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

13-Jan-2012

English/French

COUNCIL

Council

SUMMARY RECORD OF THE 1254th SESSION

**held at the Château de la Muette, Paris,
on Tuesday, 13 December 2011.**

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213. ADOPTION OF THE AGENDA

THE COUNCIL

- a) noted the introductory remarks by the Chair, including:
 - i) a proposal to reorder the sequence of items on the agenda and to have a sub-item on ICANN under “Other Business”;
 - ii) that, under the list of “a points” in Item 6:
 - the draft Recommendation on the Protection of Children Online [[C\(2011\)155](#)] is withdrawn, as Belgium is not yet in a position to confirm its agreement given *ad referendum* in the Executive Committee on 7 December;
 - as regards the Annual Meeting of Sustainable Development Experts (AMSDE) documents [“IDE” [C\(2011\)128](#) & CORR1 and “Way Forward” [C\(2011\)159](#) & CORR1], Belgium has circulated a written statement (Room Document No. 6), which Council is invited to note;
 - the Review of the Provisions of the Employment Framework for Temporary Staff Regulations and Rules [[C\(2011\)47/REV1](#)] is withdrawn from the agenda, as the written procedure for the transmission of the document to Council was interrupted;
 - iii) that Deputy Secretary-General Leterme took up his duties on 8 December 2011 [for reference: [C\(2011\)122/FINAL](#)];
- b) adopted the draft Agenda for its 1254th session [[C/A\(2011\)20/PROV](#)], as amended.

214. APPROVAL OF THE SUMMARY RECORD OF THE 1253rd SESSION

THE COUNCIL

approved the Summary Record of its 1253rd session [[C/M\(2011\)19/PROV](#)].

ITEMS 215 - 233 APPROVED WITHOUT DEBATE (“A POINTS”)

**215. DRAFT RESOLUTION OF THE COUNCIL
REVISING THE MANDATE OF THE CENTRE
FOR THE EFFECTIVE LEARNING
ENVIRONMENTS BOARD OF
PARTICIPANTS (CELE)**

THE COUNCIL

- a) noted documents [C\(2011\)111](#) and [C\(2011\)111/CORR1](#);
- b) adopted the draft Resolution of the Council revising the mandate of the Centre for Effective Learning Environments (CELE) as set out in the Annex to document [C\(2011\)111](#), which will enter into force on 1 January 2012.

**216. JOINT OECD-ITF TRANSPORT RESEARCH
CENTRE: DRAFT RESOLUTION OF THE
COUNCIL ON THE REVISION AND
RENEWAL OF THE MANDATE**

THE COUNCIL

- a) noted document [C\(2011\)150](#);
- b) adopted the draft Resolution of the Council concerning the revision and renewal of the mandate of the Joint OECD-ITF Transport Research Centre set out in the Annex to document [C\(2011\)150](#), which will enter into force on 1 January 2012.

**217. REPORT BY THE COMPETITION
COMMITTEE ON THE IMPLEMENTATION
OF THE RECOMMENDATION OF THE
COUNCIL CONCERNING STRUCTURAL
SEPARATION IN REGULATED INDUSTRIES
[[C\(2001\)78/FINAL](#)] AND DRAFT REVISION
OF THIS RECOMMENDATION**

THE COUNCIL

- a) noted documents [C\(2011\)135](#) and [C\(2011\)135/CORR1](#);
- b) noted the Report on the implementation of the Recommendation of the Council on structural separation in regulated industries, set out in the Annex I to document [C\(2011\)135](#) and in its CORR1, endorsed its conclusion on amending this Recommendation, and agreed to its declassification;
- c) adopted the amended Recommendation as set out in the Annex II to document [C\(2011\)135](#) and its CORR1.

**218. ANNUAL ADJUSTMENT OF
REMUNERATION OF THE STAFF OF THE
CO-ORDINATED ORGANISATIONS AT
1 JANUARY 2012 – 213th REPORT OF THE
CCR**

THE COUNCIL

- a) noted documents [C\(2011\)163](#) and [C\(2011\)163/CORR1](#) concerning the 213th report of the Co-ordinating Committee on Remuneration [[CCR/R\(2011\)5](#)];

- b) recalled its decision of 16 December 2010 resulting *inter alia* in a negative adjustment of certain salary scales on 31 December 2011 [[C/M\(2010\)24/PROV](#), Item 278 i)];
- c) approved, for the year 2012, the salary scales resulting from the application of the adjustment indices set out in Annex 2 a) to document [C\(2011\)163](#), according to the following modalities:
 - i) where an annual adjustment index results in a positive adjustment, half of this adjustment shall be applied on 1 January 2012 and the other half on 31 December 2012. In particular, for the salary scale applicable to the Host Country, this will entail an adjustment of + 1.2% at 1 January 2012 and an adjustment of + 1.2% at 31 December 2012, these adjustments being applied in both cases to the salary scale applicable at 31 December 2011;
 - ii) where an annual adjustment index results in a negative adjustment, this adjustment shall be applied on 1 January 2012;
- d) noted that, in accordance with article 5 of the remuneration adjustment procedure, any special adjustment implemented in 2011 shall be deducted from the annual adjustment referred to in paragraph c) above;
- e) approved, with effect at 1 January 2012, the amounts of indemnities fixed in absolute value set out in Annex 4 to document [C\(2011\)163](#);
- f) noted that, in application of article 36 of the Pension Regulations included in the 132nd Report of the CCR, pensions paid under the Co-ordinated Scheme shall be adjusted in the same proportion and at the same date as the salaries of officials in relation to which they are calculated;
- g) noted that in accordance with the interpretation given to paragraph 3 of the 34th Report by the CCG [CCG(65)5] dated 25 October 1965, at its 77th session on 29 June 1966 [cf. CCG/M(66)6], the salaries of auxiliary staff serving in the Co-ordinated Organisations shall be adjusted in the same proportion as those of officials.

**219. PROPOSED EXTENSION OF THE MANDATE
OF THE HEALTH COMMITTEE**

THE COUNCIL

- a) noted document [C\(2011\)138](#);
- b) agreed to extend the mandate of the Health Committee, as set out in the Annex to document [C\(2011\)138](#), until 31 March 2012.

**220. DRAFT RESOLUTION OF THE COUNCIL
REVISING THE MANDATE OF THE
COMMITTEE ON INDUSTRY, INNOVATION
AND ENTREPRENEURSHIP (CIE)**

THE COUNCIL

- a) noted document [C\(2011\)165](#);
- b) adopted the draft Resolution of the Council revising the mandate of the Committee on Industry, Innovation and Entrepreneurship (CIIE) as set out in Annex I to document [C\(2011\)165](#), which will enter into force on 1 January 2012.

221. IN-DEPTH EVALUATION

THE COUNCIL

i) The Second Cycle of In-Depth Evaluation

- a) noted documents [C\(2011\)123/REV1](#) and [C\(2011\)123/REV1/CORR1](#), as well as Room Document No. 5 of the Executive Committee on 7 December 2011;
- b) welcomed the measures for refocusing In-depth Evaluation and the objective of shortening the 2nd Cycle to ensure that mandate renewals are informed by IDE;
- c) agreed that evaluations of the following twelve Level I Committees will be launched in 2011, 2012 and 2013: Committee on Statistics, Committee for Scientific and Technological Policy, Committee on Consumer Policy, Committee on Industry, Innovation and Entrepreneurship, Committee for Information, Computer and Communications Policy, Insurance and Private Pensions Committee, Regulatory Policy Committee, Tourism Committee, Committee on Financial Markets, Competition Committee, Development Centre, Trade Committee;
- d) agreed, in the case of the Committee for Scientific and Technological Policy; Committee on Consumer Policy; Committee on Industry, Innovation and Entrepreneurship and the Committee for Information, Computer and Communications Policy, that IDE will also include an assessment of their performance as the Committees with accountability for the Innovation Strategy, a horizontal project of the OECD;
- e) agreed that the 2012 Annual Report of the Evaluation Committee will include a consolidated presentation of the results of the assessments set out in subparagraph d) above;
- f) agreed to return, by the end of 2013, to the question of the programming of the remainder of the 2nd IDE Cycle, including horizontal projects, in the light of progress achieved;

ii) Integrating a Good Practice Framework into the In-depth Evaluation of OECD Committees

- g) noted documents [C\(2011\)124](#), [C\(2011\)124/CORR1](#) and [C\(2011\)124/ANN](#);
- h) invited the Evaluation Committee to integrate the results of the Study on Good Practices into the IDE methodology as proposed in of [C\(2011\)123](#);

- i) invited the Secretariat to develop, on the basis of the study, an inventory of good committee practices and to regularly update it, and to actively and widely disseminate its contents.

**222. DRAFT RECOMMENDATION OF THE
COUNCIL ON PRINCIPLES FOR INTERNET
POLICY MAKING**

THE COUNCIL

- a) noted document [C\(2011\)154](#);
- b) adopted the draft Recommendation of the Council on Principles for Internet Policy Making set out in the Appendix to document [C\(2011\)154](#) and agreed to its declassification.

**223. ANNUAL MEETING OF SUSTAINABLE
DEVELOPMENT EXPERTS (AMSDE)**

THE COUNCIL

i) In-depth Evaluation

- a) noted documents [C\(2011\)128](#) and [C\(2011\)128/CORR1](#), as well as Room Document No. 6;
- b) noted that the Evaluation Committee assessment with regard to the Annual Meeting of Sustainable Development Experts (hereafter ‘AMSDE’) was “low to medium” for the evaluation criteria of relevance and “low” for the criteria of effectiveness and efficiency;
- c) noted that the mandate of AMSDE would expire on 31 December 2011;
- d) noted as per the report of the in-depth evaluation, that there is a need for the OECD to continue to address the issue of sustainable development;
- e) agreed, in light of the recommendation of the Evaluation Committee, to consider alternative ways forward, including a forum-type arrangement, which would specifically focus on supporting the achievement of long-term sustainable development goals including the implementation of green growth strategies;
- f) agreed, given the inherently horizontal nature of sustainable development, that the Council should approve the related institutional arrangement;
- g) invited the Secretariat:
 - i) on the expiry of the current AMSDE mandate, to take the appropriate measures for the implementation of e) above, while considering the ‘possible ways forward’ identified by the Evaluation Committee in document [C\(2011\)128](#), and to submit a proposal to Council before the end of April 2012;

- ii) to present a biennial report to Council on the mainstreaming of sustainable development perspectives into the Programme of Work and Budget;

ii) The Way Forward for Sustainable Development Work at the OECD

- h) noted documents [C\(2011\)159](#) and its Annex, [C\(2011\)159/CORR1](#) and Room Document No. 6;
- i) referred to the decision of Council regarding the Evaluation Committee's recommendations concerning AMSDE [see [C\(2011\)128](#) and [C\(2011\)128/CORR1](#)];
- j) agreed to return to this issue as soon as possible and in any case not later than by end April 2012, on the basis of a detailed and comprehensive proposal by the Secretary-General on the way forward for sustainable development work in the OECD.

**224. PROGRAMME OF WORK AND BUDGET 2012
FOR THE INTERNATIONAL SERVICE FOR
REMUNERATIONS AND PENSIONS (ISRP)**

THE COUNCIL

- a) noted document [C\(2011\)147](#);
- b) approved the use of available 2010 positive net results to partly finance the Budget for the financial year 2012 and to reduce the mandatory contributions of the Co-ordinated Organisations, including OECD, on a *pro rata* basis;
- c) approved the estimates of income for the 2012 Budget of the Organisation, Part II, Fund 64 – International Service for Remunerations and Pensions – as follows:

| | |
|--|---------------|
| Fund 64 International Service for Remunerations and Pensions | |
| Participants contributions | EUR 2 537 735 |
| Other contributions | EUR 2 280 485 |
| Use of 2010 net results | EUR 238 000; |

- d) approved the appropriations for the 2012 Budget of the Organisation, Part II, Fund 64 – International Service for Remunerations and Pensions – as follows:

| | |
|--|----------------|
| Fund 64 International Service for Remunerations and Pensions | |
| | EUR 5 056 220. |

**225. DRAFT DECISION OF THE COUNCIL
APPROVING THE CARRY-FORWARD OF
THE 2010 NET RESULTS OF THE PART I
BUDGET AND PART I ANNEX BUDGETS TO
THE FINANCIAL YEAR 2011 TO REPLENISH
RESERVES**

THE COUNCIL

- a) noted document [C\(2011\)131](#);
- b) adopted the draft Decision of the Council set out in the Annex to [C\(2011\)131](#), approving the carry forward *of the 2010 Net Results of the Part I Budget and Part I Annex Budgets to the Financial Year 2011 to replenish Reserves*.

**226. DRAFT PROGRAMME OF WORK AND
BUDGET 2012 FOR THE PART II
PROGRAMMES: INTERNATIONAL
TRANSPORT FORUM (ITF) AND THE JOINT
OECD-ITF TRANSPORT RESEARCH
CENTRE (JTRC)**

THE COUNCIL

- a) noted document [C\(2011\)139](#);
- b) approved the 2012 Programme of Work and Budget for the International Transport Forum (ITF) as follows:
 - i) the estimates of income for the 2012 Budget of the Organisation, Part II, Fund 37 – International Transport Forum (ITF) are as follows:

| | |
|-------------------------------------|---------------|
| Participating country contributions | 4 947 000 EUR |
| Sales of Publications | 50 000 EUR; |
 - ii) the appropriations for the 2012 Budget of the Organisation, Part II, Fund 37 – International Transport Forum (ITF) are as follows:

| | |
|---|----------------|
| Fund 37 International Transport Forum (ITF) | 4 997 000 EUR; |
|---|----------------|
- c) approved the 2012 Programme of Work and Budget for the Joint OECD/ITF Transport Research Centre (JTRC) as follows:
 - i) the estimates of income for the 2012 Budget of the Organisation, Part II, Fund 36 – Joint OECD-ITF Transport Research Centre (JTRC) are as follows:

| | |
|-------------------------------------|--------------|
| Participating country contributions | 933 000 EUR |
| Sales of Publications | 31 000 EUR |
| Subscriptions IRTAD | 150 000 EUR; |
 - ii) the appropriations for the 2012 Budget of the Organisation, Part II, Fund 36 – Joint OECD-ITF Transport Research Centre (JTRC) are as follows:

| | |
|---|----------------|
| Fund 36 Joint OECD/ITF Transport Research Centre (JTRC) | 1 114 000 EUR. |
|---|----------------|

227. BRAZIL: PARTICIPATION AS A REGULAR OBSERVER IN THE WORKING PARTY ON CONSUMER PRODUCT SAFETY

THE COUNCIL

- a) noted document [C\(2011\)162](#);
- b) agreed, in conformity with the provisions of Council Resolution [C\(2004\)132/FINAL](#), to invite Brazil to participate as a Regular Observer in the work of the Working Party on Consumer Product Safety until 31 December 2013 or until the termination of the working party's mandate, whichever comes first.

228. SOUTH AFRICA: PARTICIPATION AS A REGULAR OBSERVER IN THE PUBLIC GOVERNANCE COMMITTEE AND ITS SUBSIDIARY BODIES

THE COUNCIL

- a) noted document [C\(2011\)171](#);
- 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 Public Governance Committee and of its subsidiary bodies until 31 December 2013 or until the termination of the Committee's mandate, whichever comes first.

229. BULGARIA, CROATIA, LATVIA, MALAYSIA, ROMANIA, SERBIA, SINGAPORE AND ABU DHABI (UNITED ARAB EMIRATES): PARTICIPATION AS FULL PARTICIPANT IN THE BOARD OF PARTICIPATING COUNTRIES OF THE TEACHING AND LEARNING INTERNATIONAL SURVEY (TALIS)

THE COUNCIL

- a) noted document [C\(2011\)168](#);
- b) agreed to invite Bulgaria, Croatia, Latvia, Malaysia, Romania, Serbia, Singapore and Abu Dhabi (United Arab Emirates) to participate as Full Participants in the Board of Participating Countries of the Teaching and Learning International Survey until the end of the TALIS 2013 project cycle, expected to be completed by 31 December 2016, or the end of the Board's mandate, whichever comes first.

230. ARGENTINA, INDIA, INDONESIA, THE PEOPLE'S REPUBLIC OF CHINA AND ROMANIA: PARTICIPATION AS FULL PARTICIPANT IN THE BOARD OF PARTICIPATING COUNTRIES OF THE

**PROGRAMME FOR THE INTERNATIONAL
ASSESSMENT OF ADULT COMPETENCIES**

THE COUNCIL

- a) noted document [C\(2011\)166](#);
- b) agreed, in conformity with the provisions of Council Resolution [C\(2004\)132/FINAL](#), to invite Argentina, India, Indonesia, the People's Republic of China and Romania to participate as full participants in the work of the Board of Participating Countries of the Programme for the International Assessment of Adult Competencies until 31 December 2016 or the termination of the Board's mandate, whichever comes first.

**231. PARTICIPATION OF ONE INTERNATIONAL
ORGANISATION AND THREE NON-
GOVERNMENTAL ORGANISATIONS AS
OBSERVERS IN THE WORKING PARTY ON
SMEs AND ENTREPRENEURSHIP (WPSMEE) OF
THE COMMITTEE ON INDUSTRY, INNOVATION
AND ENTREPRENEURSHIP (CIE)**

THE COUNCIL

- a) noted document [C\(2011\)125](#);
- b) agreed, pursuant to Article 12 c) of the Convention on the OECD and Rule 9 a) of the Rules of Procedure, to invite the United Nations Economic Commission for Europe to participate as an observer in the Working Party on SMEs and Entrepreneurship;
- c) agreed, pursuant to Article 12 c) of the Convention on the OECD, to invite the European Association of Mutual Guarantee Societies, the International Council for Small Business and the European Association of Craft, Small and Medium-Sized Enterprises to participate as observers in the Working Party on SMEs and Entrepreneurship.

**232. INTERNATIONAL LABOUR ORGANIZATION:
PARTICIPATION AS AN OBSERVER IN THE NEA
COMMITTEE ON RADIATION PROTECTION
AND PUBLIC HEALTH (CRPPH)**

THE COUNCIL

- a) noted document [C\(2011\)158](#);
- b) agreed, in accordance with Article 12 c) of the Convention of the OECD and Article 9 a) of the Rules of Procedure, to invite the International Labour Organization to participate as an observer in the work of the Nuclear Energy Agency Committee on Radiation Protection and Public Health.

**233. INTERNATIONAL LABOUR ORGANIZATION:
PARTICIPATION AS AN OBSERVER IN THE
WORK OF THE COMMITTEE ON STATISTICS
AND ITS SUBSIDIARY BODIES**

THE COUNCIL

- a) noted document [C\(2011\)146](#);
- b) agreed, in accordance with Article 12 c) of the Convention of the OECD and Article 9 a) of the Rules of Procedure, to invite the International Labour Organization to participate as an observer in the work of the Committee on Statistics and its subsidiary bodies.

234. BUDGETING FOR MAJOR REFORMS

THE COUNCIL

- a) noted the introductory remarks by the Chair (for reference, Room Document No. 3 of 22 November 2011);
- i) Report by the Chair of the Budget Committee**
 - b) noted document [C\(2011\)170](#) and the presentation by the Chair of the Budget Committee and the remark by the Secretary-General;
 - c) noted the comments by Members of the Council and the replies by the Secretary-General and the Secretariat;
- ii) Draft Resolution of the Council on the Creation of a Capital Investment, Budget and Reserve Fund for the replacement of the Organisation's Fixed Assets**
 - d) noted document [C\(2011\)144](#), the comments by Members of the Council and the proposal by the Secretariat, in reply to France, to replace "increased in line with Part I budget increases including as a result of the accession of new Members" by "increased in line with established practices" in paragraph b) of the decision section of the draft Resolution set out in Annex II to [C\(2011\)144](#);
 - e) adopted the draft Resolution of the Council on the Creation of a Capital Investment Budget and Reserve Fund for the replacement of the Organisation's Fixed Assets set out in Annex II to document [C\(2011\)144](#), amended as proposed in paragraph d) above [see [C\(2011\)144/FINAL](#)];
- iii) Publishing Review 2011 – Open, Accessible and Free**
 - f) noted document [C\(2011\)117/REV1](#), the comments by Members of the Council, including the concerns expressed by Austria regarding the financial implications

of the date of implementation of the new policy, and the replies by the Secretary-General;

- g) welcomed the proposal to make data accessible, open and free, within the framework of the Publishing Policy, on the basis of Option 3 of [C\(2011\)117/REV1](#) and noted that this policy shall apply to Part I of the PWB;
- h) agreed that the policy will be implemented by mid-2015;
- i) agreed that Members' contributions to the Publications Annex Budget will be held at 2011-12 levels for the implementation period; and that any positive Net Results in the Annex Budget achieved in 2012 and during the implementation period will be carried forward to the following year;
- j) agreed to maintain the Publications Reserve for the implementation period to manage the risk of declining revenues, and authorised its use to cover any deficit in the Publications Annex Budget during this period;
- k) noted that no additional contributions from Members will be sought for the Publications Annex Budget;
- l) invited the Secretariat to carry out an assessment of the financial impact of the policy on Part II programmes in the first quarter of 2012 with a view to identifying measures to minimise its impact;
- m) invited the Secretariat to make progress reports to Members on the implementation of the policy; the management of the financial risk; on any end-year Net Results to be carried forward; on the use of the Publications Reserve; and on the impact on Part II programmes;
- n) agreed to review the Publications Annex Budget and Publications Reserve at the end of the implementation period with a view to phase out, in a prudent and responsible manner, Members' contributions to the Publications Annex Budget. The conclusions of the review would be implemented beginning January 2016;

**iv) Draft Resolution of the Council on Allocations to
a Post-Employment Healthcare Liabilities
Reserve**

- o) noted document [C\(2011\)174](#), the remarks by the Chair of the Informal Working Group on PEHL and the comments by other Members, as well as the proposal by the Secretariat, in reply to France, to replace "Post-Employment Healthcare Liabilities" by "post-employment healthcare costs" in paragraphs a) and b) of the draft Resolution set out in the Annex to [C\(2011\)174](#); noted also that in the French version, in paragraph b) of the draft Resolution, "péréquation" should read "égalisation";
- p) adopted the draft Resolution of the Council on Allocations to a Post-Employment Healthcare Liabilities Reserve set out in the Annex to document [C\(2011\)174](#), amended as proposed in paragraph o) above [see [C\(2011\)174/FINAL](#)].

235. 2012 BUDGET FOR THE PART II PROGRAMME: FINANCIAL ACTION TASK FORCE (FATF)

THE COUNCIL

- a) noted document [C\(2011\)173](#) and the introductory remarks by the Chair;
- b) entered the estimates of income for 2012 in the Part II Budget of the Organisation as follows:

| | | |
|---------|-----------------------------------|---------------|
| Fund 43 | Financial Action Task Force | |
| | Contributions from participants | EUR 3 218 956 |
| | Carry-forward from previous years | EUR 152 892; |

- c) entered the appropriations for 2012 in the Part II Budget of the Organisation as follows:

| | | |
|---------|-----------------------------|----------------|
| Fund 43 | Financial Action Task Force | EUR 3 371 848. |
|---------|-----------------------------|----------------|

236. DRAFT DECISION OF THE COUNCIL ON THE 2012 OECD BUDGET

THE COUNCIL

- a) noted, having regard to its decision of 16 December 2010 [[C\(2010\)193/FINAL](#) and [C/M\(2010\)24/PROV](#), Item 278] agreeing to the OECD's Programme of Work and Provisional Budget for 2012, document [C\(2011\)164](#) and the introductory remarks by the Secretary-General;
- b) noted its decision concerning the Publishing Review: 'Open, Accessible and Free' [[C\(2011\)117/REV1](#)] and its Resolution on the creation of a Capital Investment Budget and Reserve Fund for the Replacement of the Organisation's Fixed Assets [[C\(2011\)144/FINAL](#)] and, in this context, that there was no change to the provisional 2012 Budgets for the Publications Annex Budget and the Investment Annex Budget;
- c) noted the following decisions, concerning Part II of the Budget:
 - i) its approval of the revised provisional Budgets for 2012 for the Special Programme on the Control of Chemicals [[C\(2011\)21](#)]; and the OECD Seed Schemes [[C\(2011\)23](#)];
 - ii) its approval of the provisional Budget for 2012 for the Sahel and West Africa Club [[C\(2011\)32](#)];
 - iii) its approval of the annual Budgets for 2012 for the International Service for Remuneration and Pensions as set out in [C\(2011\)147](#); and for the International Transport Forum and the Joint OECD/ITF Transport Research Centre as set out in [C\(2011\)139](#);
 - iv) the approval by the Budget Committee of supplementary provisional Budgets for 2012 for the following Part II Programmes: the Centre for Educational Research and Innovation [[BC\(2011\)13](#)]; the Programme for International Student Assessment [[BC\(2011\)12](#)]; and the Global Forum on Transparency

and Exchange of Information for Tax Purposes [[BC\(2011\)29](#) and [BC\(2011\)48](#)];

- d) noted the annual Budget for 2012 for the Financial Action Task Force as set out in [C\(2011\)173](#);
- e) noted that the provisional Budget for 2012 for the IEA as set out in [C\(2010\)193/FINAL](#) will become the IEA Budget as from 1 January 2012, in the knowledge that the IEA may subsequently modify its Budget for 2012, in which case such modification will be submitted to Council;
- f) noted that the provisional Budget for 2012, set out in [C\(2010\)193/FINAL](#), as adjusted in accordance with c) above and set out in the Annex to document [C\(2011\)164](#), will become the Budget of the Organisation as from 1 January 2012.

237. ACTIVITY REPORTS

THE COUNCIL

i) Report by the Secretary-General

- a) noted the report by the Secretary-General, including on his visit to Russia on 12 December 2011 (see also “Key Messages for Meetings with Russian Authorities” approved by the Council under the written procedure on 9 December, the article from the Moscow Times “OECD Suggests Measures to Speed Accession” dated 13 December and distributed in session, and the mission report by the Secretary-General transmitted to all Ambassadors on 22 December and posted on the Council Extranet, as well as the outcome of the Durban Climate Change Conference set out in Room Document No. 7);
- b) noted the comments by Members of the Council and the replies by the Secretary-General; noted also the statement by Greece on the Public Governance Review of Greece;

ii) Contributions of the Organisation to the G20

- c) noted the remarks by the Secretary-General.

238. DESIGNATIONS

THE COUNCIL

- a) noted documents [C\(2011\)160](#), [C\(2011\)172](#) and Room Document No. 3, as well as the introductory remarks by the Dean and the comment by the Secretary-General;
- b) agreed to designate, for 2012, as Chair of the:
 - Executive Committee, Mr. Yoshikawa (Japan);
 - Budget Committee, Mr. Flückiger (Switzerland);

- External Relations Committee, Ms. Andréani (France);

- c) agreed to designate for 2012 Mr. Wellenstein (Netherlands), Ms. Kornbluh (United States), Mr. Hur (Korea), Mr. Kristensen (Denmark) and Mr. Himeno (Japan) as members of the Audit Committee, while noting that the Chair of the Budget Committee, Mr. Flückiger, is also a member *ex officio*; also agreed to renew as expert, on the proposal of the Supreme Audit Institution (SAI) of France, Ms. Lajoumard as a member of the Audit Committee until 31 December 2014 [[C\(2011\)172](#)]; noted that the other members serving as experts are Mr. Jarret (SAI of Australia) until 31 December 2013 and Mr. Suzudo (SAI of Japan) until 31 December 2012; and agreed to designate Mr. Wellenstein (Netherlands) as Chair of the Committee;
- d) agreed to designate for 2012 Mr. Garcia-Lopez (Mexico), Mr. Westerhoff (Germany), Mr. Kuosmanen (Finland), Mr. Kristensen (Denmark), Ms. LaRocque (Canada) and Ms. Banks (New Zealand) as members of the Evaluation Committee; and to designate Mr. Kristensen as Chair of the Committee;
- e) agreed to designate Mr. Hugonnier, on the proposal of the Staff Association, and to renew Mr. Blundell-Wignall, on the proposal of the Secretary-General, as members of the Pension Budget and Reserve Fund (PBRF) Management Board for a period of three years in accordance with the PBRF Statute [[C\(2005\)49](#)]; noted that the other current members are the Chair, Mr. Hur (Korea; term ending 31 December 2013), the Vice-Chair, Mr. Rant (Slovenia; term ending 24 February 2014) and Mr. Krekel (term ending 25 November 2012) as well as Mr. Flückiger who, in accordance with the PBRF Statute, shall continue to serve as a member in his capacity as Chair of the Budget Committee.

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

THE COUNCIL

- a) noted the presentations by the Secretariat (PPT presentations) and the synthesis document set out in Room Document No. 1;
- b) noted the comments by Members of the Council and the replies by the Secretariat and the Chair.

**240. DIALOGUE WITH THE CHAIR OF THE DIRECTING
COMMITTEE OF THE CO-OPERATIVE ACTION PROGRAMME
ON LOCAL ECONOMIC AND EMPLOYMENT DEVELOPMENT
(LEED)**

THE COUNCIL

- a) noted the presentation by the Chair of the LEED Directing Committee (see PPT presentation posted on the Council Extranet);

- b) noted the comments and questions from the lead participant, the Permanent Representative of Poland, from other Members of the Council and the responses by the Chair of the LEED Directing Committee.

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

THE COUNCIL

- a) noted document [C\(2011\)167](#) and the presentation by the Chair of the Management Board of the PBRF (PPT presentation);
- b) noted the comments by Members of the Council and the replies by the Chair of the Management Board of the PBRF and the Chair.

242. UPDATE ON THE DEVELOPMENT STRATEGY

THE COUNCIL

- a) noted Room Document No. 2, the introductory remarks by the Chair, the report by the Chair of the Executive Committee (Room Document No. 5) and the remarks by Deputy Secretary-General Tamaki and Ambassador Hur as Co-Chairs of the Development Strategy Informal Working Group (IWG);
- b) noted the comments by Members of the Council, and the replies by the Chair;
- c) confirmed its agreement to invite the Russian Federation and Brazil, China, India, Indonesia and South Africa to participate in the meeting of Members of the Council on Development of 19 January 2012;
- d) agreed to invite representatives from the World Bank, the IMF, the IADB, the Asian Development Bank and the African Development Bank, to participate as observers in the meeting of Members of the Council on Development of 19 January 2012;
- e) noted that the meeting of the Development Strategy IWG of 15 December 2011 is postponed to 9 January 2012 and replaced by a meeting among Members only, and that Council will meet on 18 January for a first discussion among Members before the 19 January meeting.

243. OTHER BUSINESS

THE COUNCIL

i) 16-17 November 2011 Seminar of Ambassadors

- a) noted the report by the Dean on the 16-17 November Seminar of Ambassadors, indicating that the written report would be available in the coming days (see the Dean's Summary transmitted to all Ambassadors on 22 December 2011);

ii) Review of "Small g"

- b) noted the remarks by the Dean, including on the establishment of an Informal Working Group on "small g" to be chaired by Ambassador LaRocque;

iii) Chair of the ECSS

- c) noted the report by the Dean on the results of his consultations;
- d) noted the comments by Members of the Council, the Secretary-General and the Secretariat;
- e) agreed to return to the question of the selection process in a Heads of Delegation meeting on the afternoon of 14 December 2011;

iv) Internet Corporation for Assigned Names and Numbers (ICANN): Protection of the Names and Acronyms of International Organisations

- f) noted the remarks by the Secretariat, indicating that a joint initiative was taking place with other international organisations, with a view to sending a joint letter to the Chair of ICANN, a copy of which will be distributed to Members; noted also the comment by Italy and the Chair [see subsequent message from the Secretary-General to all Ambassadors of 14 December 2011; for reference, see [C/M\(2011\)18/PROV](#), Item 185];

v) OECD week 2012 – save-the-date information to non-Members

- g) noted the remarks by the Secretary-General indicating that save-the-date letters for the OECD week will be sent to the EE5 and Russia, and that Council will return to the formal invitations to the MCM when considering the preliminary agenda early in the new year;

vi) Next Sessions and Council Indicative Work Programme

- h) agreed to hold its next session on Wednesday, 18 and Thursday, 19 January 2012, followed by a meeting of Members of the Council;
- i) noted the indicative work programme set out in Room Document No. 4.

244. FAREWELL TO THE DEAN AND PERMANENT REPRESENTATIVE OF IRELAND AND TO THE PERMANENT REPRESENTATIVE OF THE EUROPEAN UNION

THE COUNCIL

paid tribute to Ambassador Murray for the manner in which he has carried out his duties of Permanent Representative of Ireland, and as Dean, and to Ambassador Argimon-Pistre for the manner in which she has carried out her duties of Permanent Representative of the European Union, and offered them its best wishes for the future.

DOCUMENT APPROVED UNDER THE WRITTEN PROCEDURE

The following conclusions were approved by the Council under the written procedure on 7 December 2011 [[CES/PE\(2011\)9](#)]:

245. MANDATE OF THE INTERNATIONAL SERVICE FOR REMUNERATIONS AND PENSIONS (ISRP) – 212th CCR REPORT

THE COUNCIL

- a) noted document [C\(2011\)143](#) and the 212th Report of the CCR [[CCR/R\(2011\)4](#)], as set out in Annex II to document [C\(2011\)143](#);
- b) approved, with effect at 1 January 2012, the mandate of the International Service for Remunerations and Pensions (ISRP), as set out in Annex I to document [C\(2011\)143](#), which replaces the mandates of the Inter-Organisations Section [32nd Report of the CCG of 10 June 1965 CCG(65)3, C(65)74 (final) and C/M(65)13, Item 125] and of the Joint Pensions Administration (JPAS) [156th Report of the CCR of 9 June 2004 [CCR/R\(2004\)4](#), [C\(2004\)118](#) and [C/M\(2004\)19](#), Item 250] which are abrogated;
- c) decided that all references in the Staff Rules and Regulations, and Annexes, to the Inter-Organisations Section (IOS) and the Joint Pensions Administration Section (JPAS) be replaced by the International Service for Remunerations and Pensions (ISRP).

ANNEX I

PRESENT

| | |
|---------------------------|-------------------------------------|
| M./Mr. Gurría | Président/Chairman |
| M./Mr. Westerhoff | Allemagne/Germany |
| M./Mr. Barrett | Australie/Australia |
| Mme/Ms. Frederiksen | " |
| M./Mr. Petritsch | Autriche/Austria |
| Mme/Ms. Fasching | " |
| M./Mr. Haesendonck | Belgique/Belgium |
| Mme/Ms. LaRocque | Canada |
| M./Mr. Saez | Chili/Chile |
| M./Mr. Hur | Corée/Korea |
| M./Mr. Kristensen | Danemark/Denmark |
| M./Mr. Díez-Hochleitner | Espagne/Spain |
| M./Mr. Montalban Carrasco | " |
| M./Mr. Kokk | Estonie/Estonia |
| Mme/Ms. Saral | " |
| Mme/Ms. Kornbluh | Etats-Unis/United States |
| Mme/Ms. Guthrie-Corn | " |
| M./Mr. Roseli | " |
| M./Mr. Kuosmanen | Finlande/Finland |
| Mme/Ms. Andréani | France |
| M./Mr. Sturm | " |
| Mme/Ms. Birmpili | Grèce/Greece |
| M./Mr. Mikola | Hongrie/Hungary |
| M./Mr. Murray | Irlande/Ireland |
| M./Mr. O'Toole | " |
| Mme/Ms. Asgeirsdottir | Islande/Iceland |
| M./Mr. Barkan | Israël/Israel |
| M./Mr. Morav | " |
| M./Mr. Oliva | Italie/Italy |
| M./Mr. Yoshikawa | Japon/Japan |
| M./Mr. Santer | Luxembourg |
| M./Mr. Hübsch | " |
| M./Mr. Garcia-López | Mexique/Mexico |
| Mme/Ms. Franco | " |
| M./Mr. Eriksen | Norvège/Norway |
| Mme/Ms. Banks | Nouvelle-Zélande/New Zealand |
| M./Mr. Wellenstein | Pays-Bas/Netherlands |
| M./Mr. Schuurman | " |
| M./Mr. Wojciechowski | Pologne/Poland |
| M./Mr. Caldeirinha | Portugal |
| Mme/Ms. Brocková | République slovaque/Slovak Republic |
| M./Mr. Dyba | République tchèque/Czech Republic |
| M./Mr. Dolejsi | " |
| M./Mr. Bridge | Royaume-Uni/United Kingdom |

| | |
|--------------------------------------|--|
| M./Mr. Rant | Slovénie/Slovenia |
| M./Mr. Ahnlid | Suède/Sweden |
| Mme/Ms. Swärd-Capra | " |
| M./Mr. Flückiger | Suisse/Switzerland |
| M./Mr. Jeanneret | " |
| M./Mr. Tezcan | Turquie/Turkey |
| M./Mr. Karadeniz | " |
| Mme/Ms. Argimon-Pistre | Union européenne/European Union |
| Mme/Ms. Liira | " |
| M./Mr. Hendeliowitz (point/Item 240) | Président du Comité de Direction du Programme LEED/Chair of the LEED Directing Committee |
| M./Mr. Boucher | Secrétaire général adjoint / Deputy Secretary-General |
| M./Mr. Tamaki | Secrétaire général adjoint / Deputy Secretary-General |
| M./Mr. Leterme | Secrétaire général adjoint / Deputy Secretary-General |
| M./Mr. Burgeat | Directeur / Director, SGE/CGRS |
| M./Mr. Dean | Directeur / Director, ECO/CS |
| M./Mr. Bonucci | Directeur/Director, SGE/LEG |
| M./Mr. Pezzini | Directeur/Director, DEV |
| M./Mr. Arzeni | Directeur, Chef du Programme LEED |
| M./Mr. Blundell-Wignall | Directeur adjoint, Conseiller spécial auprès du Secrétaire général sur les marchés financiers / Deputy Director, Special Advisor to the Secretary-General for Financial Markets, DAF |
| M./Mr. Rottier | Chef de Service / Head of Service, EXD/PBF |
| M./Mr. Keese | Chef de Division/Head of Division, ELS/EAP |
| Mme/Ms. Dohlman | Conseillère principale/Senior Advisor, SGE/PCD |
| M./Mr. Nicol | Conseiller principal des politiques/Senior Policy Advisor, DCD |
| Mme/Ms. Coleman | Conseillère/Counsellor, EXD/PBF |
| Mme/Ms. Rivière | Administrateur/Administrator, SGE/CGRS |

ANNEX II

This Annex contains a list of decisions on delegated cases taken by Council's Standing Committees.

The last update was published in document [C/M\(2011\)13/PROV](#).

[cf. paragraphs 46, 49 and 51 of Resolution [C\(2006\)78/REV1/FINAL](#)]

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|----|--|-------------------------------|------------------------------|------------|
| BC | Grant offered by Brazil | BC/VC(2011)29 | BC/M(2011)11 | 12-07-2011 |
| BC | Voluntary Contributions offered by Japan and the United States of America | BC/VC(2011)26 | BC/M(2011)11 | 19-07-2011 |
| BC | Voluntary Contributions offered by Italy and Japan | BC/VC(2011)27 | BC/M(2011)11 | 21-07-2011 |
| BC | Voluntary Contributions and Grant offered by the European Union and Kazakhstan | BC/VC(2011)28 | BC/M(2011)11 | 21-07-2011 |
| BC | Managing Adjustments in the Programme of Work and Budget 2011-12: Revised Output Result in Output Area: 2.1.4 Skill Formation of the Adult Workforce | BC(2011)27 | BC/M(2011)11 | 02-09-2011 |
| BC | Voluntary Contributions and Grants offered by the European Union, Belgium, Ireland, the Russian Federation, the United States of America, Singapore, the Slovak Republic, an organisation and Canada | BC/VC(2011)30 | BC/M(2011)11 | 28-09-2011 |
| BC | Voluntary Contribution offered by Germany | BC/VC(2011)31 | BC/M(2011)11 | 04-10-2011 |
| BC | Multi-Year Financial Commitment | BC(2011)37 | BC/M(2011)9 | 18-10-2011 |

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|----|--|--------------------------------|------------------------------|------------|
| BC | Voluntary Contributions offered by the United States of America, Sweden and Spain | BC/VC(2011)32 | BC/M(2011)11 | 01-11-2011 |
| BC | Voluntary Contribution offered by the European Union | BC/VC(2011)34 | BC/M(2011)11 | 08-11-2011 |
| BC | 2012 Operating Budget of the Pension, Budget and Reserve Fund | BC/PBRF(2011)4 | BC/M(2011)10 | 08-11-2011 |
| BC | Managing Adjustments in the PWB 2011-12: Revised Output Result in Output Area 1.3.2 Science and Innovation Policies and an offer of a voluntary contribution from the European Union | BC(2011)41 | BC/M(2011)10 | 08-11-2011 |
| BC | Voluntary Contributions offered by Belgium | BC/VC(2011)33 | BC/M(2011)11 | 14-11-2011 |
| BC | Grant offered by Egypt | BC/VC(2011)36 | BC/M(2011)14 | 22-11-2011 |
| BC | Voluntary Contribution offered by Chile | BC/VC(2011)37 | BC/M(2011)14 | 24-11-2011 |
| BC | Report on Quality and Efficiency Indicators related to the Administration of Voluntary Contributions | BC(2011)40 | BC/M(2011)13 | 01-12-2011 |
| BC | Request for a Supplementary Budget in 2011 and 2012 for the Global Forum on Transparency and Exchange of Information for Tax Purposes | BC(2011)48 | BC/M(2011)13 | 01-12-2011 |

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|-----|---|-------------------------------|-------------------------------|------------|
| BC | Managing Adjustments in the PWB 2011-12: Revised Output Proposal in Output Areas 4.3.1 Public Sector Effectiveness | BC(2011)45 | BC/M(2011)13 | 01-12-2011 |
| BC | Managing Adjustments in the PWB 2011-12: Revised Output Proposal in Output Areas 4.3.4 Territorial Development Policies | BC(2011)46 | BC/M(2011)13 | 01-12-2011 |
| BC | Grant offered by the William and Flora Hewlett Foundation | BC/VC(2011)38 | BC/M(2011)14 | 06-12-2011 |
| BC | Managing Adjustments in the PWB 2011-12: Revised Output Proposal in Output Areas 2.1.2 Pre-School and Schools | BC(2011)17 | BC/M(2011)14 | 06-12-2011 |
| BC | Voluntary contributions offered by the European Union | BC/VC(2011)41 | BC/M(2011)14 | 07-12-2011 |
| BC | Voluntary contribution by Sweden | BC/VC(2011)39 | BC/M(2011)14 | 09-12-2011 |
| ERC | Proposed extension of NEPAD-OECD Africa Investment Initiative | ERC(2011)3 | ERC/M(2011)10 | 09-12-2011 |
| ERC | Regular Observers in OECD Subsidiary Bodies: Renewal of Invitations and Report on Fees | ERC(2011)5 | ERC/M(2011)10 | 09-12-2011 |