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C/M(2015)12/REV1

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

16-Oct-2015

English - Or. English

COUNCIL

Council

SUMMARY RECORD OF THE 1315th SESSION

**held at the Château de la Muette, Paris,
on Tuesday, 26 May 2015.**

JT03384312

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94. ADOPTION OF THE AGENDA

THE COUNCIL

adopted the draft Agenda for its 1315th session [[C/A\(2015\)12](#)].

95. APPROVAL OF THE SUMMARY RECORDS OF THE 1311th AND 1312th SESSIONS

THE COUNCIL

approved the Summary Records of its 1311th and 1312th sessions [[C/M\(2015\)8/REV1](#) and [C/M\(2015\)9](#)].

ITEMS 96-97 APPROVED WITHOUT DEBATE (“A POINTS”)

96. DRAFT AGREEMENT BETWEEN THE GOVERNMENT OF THE REPUBLIC OF LITHUANIA AND THE ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT ON THE PRIVILEGES, IMMUNITIES AND FACILITIES GRANTED TO THE ORGANISATION

THE COUNCIL

- a) noted document [C\(2015\)22](#);
- b) approved the draft Agreement between the Government of the Republic of Lithuania and the Organisation for Economic Co-operation and Development on the Privileges, Immunities and Facilities granted to the Organisation, set out in the Annex to document [C\(2015\)22](#);
- c) authorised the Secretary-General to sign the Agreement on behalf of the Organisation.

97. STAFF PROFILE STATISTICS 2014

THE COUNCIL

noted document [C\(2015\)36](#).

98. APPOINTMENT OF THE SECRETARY-GENERAL

- a) noted document [C\(2015\)75](#), the introductory remarks by the Dean and the comment by Mexico;

- b) adopted the draft Resolution set out in the Annex to document [C\(2015\)75](#), appointing Mr. Angel Gurría Secretary-General of the Organisation for a new term, from 1 June 2016 to 31 May 2021 [see [C\(2015\)75/FINAL](#)].

99. DRAFT RESOLUTION OF THE COUNCIL ON SEVERAL GOVERNANCE ISSUES

- a) noted document [C\(2015\)78](#) and the introductory remarks by the Dean;
- b) adopted the draft Resolution on several governance issues set out in the Annex to document [C\(2015\)78](#).

100. PREPARATION OF THE 2015 MCM

THE COUNCIL

i) Final Update on the Forum Preparations

- a) noted the presentation of the draft Programme of the Forum by the Secretariat and the remarks by the Chair and the Netherlands, in their capacity as Chair of the MCM;

ii) Scenario-Based Policy Discussions (SBPD)

- b) noted the presentation of the Scenario-Based Policy Discussion (SBPD) exercise by the Secretariat, and the remarks by the Chair, including on the latest developments in the MCM programme, and the remarks by the Netherlands, as well as the comments by Members of the Council and the replies by the Secretariat;
- c) noted that the presentation of the SBPD will be finalised and transmitted to Ministers;

iii) Draft Ministerial Council Statement

- d) noted the draft Ministerial Council Statement and the introductory remarks by the Chair, by the Netherlands in their capacity as MCM Chair, and the comments by Members of the Council and the replies by the Chair;
- e) noted that the draft Ministerial Council Statement would be revised in the light of the comments [see [C\(2015\)81](#) posted on OLIS on the same day], with a view to transmitting¹ draft Ministerial Council Statement to Ministers for adoption by the MCM on 4 June.

¹ The revised draft Ministerial Council Statement was transmitted in a message to all Ambassadors clarifying that, unless objections are received by Thursday, 28 May, 15:00, this version would be transmitted to Ministers.

**101. EXTENSION OF THE COUNCIL AUTHORISATION
TO APPOINT NATIONALS OF THE RUSSIAN
FEDERATION TO THE NUCLEAR ENERGY
AGENCY**

THE COUNCIL

- a) noted document [C\(2015\)32](#) and the introductory remarks by the Secretariat;
- b) adopted the draft Resolution of the Council concerning the appointment as officials of nationals from the Russian Federation to the Secretariat of the Nuclear Energy Agency, as set out in the Annex to document [C\(2015\)32](#);
- c) noted that the Resolution mentioned in paragraph b) above will be specified in the footnote under Regulation 6 b) applicable to officials and in the letters of appointment.

**102. ADDRESS BY THE MINISTER OF THE EMPLOYMENT AND
SOCIAL SECURITY OF SPAIN, MS. FATIMA BAÑEZ**

THE COUNCIL

- a) noted the welcoming remarks by the Chair;
- b) noted the address by the Minister of Employment and Social Security of Spain, Ms. Fatima Bañez;
- c) noted the intervention by the Dean, the comments by Members of the Council and the replies by the Minister of Employment and Social Security of Spain.

103. OFFICE SPACE STRATEGY

THE COUNCIL

- a) noted the report by the Chair of the Budget Committee set out in Room Document No. 6;

i) Office Space Strategy

- b) noted the Office Space Strategy set out in document [C\(2015\)67](#) and its [CORR1](#), the oral presentation of the financial simulations to the Office Space Strategy, and welcomed the efforts to enhance value for money and promote horizontality, in particular through co-location;
- c) invited the Secretary-General to inform the Council on progress at a subsequent session;

ii) Draft Decision of the Council on the Carry Forward from 2014 to 2015-16 for Office Space

- d) noted document [C\(2015\)68/REV1](#), the introductory remarks by the Chair, comments by Members of the Council and the replies by the Secretariat and the Chair;
- e) noted that, in the absence of mutual agreement on this issue at the end of the discussion, the Chair called for a pause for reflection until Thursday, 28 May, to see if mutual agreement could be achieved by that time.²

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

THE COUNCIL

noted the work programme of the Council and the introductory remarks by the Chair.

105. 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;

ii) Contributions of the Organisation to the G20

- b) noted the introductory remarks by the Secretary-General and the report by OECD Chief of Staff & Sherpa to the G20 Ramos.

106. OTHER BUSINESS

THE COUNCIL

i) Report on Missions of the Deputy Secretaries-General

- a) noted the missions of the Deputy Secretaries-General since 13 May;

ii) MCM 2016 Chairmanship

- b) noted the interest by Chile in chairing the 2016 MCM [for reference, see also [C/M\(2014\)9](#), Item 137, f)];

² On Thursday, 28 May 2015, mutual agreement was still not achieved. A Council meeting was called on Monday, 1 June.

- c) noted the interest expressed by Finland in the Vice-Chairmanship of the 2016 MCM and the comment by the Chair;

iii) Next session

- d) agreed to hold its next session on Wednesday, 8 July 2015.³

³

In the meantime, the Council held, besides the MCM on 3-4 June, three additional sessions on 1, 5 and 15 June 2015.

ANNEX I
LIST OF ROOM DOCUMENTS

For this session the following room documents were made available:

FOR DECISION

- Room Document No. 5 – Draft MCM Statement (Item 100 iii)

FOR DISCUSSION

- Room Document No. 6 – Budget Committee Chair’s Report on Office Space Strategy and the Carry-forward (Item 103)
- Room Document No. 10 – Financial Simulations to the Office Space Strategy
- Room Document No. 11 – MCM 2015 Updated Draft Programme (Item 100 ii)

FOR INFORMATION

- Room Document No. 1 – Timetable of MCM 2015 Documents
- Room Document No. 2 – Participation of Ministers at the MCM
- Room Document No. 3 – Forum 2015 Programme
- Room Document No. 4 – Scenario-Based Policy Discussions (SBPD) Background Note
- Room Document No. 7 – Indicative work programme of the Council along with the indicative draft agenda for the next session
- Room Document No. 9 – Report on the missions of the Deputy Secretaries-General since 13 May
- Room Document No. 12 – MCM 2015 Dinner – Aligning Policies for a Low-Carbon Economy Flyer
- Room Document No. 13 – United Nations Thank You Letter

ANNEX II

PRESENT

M./Mr. Gurría	Président / Chair
M./Mr. Heimsoeth	Allemagne/Germany
M./Mr. Wallenwein	"
Mme/Ms. McGrath	Australie/Australia
M./Mr. Blake	"
Mme/Ms. Stubits-Weidinger	Autriche/Austria
Mme/Ms. Wilder	"
M./Mr. Haesendonck	Belgique/Belgium
Mme/Ms. Thibault	Canada
M./Mr. Petit Laurent	Chili/Chile
M./Mr. Lee	Corée/Korea
M./Mr. Holm	Danemark/Denmark
M./Mr. Diez-Hochleitner	Espagne/Spain
Mme/Ms. Latorre Sancho	"
M./Mr. Kokk	Estonie/Estonia
M./Mr. Yohannes	Etats-Unis/United States
M./Mr. Salmimies	Finlande/Finland
M./Mr. Vaaranmaa	"
M./Mr. Duquesne	France
M./Mr. Prevelakis	Grèce/Greece
M./Mr. Cséfalvay	Hongrie/Hungary
M./Mr. Forbes	Irlande/Ireland
Mme/Ms. Bjork Jonsdottir	Islande/Iceland
M./Mr. Shama-Hacohen	Israël/Israel
M./Mr. Checchia	Italie/Italy
M./Mr. Motta	"
M./Mr. Kodama	Japon/Japan
Mme/Ms. Moes	Luxembourg
M./Mr. Pérez-Jácome	Mexique/Mexico
M./Mr. Hernandez Basave	"
Mme/Ms. Østebø Johansen	Norvège/Norway
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. Boskovic-Pohar	Slovénie/Slovenia
M./Mr. Šooš	"
Mme/Ms. Markovic	Suède/Sweden
Mme/Ms. Swärd-Capra	"
M./Mr. Lehner	Suisse/Switzerland
M./Mr. Rende	Turquie/Turkey

Mme/Ms. Sayliman	"
Mme/Ms. Spatolisano	Union européenne/European Union
M./Mr. Tamaki	Secrétaire général adjoint/ Deputy Secretary-General
M./Mr. Danvers	Secrétaire général adjoint/ Deputy Secretary-General
Mme/Ms. Kiviniemi	Secrétaire générale adjointe/ Deputy Secretary-General
M./Mr. Kapferer	Secrétaire général adjoint/ Deputy Secretary-General
(Président - point 98/Chair - Item 98)	
Mme/Ms. Ramos	Directrice de Cabinet et Sherpa de l'OCDE pour le G20/OECD Chief of Staff and G20 Sherpa
M./Mr. van Haute	Directeur/Director, SGE/CES
M./Mr. Magwood	Directeur général/Director-General, NEA
M./Mr. Bonucci	Directeur/Director, SGE/LEG
M./Mr. Bonturi	Directeur/Director, SGE/GRS
M./Mr. Scarpetta	Directeur/Director, ELS
M./Mr. Rottier	Directeur exécutif/Executive Director
M./Mr. Gooch	Directeur/Director, PAC
M./Mr. Schaal	Chef du Bureau du Sherpa et de l'Unité de Gouvernance mondiale/Head of the Sherpa Office and the Global Governance Unit
Mme/Ms. Wilkinson	Conseillère pour la prospective stratégique/Counsellor for Strategic Foresight, SGE
M./Mr. Ruggiero	Chef de service/Head of service, EXD/PBF