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**C/M(2014)9**

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

**12-Sep-2014**

**English/French**

**COUNCIL**

**Council**

**SUMMARY RECORD OF THE 1300th SESSION**

**held at the Château de la Muette, Paris,  
on Tuesday, 15 July 2014.**

**JT03361927**

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**122. ADOPTION OF THE AGENDA**

THE COUNCIL

noted the introductory remarks by the Chair and adopted the draft Agenda for its 1300<sup>th</sup> session [[C/A\(2014\)9](#)].

**123. APPROVAL OF THE SUMMARY RECORDS OF THE 1297<sup>th</sup>, 1298<sup>th</sup> AND 1299<sup>th</sup> SESSIONS**

THE COUNCIL

approved the Summary Records of its 1297<sup>th</sup>, 1298<sup>th</sup> and 1299<sup>th</sup> sessions [[C/M\(2014\)6](#), [C/M\(2014\)7](#), [C/M\(2014\)7/ADD1&2](#) and [C/M\(2014\)8](#)].

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**ITEMS 124-133 APPROVED WITHOUT DEBATE (“A POINTS”)**

**124. DRAFT RECOMMENDATION OF THE COUNCIL ON DIGITAL GOVERNMENT STRATEGIES**

THE COUNCIL

- a) noted document [C\(2014\)88](#);
- b) adopted the draft Recommendation of the Council on Digital Governance Strategies set out in the Annex to document [C\(2014\)88](#) and agreed to its declassification;
- c) recalled that the participation of non-Members in OECD bodies is governed by the Resolution of the Council on Partnerships in OECD Bodies [[C\(2012\)100/FINAL](#)];
- d) welcomed the adherence to this Recommendation at the time of its adoption by Colombia, Egypt, Latvia and Lithuania.

**125. PROPOSAL FOR A MEETING OF THE COMMITTEE FOR EMPLOYMENT, LABOUR AND SOCIAL AFFAIRS (ELSAC) AT MINISTERIAL LEVEL**

THE COUNCIL

- a) noted document [C\(2014\)82](#);
- b) agreed that a Ministerial meeting of the Employment, Labour and Social Affairs Committee will take place in November/December 2015;

- c) agreed that the overarching theme of this Ministerial Meeting be “Building More Resilient and Inclusive Labour Markets”;
- d) agreed to invite the International Labour Organisation and the Council of Europe to participate as observers in the Ministerial meeting;
- e) agreed to invite representatives of BIAC and TUAC to attend the morning session of the Ministerial meeting as experts;
- f) agreed to return, at a next session, to the preparation of this Ministerial meeting, on the basis of an update by the ELSAC, in particular as regards the designation of the Chair and Vice-Chairs, the date of the Ministerial, the draft agenda and the documentation prepared for the meeting.

**126. DRAFT RESOLUTION OF THE COUNCIL  
RENEWING THE MANDATE OF THE  
EMPLOYMENT, LABOUR AND SOCIAL AFFAIRS  
COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)87](#);
- b) adopted the draft Resolution of the Council renewing the mandate of the Employment, Labour and Social Affairs Committee (ELSAC) as set out in the Annex to document [C\(2014\)87](#), which will enter into force on 1 January 2015.

**127. 2014 DIVERSITY ANNUAL REPORT**

THE COUNCIL

noted document [C\(2014\)71](#).

**128. GENDER DIVERSITY ACTION PLAN**

THE COUNCIL

- a) noted the document [C\(2014\)72](#);
- b) welcomed the Secretary-General’s Gender Diversity Action Plan, which addresses, inter alia, the recommendations made following Member’s discussion of the 2013 Diversity Annual Report [[C\(2013\)74/REV2](#)], and the Recommendation on Gender Equality in Education, Employment and Entrepreneurship adopted by the Council at Ministerial Level on 29 May 2013 [[C/MIN\(2013\)5/FINAL](#)];
- c) agreed to the general recommendations contained in document [C\(2014\)72](#) and invited the Secretary-General to develop them further and take the actions necessary for their implementation, as set out in Annex I of [C\(2014\)72](#), over the 2015-2016 biennium;

- d) invited the Secretary-General to amend, as far as possible, the Regulations, Rules and Instructions applicable to officials and temporary staff so as to render the language gender-neutral;
- e) invited the Secretariat to report to the Executive Committee on progress in the implementation of the actions and initiatives as per c), in the next year's Diversity Annual Report.

**129. ABROGATION OF COUNCIL RECOMMENDATION CONCERNING MUTUAL ADMINISTRATIVE ASSISTANCE IN THE RECOVERY OF TAX CLAIMS [C(80)155/FINAL]**

THE COUNCIL

- a) noted document [C\(2014\)98](#);
- b) agreed to the abrogation of the Recommendation of the Council concerning Mutual Administrative Assistance in the Recovery of Tax Claims [C(80)155/FINAL].

**130. PROPOSED EXTENSION OF THE MANDATES OF THE CO-OPERATIVE RESEARCH PROGRAMME ON BIOLOGICAL RESOURCE MANAGEMENT FOR SUSTAINABLE AGRICULTURAL SYSTEMS, THE REGULATORY POLICY COMMITTEE AND THE CORPORATE GOVERNANCE COMMITTEE**

THE COUNCIL

- a) noted document [C\(2014\)100](#);
- b) agreed to extend the mandates of the:
  - i) Co-operative Research Programme: Biological Resource Management For Sustainable Agricultural Systems and the Regulatory Policy Committee, as set out in the Annexes I and II to document [C\(2014\)100](#), until 31 December 2015;
  - ii) Corporate Governance Committee, as set out in Annex III to document [C\(2014\)100](#), until 31 December 2016.

**131. IN-DEPTH EVALUATION OF THE COMPETITION COMMITTEE: FINAL REPORT**

THE COUNCIL

- a) noted document [C\(2014\)89](#);

- b) noted that the Evaluation Committee assessment with regard to the Competition Committee was “very high” for the evaluation criteria of relevance and efficiency, and “high ” for effectiveness;
- c) approved the recommendations and good practices proposed by the Evaluation Committee as set out in document [C\(2014\)89](#);
- d) invited the Competition Committee to take the appropriate measures for the implementation of the recommendations, drawing on information provided in the IDE Good Practice repository\* as relevant, and to take into account the results of the evaluation during the next review of its mandate;
- 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 July 2015.

**132. GREEN GROWTH AND SUSTAINABLE DEVELOPMENT FORUM: REPORT ON THE 2013 FORUM EVENT, PROPOSED 2015-2016 BIENNIUM TOPICS AND PROPOSED WAY FORWARD FOR 2015 EVALUATION**

THE COUNCIL

- a) noted document [C\(2014\)68/REV1](#);
- b) agreed to the Steering Group’s proposed topics for the GGSD Forum events of 2015-2016, “Enabling the next industrial revolution: the role of systems thinking and innovation policy in promoting green growth” and “Spatial planning, land-use and urban green growth”, as set out in paragraphs 14-27 of document [C\(2014\)68/REV1](#);
- c) agreed that an independent evaluation of the GGSD Forum be conducted in 2015, as set out in Annex II of [C\(2014\)68/REV1](#).

**133. TECHNICAL ADJUSTMENT TO THE RULES GOVERNING THE SCALES OF CONTRIBUTIONS**

THE COUNCIL

- a) noted document [C\(2014\)92](#);
- b) agreed to replace the references to the “System of National Accounts 1993” by a reference to the “System of National Accounts 2008” in the Decision on the 2008 Principles and Rules for Determining the Assessed Contributions by Members to the Part I Budget of the Organisation and the Decision on the Revised 2004 Principles and Rules for determining the assessed contributions by Members

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\* See [https://community.oecd.org/community/ide/good\\_practices](https://community.oecd.org/community/ide/good_practices).

other than for the Part I Budget of the Organisation [[C\(2008\)144/REV1](#) and [C/M\(2008\)19/PROV](#), Item 261].

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**134. REVIEW OF OECD GOVERNANCE: REPORT OF  
THE CHAIR OF THE COUNCIL WORKING GROUP  
ON GOVERNANCE**

THE COUNCIL

- a) noted document [C\(2014\)90/REV1](#) and the introductory remarks by the Chair of the Council Working Group on Governance;
- b) noted the comments by Members and the replies by the Secretariat, including regarding amendments in paragraph 23, third bullet (title and first arrow) and last bullet (third arrow);
- c) agreed to paragraphs 13 to 23 of document [C\(2014\)90/REV1](#) on decision-making, as revised in session [see [C\(2014\)90/REV2](#)];
- d) invited the Secretary-General to prepare a draft legal document for approval by the Council before the end of 2014, in accordance with paragraphs 13 to 23 of document [C\(2014\)90/REV2](#);
- e) invited the Secretary-General to take the necessary measures to implement the actions outlined in paragraphs 27, 30, 31, 34, 35, 37 and 39 of document [C\(2014\)90/REV2](#);
- f) invited the Budget Committee to monitor the implementation by the Secretariat of the actions outlined in paragraph 28 of document [C\(2014\)90/REV2](#);
- g) invited the External Relations Committee to monitor the implementation by the Secretariat of the actions outlined in paragraph 32 of document [C\(2014\)90/REV2](#);
- h) invited the Evaluation Committee to discuss the number of Ambassadors that participate in the Committee and to submit any recommendation for change to the Council, as set out in paragraph 40 of document [C\(2014\)90/REV2](#);
- i) agreed to reflect further on how to have more focused and engaging Ministerial Council Meetings, as set out in paragraph 40 of document [C\(2014\)90/REV2](#);
- j) agreed to assess the recommendations on decision-making and working methods in 2019, on the basis of a report prepared by the Secretariat, to determine whether further adjustments are needed;
- k) invited the Secretary-General to inform the Council on the progress in the implementation of the recommendations on decision-making and working methods by mid-2015.

**135. PROGRAMME OF WORK AND BUDGET 2015-2016**

THE COUNCIL

**i) Report by the Chair of the Budget Committee**

- a) noted document [C\(2014\)101](#) and the introductory remarks by the Chair and the Chair of the Budget Committee;
- b) noted the comments by Members of the Council and the replies by the Secretariat, the Chair of the Budget Committee and the Chair;

**ii) Draft Decision of the Council Concerning the Part I Budget of the Organisation for 2015-16**

- c) noted document [C\(2014\)102/REV1](#) and the introductory remarks by the Chair;
- d) adopted the draft Decision of the Council concerning the Part I Budget of the Organisation for 2015-16, set out in the Annex to document [C\(2014\)102/REV1](#).

**136. V4M PROJECT: THE SECRETARY-GENERAL'S REPORT**

THE COUNCIL

- a) noted document [C\(2014\)84](#) and the introductory remarks by the Chair and the Secretariat (PPT presentation);
- b) noted the comments by Members of the Council and the replies by the Chair and the Secretariat.

**137. FOLLOW-UP TO OECD WEEK 2014 AND PREPARATIONS FOR OECD WEEK 2015**

THE COUNCIL

- a) noted the introductory remarks by the Chair [for reference, see document [C\(2014\)83](#)] and the comments by Members of the Council;
- b) recalled that it will return to the issue of the follow-up to the 2014 MCM at a future session and at the next Ambassadors' Seminar;
- c) agreed to designate the Netherlands as Chair of the Council at Ministerial Level in 2015;
- d) agreed that the OECD Week will take place on 2-4 June 2015, with the Forum on 2-3 June and the MCM on 3-4 June;
- e) agreed to return to preparations for the 2015 MCM, including the designation of the Vice-Chairs and a preliminary programme, at a future session;

- f) noted the comment by the Chair on the interest by Chile in chairing the 2016 MCM and the comment by Chile.

## 138. INTERNATIONAL TAX DEVELOPMENTS

### THE COUNCIL

- a) noted the introductory remarks by the Secretariat, the comments by the Members of the Council and the replies by the Chair;
  - b) welcomed the adherence by San Marino to the Declaration on Automatic Exchange of Information in Tax Matters [[C/MIN\(2014\)5/FINAL](#)];
- i) Draft Recommendation of the Council on the Standard for Automatic Exchange of Financial Account Information in Tax Matters and Abrogation of Recommendations related to the Previous Standard**
- c) noted documents [C\(2014\)81](#) and [C\(2014\)81/ADD1](#);
  - d) adopted the draft Recommendation of the Council on the Standard for Automatic Exchange of Financial Account Information in Tax Matters set out in the Appendix to document [C\(2014\)81](#) and agreed to its declassification [[C\(2014\)81/FINAL](#)];
  - e) agreed to the declassification of document [C\(2014\)81/ADD1](#) setting out the Commentaries to the Common Reporting Standard and the Model Competent Authority Agreement;
  - f) recalled that the participation of non-Members in OECD bodies is governed by the Resolution of the Council on Partnerships in OECD Bodies [[C\(2012\)100/FINAL](#)];
  - g) agreed to the abrogation of the following Recommendations related to the previous standard:
    - i) Recommendation of the Council concerning a Standardised Form for Automatic Exchanges of Information under International Tax Agreements [C(81)39];
    - ii) Recommendation of the Council concerning a Standard Magnetic Format for Automatic Exchange of Tax Information [[C\(92\)50](#)];
    - iii) Recommendation of the Council on the Use of the Revised OECD Standard Magnetic Format for Automatic Exchange of Information [[C\(97\)30](#)];
- ii) 2014 Update of the OECD Model Tax Convention (MTC)**
- h) noted document [C\(2014\)99](#);



- i) adopted the changes to the provisions of the Model Tax Convention and its Commentary as set out in the Annex to [C\(2014\)99](#);

**iii) Update on BEPS**

- j) noted the presentation by the Secretariat [for reference, see [CTPA/CFA/NOE2\(2014\)25/REV3/CONF](#)];
- k) noted the comments by Members of the Council and the replies by the Chair.

**139. 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. 1, and the introductory remarks by the Chair;
- b) noted the comments by Members of the Council.

**140. PREPARATIONS FOR THE 2014 MEETING OF THE  
GLOBAL STRATEGY GROUP (GSG)**

THE COUNCIL

- a) noted the introductory remarks by the Chair and the remarks by Denmark, on behalf of the Chair-designate of the GSG;
- b) noted the comments by Members of the Council and the replies by the Chair;
- c) recalled that it will return to the preparation of the 25-26 November GSG meeting at its next session, on the basis of a draft agenda.

**141. 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;
- b) noted the comments by other Members of the Council and the replies by the Secretary-General;

**ii) Contributions of the Organisation to the G20**

- c) noted the introductory remarks by the Secretary-General and the reports by OECD Chief of Staff & Sherpa to the G20 Ramos and Deputy Secretary-General Tamaki (see also G20 Status Report set out in Room Document No. 2);
- d) noted the comments by Members of the Council.

**142. 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. 3;
- b) noted the comments by Members of the Council.

**143. PUBLICATION LAUNCH: TEACHING AND LEARNING  
INTERNATIONAL SURVEY**

THE COUNCIL

- a) noted the presentation by the Secretariat on the *Teaching and Learning International Survey*, launched on 25 June (PPT presentation);
- b) noted the comments by Members of the Council and the replies by the Secretariat and the Chair.

**144. OTHER BUSINESS**

THE COUNCIL

**i) 2014 Ambassadors' Seminar**

- a) noted the remarks by the Dean concerning the Seminar of Ambassadors to be held in Strasbourg on 30-31 October 2014 (lunchtime to lunchtime), including that Ambassadors are invited to transmit suggestions for possible topics;

**ii) Upcoming Departures – ERC Informal Reflection Groups (IRGs)**

- b) noted the remarks by the Chair of the ERC regarding the upcoming departures and the need to find new leaders of the Informal Reflection Groups for Indonesia and South Africa in due time;

**iii) Update on the Appointment of Two Deputy  
Secretaries-General**

- c) noted the remarks by the Secretary-General on the appointment of two Deputy Secretaries-General, indicating that he would submit his proposal for the

appointments on the day following Council, for approval by accelerated written procedure by 25 July 2014;

- d) noted the comments by Members of the Council and the replies by the Secretary-General;

**iv) Report on Missions of the Deputy Secretaries-General**

- e) noted the report on the missions of the Deputy Secretaries-General since 18 June set out in Room Document No. 4;

**v) Next Session**

- f) agreed to hold its next session on Tuesday, 16 September 2014;
- g) noted the remark by the Czech Republic informing Members that the President of the Czech Republic, Mr. Miloš Zeman, would visit the OECD and address Members on Wednesday, 10 September.

**145. FAREWELL TO THE PERMANENT REPRESENTATIVES OF POLAND, ISRAEL, ITALY, SWITZERLAND AND NORWAY**

THE COUNCIL

paid tribute to Ambassador Wojciechoswki for the manner in which he has carried out his duties as Dean and Permanent Representative of Poland, and to Ambassadors Barkan, Oliva, Flückiger and Eriksen for the manner in which they have carried out their duties as Permanent Representative of Israel, Italy, Switzerland and Norway, respectively, and offered them its best wishes for the future.

## ANNEX I

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].

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

<b>Participation Plan of:</b>	<b>Partner</b>	<b>Invitation to (subsidiary bodies):</b>	<b>Approval date</b>	<b>Form of Partnership</b>	<b>New invitation or termination</b>	
Committee on Fiscal Affairs	Armenia	Forum on Tax Administration	14 May 2013	Invitee	New invitation	
	Senegal					
	Uganda					
	Azerbaijan	Working Party No 2 on Tax Policy Analysis and Tax Statistics				
Committee for Scientific and Technological Policy	Croatia	Working Party on Innovation and Technology Policy	3 June 2013	Invitee	New invitation	
Competition Committee	Kazakhstan	Competition Committee	10 June 2013	Invitee	New invitation	
Committee on Consumer Policy	Papua New Guinea	Working Party on Consumer Product Safety	30 September 2013	Invitee	New invitation	
Joint Meeting of the Chemicals Committee and the Working Party on Chemicals, Pesticides and Biotechnology	Honduras	Task Force on Pollutant Release and Transfer Registers				
	Peru					
	Sri Lanka	Working Group on Chemical Accidents				3 October 2013
	Tanzania					
Thailand						
Committee on Consumer Policy	Fiji	Working Party on Consumer Product Safety				
Committee on Fiscal Affairs	Singapore	All	4 October 2013	Invitee	New invitation	
Tourism Committee	Latvia	Tourism Committee	18 October 2013	Invitee	New invitation	
Public Governance Committee	Thailand	Network on Public Sector Integrity	31 October 2013	Invitee	New invitation	

<b>Participation Plan of:</b>	<b>Partner</b>	<b>Invitation to (subsidiary bodies):</b>	<b>Approval date</b>	<b>Form of Partnership</b>	<b>New invitation or termination</b>
Joint Meeting of the Chemicals Committee and the Working Party on Chemicals, Pesticides and Biotechnology	Lithuania	Joint Meeting of the Chemicals Committee and the Working Party on Chemicals, Pesticides and Biotechnology Working Group on Good Laboratory Practice	29 November 2013	Invitee	New invitation
	Costa Rica				
Investment Committee	Mauritius	Advisory Group on Investment and Development			
	Nigeria				
Corporate Governance Committee	Hong Kong, China	Working Party on State Ownership and Privatisation Practices	24 December 2013	Invitee	New invitation
Public Governance Committee	Jordan	Working Party of Senior Budget Officials - Public-Private Partnerships	14 January 2014	Invitee	New invitation
	Qatar				
Environment Policy Committee	Costa Rica	All	22 January 2014	Participant	New invitation
Joint Meeting of the Chemicals Committee and the Working Party on Chemicals, Pesticides and Biotechnology	Costa Rica	All			
	Lithuania				
Working Group on Bribery in International Business Transactions	Costa Rica	Working Group on Bribery in International Business Transactions	28 February 2014	Invitee	New invitation
	Lithuania				
Committee on Consumer Policy	Costa Rica	All			
Investment Committee	Nigeria	Investment Committee			
Competition Committee	Costa Rica	Competition Committee	20 March 2014	Participant	New invitation
	Albania				
	Algeria				
	Argentina				
	Armenia				
	Azerbaijan				

<b>Participation Plan of:</b>	<b>Partner</b>	<b>Invitation to (subsidiary bodies):</b>	<b>Approval date</b>	<b>Form of Partnership</b>	<b>New invitation or termination</b>
Competition Committee	Bahrain	Competition Committee	20 March 2014	Invitee	New invitation
	Bangladesh				
	Barbados				
	Belarus				
	Benin				
	Bosnia and Herzegovina				
	Botswana				
	Brunei Darussalam				
	Burkina Faso				
	Cambodia				
	Cameroon				
	Congo, Democratic Republic of the				
	Congo, Republic of the				
	Côte d'Ivoire				
	Croatia				
	Dominican Republic				
	Ecuador				
	El Salvador				
	Fiji				
	FYROM				
	Gambia				
	Georgia				
	Guatemala				
	Guinea				
	Guyana				
	Honduras				
Hong Kong, China					
Jamaica					
Jordan					
Kenya					
Kosovo					

<b>Participation Plan of:</b>	<b>Partner</b>	<b>Invitation to (subsidiary bodies):</b>	<b>Approval date</b>	<b>Form of Partnership</b>	<b>New invitation or termination</b>
Competition Committee	Kuwait	Competition Committee	20 March 2014	Invitee	New invitation
	Kyrgyzstan				
	Lao PDR				
	Lebanon				
	Malawi				
	Malaysia				
	Mali				
	Mauritius				
	Moldova				
	Mongolia				
	Montenegro				
	Morocco				
	Myanmar				
	Namibia				
	Nicaragua				
	Niger				
	Nigeria				
	Pakistan				
	Panama				
	Papua New Guinea				
	Paraguay				
	Philippines				
	Qatar				
	Rwanda				
	Saudi Arabia				
	Senegal				
Serbia					
Seychelles					
Singapore					
Sri Lanka					

<b>Participation Plan of:</b>	<b>Partner</b>	<b>Invitation to (subsidiary bodies):</b>	<b>Approval date</b>	<b>Form of Partnership</b>	<b>New invitation or termination</b>
Competition Committee	Swaziland	Competition Committee	20 March 2014	Invitee	New invitation
	Tajikistan				
	Tanzania				
	Thailand				
	Togo				
	Trinidad and Tobago				
	Tunisia				
	Uruguay				
	Uzbekistan				
	Venezuela				
	Vietnam				
	Yemen				
Zambia					
Regulatory Policy Committee	Albania	Regulatory Policy Committee	21 March 2014	Invitee	New invitation
	Armenia				
	Jordan				
	Kosovo				
	Mozambique				
Committee on Consumer Policy	Seychelles	All			
Committee on Fiscal Affairs	Costa Rica	All	9 April 2014	Participant	New invitation
Committee for Scientific and Technological Policy	Costa Rica				
Joint Meeting of the Chemicals Committee and the Working Party on Chemicals, Pesticides and Biotechnology	United Arab Emirates	Working Group on Pesticides	5 June 2014	Invitee	New invitation
Development Assistance Committee	United Arab Emirates	Development Assistance Committee	12 June 2014	Participant	New invitation
	Croatia		27 June 2014	Invitee	New invitation
Council Working Party on Shipbuilding	Bangladesh	All	30 June 2014	Invitee	New Invitation
	Bulgaria				
	Costa Rica				



<b>Participation Plan of:</b>	<b>Partner</b>	<b>Invitation to (subsidiary bodies):</b>	<b>Approval date</b>	<b>Form of Partnership</b>	<b>New invitation or termination</b>
	Lithuania				
	Peru				

## 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\(2013\)22](#).  
[cf. paragraphs 46, 49 and 51 of Resolution [C\(2006\)78/REV1/FINAL](#)]

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
BC	Supplementary budget for the Part II Programme: Development Centre for financial years 2013-14	<a href="#">BC(2013)45</a>	<a href="#">BC/M(2014)1</a>	23 January 2014
BC	Draft Decision of the Budget Committee concerning the assessed contributions by Members to the Part I Budget of the Organisation for the financial year 2014	<a href="#">BC(2014)1</a>	<a href="#">BC/M(2014)1</a>	24 January 2014
BC	Draft Decision of the Budget Committee concerning the scales of contributions by Members other than for Part I of the Budget of the Organisation for the financial year 2014	<a href="#">BC(2014)2</a> & <a href="#">BC(2014)2/CORR</a>	<a href="#">BC/M(2014)1</a>	24 January 2014
BC	Voluntary contribution offered by Germany	<a href="#">BC/VC(2014)1</a>	<a href="#">BC/M(2014)3</a>	3 February 2014
BC	Voluntary contributions offered by France and an organisation	<a href="#">BC/VC(2014)2</a>	<a href="#">BC/M(2014)3</a>	11 February 2014
BC	Voluntary contribution offered by Germany	<a href="#">BC/VC(2014)3</a>	<a href="#">BC/M(2014)3</a>	25 February 2014
EC	Review at 1 January 2014 of the Amounts of the Kilometric Allowance for Staff of the Co-Ordinated Organisations	<a href="#">CE(2014)1</a>	<a href="#">CE/M(2014)9</a>	21 February 2014
EC	Review at 1 January 2014 of the Daily Subsistence Allowance for Staff of the Co-Ordinated Organisations	<a href="#">CE(2014)2</a>	<a href="#">CE/M(2014)9</a>	21 February 2014

<b>Standing Committee</b>	<b>Topic</b>	<b>Document</b>	<b>Summary Record Reference</b>	<b>Approval Date</b>
BC	Draft Decision of the Budget Committee concerning the Scale of Contributions by Members of the Part II Programme, OECD Nuclear Energy Agency for the financial year 2014	<a href="#">BC(2014)3</a>	<a href="#">BC/M(2014)3</a>	28 February 2014
BC	Voluntary contribution offered by the United Kingdom	<a href="#">BC/VC(2014)4</a>	<a href="#">BC/M(2014)3</a>	4 March 2014
BC	Managing Adjustments in the Programme of Work and Budget 2013-14: Revised Output Result in Output Area: 2.3.1 Environmental Peer Reviews, Indicators and Outlooks	<a href="#">BC(2014)6</a>	<a href="#">BC/M(2014)2</a>	7 March 2014
BC	Voluntary contributions and grants offered by the European Commission and Japan	<a href="#">BC/VC(2014)5</a>	<a href="#">BC/M(2014)3</a>	13 March 2014
BC	Voluntary contribution offered by the European Commission	<a href="#">BC/VC(2014)6</a>	<a href="#">BC/M(2014)3</a>	13 March 2014
BC	2014 Multi-year Financial Commitments	<a href="#">BC(2014)12</a>	<a href="#">BC/M(2014)3</a>	17 March 2014
BC	Voluntary Contribution Offered by Switzerland	<a href="#">BC/VC(2014)7</a>	<a href="#">BC/M(2014)8</a>	18 March 2014
BC	Voluntary Contributions Offered by Finland and the United Kingdom	<a href="#">BC/VC(2014)8</a>	<a href="#">BC/M(2014)8</a>	24 March 2014
BC	Voluntary contributions offered by Canada	<a href="#">BC/VC(2014)9</a>	<a href="#">BC/M(2014)8</a>	24 March 2014
EC	Education Policy Committee (EDPC): Establishment of a Group of National Experts on School Resources	<a href="#">CE(2014)3</a>	<a href="#">CE/M(2014)5</a>	3 April 2014
ERC	Proposed adjustment of the fees paid by Associates in MAD-related bodies	<a href="#">ERC(2014)12</a>	<a href="#">ERC/M(2014)4</a>	7 April 2014

<b>Standing Committee</b>	<b>Topic</b>	<b>Document</b>	<b>Summary Record Reference</b>	<b>Approval Date</b>
BC	Grant by an organisation	<a href="#">BC/VC(2014)10</a>	<a href="#">BC/M(2014)8</a>	11 April 2014
BC	Voluntary contribution offered by Canada	<a href="#">BC/VC(2014)11</a>	<a href="#">BC/M(2014)8</a>	15 April 2014
BC	Voluntary contributions and Grants offered by Australia, Belgium and Ireland	<a href="#">BC/VC(2014)12</a>	<a href="#">BC/M(2014)8</a>	2 May 2014
BC	Voluntary contributions and Grants offered by Japan	<a href="#">BC/VC(2014)13</a>	<a href="#">BC/M(2014)8</a>	2 May 2014
BC	Voluntary contributions and Grants offered by Finland and Spain	<a href="#">BC/VC(2014)14</a>	<a href="#">BC/M(2014)8</a>	20 May 2014
BC	Voluntary contribution offered by Ecuador	<a href="#">BC/VC(2014)17</a>	<a href="#">BC/M(2014)8</a>	26 May 2014
BC	Voluntary contribution offered by Japan	<a href="#">BC/VC(2014)15</a>	<a href="#">BC/M(2014)8</a>	28 May 2014
BC	Voluntary contribution offered by Italy	<a href="#">BC/VC(2014)18</a>	<a href="#">BC/M(2014)8</a>	30 May 2014
BC	Voluntary contributions offered by Lithuania	<a href="#">BC/VC(2014)16</a>	<a href="#">BC/M(2014)8</a>	5 June 2014
ERC	OECD Southeast Asia Regional Programme; Governance aspects of the Programme	<a href="#">ERC(2014)3/REV1</a>	<a href="#">ERC/M(2014)5</a>	11 June 2014
BC	Voluntary contributions and Grants offered by France, Japan, the Netherlands, Spain and Turkey	<a href="#">BC/VC(2014)19</a>	<a href="#">BC/M(2014)8</a>	25 June 2014
BC	Managing Adjustments in the Programme of Work and Budget 2013-14: Revised Output Result in Output Areas: 5.1.1 Policies for poverty reduction and sustainable, inclusive growth and engagement for policy coherence and 5.1.2 Peer reviews, monitoring for development results and global engagement	<a href="#">BC(2014)21</a>	<a href="#">BC/M(2014)10</a>	26 June 2014

<b>Standing Committee</b>	<b>Topic</b>	<b>Document</b>	<b>Summary Record Reference</b>	<b>Approval Date</b>
BC	Voluntary contribution offered by Japan	<a href="#">BC/VC(2014)20</a>	<a href="#">BC/M(2014)9</a>	4 July 2014
BC	Voluntary contributions and Grants offered by Kazakhstan, Malaysia, Mexico and India	<a href="#">BC/VC(2014)21</a>	<a href="#">BC/M(2014)9</a>	21 July 2014
BC	Voluntary Contributions and Grants offered by Japan, Senegal and an organisation	<a href="#">BC/VC(2014)22</a>	<a href="#">BC/M(2014)9</a>	25 July 2014
BC	Voluntary Contributions and Grants Offered by Chile, the European Commission, the Slovak Republic and Turkey	<a href="#">BC/VC(2014)23</a>	<a href="#">BC/M(2014)9</a>	25 July 2014

## ANNEX III

## PRESENT

M./Mr. Gurría	Président / Chair
M./Mr. Heimsoeth	Allemagne/Germany
Mme/Ms. Kleinschrodt	"
M./Mr. Barret	Australie/Australia
Mme/Ms. Stubits-Weidinger	Autriche/Austria
Mme/Ms. Wilder	"
M./Mr. Haesendonck	Belgique/Belgium
M./Mr. Kirsch	"
Mme/Ms. Meert	"
Mme/Ms. LaRocque	Canada
Mme/Ms. Serrano	Chili/Chile
M./Mr. Lee	Corée/Korea
M./Mr. Holm	Danemark/Denmark
Mme/Ms. Johansen	"
M./Mr. Diez-Hochleitner	Espagne/Spain
M./Mr. Rojo	"
M./Mr. Kokk	Estonie/Estonia
M./Mr. Yohannes	Etats-Unis/United States
M./Mr. Salmimies	Finlande/Finland
Mme/Ms. Andréani	France
M./Mr. Prevelakis	Grèce/Greece
M./Mr. Papachristos	"
Mme/Ms Borza	Hongrie/Hungary
M./Mr. Horvath	"
M./Mr. Forbes	Irlande/Ireland
M./Mr. Ingolfur	Islande/Iceland
M./Mr. Barkan	Israël/Israel
M./Mr. Sosnitsky	"
M./Mr. Oliva	Italie/Italy
M./Mr. Motta	"
M./Mr. Kodama	Japon/Japan
M./Mr. Dühr	Luxembourg
Mme/Ms. Moes	"
M./Mr. Pérez-Jácome	Mexique/Mexico
M./Mr. Hernandez Basave	"
M./Mr. Eriksen	Norvège/Norway
Mme/Ms. Heen	"
Mme/Ms. Banks	Nouvelle-Zélande/New Zealand
M./Mr. Shuurman	Pays-Bas/Netherlands
M./Mr. Wojciechowski	Pologne/Poland
M./Mr. Zadruzyski	"
M./Mr. Pinheiro	Portugal
Mme/Ms. Brocková	République slovaque/Slovak Republic
M./Mr. Rozsypal	République tchèque/Czech Republic
M./Mr. Bridge	Royaume Uni/United Kingdom

Mme/Ms. Boskovic-Pohar	Slovénie/Slovenia
Mme/Ms. Bogataj	"
Mme/Ms. Markovic	Suède/Sweden
Mme/Ms. Sunström	"
M./Mr. Flückiger	Suisse/Switzerland
M./Mr. Jeanneret	"
M./Mr. Rende	Turquie/Turkey
M./Mr. Karadeniz	"
Mme/Ms. Liira	Union européenne/European Union
M./Mr. Tamaki	Secrétaire général adjoint/ Deputy Secretary-General
M./Mr. Danvers	Secrétaire général adjoint/ Deputy Secretary-General
M./Mr. Rottier	Directeur/Director, EXD
M./Mr. van Haute	Directeur/Director, SGE/CES
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
M./Mr. Saint-Amans	Directeur/Director, CTP
M./Mr. Scarpetta	Directeur/Director, ELS
Mme/Ms. Perez-Navarro	Directeur adjoint/Deputy Director, CTP
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. Schleicher	Directeur/Director, EDU
M./Mr. Pereira	Directeur/Director, ECO/CS
M./Mr. Ruggiero	Chef de service/Head of Service, EXD/PBF
Mme/Ms. Coleman	Coordinatrice du projet V4M/V4M Project Coordinator, EXD
Mme/Ms. Rivière	Conseillère/Counsellor, SGE/CES