./Mr. Westerhoff	Allemagne/Germany
M./Mr. Langman	Australie/Australia
M./Mr. Petritsch	Autriche/Austria
Mme/Ms. Fasching	"
M./Mr. Hoornaert	Belgique/Belgium
M./Mr. Lapointe	Canada
M./Mr. Usher	"
M./Mr. Utreras	Chili/Chile
M./Mr. Hur	Corée/Korea
M./Mr. Kristensen	Danemark/Denmark
Mme/Ms. Narbona	Espagne/Spain
M./Mr. Tejada	"
M./Mr. Monroe	Etats-Unis/United States
M./Mr. Kuosmanen	Finlande/Finland
M./Mr. Karoutchi	France
M./Mr. Sturm	"
M./Mr. Tatsos	Grèce/Greece
M./Mr. Simon	Hongrie/Hungary
M./Mr. Murray	Irlande/Ireland
M./Mr. Ibsen	Islande/Iceland
M./Mr. Armellini	Italie/Italy
M./Mr. Trichilo	"
M./Mr. Hattori	Japon/Japan
M./Mr. Yagi	"
M./Mr. Reimen	Luxembourg
M./Mr. Garcia-Lopez	Mexique/Mexico
M./Mr. Lozoya	"
M./Mr. Neple	Norvège/Norway
M./Mr. Jenks	Nouvelle-Zélande/New Zealand
M./Mr. Wellenstein	Pays-Bas/Netherlands
M./Mr. Woroniecki	Pologne/Poland
M./Mr. Ferro Rodrigues	Portugal
M./Mr. Caldeirinha	"
M./Mr. Sramko	République slovaque/Slovak Republic
M./Mr. Dyba	République tchèque/Czech Republic
M./Mr. Tesar	"
M./Mr. Martin	Royaume-Uni/United Kingdom
M./Mr. Ringborg	Suède/Sweden
M./Mr. Martin	Suisse/Switzerland
M./Mr. Erozán	Turquie/Turkey
Mme/Ms. Argimon-Pistre	Union européenne/European Union
M./Mr. Pierros	"
M./Mr. Rava	Estonie/Estonia
M./Mr. Barkan	Israël/Israel
M./Mr. Morav	"
Mme/Ms. Golez	Slovénie/Slovenia

Mme/Ms. Hill (point /Item 144)	Présidente du Comité du Tourisme/Chair of the Tourism Committee
M./Mr. De Geus	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Boucher	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Martin	Directeur/Director, ELS
M./Mr. Harmel	Directeur/Director, SGE/CES
M./Mr. Dean	Directeur/Director, ECO/CS
M./Mr. Arzeni	Directeur du CFE et Chef du Programme LEED/Director of CFE and Head of the LEED Programme, CFE
M./Mr. Blundell-Wignall	Directeur adjoint, Conseiller spécial auprès du Secrétaire général pour les marchés financiers/Deputy Director, Special Advisor to the Secretary General for Financial Markets, DAF
M./Mr. Dupeyras	Chef de l'Unité du Tourisme (Secrétaire du Comité du tourisme)/Head of the Tourism Unit (Secretary Tourism Committee), CFE/SME