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DCD/DAC/POVNET/A(2004)3



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

19-Mar-2004

English - Or. English

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

**DCD/DAC/POVNET/A(2004)3
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DAC Network on Poverty Reduction

Meeting of POVNET Task Team on Pro-Poor Growth and Private Sector

Draft Agenda

29 March 2004

Declassified

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English - Or. English

MEETING OF POVNET TASK TEAM ON PRO-POOR GROWTH AND PRIVATE SECTOR

DRAFT AGENDA

*To be held on 29 March 2004, 14:30
at the OECD-2, rue André-Pascal, 75116 Paris
New Building, Room 11*

*Preceded by Lunch at La Gare, 13:00-14:30
19, chaussée de la Muette, 75116 Paris*

Objectives of meeting

To take forward:

1. guidance emerging from the POVNET meeting including ways to connect up various POVNET work streams;
2. concept note with a view to identifying next steps;
3. transition from phase 1 to phase 2.

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| 1) POVNET meeting | 14:30 -15:30 |
| <i>– Implications for our work.</i> | |
| <i>– Ensuring synergies with infrastructure and agriculture.</i> | |
| 2) Presentation of concept paper by Mr. Sunil Sinha | 15:30 – 17:00 |
| <i>– What does the paper tell us?</i> | |
| <i>– What important aspects has it missed out? What should go into an annex?</i> | |
| <i>– Can this paper serve as the main POVNET overarching framework paper?</i> | |
| <i>– How can it be adapted to achieve this goal? How do we weave in aspects of agriculture and infrastructure (ICT, trade, investment)?</i> | |
| <i>– Identification of next steps including organisation of workshops with field offices participation/in partner countries</i> | |
| 3) Ensuring transition from phase 1 to phase 2 | 17:00 - 18:00 |
| <i>– Leadership</i> | |
| <i>– Identifying target audience</i> | |
| <i>– Division of labour/clarity of structure</i> | |
| <i>– Resources</i> | |

Documents for discussion:

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| 1. Conceptual Framework paper | DCD/DAC/POVNET/A(2004)1/RD2 |
| 2. Minute of the Joint Donors Workshop held at DFID, London on 24-25 February 2004. | |
| 3. POVNET Programme of Work 2004-2006 | DCD/DAC/POVNET(2004)1 |