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**CE/M(2010)12/PROV**



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

**30-Jun-2010**

**English/French**

**COUNCIL**

**Executive Committee**

**SUMMARY RECORD OF THE 854th SESSION**

**held at the Château de la Muette, Paris,  
on Friday, 25 June 2010.**

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**89. ADOPTION OF THE AGENDA**

THE COMMITTEE

- a) noted the introductory remarks by the Chair;
- b) agreed to postpone Item 4, Committee on Consumer Policy: Establishment of a Working Party on Consumer Product Safety [CE(2010)5], to the session on 7 July;
- c) adopted the draft agenda of its 854<sup>th</sup> session [CE/A(2010)12/PROV], as amended.

**90. APPROVAL OF THE SUMMARY RECORD OF THE 854<sup>th</sup> SESSION**

THE COMMITTEE

approved the Summary Record of its 854<sup>th</sup> session [CE/M(2010)11/PROV].

**91. ASSESSMENT OF THE NEW GOVERNANCE SYSTEM**

THE COMMITTEE

**i) The Mandates of the Standing Committees**

- a) noted the introductory remarks by the Chair and Italy and Room Documents Nos. 1 and 2;
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) noted that there is agreement on the proposal for the wording of paragraph 26 of C(2006)78/FINAL set out in Room Document No. 2, with the following modifications:

“26. Council operates as ~~a~~ **the** strategic governing body. It is assisted by its standing committees in the preparation of discussions and decisions on substantive issues. Operational issues ~~are need to be~~ handled by its standing committees. The work in these bodies ~~will~~ proceeds under the direction of Council; ~~which approves by mutual agreement~~, **in accordance with** the mandates and delegated authorities for each of the standing committees.” ~~In addition to the present functions of the standing committees, they will also have a new decision making role.~~

- d) noted the Chair’s conclusion, in the light of the discussion on the basis of the proposals by Belgium, Hungary, Italy, Japan, Luxembourg, Slovak Republic, Spain and the United States, with the additional modifications from the United Kingdom (Room Document No. 1), that there is no consensus in the Committee on the proposed amendments to the Executive Committee’s mandate, and his intention to present a proposal at the next session;

- e) noted the Chair's conclusion, in the light of the discussion on the basis of the proposals by Belgium, Hungary, Italy, Japan, Luxembourg, Slovak Republic, Spain and the United States, with the additional modifications from the United Kingdom (Room Document No. 1), that there is no consensus in the Committee on the proposed amendments to the mandates of the Budget Committee and External Relations Committee, and that the ERC would be given an opportunity to discuss the proposed changes to its mandate at its session on 29 June;
- f) agreed to return to the mandates of the standing committees at its session on 1 July;

**ii) The Fundamental, Special, Delegated and Normal Cases**

- g) noted the remarks by the Chair and Room Document No. 3;
- h) noted the remark by Turkey and the reply by the Secretariat;
- i) agreed to return to this issue at its session on 1 July, on the basis of Room Document No. 3 and an additional document to be prepared by the Secretariat, setting out some proposals for paragraphs 47 to 52 of document C(2006)78/FINAL.

**92. OTHER BUSINESS**

THE COMMITTEE

**i) Update of the Manual for the Guidance of Chairs**

- a) noted the question by Italy regarding the status of the work on the update of the Manual and the reply by the Secretariat, notably that the intention is to circulate a revised version of document CE(2009)7 by the end of July;

**ii) Presentations of the PWB 2011-2012 Preliminary Submissions**

- b) noted the remarks by the United Kingdom, drawing attention to the fact that the presentations of the PWB in the Budget Committee, a schedule for which has been circulated to Delegates, are open to all members of Delegations;

**iii) Next Sessions**

- c) noted the indicative work programme of the Committee until December 2010, set out in Room Document No. 4;
- d) agreed to hold its next session on Thursday, 1 July 2010, in Room CC4.

ANNEX

PRESENT

M./Mr. Neple (Président/Chairman)

Mme/Ms. Kuhles	Allemagne/Germany
M./Mr. Wiblin	Australie/Australia
Mme/Ms. Scheffel	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
Mme/Ms. Garabito	"
M./Mr. Monroe	Etats-Unis/United States
M./Mr. Roseli	"
M./Mr. Sturm	France
M./Mr. Zaralis	Grèce/Greece
M./Mr. Simon	Hongrie/Hungary
M./Mr. O'Toole	Irlande/Ireland
Mme/Ms. Einarsdottir	Islande/Iceland
M./Mr. Trichilo	Italie/Italy
M./Mr. Yagi	Japon/Japan
M./Mr. Ariyoshi	"
M./Mr. Reimen	Luxembourg
M./Mr. Lozoya	Mexique/Mexico
Mme/Ms. Ekker	Norvège/Norway
M./Mr. van Geel	Pays-Bas/Netherlands
M./Mr. Karsz	Pologne/Poland
M./Mr. Caldeirinha	Portugal
Mme/Ms. Hricova	République slovaque/Slovak Republic
M./Mr. Tesar	République tchèque/Czech Republic
M./Mr. Thornton	Royaume-Uni/United Kingdom
Mme/Ms. Rangnitt	Suède/Sweden
Mme/Ms. Schwab	Suisse/Switzerland
Mme/Ms. Çevik	Turquie/Turkey
M./Mr. Pierros	Union européenne/European Union
M./Mr. Rava	Estonie/Estonia
M./Mr. Barkan	Israël/Israel
M./Mr. Harmel	Directeur/Director, SGE/CES
M./Mr. Bonucci	Directeur/Director, SGE/LEG