

**ENVIRONMENT DIRECTORATE
ENVIRONMENT POLICY COMMITTEE**

**ENV/EPOC/M(2009)1
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SUMMARY OF MAIN OUTCOMES, DECISIONS TAKEN AND DEADLINES AGREED

Regular Session

3-4 February 2009

The Summary of Main Outcomes, Decisions Taken and Deadlines Agreed for the Confidential Accession Reviews (5-6 February 2009) are located in ENV/EPOC/ACS/M(2009)1.

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JT03259466

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EPOC:

Opening statements [ENV/EPOC/RD(2009)1, ENV/EPOC/RD(2009)3 and ENV/EPOC/RD(2009)4]

- Noted the Opening Remarks by Angel Gurría, Secretary-General [ENV/EPOC/RD(2009)3].
- Noted the Statement by Mario Amano, Deputy Secretary-General, *in absentia* [ENV/EPOC/RD(2009)4].
- Noted the Statement by Lorents G. Lorentsen, Director, Environment Directorate [ENV/EPOC/RD(2009)1].

Informal round table on the environmental dimension of OECD countries' economic stimulus packages [C(2008)/191/FINAL]

- Noted the rich collection of green initiatives included in the stimulus packages developed or being developed by countries.
- Requested that delegates provide the Secretariat with the information presented at the meeting, and any additional information on the environmental elements of their current or expected stimulus packages, by Friday 13 February 2009. This could also include any good examples of effective communication on the green elements of the stimulus packages.
- Asked the Secretariat to compile the information and make it available to the Committee.
- Noted that the Secretariat will transmit the information collected to other parts of the Organisation to serve as background material for relevant OECD-wide exercises, e.g. follow-up to the *OECD Strategic Response to the Financial and Economic Crisis*, and the discussion paper for the session on "Green Growth: Beyond the Crisis" at the Meeting of the OECD Council at Ministerial Level (MCM) scheduled for 24-25 June 2009.
- Noted that the OECD is working on collecting information on the full stimulus packages in a co-ordinated manner. The Secretariat will keep EPOC delegates informed on the mechanics of this exercise as information becomes available.
- Agreed to include this issue on the agenda of the Committee's next meeting scheduled for 20-23 October 2009.

Environment and development

Policy guidance and policy statement on integrating adaptation to climate change into development co-operation

[COM/ENV/EPOC/DCD/DAC(2008)2/REV2 and COM/ENV/EPOC/DCD/DAC(2008)7/REV1]

- Noted the comments made by EPOC members on the "Draft OECD Guidance on Integrating Climate Change Adaptation into Development Co-operation" [COM/ENV/EPOC/DCD/DAC(2008)2/REV2] and the "Draft Policy Statement on Integrating Climate Change Adaptation into Development Co-operation" [COM/ENV/EPOC/DCD/DAC(2008)7/REV1], and agreed to provide any additional comments in writing to the Secretariat by 13 February 2009.

- Agreed to take these comments into consideration when finalising these documents for presentation to the joint High-Level Meeting of EPOC and DAC on 28-29 May 2009.

Reporting to environment and development ministers: follow-up to the 2006 Joint Ministerial Meeting and update on the organisation of a joint meeting of EPOC and DAC [ENV/EPOC(2009)3]

- Agreed to hold a Joint High-Level Meeting of EPOC and the Development Assistance Committee (DAC) on 28 p.m. -29 a.m. May 2009, back-to-back with the High-Level Meeting of the Development Assistance Committee.
- Agreed that the agenda and documentation for the joint high-level meeting be prepared by the extended joint bureaux of the EPOC/WPGSP and DAC/Environet when it meets on 12 March 2009.
- Agreed that the proposals presented in document ENV/EPOC(2009)3 provided a good basis for the extended joint bureaux's work.
- Agreed that the outcomes of the joint high-level meeting should be recorded in a chairs' summary.

Horizontal water programme [ENV/EPOC(2009)4 and ENV/EPOC(2009)4/CORR1]

- Noted the main messages from the OECD's work on water and sanitation in 2007-08 and the OECD participation at the 5th World Water Forum in Istanbul on 16-22 March 2009 where the OECD report on water would be launched.
- Noted the suggestion on future OECD work on water and instructed the Secretariat to consider this in light of the OECD's value-added in this field.

Environmental Performance Reviews [ENV/EPOC(2009)5 and ENV/EPOC(2009)6]

- Thanked the Chair of the Working Party on Environmental Performance (WPEP) for his report which the Committee requested at its meeting in June 2008.
- Broadly supported the approach to be taken in the 3rd Cycle of the Environmental Performance Reviews, and the desire of the Committee to shorten the Cycle, while at the same time realising that the 2009-10 PWB is currently set and additional core budget may be very difficult to secure.
- Requested that the WPEP discuss the reflections made by the Committee and actively look at possibilities for efficiency gains as well as options for financing the programme with a shorter frequency between reviews. Options should include a mix of Part I, Voluntary Contributions and in-kind support.
- Requested that the Chair report back to EPOC at its next meeting in October 2009 on the reflections of the Working Party.

Update of the EPOC Strategic Vision [ENV/EPOC(2009)7]

- Agreed to the suggested changes to update the EPOC Strategic Vision as reflected in the document.

- Noted the additional changes suggested by delegates and asked the Secretariat to consider these when finalising the Vision.

Committee management

Review of EPOC and its substructure in view of the renewal of the EPOC mandate [ENV/EPOC(2009)1 and ENV/EPOC/RD(2009)2]

- Noted the suggested restructuring outlined in ENV/EPOC(2009)8 and the compilation of written comments submitted by countries [ENV/EPOC/RD(2009)2].
- Noted the outcomes of the meeting of the EPOC Bureau and the three working party chairs which took place on 3 February 2009 and, in particular, their suggestion to have more time for the Committee to reflect on other options.
- Requested that the Secretariat work with the Bureau and the working party chairs of WPNEP, WPGSP and WPEP to produce an options paper for restructuring EPOC's sub-structure. Each option should be mapped to a set of criteria and the paper should take into account the Committee's horizontal work and co-operation with other committees and organisations (e.g. IEA and the International Transport Forum (ITF)).
- Asked that the report cover organisational issues such as the functioning of task forces, the link between task forces, EPOC and working parties, and the division of labour between the different groups and task forces.
- Asked that this item be on the Committee's agenda at its next meeting on 20-23 October 2009.

Renewal of the mandate of EPOC [ENV/EPOC(2009)9]

- Noted the suggested changes made by the Secretariat in ENV/EPOC(2009)9 and additional changes suggested by delegates.
- Asked the Secretariat to make the needed adjustments and to submit the mandate for renewal to the OECD Council prior to the expiration date of 30 June 2009.

Programme of Work and Budget

Final 2009-2010 Programme of Work and Budget [ENV/EPOC(2009)1]

- Noted the changes made between the June 2008 meeting of the Committee [noted in ENV/EPOC(2009)1] and the final version of the Environment PWB which was adopted by the OECD Council on 18 December 2008.

Information on the Programme Implementation Reporting (PIR) [ENV/EPOC(2009)10]

- Noted the information provided by Mr. Greg Cristofani, Head of the Programme Planning and Evaluation Group of the Programme, Budget and Finance Management Service and the timelines for the Organisation-wide exercise to evaluate the quality and impact of the outputs delivered in the 2007-08 PWB.

Other business

- Noted the clarification that the process to develop an agenda for the Joint High-Level Meeting of EPOC and DAC. Such an agenda would be discussed and agreed by the joint bureaux of the WPGSP and DAC/Environet which will meet on 12 March 2009. The Adaptation Task Team meeting on 9-10 February will be updated on the elements of an agenda which was tabled at the 31 October 2008 Joint Meeting of the WPGSP and Environet. Any views on the agenda from the Task Team will be forwarded to the 12 March 2009 Extended Bureaux Meeting.
- Noted that the next meeting of EPOC will take place on 20-23 October 2009.

The Summary of the Confidential Accession Reviews (5-6 February 2009) can be found in ENV/EPOC/ACS/M(2009)1.

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