



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

DCD/DAC/EFF/M(2003)3  
For Official Use

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

**Summary of the First Meeting**

**Held on 19-20 May 2003 in Paris**

*This document is submitted FOR INFORMATION at the second meeting of the Working Party on Aid Effectiveness and Donor Practices on 3-4 November 2003.*

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**SUMMARY OF THE FIRST MEETING OF THE DAC WORKING PARTY ON  
AID EFFECTIVENESS AND DONOR PRACTICES**

**HELD ON 19-20 MAY 2003 AT THE OECD**

**ITEM 1 - ELECTION OF CHAIR AND VICE-CHAIR**

1. The meeting was presided by the DAC Chair (Jean-Claude Faure). Members took note of the interest expressed by France, Denmark, Japan and the United States to propose candidates for the position of Chair of the newly created Working Party on Aid Effectiveness and Donor Practices. It was decided that further consultations would take place in order to achieve consensus on the nomination of a Chair before the DAC meets with the Chairs of its Subsidiary Bodies on 24 June 2003.<sup>1</sup>

**ITEM 2 - ADOPTION OF THE AGENDA [DCD/DAC/EFF/A(2003)1]**

2. The agenda was adopted.

**ITEM 3 – DISCUSSION OF THE DRAFT MANDATE [DCD/DAC/EFF(2003)1]**

3. Based on the draft text, Members reached agreement on the following mandate:

4. “The DAC Working Party on Aid Effectiveness and Donor Practices is set up in the context of the international consensus reached at Monterrey on the actions needed to promote a global partnership for development and accelerate progress towards the Millennium Development Goals. For DAC Members, this entails improving the management, delivery and complementarity of development co-operation activities to ensure the highest development impact. As part of its mandate, the Working Party will engage in: assessing and supporting the harmonisation of donor practices and alignment with country-owned poverty reduction strategies and other development frameworks, systems and processes, including implications for the appropriate use of instruments and for allocations; follow-up on the issues of untying and procurement; and results measurement, monitoring and management.

5. The Working Party will focus on facilitating the implementation of agreed policies and good practices and assessing overall progress on the ground, on further exchange of good practice and on selective policy development. Country ownership and capacity development will be fundamental considerations in its work.

6. The Working Party will involve partner countries in its work and collaborate with a range of development organisations beyond the permanent DAC Observers (World Bank, IMF and UNDP) including the Regional Development Banks and the SPA (Strategic Partnership with Africa). There will be

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<sup>1</sup> The decision was officially communicated on 4 July 2003 in DCD/DIR(2003)29: M. Michel Reveyrand (France) was nominated as Chair and Mr. Ikufumi Tomimoto (Japan) and Mr. Ib Petersen (Denmark) as Vice-Chairs.

broad interaction with other DAC bodies, especially with the DAC Network on Development Evaluation whose Chair is an ex-officio member of the Working Party. The Working Party should propose task force approaches as appropriate in responding to particular DAC tasking and/or decide to use informal task teams as a working method.”

#### **ITEM 4 – DISCUSSION OF THE MAIN AREAS OF WORK AND RELATED MODALITIES**

[DCD/DAC/EFF(2003)1]

7. Following discussion of the overall work programme and suggestions on modalities for implementing it, the Working Party proposed to organise its work as follows:

##### **I. Task Team on the harmonisation and alignment of donor practices**

8. The focus will be on implementing the Rome Agenda on harmonisation and on alignment with partner country priorities, including poverty reduction strategies (PRS) and similar approaches. The MDBs, the UN system, the IMF, SPA and a panel of partner countries will participate in the Task Team.

9. The work of the Task Team will include the following:

- Support the dissemination of TFDP good practice papers within an effective implementation and communications strategy for the Rome Agenda.
- Agree on a framework of indicators on harmonisation and develop indicators on the alignment of aid practices.
- Assess, facilitate and support overall progress on partner country action plans and donor action plans on harmonisation and alignment with PRS and other country-owned development frameworks, systems and processes; alignment includes the appropriate use of instruments.
- Prepare a harmonisation/alignment module to be introduced in Peer Reviews; initiate selective horizontal review(s) on harmonisation/alignment progress and issues.
- Report to SLM 2004 and HLF II 2005.
- Work towards a formal DAC Recommendation on harmonisation and alignment of donor policies and practices.
- Explore undertaking additional work, such as a good practice paper to extend work to date on alignment.

##### **II. Joint ventures (\*)**

###### **1. Managing and measuring for results**

10. Process to build on the international collaboration begun at the June 2002 Washington Roundtable I on Measuring, Managing and Monitoring for Results and the 2002 DAC Development Partnership Forum.

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(\*) Modalities will be specific to each topic; a “lead participant” of the WP-EFF will provide co-ordination between interested members of the group and liaison with the Working Party as a whole.

11. The World Bank (Results Secretariat) and other multilateral organisations to work with interested Members of the DAC Network on Development Evaluation and WP-EFF to produce a paper for the next WP-EFF meeting setting out objectives and processes:

- Organising an experts meeting to identify the scope of work, with prior work by interested bilateral agencies.
- Drawing on the state-of-the-art survey already prepared for the Network on Development Evaluation and other relevant work of the Network.
- Integrating the work of PARIS 21 on statistical capacity building.
- Taking into account the forthcoming Roundtable II in November 2003.

## **2. Procurement**

12. On-going DAC/World Bank Roundtable process (with its network of procurement experts) to deliver a progress report at the next WP-EFF meeting. No additional group needed.

## **3. Public financial management**

13. Build on the process started in the TFDP and the MDB Working Group on Financial Management. The World Bank to present a note aiming at facilitating this process.

## **III. Topics at the level of the Working Party as a whole**

### **Untying**

14. Secretariat to prepare a paper for the next meeting of the WP-EFF on lessons learned and burden sharing in implementation of the DAC Recommendation, as well as exploration of areas going beyond the Recommendation, in response to the DAC 2003 HLM request.

15. The Working Party may consider holding informal joint sessions with the Participants to the Arrangement on Officially Supported Exports Credits on matters relating to tied and untied aid.

### **ITEM 5 - SUMMARY OF MAIN DECISIONS AND NEXT STEPS**

16. It was decided to forward the mandate and work proposals to the DAC for approval at its joint meeting with the Chairs of its Subsidiary Bodies scheduled for 24 June 2003.

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