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Organisation de Coopération et de Développement Economiques
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**DEVELOPMENT CO-OPERATION DIRECTORATE
DEVELOPMENT ASSISTANCE COMMITTEE**

Cancels & replaces the same document of 15 September 2006

Working Party on Aid Effectiveness and Donor Practices

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

To be held on 20 September 2006 at the OECD in Paris.

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DAC WORKING PARTY ON AID EFFECTIVENESS AND DONOR PRACTICES

JOINT VENTURE ON MANAGING FOR DEVELOPMENT RESULTS

DRAFT AGENDA OF THE EIGHTH MEETING

To be held on Wednesday 20 September 2006 beginning at 10h00
in Conference Room D at the OECD (2, rue André Pascal 75775 Paris Cedex 16)

AGENDA ITEM	DOCUMENTS
1 Draft summary 7th meeting, for approval	DCD/DAC/EFF/M(2006)3/PROV
2 Mutual Learning Initiative	
2.1 Reports from the MLI workshops in Burkina Faso, Uganda, and Singapore <i>Draft reports of the Burkina and Uganda workshops have been distributed, the report of the Singapore meeting is expected to be available in the meeting. Members are invited to comments on these reports and ask questions to task managers</i>	Room Document 1
2.2 Planning Latin America MLI workshop <i>IDB to indicate timing of next steps</i>	
2.3 Proposal for a wrap-up meeting of the MLI <i>Within the MLI task-team the suggestion has been discussed to have a wrap-up workshop (in Nov. or Dec.) with representatives from each of the 3 or 4 MLI events, to “translate” the findings and messages into an input to the Roundtable, focusing on (a) core messages from partner countries on progress in MfDR to the RT (b) presentation of the capacity development needs that are involved in MfDR</i>	
3 Agency Effectiveness	
3.1 Report from task team working on the agency effectiveness assessment framework	
3.2 Draft Terms of Reference for a summary report on agency behaviour/performance in MfDR <i>The work done over the past two years by various JV task teams on a range of subjects related to donor agency behaviour in MfDR needs to be delivered to the Roundtable. This work has been concerned with Results-based country programming by donors, results-based aid allocation approaches, agencies’ own performance assessment, assessment of multilateral effectiveness, results-reporting by donors.</i> <i>It is proposed to create a task-team for this effort that will develop ToR for a consultancy to summarize past work and assist in formulating “messages” to the Roundtable.</i>	Room Document 2

- 3.3 Invitation to members to provide comments on the Position Paper on “Results-based Aid Allocation” from the AFD/DfID task team
The position paper on Results-based Aid Allocations has been used in the broader aid allocation debates of the past months, both with regard to the DAC debate on Fragile States, and in the discussions on the implementation of the “Scaling-up”. Tthe task-team of DFID and AFD wants to invite members’ comments on its position paper.
- 4 Preparations for the 3rd Roundtable**
- 4.1 Progress report of the organising committee Room Document 3
The Organising Committee will present the current status of RT preparations. A more thorough discussion of the RT preparations is planned for the RT Advisory Committee on 21 September (the day after the JV meeting). In the previous April meeting the JV has selected three of its members (Benoît-Pierre Laramé- CIDA, Helen Wedgwood - DFID and Ase Seim - Norway) as its representatives to the Advisory Committee. Therefore, the JV’s discussion on the RT Organising Committee presentation can be limited to broad comments and suggestions for the Advisory Committee meeting.
- 4.2 MfDR capacity assessment and capacity development issues:
- Assessment tool for country capacity to manage for results Room Document 4
World Bank to present revised paper taking into account comments on the June version.
 - Proposal to participate in the LenCD Forum on Capacity Development (Nairobi, 3-5 October) Room Document 5
Discuss form of possible presentation to the Forum
- 4.3 Sourcebook MfDR – 2nd edition. Proposal World Bank Room Document 6
- 4.4 Members’ reactions on the letter of the DAC Chair, WP EFF Chair and Co-Chairs of the JV to the heads of bilateral agencies DAC/CHAIR(2006)8
Until today a small number of reactions have been received by the secretariat on the co-chairs’ letter requesting support (including financial support) from members. Members are asked to indicate in the meeting the response of their agency, or to indicate when such a response can be expected.
- 5 The future of the JV MfDR** Room Document 7
Co-chairs initiate a discussion among JV members on the JV future beyond the Roundtable. (a) No work program has been defined yet for 2007/08 as the work agenda in principle will be set in Hanoi, to a large extent. However, to facilitate a meaningful discussion during the Roundtable on this future work agenda, preparatory work needs to be done now, by the JV. Perhaps a task team can be formed for this work. (b) Co-chairs also want to raise some fundamental questions regarding the present operations of the JV and its institutional positioning vis-à-vis the member-agencies and the WP EFF.