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29-Jun-2011

English - Or. English

DEVELOPMENT CO-OPERATION DIRECTORATE
Development Assistance Committee

Working Party on Aid Effectiveness

DRAFT ANNOTATED AGENDA FOR THE 17TH MEETING

7-8 July 2011

This draft annotated agenda cancels and replaces the draft [DCD/DAC/EFF/A(2011)1] issued on 22 June 2011.

The timing of Day 2 (Friday 8 July) has been adjusted. Annex B proposes additional guidelines for the discussion of the First Draft Outcome Document for HLF-4 under agenda item IV.

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WORKING PARTY ON AID EFFECTIVENESS**17th Meeting, OECD Paris, 7-8 July 2011**

DAY 1: Thursday, 7 July 2011	
10h00-10h15	I. Introduction <ul style="list-style-type: none"> • Adoption of the agenda, summary of the last meeting
10h15-11h30	II. Reporting on progress since last WP-EFF meeting <ul style="list-style-type: none"> • Co-Chairs Summary (March ExCom meetings, informal consultations, May Bureau meetings in Korea) • Partner Country Contact Group work • Intervention by Mr. Brian Atwood, DAC Chair • Update on HLF-4 Communications • OECD-DAC Working Party on Statistics Strategy on Transparency • Aid for Trade : Showing Results
11h30-12h45	III. Discussion of findings and recommendations emerging from 2011 Monitoring Survey and Phase 2 Evaluation of the Paris Declaration
12h45-14h00	<i>Lunch</i>
14h00-15h30	... Discussion of findings and recommendations emerging from 2011 Monitoring Survey and Phase 2 Evaluation of the Paris Declaration <i>continued</i>
15h30-15h45	<i>Coffee Break</i>
15h45-18h00	IV. Discussion of the First Draft of the HLF-4 Outcome Document (see Annex B for proposed timing and guiding questions)
18h00-19h30	<i>Cocktail Reception</i>

DAY 2: Friday, 8 July 2011	
9h00-10h30	...Discussion of the First Draft of the HLF-4 Outcome Document <i>continued</i> (see Annex B for proposed timing and guiding questions)
10h30-10h45	<i>Coffee Break</i>
10h45-13h00	... Discussion of the First Draft of the HLF-4 Outcome Document <i>continued</i> (see Annex B for proposed timing and guiding questions)
13h00-14h00	<i>Lunch</i>
14h00-15h00	V. Presentation and Discussion of HLF-4: Event Structure and Agenda
15h00-15h30	VI. HLF-4: Organisation and Logistics <ul style="list-style-type: none"> • Report back on Core Group on Logistics
15h30-16h00	VII. Call for Pledges
16h00-17h00	VIII. Conclusions and Next Steps

WORKING PARTY ON AID EFFECTIVENESS
DRAFT ANNOTATED AGENDA FOR THE 17TH MEETING

OECD Paris, 7-8 July 2011

1. The objective of this meeting is to discuss the first draft of the HLF-4 outcome document, key findings and recommendations emerging from HLF-4 evidence as well as agree on various issues around the preparation process and organization of the event. On the first day, the Co-Chairs will update the Working Party on Aid Effectiveness (WP-EFF) on developments since the last plenary meeting in October 2010. Participants will subsequently discuss the main findings and recommendations emerging from the 2011 Paris Monitoring Survey and Phase 2 Paris Declaration Evaluation before focusing discussions on the first draft of the HLF-4 outcome document.

2. The second day will focus on further discussions on the first draft of the outcome document. For the afternoon session, participants will discuss the HLF-4 event structure and agenda. Korea will then provide an update on organisation and logistics for the event. Participants will subsequently be invited to pledge contributions to the HLF-4 partner country travel trust fund as well as for the existing UNDP Trust Fund. Finally, participants will discuss preparation processes for HLF-4 including reaching agreement on the HLF-4 event structure and agenda.

3. By the end of the meeting, the WP-EFF is expected to have had an in-depth discussion around the HLF-4 evidence and the first draft of the outcome document and to have reached agreement on related next steps. In addition, the WP-EFF should have reached consensus on the overall format of the event, the structure of the preparatory process as well as organisational and budget aspects.

I. INTRODUCTION

4. Participants are requested to approve the summary of the last meeting and the agenda for the present meeting. The Co-Chairs will remind participants that there will be a call for pledges for the HLF-4 budget at the end of Day 2.

Relevant Documents		
Draft Summary of 16th WP-EFF, 27-28 October 2010 (including annex with ExCom summaries)	<i>For approval</i>	DCD/DAC/EFF/M(2010)1/PROV
Draft Annotated Agenda	<i>For approval</i>	DCD/DAC/EFF/A(2011)1

II. REPORTING ON PROGRESS SINCE LAST WP-EFF MEETING

5. The Co-Chairs will report on progress since the last Working Party in October 2010 including briefing participants on various informal consultations held around preparations for HLF-4 and the Partner Country Position Paper. Brian Atwood, Chair of the Development Assistance Committee, OECD will report on the DAC Senior Level Meetings held in April. In addition, Korea and the OECD-DAC Secretariat will present an update on HLF-4 Communications. This session will end with brief presentations on two aid effectiveness initiatives (i) the OECD-DAC Working Party on Statistics' Strategy on Aid Transparency (Hedwig Riegler, Chair WP-STAT); and (ii) work to promote effective aid for trade (OECD-DAC Secretariat).

Relevant Documents		
Road to Busan: Fourth High level Forum on Aid Effectiveness, Section 4	<i>For information</i>	DCD/DAC/EFF(2010)2/REV2

III. DISCUSSION OF FINDINGS AND RECOMMENDATIONS EMERGING FROM 2011 MONITORING SURVEY AND PHASE 2 EVALUATION OF THE PARIS DECLARATION

6. This session will focus on a candid assessment of the progress made since Paris and Accra on the basis of the results of the 2011 Monitoring Survey and the Phase 2 Evaluation of the Paris Declaration. The OECD-DAC Secretariat will present a short introduction focussing on key messages emerging from the Survey and Evaluation.¹ Participants are invited to address the following questions based on prior consultations with their governments and/or agencies:

- a. *What are the most important findings of the Survey and Evaluation?*
- b. *Which elements of the Overview of Findings (Chapter 1 of the Report on Progress since Paris) and the Recommendations in the Executive Summary of the Evaluation do you support?*
- c. *What are the main political conclusions that can be drawn from the evaluation and survey? What political commitments should be brought to Busan and are likely to be followed through?*

Relevant Documents		
The Evaluation of the Paris Declaration – Phase II - Executive Summary	<i>For information</i>	
Report on Progress since Paris (draft)	<i>For information</i>	DCD/DAC/EFF(2011)2

IV. DISCUSSION OF THE FIRST DRAFT OF THE HLF-4 OUTCOME DOCUMENT

7. The WP-EFF Co-Chairs will present the first draft of the HLF-4 outcome document for discussion. Background information and a detailed proposal for the sequencing of discussions are provided in Annex B of this document.

Relevant Documents		
First draft Outcome Document for HLF-4	<i>For discussion</i>	DCD/DAC/EFF(2011)5

V. PRESENTATION AND DISCUSSION OF HLF-4: EVENT STRUCTURE AND AGENDA

8. Korea will lead discussions on the HLF-4 proposed event structure.

Relevant Documents		
Road to Busan: Fourth High level Forum on Aid Effectiveness, Section 2	<i>For information</i>	DCD/DAC/EFF(2010)2REV2

¹ Workshops on *Evidence on Monitoring and Evaluating the Paris Declaration* will be held and will focus on in-depth discussions on the findings from the 2011 Survey on Monitoring the Paris Declaration and Phase 2 Evaluation of the Paris Declaration. Participants may choose to attend workshops held either on 5 July from 9h00-12h00 or on 6 July from 16h00-19h00.

VI. HLF-4: ORGANISATION AND LOGISTICS

9. Korea will report back from the Core Group on Logistics meeting held on July 4.

VII. CALL FOR PLEDGES

10. Participants will be provided with information on existing and required funding for the HLF-4 and the Working Party. In this call for pledges, participants are invited to (i) replenish the existing UNDP-managed trust fund to cover partner country travel for WP-EFF meetings in 2011, (ii) fund the Asian Development Bank managed trust fund to cover partner country travel for HLF-4 and (iii) finance the HLF-4 communications.

Relevant Documents		
Road to Busan: Fourth High level Forum on Aid Effectiveness, Section 6	<i>For discussion and decision</i>	DCD/DAC/EFF(2010)2REV2

VIII. CONCLUSIONS AND NEXT STEPS

11. The Co-Chairs will summarise the decisions taken, outline next steps and highlight issues to be taken up by the Executive Committee which will meet the following day, Saturday 9 July.

ANNEX A
LIST OF DOCUMENTS

Summary of 16th meeting WP-EFF , 27-28 October 2010 (including Annex with ExCom summaries)	DCD/DAC/EFF/M(2010)1/PROV
Draft Annotated Agenda	DCD/DAC/EFF/A(2011)1/REV1
The Evaluation of the Paris Declaration – Phase II - Executive Summary	
Report on Progress since Paris (draft)	DCD/DAC/EFF(2011)2
First Draft Outcome Document for HLF-4	DCD/DAC/EFF(2011)5
Road to Busan : Fourth High Level Forum on Aid Effectiveness (29 November to 1 December 2011)	DCD/DAC/EFF(2010)2/REV2

ANNEX B

DISCUSSION OF THE FIRST DRAFT OF THE HLF-4 OUTCOME DOCUMENT

Detailed Agenda (proposal by the Co-Chairs)

The First Draft Outcome Document for the Fourth High-Level Forum on Aid Effectiveness [DCD/DAC/EFF(2011)5] is shared with the membership of the WP-EFF for discussion. This note identifies key questions for the WP-EFF and proposed timing for discussions on the draft outcome document under agenda item IV of the agenda.

Prepared by the Co-Chairs, the draft outcome document provides a starting point for discussion. It is by no means perfect or comprehensive – some members may already consider it to be too long, while others may prefer to see longer text and more detailed commitments. In preparing this first draft, the Co-Chairs have drawn extensively on the Menu of Options [DCD/DAC/EFF(2011)1], the draft narrative, and stakeholder reactions and feedback on these. They have also sought to incorporate the main elements of the partner country Position Paper, and have been inspired by emerging consensus in other fora (e.g. meetings of the AfDB, DAC, World Bank and IMF, Korea), and relevant principles and commitments already captured in prominent international agreements and statements. Previous meetings of the WP-EFF have agreed on the need for the outcome document to take the form of a relatively short, political statement.

At this early stage in the negotiation process, WP-EFF members are invited to use the plenary meeting to discuss the main political messages and commitments set out in the draft. Delegations should communicate suggestions and areas in which they themselves will assume ownership for specific actions, including those relating to the broader development agenda.

Members are asked to refrain from lengthy discussions on the formulation of wording, and to focus discussions on main messages and the overall level of ambition, contributing proposals of concrete, actionable efforts and commitments where this is feasible.

Like-minded groups of participants are invited to co-ordinate their interventions – indicating common positions where possible – in order to allow sufficient time for the discussion of a range of views.

Proposed timing and points for discussion

Day 1: Thursday, 7 July 2011 (session IV: 15h45-18h00)

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|-------------|---|
| 15h45-16h15 | Presentation of the First Draft Outcome Document by the Co-Chairs.
Agreement on sequencing and focus of discussions on the first draft. |
| 16h15-18h00 | Discussion of content relating to the effectiveness of development co-operation (paragraphs 12 to 22): <ul style="list-style-type: none">- <i>What can members commit to and /or propose by way of principles and commitments in these paragraphs? (Particular consideration should be given to the topics for discussion set out in boxes 2 to 6 of the draft outcome document).</i> |

(continued overleaf)

Day 2: Friday, 8 July 2011 (session IV continued: 09h00-13h00)

- 09h00-10h30 Discussion of content relating to the broader development agenda (paragraphs 23 to 25):
- *What concrete commitments, actions or issues need to be addressed in this section? (see Box 9).*
 - *Any specific comments, endorsements or proposals relating to the actions outlined in 25(a)-(g).*

10h30-10h45 *Coffee break*

- 10h45-11h45 Discussion of content relating to implementation and follow-up arrangements (paragraphs 26 to 28).
- *Do members want to see something by way of (a) post-Busan mechanism(s) to support monitoring and accountability at country and/or global levels? (Box 10).*
 - *If so, how will preparations in this area be taken forward in tandem with negotiation of the outcome document?*
 - *General comments on future governance arrangements (Box 11), which will also be given further consideration in future meetings.*

- 11h45-13h00 Discussion of political manifesto / preamble (paragraphs 1 to 11).
- *Having considered priorities, principles and actions, does the political preamble / "manifesto" reflect the main issues and commitments proposed?*
 - *Any specific suggestions relating to overall political messaging.*
 - *Who endorses or enters into commitments through the outcome document (Box 1)?*
 - *Should future drafts place greater emphasis on differentiated responsibilities and commitments for different stakeholders, or remain focused on common principles?*

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