



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

Cancels & replaces the same document of 23 May 2003

DAC Network on Poverty Reduction

DRAFT AGENDA

to be held at the OECD on Thursday 19 June 2003, commencing at 10:00 and continuing on Friday 20 June until 18:00.

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DAC NETWORK ON POVERTY REDUCTION

DRAFT AGENDA

**Meeting to be held at the OECD headquarters on 19 June 2003,
commencing at 10.00 and continuing on 20 June until 18.00**

PART I: Thursday 19 June, 10.00 – 13.00

Informal Meeting of POVNET on Agriculture and Pro-Poor Growth

1. Discussion of the draft Terms of Reference DCD/DAC/POVNET/A(2003)1/RD3

PART II: Thursday 19 June, 15.00, continuing Friday 20 June until 18.00

Meeting of the DAC Network on Poverty Reduction

1. Election of Officers
2. Adoption of the Agenda DCD/DAC/POVNET/A(2003)1
3. Mandate of the POVNET DCD/DAC/POVNET(2003)2
4. POVNET work programme 2003-2004 and modalities DCD/DAC/POVNET(2003)1
 - Overview and strategic directions
 - Private sector
 - Agriculture
 - Infrastructure
 - Trade capacity building
 - Information and communications technology
 - Health
5. Summary of discussions/decisions and next steps
6. Other business

ANNOTATIONS

PART I. Informal Meeting of the POVNET on Agriculture and Pro Poor Growth

1. Participants are invited to discuss the revised Terms of Reference for proposed work on Agriculture and Pro-Poor Growth that has been already circulated and has been reproduced as Room Document No. 3 for the present meeting. The discussion should seek to reach broad agreement on the thrust, product(s) and modalities for POVNET work on this theme or the next steps to be taken, in order to report back to the POVNET in the context of its broader work programme discussion (see Part II, Item 4 below).

PART II. Meeting of the DAC Network on Poverty Reduction

Item 1. Election of Officers

2. Being the first meeting of the year, POVNET is invited to elect its officers. The note DCD/DIR(2003)27 refers to this matter.

Item 3. Mandate of the POVNET [DCD/DAC/POVNET(2003)2]

Objective: Review and adopt a revised POVNET mandate

3. The DAC agreement on its subsidiary bodies suggested that POVNET review its Mandate which could more explicitly reflect the fact that some elements of activities justify stronger attention and coherent integration with other dimensions of poverty reduction [see DCD/DAC(2003)12/REV1, paragraph 19d]. With this in mind, document DCD/DAC/POVNET(2003)2 has been prepared as a basis for discussion among Members.

Item 4. Work Programme and Modalities [DCD/DAC/POVNET(2003)1]

Objective: Reach agreement on the main orientations of work for the period 2003-2004, including major themes, outputs and work modalities

4. POVNET discussed its draft 2003-2004 programme of work at its meeting in June 2002 [see DCD/DAC/POVNET(2002)1]. Since then, the reallocation of certain areas of work among the new DAC subsidiary body structure and the need to give more attention to certain activities require modifications to that earlier draft. Document DCD/DAC/POVNET(2003)1 sets out the likely elements of POVNET work on sustainable growth and poverty reduction, as a basis for discussion. After general remarks from Members, it is suggested that discussion of specific themes be introduced by interested Members (e.g. agriculture) or by the Secretariat (e.g. trade capacity building, information and communications technology). Members' discussion should identify the main areas of work to be pursued in the period until end 2004, the outputs of that work and how it should be implemented and resourced.

Item 5. Summary of discussions/decisions and next steps

5. Under this item, POVNET should take stock of the outcome of the discussion on its programme of work and how it intends to implement the various elements. If POVNET wishes to organise specific task teams to pursue certain themes, it should seek to identify task team leaders and the next steps in those areas of work, e.g. developing terms of reference, work modalities, resourcing and meeting dates.