

**DEVELOPMENT CO-OPERATION DIRECTORATE
DEVELOPMENT ASSISTANCE COMMITTEE**

DCD/DAC/A(2015)1
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DRAFT ANNOTATED AGENDA OF THE 992nd DAC MEETING

to be held on 6 February 2015, at the OECD Conference Centre, Paris

This Draft Annotated Agenda is submitted for APPROVAL under Item 1 of the DAC Meeting on 6 February 2015.

To more efficiently manage the functioning of the proceedings, delegates are invited to signal to the Secretariat, if possible in advance of the meeting, their interest in intervening on certain items. Delegates are also invited to confirm their participation through the OECD Event Management System (EMS). EMS provides comprehensive information about OECD meetings, relevant documents, participants, and can be consulted through OLIS by clicking on the "Events and People" link.

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DRAFT ANNOTATED AGENDA OF THE 992nd DAC MEETING

to be held on 6th February 2015 at the OECD Conference Centre, Paris

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|-------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 09:30 | 1. | Welcome by the DAC Chair and Adoption of the Agenda
<i>For approval</i> | DCD/DAC/A(2015)1 |
| 09:35 | 2. | Approval of Draft Summary Record: <ul style="list-style-type: none">• 990th DAC Meeting, held on 5 December 2014 <i>For approval</i> | DCD/DAC/M(2014)12/PROV |
| 09:45 | 3. | Briefing by the DCD Director and DAC Chair
<i>For information</i> | |
| 10:00 | 4. | Strengthening DAC Work with the Private Sector
PWB Output reference 5.1.3/3
<i>For discussion</i> | DCD/DAC(2015)2 |
| 11:00 | 5. | Development Finance: Forward Work Plan
PWB Output reference 5.1.3
<i>For discussion</i> | |
| 11:30 | 6. | Update on Progress in the DAC Evaluation
<i>For information</i> | |
| 11:50 | 7. | Update on Work in the Tax and Development Programme
PWB Output reference 5.1.1/3
<i>For discussion</i> | COM/CTPA/CFA/DCD/DAC(2015)1 |
| 12:30 | 8. | Horizontal project: Aligning Policies for the Transition to a Low-Carbon Economy
PWB Output reference 5.1.1/1
<i>For discussion</i> | |
| 13:00 | | Any other business | |
| 13:15 | | <i>End of meeting</i> | |

ANNOTATIONS

Item 4. Strengthening DAC Work with the Private Sector [\[DCD/DAC\(2015\)2\]](#)

1. In approving its Programme of Work and Budget 2015-16, the DAC affirmed its commitment to strengthen its collaboration with the private sector. The Secretariat has produced a discussion note [\[DCD/DAC\(2015\)2\]](#) proposing the initial outlines of a strategy for taking this work forward. This session will be a first discussion on the topic and will invite reactions to the note. Delegates are asked to draw on the experiences and good practices in private sector work from their experts in capitals and offer indications of prioritisation for the proposed DAC work. The Secretariat will develop the note further, based on Committee feedback from this session, and present a revised version for the 10 March 2015 DAC meeting then a more comprehensive proposal in advance of the Spring 2015 Senior Level Meeting at which members will be invited to endorse the line of work.

Item 5. Development Finance: Forward Work Plan

2. At the December 2014 DAC High Level Meeting, participants agreed to a modernisation of the DAC development finance measurement framework to ensure that it is credible and fit-for-purpose in today's global context. In this session, the Secretariat will present a forward work plan that outlines how this modernisation will be implemented. The DAC will be invited to provide feedback on this proposal.

Item 6. Update on Progress in the DAC Evaluation

3. The OECD's Internal Audit and Evaluation Office is currently conducting an In-Depth Evaluation of the DAC; the findings are expected, *inter alia*, to inform the renewal of the Committee's mandate which is due to expire on 31 December 2015. In this session, the Internal Audit and Evaluation Office will provide an update on how the evaluation is advancing and present what members should expect next.

Item 7. Update on Work in the Tax and Development Programme [\[COM/CTPA/CFA/DCD/DAC\(2015\)1\]](#)

4. The DAC and the Committee for Fiscal Affairs (CFA) have built a successful partnership to work jointly on tax and development since 2011, supported by a multi-stakeholder Task Force on Tax and Development, comprising governments, civil society, business, regional and international organisations. This session will provide the DAC with an update on very recent developments on tax and development, including the step change of the engagement of developing countries in the OECD/G20 Base Erosion and Profit Shifting Project which from 2015 will see their direct participation in the CFA in 2015, and the global move towards the automatic sharing of tax information, a breakthrough in the fight against illicit financial flows. The DAC and CFA have agreed a joint Programme of Work and Budget for tax and development for 2015–16. The DAC is invited to engage with the ambitions for 2015 and anticipate how the OECD's work on tax and development can be featured in the major UN processes ahead.

Item 8. Horizontal project: Aligning Policies for the Transition to a Low-Carbon Economy

5. During the 2014 Ministerial Council Meeting (MCM), Ministers asked the OECD, the International Energy Agency (IEA), the International Transport Forum (ITF) and the Nuclear Energy Agency (NEA) to offer Member and Partner countries guidance on how to best align policies for the transition to a low-carbon economy. The final report will identify how governments can best align a range

of policies to ensure that efforts to reduce greenhouse gas emissions are as effective as possible. The project will identify the most harmful misalignments of climate and other policies (e.g., economic, fiscal, investment, development, trade, competition), and provide guidance on how to resolve them. The final report will be presented at the 2015 MCM and will be one of the key contributions of the OECD to COP21 that will take place in Paris in 2015.

6. This session will provide the DAC with an update on the project and a presentation of the key messages of a draft report. In terms of next steps, DAC members are invited to (i) attend a working seminar on 16-17 February to discuss initial guidance on the economic transformation needed to address climate change and (ii) provide comments on the report via written procedure before 20 February.

UPCOMING FORMAL DAC MEETINGS AND TENTATIVE TOPICS UP TO JULY 2015

<i>Date</i>	<i>Topics</i>
10 March 2015 Regular Committee Meeting	<p>Development Finance (PWB reference: 5.1.3/2)</p> <ul style="list-style-type: none"> • <i>Session focus: Discussion of 2015 Multilateral Aid Report.</i> <p>Private Sector (PWB reference: 5.1.3/3)</p> <ul style="list-style-type: none"> • <i>Session focus: Review of revised proposal for DAC work on the private sector.</i> <p>Agency of the Future Project (PWB Output reference 5.1.2/1)</p> <ul style="list-style-type: none"> • <i>Session focus: Overview of the Agency of the Future project plans and present the key findings from the survey. Discussion on the key changes or reforms in development co-operation administrations to meet partner countries changing needs.</i> <p>Global Partnership for Effective Development Co-operation (PWB reference: 5.1.2/2)</p> <ul style="list-style-type: none"> • <i>Session focus: Follow-up to DAC High Level Meeting and January Steering Committee discussion on strengthening the Global Partnership monitoring framework as well as the EU-hosted planning workshop.</i> <p>Multilateral Organisation Performance Assessment Network – MOPAN (PWB reference: 5.1.4/2)</p> <ul style="list-style-type: none"> • <i>Session focus: Update on the revised assessment methodology and process for renewal of the MOPAN mandate.</i> <p>Partnership in Statistics for Development in the 21st Century – PARIS21 (PWB reference: 5.1.5)</p> <ul style="list-style-type: none"> • <i>Session focus: Update on PARIS21's work to inform the post-2015 "data revolution".</i>
15 April 2015 Regular Committee Meeting	<p>Preparations for May 2015 Senior Level Meeting</p> <ul style="list-style-type: none"> • <i>Session focus: Endorsement of programme for May 2015 Senior Level Meeting</i> <p>Programme of Work and Budget (PWB)</p> <ul style="list-style-type: none"> • <i>Session focus: Approval of report on results from 2013-14 PWB and adjustments to PWB 2015-16</i>
20 May 2015	Peer Review of New Zealand
21-22 May 2015 DAC Senior Level Meeting	<p>Private Sector (PWB reference: 5.1.3/3)</p> <ul style="list-style-type: none"> • <i>Session focus: Endorsement of proposed work on strengthening DAC collaboration with the private sector</i> <p>Development Finance (PWB reference: 5.1.3)</p> <ul style="list-style-type: none"> • <i>Session focus: Preparations for the Addis Ababa Conference on Financing for Development</i>
17 June 2015	Peer Review of Belgium
18 June 2015 Regular Committee Meeting	TBD

UPCOMING PUBLICATIONS

Delivery date	Workstream	Title
Feb 2015	Aid statistics	Geographical Distribution of Financial Flows to Developing Countries 2015
Feb 2015	REED	Making Development Co-operation Fit for the Future: Agency of the Future Partner Country Survey
March 2015	Effective governance, peacebuilding and statebuilding	2015 States of Fragility: Meeting Post-2015 Ambitions
April 2015	Development architecture and global governance	Multilateral Aid Report 2014-2015
Q1 2015	Environment and Development	Working Paper: Climate Change Adaptation and Development Planning and Policy
Q1 2015	Environment and Development	Working Paper: What Enables Effective International Climate Finance in the Context of Development Co-operation?
Q1 2015	Environment and Development	Working Paper: Biodiversity and Development Co-operation Policy
Q1 2015	Environment and Development	Working Paper: Biodiversity and Development Finance
Q1-2 2015	SDF	Working Paper: The mobilisation potential of official development finance
May 2015	Peer Reviews	Peer Review of New Zealand
June 2015	Joint DCD-EDU PISA for Development Programme	The experiences of non-OECD countries of participating in PISA since 2000 as part of PISA for Development.
June 2015	Peer Reviews	Peer Review of Belgium
July 2015	Aid for trade	Aid for Trade at a Glance
July 2015	African Partnership Forum	Mutual Review of Development Effectiveness report 2015
Q3 2015	Effective governance, peacebuilding and statebuilding	Supporting Governance Reform: Putting good ideas into practice
Sept 2015	Coalitions for Action	Development Co-operation Report 2015
Sept 2015	Peer Reviews	Peer Review of Germany
Nov 2015	Financing for development	2015 forward spending survey
Nov 2015	Effective governance, peacebuilding and statebuilding	The money trail of illicit financial flows in West Africa
Nov 2015	Peer Reviews	Peer Review of Portugal
Q4 2015	SDF	Working Paper: Survey on Policies of Development Finance Institutions and other Programmes to Support the Private Sector
Q4 2015	Effective governance, peacebuilding and statebuilding	Innovation in public sector governance reform
Q4 2015	Effective governance, peacebuilding and statebuilding	Results-based payment approaches in the governance sector
Q4 2015	REED	Agency of the future final paper

JANUARY 2015

<i>Other Events</i>	Sun	Mon	Tue	Wed	Thu	Fri	Sat
14 Jan: Int'l Dialogue Business & Peace Workshop					1	2	3
16 Jan: DEV talks Series – Jean-Marie Cour					OECD Closed		
19-20 Jan: Global Partnership Steering Cmte (Hague)							
19 Jan: OECD regular Council Meeting	4	5	6	7	8	9	10
20 Jan: OECD Council Meeting on Development							
21-22 Jan: GPEDC Planning Workshop – Strengthening cooperation to deliver results (Brussels)	11	12	13	14	15	16	17
21-24 Jan: World Economic Forum Annual Mtg (Davos)							
26-27 Jan: Arab-DAC Dialogue on development	18	19	20	21	22	23	24
27 Jan: DEV Talks Series – IDB Study “Synchronized Factories: Latin America & Caribbean in the Era of Global Value Chains”							
27-29 Jan: 1st Drafting Session on Outcome Document of Third Conference on FfD (NYC)	25	26	27	28	29	30	31

FEBRUARY 2015

4-5 Feb: MOPAN Steering Committee	1	2	3	4	5	6	7
9-10 Feb: UNGA High-Level Thematic Debate on Means of Implementation for a Transformative Post-2015 Development Agenda (NYC)						DAC	
10 Feb: Meeting of joint INCAF/WP-STAT task team on the boundaries of ODA in peace and security	8	9	10	11	12	13	14
16-17 Feb: 17th Meeting of the DAC Network on Environment and Development Co-operation							
16-17 Feb: Seminar on the joint OECD-IEA-ITF-NEA project: Aligning Policies for the Transition to a Low-Carbon Economy	15	16	17	18	19	20	21
18 Feb: OECD ENVIRONET Expert Workshop on Biodiversity & Development							
25 Feb: [netFWD] Brainstorming Workshop on Impact (London)	22	23	24	25	26	27	28

MARCH 2015

Other Events
2-4 Mar: Working Party on Development Finance Statistics <i>informal</i> meeting (WP-STAT)
3-6 Mar: UN Statistical Commission (NYC)
4-5 Mar: [netFWD] Meeting and workshop on youth and education
6 Mar: High-Level Thematic Debate on Gender Equality, Women's Empowerment in Post-2015 Agenda (NYC)
11-13 Mar: PISA for Development Intl Advisory Group
14-18 Mar: 3 rd World Conference on Disaster Risk Reduction (Sendai)
18 Mar: Task Force on Tax and Development meeting on BEPS and developing countries
19 Mar: Advisory Group on Investment & Development Meeting – AGID
23-27 Mar: Annual Bank Conference on Development Economics – Land and Poverty (Washington)
26-27 Mar: Strengthening Coherence between the Effective Development Cooperation and Financing for Development Agendas in Asia-Pacific (Manila)

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10 DAC	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31 Global Forum pre-events				

APRIL 2015

30 Mar-1 Apr: PARIS21 Annual Board meetings
1 Apr: [EMnet] Meeting on “Innovative businesses and finance in South East Asia”
3 Apr: [DevCom] Meeting “Reconciling Development Communication with Complementary and Competing Priorities”
8-10 Apr: High-level Symposium on “Development cooperation for people and planet: What will it take?” (Incheon)
13-17 Apr: 2nd Drafting Session on Outcome Document of Third Conference on FfD (NYC)
17-19 Apr: Spring Meetings of WB/IMF (DC)
28-30 Apr: PISA for Development Intl Advisory Group

			1 Global Forum on Develop.	2	3	4
5	6 OECD Closed	7	8	9	10	11
12	13	14	15 DAC	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2015

<i>Other Events</i>	Sun	Mon	Tue	Wed	Thu	Fri	Sat
(tbd) early May: Senior Level Donor Meeting on Multilateral Reform - SLDM (Washington)						1 OECD Closed	2
(tbd) early May: MOPAN Steering Committee (Washington)	3	4	5	6	7	8 OECD Closed	9
(tbd) May: 4th Plenary Meeting of the Initiative on Global Value Chains (GVCs), Production Transformation and Development	10	11	12	13	14 OECD Closed	15	16
4-6 May: 13 th meeting of the DAC GENDERNET							
4-6 May: 9th Forum on Due Diligence for responsible supply chains							
11-13 May: Working Party on Development Finance Statistics <i>formal</i> meeting (WP-STAT)	17	18	19	20 Peer Review – New Zealand	21 DAC Senior Level Meeting	22 DAC Senior Level Meeting	23
18-21 May (tbc): INCAF Task Teams (Knowledge and Policy; Implementation and Reform)	24	25 OECD Closed	26	27	28	29	30
19-22 May: World Education Forum 2015 (luncheon)							
25 May: Launch of <i>African Economic Outlook 2015</i> (Abidjan)	31						

JUNE 2015

3-4 Jun: OECD Ministerial Council Meeting		1	2	3	4	5	6
4 Jun: Development Centre's Emerging Markets Network [EMnet] Meeting	7	8	9	10	11	12	13
5 Jun: 7th International Economic Forum on Latin America and the Caribbean	14	15	16	17 Peer Review - Belgium	18 DAC	19	20
7-8 Jun: G7 2015 Summit (Schloss Elmau, Germany)	21	22	23	24	25	26	27
15-16 Jun: 18th meeting of the DAC Network on Development Evaluation	28	29	30				
15-16 Jun: 4th Meeting of the Policy Dialogue on Natural Resource-based Development							
15-19 Jun: 3rd Drafting Session on Outcome Document of Third Conference on FfD (NYC)							
26 Jun - 8 Jul: Third High-level Political Forum on Sustainable Development (NYC)							
28-30 Jun: Tidewater (Netherlands)							
30 Jun-2 Jul: Fifth Global Review of Aid for Trade (Geneva)							