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

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

DAC Network on Environment and Development Co-operation

DRAFT ANNOTATED AGENDA OF THE 10TH MEETING

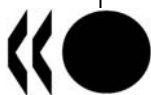
**Meeting on 23-24 (am) February 2010
OECD Conference Centre, 2 rue André Pascal, 75016 Paris**

Contacts:

A. Trzeciak-Duval, DCD/POL (Tel: +33 (0) 1 45 24 95 09, alexandra.trzeciak-duval@oecd.org)
R. Paris, DCD/POL (Tel: +33 (0) 1 45 24 17 46, remy.paris@oecd.org)

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DAC NETWORK ON ENVIRONMENT AND DEVELOPMENT CO-OPERATION

DRAFT ANNOTATED AGENDA OF THE 10TH MEETING

ENVIRONET will meet on Tuesday **23 February 2010** from **09:30 to 18:00** and will continue the morning of 24 February from **10:00 to 13:00** at the OECD Conference Centre, Room CC7
(Delegates to register at entrance: 2 rue André Pascal, 75016 Paris)

Note:

- A Joint ENVIRONET-WPSTAT Task Team will take place on **Monday 22 February** (Participation restricted to DAC Members and official observers) at **the OECD Conference Centre**.
- The Formal **meeting of ENVIRONET** will take place on **Tuesday 23 February from 9:30 to 18:00 and will continue on 24 February from 10:00 to 13:00 at the OECD Conference Centre**.
- An Expert Meeting on Biodiversity and Development Co-operation organised jointly with the CBD Secretariat, Agence Française de Développement, GTZ, Sweden and UNDP will take place **from 15:00 to 18:00 on Wednesday 24 February at the OECD Conference Centre**.

Tuesday, 23 February 2010

Tuesday, 23 February 2010		
1.	Adoption of the Agenda and Re-Election of the Chair and Bureau	DCD/DAC/ENV/A(2010)1
2.	Approval of the Summary Record of the 9th ENVIRONET Meeting.	DCD/DAC/ENV/M(2009)1/PROV
3	Tour de table: Outcomes of Copenhagen and implications for ENVIRONET work	DCD/DAC/ENV(2010)1
4	Presentation of the World Bank Environmental Strategy	
	Lunch-time break	
5.	Capacity Development for Environment: Update on Progress and Future Work of the Task Team on Governance and Capacity Development for Environmental and Natural Resources Management	<p>Room Document No. 1: <i>Summary of the 5th meeting of the Task Team on Governance and Capacity Development for Environment and Natural Resource Management, 24-25 Sept. 2009</i></p> <p>Room Document No. 2: <i>Chapter 1 of the CDE Guidance: Introduction to a Country System Approach to Capacity Development for Environment</i></p>
6.	DAC Guidance on Strategic Environmental Assessment (SEA): Monitoring Implementation Progress and Report back on Workshop on Country-Level Environmental Analysis	<p>Room Document No. 3: <i>Report of the SEA Task Team Meeting, 1-2 December 2009</i></p> <p>Room Document No. 4: <i>SEA in Practice in Development Co-operation: A Review of Recent Experiences</i></p> <p>Room Document No. 5: <i>Draft Terms of Reference for a Pilot Country level Environmental Analysis</i></p>
7.	Climate Change and Development: Update on Progress and Future Work of the Task Team on Climate Change	<p>Room Document No. 6: <i>Report from the Meeting of the Climate Change Task Team, 28-29 January 2010 in Zurich</i></p> <p>Room Document No. 7: <i>Integrating Climate Change into Development Co-operation: Avenues for Future Work</i></p>
	END OF DAY ONE	

Wednesday, 24 February 2010 - 10h00-13h00		
8	Biodiversity and Development Co-operation	Room Document No. 8: <i>Elements of a first Draft Policy Statement on Biodiversity</i>
9.	OECD- wide Work on Green Growth	OECD Declaration on Green Growth [C/MIN(2009)5/ADD1/FINAL] Room Document No. 9: <i>ENVIRONET Secretariat input to the horizontal work on green growth</i>
10.	Environment in DAC Peer Reviews	<i>DAC Peer Review Content Guide</i> [DCD/DAC(2008)46/FINAL] Room Document No. 10: <i>DAC Peer Review Environment and Climate Change Questionnaire</i>
11	Statistical Reporting of Aid in Support of the Objectives of the Rio Conventions: Status Report on the Joint ENVIRONET/WP-STAT Task Team	Oral Report from the Meeting held on 22 February New Marker on Climate Change Adaptation : Definition and Criteria for Eligibility
12.	Other Business	

ANNOTATIONS

Item 1. Adoption of the Agenda and Re-Election of the Co-Chair and Bureau

Documentation: *Draft Annotated Agenda* DCD/DAC/ENV/A(2010)1.

The Secretariat will open the meeting.

Action Required: **Members** will be invited to approve the agenda and to renew the mandate of the ENVIRONET Co-Chairs (Ms. Birgitte Markussen of Denmark, and Mr. Jon Hobbs, (UK,) and Bureaux Members (Mr. Erwin Kuenzi of Austria, Mr. Matti Nummelin of Finland, and Mr. Tomonori Sudo of Japan).

Item 2. Approval of the Summary Record of the 9th ENVIRONET Meeting

No requests for amendments to the Summary Record of the 9th meeting have been received by the Secretariat to date.

Action Required: **Members** will be invited to approve the Summary Record of the 9th ENVIRONET meeting.

Documentation: *Summary Record of 9th Meeting* [DCD/DAC/ENV/M(2009)1/PROV].

Item 3. Tour de Table: Implications of the outcomes of the Conference of the Parties in Copenhagen for ENVIRONET work

Members will be invited to outline the main outcomes of recent international initiatives and events at the interface of environment and development -- including the Copenhagen Conference -- from the point of view of development co-operation. The results of this discussion will help shape the ENVIRONET programme of work for 2011-2012.

Action Required: For discussion.

Documentation: DCD/DAC/ENV(2010)1: Overview of Ongoing work 2010.

Item 4. World Bank Presentation of their New Environment Strategy.

A representative from the World Bank will present the WB's current work towards updating its environment strategy.

Action Required: For discussion.

Item 5. Capacity Development for Environment: Update on Progress and Future Work of the Task Team on Governance and Capacity Development for Environmental and Natural Resources Management

Following the 2006 Joint DAC-EPOC Ministerial Meeting, a Joint Development-Environment Task Team on Capacity Development and Governance for Environment and Natural Resource Management was established. This Task Team, led by Sweden (Mr. Mats Olsson) from 2006 to 2008, is now being led by Norway (Ms. Idunn Eidheim) and UNDP/UNEP (Mr. John Horberry) .

The Joint DAC-EPOC High level Meeting held in May 2009 reviewed the initial results of the the Joint Task Team work and suggested to work towards "*comprehensive guidance on building capacity for integrating environmental considerations in national and sectoral plans and budgets, identifying approaches for 'mainstreaming' and 'upstreaming' environmental issues into sector policy dialogues, and testing the results of the work at country level*".

At the last Meeting of the Task Team on Governance and Capacity Development for Environment and Natural Resource Management which took place on 24-25 September 2009, Task Team members agreed to the development of comprehensive Policy Guidance on Capacity Development for Environment and supported strong involvement of partner country experts in the development of the policy guidance. Task Team members were also of the view that the Policy Guidance should be disseminated at high profile events. In this regard, the next High Level Forum on Aid Effectiveness being organised by the Working Party on Aid Effectiveness, to be organised in the Republic of Korea in late 2011, constitutes a relevant event for the development community.

In addition, the Task Team Secretariat is working with the Government of Malawi, the Working Party on Aid Effectiveness and Poverty-Environment Partnership (PEP) colleagues to organise a meeting on Integrating Environment into Country Systems in Lilongwe, Malawi on 4 March 2010, back to back with the PEP and Poverty-Environment Initiative (PEI) meetings. In addition the next Task Team Meeting is planned for 21 May 2010 in Paris.

The Secretariat will provide an update of the outcomes of the meeting of the Task Team on Governance and Capacity Development for Environment and Natural Resource Management which took place on 24-25 September 2009 and will provide an overview of the process for developing a guidance document on Capacity Development for Environment including through the upcoming 4 March workshop in Malawi and the next Task Team meeting.

Action required: For discussion and agreement of next steps.

The Secretariat will present the draft of Chapter 1 of the CDE Guidance: An introduction to a Country System Approach to Capacity Development for Environment.

Action required: For Discussion.

Documentation: **Room Document No. 1:** *Summary Record of the 5th Meeting of the Task Team on Governance and Capacity Development for Environment and Natural Resource Management.*

Room Document No. 2: *Chapter 1: An Introduction to a Country System Approach to Capacity Development for Environment.*

<p>Item 6. DAC Guidance on Strategic Environmental Assessment (SEA): Monitoring Implementation Progress and Report Back on Workshop on Country Level Environmental Analysis</p>
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a) Strategic Environmental Assessment: Monitoring Implementation Progress

Strategic Environmental Assessment is a key instrument for integrating considerations for environmental, social and economic aspects into strategic decision making, notably in the context of strategic frameworks such as poverty-reduction strategies and sector-wide approaches. The Task Team on SEA, led by the UK and the UNDP, has worked to develop *Applying Strategic Environmental Assessment: Good Practice Guidance for Development Co-operation* (published in 2006 as part of the DAC Guidelines and Reference Series).

The Task Team is now led by Canada (Mr. Peter Croal). The current work of the Task Team is guided by the need to: 1) Support implementation of the commitments made in the Paris Declaration on Aid Effectiveness as well as the Accra Agenda for Action; 2) Support and promote the OECD Policy Guidance on SEA; 3) Support OECD work on a Green Growth Strategy; 4) Demonstrate the positive role of SEA in the context of development co-operation; 5) Promote donor and partner country SEA harmonisation; and 6) Promote SEA implementation and application at local levels. Therefore the current mandate of the SEA Task Team is to 1) Support country partners and donor agencies in their use of SEA for development co-operation; 2) Improve the impact of SEA application in development co-operation; 3) Advance the application of SEA linked to development priority issues; 4) Integrate Country Environmental Analysis with SEA Task Team activities for better environmental integration; and

5) Communicate the outcomes of the OECD SEA Task Team activities to ENVIRONET, DAC and Task Team member agencies and institutions, as appropriate.

As requested by ENVIRONET, the Task Team is now focusing on promoting and monitoring the application of the Guidance and implementation of SEA in development co-operation. The *report SEA in Practice in Development Co-operation: A Review of Recent Experiences* is being finalised. This document highlights good practice case studies, as well as generic issues on SEA, capacity development issues and challenges, and lessons learned. In addition a new Advisory Note on Biofuels is currently being prepared.

Members will be briefed on progress achieved by the Task Team since the last ENVIRONET Meeting, and on key outcomes of the Task Team Meeting hosted by IADB on 1-2 December 2009.

Action required: For discussion.

Documentation: **Room Document No. 3:** *Report of the SEA Task Team Meeting 1-2 December 2009;*
Room Document No. 4: *SEA in Practice in Development Co-operation: A Review of Recent Experiences.*

b) Report Back on Workshop on Country-Level Environmental Analysis

Since October 2008 the SEA Task Team has addressed the need for greater co-ordination and harmonisation of environmental analytic work at the country/local donor group level. This includes, in particular, increased sharing of information about country level environmental analysis between multilateral and bilateral donors and the various tools used.

At a workshop organised back to back with the last ENVIRONET Meeting, it was agreed to develop a survey of Country Level Environmental Activities as well as a pilot project on a harmonized Country Level Environmental Analysis. These issues were discussed at the SEA Task Team meeting on 1-2 December 2009.

Members will be briefed on the status of work on Country Environmental Analysis.

Action required: For discussion.

Documentation: **Room Document No. 5:** *Draft Terms of Reference for a Pilot Country Level Environmental Analysis.*

Item 7. Climate Change and Development: Update on progress and future work of the Task Team on Climate Change

The Joint DAC/ENVIRONET- EPOC/WPGSP Task Team on Climate Change and Development Co-operation has prepared a *Policy Statement* and a *Policy Guidance on Integrating Climate Change Adaptation into Development Co-operation*. These were endorsed at the Joint DAC-EPOC High Level Meeting on 28-29 May 2009. This Guidance has been widely disseminated by ENVIRONET Members in various relevant fora.

At its meeting on 28-29 January 2010, in Zurich, the Joint Environment- Development Task Team will have discussed the focus of its future work. This includes: i) Harmonization of climate assessment and screening tools; ii) the scope for integrating climate change consideration into existing Environmental Impact Assessment (EIA) procedures; and iii) Analysis of climate change responses in the context of selected sectors/themes.

The Secretariat will provide a summary of the Task Team meeting and an update on options for future work, and how this could be undertaken, in light of discussions at the joint DAC-EPOC HLM.

Action required: For discussion.

Documentation: **Room Document No. 6:** *Report from the Meeting of the Climate Change Task Team, 28-29 January 2010 in Zurich;*
Room Document No. 7: *Integrating Climate Change into Development Co-operation: Avenues for Future Work.*

Item 8. Biodiversity and Development Co-operation

Following a proposal from Japan, the DAC has requested ENVIRONET to develop a Policy Statement on integrating Biodiversity and Ecosystem Services into Development Co-operation. A first Draft was circulated to ENVIRONET Members for comments in December 2009. It is envisaged to submit this document for formal endorsement by the DAC Senior Level Meeting in May 2010, in advance of the Conference of the Parties of the Convention on Biodiversity to be held in Nayoga, Japan, in November 2010.

Action Required: **Members** will be invited to comment on the Draft Policy Statement and to outline their views as to what further work should ENVIRONET undertake on this topic over the period 2011-2012.

Documentation: **Room Document No. 8:** *Draft Policy Statement on Integrating Biodiversity and Ecosystem Services into Development Co-operation*

Item 9. OECD Work on Green Growth

The OECD Ministerial Council Meeting in June 2009 adopted the Declaration on Green Growth, acknowledging that “green” and “growth” can go hand-in-hand. It endorsed a mandate for the OECD to develop a Green Growth Strategy. To this end, an interim report should be delivered to the 2010 MCM, and the final report to 2011 MCM.

The Declaration makes an explicit reference to the DAC by stating “We underline the special need to co-ordinate international development co-operation activities in order to help developing countries promote green growth, recognising the role of the OECD DAC in this regard”. In line with this, the ENVIRONET Secretariat has been working to develop material on pro-poor green growth for inclusion in the OECD Green Growth Strategy. In addition, DAC/ENVIRONET and EPOC/WPGSP will be undertaking more in-depth work to identify the scope for development co-operation to support pro-poor green growth and to take advantage of the synergies between climate change adaptation and mitigation. This work will be conducted under the leadership of Finland and Japan.

Action required: For discussion.

Documentation: *OECD Declaration on Green Growth [C/MIN(2009)5/ADD1/FINAL];*
Room Document No. 9: *ENVIRONET Secretariat input to the OECD horizontal work on green growth ; Co-Chairs’ Summary : Joint HLM of OECD DAC and EPOC.*

----- **Items for Information** -----

Item 10. Environment in DAC Peer Reviews

The DAC has agreed to include climate change and environment as part of the themes of the Peer Reviews to be undertaken in 2009-2010. Since then Austria, Switzerland, Sweden and Japan, have selected the climate change and environment option for their peer reviews.

The Secretariat will provide an outline of progress to date in addressing climate change and environment in ongoing Peer Reviews and outline possible approaches for ENVIRONET to support this process.

Action required: For information.

Documentation: *DAC Peer Review Content Guide* [DCD/DAC(2008)46/FINAL].

Room Document 10: *DAC Peer Review Environment and Climate Change Questionnaire.*

**Item 11. Statistical Reporting of Aid Targeting the Objectives of the Rio Conventions:
Status Report on the Joint ENVIRONET/WP-STAT Task Team**

The “Rio markers” have been jointly developed by the DAC ENVIRONET and the DAC Working Party on Statistics (WP-STAT), in close consultation with the three Rio Conventions’ Secretariats, in order to identify official development assistance (ODA) activities targeting the objectives of each of the conventions (climate change, biodiversity and desertification).

At its meeting in June 2008, the Working Party on Statistics (WP-STAT) reviewed the results of the three-year “trial period” and agreed to incorporate the Rio markers into the regular OECD-DAC Creditor Reporting System. In addition, it was proposed to set up a joint ENVIRONET/WP-STAT Task Team to examine definitions and provide clarifications with a view to improving marker data quality.

At the Senior Level Meeting (SLM) of the OECD Development Assistance Committee (DAC) on 10 December 2008 and at the Joint DAC-EPOC HLM in May 2009, Members highlighted the urgent need for tracking ODA flows in support of climate change adaptation. Accordingly, the joint ENVIRONET/WP-STAT Task Team has worked to develop a policy marker to track aid flows towards climate change adaptation. The first two meetings of this Joint ENVIRONET/WP-STAT Task Team took place on 7 May 2009 and 26 June 2009.

The Secretariat will provide an overview of the outcomes of the third meeting of the Joint ENVIRONET/WP-STAT Task Team held on 22 February in Paris.

Action required: For information.

Documentation: Oral Report from the Meeting held on 22 February; New Marker on Climate Change Adaptation : Definition and Criteria for Eligibility

Item 11. Other Business