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**CE/M(2016)6**

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

**11-May-2016**

**English - Or. English**

**COUNCIL**

**Executive Committee**

**SUMMARY RECORD OF THE 940th SESSION**

**held at the Château de la Muette, Paris,  
on Tuesday, 3 May 2016.**

**JT03395807**

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**44. ADOPTION OF THE AGENDA**

THE COMMITTEE

noted the introductory remarks by the Chair and adopted the draft agenda of its 940<sup>th</sup> session [[CE/A\(2016\)6](#)].

**45. APPROVAL OF THE SUMMARY RECORD OF THE 939<sup>th</sup> SESSION**

THE COMMITTEE

approved the Summary Record of its 939<sup>th</sup> session [[CE/M\(2016\)5](#)].

**46. ACCESSION OF LATVIA TO THE ORGANISATION**

THE COMMITTEE

- a) noted documents [C\(2016\)77](#), [C\(2016\)54](#), [C\(2016\)55](#), [C\(2016\)56](#) and [C\(2016\)57](#) and the introductory remarks by the Secretariat;
- b) noted the comments and questions by Delegations, including appreciation expressed for the nature of the accession process, the way it was coordinated by the Secretariat, and Latvia's readiness to accept and implement OECD standards, with some Delegations indicating that Latvia's accession process should serve as an example for other accession processes;
- c) noted that documents [C\(2016\)77](#) and [C\(2016\)54](#) would be amended to reflect updates announced by the Secretariat, in particular those related to the 28 April Council decision on post-accession modalities [for reference, see [C\(2016\)18/REV1](#)];
- d) agreed to transmit documents [C\(2016\)77](#), as amended, [C\(2016\)54](#), as amended, [C\(2016\)55](#), [C\(2016\)56](#) and [C\(2016\)57](#) to Council with the recommendation that it adopt, as a "b point", the draft conclusions set out in paragraph 64 of [C\(2016\)77](#), as amended,<sup>1</sup> therein.

**47. DRAFT DECISION OF THE COUNCIL ESTABLISHING THE INTERNATIONAL TRANSPORT FORUM (ITF) AS A PART II PROGRAMME OF THE OECD**

THE COMMITTEE

- a) noted document [C\(2016\)76](#) and the introductory remarks by the Secretariat, including the proposal to delete sub-item c) of the draft Council conclusions on the entry into force of the Decision and to add a reference to the Decision of the Council of Ministers of the ITF on the establishment of the ITF as Part II

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<sup>1</sup> Accordingly, [C\(2016\)77/REV1](#) and [C\(2016\)54/REV1](#) were issued on 6 May.

programme, expected to be adopted on 19 May 2016, in the preamble of the draft Decision;

- b) noted the comments and questions by Delegations, including support for the clarification of the institutional setting of the ITF and enquiries about parallels between the status of ITF and IEA, and the reply by the Secretariat emphasising the difference in the legal framework of the two entities;
- c) agreed, subject to the agreement by the ITF Council of Ministers on the establishment of the ITF as a Part II Programme of the OECD, to transmit document [C\(2016\)76](#), as amended, to Council at its 23 May session, with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 20 therein.

**48. DRAFT RESOLUTION OF THE COUNCIL  
REVISING THE CHEMICALS PROGRAMME AND  
RENAMING IT CHEMICALS MANAGEMENT  
PROGRAMME**

THE COMMITTEE

- a) noted document [C\(2016\)3](#) and the introductory remarks by the Secretariat;
- b) agreed to transmit document [C\(2016\)3](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 5 therein.

**49. APPOINTMENT TO THE SECRETARIAT OF THE  
TASK FORCE FOR THE IMPLEMENTATION OF  
THE ENVIRONMENTAL ACTION PROGRAMME  
FOR CENTRAL AND EASTERN EUROPE (EAP  
TASK FORCE)**

THE COMMITTEE

- a) noted document [C\(2016\)26/REV1](#) and the introductory remarks by the Secretariat;
- b) noted the comments and questions by Delegations, including by Spain on staff costs and long-term financial liabilities, and noted also the statement by the United States (see Annex I) and the comments on procedure by Ireland, and the replies by the Secretariat;
- d) agreed<sup>2</sup> to transmit document [C\(2016\)26/REV1](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 14 therein.

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<sup>2</sup> Spain confirmed its *ad referendum* agreement on 6 May.

**50. COMMITTEE ON FINANCIAL MARKETS IN-  
DEPTH EVALUATION MONITORING REPORT**

THE COMMITTEE

- a) noted document [C\(2016\)65](#) 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\(2016\)65](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 6 therein.

**51. GREEN GROWTH AND SUSTAINABLE  
DEVELOPMENT FORUM: REPORT ON THE 2015  
GGSD FORUM, PROPOSED THEMES FOR 2017-2018  
AND PROPOSED ADJUSTMENTS IN THE  
MECHANISM TO IDENTIFY FUTURE FORUM  
THEMES**

THE COMMITTEE

- a) noted document [C\(2016\)67](#) and the introductory remarks by Deputy Secretary-General Tamaki;
- b) noted the comments and questions by Delegations, welcoming the outcomes of the 2015 GGSD Forum and the proposed adjustments of the mechanism to identify future themes, and the replies by Deputy Secretary-General Tamaki;
- c) agreed to transmit document [C\(2016\)67](#) to Council with the recommendation that it adopt, as an “a point”, the draft conclusions set out in paragraph 41 therein.

**52. NEXT SESSION**

THE COMMITTEE

noted the indicative Programme of Work, and agreed to hold its next session on Wednesday, 18 May 2016.

**ANNEX I**

**APPOINTMENT TO THE SECRETARIAT OF THE TASK FORCE FOR THE  
IMPLEMENTATION OF THE ENVIRONMENTAL ACTION PROGRAMME FOR CENTRAL  
AND EASTERN EUROPE (EAP TASK FORCE) [[C\(2016\)26/REV1](#)]**

**Statement by the United States**

“The United States does not interpret Council Resolution [C/M\(2014\)3/REV1](#) as blanket Council authorization for the Russian Federation to participate in committees, activities or technical work of OECD or its subsidiary bodies.

The resolution simply states that the Russian Federation ‘may wish to participate in committee meetings on other issues in its capacity as member, associate, or participant of those committees.’ Beyond that, the resolution notes that discussions on relations between the OECD and the Russian Federation will continue to take place at Council, as required.

The United States will therefore continue to decide on a case-by-case basis whether to support further engagement by the Russian Federation with the OECD on any question not explicitly covered by previous Resolutions of the Council.”

## ANNEX II

### PRESENT/PRÉSENT

Mme/Ms. Johansen	Présidente / Chair
Mme/Ms. Wülker-Mirbach	Allemagne/Germany
Mme/Ms. McGrath	Australie/Australia
Mme/Ms. Herta	Autriche/Austria
Mme/Ms. Meert	Belgique/Belgium
M./Mr. Langlois	Canada
M./Mr. Harquet	Chili/Chile
M./Mr. Lee	Corée/Korea
M./Mr. Anderson	Danemark/Denmark
Mme/Ms. Latorre Sancho	Espagne/Spain
Mme/Ms. Vales	Estonie/Estonia
M./Mr. Haas	Etats-Unis/United States
M./Mr. Vaaranmaa	Finlande/Finland
M./Mr. Villemain	France
M./Mr. Papachristos	Grèce / Greece
M./Mr. Vadkerti	Hongrie/Hungary
M./Mr. Hutson	Irlande/Ireland
Mme/Ms. O’Niell	"
Mme/Ms. Jonsdottir	Islande/Iceland
M./Mr. Sosnitsky	Israël/Israel
Mme/Ms. Aghilarre	Italie/Italy
M./Mr. Hamada	Japon/Japan
Mme/Ms. Dos Santos	Luxembourg
M./Mr. Hernandez Basave	Mexique/Mexico
Mme/Ms. Medina Ochoa	"
M./Mr. Myklebust	Norvège/Norway
Mme/Ms. Riley	Nouvelle-Zélande/New Zealand
Mme/Ms. van Zomeren	Pays-Bas/Netherlands
Mme/Ms. Leśnodorska	Pologne/Poland
Mme/Ms. Alvarenga	Portugal
M./Mr. Tomas	République slovaque/Slovak Republic
M./Mr. Strouhal	République tchèque/Czech Republic
M./Mr. Price	Royaume Uni/United Kingdom
Mme/Ms. Vodnik	Slovénie/Slovenia
Mme/Ms. Swärd-Capra	Suède/Sweden
M./Mr. Lohr	Suisse/Switzerland
Mme/Ms. Savaş-Suca	Turquie/Turkey
M./Mr. Pierros	Union européenne/European Union
M./Mr. Pérez-Jácome ( <i>point 50/Item 50</i> )	Président du comité d’évaluation / Chair of the Evaluation Committee
M./Mr. Tamaki	Secrétaire général adjoint/ Deputy Secretary-General
M./Mr. Frantz	Secrétaire général adjoint/ Deputy Secretary-General
M./Mr. van Haute	Directeur/Director, SGE/CES

M./Mr. Bonucci	Directeur/Director, SGE/LEG
M./Mr. Upton	Directeur/Director, ENV
Mme/Ms. Elliott	Directrice de l'audit interne et évaluation/ Director of Internal Audit and Evaluation, SGE/EVIA
M./Mr. Billaud-Durand	Chef adjoint de la Gestion des Ressources Humaines/ Deputy Head of Human Resource Management, EXD/HRM
Mme/Ms. Kitamori	Chef de division / Head of Division, ENV/GGGR
M./Mr. Diderich	Chef de division / Head of Division, ENV/EHS
M./Mr. Bishop	Chef de division par interim / acting Head of Division, DAF/FIN
M./Mr. Williams	Chef de l'évaluation en profondeur/ Head of In-depth Evaluation, SGE/EVIA
M./Mr. Cébe	Conseiller juridique principal / Senior Legal Advisor, SGE/LEG
Mme/Ms. Kothari	Conseiller juridique principal / Senior Legal Advisor, SGE/LEG
Mme/Ms. Plantin	Chef d'Unité, Secrétaire exécutif de l'EPOC /Head of Branch, Executive Secretary of EPOC, ENV/CMC