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**ENVIRONMENT DIRECTORATE
DEVELOPMENT CO-OPERATION DIRECTORATE**

**FOURTH JOINT MEETING OF DAC-ENVIRONET AND EPOC-WPGSP
DRAFT SUMMARY RECORD**

Paris, 31 October 2008

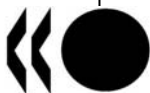
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FOURTH JOINT MEETING OF DAC-ENVIRONET AND EPOC-WPGSP

PARIS, 31 OCTOBER 2008

DRAFT SUMMARY RECORD

1. Opening of the meeting

1. The 4th Joint Meeting of the DAC Network on Environment and Development Co-operation (ENVIRONET) and the EPOC Working Party on Global and Structural Policies (WPGSP) was held on the 31st October 2008 in Paris. The objectives of the meeting were: (i) to review the progress of the three Task Teams since the 3rd Joint Meeting, and (ii) to discuss how to report to the OECD Development and Environment Ministers on progress achieved, including the possible organisation of a Joint High Level Meeting in May 2009. The Chair of the WPGSP, Ms. Veronique Deli (Mexico), and the Co-Chair of ENVIRONET, Mr. Paul Hassing (Netherlands), co-chaired the meeting, which was attended by 79 participants from both environment and development co-operation agencies.

2. Approval of the Draft Agenda of the 4th Meeting

2. It was agreed to modify the draft agenda [COM/ENV/EPOC/DCD/DAC/A(2008)2/REV1], so that Item 5, "Reporting to Development and Environment Ministers" would be discussed after Agenda Item 3.

3. Approval of the Draft Summary Record of the 3rd Meeting

3. The draft summary record of the 3rd Joint Meeting of DAC-ENVIRONET and EPOC-WPGSP [COM/ENV/EPOC/DCD/DAC/M(2008)1] was approved.

4. Progress since the 3rd Joint Meeting

Task Team on Climate Change Adaptation

4. The Co-Chair of the Task Team, Mr Anton Hilber (Switzerland), provided an overview of progress achieved by the Task Team since its last meeting held in Zurich on 29-30 May 2008, and leading to a revision of the Draft Guidance Document on Integrating Climate Change Adaptation into Development Co-operation [COM/ENV/EPOC/DCD/DAC(2008)2/REV1]. He welcomed Mr. Aart van der Horst from the Ministry of Foreign Affairs of the Netherlands as the new Co-Chair of the Task Team, following the reassignment of Mr. Jan Peter Mout.

5. The Secretariat (Mr. Shardul Agrawala and Ms. Florence Crick, OECD Environment Directorate) highlighted the main elements of the Revised Guidance, noting in particular the addition of a third section focussing on adaptation at the local level in rural and urban contexts. The Secretariat (Mr. Remy Paris, OECD Development Co-operation Directorate) introduced the Draft Policy Statement on Integrating Climate Change Adaptation into Development Co-operation [COM/ENV/EPOC/DCD/DAC(2008)7], which had been developed with the Co-Chairs to provide political visibility to the Guidance and serve as a preface to the document once approved.

6. Delegates provided feedback and suggestions for further Task Team work. In particular, the Joint Meeting:

- expressed strong support for the contents of the draft Guidance and recognised the substantial improvements made since the previous iteration;
- suggested that the Guidance draw upon the Note prepared by the Strategic Environmental Assessment Task Team on adaptation;
- supported submitting the Draft Guidance and Policy Statement for further consideration by the DAC and EPOC;
- noted the need for continued flexibility as concerns the exact formulation of the Policy Statement, to accommodate the views of High Level Representatives of DAC and EPOC prior to final endorsement.

Task Team on Financing Water Supply and Sanitation

7. The Chair of the Task Team, Mr Maurice Bernard (France), provided an overview of progress achieved by the Task Team. Since the 3rd Joint Meeting of DAC/ENVIRONET and EPOC/WPGSP, the Water Task Team has met twice (10-11 April and 14-15 October 2008). As a result, a first draft of a Report on strategic aspects of water finance [COM/ENV/EPOC/DCD/DAC(2008)4] had been produced.

8. Mr. Bernard highlighted the main elements of the Draft Report, informed delegates about the dissemination plans, and clarified that the work had two target audiences, with the Executive Summary aimed at policymakers and the main report aimed at officials and practitioners. Delegates welcomed the Report.

Task Team on Governance and Capacity Development for Natural Resource and Environmental Management

9. Mr. Jim Hradsky (Development Co-operation Directorate) informed delegates about the horizontal work on capacity development that is being carried out by the DAC. He explained that following the Accra High Level Forum, the DAC's work on capacity development will be articulated around two workstreams: (i) support for a developing country-led capacity development alliance, and (ii) support for cross-learning among OECD units working on capacity development issues. He informed delegates that the Joint Task Team on Governance and Capacity Development for Natural Resource and Environmental Management was at the forefront of OECD work on capacity development.

10. The Chair of the Task Team, Mr Mats Olsson (Sweden), provided an overview of progress achieved by the Task Team. Since the 3rd Joint Meeting of DAC/ENVIRONET and EPOC/WPGSP, the Environmental Governance and Capacity Task Team had met twice (27-28 February and 24-25 September 2008). As a result, a first draft of a Report summarizing the findings of the four workstreams on which the Task Team has been working has been produced [COM/ENV/EPOC/DCD/DAC(2008)5]. Mr. Olsson presented the main findings of the Task Team's Report.

11. Mr. Brendan Gillespie (Environment Directorate) presented the main lines of possible future work on this area.

12. Delegates welcomed the Report and highlighted the importance and timeliness of the issues being discussed in the Task Team. Delegates provided feedback, highlighting particularly:

- the importance of the link between environmental governance, environmental degradation and poverty, as well as the challenge of declining ecosystem services;

- the need to cross-reference work on capacity development undertaken in the other Task Teams;
- the need to acknowledge the different capacity development needs of different country groups, and to consider the particular role of aid in capacity development;
- the importance of mainstreaming environment in public sector reform processes and developing competences in non-environment agencies;
- the importance of resource rights and involvement of parliamentarians in environmental governance;
- the opportunity to look into positive agendas (such as emissions trading and reduced deforestation).

5. Reporting to Development and Environment Ministers

13. Delegates discussed the possible organization of a Joint High Level Meeting of DAC and EPOC in May 2009. Following their meeting of 16 September 2008, DAC Members had approved the proposal to hold such a High Level Meeting through written procedure [DCD/DIR(2008)11]. Some questions were raised regarding the outcomes of the discussions in EPOC on this issue. Delegates agreed that there was a rationale for some form of a Joint Meeting of DAC and EPOC (level to be determined) in May 2009 to report back on progress since the 2006 Joint Meeting of these two Committees and to discuss proposals for future joint work. At the suggestion of the EPOC Chair, it was decided that EPOC's position on a possible Joint High Level Meeting would be further explored through a written procedure.¹

14. Delegates agreed that the agenda of such a Joint Meeting of DAC and EPOC would be discussed and approved in a Joint Meeting of the Extended Bureaux of WPGSP and ENVIRONET, to take place in March 2009.² There was broad agreement that there should be a balanced coverage of the issues of water, capacity development, and climate change. Delegates supported the proposal for a non-negotiated Co-Chairs' Summary as an outcome of the meeting.

6. Other business

15. Portugal announced the organization of a side event in Poznan on 10th December to present recent work on quantifying carbon stocks and sinks in Guinea-Bissau.

7. Conclusions and next steps

16. The Co-Chair closed the meeting indicating that the Report to be provided to Development and Environment Ministers to inform them of progress achieved since their Joint meeting in 2006 should include references both to past achievements and to avenues for future work. He indicated that the possible outputs of the Joint Meeting of DAC and EPOC (level to be determined) could include a Co-Chairs' Summary as well as the Climate Change Guidance and Policy Statement. He invited delegates to provide written comments on the documents tabled for the meeting by 14th November. He invited delegates to take part on the Joint Meeting of the Extended Bureaux in March 2009.

¹ The consultations among EPOC members led by the EPOC Chair through written procedure were inconclusive, and so the issue was discussed at the meeting of EPOC on 3-4 February 2009. At that time, it was agreed by EPOC that the meeting would take place at High Level.

² The original date suggested for such a meeting was 11th March 2009. After the 4th Joint Meeting was concluded, and having checked room availability, the Secretariat confirmed that the Joint Meeting of the Extended Bureaux of DAC/ENVIRONET and EPOC/WPGSP will take place on 12th March 2009.

**4TH JOINT MEETING OF THE DAC/ENVIRONET AND EPOC/WPGSP
Paris, 31 October 2008**

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