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**DCD/DAC/EFF/A(2011)1**

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

**22-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**

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**JT03304440**

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

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

<b>DAY 2: Friday, 8 July 2011</b>	
9h30-11h15	<b>...Discussion of the First Draft of the HLF-4 Outcome Document</b> <i>continued</i>
11h15-11h30	<i>Coffee Break</i>
11h30-13h00	<b>... Discussion of the First Draft of the HLF-4 Outcome Document</b> <i>continued</i>
13h00-14h00	<i>Lunch</i>
14h00-15h00	<b>V. Presentation and Discussion of HLF-4: Event Structure and Agenda</b>
15h00-15h30	<b>VI. HLF-4: Organisation and Logistics</b> <ul style="list-style-type: none"> <li>• Report back on Core Group on Logistics</li> </ul>
15h30-16h00	<b>VII. Call for Pledges</b>
16h00-17h00	<b>VIII. Conclusions and Next Steps</b>

**WORKING PARTY ON AID EFFECTIVENESS**  
**DRAFT ANNOTATED AGENDA FOR THE 16TH 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.

<b>Relevant Documents</b>		
Draft Summary of 16th WP-EFF, 2-3 December 2009 (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, <b>Section 4</b>	<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.<sup>1</sup> 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. The draft is informed by the first narrative for an outline of the outcome document and related comments received, the Partner Country Contact Group position paper and consultations held including on the margins of the African Development Bank Annual Meetings, DAC Senior Level Meetings, the IMF-World Bank Spring Meetings and the Korea Bureau meetings. The structure of the first draft consists of (i) a political preamble on the future of development and its effectiveness, and (ii) key commitments for implementation, peer pressure and monitoring. Discussions during this session will focus on main political messages for HLF-4. With prior consultation with their governments and/or agencies, participants are invited to share commitments they can make that can be reflected in the outcome document. In addition, participants are invited to focus on questions raised throughout the first draft (in areas annotated with boxes) with guiding points for discussions around specific themes and commitments.

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

<sup>1</sup> 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.

**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, <b>Section 2</b>	<i>For information</i>	DCD/DAC/EFF(2010)2REV2

**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, <b>Section 6</b>	<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**  
**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
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