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**DCD/DAC/EFF/A(2006)4**

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

**27-Mar-2006**

**English text only**

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

**Working Party on Aid Effectiveness and Donor Practices**

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

**To be held on 10 April 2006 at The Netherlands Ministry of Foreign Affairs in The Hague.**

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**JT03206458**

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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 SEVENTH MEETING**

**To be held on Monday 10 April 2006 beginning at 9h30 at  
The Netherlands Ministry of Foreign Affairs (The Hague)**

	<b>AGENDA ITEM</b>	<b>DOCUMENTS</b>
1	Draft summary 6 <sup>th</sup> meeting, for approval	DCD/DAC/EFF/M(2005)6/PROV
2	JV MfDR work program	
2.1	Sourcebook MfDR (Task B.2)	
2.2	Results monitoring and reporting (Task C)	
2.3	Agency performance (Task D)	
2.4	Mutual Learning Initiative (task E)	
	<ul style="list-style-type: none"><li>• Report from the task-team E on progress</li><li>• Discussion on outputs</li></ul>	
3	Asia region Community of Practice on MfDR - launching	
4	Partner country representation in the JV	
5	3 <sup>rd</sup> Round Table Managing for Development Results	
5.1	Concept note: comments from members	Room document 1
5.2	Report visit to Vietnam	
5.3	Proposal for RT deliverables	Room document 2
5.4	Working arrangement for RT preparations	
5.5	Budget implications and financing modalities	Room document 3

## ANNOTATIONS TO THE AGENDA

### **2. The JV work program**

#### **2.1 *Sourcebook MfDR***

1. English and French versions (hardcopy and web version) of “Edition 1” are available now, the Spanish version is in preparation. The Chinese government has offered to translate the Sourcebook into Chinese.

2. Further work on the Sourcebook will be needed in the course of 2006 and will lead to the publication of “Edition 2” to be ready at the 3<sup>rd</sup> Roundtable. Work in the Mutual Learning Initiative is expected to provide valuable additional material on emerging best practice, that will be included in the Sourcebook. Similarly the work done with regard to the mutual learning among donors (workshops in 2005/06) will be included.

3. The discussion should focus on the organisation of this work. The existing Sourcebook Review Panel will be asked to make suggestions for the organisation of the 2006 work on the Sourcebook MfDR.

#### **2.2 *Harmonization around results reporting and monitoring.***

4. The task-team (WB + AfDB) has produced a first draft report on the basis of a study done in 4 African countries (Tanzania, Uganda, Madagascar, Mozambique) on current practices. The team will be asked to present status and proposals for follow up to the meeting.

#### **2.3 *Agency performance.***

5. Past work on agency performance (workshops on (i) results-based country programming, (ii) self assessment of the performance of agencies, (iii) assessment of multilateral agencies’ performance) will be summarised for inclusion in the Sourcebook, with the help of a consultant. The workshop on Results Reporting similarly will provide such material for the Sourcebook, and may lead to proposals for co-operation in the field of results monitoring and reporting.

#### **2.4 *Mutual Learning Initiative.***

6. The task-team consists now of Norway (Mr. Arne Olsen), The Netherlands (Mr. Philip Bastiaenen), Canada (Mr. Benoît-Pierre Laramée) and the IADB (Mr. Gerardo Martinez-Freyssinier). Following the “kick-off meeting” in October 2005 the team is presently arranging the preparations for 4 MLI workshops in Asia (Nepal), E+S Africa (Uganda), W. Africa (Burkina Faso) and Latin America (provisionally Costa Rica). A consultant is assisting the team in the methodology and the facilitation of the workshops.

7. The task-team members will report on progress. The JV is invited to provide comments and consider in what ways the workshops can be supported from (field-offices of) donors. A specific concern is related to the financing of partner country representatives to these workshops and members’ support is needed.

*Results framework*

8. Further elaboration of the results framework for the JV work programme has not taken place yet, for a variety of reasons. It is proposed to take this up again soon, with the help of members who would take an interest.

**3. Asia region Community of Practice on MfDR – launch**

9. On 22-23 March the Community of Practice (CoP) on MfDR in the Asia region was launched in Manila. ADB representative will give an oral report.

**4. Partner country representation in the JV MfDR**

10. Following up on the discussion in the last meeting partner country representatives are being invited from the hosts in the Mutual Learning Initiative.

11. From Nepal Dr. Sharma of the National Planning Commission has agreed to accept the membership. However, due to other commitments he was not able to attend the present meeting.

12. Also from Uganda and Burkina senior professionals involved in MfDR have been approached and asked to consider participation in the Joint Venture. In Latin America the IADB will propose a candidate participant in the JV.

**5. 3<sup>rd</sup> Roundtable on Results**

**5.1 *Members' comments on the draft Concept note***

13. The comments received from members on the draft concept note are summarised in Room document 1. These comments from members are all in support of the RT but propose further discussions on the following:

- a. Timing.
- b. Broad participation, particularly from partner countries.
- c. Focus and agenda.
- d. Co-sponsors of the event.
- e. Outputs (“deliverables”) of the RT.

14. In addition, Members should share views on the strategic options for advancing the results agenda beyond 2006.

**5.2 *Report of preparatory visit to Hanoi***

15. On 20 March the World Bank (Susan Stout, Elizabeth Ashbourne) and the secretariat (Herman Specker) visited Vietnam for preliminary preparatory discussions with local stakeholders. They will report to the meeting.

**5.3 *“Deliverables” at the RT***

See co-chairs note (Room document 2)

16. After the first RT which was about MfDR concepts and the second RT which delivered the principles of MfDR as well as the Marrakech Action Plan on Statistics), the third RT will focus on the capacities that are needed to really manage for development results.

17. After an assessment of progress since Marrakech, the RT may want to focus on:

- Possible ways (“tools”) to assess the availability in-country of capacities needed to manage for results. Such capacities involve a.o. statistics, the capacity to analyse results information and the management capacity to use the information for development planning and implementation.
- A first assessment of existing capacity gaps and capacity development needs.
- Proposal(s) on how to address these needs, including a costing of such proposal(s).

#### **5.4 Working arrangements**

- Most of the work will be done by a local group consisting of WB, ADB, the Vietnamese hosts, and possibly bilaterals.
- It is proposed to also form a steering group, a small group that will overlook the RT preparations, guide the local organising group and ascertain that the donor side will be coordinated. This Steering group may include the DAC chair, the VP OPCS of the World Bank, the JV co-chairs plus one or two bilateral JV members.
- Provisional agenda and duration, participants.

#### **5.5 Budget and Financing**

See Room document 3 (*to be prepared after the Hanoi visit*)