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**C/M(2016)12**

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

**21-Sep-2016**

**English - Or. English**

**COUNCIL**

**Council**

**SUMMARY RECORD OF THE 1337th SESSION**

**held at the Château de la Muette, Paris,  
on Wednesday, 13 July 2016.**

**JT03400970**

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**149. ADOPTION OF THE AGENDA**

THE COUNCIL

noted the introductory remarks by the Chair and adopted the draft Agenda for its 1337<sup>th</sup> session [[C/A\(2016\)12/REV1](#)].

**150. DRAFT RESOLUTION OF THE COUNCIL ON THE ACCESSION OF THE REPUBLIC OF LATVIA TO THE CONVENTION ON THE OECD**

THE COUNCIL

- a) noted document [C\(2016\)104](#), the introductory remarks by the Chair and the comment by Latvia;
- b) adopted the draft Resolution set out in the Annex to [C\(2016\)104](#) and agreed to its declassification.

**151. APPROVAL OF THE SUMMARY RECORDS OF THE 1332<sup>nd</sup>, 1334<sup>th</sup> and 1336<sup>th</sup> SESSIONS**

THE COUNCIL

approved the Summary Records of its 1332<sup>nd</sup>, 1334<sup>th</sup> and 1336<sup>th</sup> sessions [[C/M\(2016\)7](#), [C/M\(2016\)9](#) and [C/M\(2016\)11](#)].

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**ITEMS 152-165 APPROVED WITHOUT DEBATE (“A POINTS”)**

**152. DRAFT RECOMMENDATION OF THE COUNCIL ON THE OECD-FAO GUIDANCE FOR RESPONSIBLE AGRICULTURAL SUPPLY CHAINS**

THE COUNCIL

- a) noted document [C\(2016\)83](#) and its ADD1 which reproduces the OECD-FAO Guidance for Responsible Agricultural Supply Chains;
- b) adopted the draft Recommendation of the Council on the OECD-FAO Guidance for Responsible Agricultural Supply Chains set out in the Annex to document [C\(2016\)83](#) and agreed to its declassification;
- c) recalled that the participation of non-Members in OECD bodies is governed by the Revised Resolution of the Council on Partnerships in OECD Bodies [[C\(2012\)100/REV1/FINAL](#)].

**153. DRAFT RECOMMENDATION OF THE COUNCIL ON THE DUE DILIGENCE GUIDANCE FOR MEANINGFUL STAKEHOLDER ENGAGEMENT IN THE EXTRACTIVE SECTOR**

THE COUNCIL

- a) noted document [C\(2016\)100](#) and its ADD1, which reproduces the OECD Due Diligence Guidance for Meaningful Stakeholder Engagement in the Extractive Sector;
- b) adopted the draft Recommendation of the Council on the OECD Due Diligence Guidance for Meaningful Stakeholder Engagement in the Extractive Sector set out in the Annex to document [C\(2016\)100](#) and agreed to its declassification;
- c) recalled that the participation of non-Members in OECD bodies is governed by the Revised Resolution of the Council on Partnerships in OECD Bodies [[C\(2012\)100/REV1/FINAL](#)].

**154. 2015 REPORT ON THE OECD GUIDELINES FOR MULTINATIONAL ENTERPRISES**

THE COUNCIL

- a) noted document [C\(2016\)85](#), in particular the report set out in the Appendix and agreed to its declassification;
- b) noted the achievements made by many adhering governments in implementing the Guidelines and in promoting responsible business conduct, including through the inclusion of references to the Guidelines in legislation and international economic instruments and agreements promoting responsible supply chains;
- c) noted also that while many adhering governments have set up and support a National Contact Point that contributes to the effective implementation of the Guidelines, other adhering governments need to do more to meet their commitments under the Declaration and their obligations under the Decision of the Council on the Guidelines for Multinational Enterprises to establish a functioning National Contact Point and to provide human and financial resources so that it can effectively fulfil its responsibilities.

**155. DRAFT RESOLUTION OF THE COUNCIL REVISING MANDATE OF THE TOURISM COMMITTEE**

THE COUNCIL

- a) noted document [C\(2016\)95](#);
- b) adopted the draft Resolution of the Council revising the mandate of the Tourism Committee as set out in the Annex to document [C\(2016\)95](#), which will enter into force on 1 January 2017.

**156. PROPOSED EXTENSION OF THE MANDATES OF THE COMMITTEE FOR AGRICULTURE, THE HEALTH COMMITTEE, THE DEVELOPMENT ASSISTANCE COMMITTEE AND THE EDUCATION POLICY COMMITTEE**

THE COUNCIL

- a) noted document [C\(2016\)94](#);
- b) agreed to extend the mandates of the:
  - i) Committee for Agriculture, as set out in Annex I to document [C\(2016\)94](#), until 31 July 2017;
  - ii) Health Committee, as set out in Annex II to document [C\(2016\)94](#), until 31 December 2017;
  - iii) Development Assistance Committee, as set out in Annex III to document [C\(2016\)94](#), until 31 December 2017;
  - iv) Education Policy Committee, as set out in Annex IV to document [C\(2016\)94](#), until 31 July 2018.

**157. UPDATE ON THE PREPARATIONS OF THE MEETING OF THE ENVIRONMENT POLICY COMMITTEE AT MINISTERIAL LEVEL**

THE COUNCIL

- a) noted document [C\(2016\)97](#) and its CORR1;
- b) noted that Minister Peter Ziga (Slovak Republic) has changed portfolios and will no longer be in a position to be a Vice Chair for this Ministerial meeting and agreed to designate the Minister of the Environment and Spatial Planning (Slovenia), Ms. Irena Majcen, as Vice Chair;
- c) noted the draft proposed structure for the agenda for the Ministerial meeting;
- d) noted the proposed scope of documentation for the Ministerial Meeting and that the main outcome will be set out in a Chair's Summary;
- e) agreed to return to the final preparation of this Ministerial meeting on the basis of an update prepared by the Environment Policy Committee.

**158. STAFF PROFILE STATISTICS 2015**

THE COUNCIL

- noted document [C\(2016\)61](#).

**159. 2016 DIVERSITY ANNUAL REPORT**

THE COUNCIL

noted document [C\(2016\)62](#).

**160. DRAFT DECISION OF THE COUNCIL APPROVING THE CARRY-FORWARD OF 2015 SURPLUS SUBSCRIPTIONS INCOME TO THE 2016 FINANCIAL YEAR OF THE PART II PROGRAMME OECD/ITF JOINT TRANSPORT RESEARCH CENTRE (JTRC)**

THE COUNCIL

- a) noted document [C\(2016\)88](#);
- b) adopted the draft Decision of the Council approving the carry-forward of EUR 15 519.10 of the 2015 surplus subscriptions income of the Part II Programme OECD/ITF Joint Transport Research Centre to the 2016 Financial Year, as set out in the Annex to document [C\(2016\)88](#).

**161. PROPOSAL TO REVISE THE SYSTEMS DETERMINING THE ASSESSED CONTRIBUTIONS TO THE DEVELOPMENT CENTRE**

THE COUNCIL

- a) noted document [C\(2016\)89](#);
- b) adopted the draft Resolution on the Systems for Determining the Assessed Contributions by Members to the Budget and budgetary treatments resulting from changes in membership of the Development Centre, set out in the Appendix to document [C\(2016\)89](#);
- c) agreed that this Resolution shall not be considered as a precedent for the Organisation or any of its subsidiary bodies.

**162. PERU'S PROPOSED ADHERENCE TO THE OECD CODES OF LIBERALISATION: PRELIMINARY OPINION OF THE INVESTMENT COMMITTEE**

THE COUNCIL

- a) noted document [C\(2016\)99](#);
- b) agreed to invite Peru, subject to the outcome of a full examination by the Investment Committee of Peru's proposed position under the Codes, to adhere to the OECD Codes of Liberalisation of Capital Movements and of Current Invisible Operations.

**163. CORPORATE GOVERNANCE COMMITTEE: PROPOSED UPDATE OF THE PARTICIPATION PLAN**

THE COUNCIL

- a) noted document [C\(2016\)102](#);
- b) approved the amended Participation Plan of the Corporate Governance Committee as set out in the Annex to document [C\(2016\)102](#);
- c) agreed to declassify the Participation Plan mentioned under b) in the format set out in paragraph 3 of [C\(2016\)102](#).

**164. ENVIRONMENT POLICY COMMITTEE: PROPOSED UPDATE OF THE PARTICIPATION PLAN**

THE COUNCIL

- a) noted document [C\(2016\)106](#);
- b) approved the amended Participation Plan of the Environment Policy Committee as set out in the Annex to document [C\(2016\)106](#);
- c) agreed to declassify the Participation Plan mentioned under b) in the format set out in paragraph 2 of document [C\(2016\)106](#).

**165. TOURISM COMMITTEE: PROPOSED UPDATE OF THE PARTICIPATION PLAN**

THE COUNCIL

- a) noted document [C\(2016\)96](#);
- b) approved the amended Participation Plan of the Tourism Committee set out in the Annex to document [C\(2016\)96](#);
- c) agreed to declassify the Participation Plan mentioned under b) in the format set out in paragraph 2 of document [C\(2016\)96](#).

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**166. DESIGNATION OF A MEMBER OF THE EVALUATION COMMITTEE**

THE COUNCIL

- a) noted Room Document No. 1 and the introductory remarks by the Chair;

- b) agreed to designate Mr. Dühr (Luxembourg), as member of the Evaluation Committee, for the remainder of 2016;
- c) agreed to return to the designation of another Member of the Evaluation Committee at its next session.

**167. TERMS OF EMPLOYMENT OF SOME KEY HIGH-LEVEL FUNCTIONS**

[\[C/M\(2016\)12/ADD1\]](#)

**168. PREPARATION OF THE 2016 GLOBAL STRATEGY GROUP - INVITATIONS**

THE COUNCIL

- a) noted document [C\(2016\)114](#) and the introductory remarks by the Chair;
- b) agreed to invite Brazil, China, Colombia, Costa Rica, India, Indonesia, Lithuania and South Africa to all sessions of the GSG, except for the Management working breakfast, which will be reserved for Members only;
- c) agreed that representatives of BIAC and TUAC will be invited to attend all sessions of the GSG as experts, except for the Management working breakfast;
- d) agreed to return to the preparations for the next GSG at its next session on the basis of a draft agenda.

**169. PREPARATION OF THE 2017-2018 PWB**

THE COUNCIL

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

- a) noted document [C\(2016\)111](#) and the introductory remarks by the Chair of the Budget Committee [for reference, see [C\(2016\)81/REV1](#)];
- b) noted the comments by Members of the Council, the statement by OECD Chief of Staff and G20 Sherpa, Ms. Ramos (Annex I), and the replies by the Chair, the Chair of the Budget Committee and the Secretariat;

**ii) Draft Decision of the Council Concerning the Part I Budget of the Organisation for 2017-18**

- c) noted document [C\(2016\)112](#) and the introductory remarks by the Chair, the comments by Members of the Council and the replies by the Chair and the Secretariat;

- d) agreed, in the light of the discussion, to amend the draft Decision set out in the Annex to [C\(2016\)112](#) to adjust the reference to the report of the Chair of the Budget Committee, as set out in [C\(2016\)112/REV1](#);
- e) adopted the draft Decision of the Council concerning the Part I Budget of the Organisation for 2017-18, set out in the Annex to document [C\(2016\)112/REV1](#).

**170. UPDATE ON COMMUNICATIONS 2016**

THE COUNCIL

noted document [C\(2016\)113](#) and the introductory remarks by the Secretariat.

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

THE COUNCIL

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.

**172. 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;

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

- c) noted the introductory remarks by the Secretary-General and the presentation by OECD Chief of Staff & Sherpa to the G20 Ramos, including on latest BEPS-related developments, notably the recent CFA's decision on objective criteria for identifying non-cooperative jurisdictions.

**173. LATEST ECONOMIC DEVELOPMENTS INCLUDING THE IMPACT OF BREXIT**

THE COUNCIL

- a) noted the presentations by the Secretariat;



- b) noted the comments by Members of the Council and the replies by the Secretariat and the Chair.

**174. OUTCOMES OF THE 22-23 JUNE MINISTERIAL MEETING ON THE DIGITAL ECONOMY ORGANISED BY THE COMMITTEE ON DIGITAL ECONOMY POLICY**

THE COUNCIL

- a) noted document [C\(2016\)116](#) and the introductory remarks by the Secretariat, the comments by the Members of the Council and the replies by the Chair;
- b) noted the Declaration on the Digital Economy: Innovation, Growth and Social Prosperity ('Cancún Declaration'), set out in the Annex to document [C\(2016\)116](#);
- c) noted that seven non-Members (namely Argentina, Colombia, Costa Rica, Ecuador, Egypt, Indonesia and Lithuania) have adopted the Declaration and other non-Members have been encouraged to adhere.

**175. PRESENTATION OF THE AFRICAN ECONOMIC OUTLOOK**

THE COUNCIL

agreed to postpone this item due to lack of time.

**176. OTHER BUSINESS**

THE COUNCIL

**i) Preparations for the MCM 2017**

- a) noted the interest expressed by Poland and Denmark in the chairmanship of the 2017 MCM, and the remarks by the Chair indicating that the Dean would then undertake consultations in view of a decision at the September Council;

**ii) Information on a UK-OECD Secretariat Joint Note on Anti-corruption**

- b) noted the presentation by the United Kingdom and the Secretary-General and the comments by Members of the Council and the replies by the Secretary-General;

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

- c) noted the requests by Papua New Guinea and Saint Vincent and the Grenadines to be invited to sign and ratify the Convention on Mutual Administrative Assistance in Tax Matters as amended by the Protocol;

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

d) noted the missions of the Deputy Secretaries-General since 23 May;

**v) Next session**

e) agreed to hold its next session on Thursday, 22 September 2016\*.

**177. FAREWELL TO THE PERMANENT REPRESENTATIVES OF IRELAND, FINLAND, JAPAN AND POLAND**

THE COUNCIL

paid tribute to Ambassadors Forbes, Salmimies, Kodama and Wiśniewski for the manner in which they carried out their duties as Permanent Representatives of Ireland, Finland, Japan and Poland respectively, and offered them its best wishes for the future.

**178. FAREWELL TO THE DEPUTY PERMANENT REPRESENTATIVES OF SWEDEN, AUSTRIA, FINLAND, ICELAND, IRELAND, JAPAN, LUXEMBOURG, NEW ZEALAND AND TURKEY**

THE COUNCIL

paid tribute to Ms. Swärd-Capra, Ms. Wilder, Mr. Vaaranmaa, Ms. Jónsdóttir, Mr. Hutson, Mr. Hamada, Ms. Moes, Ms. Riley and Ms. Savas-Suca for the manner in which they have carried out their duties as Deputy Permanent Representatives of Sweden, Austria, Finland, Iceland, Ireland, Japan, Luxembourg, New Zealand and Turkey respectively, and offered them its best wishes for the future.

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\* This session was subsequently postponed to Tuesday, 27 September 2016.

**DOCUMENTS APPROVED UNDER THE WRITTEN PROCEDURE**

The following conclusions were approved by the Council under the written procedure on 15 June 2016 [[CES/PE\(2016\)4](#)]:

**179. ADDITIONAL INVITATION TO PARTICIPATE IN THE MEETING OF THE ENVIRONMENT POLICY COMMITTEE AT MINISTERIAL LEVEL OF 28-29 SEPTEMBER 2016**

THE COUNCIL

- a) noted document [C\(2016\)87](#);
- b) agreed to invite Morocco to participate in the meeting of the Environment Policy Committee at ministerial Level.

**180. RATE OF INTEREST TO BE APPLIED TO THE ACCOUNTS OF PARTICIPANTS IN THE STAFF PROVIDENT FUND OF THE ORGANISATION FOR 2015**

THE COUNCIL

- a) noted document [C\(2016\)23](#);
- b) adopted the draft Resolution set out in the Annex to document [C\(2016\)23](#) concerning the rate of interest to be credited to the accounts of participants in the Staff Provident Fund of the Organisation for 2015.

And on 8 July 2016 [[CES/PE\(2016\)5](#)].

**181. RENEWAL OF THE TERM OF OFFICE OF THE CHAIR OF THE PENSION BUDGET AND RESERVE FUND MANAGEMENT BOARD**

THE COUNCIL

- a) noted document [C\(2016\)105](#);
- b) agreed to renew the appointment of Mr. Rozsypal (Czech Republic) as member of the Management Board of the Pension Budget and Reserve Fund for a period of three years as from 11 July 2016 and approved the continuation of Mr. Rozsypal as Chair of the Management Board.

## ANNEX I

### PREPARATION OF THE 2017-2018 PWB

#### **Statement by Gabriela Ramos, Special Counsellor to the Secretary-General, Chief of Staff and G20 Sherpa**

“While we acknowledge all the efforts by the Budget Committee and its Chair, we regret the fact that, for the very first time, the Secretariat cannot agree with the conclusions of the draft report by the Chair on the 2017-2018 Programme of Work and Budget. Notwithstanding the several explanations that we provided, and the presentations that were done, the report misrepresents what was said by the Secretariat at the last meeting of the Budget Committee as well as some of the Members’ comments, and introduces some factual biases that may lead to false conclusions.

First, on the G20, para 10.h. mentions that the Secretariat “agreed to examine the matter of how to measure and report these costs to Members”. In fact, the outcome of the discussion in the Budget Committee was that I offered to Members that I was going to look at how to best mirror what we spend across the house on the G20, including not only what the Sherpa office spends but also what directorates spend. In addition, many Members mentioned that they thought it was important that they do not micromanage the activities of the G20, which is not reflected in the report. With them, I would like to stress that it is the Secretariat’s responsibility to carry out the task of assessing the costs and not the Members’. The OECD has an outcome-based budget and we should avoid going back to past input-based practices.

The same paragraph states that “the Secretariat emphasised that these costs were very small”. What I actually said was that these costs were small when compared to the benefits for the OECD as a whole and its Members. Here I am not talking only about the large benefits of our involvement in the G20 related to the role and impact of the Organisation’s standard setting and in promoting a level playing field for Members. In fact, I am also talking about the measurable financial benefits. As you know, Members have so far benefitted from more than 55 billion Euros tax revenues through “voluntary disclosures” in relation to AEOI, and the Organisation has received more than 23 million US \$ for the conduct and implementation of projects of the Deauville partnership.

This is very important to keep in mind when discussing the Secretary-General’s proposal in the PWB to increase the budget of the Sherpa office. The Sherpa office is a very small unit, in which staff have been overstretched for a long time, and which runs a very strategic activity that is a very successful business model for the Organisation and its Members.

In paragraph 10.g, the report mentions that “The Sherpa office and several directors stated that contributions sent to the G20 are based on work that has been validated at one point by OECD committees”. In fact, the term “validated” is not a term used at the OECD for Committee work. Committees decide, discuss and inform; they do not validate. We have spent many hours in the Working Group of Governance discussing what the role of each body of the Organisation is and the word “validation” does not describe our working methods accurately. Some Members seem to want that every single document we use for the G20 be formally validated by a Committee. If we asked for a formal validation of all our documents to the G20, we could not work with the G20. In our discussion at the Budget Committee, I was very clear that our contributions to the G20 are based on the work done at the OECD and its Committees. The reality is that we use the substance of the Committees to be responsive to the evolving priorities of the G20 presidency. It is not always possible to have a back and forth with the committees on G20 documents, nor is it always necessary considering that they are fully aligned with existing Committee work. When is possible, particularly, when we discuss standards like in the case of

taxes or corporate governance, committees are fully involved, but when we support the presidency with evidence of the work that is already done, it is not necessary to have the committee involved.

In more general terms, while the document refers to the “high and great benefits (of the G20) to Member States and the Organisation”, it fails to acknowledge the enormous efforts that have been made by the Secretariat to report to Members on the activities and outcomes of the OECD contributions to the G20. These efforts have been made over the years, and the OECD Working Group on Governance confirmed the usefulness of the reporting asking the OECD Secretariat to “Continue providing comprehensive information on OECD contributions to G20 and G7 work and how to leverage on the OECD’s PWB, adding a ‘strategic’ forward looking presentation to the Council on a regular basis [para. 27 xi), [C\(2014\)90/REV2](#)]. I regularly hear comments from Members saying that they receive more information on the G20 than on other activities of the OECD which makes me always very proud.

Let me also stress that we are going through an audit on the G20 activities and other global relations activities, which you asked for, and which requires significant information gathering on our part and stretches our capacity to undertake additional reporting.

Second, regarding Output Group 6, para 7 and 10.b stress that the across the board reduction was not applied to corporate areas. It should be noted that this measure is not a formal budget reduction but allows for an increased reallocation of the budget across substantive areas to better meet Member’s priorities. In addition, the wording stating that corporate areas were excluded might lead to a misrepresentation of reality as corporate areas have undergone a reduction in non-staff budgets that contributes KEUR 120 to finance long-term reallocations. In addition, the report fails to mention that the budget of corporate areas have been cut in the last 2 bienniums and provided opportunities to reallocate additional funds to other directorates. As a result, the share of corporate areas service expenditure in the total expenditure of the Organisation has declined significantly in recent years as mentioned in the document of the Secretary-General on the Budget Parameters.

The document also fails to make the link to the fact that these areas are those under the greatest pressure, as explained in the Budget Parameters document. Corporate Services already have a built-in recurring cut of MEUR 1.2 to finance future asset replacement and the EXD Budget will also absorb the security and IT increased pressures. These are very significant pressures, and not just “pressures” as mentioned in the document, and the related expenses serve the whole of the Organisation and not just EXD. We could easily think of a different presentation of our PWB by allocating these corporate area costs to outputs and this would show that the indirect costs actually supported by EXD have significantly reduced over time in proportion.

In para 10.c, the report mentions that “the procedure needs to be slightly adjusted for Output Groups where the Budget Committee has an oversight role (5.2, 6.1, 6.3, 6.4) to take account of the fact that these PWB submissions have not been endorsed by any other committee before submission by the Budget Committee”. The reality is that, by their very nature, these are the Output Groups which are under the closest scrutiny, with a constant and very close oversight from the Governing bodies of the Organisation. We report on the activities of these Output Groups constantly to Council and Exco, and a large part of the activities under these Output Groups actually directly serve the Standing Committees and Special Bodies of the Organisation.

Finally, I would like to emphasise that it is the first time in ten years the Secretariat has been unable to find an agreement on a Budget Committee Chair’s report on the PWB, and in which the Secretariat considers there remain inaccuracies. I would like to stress my personal disappointment as this situation is inconsistent with the excellent cooperation we have had with the Budget Committee over the years.”

**ANNEX II**

**LIST OF ROOM DOCUMENTS**

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For this session the following room documents were made available:

**FOR DECISION**

- Room Document No. 1 – Designation of a Member of the Evaluation Committee
- Room Document No. 9 – Preparation of the PWB 2017-18

**FOR INFORMATION**

- Room Document No. 3 – Indicative work programme of the Council along with the indicative draft agenda for the next session
- Room Document No. 4 – G20 Status Report
- Room Document No. 6 – Room Document Prepared Jointly by the United Kingdom and the OECD Secretariat on an Anticorruption and Integrity Co-ordination Hub
- Room Document No. 7 – Deputy Secretaries-General Missions
- Room Document No. 10 – Letter from the Romanian Prime Minister dated 30 June 2016

## ANNEX III

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

The last update was published in document [C/M\(2015\)22](#).

[cf. paragraphs 4, 14 and 20 of Part B of Resolution [C\(2015\)100](#)]

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
BC	Managing Adjustments in the Programme of Work and Budget 2015-16: Revised Output Result in the Output Area 5.2.1 Co-operation with Non-Members (Strategy and Co-ordination): Output Result 5.2.1.3 Southeast Asia Regional Programme - Steering, Co-ordination and Support	<a href="#">BC(2015)36</a>	<a href="#">BC/M(2016)1</a>	26 January 2016
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 2016	<a href="#">BC(2016)1</a>	<a href="#">BC/M(2016)1</a>	26 January 2016
BC	Draft Decision of the Budget Committee Concerning the Scales of Contributions other than for Part I of the Budget of the Organisation for the Financial Year 2016	<a href="#">BC(2016)2</a>	<a href="#">BC/M(2016)1</a>	26 January 2016
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 2016	<a href="#">BC(2016)3</a>	<a href="#">BC/M(2016)1</a>	26 January 2016
BC	Modification to the Multi-Year Investment Plan (MYIP) for 2015	<a href="#">BC(2016)5</a>	<a href="#">BC/M(2016)1</a>	26 January 2016
BC	Multi-Year Financial Commitments	<a href="#">BC(2016)6</a>	<a href="#">BC/M(2016)1</a>	26 January 2016

<b>Standing Committee</b>	<b>Topic</b>	<b>Document</b>	<b>Summary Record Reference</b>	<b>Approval Date</b>
BC	Voluntary Contributions offered by Japan, Korea and Sweden	<a href="#">BC/VC(2016)1</a>	<a href="#">BC/M(2016)2</a>	3 February 2016
BC	Managing Adjustments in the Programme of Work and Budget 2015-16: Revised Output Result in the Output Area 4.3.5 Regulatory Policy: Output Result 4.3.5.5. Regulatory Reform at the national and regional level	<a href="#">BC(2016)7</a>	<a href="#">BC/M(2016)2</a>	16 February 2016
BC	Managing Adjustments in the Programme of Work and Budget 2015-16: Revised Output Result in the Output Area 1.1.3 Cross-country structural policy analysis: Output Result 1.1.3.2 A set of publications on structural issues	<a href="#">BC(2016)8</a>	<a href="#">BC/M(2016)2</a>	16 February 2016
BC	Multi-Year Financial Commitments	<a href="#">BC(2016)12</a>	<a href="#">BC/M(2016)2</a>	16 February 2016
BC	Voluntary Contributions offered by Canada and Mexico	<a href="#">BC/VC(2016)2</a>	<a href="#">BC/M(2016)2</a>	2 March 2016
BC	Grant offered by an organisation	<a href="#">BC/VC(2016)3</a>	<a href="#">BC/M(2016)2</a>	8 March 2016
BC	Managing Adjustments in the Programme of Work and Budget 2015-16: Revised Output Results in Output Area 4.3.1 Public Sector Effectiveness: Output Results 4.3.1.2 Build the Evidence to Inform Policy Making and Improve Service Delivery and 4.3.1.3 Strengthen Institutions to Implement Policies	<a href="#">BC(2016)13</a>	<a href="#">BC/M(2016)2</a>	11 March 2016
BC	Managing Adjustments in the Programme of Work and Budget 2015-16: Revised Output Result in Output Area 5.1.4: Poverty Reduction,	<a href="#">BC(2016)14</a>	<a href="#">BC/M(2016)2</a>	11 March 2016



Standing Committee	Topic	Document	Summary Record Reference	Approval Date
	Growth and Trade			
BC	Voluntary Contributions offered by the European Commission, Canada, the United Kingdom and the United States of America	<a href="#">BC/VC(2016)4</a>	<a href="#">BC/M(2016)2</a>	18 March 2016
BC	Voluntary Contributions and Grant offered by Mexico and the United Arab Emirates	<a href="#">BC/VC(2016)5</a>	<a href="#">BC/M(2016)6</a>	24 March 2016
BC	Voluntary Contributions offered by the European Commission and Japan	<a href="#">BC/VC(2016)6</a>	<a href="#">BC/M(2016)6</a>	25 March 2016
BC	Voluntary Contributions offered by Canada	<a href="#">BC/VC(2016)7</a>	<a href="#">BC/M(2016)6</a>	29 March 2016
BC	Voluntary Contribution offered by Canada	<a href="#">BC/VC(2016)9</a>	<a href="#">BC/M(2016)6</a>	29 March 2016
BC	Grants offered by Senegal and Qatar	<a href="#">BC/VC(2016)8</a>	<a href="#">BC/M(2016)6</a>	5 April 2016
BC	Proposal for Supplementary Budget for the Financial Year 2016 for the Part II Programme: Agricultural Codes and Schemes for International Trade (CODES)	<a href="#">BC(2016)17</a>	<a href="#">BC/M(2016)5</a>	21 April 2016
BC	Proposal for Supplementary Budget for the Financial Year 2016 for the Part II Programme: Global Forum on Transparency and Exchange of Information for Tax Purposes (GFTEI)	<a href="#">BC(2016)21</a>	<a href="#">BC/M(2016)5</a>	21 April 2016
BC	Voluntary Contributions and Grants offered by the United Arab Emirates, Mexico and the United States	<a href="#">BC/VC(2016)10</a>	<a href="#">BC/M(2016)6</a>	26 April 2016
BC	Voluntary Contributions and Grants offered by the Netherlands and the Russian Federation	<a href="#">BC/VC(2016)11</a>	<a href="#">BC/M(2016)6</a>	11 May 2016
BC	Voluntary Contribution offered by the European Commission	<a href="#">BC/VC(2016)13</a>	<a href="#">BC/M(2016)6</a>	12 May 2016
BC	Voluntary Contributions offered by Japan and	<a href="#">BC/VC(2016)12</a>	<a href="#">BC/M(2016)6</a>	16 May 2016

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
	Switzerland			
BC	Voluntary Contributions offered by Japan	<a href="#">BC/VC(2016)14</a>	<a href="#">BCM(2016)6</a>	23 May 2016
BC	Managing Adjustments in the Programme of Work and Budget 2015-16: Revised Output Results in Output Area 2.1.1: Education, Economy and Society: Output Result: 2.1.1.3	<a href="#">BC(2016)26</a>	<a href="#">BCM(2016)7</a>	24 May 2016
BC	Revision of the 2016 Budget of the Part II Programme: International Service for Remunerations and Pensions (ISRP)	<a href="#">BC(2016)27</a>	<a href="#">BCM(2016)7</a>	24 May 2016
BC	Proposal for modifications to the Strategic Management Framework: Proposed Modification to the Output Areas 6.4.1 and 6.4.2	<a href="#">BC(2016)29/REV1</a>	<a href="#">BCM(2016)7</a>	24 May 2016
BC	Grant offered by the United Arab Emirates	<a href="#">BC/VC(2016)15</a>	<a href="#">BCM(2016)6</a>	25 May 2016
BC	Voluntary Contributions offered by Australia	<a href="#">BC/VC(2016)17</a>	<a href="#">BCM(2016)6</a>	25 May 2016
BC	Voluntary Contribution offered by Germany	<a href="#">BC/VC(2016)16</a>	<a href="#">BCM(2016)6</a>	31 May 2016
BC	2016 Multi-Year Financial Commitments	<a href="#">BC(2016)35</a>	<a href="#">BCM(2016)6</a>	9 June 2016
BC	Managing Adjustments in the Programme of Work and Budget 2015-16: Revised Output Result in the Output Area 3.3.1 Taxation: Output Result 3.3.1.6	<a href="#">BC(2016)31</a>	<a href="#">BCM(2016)8</a>	14 June 2016
BC	Proposal for a Supplementary Budget for the Financial Year 2016 for the Part II Programme: Global Forum on Transparency and Exchange of Information for Tax Purposes (GFTEI)	<a href="#">BC(2016)33</a>	<a href="#">BCM(2016)8</a>	14 June 2016

Standing Committee	Topic	Document	Summary Record Reference	Approval Date
BC	Voluntary Contributions and Grants offered by Germany and Sweden	<a href="#">BC/VC(2016)18</a>	<a href="#">BC/M(2016)6</a>	14 June 2016
BC	Voluntary Contributions offered by the United Kingdom and Mexico	<a href="#">BC/VC(2016)19</a>	<a href="#">BC/M(2016)6</a>	17 June 2016
BC	Programme of Work and Budget 2017-18: Proposed modifications to the Strategic Management Framework: Proposed changes to the order and titles of Output Areas 5.1.1 to 5.1.4	<a href="#">BC(2016)30</a>	<a href="#">BC/M(2016)9</a>	21 June 2016
EC	Tourism Committee: Establishment of a Working Party on Tourism Statistics	<a href="#">CE(2016)1</a>	<a href="#">CE/M(2016)9</a> <i>forthcoming</i>	25 June 2016
BC	Voluntary Contributions offered by Mexico, Germany and an organisation	<a href="#">BC/VC(2016)20</a>	<a href="#">BC/M(2016)6</a>	27 June 2016
BC	Voluntary Contributions and Grants offered by Finland, an organisation, Japan, Korea and Ireland	<a href="#">BC/VC(2016)21</a>	<a href="#">BC/M(2016)6</a>	7 July 2016
BC	Voluntary Contributions and Grants offered by the United States of America, Japan, Spain, Portugal, Ivory Coast and Mexico	<a href="#">BC/VC(2016)22</a> & CORR	<a href="#">BC/M(2016)6</a>	13 July 2016
BC	Voluntary Contributions and Grants Offered by the European Commission and Panama	<a href="#">BC/VC(2016)23</a>	<a href="#">BC/M(2016)6</a>	13 July 2016
BC	Grant offered by the European Commission	<a href="#">BC/VC(2016)24</a>	<a href="#">BC/M(2016)6</a>	15 July 2016

## ANNEX IV

This Annex contains a list of amendments to Committees' Participation Plans, approved by written procedure pursuant to the Revised Resolution of the Council on Partnerships in OECD Bodies [C(2012)100/REV1/FINAL, paragraph 2 d) of the Annex] since the last update published in document C/M(2015)22.

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

Amendment		Partner	Participation Plan of:	Bodies to which the amendment applies	Amendment
No.	Date				
2016-01	17-02-2016	Thailand	Committee for Scientific and Technological Policy	Committee for Scientific and Technological Policy	Inclusion into the list of Invitees
2016-02	17-02-2016	Paraguay	Investment Committee (IC)	<ul style="list-style-type: none"> <li>- IC in enlarged session for work on the Declaration on International Investment and Multinational Enterprises</li> <li>- Freedom of Investment Roundtables Project</li> <li>- Advisory group on Investment and Development</li> <li>- Working Party on Responsible Business Conduct</li> <li>- Advisory Task Force on the Codes</li> </ul>	Inclusion into the list of Invitees
2016-03	25-02-2016	Lithuania	Environment Policy Committee	Environment Policy Committee and its subsidiary bodies	Invitation as Participant
2016-04	04-03-2016	Algeria	Steel Committee	Steel Committee	Inclusion into the list of Invitees
		Argentina			
		Belarus			
		Bosnia-Herzegovina			
		Ecuador			
Morocco					

Amendment		Partner	Participation Plan of:	Bodies to which the amendment applies	Amendment
No.	Date				
		Peru			
		Qatar			
		Saudi Arabia			
		Serbia			
		United Arab Emirates			
		Uzbekistan			
		Venezuela			
2016-05	11-03-2016	Peru	Committee on Financial Markets	Task Force on Financial Consumer Protection	Inclusion into the list of Invitees
2016-06	14-03-2016	Saudi Arabia	Development Assistance Committee	Development Assistance Committee and its subsidiary bodies	Invitation as Participant
2016-07	14-03-2016	Angola	Working Group on Bribery in International Business Transactions	Working Group on Bribery in International Business Transactions	Inclusion into the list of Invitees
		Cabo Verde			
		Egypt			
		Fiji			
		Guinea-Bissau			
		Kazakhstan			
		Morocco			
		Mozambique			
		Nigeria			
		Papua New Guinea			
		Peru			
		Philippines			
Romania					

C/M(2016)12

Amendment		Partner	Participation Plan of:	Bodies to which the amendment applies	Amendment
No.	Date				
		Sao Tomé and Príncipe			
		Saudi Arabia			
		Singapore			
		Timor-Leste			
		Tunisia			
		Ukraine			
		United Arab Emirates			
		Viet Nam			
2016-08	05-04-2016	Qatar	Development Assistance Committee	Development Assistance Committee and its subsidiary bodies	Invitation as Participant
2016-09	05-04-2016	Argentina	Public Governance Committee	Public Governance Committee and its subsidiary bodies	Inclusion into the list of Invitees
2016-10	05-04-2016	Peru	Employment, Labour and Social Affairs Committee	Employment, Labour and Social Affairs Committee and its subsidiary bodies	Inclusion into the list of Invitees
2016-11	11-04-2016	Thailand	Committee for Scientific and Technological Policy	Committee for Scientific and Technological Policy and its subsidiary bodies	Invitation as Participant
2016-12	23-03-2016	Brazil	Committee on Fiscal Affairs	Committee on Fiscal Affairs	Invitation as Participant (for information*)
2016-13	12-05-2016	Peru	Regional Development Policy Committee	Regional Development Policy Committee and its subsidiary bodies	Invitation as Participant
2016-14	12-05-2016	Argentina	Regional Development Policy	Regional Development Policy	Inclusion into the list of Invitees

\* As Brazil is a Key Partner, par 1 d) of the Revised Resolution of the Council on Partnerships in OECD Bodies [\[C\(2012\)100/REV1/FINAL\]](#) applies: "A subsidiary body of the Organisation may invite as Invitee or Participant any of the Partners that the Council has designated as Key Partners. These invitations shall be mentioned in the Participation Plan for information."

Amendment		Partner	Participation Plan of:	Bodies to which the amendment applies	Amendment
No.	Date				
			Committee	Committee and its subsidiary bodies	
2016-15	12-05-2016	Croatia	Investment Committee (IC)	<ul style="list-style-type: none"> <li>- IC in enlarged session for work on the Declaration on International Investment and Multinational Enterprises</li> <li>- Advisory group on Investment and Development</li> <li>- Working Party on Responsible Business Conduct</li> </ul>	Inclusion into the list of Invitees
2016-16	24-05-2016	Argentina	Committee on Statistics and Statistical Policy	Committee on Statistics and Statistical Policy and its subsidiary bodies	Inclusion into the list of Invitees
		Morocco			
		Peru		Working Party on National Accounts	
		Singapore			
2016-17	08-06-2016	Croatia	Committee for Agriculture; Trade Committee	Joint Working Party on Agriculture and Trade	Invitation as Participant
		Peru			
2016-18	26-05-2016	Indonesia	Committee on Fiscal Affairs	Committee on Fiscal Affairs	Invitation as Participant ( <i>for information</i> <sup>†</sup> )
2016-19	15-06-2016	Saudi Arabia	Committee on Fiscal Affairs	Committee on Fiscal Affairs	Invitation as Participant

<sup>†</sup> As Indonesia is a Key Partner, par 1 d) of the Revised Resolution of the Council on Partnerships in OECD Bodies [[C\(2012\)100/REV1/FINAL](#)] applies: "A subsidiary body of the Organisation may invite as Invitee or Participant any of the Partners that the Council has designated as Key Partners. These invitations shall be mentioned in the Participation Plan for information."

## ANNEX V

## PRESENT

M./Mr. Gurría	Président / Chair
M./Mr. Hoffmann	Allemagne/Germany
M./Mr. Pontifex	Australie/Australia
Mme/Ms. McGrath	"
Mme/Ms. Stubits-Weidinger	Autriche/Austria
Mme/Ms. Wilder	"
M./Mr. Schittecatte	Belgique/Belgium
M./Mr. Slaats	"
Mme/Ms. Thibault	Canada
Mme/Ms. Serrano	Chili/Chile
M./Mr. Yoon	Corée/Korea
M./Mr. Lee	"
M./Mr. Holm	Danemark/Denmark
Mme/Ms. Cleaver	"
M./Mr. Wert	Espagne/Spain
Mme/Ms. Gabarito Cebrian	"
M./Mr. Säälük	Estonie/Estonia
M./Mr. Yohannes	Etats-Unis/United States
M./Mr. Haas	"
M./Mr. Paso	Finlande/Finland
M./Mr. Duquesne	France
M./Mr. Villemain	"
Mme/Ms. Noel	"
M./Mr. Papachristos	Grèce/Greece
Mme/Ms. Manavi	"
M./Mr. Katis	"
M./Mr. Vadkerti	Hongrie/Hungary
M./Mr. Forbes	Irlande/Ireland
M./Mr. Hutson	"
Mme/Ms. Jónsdóttir	Islande/Iceland
M./Mr. Sosnitsky	Israël/Israel
M./Mr. Checchia	Italie/Italy
M./Mr. Kodama	Japon/Japan
M./Mr. Lieģis	Lettonie/Latvia
Mme/Ms. Brimerberga	"
M./Mr. Dühr	Luxembourg
Mme/Ms. Moes	"
M./Mr. Pérez-Jácome	Mexique/Mexico
M./Mr. Hernandez Basave	"
Mme/Ms. Johansen	Norvège/Norway
M./Mr. Kember	Nouvelle-Zélande/New Zealand
Mme/Ms. Riley	"
M./Mr. van Hulst	Pays-Bas/Netherlands



M./Mr. Wiśniewski	Pologne/Poland
Mme/Ms. Lesnodorska	"
M./Mr. Pinheiro	Portugal
Mme/Ms. Alvarenga	"
M./Mr. Tomas	République slovaque/Slovak Republic
M./Mr. Rozsypal	République tchèque/Czech Republic
M./Mr. Strouhal	"
M./Mr. Sharrock	Royaume Uni/United Kingdom
M./Mr. Jarc	Slovénie/Slovenia
Mme/Ms. Markovic	Suède/Sweden
M./Mr. Karlsson	"
M./Mr. Lehner	Suisse/Switzerland
M./Mr. Lohr	"
M./Mr. Başı	Turquie/Turkey
M./Mr. Tuncer	"
Mme/Ms. Spatolisano	Union européenne/European Union
M./Mr. Pierros	"
Mme/Ms. Kiviniemi	Secrétaire générale adjointe/ Deputy Secretary-General
Mme/Ms. Ramos	Conseillère spéciale du Secrétaire général, Directrice de cabinet et sherpa du G20/Special Counsellor to the Secretary-General, OECD Chief of Staff and G20 Sherpa
M./Mr. Rottier	Directeur Exécutif/Executive Director, EXD
M./Mr. van Haute	Directeur/Director, SGE/CES
M./Mr. Gooch	Directeur/Director, PAC
M./Mr. Bonucci	Directeur/Director, SGE/LEG
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. Ford	Directeur adjoint/Deputy Director, ECO/CS
M./Mr. Pilat	Directeur adjoint/Deputy Director, STI
Mme/Ms. Candea	Directeur adjoint/Deputy Director, PAC
M./Mr. Ruggiero	Chef de Service/Head of Service, EXD/PBF
M./Mr. Swaim	Economiste senior/Senior Economist, ELS/EAP
Mme/Ms. Rivière	Conseillère/Counsellor, SGE/CES