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DEVELOPMENT CO-OPERATION DIRECTORATE  
DEVELOPMENT ASSISTANCE COMMITTEE

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### Working Party on Aid Effectiveness and Donor Practices

#### DRAFT ANNOTATED AGENDA FOR THE THIRD MEETING OF THE JOINT VENTURE ON PUBLIC FINANCIAL MANAGEMENT

To be held on 8 July 2004 (9h00 — 18h00) and 9 July 2004 (9h00 — 13h00) at the OECD, Paris.

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**DAC WORKING PARTY ON AID EFFECTIVENESS AND DONOR PRACTICES**

**JOINT VENTURE ON PUBLIC FINANCIAL MANAGEMENT**

**DRAFT ANNOTATED AGENDA OF THE THIRD MEETING**

To be held on 8 July 2004 (9h00 — 18h00) and 9 July 2004 (9h00 — 13h00) at the OECD, Paris.

	<b>Agenda Item</b>	<b>Documents</b>
1.	<b>Adoption of the Agenda and Summary of last meeting</b>	<b>DCD/DAC/EFF/A(2004)6</b> <b>DCD/DAC/EFF/M(2004)5/PROV</b>
2.	<b>Monitoring Commitments made at Rome</b>	<b>Room Document No 1</b> (Explanatory note & questionnaire)
3.	<b>Performance Indicators in Public Financial Management</b>	<b>Room Document No 2</b> (Revised consultative draft)
4.	<b>Predictability of aid (Good Practice Paper)</b>	<b>Room Document No 3</b> (Outline of Good Practice Paper)
5.	<b>Budget Support (Good Practice Paper)</b>	<b>Room Document No 4</b> (Outline of Good Practice Paper)
6.	<b>Capacity Building (Good Practice Paper)</b> 6a) Public Financial Management 6b) Procurement	<b>Room Document No 5</b> (Outline of Good Practice Paper) <b>Room Document No 6</b> (Outline of Good Practice Paper)
7.	<b>Accounting for Development and Humanitarian Assistance</b>	<b>Room Document No 7</b> (Draft Exposure Draft)
8.	<b>Links with Other Processes and Next Steps</b>	<b>Room Document 8</b> (Aid Management Platform: A tool to support harmonisation)

## ANNOTATIONS

### **Item 1: Adoption of the Agenda and Summary of the last meeting**

1. Members will be invited to adopt the agenda [DCD/DAC/EFF/A(2004)6] and the summary of the last meeting held on 25-26 February 2004 [DCD/DAC/EFF/M(2004)5/PROV].

### **Item 2: Monitoring Commitments Made at Rome**

2. The Rome Declaration on Harmonisation called on donors and partner countries to elaborate indicators that measure progress over time in harmonisation and alignment. To this end, a framework of indicators has been elaborated. In order to capture progress in the areas covered by the framework a Survey is currently being organised in 14 partner countries (**Room Document 1**). The Secretariat will inform members on progress.

### **Item 3: Performance Indicators in Public Financial Management**

3. At the last meeting, Nicola Smithers, Head of the Public Expenditure and Financial Accountability programme secretariat (PEFA), presented their work on a framework for measuring performance of public financial management systems. **Room document 2** provide the latest version in English and French. Nicola Smithers will update members on progress.

### **Item 4: Predictability of Aid**

4. It was agreed that the United Kingdom would take the lead in drafting a good practice paper on predictability of aid. Simon Gill (UK) will present the scoping note that has been prepared (**Room Document 3**) and report on progress.

### **Item 5: Budget Support**

5. It was decided that the European Commission would take the lead in drafting a good practice paper on budget support. Gilles Hervio (EC) will present the scoping note that has been prepared (**Room Document 4**) and report on progress.

### **Item 6: Capacity Building**

6. *6a) Capacity building in Public Financial Management* — It was agreed that the Joint Venture would prepare a good practice paper aimed at providing donors with guidance on how they can best support developing country efforts to build capacity in the area of public financial management. Germany and Japan both volunteered to play a leading role in elaborating this good practice paper with the active support of France, Sweden, South Africa, Japan (JBIC) and the Netherlands. Terms of reference have been drafted (**Room Document 5**) and Germany will update members on work underway in this area.

7. *6b) Capacity building in Procurement* — In close connection to this, the Working Party<sup>1</sup> Joint Venture on Procurement is currently elaborating a good practice paper on how donors can best support

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<sup>1</sup> The DAC Working Party on Aid Effectiveness and Donor Practices.

partner country efforts to build capacity in the area of procurement (**Room Document 6**). Peter Pease (OECD Secretariat) will brief members on progress.

**Item 7: Accounting for Development and Humanitarian Assistance**

8. The Public Sector Committee of the International Federation of Accountants (IFAC-PSC) has prepared a draft Exposure Draft of an accounting standard for development and humanitarian assistance. The draft Exposure Draft (**Room Document 7**) will be presented by a representative of the Public Sector Committee.

**Item 7: Links with Other Processes and Next Steps**

9. The Secretariat will report on progress made with producing a prototype Aid Management Platform (AMP) in Ethiopia to support information sharing and monitoring of resources allocated to development activities (**Room Document 8**). The Joint Venture will decide on appropriate next steps that will support advancement of its work programme.