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**CE/M(2015)3/REV1**

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

**19-Jun-2015**

**English - Or. English**

**COUNCIL**

**Executive Committee**

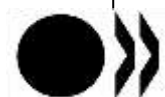
**SUMMARY RECORD OF THE 925th SESSION**

**held at the Château de la Muette, Paris,  
on Tuesday, 3 March 2015.**

**JT03379123**

**Complete document available on OLIS in its original format**

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**16. ADOPTION OF THE AGENDA**

THE COMMITTEE

adopted the draft agenda of its 925<sup>th</sup> session [[CE/A\(2015\)3](#)].

**17. APPROVAL OF THE SUMMARY RECORD OF THE 924<sup>th</sup> SESSION**

THE COMMITTEE

agreed to return to the Summary Record [[CE/M\(2015\)2](#)] at a next session.

**18. IN-DEPTH EVALUATION: MONITORING OF THE IMPLEMENTATION OF RECOMMENDATIONS**

THE COMMITTEE

**i) Insurance and Private Pensions Committee**

- a) noted document [C\(2015\)28](#) and the introductory remarks by the Chair of the Evaluation Committee;
- 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\(2015\)28](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 5 therein.

**ii) Co-operative Action Programme on Local Economic and Employment Development (LEED)**

- d) noted document [C\(2015\)29](#) and the introductory remarks by the Chair of the Evaluation Committee;
- e) noted the comments and questions by Delegations and the replies by the Chair of the Evaluation Committee and the Secretariat;
- f) agreed to transmit document [C\(2015\)29](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 4 therein.

**19. DRAFT RESOLUTION OF THE COUNCIL CONCERNING THE CO-OPERATIVE ACTION PROGRAMME ON LOCAL ECONOMIC AND EMPLOYMENT DEVELOPMENT (LEED)**

THE COMMITTEE

- a) noted document [C\(2015\)31](#) and the introductory remarks by the Secretariat (PPT presentation);
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed to transmit document [C\(2015\)31](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 15 therein.

**20. PREPARATIONS FOR THE 2015 MCM:  
ACCESSION PROGRESS REPORT**

THE COMMITTEE

- a) noted document [C\(2015\)3](#) and the introductory remarks by the Secretariat;
- b) noted the comments and questions by Delegations on the Accession progress report on Colombia and Latvia, and the replies by the Secretariat;
- c) agreed that the report, as revised to take into account comments by Delegations, be transmitted to Council at its 9 April session with the recommendation that it adopt the draft conclusions as set out in paragraph 43 therein.

**21. UPDATE ON THE PREPARATIONS FOR THE  
MINISTERIAL MEETING ORGANISED BY THE  
COMMITTEE ON DIGITAL ECONOMY POLICY**

THE COMMITTEE

- a) noted document [C\(2015\)26](#) and the introductory remarks by the Secretariat (PPT presentation);
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed to transmit document [C\(2015\)26](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 21 therein.

**22. PRESENTATION ON THE OLIS UPGRADE**

THE COMMITTEE

- a) noted the introductory remarks by the Secretariat (PPT presentation);

- b) noted the comments and questions by Delegations and the replies by the Secretariat.

**23. REPORT ON THE IMPLEMENTATION OF THE RECOMMENDATION OF THE COUNCIL FOR ENHANCED ACCESS AND MORE EFFECTIVE USE OF PUBLIC SECTOR INFORMATION [C(2008)36]**

**THE COMMITTEE**

- a) noted document [C\(2015\)24](#) and the introductory remarks by the Secretariat (PPT presentation);
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed, following a request by France, to return to the matter at its next session.

**24. PRESENTATION ON FINANCIAL EDUCATION**

**THE COMMITTEE**

- a) noted the presentation by the Secretariat (PPT presentation);
- b) noted the question by the United Kingdom on the role of the Education Policy Committee in the financial education project and the reply by the Secretariat.

**25. OTHER BUSINESS**

**THE COMMITTEE**

**i) Clarifications on the competences relative to communication policy frameworks**

- a) noted the clarifications provided by the Director of Legal Affairs on the respective competences relative to communication policy frameworks;
- b) noted the comments by the United Kingdom on these clarifications and the response to these comments by the Secretariat;
- c) noted the comments by Delegations and the replies by the Secretariat;
- d) noted the Chair's conclusion, i) acknowledging the Secretary-General's responsibility for the Organisation's communication strategy and the role of Council as decision-making body in this matter, ii) furthermore acknowledging the role of the Committee in addressing the implementation of communication policy frameworks and iii) indicating, that, in line with the 2010 Council decision

[[C\(2010\)140](#) and [C/M\(2010\)24/PROV](#), item 282], a presentation on the implementation of the Delta project would be scheduled at the next session;

**ii) Office space strategy**

- e) further to a request from New Zealand, noted that a presentation by the Secretariat on the office space strategy would be scheduled at the next session;

**iii) Statement by France on Room Documents**

- f) noted the statement by France, requesting that Room Documents only be noted in the summary records if they are translated into French and annexed to them, and the reply by the Secretariat, indicating that the treatment of Room Documents followed a long-standing practice and further announcing that a detailed review of the legal status and the current and historic practice of Room Documents would be prepared to inform a discussion at one of the next Committee sessions\*;

**iv) Next Session**

- g) noted the indicative Programme of Work and agreed to hold its next session on Tuesday, 26 March 2015.

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This review on room documents was issued on 13 April 2015 [[CES\(2015\)5](#)].

## ANNEX

### PRESENT

M./Mr. Mithat Rende (Président/Chair)

M./Mr. Wallenwein

Mme/Ms. McGrath

Mme/Ms. Wilder

Mme/Ms. Meert

Mme/Ms. Thibault

M./M. Forsythe

M./Mr. Yun

Mme/Ms. Johansen

Mme/Ms. Latorre Sancho

M./Mr. Kurm

M./Mr. Haas

M./Mr. Vaaranmaa

M./Mr. Villemain

M./Mr. Katis

Mme/Ms. Borza

M./Mr. Hutson

M./Mr. Sosnitsky

Mme/Ms. Stevant

M./Mr. Motta

M./Mr. Hamada

Mme/Ms. Moes

M./Mr. Hernandez Basave

M./Mr. Myklebust

Mme/Ms. Riley

M./Mr. Schuurman

Mme/Ms. Alvarenga

Mme/Ms. Gulizia

Mme/Ms. Kreszewska

M./Mr. Spišiak

M./Mr. Strouhal

M./Mr. Wood

Mme/Ms. Swärd-Capra

M./Mr. Jeanneret

Mme/Ms. Sayliman

M./Mr. Pierros

Allemagne/Germany

Australie/Australia

Autriche/Austria

Belgique/Belgium

Canada

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Corée/Korea

Danemark/Denmark

Espagne/Spain

Estonie/Estonia

Etats-Unis/United States

Finlande/Finland

France

Grèce/Greece

Hongrie/Hungary

Irlande/Ireland

Israël/Israel

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Italie/Italy

Japon/Japan

Luxembourg/Luxemburg

Mexique/Mexico

Norvège/Norway

Nouvelle-Zélande/New Zealand

Pays-Bas/Netherlands

Portugal

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Pologne/Poland

République slovaque/Slovak Republic

République tchèque/Czech Republic

Royaume-Uni/United Kingdom

Suède/Sweden

Suisse/Switzerland

Turquie/Turkey

Union européenne/European Union

M./M. Bridge

Mme/Ms. Elliott

M./Mr. Williams

Mme/Ms. Yoko-Arai

M./Mr. Arzeni

M./Mr. Giguère

Président du Comité d’Evaluation/Chair of the Evaluation Committee  
Directrice de l’Audit interne et evaluation/Director of Internal Audit  
and Evaluation, SGE/EVIA

Chef de l’évaluation en profondeur/Administrateur principale/Head  
of In-depth Evaluation, SGE/EVIA

Administrateur principale /Principal Administrator, DAF/FIN

Directeur du CFE/Chef du Programme LEED/Director of CFE/Head  
of the LEED Programme, CFE

Chef de la Division LEED/Head of the LEED Division, CFE/LEED

M./Mr. Bonucci	Directeur/Director, SGE/LEG
Mme/Ms. Carblanc	Chef de Division/Head of Division, STI/DEP
M./Mr. Rottier	Directeur exécutif/Executive Director, EXD
M./Mr. Baig	Chef de Service ad interim/Acting Head of Service, EXD/DKI
M./Mr. Anvar	Chef des solutions et pratiques numériques/Head of Digital Practices and Solutions, EXD/DKI/DPS
M./Mr. Reimsbach-Kounatze	Economist/Analyste des politiques – Economie du “Big data” employ/compétences, TIC vertes/Economist/Policy Analyst – Economics of big data, employment/skills, green ICT, SI/DEP
M./Mr. Laboul	Directeur adjoint par interim/Acting Deputy Director, DAF
M./Mr. Yelland	Fonctions de direction/Head of Division, EDU/PAI
Mme/Ms. Messy	Administrateur principale/Principal Administrator, DAF/FIN
M./Mr. van Haute	Directeur/Director, SGE/CES
M./Mr. Lozoya	Conseiller/Counsellor, SGE
Mme/Ms. Finke	Administrateur, SGE/CES