



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

DCD/DAC/EFF/A(2003)7
For Official Use

Working Party on Aid Effectiveness and Donor Practices

JOINT VENTURE ON MANAGING FOR DEVELOPMENT RESULTS

Draft Annotated Agenda of the First Meeting

To be held at the OECD in Paris on 5 November from 9 am to 6 pm

Participants are reminded of the request to provide written answers on the questions to be addressed under agenda item 4, in advance of the meeting.

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JT00151938

DAC WORKING PARTY ON AID EFFECTIVENESS AND DONOR PRACTICES

JOINT VENTURE ON MANAGING FOR DEVELOPMENT RESULTS

DRAFT ANNOTATED AGENDA OF THE FIRST MEETING

To be held at the OECD in Paris on Wednesday 5 November 2003 from 9 am to 6 pm.

WEDNESDAY 5 NOVEMBER 2003

1. Adoption of the agenda, and summary records of the meetings of the core group on 3 October 2003

2. Terms of reference of the Joint Venture

DCD/DAC/EFF(2003)11

Follow-up on the meeting of the WP-EFF of 3 November 2003.

3. Interaction between MDBs and the Joint Venture on the Second Round Table for Results (Marrakech, February 2004)

The World Bank representative will brief members on the preparations on the side of the MDBs and on how the DAC and the MDBs might co-operate in its preparation.

4. Shaping the future work programme of the Joint Venture

DCD/DAC/EFF(2003)13

Against the background of the consultants' discussion paper annexed to the letter from the co-Chairs to the Chair of the WP-EFF members will provide answers from the agencies on the following three questions:

- a) *What is the current thinking and implementation status of managing for development results within your organization following the adoption of the MDGs, the Monterrey Conference, and the first generation of PRSs?*
- b) *What are the specific challenges that your organization faces internally and externally as far as managing for development results is concerned?*
- c) *What are the barriers/obstacles that need to be withdrawn to accelerate the pace of internal reforms in your organization and embed more tightly managing for development results into the PRS life-cycle?*

Based on the answers on these questions an agenda for future work can be shaped.

This work programme should address what outputs the Joint Venture will undertake in the next couple of years, such as on:

- overview on ongoing work;
- good practice papers;
- the use of managing for results by partner countries, and in the context of this;
- the contributions members could (e.g. through PARIS21) make to (improvements of) existing partner countries' systems.

5. Core principles

DCD/DAC/EFF(2003)12

Follow-up on the outcome of the discussion in the WP-EFF on 3 November.

6. Website

Paragraph 5c of the draft TOR states that the Joint Venture will use a dedicated website to keep its overview up to date, and that the Joint Venture will take account of the role of information technology as a tool in its work. Members might wish to reflect on which information they would like to share and what structure could best serve the purposes of the Joint Venture and how it can best be kept up-to-date.

7. Chairing arrangements of the Joint Venture

Members will need to arrange for chairing arrangements that will assure a proper functioning of the Joint Venture.

8. Schedule for future meetings, division of labour, tasking