

DEVELOPMENT CO-OPERATION DIRECTORATE
DEVELOPMENT ASSISTANCE COMMITTEE

DRAFT ANNOTATED AGENDA OF THE 919th DAC MEETING

to be held on 28 June 2010 at the OECD Conference Centre, Paris

This Draft Annotated Agenda is submitted for APPROVAL under Item 1 of the DAC Meeting of 28 June 2010.

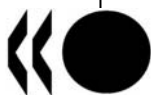
Please note that in a spirit of paper economy and for environmental purposes, extra copies of the English documents listed on the agenda will henceforth no longer be available in the meeting room, unless they were not made available one week before the meeting. Delegates are invited to bring their own copies received through OLIS.

Please also note that the OECD Event Management System, which provides Delegates with information about OECD meetings, relevant documents, participants, etc, can be consulted through OLIS net by clicking on the Events and People link. Delegates are also invited to confirm their participation by registering in EMS via their respective permanent delegation.

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DRAFT ANNOTATED AGENDA OF THE 919th DAC MEETING

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|-------|-----|---|---|
| 9:30 | 1. | Adoption of the Agenda
<i>For approval</i> | DCD/DAC/A(2010)13 |
| 9:35 | 2. | Draft Summary Records: <ul style="list-style-type: none"> • Senior Level Meeting, 14-15 April 2010 • 916th DAC Meeting, 19 May 2010 • 912th DAC Peer Review Methodology Meeting, 30 March 2010 <i>For approval</i> | DCD/DAC/M(2010)6/PROV
DCD/DAC/M(2010)7/PROV
DCD/DAC/M(2010)5/PROV |
| 9:45 | 3. | 2010 DAC Report on Multilateral Aid
<i>For discussion</i> | DCD/DAC(2010)32 |
| 11:15 | 4. | Adjustments to the Current Work Programme
<i>For approval</i> | DCD/DAC(2010)30 |
| 12:00 | 5. | The United Nations MDG Summit: Informal Briefing by Denmark
<i>For information</i> | |
| 12:30 | | Lunch | |
| 14:30 | 6. | Oral Report of Recent Meetings <ul style="list-style-type: none"> • Tidewater (9-11 June) • “No Safe Havens: A Global Forum Stolen Asset Recovery and Development”, Paris, France, co-organised by Switzerland, the World Bank and UNDOC (8-9 June) | DCD/DAC/RD(2010)13/RD1
<i>See page 5 for other meetings</i> |
| 14:45 | 7. | Briefing by the GOVNET Chair: Achievements and Looking Ahead
<i>For discussion</i> | |
| 15:45 | 8. | DAC Chair Financing and Selection Reform
<i>For information</i> | DAC/CHAIR(2010)3
DAC/CHAIR(2007)4/REV1 |
| 16:45 | 9. | Revision of the DAC Peer Review Content Guide – Oral Update on the Process
<i>For information</i> | |
| 17:15 | 10. | Other Business | |

ANNOTATIONS

Item 3. 2010 DAC Report on Multilateral Aid [DCD/DAC(2010)32]

1. Emerging findings from the *2010 DAC Report on Multilateral Aid* were presented and discussed at an informal meeting of DAC delegates on 17 May. A first draft was shared with DAC delegates on 27 May, and the Secretariat has subsequently received comments from eight delegations (as of 11 June). These comments have been taken into consideration and incorporated in the draft of the report circulated for this meeting. For purposes of this discussion, Members are encouraged to focus on the list of policy questions set out in the box at the end of the Executive Summary. Ideas are also welcome regarding i) topics to be included in the next DAC report on multilateral aid and ii) suggestions for further improvement(s). Additional comments on this second draft will be accepted up to 15 July.

Item 4. Adjustments to the Current Work Programme

Substantive and Financial Reports for Members on Use of Voluntary Contributions for the Year 2009 [DCD/DAC(2010)25 and CORR1]

2. This document is for information. It is the annual reporting on VCs which is an integral requirement of the DAC Agreement on the Management of VCs.

Committee Progress Report for 2009 [DCD/DAC(2010)26]

3. This document is for information. This standard Committee reporting is consistent with the OECD Council approved package [C(2008)93/REV2] of measures aimed at increasing transparency in monitoring the implementation of the approved PWB.

Adjustments to the Work Programme [DCD/DAC(2010)30]

4. This document sets out three adjustments to the PWB for the current biennium (2009-10). The DAC is invited to approve all three proposed adjustments.

Item 5. The United Nations MDG Summit: Informal Briefing by Denmark

5. The Danish Delegate to the DAC, Mr. Frode Neergaard, will update Members regarding the state-of-play with events and discussions taking place at UN headquarters in the run-up to the September 2010 UN MDG Summit. The Secretariat is in the process of revising the SLM paper “Accelerating Progress Towards Achieving the MDGs” to reflect the SLM discussion and emerging issues and priorities that are only now beginning to take shape in preparatory discussions in New York. This revised paper will be shared with the DAC and then forwarded to Ban Ki-moon in a letter from the DAC Chair that will be sent prior to the Summit.

Item 7. Briefing by the GOVNET Chair: Achievements and Looking Ahead

6. René Holenstein, the Chair of the DAC Governance Network (GOVNET), will provide an update on priority work on domestic accountability, tax, human rights and anti-corruption. He will also outline a process of reflection the GOVNET is undertaking, taking a lead from the DAC’s own reflection initiative. Finally, he will report on future opportunities and directions for the GOVNET as well as comment on its comparative advantage.

Item 8. DAC Chair Financing and Reform [DAC/CHAIR(2010)3] and [DAC/CHAIR(2007)4/REV1]

7. The Chair's letter is tabled for information which states that a reform of the DAC Chair's financing mechanism and selection process will not be concluded in time for selecting his successor and that the process endorsed at the High Level Meeting of May 2007 will be implemented for this selection.

Item 9. Revision of the DAC Peer Review Content Guide – Oral Update on the Process

8. At its meeting on 30 March 2010, the DAC approved the steps and timeline for reviewing and adjusting the Peer Review Content Guide and gave guidance to the Secretariat on how to address key issues. Since that meeting, a small group of volunteer DAC members has been working with the Secretariat to complete the task. This oral up-date is for information, but the UK Delegate would like to take the opportunity of this agenda item to ask whether the Committee would agree to commission the DAC subsidiary bodies to do a review of existing DAC guidance as an input to the Content Guide revision process, and to also further the work of the Task Team on the organisation of DAC work (TT3).

REPORTS OF RECENT MEETINGS [DCD/DAC/RD(2010)13/RD1]

21 May	Joint DAC-EPOC Task Team on Governance and Capacity Development for Natural Resources and Management
02-04 June	PARIS21 Steering Committee
7 June	Joint DAC- WP/Trade Committee meeting on Aid for Trade
09 - 10 June	WP on Statistics Plenary Meeting
10 June	UNEP-DAC ENVIRONET -- Joint meeting on Sustainable Consumption and Production: Support Poverty Alleviation and Building a Green Economy
14 June	Fifth Meeting of the Financing and Aid Architecture Task Team (INCAF), Brussels, Belgium
15 June	Joint EU-INCAF Conference on Risk Management in Fragile and Conflict-affected situations, Brussels, Belgium
16-18 June	8th Meeting of the DAC Network on Gender Equality
22 June (a.m.)	Informal Meeting on Private Sector and Aid Effectiveness

**PREVIEW OF FUTURE DAC MEETINGS AND TENTATIVE TOPICS
MAY 2010 – DECEMBER 2010**

Date	Title	PWB Output Areas
23 June (am.)	Informal DAC Meeting on Aid Effectiveness and the Road to HLF4	
29 June	DAC Technical Meeting on Aid Allocations and Scaling Up for Results	
22 or 23 Sept. TBC	DAC Retreat	
24 Sep.	DAC Meeting <ul style="list-style-type: none"> • Implementing the 2001 DAC Recommendation on Untying Aid: 2010 Review • PARIS21 Annual Report 	
13 Oct.	PEER Review of Germany	
19 Oct.	DAC Meeting	
9 Nov.	PEER Review of Portugal	
25 Nov.	DAC Meeting	
1 Dec. TBC	PEER Review of New Zealand	
13-15 Dec.	[HLM -- <i>tentative</i>]	

UPCOMING PUBLICATIONS

Better Aid series - Civil Society and Aid Effectiveness: Findings, Recommendations and Good Practice – WP-EFF to be released in February 2010
Do No Harm: International Engagement for State Building – DAC INCAF

2010	JUNE	JULY	AUGUST
DEVELOPMENT ASSISTANCE COMMITTEE (DAC)	<p>02 June - Peer Review of Belgium</p> <p>07 June - Joint Meeting of the DAC and Working Party of the Trade Committee on Aid for Trade</p> <p>23 June (am.) – Informal DAC Meeting on Aid Effectiveness and the Road to HLF4</p> <p>28 June - DAC Meeting</p>		
DAC SEMINARS/ WORKSHOPS	<p>29 June - DAC Technical Meeting on Aid Allocations and Scaling Up for Results</p>		
SUBSIDIARY BODIES:			
<i>WP-STAT</i>	<p>09 - 10 June - WP on Statistics Plenary Meeting</p>		
<i>WP-EFF</i>	<p>22 June (a.m.) - Informal Meeting on Private Sector and Aid Effectiveness</p>	<p>07 July – Managing for Development Results (Cluster E) Meeting</p> <p>08-09 July – WP-EFF Executive Committee Meeting</p>	
<i>NETWORK ON DEV. EVALUATION</i>			
<i>GENDERNET</i>	<p>16-18 June - 8th Meeting of the DAC Network on Gender Equality</p> <p>18 (p.m.) June – GENDERNET/DFID Workshop "Evidence to Action"</p>		
<i>ENVIRONET</i>	<p>10 June - UNEP-DAC ENVIRONET: Joint meeting on Sustainable Consumption and Production: Support Poverty Alleviation and Building a Green Economy.</p>		
<i>POVNET</i>			
<i>GOVNET</i>			
<i>INCAF</i>	<p>14 June - Fifth Meeting of the Financing and Aid Architecture Task Team, Brussels, Belgium</p> <p>15 June - Joint EU-INCAF Conference on Risk Management in Fragile and Conflict-affected situations, Brussels, Belgium</p> <p>24-25 June - Working Group Meeting on Statebuilding</p>		
<i>PARIS21</i>	<p>02-04 June – PARIS21 Steering Committee</p>		

2010	JUNE	JULY	AUGUST
OECD DEV. CLUSTER MEETINGS	<p>16 June - Launch of Perspectives on Global Development: Shifting Wealth, publication by the OECD Development Centre</p> <p>24 June - ADB / OECD Joint-Seminar: Asia's Institutions for Regional Integration: Towards an Asian Economic Community, Development Centre</p>		
OTHER MEETINGS (International, OECD Ministerial meeting, etc.)	<p>31 May-2 June - <u>Annual Bank Conference on Development Economics</u> (ABCDE), Stockholm, Sweden</p> <p>08 June - International Aid Transparency Initiative (IATI) Meeting. OECD, France</p> <p>08-09 June - No Safe Havens: A Global Forum on Stolen Asset Recovery and Development, World Bank, 66 Avenue d'Iéna, 75116, Paris</p> <p>11 June - 10th International Economic Forum on Africa, Ministry of Economy, Paris Bercy</p> <p>25-26 June – <u>36th G8, Muskoka</u>, Canada</p> <p>26-27 June – <u>G20, Toronto</u>, Canada</p> <p>29-30 June - 2nd biennial High-level Development Cooperation Forum (DCF), United Nations Economic and Social Council (ECOSOC), New-York, USA</p>	<p>06 July - International Aid Transparency Initiative (IATI) Meeting for Partner Countries and Observers, OECD, France</p> <p>07 July – International Aid Transparency Initiative (IATI) Meeting, OECD, France</p>	

2010	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
DEVELOPMENT ASSISTANCE COMMITTEE (DAC)	24 Sept. - DAC Meeting	13 Oct. - Peer Review of Germany 19 Oct. - DAC Meeting	09 Nov. - Peer Review of Portugal 25 Nov. - DAC Meeting	01 Dec. – Peer Review of New Zealand (TBC) 13-15 Dec. - GFD/HLM
DAC SEMINARS/ WORKSHOPS				
SUBSIDIARY BODIES:				
<i>WP-STAT</i>			22 Nov. - 4th Meeting Joint Task Team of DAC-ENVIRONET and DAC-WP-STAT	
<i>WP-EFF</i>		25-26 Oct. – WP-EFF Cluster Meetings 27-28 Oct. – Working Party on Aid Effectiveness Plenary meeting 29 Oct. - WP-EFF Executive Committee meeting		
<i>NETWORK ON DEV. EVALUATION</i>			16-17 Nov. – 11 th Meeting of the DAC Network on Development Evaluation	
<i>GENDERNET</i>				
<i>ENVIRONET</i>			22 Nov. - 4th Meeting Joint Task Team of DAC-ENVIRONET and DAC-WP-STAT 23 Nov. - ENVIRONET Plenary meeting, Paris 24 Nov. - Joint DAC-EPOC Task Team on Governance and Capacity Development for Natural Resources and Management 29 Nov - 10 Dec. Conference on Climate Change, Mexico	29 Nov – 10 Dec. Conference on Climate Change, Mexico
<i>POVNET</i>				
<i>GOVNET</i>				
<i>INCAF</i>		14-15 Oct. - Task Team Meeting on Peacebuilding, Statebuilding, Security		02-03 Dec. – INCAF Plenary Meeting
<i>PARIS21</i>				
OECD DEV. CLUSTER MEETINGS			29 – 30 Nov. – <u>Partnership for Democratic Governance Steering Group Meeting</u>	
OTHER MEETINGS (International, OECD Ministerial meeting, etc.)	20-22 Sep. – <u>MDG Summit Meeting</u> , United Nations, New-York, USA	09-11 Oct. - 2010 Annual Meetings of the IMF and the WB, Washington, D.C.	11-12 Nov. – G20, Korea 29 Nov.-11 Dec – COP16 Cancun, Mexico	29 Nov.-11 Dec – COP16 Cancun, Mexico