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C/M(2013)8

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

10-May-2013

English/French

COUNCIL

Council

SUMMARY RECORD OF THE 1277th SESSION

**held at the Château de la Muette, Paris,
on Tuesday, 30 April 2013.**

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68. ADOPTION OF THE AGENDA

THE COUNCIL

noted the introductory remarks by the Chair and adopted the draft Agenda for its 1277th session [[C/A\(2013\)8](#)].

69. APPROVAL OF THE SUMMARY RECORD OF THE 1276th SESSION

THE COUNCIL

agreed to postpone the approval of the Summary Record of its 1276th session [[C/M\(2013\)7](#)], to its next session.

ITEMS 70-72 APPROVED WITHOUT DEBATE (“A POINTS”)

70. IN-DEPTH EVALUATION OF THE COMMITTEE ON STATISTICS (CSTAT)

THE COUNCIL

- a) noted document [C\(2013\)18](#);
- b) noted that the Evaluation Committee assessment with regard to the Committee on Statistics was “high to very high” for the evaluation criteria of relevance and effectiveness and “high” for efficiency;
- c) approved the recommendation and good practices proposed by the Evaluation Committee as set out in document [C\(2013\)18](#);
- d) invited the Committee on Statistics to take the appropriate measures for the implementation of the recommendations and to take into account the results of the evaluation during the next review of its mandate and the related evaluation of the continuing relevance of its substructure;
- e) invited all substantive committees and bodies that are launching a major statistical project to consult with the Committee on Statistics at the onset of such project;
- f) invited the Evaluation Committee to monitor the implementation of the recommendation and to submit a report on this matter to the Council before the end of May 2014.

71. JORDAN: PROPOSED ADHERENCE 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\(2013\)41](#);
- b) agreed to invite Jordan:
 - i) to adhere, with the same rights and responsibilities thereunder as OECD Members and other adherents, to:
 - the Declaration on International Investment and Multinational Enterprises [C(76)99(Final) as amended];
 - the related Recommendations of the Council C(86)55(Final), C(87)76(Final), C(88)31(Final) and C(89)76(Final); and
 - the related procedural Decisions of the Council C(84)92, [C\(91\)73](#) and [C\(91\)147/FINAL](#) as amended and [C\(2000\)96/FINAL](#) as amended, subject to the notification of exceptions to the National Treatment instrument no more extensive than those set in Annex I to [C\(2012\)79](#);
 - ii) to participate in the work related to the Declaration in accordance with the conditions laid out in paragraph 9 and 10 of [C\(2001\)106/REV1](#); and
 - iii) to report to the Investment Committee on the progress made in addressing the recommendations made in paragraphs 7, 10 and 18 of document [C\(2013\)41](#) one year and three years after adherence;
- c) adopted the draft Decision set out in Annex I to [C\(2013\)41](#), amending Annex A to the Third Revised Decision of the Council on National Treatment, with effect from the date of Jordan's adherence to the OECD Declaration on International Investment and Multinational Enterprises and related Decisions and Recommendations.

72. COMMITTEE PARTICIPATION PLANS: ENVIRONMENT POLICY COMMITTEE COMPETITION COMMITTEE

THE COUNCIL

- a) noted document [C\(2013\)38](#);
- b) approved the draft Participation Plans of the Environment Policy Committee and the Competition Committee as set out in Annex I to document [C\(2013\)38](#);

- c) agreed to declassify the Participation Plans mentioned under b) in the format set out in paragraph 2 of [C\(2013\)38](#).

73. 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 and the replies by the Secretary-General;

ii) Contributions of the Organisation to the G20

- c) noted the report by the OECD Chief of Staff & Sherpa Ramos and Deputy Secretary-General Padoan;
- d) noted the comments by Members of the Council and the reply by the Secretary-General.

74. REPORT ON NEXT ACCESSIONS

THE COUNCIL

- a) noted the report by the Secretary-General and Norway, in its capacity as Chair of the MCM, on the positions expressed by Members on the options presented on 11 April (see Non-Paper III of 30 April circulated in session);
- b) noted the comments by Members of the Council and the replies by Norway and the Secretary-General, inviting Members, as set out in the Non-Paper, to indicate their order of preference among the new proposed options by 7 May;
- c) agreed to return to this issue at its next session, on the basis of a draft proposal by the Secretary-General.

75. PREPARATIONS FOR OECD WEEK 2013

THE COUNCIL

i) Draft Annotated Agenda

- a) noted document [C\(2013\)50/REV1](#), Room Document No. 2 on MCM Documentation, Room Document No. 3 on MCM participation, as well as the introductory remarks by the Chair, Norway in its capacity as MCM Chair, Deputy Secretary-General Leterme, and the comments by Members of the Council;

- b) noted that the MCM draft Annotated Agenda set out in the Appendix to [C\(2013\)50/REV1](#) will be finalised in light of the discussions;
- c) noted the intention of the Secretary-General to transmit to Ministers the final draft Annotated Agenda for the 29-30 May MCM;

ii) Update on Forum Preparations

- d) noted Room Document No. 4 setting out an updated draft Programme for the Forum, and the introductory remarks by the Secretariat;
- e) noted the comments by Members of the Council;

iii) NAEC: Interim Report

- f) noted document [C\(2013\)45/REV1](#), Room Document No. 5 setting out updated resource estimates, the introductory remarks by OECD Chief of Staff & Sherpa to the G20 Ramos, the comments by Members of the Council and the replies by the Chair and OECD Chief of Staff & Sherpa to the G20 Ramos;
- g) noted that document [C\(2013\)45/REV1](#) will be finalised in the light of further comments received, transmitted to Ministers under the responsibility of the Secretary-General and declassified;

iv) Overview Paper on Jobs, Equality and Trust

- h) noted documents [C\(2013\)33/REV1](#) setting out the Overview Paper on Jobs, Equality and Trust, [C\(2013\)48/REV1](#) setting out the “Social Policy Response to the Crisis”, [C\(2013\)49/REV1](#) setting out the Action Plan on “Giving Youth a Better Start” and [C\(2013\)51/REV1](#) setting out the Forward Looking Agenda on “Trust in Government: Evidence, Policies and Decision-making”, noted also the introductory remarks by the Secretariat, the comments by Members of the Council and the replies by the Secretariat and the Chair;
- i) noted that documents [C\(2013\)33/REV1](#), [C\(2013\)48/REV1](#), [C\(2013\)49/REV1](#) and [C\(2013\)51/REV1](#) will be finalised and consolidated into one single document, transmitted to Ministers under the responsibility of the Secretary-General and declassified;

v) Draft Declaration on Base Erosion and Profit Shifting (BEPS)

- j) noted document [C\(2013\)52](#), the introductory remarks by the Chair, Norway, in its capacity as MCM Chair, and the Secretariat, the comments by Members of the Council, and the replies by the Secretariat and the Chair;
- k) agreed to return to the draft Declaration on BEPS at its next session;

vi) Accession of the Russian Federation: Progress Report

- l) noted document [C\(2013\)59/REV1](#) and Room Document No. 6, the introductory remarks by the Secretariat, the comments by Members of the Council, and the replies by the Secretariat and the Chair;

- m) noted that document [C\(2013\)59/REV1](#) will be finalised with the integration of Room Document No. 6 and in the light of the comments received and transmitted to Ministers under the responsibility of the Secretary-General;

**vii) Report on the OECD's Global Relations
A Framework for the Establishment of Country Programmes
Proposed Establishment of an OECD Southeast Asia
Regional Programme**

- n) noted documents [C\(2013\)27/REV2](#) setting out the report on the OECD's Global Relations, [C\(2013\)39/REV1](#) setting out a Framework for the establishment of country programmes and [C\(2013\)34/REV1](#) setting out the proposed establishment of a Southeast Asia Regional Programme, the report by the Chair of the External Relations Committee, and the remarks by the Chair, as well as the comments by Members of the Council, and the replies by the Chair;
- o) approved the Framework for the Establishment of Country Programmes set out in document [C\(2013\)39/REV1](#);
- p) agreed, in the light of the discussion on the proposed establishment of a Southeast Asia Regional Programme, to remove the first footnote in document [C\(2013\)34/REV1](#) and to amend the first sentence its paragraph 12 to read: "The successful development of the Southeast Asia Regional Programme will require predictable and sustainable multi-year funding, **including reprioritised Part I funding as in the case of MENA**";
- q) agreed to establish a comprehensive OECD Southeast Asia Regional Programme on the basis of document [C\(2013\)34/REV1](#) as amended [see [C\(2013\)34/REV2](#)], focussed on areas identified by countries in the region and OECD Members, and invited the Secretary-General to present further proposals to implement the decision;
- r) noted that document [C\(2013\)27/REV2](#) will be finalised in the light of the comments received, transmitted to Ministers under the responsibility of the Secretary-General and declassified, and that documents [C\(2013\)39/REV1](#) and [C\(2013\)34/REV2](#) will also be transmitted to Ministers and declassified;

**viii) Overview Paper on the OECD Strategy on Development &
Progress Report on the Implementation of the OECD
Strategy on Development**

- s) noted documents [C\(2013\)42/REV1](#) setting out the Overview Paper on the implementation of the OECD Strategy on Development and [C\(2013\)43/REV1](#) setting out a Progress Report on the Implementation of the OECD Strategy on Development, the introductory remarks by Deputy Secretary-General Tamaki, the comments by Members of the Council, as well as the replies by Deputy Secretary-General Tamaki and the Chair;
- t) noted that documents [C\(2013\)42/REV1](#) and [C\(2013\)43/REV1](#) will be finalised in the light of the comments received, transmitted to Ministers under the responsibility of the Secretary-General and declassified;

ix) Interconnected Economies: Benefiting From Global Value Chains

- u) noted document [C\(2013\)47/REV1](#), the introductory remarks by the Secretariat, the comments by Members of the Council, as well as the replies by the Secretariat and the Chair;
- v) noted that document [C\(2013\)47/REV1](#) will be finalised in the light of the comments received, transmitted to Ministers under the responsibility of the Secretary-General and declassified;

x) New Sources of Growth: Knowledge-Based Capital – Key Analyses and Policy Conclusions

- w) noted document [C\(2013\)64/REV1](#), the introductory remarks by the Secretariat, the comments by Members of the Council, as well as the replies by the Secretariat;
- x) noted that document [C\(2013\)64/REV1](#) will be finalised in the light of further comments received, transmitted to Ministers under the responsibility of the Secretary-General and declassified;

xi) Draft Ministerial Council Statement

- y) noted Room Document No. 1, the introductory remarks by Norway, in its capacity as MCM Chair, and the comments by Members of the Council and the Chair;
- z) agreed to return to the Draft Ministerial Council Statement, in the light of the comments received and further consultations, at its next session;

xii) Chairmanship of the 2014 MCM

- aa) noted the proposal by Japan to chair the 2014 MCM and the proposed dates of 6 and 7 May 2014, and the comment by the Chair;
- bb) agreed to return to this issue at its next session, for decision.

**76. REVIEW OF THE AFFORDABILITY MECHANISM –
REPORT BY THE CHAIR OF THE EXECUTIVE
COMMITTEE**

THE COUNCIL

- a) noted the report by the Chair of the Executive Committee on the review of the Affordability Mechanism (Room Document No. 10);
- b) noted the comments by the United Kingdom;
- c) agreed to return to this issue at a future session.

77. OTHER BUSINESS

THE COUNCIL

i) OECD/CoE Convention on Mutual Administrative Assistance in Tax Matters

- a) noted Room Document No. 7 on the status of the Convention and the remarks by the Secretary-General on the requests by Saudi Arabia (3 April 2013), El Salvador (10 April 2013) and Nigeria (15 April 2013) to become Parties to the Convention on Mutual Administrative Assistance in Tax Matters as amended by the Protocol, and the remarks by the Chair;

ii) Report on Missions of the Deputy Secretaries-General

- b) noted the report on the missions of the Deputy Secretaries-General since 15 March set out in Room Document No. 8;

iii) Next Sessions and Council Indicative Work Programme

- c) noted the indicative work programme set out in Room Document No. 9 and the comment by Canada;
- d) agreed to hold its next session on Thursday, 16 May 2013.

78. FAREWELL TO THE PERMANENT REPRESENTATIVE OF KOREA

THE COUNCIL

paid tribute to Ambassador Hur for the manner in which he has carried out his duties as Permanent Representative of Korea, and offered him its best wishes for the future.

ANNEX

PRESENT

M./Mr. Gurría	Président / Chair
M./Mr. Heimsoeth	Allemagne/Germany
M./Mr. Barrett	Australie/Australia
Mme/Ms. Wilder	Autriche/Austria
M./Mr. Hederer	"
M./Mr. Peetermans	Belgique/Belgium
Mme/Ms. LaRocque	Canada
M./Mr. Saez	Chili/Chile
M./Mr. Hur	Corée/Korea
M./Mr. Choi	"
M./Mr. Kristensen	Danemark/Denmark
Mme/Ms. Johansen	"
M./Mr. Díez-Hochleitner	Espagne/Spain
M./Mr. Kokk	Estonie/Estonia
Mme/Ms. Saral	"
Mme/Ms. Guthrie-Corn	Etats-Unis/United States
Mme/Ms. Manz	"
M./Mr. Kuosmanen	Finlande/Finland
Mme/Ms. Andréani	France
Mme/Ms. Birmpili	Grèce/Greece
M./Mr. Zaralis	"
M./Mr. Mikola	Hongrie/Hungary
M./Mr. Forbes	Irlande/Ireland
Mr. Hutson	"
Mme/Ms. Ásgeirsdóttir	Islande/Iceland
M./Mr. Barkan	Israël/Israel
M./Mr. Morav	"
M./Mr. Oliva	Italie/Italy
M./Mr. Yoshikawa	Japon/Japan
Mme/Ms. Moes	Luxembourg
Mme/Ms. Franco	Mexique/Mexico
M./Mr. Lozoya	"
M./Mr. Herrera	"
M./Mr. Eriksen	Norvège/Norway
Mme/Ms. Banks	Nouvelle-Zélande/New Zealand
M./Mr. Wellenstein	Pays-Bas/Netherlands
M./Mr. Wojciechowski	Pologne/Poland
M./Mr. Zadruzynski	"
M./Mr. Pinheiro	Portugal
Mme/Ms. Brocková	République slovaque/Slovak Republic
M./Mr. Dolejsi	République tchèque/Czech Republic
M./Mr. Bridge	Royaume Uni/United Kingdom
M./Mr. Wood	"
Mme/Ms. Boskovic-Pohar	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. Spatolisano	Union européenne/European Union
M./Mr. Padoan	Secrétaire général adjoint/Deputy Secretary-General
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. Alter	Directeur/Director, GOV
M./Mr. van Haute	Directeur/Director, SGE/CES
M./Mr. Gooch	Directeur/Director, PAC
Mme/Ms. Ramos	Directrice de Cabinet et Sherpa de l'OCDE pour le G20/OECD Chief of Staff and G20 Sherpa
M./Mr. Wyckoff	Directeur/Director, STI
M./Mr. Bonucci	Directeur/Director, SGE/LEG
M./Mr. Saint-Amans	Directeur/Director, CTP
M./Mr. Bonturi	Directeur/Director, SGE/GRS
Mme/Ms. Perez-Navarro	Directrice adjointe/Deputy Director, CTP
Mme/Ms. Pagé	Chef de la gestion des Ressources humaines/Head of Human Resource Management, EXD/HRM
M./Mr. Scarpetta	Directeur adjoint/Deputy Director, EL
M./Mr. Schleicher	Directeur adjoint et Conseiller spécial du Secrétaire Général chargé de la politique de l'éducation/Deputy Director and Special Advisor on Education Policy to the Secretary-General, EDU
M./Mr. Pilat	Directeur adjoint/Deputy Director, STI
M./Mr. Agrawala	Chef de l'Unité NAEC/NAEC Head of Unit, SGE
Mme/Ms. Rivière	Conseillère/Counsellor, SGE/CES