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DCD/DAC/POVNET/A(2006)1



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

17-Jan-2006

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

**DCD/DAC/POVNET/A(2006)1
Unclassified**

DAC Network on Poverty Reduction

DRAFT ANNOTED AGENDA FOR THE POVNET MEETING

7-8 February 2006, OECD, Paris, La Muette, Room 2

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JT00197063

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DAC NETWORK ON POVERTY REDUCTION**DRAFT ANNOTED AGENDA**

Meeting to be held on 7-8 February 2006 at the Château de la Muette, Paris in Room 3

Tuesday 7 February

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|--------------------------------------|-----|---|---|
| 09:30 – 10:00 | 1. | Election of officers | |
| 10:00 – 10:30 | 2. | Adoption of the Agenda | DCD/DAC/POVNET/A(2006)1 |
| | 3. | Approval of Summary Record of the 16-17 November 2005 meeting | DCD/DAC/POVNET/M(2005)13 |
| 10:30 – 12:00 (with coffee break) | 4. | Task Team and cross-cutting products: a) Agriculture – for discussion and approval b) Poverty Impact Assessment – for discussion and approval | DCD/DAC/POVNET(2005)20 DCD/DAC/POVNET(2005)22/REV1 |
| 12:00 – 12:30 | 5. | ODA/investment synergies | DCD/DAC(2006)5 |
| 12:30 – 14:30 | | Lunch break | |
| 14:30 – 18:00 | 6.a | Promoting Pro-Poor Growth/Overarching paper – Draft report for discussion and approval | DCD/DAC/POVNET(2005)24/REV1 |

Wednesday 8 February

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|---------------|-----|--|-----------------------|
| 9:30 – 11:00 | 6.b | Promoting Pro-Poor Growth/Overarching paper – HLM messages and issues for discussion | |
| 11:00 – 11:30 | | Coffee break | |
| 11:30 – 13:00 | 7. | Dissemination/communication | DCD/DAC/POVNET(2006)1 |
| 13:00 – 14:30 | | Lunch | |
| 14:30 – 16:30 | 8. | Programme of Work and Budget 2007-8 | DCD/DAC/POVNET(2006)2 |
| 16:30 – 17:30 | 9. | Other Business | |

ANNOTATIONS

Item 1. Election of officers

1. In accordance with OECD procedures, the first item on the agenda is the election of the Chair and Vice Chair of POVNET.

Item 4. Task Team and Cross-cutting Issues

a) *Agriculture*

2. POVNET is requested to comment on the draft report of the Agriculture Task Team - *Enabling Pro-Poor Growth Through Agriculture* [DCD/DAC/POVNET(2005)20] and, subject to any revisions required, agree to forward this to the DAC for approval at its meeting on 14 March 2006.

b) *Ex-Ante Poverty Impact Assessments*

3. POVNET is requested to comment on the draft report – *Harmonizing Ex-Ante Poverty Impact Assessment: Summary of the Work of the POVNET Ex-Ante Cross-Cutting Team* [DCD/DAC/POVNET(2005)22/REV1] and, subject to any revisions required, agree to forward it to the DAC for approval. The Task Team leader will provide an update on the agreed proposal and timelines to pilot this methodology in 2006 with a view to validating and harmonising donor approaches in this area.

Item 5. ODA/investment synergies

4. POVNET is requested to comment on the draft policy guidance for donors on using ODA more effectively to promote private investment for development [DCD/DAC(2006)5]. Once endorsed by the DAC, this guidance will be submitted to the OECD Ministerial Council Meeting (23-24 May 2006) as part of the overall OECD report on the Initiative on Investment for Development.

Item 6. Promoting Pro-Poor Growth/Overarching Paper

a) *Review of the draft report*

5. POVNET is requested to discuss the revised draft of the overarching paper [DCD/DAC/POVNET(2005)24/REV1] with a view to setting out revisions and processes required in order to forward this report to the DAC for approval at its meeting on 14 March 2006.

b) *Policy messages and issues for the HLM*

6. POVNET is invited to identify the key political/policy messages they would wish HLM participants to address when they consider the theme of pro-poor growth at the HLM on 5 April 2006. Members are also invited to comment on the idea of transmitting the “policy statement” of the overarching paper to Ministers as background to the issues for discussion they are invited to address.

Item 7. Dissemination/communications of POVNET products

7. POVNET is requested to consider the issues and options for discussion presented in DCD/DAC/POVNET(2006)1 and further refine the strategy to take forward the dissemination of policy messages and guidance into 2006.

Item 8. PWB 2007-8

8. The referenced note [DCD/DAC/POVNET(2006)2] sets out the list of substantive work proposals (at the “output result” level) going into the DAC prioritisation exercise. The note provides background to this list and outlines next steps in the DAC process to establishing and prioritizing its 2007-8 PWB, including steps concerning the mandates of its subsidiary bodies. Members are invited to reflect on how to refine and carry forward these proposals as well as on implementation modalities. Members will also be briefed on the informal discussions between the Chairs of the DAC subsidiary bodies held in The Hague on 20 January 2006.