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

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English - Or. English

**DEVELOPMENT CO-OPERATION DIRECTORATE
Development Assistance Committee**

Working Party on Aid Effectiveness

DRAFT ANNOTATED AGENDA FOR THE 18TH MEETING

6-7 October 2011

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WORKING PARTY ON AID EFFECTIVENESS**18th Meeting, OECD Paris, 6-7 October 2011**

DAY 1: Thursday, 6 October 2011	
10h00-10h15	I. Introduction <ul style="list-style-type: none"> • Adoption of the agenda, summary of the last meeting
10h15-11h15	II. Reporting on progress since last WP-EFF meeting <ul style="list-style-type: none"> • Co-Chairs Summary (July ExCom meetings, informal consultations including IMF-WB Annual Meetings) • Update on HLF-4 Communications
11h15-12h45	III. Discussion of the Second Draft of the HLF-4 Outcome Document <ul style="list-style-type: none"> • Presentation of the second draft Outcome Document for HLF-4 by the WP-EFF Co-Chairs • Discussion of preamble and shared principles (paragraphs 1-11)
12h45-14h00	<i>Lunch</i>
14h00-15h30	... Discussion of the Second Draft of the HLF-4 Outcome Document (Continued) <ul style="list-style-type: none"> • Discussion of preamble and shared principles (paragraphs 1-11) <i>(continued)</i> • Discussion of specific actions, common responsibilities and differentiated commitments (paragraphs 12-27)
15h30-15h45	<i>Coffee Break</i>
15h45-17h30	... Discussion of the Second Draft of the HLF-4 Outcome Document (Continued) <ul style="list-style-type: none"> • Discussion of specific actions, common responsibilities and differentiated commitments (paragraphs 12-27) <i>(continued)</i>
17h30-19h00	<i>Cocktail Reception</i>

DAY 2: Friday, 7 October 2011	
9h00-11h00	<p>...Discussion of the Second Draft of the HLF-4 Outcome Document <i>continued</i></p> <ul style="list-style-type: none"> • Presentation and Discussion of the proposal of the post-Busan Advisory Group
11h00-11h30	<i>Coffee Break</i>
11h30-13h00	<p>...Discussion of the Second Draft of the HLF-4 Outcome Document <i>(Continued)</i></p> <ul style="list-style-type: none"> • Discussion of text on post-HLF4 arrangements (paragraphs 28 – 29)
13h00-14h00	<i>Lunch</i>
14h00-15h00	IV. Presentation and Discussion of “Building Blocks” Proposals
15h00-16h00	V. Presentation and Discussion of HLF-4: Event Structure and Agenda
16h00-17h00	VI. Conclusions and Next Steps

WORKING PARTY ON AID EFFECTIVENESS
DRAFT ANNOTATED AGENDA FOR THE 18TH MEETING

OECD Paris, 6-7 October 2011

1. The objective of this meeting is to discuss the second draft of the HLF-4 outcome document, as well as agree on various issues around the preparation process and organisation 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 July 2011. Participants will subsequently discuss the second draft of the HLF-4 outcome document.

2. The second day will focus on further discussions on the second draft of the outcome document. For the afternoon session, participants will discuss and reach agreement on the HLF-4 agenda and event structure and related preparation processes.

3. By the end of the meeting, the WP-EFF is expected to have had an in-depth discussion around the second 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 HLF-4 agenda and overall format of the event as well as related preparatory processes.

I. INTRODUCTION

4. Participants are requested to approve the summary of the last meeting and the agenda for the present meeting.

Relevant Documents		
Draft Summary of 17th WP-EFF, 7-8 July 2011 (including annex with ExCom summaries)	<i>For approval</i>	DCD/DAC/EFF/M(2011)1/PROV
Draft Annotated Agenda	<i>For approval</i>	DCD/DAC/EFF/A(2011)2

II. REPORTING ON PROGRESS SINCE LAST WP-EFF MEETING

5. The Co-Chairs will report on progress since the last Working Party in July 2011 including briefing participants on various informal consultations held around preparations for HLF-4 including the IMF-World Bank Annual Meetings. In addition, Korea and the OECD-DAC Secretariat will present an update on HLF-4 communications.

III. DISCUSSION OF THE SECOND DRAFT OF THE HLF-4 OUTCOME DOCUMENT

6. The WP-EFF Co-Chairs will present the second draft of the HLF-4 outcome document for discussion. Prepared by the Co-Chairs, the draft outcome document builds on the first draft of the outcome document circulated to the WP-EFF participants in advance of the July Plenary Meeting [DCD/DAC/EFF(2011)5] and draws on the discussions during the plenary meetings and the comments received from stakeholders both within and beyond the WP-EFF (Note: Comments received in writing are available on the WP-EFF portal). The draft proposes language to reflect emerging consensus wherever possible, and acts as a point of departure for negotiations at the plenary meetings.

7. At this 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.

8. 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.

9. 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.

10. The WP-EFF Co-Chairs will also use this session to discuss the proposal by the post-Busan Advisory Group on the post-Busan governance and monitoring framework. The proposal will be presented by a member of the post-Busan Advisory Group. WP-EFF members are invited to focus on concrete comments to the proposal to ensure that the post-Busan institutional set-up is both legitimate and effective, has strong political leadership and primarily supports efforts at country level. Discussions regarding the post-Busan governance and monitoring framework should reflect on and feed into the corresponding section of the outcome document (paragraphs 28 and 29).

Relevant Documents		
Second draft Outcome Document for HLF-4	<i>For discussion</i>	DCD/DAC/EFF(2011)11
Co-chairs' letter to the WP-EFF on the proposal by the post-Busan advisory group	<i>For discussion</i>	DCD/DAC/EFF(2011)9

IV. PRESENTATION AND DISCUSSION OF “BUILDING BLOCKS” PROPOSALS

11. The WP-EFF Co-Chairs will lead discussions on the building blocks proposals for post-Busan implementation.

Relevant Documents		
Co-chairs' letter to the WP-EFF on building blocks	<i>For discussion</i>	DCD/DAC/EFF(2011)10

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

12. The OECD-DAC Secretariat will lead discussions on the HLF-4 proposed event structure and agenda.

Relevant Documents		
HLF-4 Format and Agenda	<i>For discussion</i>	DCD/DAC/EFF(2011)3

VI. CONCLUSIONS AND NEXT STEPS

13. The Co-Chairs will summarise the decisions taken, outline next steps and highlight issues to be taken up by the Executive Committee which will follow the plenary meeting (7 October), if necessary.

ANNEX A
LIST OF DOCUMENTS

Summary of 16th meeting WP-EFF, 7-8 July 2011 (including Annex with ExCom summary)	DCD/DAC/EFF/M(2011)1/PROV
Draft Annotated Agenda	DCD/DAC/EFF/A(2011)2
Second Draft Outcome Document for HLF-4	DCD/DAC/EFF(2011)11
Co-chairs' letter to the WP-EFF on the proposal by the post-Busan advisory group	DCD/DAC/EFF(2011)9
Co-chairs' letter to the WP-EFF on building block proposals	DCD/DAC/EFF(2011)10
HLF-4 Format and Agenda	DCD/DAC/EFF(2011)3
Aid Effectiveness 2005-10: Progress in Implementing the Paris Declaration	
Overview of the 2011 Reality of Aid Report entitled "Democratic Ownership and Development Effectiveness: Civil Society Perspectives on Progress since Paris"	