

Confidential

C/M(2014)13

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

13-Jan-2015

English/French

COUNCIL

C/M(2014)13
Confidential

Council

SUMMARY RECORD OF THE 1304th SESSION

**held at the Château de la Muette, Paris,
on Wednesday, 17 December 2014.**

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English/French

207. ADOPTION OF THE AGENDA

THE COUNCIL

noted the introductory remarks by the Chair including that the items “Latest Developments Related to the Russian Federation” and “Update on the Preparations for the 2015 Meeting of the Committee for Scientific and Technological Policy at Ministerial Level – Invitations to Non-Members” are postponed to the next session, and adopted the draft Agenda for its 1304th session [[C/A\(2014\)13](#)], as amended.

208. APPROVAL OF THE SUMMARY RECORD OF THE 1303rd SESSION

THE COUNCIL

approved the Summary Record of its 1303rd session [[C/M\(2014\)12](#)].

ITEMS 209-226 APPROVED WITHOUT DEBATE (“A POINTS”)**209. DRAFT RESOLUTION OF THE COUNCIL ON DECISION-MAKING BY THE COUNCIL AND ITS STANDING COMMITTEES**

THE COUNCIL

- a) noted document [C\(2014\)120/REV2](#) and the remark by the Chair;
- b) adopted the draft Resolution of the Council on Decision-Making by the Council and its Standing Committees as set out in the Annex to document [C\(2014\)120/REV2](#) and agreed to its declassification;
- c) decided that Sections III, IV,V,VI and VII of Chapter 3 and Chapter 4 of the Resolution of the Council on a New Governance Structure for the Organisation [C(2006/78/REV1/FINAL)] shall be repealed and superseded by the Resolution of the Council on Decision-Making by the Council and its Standing Committees [[C\(2014\)120/REV2](#)].

210. DRAFT RESOLUTION OF THE COUNCIL REVISING THE MANDATE OF THE COMMITTEE ON CONSUMER POLICY

THE COUNCIL

- a) noted document [C\(2014\)144](#);

- b) adopted the draft Resolution of the Council revising the mandate of the Committee on Consumer Policy as set out in the Annex to document [C\(2014\)144](#), which will enter into force on 1 January 2015.

**211. DRAFT RESOLUTION OF THE COUNCIL
REVISING THE MANDATE OF THE COMPETITION
COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)146](#);
- b) adopted the draft Resolution of the Council revising the mandate of the Competition Committee as set out in the Annex to document [C\(2014\)146](#), which will enter into force on 1 January 2015.

**212. DRAFT RESOLUTION OF THE COUNCIL
REVISING THE MANDATE OF THE INSURANCE
AND PRIVATE PENSIONS COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)150](#);
- b) adopted the draft Resolution of the Council revising the mandate of the Insurance and Private Pensions Committee as set out in the Annex to document [C\(2014\)150](#), which will enter into force on 1 January 2015.

**213. DRAFT RESOLUTION OF THE COUNCIL
REVISING THE MANDATE OF THE PUBLIC
GOVERNANCE COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)152](#);
- b) adopted the draft Resolution of the Council revising the mandate of the Public Governance Committee as set out in the Annex to document [C\(2014\)152](#), which will enter into force on 1 January 2015.

**214. DRAFT RESOLUTION OF THE COUNCIL
REVISING THE MANDATE OF THE TERRITORIAL
DEVELOPMENT POLICY COMMITTEE AND
RENAMING IT THE REGIONAL DEVELOPMENT
POLICY COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)126](#);

- b) adopted the draft Resolution of the Council revising the mandate of the Territorial Development Policy Committee and renaming it the Regional Development Policy Committee (RDPC) as set out in the Annex to document [C\(2014\)126](#), which will enter into force on 1 January 2015.

215. PROPOSED EXTENSION OF THE MANDATES OF THE COMMITTEE ON FINANCIAL MARKETS AND THE FISHERIES COMMITTEE

THE COUNCIL

- a) noted document [C\(2014\)147](#);
- b) agreed to extend the mandates of the:
 - i) Committee on Financial Markets, as set out in Annex I to document [C\(2014\)147](#), until 31 July 2015;
 - ii) Fisheries Committee, as set out in Annex II to document [C\(2014\)147](#), until 31 December 2015.

216. PROPOSAL FOR A MEETING AT MINISTERIAL LEVEL ON PUBLIC GOVERNANCE FOR INCLUSIVE GROWTH

THE COUNCIL

- a) noted document [C\(2014\)153](#);
- b) agreed that a Ministerial meeting organised by the Public Governance Committee take place on 28 October 2015, and be chaired and hosted by Finland;
- c) agreed that the overarching theme of this Ministerial will be: “Policy Performance for Inclusive Growth - the challenge for Public Governance”;
- d) agreed to return, at a future session, to the preparation of this Ministerial meeting on the basis of an update and further suggestions by the Public Governance Committee, in particular as regards the title of the Ministerial meeting, the designation of the Vice-Chairs, the draft agenda, the documentation to be prepared for the Ministerial meeting and the outcomes, as well as the list of stakeholders, international organisations and non-Members to be invited, and other aspects associated with the organisation of the meeting.

217. 2014 REPORT ON THE OECD GUIDELINES FOR MULTINATIONAL ENTERPRISES

THE COUNCIL

noted document [C\(2014\)127](#) and its CORR1, in particular the report set out in the Annex and agreed to its declassification.

**218. MULTILATERAL ORGANISATION
PERFORMANCE ASSESSMENT NETWORK:
REVIEW OF THE HOSTING ARRANGEMENTS FOR
THE SECRETARIAT**

THE COUNCIL

noted document [C\(2014\)122](#).

**219. IN-DEPTH EVALUATION OF THE CO-OPERATIVE
RESEARCH PROGRAMME: BIOLOGICAL
RESOURCE MANAGEMENT FOR SUSTAINABLE
AGRICULTURAL SYSTEMS (CRP)**

THE COUNCIL

- a) noted document [C\(2014\)142](#);
- b) noted that the Evaluation Committee assessment with regard to the Co-operative Research Programme: Biological Resource Management for Sustainable Agricultural Systems (CRP) was “High to Very High” for the evaluation criteria of relevance, “Medium to High” for effectiveness and “High” for efficiency;
- c) approved the recommendations proposed by the Evaluation Committee as set out in document [C\(2014\)142](#);
- d) invited the CRP Governing Body to:
 - i) take the appropriate measures for the implementation of the recommendations, and to take into account, as relevant, the results of the evaluation during the next review of its mandate;
 - ii) present an action plan corresponding with the recommendations to the Evaluation Committee before the end of June 2015;
- e) invited the Committee for Agriculture (COAG) and the Fisheries Committee (COFI) to support the implementation of Recommendation N°1;
- f) 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 December 2015.

**220. IN-DEPTH EVALUATION OF THE REGULATORY
POLICY COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)143](#);
- b) noted that the Evaluation Committee assessment with regard to the Regulatory Policy Committee (RPC) was “High to Very High” for the evaluation criteria of relevance, “High” for effectiveness and “Very High” for efficiency;

- c) approved the recommendations proposed by the Evaluation Committee as set out in document [C\(2014\)143](#);
- d) invited the Regulatory Policy Committee (RPC) to take the appropriate measures for the implementation of the recommendations, as relevant drawing on information provided in the IDE Good Practice repository and taking into account the results of the evaluation during the next review of its mandate, including the related evaluation of the continuing relevance of its substructure;
- 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 December 2015.

221. CÔTE D'IVOIRE: INVITATION AS MEMBER IN THE DEVELOPMENT CENTRE

THE COUNCIL

- a) noted document [C\(2014\)151](#);
- b) invited Côte d'Ivoire to become a Member of the Development Centre, in conformity with the Decision of the Council establishing a Development Centre of the Organisation [C(62)144(Final)] and with the Membership Strategy of the OECD Development Centre [[DEV/GB\(2014\)1](#)].

222. REPORT BY THE ENVIRONMENT POLICY COMMITTEE ON THE IMPLEMENTATION OF THE RECOMMENDATION OF THE COUNCIL ON RESOURCE PRODUCTIVITY [[C\(2008\)40](#)]

THE COUNCIL

- a) noted document [C\(2014\)148](#) and its CORR1 and the report set out in its Appendix I, and agreed to the declassification of this report;
- b) invited the Environment Policy Committee to carry out further work to support the implementation of the Recommendation, as set out in paragraph 23 of [C\(2014\)148](#);
- c) invited the Environment Policy Committee to continue monitoring developments regarding the implementation of the Recommendation [[C\(2008\)40](#)] and report to Council by 2020.

223. OUTCOME REPORT ON HUMAN RESOURCE MANAGEMENT REFORMS AND HR INITIATIVES IN PROGRESS

THE COUNCIL

- a) noted document [C\(2014\)121](#) reporting on the initiatives in progress and planned concerning the management of OECD Human Resources;

- b) welcomed the progress made and invited the Secretariat to continue its efforts to modernise and enhance Human Resource Management policies at the OECD, as set out in paragraphs 23 to 32 of [C\(2014\)121](#).

**224. EUROPEAN NUCLEAR ENERGY TRIBUNAL:
APPOINTMENT OF JUDGES**

THE COUNCIL

- a) noted document [C\(2014\)128](#);
- b) adopted the draft Resolution of the Council on Appointments of Judges to the European Nuclear Energy Tribunal set out in Annex I to document [C\(2014\)128](#).

**225. UPDATE OF THE PARTICIPATION PLAN OF THE
TRADE COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)163](#);
- b) approved the amended Participation Plan of the Trade Committee as set out in the Annex of document [C\(2014\)163](#).

**226. AFRICAN TAX ADMINISTRATION FORUM (ATAF)
AND INTER AMERICAN CENTER FOR TAX
ADMINISTRATIONS (CIAT): INVITATION TO
PARTICIPATE AS OBSERVERS IN THE
COMMITTEE ON FISCAL AFFAIRS**

THE COUNCIL

- a) noted document [C\(2014\)159](#);
- b) agreed, in accordance with article 12 c) of the Convention of the OECD and Rule 9 a) of the Rules of Procedure, to invite the African Tax Administration Forum (ATAF) and the Inter American Center for Tax Administrations (CIAT) to participate as observers in the work of the Committee on Fiscal Affairs and its subsidiary bodies.

227. DESIGNATIONS

THE COUNCIL

- a) noted documents [C\(2014\)130](#) and [C\(2014\)136](#) and Room Document No. 1, as well as the introductory remarks by the Dean and the Chair [for reference, see also [C\(2014\)157](#)];

- b) agreed to designate, for 2015, as Chair of the:
 - Executive Committee, Mr. Rende (Turkey);
 - Budget Committee, Ms. Stubits-Weidinger (Austria);
 - External Relations Committee, Mr. Vizeu Pinheiro (Portugal);
- c) agreed to designate for 2015 Mr. Lee (Korea), as Chair of the Audit Committee, and Mr. Rozsypal (Czech Republic), Mr. Kodama (Japan), Ms. Markovic (Sweden) and Mr. Yohannes (United States), as members of the Audit Committee, while noting that the Chair of the Budget Committee, Ms. Stubits-Weidinger, is also a member *ex officio*; also agreed to designate as expert, on the proposal of the Supreme Audit Institution (SAI) of France, Mr. Vachey (*Inspection générale des finances*) as a member from 1 January 2015 until 31 December 2017 [[C\(2014\)136](#)]; noted that the other members serving as experts are Mr. Kim (SAI of Korea) until 31 December 2015 and Mr. Lim (SAI of New Zealand), until 31 December 2016;
- d) agreed to designate for 2015 Mr. Bridge (United Kingdom), as Chair of the Evaluation Committee, and Ms. Brockova (Slovak Republic), Mr. Heimsoeth (Germany), Mr. Salmimies (Finland), Mr. Perez-Jacome (Mexico) and Mr. Kokk (Estonia), as members of the Evaluation Committee;
- e) recalled that the current members of the Pension Budget and Reserve Fund (PBRF) Management Board are the Chair, Mr. Rozsypal (Czech Republic; term ending 10 July 2016), Mr. Hugonnier (term ending 11 December 2017), Mr. Blundell-Wignall (term ending 11 December 2017), Mr. Krekel (term ending 6 December 2015), as well as Ms. Stubits-Weidinger who, in accordance with the PBRF Statute, shall continue to serve as a member in her capacity as Chair of the Budget Committee, and agreed to return at its next session to the designation of another member for the Management Board.

228. PROGRAMME OF WORK AND BUDGET FOR THE NEXT BIENNIUM

THE COUNCIL

- a) noted documents [C\(2014\)161](#) and [C\(2014\)158](#) & ADD1, the introductory remarks by the Chair and the Chair of the Budget Committee and the comments by Members of the Council;*
- b) adopted the 2015 Budget for the Financial Action Task Force, as set out in [C\(2014\)140/PARTII/ADD21](#), namely:
 - i) approved the estimates of income for the 2015 Budget of the Organisation, Part II, Fund 43 – Secretariat of the Financial Action Task Force – as follows:

* Canada requested its statement to be included in the Summary Record (Annex I).

Fund 43 Secretariat of the Financial Action Task Force

Assessed Contributions	EUR	3 507 052;
EC Contribution	EUR	81 970;
GCC Contribution	EUR	81 970;
Observer fees	EUR	97 200;
Carry-forward from previous years	EUR	275 000;

- ii) approved the appropriations for the 2015 Budget of the Organisation, Part II, Fund 43 – Secretariat of the Financial Action Task Force – as follows:

Fund 43 Secretariat of the Financial Action Task Force

	EUR	4 043 192;
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- c) adopted the 2015 Budget and the provisional 2016 Budget for the International Energy Agency, as set out in [C\(2014\)140/PARTII/ADD22](#), namely:

- i) approved the estimates of income for the 2015 Budget and the provisional 2016 Budget of the Organisation, Part II, Fund 30 – International Energy Agency – as follows:

Fund 30 International Energy Agency

2015

Assessed Contributions	EUR	21 326 744;
Sale of publications	EUR	5 700 600;
Other income	EUR	162 642;

2016

Assessed Contributions	EUR	21 326 744;
Sale of publications	EUR	5 763 300;
Other income	EUR	371 842;

- ii) approved the appropriations for the 2015 Budget and the provisional 2016 Budget of the Organisation, Part II, Fund 30 – International Energy Agency – as follows:

2015

Fund 30 International Energy Agency	EUR	27 189 986;
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2016

Fund 30 International Energy Agency	EUR	27 461 886;
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- iii) approved the extension of the duration of the Net Result on Publications Reserve to 31 December 2016;

- d) adopted the Draft Decision Concerning the Programme of Work and Budget of the Organisation for 2015-2016, as set out in the Appendix to document [C\(2014\)158](#).

229. JOINT DECLARATION ON THE SECURITY OF SUPPLY OF MEDICAL RADIOISOTOPES

THE COUNCIL

- a) noted document [C\(2014\)133](#) and the introductory remarks by the Secretariat (PPT presentation) and the comments by the Members and the Chair;
- b) noted the Joint Declaration on the Security of Supply of Medical Radioisotopes set out in the Annex to document [C\(2014\)133](#);
- c) noted that eleven of the seventeen countries participating in the High-level Group on the Security of Supply of Medical Radioisotopes (HLG-MR) have adhered to the Joint Declaration (i.e. Australia, Canada, Germany, Japan, Korea, the Netherlands, Poland, the Russian Federation, Spain, the United Kingdom and the United States) and encouraged other countries to adhere as early as possible.

230. PREPARATION OF THE 2015 MCM: DRAFT PROGRAMME**Including Review of the November 2014 GSG Format**

THE COUNCIL

- a) noted document [C\(2014\)149](#) and the introductory remarks by the Chair, Denmark, in its capacity as Chair of the 2014 GSG, and the Netherlands, in their capacity as Chair of the 2015 MCM;
- b) noted the comments by Members of the Council and the replies by the MCM Chair and by the Secretary-General;
- c) agreed to return to this issue on the basis of a revised draft programme of the MCM at its next session.

231. PENSION BUDGET AND RESERVE FUND: REPORT BY THE CHAIR OF THE MANAGEMENT BOARD

THE COUNCIL

- a) noted document [C\(2014\)160](#) 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.

**232. INDICATIVE WORK PROGRAMME OF THE COUNCIL AND
INDICATIVE DRAFT AGENDA FOR THE NEXT SESSION**

THE COUNCIL

- a) noted the indicative work programme of the Council along with the indicative draft agenda for the next session set out in Room Document No. 3, and the introductory remarks by the Chair;
- b) noted the comments by Members and the replies by the Chair.

233. ACTIVITY REPORTS

THE COUNCIL

i) Report by the Secretary-General

- a) noted the report by the Secretary-General and the additional information provided by Members of the Council (see also Room Documents No. 8 on the NAEC Seminar Programme for January-February 2015 and No. 9 setting out the renewed MoU with the IDB);
- b) noted the comments by other Members of the Council and the reply by the Secretary-General;

**ii) Appointment/reappointment of the Secretary-General
for the 2016-2021 Period – Follow-up to the
12 December Heads of Delegation Meeting**

- c) noted the letter by the Secretary-General presented in session and his request that Members share it with their capitals (see also the “Secretary-General’s Activity in 2014” and the Highlights of the Major Achievements of the Secretary-General “Transforming the OECD - Impact, Inclusiveness and Relevance” also distributed in session) and the comment by the Dean;

iii) Contributions of the Organisation to the G20

- d) noted the introductory remarks by the Secretary-General and the report by OECD Chief of Staff & Sherpa to the G20 Ramos (see also G20 Status Report set out in Room Document No. 4) and the comment by Turkey.

**234. 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. 5;
- b) noted the comments by Members of the Council and the replies by the Secretariat and the Chair.

235. PUBLICATION LAUNCHES

- **International Migration Outlook (IMO)**
- **Social Institutions and Gender Index (SIGI) 2014**

THE COUNCIL

- a) noted the presentations by the Secretariat on the publications *International Migration Outlook* launched on 1 December (PPT presentation, see also the IMO's Executive Summary available in session and Room Document No.6), and *Social Institutions and Gender Index (SIGI) 2014* launched on 27 November (PPT presentation, see also Key Messages and Results available in session);
- b) noted the comments by Members of the Council and the replies by the Secretariat.

236. OTHER BUSINESS

THE COUNCIL

i) Chairmanship of the Informal Reflection Groups (IRGs)

- a) noted the remarks by the Chair of the ERC on the Chairmanship of the Brazil and Indonesia IRGs now ensured by Ambassadors Markovic (Sweden) and Ambassador Lee (Korea), respectively (for reference, see also his message of 25 November to all Ambassadors);

ii) Report on Missions of the Deputy Secretaries-General

- b) noted the report on the missions of the Deputy Secretaries-General since 21 November set out in Room Document No. 7;

iii) Next Session

- c) agreed to hold its next session on Monday, 19 (p.m.) and Tuesday, 20 January 2015.

237. FAREWELL TO THE PERMANENT REPRESENTATIVES OF CANADA AND AUSTRALIA

THE COUNCIL

paid tribute to Ambassador LaRocque for the manner in which she has carried out her duties as Dean and Permanent Representative of Canada, and to Ambassador Barrett for the manner in which he has carried out his duties as Chair of the Executive Committee and Permanent Representative of Australia, and offered them 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 8 December 2014 [[CES/PE\(2014\)9](#)]:

238. DRAFT COUNCIL DECISION MODIFYING THE COUNCIL DECISION [[C\(2006\)95](#)] REVISING THE OECD SCHEME FOR THE APPLICATION OF INTERNATIONAL STANDARDS FOR FRUITS AND VEGETABLES

THE COUNCIL

- a) noted document [C\(2014\)145](#);
- b) adopted the draft Decision set out in Annex I to document [C\(2014\)145](#) amending the Decision of the Council revising the OECD Scheme for the Application of International Standards for Fruits and Vegetables [[C\(2006\)95](#), as amended].

and on 12 December 2014 [[CES/PE\(2014\)11](#)]:

239. APPOINTMENTS TO THE PENSION BUDGET AND RESERVE FUND MANAGEMENT BOARD

THE COUNCIL

- a) noted document [C\(2014\)157](#);
- b) agreed to reappoint Mssrs. Blundell-Wignall and Hugonnier as members of the PBRF Management Board for a new term of three years.

ANNEX I**PROGRAMME OF WORK AND BUDGET FOR THE NEXT BIENNIUM****Statement by Canada**

“Let me first thank Ambassador Kokk for his good work and leadership as Chair of the Budget Committee and the Budget delegates who did most of the heavy lifting on this file. We agree with the gist of his report and with the overall PWB.

There is one area, however, where I have been asked to register concern and this is with respect to the Part 1 allocation for an Economic Survey of the Russian Federation.

As we all know, the purpose of such a survey would be to present it at the EDRC, in a context where Russian authorities would be invited to participate in a “peer review” process. I insist on the word “peer” here because we do not see Russia as a peer country since its illegal annexation of Crimea. This is why they are no longer invited to G7 meetings and why we postponed their accession process. Business is not as usual.

Another important consideration is the fact that at the heart of the EDRC mandate is the objective of raising the economic performance of the examined country. But this objective is clearly not consistent with the sanction regimes our countries have put in place in reaction to Russia’s aggression. Our objective is indeed to weaken the Russian economy not to strengthen it. There is thus a direct contradiction between the EDRC mandate and our policies vis-à-vis Russia.

Let’s face it, an EDRC review of Russia is simply not desirable at the current juncture.

Canada therefore asks to be consulted before a decision is taken to start working on an Economic Survey of Russia. Should circumstances evolve positively, Council could approve the start of the work by ECO. In the meantime, the secretariat should refrain from seeking VCs to start this work and no EDRC review of Russia should be scheduled pending Council approval.

In order to reflect our views in the 2015-16 PWB, we request that this statement be included in the summary record and that our approval of the programme of work be understood to be conditional on ECO coming back to Council to seek approval of this very sensitive item.”

ANNEX II

This Annex contains a list of decisions on delegated cases taken by Council's Standing Committees, since the last update published in document [C/M\(2014\)9](#).
[cf. paragraphs 46, 49 and 51 of Resolution [C\(2006\)78/REV1/FINAL](#)]

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
EC	Review at 1 January 2014 of the Amounts of the Kilometric Allowance for Staff of the Co-ordinated Organisations – 225 th Report of the CCR	CE(2014)1	CE/M(2014)9	8 September 2014
EC	Review at 1 January 2014 of the Daily Subsistence Allowance for Staff of the Co-ordinated Organisations – 224 th Report of the CCR	CE(2014)2	CE/M(2014)9	8 September 2014
BC	Modification to the Investment Guidelines of the Pension Budget and Reserve Fund	BC/PBRF(2014)3	BC/M(2014)16	18 September 2014
BC	Voluntary Contributions and Grants offered by Colombia, Japan, Mexico and the Netherlands	BC/VC(2014)24	BC/M(2014)21	25 September 2014
BC	Proposal for a Supplementary Budget for the Part II Programme: Global Forum on Transparency and Exchange of Information for Tax Purposes for the Financial Year 2014	BC(2014)23	BC/M(2014)17	29 September 2014
BC	Managing Adjustments in the Programme of Work and Budget 2013-14: Revised Output Result in Output Area 2.3.2: Climate Change and Natural Resource Development	BC(2014)27	BC/M(2014)17	29 September 2014
BC	Proposal for a Supplementary Budget for the Part II Programme: Development Centre (DEV) for the Financial Year 2014	BC(2014)30	BC/M(2014)17	29 September 2014

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
BC	Proposal for a Supplementary Budget for the Part II Programme: Decentralised Programme for International Student Assessment (PISA) for the Financial Year 2014	BC(2014)29	BC/M(2014)18/REV1	16 October 2014
BC	Managing Adjustments in the Programme of Work and Budget 2013-14: Revised Output Proposal in the 2013-14 Programme of Work and Budget: Output Area 4.3.5 Regulatory Policy: Output Result 4.3.5.4 Four to Six National and Sectoral Peer Reviews	BC(2014)31	BC/M(2014)18/REV1	16 October 2014
BC	Voluntary Contributions and Grants offered by the Ivory Coast, Laos, the United States and an Organisation	BC/VC(2014)25	BC/M(2014)21	24 October 2014
BC	Proposal for a Supplementary Budget for the Part II Programme: Global Forum on Transparency and Exchange of Information for Tax Purposes for the Financial Year 2014	BC(2014)35	BC/M(2014)20	4 November 2014
BC	Managing Adjustments in the Programme of Work and Budget 2013-14: Revised Output Proposal in the 2013-14 Programme of Work and Budget: Output Area 4.2.1 Competition: Output Result 4.2.1.2	BC(2014)36	BC/M(2014)20	4 November 2014
EC	Annual Adjustment of Remuneration of Staff of the Co-ordinated Organisations at 1 January 2015 – CCR Report (231 st Report)	CE(2014)5	CE/M(2014)11	5 November 2014

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
BC	Proposal for a Supplementary Budget for the Part II Programme: Nuclear Energy Agency Data Bank for the Financial Year 2014	BC(2014)40	BC/M(2014)21	13 November 2014
ERC	Launch of the Country Programmes for Kazakhstan and Peru for the duration of the 2015-16 biennium	ERC(2014)20/REV1	ERC/M(2014)9	14 November 2014
BC	Voluntary Contributions and Grants offered by Germany and Japan	BC/VC(2014)26	BC/M(2014)21	17 November 2014
BC	Proposal for a Supplementary Budget for the Part II Programme: Global Forum on Transparency and Exchange of Information for Tax Purposes for the Financial Year 2014	BC(2014)43	BC/M(2014)24	27 November 2014
BC	Voluntary Contributions and Grants offered by the European Commission and Norway	BC/VC(2014)27	BC/M(2014)21	4 December 2014
BC	Grant offered by Romania	BC/VC(2014)33	BC/M(2014)21	4 December 2014
BC	Managing Adjustments in the Programme of Work and Budget 2013-14: Revised Output Proposal in the 2013-14 Programme of Work and Budget: Output Area 4.2.2 Finance, Insurance and Pensions: Output Result 4.2.2.3	BC(2014)45	BC/M(2014)26	8 December 2014
BC	Voluntary Contributions and Grants offered by Kazakhstan, Korea and Mexico	BC/VC(2014)28	BC/M(2014)21	11 December 2014
BC	Voluntary Contributions and Grants offered by Korea and the Netherlands	BC/VC(2014)29	BC/M(2014)21	12 December 2014

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
BC	Voluntary Contributions and Grants offered by the European Commission, Germany, the United Kingdom and an Organisation	BC/VC(2014)30/REV	BC/M(2014)21	12 December 2014
BC	Grants offered by an Organisation	BC/VC(2014)31	BC/M(2014)21	12 December 2014
BC	Voluntary Contributions and Grants offered by Kazakhstan, Ireland, Mexico and Sweden	BC/VC(2014)34	BC/M(2014)21	12 December 2014
ERC	Extension of the NEPAD-OECD Africa Investment Initiative until the end of 2017	ERC(2014)22	ERC/M(2014)10	15 December 2014
BC	Voluntary Contribution by Germany	BC/VC(2014)32	BC/M(2014)21	15 December 2014
BC	Voluntary Contributions offered by the European Commission and Germany	BC/VC(2014)35	BC/M(2014)21	16 December 2014
EC	Public Governance Committee: establishment of the High level Risk Forum and of the Working Party of the Leading Practitioners on Public Procurement	CE(2014)6	CE/M(2015)1 , <i>forthcoming</i>	17 December 2014
EC	Review at 1 January 2015 of the ceilings of the installation allowance for staff of the co-ordinated organisations	CE(2014)8	CE/M(2015)1 , <i>forthcoming</i>	17 December 2014
EC	Review at 1 January 2015 of the amounts of the kilometric allowance for staff of the co-ordinated organisations	CE(2014)9	CE/M(2015)1 , <i>forthcoming</i>	17 December 2014

ANNEX III

This Annex contains a list of amendments to Committees' Participation Plans, approved by written procedure pursuant to the Council Resolution on Partnerships in OECD Bodies [[C\(2012\)100/FINAL](#), paragraph 2 d) of the Annex] since the last update published in document [C/M\(2014\)9](#).

The updated Participation Plans of all concerned Committees can be found at: <https://community.oecd.org/community/erc?view=overview>

Participation Plan of:	Partner	Invitation to (subsidiary bodies):	Approval date	Form of Partnership	New invitation or termination
Committee on Consumer Policy	Benin	Committee on Consumer Policy	28 July 2014	Invitee	New invitation
	Bulgaria				
	Dominican Republic				
	Malaysia				
	Morocco				
	Nigeria				
	Oman				
	Papua New Guinea				
Territorial Development Policy Committee	Zambia	Territorial Development Policy Committee			
	Gabon				
	Peru				
	Thailand				
	Tunisia				
Public Governance Committee	Vietnam	Network of Senior Officials from Centres of Government			
	Bulgaria				
	Croatia				
	Malaysia				
Steel Committee	Romania	All	5 September 2014	Participant	Termination (for information)
	Argentina				
Joint Meeting of the Chemicals Committee and the Working	Dominican Republic	Task Force on Pollutant Release and Transfer Registers	4 October 2014	Invitee	New invitation
	Panama				

Participation Plan of:	Partner	Invitation to (subsidiary bodies):	Approval date	Form of Partnership	New invitation or termination
Party on Chemicals, Pesticides and Biotechnology	Uruguay				
Investment Committee, Committee on Financial Markets, Insurance and Private Pensions Committee	Costa Rica	Advisory Task Force on the OECD Codes of Liberalisation	4 October 2014	Invitee	New invitation
	Peru				
Health Committee	Peru	All	14 November 2014	Invitee	New invitation
Committee on Fiscal Affairs	Albania	All	3 December 2014	Invitee	New invitation
	Azerbaijan				
	Bangladesh				
	Cameroon				
	Dominican Republic				
	Ecuador				
	Jamaica				
	Mongolia				
Senegal					
Health Committee	Russian Federation	All			
Public Governance Committee	Bulgaria	All	12 December 2014	Invitee	New invitation
	Croatia				
	Romania				
	Singapore				
	Thailand				
	United Arab Emirates				
	Dominican Republic	Network on E-Government			
	Myanmar				
	Argentina	Network on Public Sector Integrity			
	Mongolia				
	Panama				
	Hong Kong, China	Network of Senior Officials from Centres of Government			
Vietnam					

Participation Plan of:	Partner	Invitation to (subsidiary bodies):	Approval date	Form of Partnership	New invitation or termination
	Philippines	High-level Risk Forum			
Committee for Agriculture	Lithuania	All	24 December 2014	Participant	New invitation

ANNEX IV

PRESENT

M./Mr. Gurría	Président / Chair
M./Mr. Heimsoeth	Allemagne/Germany
M./Mr. Barrett	Australie/Australia
Mme/Ms. Stubits-Weidinger	Autriche/Austria
Mme/Ms. Wilder	"
M./Mr. Haesendonck	Belgique/Belgium
Mme/Ms. Meert	"
Mme/Ms. LaRocque	Canada
Mme/Ms. Serrano	Chili/Chile
M./Mr. Lee	Corée/Korea
M./Mr. Kim	"
M./Mr. Holm	Danemark/Denmark
M./Mr. Diez-Hochleitner	Espagne/Spain
M./Mr. Kokk	Estonie/Estonia
M./Mr. Yohannes	Etats-Unis/United States
M./Mr. Haas	"
M./Mr. Salmimies	Finlande/Finland
M./Mr. Duquesne	France
M./Mr. Prevelakis	Grèce/Greece
M./Mr. Papachristos	"
M./Mr. Cséfalvay	Hongrie/Hungary
M./Mr. Forbes	Irlande/Ireland
M./Mr. Hutson	"
Mme/Ms. Ásgeirsdóttir	Islande/Iceland
Mme/Ms. Jonsdottir	"
M./Mr. Sosnitsky	Israël/Israel
M./Mr. Motta	Italie/Italy
M./Mr. Hamada	Japon/Japan
Mme/Ms. Moes	Luxembourg
M./Mr. Pérez-Jácome	Mexique/Mexico
M./Mr. Hernandez Basave	"
Mme/Ms. Østebø Johansen	Norvège/Norway
M./Mr. Myklebust	"
M./Mr. Kember	Nouvelle-Zélande/New Zealand
M./Mr. van Hulst	Pays-Bas/Netherlands
M./Mr. Wiśniewski	Pologne/Poland
M./Mr. Pinheiro	Portugal
Mme/Ms. Brocková	République slovaque/Slovak Republic
M./Mr. Rozsypal	République tchèque/Czech Republic
M./Mr. Strouhal	"
M./Mr. Bridge	Royaume Uni/United Kingdom
Mme/Ms. Romagnoli	"
Mme/Ms. Brown	"
M./Mr. Jarc	Slovénie/Slovenia
Mme/Ms. Markovic	Suède/Sweden
M./Mr. Lehner	Suisse/Switzerland

M./Mr. Rende	Turquie/Turkey
Mme/Ms. Sayliman	"
Mme/Ms. Spatolisano	Union européenne/European Union
M./Mr. Pierros	"
M./Mr. Tamaki	Secrétaire général adjoint/ Deputy Secretary-General
M./Mr. Danvers	Secrétaire général adjoint/ Deputy Secretary-General
Mme/Ms. Kiviniemi	Secrétaire général adjoint/ Deputy Secretary-General
M./Mr. Kapferer	Secrétaire général adjoint / Deputy Secretary-General
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. Bonucci	Directeur/Director, SGE/LEG
Mme/Ms. Mann	Chef économiste et chef du département des affaires économiques / Chief Economist and Head of the Economics Department, ECO
M./Mr. Pezzini	Directeur/Director, DEV
M./Mr. Magwood	Directeur general/General Director, NEA
M./Mr. Blundell-Wignall	Directeur ad interim, Conseiller spécial auprès du Secrétaire général sur les marchés financiers/ Acting Director, Special Advisor to the Secretary General for Financial Markets, DAF
M./Mr. Dujardin	Directeur général adjoint par intérim et Directeur adjoint / Acting Deputy Director-General and Deputy Director, NEA/SCD
M./Mr. Pearson	Directeur adjoint/Deputy Director, ELS
M./Mr. Dumont	Chef de Division / Head of Division, ELS/IMD
M./Mr. Ruggiero	Chef de service/Head of Service, EXD/PBF
M./Mr. Kolev	Chef d'unité, Cohésion sociale/Head of Unit, Social Cohesion, DEV
Mme/Ms. Andreas-Sanchez	Chef d'unité / Head of Unit, RPS/FM
Mme/Ms. Rivière	Conseillère/Counsellor, SGE/CES