



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

DCD/DAC/EFF/A(2004)1
For Official Use

Working Party on Aid Effectiveness and Donor Practices

**DRAFT ANNOTATED AGENDA OF THE SECOND MEETING OF THE JOINT VENTURE ON
MANAGING FOR DEVELOPMENT RESULTS**

**To be held on 6 February 2004 at the Palais des Congrès and Hotel Kempinski Mansour Eddahbi in
Marrakech, Morocco.**

The meeting will formally start at 10.00 am when MDB participants will have finalised their separate meeting. To enable members to deal with the complete agenda in an efficient way, they are requested to meet informally as from 9:00 am.

Contact: Mr. Fred Roos (fred.roos@oecd.org); Tel: +33-1 45 24 90 20

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DAC WORKING PARTY ON AID EFFECTIVENESS AND DONOR PRACTICES

JOINT VENTURE ON MANAGING FOR DEVELOPMENT RESULTS

DRAFT ANNOTATED AGENDA OF THE SECOND MEETING

To be held in Marrakech on Friday 6 February 2004 from 10.00 am to 12.30 pm.

FRIDAY 6 FEBRUARY 2004

1. Adoption of the agenda

Summary Records of the first meeting

DCD/DAC/EFF/M(2003)1/PROV

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2. Work Programme of the Joint Venture

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Further shaping of the work programme, based on the meeting of the WP-EFF of 5 November 2003, and on the results of the Round Table on Managing for Development Results (Marrakech 4 and 5 February 2004). The draft work programme is based on members responses on the three questions addressed during the November meeting (see combined views) and the clustering of the most common issues (see target setting). Members are requested to decide on further scoping and prioritisation of the work programme. Up to now only NORAD has made suggestions to this effect (see Room Document 1).

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Room Document 1

3. Division of labour/allocation of tasks

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Members are requested to indicate how the JV will tackle the proposed work programme and who will take the lead for which tasks. Suggestions to this effect, based on interest expressed for themes and issues, have been noted in the draft work programme.

4. Adoption of the Draft Terms of Reference of the Joint Venture

DCD/DAC/EFF(2003)11

Members are requested to agree that the terms of reference, that have been revised based on their comments, will be submitted to the WP-EFF for endorsement.

5. Schedule for future meetings