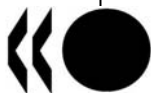


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Organisation de Coopération et de Développement Économiques
Organisation for Economic Co-operation and Development

17-Jun-2010

English/French

COUNCIL

Executive Committee

SUMMARY RECORD OF THE 853nd SESSION

**held at the Château de la Muette, Paris,
Thursday, 10 June 2010.**

JT03285819

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79. ADOPTION OF THE AGENDA

THE COMMITTEE

adopted the draft agenda of its 853rd session, as amended [CE/A(2010)11/PROV].

80. APPROVAL OF THE SUMMARY RECORDS OF THE 851st AND 852nd SESSIONS

THE COMMITTEE

approved the Summary Records of its 851st and 852nd sessions [CE/M(2010)9/PROV; CE/M(2010)10/PROV].

81. IN-DEPTH EVALUATION: POST-MINISTERIAL MONITORING OF THE COMMITTEE FOR AGRICULTURE

THE COMMITTEE

- a) noted document C(2010)87 and the introductory remarks by the Chair of the Evaluation Committee and the Secretariat;
- b) noted the comments and questions by Delegations and the replies by the Chair of the Evaluation Committee and the Secretariat;
- c) agreed to transmit document C(2010)87 to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 7 therein.

82. EMPLOYMENT, LABOUR AND SOCIAL AFFAIRS COMMITTEE

THE COMMITTEE

i) In-depth Evaluation

- a) noted document C(2010)92 and the introductory remarks by the Chair of the Evaluation Committee and the Secretariat;
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed,* in the light of the discussion, to recommend to Council to replace “May” with “September” in sub-paragraph e) of the draft Council conclusions set out in document C(2010)92;
- d) agreed to transmit document C(2010)92 to Council with the recommendation that it adopt, as a “b point”, the draft conclusions set out in paragraph 50 therein, amended as indicated in c) above;

* Japan, which agreed *ad referendum*, confirmed its agreement to the Secretariat at the end of the day.

ii) Proposed Revision of the Mandate

- e) noted document C(2010)93 and the introductory remarks by the Secretariat;
- f) noted the comments and questions by Delegations and the replies by the Secretariat;
- g) agreed, in the light of the discussion, to recommend to Council to extend the ELSAC's current mandate until the end of July, in order to allow ELSAC to comment further on the revised mandate via the written procedure;
- h) agreed to return to this issue at its session of 7 July;

iii) Preparations for the Ministerial Meeting on Social Policy

- i) noted document C(2010)86 and the introductory remarks by the Secretariat;
- j) noted the comments and questions by Delegations and the replies by the Secretariat;
- k) agreed to transmit document C(2010)86 to Council for its consideration, with the recommendation that it adopt, as a "b point", the draft conclusions set out in paragraph 17 therein.

83. REPORT TO COUNCIL ON THE PROJECT ON THE ECONOMIC IMPACTS OF COUNTERFEITING AND PIRACY

THE COMMITTEE

- a) noted document C(2010)95 and the introductory remarks by the Secretariat;
- b) noted the comments by Delegations;
- c) agreed, in the light of the concluding remarks by the Chair, notably on the prerogatives of Delegations to present new proposals and of the Secretary-General to use his good offices, to return to this issue at its session of 7 July.

84. REPORT TO COUNCIL ON THE IMPLEMENTATION OF POLLUTANT RELEASE AND TRANSFER REGISTERS (PRTRS)

THE COMMITTEE

- a) noted document C(2010)71 and the introductory remarks by the Secretariat;
- b) noted the comment by the Delegation of the European Union;
- c) agreed to transmit document C(2010)71 to Council with the recommendation that it adopt, as an "a point", the draft conclusions set out in paragraph 5 therein.

85. AMENDMENTS TO THE STAFF REGULATIONS AND RULES: UPDATE

THE COMMITTEE

- a) noted the remarks by the Secretariat;
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed to include the issue of amendments to Regulation 22 and Article 3 of Annex III to the Staff Regulations and Rules Applicable to Officials of the Organisation [C(2010)101] on the agenda for its session on 7 July.

86. ASSESSMENT OF THE NEW GOVERNANCE SYSTEM

THE COMMITTEE

- a) noted the introductory remarks by the Chair, Room Documents Nos. 1, 3 and 4, and the written proposals by the Netherlands and Switzerland circulated during the session;
- b) noted the comments by Delegations and by the Secretariat, and the concluding remarks by the Chair;
- c) agreed to return to this issue at its session of 25 June.

87. OTHER BUSINESS

THE COMMITTEE

- a) noted the indicative work programme of the Committee until December 2010, set out in Room Document No. 2;
- b) agreed to hold its next session on Friday, 25 June 2010, in Room CC10.

DOCUMENT APPROVED UNDER THE WRITTEN PROCEDURE

The following conclusions were approved by the Executive Committee under the written procedure on 9 June 2010 [CES/PE(2010)6]:

88. GRANT OF THE OECD PATRONAGE FOR THE BLED STRATEGIC FORUM 2010

THE COMMITTEE

- a) noted document CE(2010)4;

- b) agreed to grant the patronage of the Organisation to the Bled Strategic Forum 2010 to be held in Bled, Slovenia, on 29-30 August 2010.

ANNEX

PRESENT

M./Mr. Neple (Président/Chairman)	
Mme/Ms. Schmidt	Allemagne/Germany
M./Mr. Wiblin	Australie/Australia
M./Mr. Andrews	"
Mme/Ms. Fasching	Autriche/Austria
M./Mr. Peetermans	Belgique/Belgium
M./Mr. Usher	Canada
M./Mr. Utreras	Chili/Chile
M./Mr. Ohm	Corée/Korea
M./Mr. Neergaard	Danemark/Denmark
M./Mr. Tejada	Espagne/Spain
M./Mr. Monroe	Etats-Unis/United States
M./Mr. Hukka	Finlande/Finland
M./Mr. Sturm	France
M./Mr. Zaralis	Grèce/Greece
M./Mr. Simon	Hongrie/Hungary
M./Mr. Morris	Irlande/Ireland
Mme/Ms. Einarsdottir	Islande/Iceland
Mme/Ms. Elinarsdottir	"
M./Mr. Trichilo	Italie/Italy
M./Mr. Yagi	Japon/Japan
M./Mr. Reimen	Luxembourg
M./Mr. Figueroa	Mexique/Mexico
M./Mr. Alanis	"
M./Mr. Lozoya	"
M./Mr. Arhus	Norvège/Norway
M./Mr. Jenks	Nouvelle-Zélande/New Zealand
M./Mr. van Geel	Pays-Bas/Netherlands
M./Mr. Karsz	Pologne/Poland
M./Mr. Caldeirinha	Portugal
Mme/Ms. Hricova	République slovaque/Slovak Republic
Mme/Ms. Cizcova	République tchèque/Czech Republic
M./Mr. Martinek	"
M./Mr. Thornton	Royaume-Uni/United Kingdom
Mme/Ms. Rangnitt	Suède/Sweden
M./Mr. Flückiger	Suisse/Switzerland
Mme/Ms. Çevik	Turquie/Turkey
M./Mr. Pierros	Union européenne/European Union
Mme/Ms. Viljasaar	Estonie/Estonia
M./Mr. Morav	Israël/Israel
Mme/Ms. Golez	Slovénie/Slovenia
M./Mr. Garcia-Lopez (Points/Items 81 & 82)	Président du Comité d'évaluation/Chair of the Evaluation Committee

M./Mr. Boucher	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Martin	Directeur/Director, ELS
M./Mr. Harmel	Directeur/Director, SGE/CES
M./Mr. Ash	Directeur/Director, TAD
Mme/Ms. Ramos	Directeur de Cabinet du Secrétaire général/Chief of Staff of the Secretary-General
M./Mr. Bonucci	Directeur/Director, SGE/LEG
Mme/Ms. Pagé	Chef de la gestion des Ressources humaines/Head of Human Resource Management
M./Mr. Pilat	Chef de Division/Head of Division, STI/SPD
Mme/Ms. Turnheim	Chef de Division/Head of Division, ENV/EHS
Mme/Ms. Excoffier-Nosov	Conseiller juridique principal/Senior Legal Adviser, SGE/LEG
M./Mr. Williams	Coordinateur des évaluations/Evaluation Co-ordinator, SGE/CES
M./Mr. Scorpecci	Administrateur principal/Principal Administrator, STI/SPD
M./Mr. Nganga-Malonga	Conseiller juridique/Legal Adviser, SGE/LEG
Mme/Ms. Owens	Chef d'Unité, Secrétaire au Comité ELSA et au Comité de la santé/Head of Unit, Secretary to the ELSA Committee and the Health Committee, ELS/MSU