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Organisation de Coopération et de Développement Economiques
Organisation for Economic Co-operation and Development

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DEVELOPMENT CO-OPERATION DIRECTORATE
DEVELOPMENT ASSISTANCE COMMITTEE

Working Party on Aid Effectiveness and Donor Practices

AGENDA FOR THE SECOND MEETING OF THE JOINT VENTURE ON MONITORING THE PARIS DECLARATION

To be held in Room 4 at La Muette on 24 January 2006

The main purpose of this meeting is twofold:

(i) to examine the methodology suggested for undertaking the 2006 Survey on Monitoring the Paris Declaration; and

(ii) to agree on the terms of reference for the field-testing missions scheduled in February-March 2006.

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Joint Venture Monitoring the Paris Declaration

AGENDA FOR THE FIRST MEETING

24 January 2006

The meeting will be held at the OECD **La Murette Room 4**
19 rue Franqueville
75016 Paris

	Indicative time	Agenda item	Documents
1	9h30 – 9h35 (5 min)	Adoption of the agenda & summary of the last meeting.	DCD/DAC/EFF A(2006)1
2	9h35 – 9h40 (5 min)	Adoption of the summary of the last meeting.	DCD/DAC/EFF M(2005)8/PROV
3	9h40 – 12h30 (3h10)	Survey methodology (1/2) – Technical guidance & definitions.	Document 1
4	12h30 – 13h00 (30 min)	Assessing qualitative indicators	Verbal update
5	14h30 – 16h00 (1h30)	Survey methodology (2/2) – Process for managing the 2006 survey	Document 1
6	16h00 – 16h45 (45 min)	Field testing	DCD/DAC/EFF (2006)2
7	16h45 – 17h45 (1h)	Approach to developing medium term monitoring plan	Verbal update
8	17h45 – 18h00 (15 min)	Next Steps & other business	

ANNOTATIONS TO THE AGENDA

Agenda item 1 – Adoption of the agenda

1. The Chair will introduce the agenda and set out the objectives of the meeting [DCD/DAC/EFF/A(2006)1].

Agenda item 2 – Adoption of the summary of the last meeting

2. Members are invited to adopt, or amend, the summary of the last meeting [DCD/DAC/EFF/M(2005)8/PROV].

Agenda item 3 – Survey methodology (1/2) – Technical guidance & definitions

3. Members are invited to examine and discuss the suggested methodology (definitions, technical guidance etc.) for each of the indicators captured by the Survey [Document 1]. These include indicators 3, 4, 5, 6, 7, 9, 10 & 12 (The other indicators are covered by desk reviews). The indicators related to public financial management (Indicators 3, 5aⁱ, 5aⁱⁱ & 7) and procurement (Indicators 5bi & 5bii) will be examined respectively by the Joint Venture on Public Financial Management at their meeting on 2-3 February 2006 and the Joint Venture on Procurement at their meeting on 8-10 February 2006.

4. *Objective: reach tentative agreement on methodology and definitions for each of the indicators ahead of the field testing.*

Agenda item 4 – Assessing the qualitative indicators

5. In addition to the quantitative indicators members will need to consider how best to manage the process for assessing and validating the more qualitative indicators, including those which may rely on assessments by the World Bank or other agency.

6. *Objective: agreement on an approach for integrating the qualitative indicators in the overall framework of indicators.*

Agenda item 5 – Survey methodology (2/2) – Process for managing the 2006 Survey.

7. Members are invited to examine and discuss the suggested process for managing the survey at country level [Document 1].

8. *Objective: reach tentative agreement on process for managing the survey ahead of the field testing.*

Agenda item 6 – Field testing

9. At the last meeting it was agreed that methodology for the Survey would be validated in a representative number of pilot countries. Following the last meeting, members were invited to share their comments on the draft terms of reference that were circulated electronically.

10. Following consultations, six partner countries have volunteered to undertake the pilot testing exercise in association with development partners. These countries are:

1. **Cambodia** in association with UNDP.
2. **Ghana** (European Commission & UNDP).
3. **Nicaragua** (Spain & UNDP).
4. **Senegal** (France, United-States).
5. **South-Africa** (to be determined).
6. **Uganda** (World Bank).

11. *Objective: Finalise terms of reference for field-testing and agree on a list of countries for field-testing.*

Agenda item 7 – Approach to developing medium term monitoring plan

12. Members are invited to put forward proposals for the principles that will enable us to assess the merits of possible options; to propose alternative recommendations; and to suggest next steps for developing the medium-term monitoring recommendations.

13. *Objective: Agreement on an underlying set of principles that will help us assess the relative merits of alternative recommendation, and on next steps and schedule to developing a medium term recommendation.*

Agenda item 8 – Other business and next steps

14. Members are invited to deal with unresolved business, including next steps for developing the medium-term plan for monitoring the Paris Declaration (Paris Declaration § 11).