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

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English - Or. English

**PUBLIC GOVERNANCE AND TERRITORIAL DEVELOPMENT DIRECTORATE
PUBLIC GOVERNANCE COMMITTEE**

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Cancels & replaces the same document of 10 February 2006

**DRAFT ANNOTATED AGENDA OF THE ENLARGED BUREAU OF THE PUBLIC GOVERNANCE
COMMITTEE**

20 February 2006
Château de la Muette, Paris
Room 6

This document contains the agenda for the meeting of the Enlarged Bureau of the Public Governance Committee.

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Enlarged Bureau of the Public Governance Committee

DRAFT AGENDA

20 February 2006, OECD Headquarters

11:00-16:00

11:00-12:30	1.	Directions for the Programme of work 2007/8	GOV/PGC(2006)1
12:30-14:00		<i>Lunch break</i>	
14:00-15:30		Directions for the Programme of work 2007/8, <i>continued</i>	
15:30-16:00	2.	Programme Implementation Review (PIR) – The Committee's views on the PIR process	GOV/PGC(2005)12
16:00	3.	Other business	

Note: the Global Relations Enlarged Bureau meeting will begin immediately following the end of the Enlarged Bureau meeting.

NOTES

Item 1. Directions for the programme of work 2007/8

1. This meeting of the Enlarged Bureau is an opportunity to discuss the main lines of its programme of work for the next biennium. Drawing on the results of the PGC Ministerial meeting in November 2005, the Secretariat has prepared a document [GOV/PGC(2006)1] presenting four main cross-cutting themes as well as possible activities in the different areas of work.

2. The Committee is asked to discuss the document and to provide guidance on the choice of activities. Based on the results of this discussion, as well as on comment received via written procedure, the Secretariat will prepare a draft Programme of Work for discussion at the Committee's 33rd session on 6-7 April.

Committee action:

- Discuss and provide guidance on the choice of activities.

Item 2. Programme Implementation Review (PIR) – The Committee's views on the PIR process

3. The Programme Implementation Reporting (PIR) was introduced in 2003 as a systematic reporting and evaluation exercise of the Output Results planned in the OECD's Programme of Work and

Budget (PWB). It requires OECD management to report to Council (through the OECD Budget Committee) on the extent to which the promised results have been achieved. In addition, it allows member countries to provide feedback on the quality and the potential impact of the Output Results.

4. As noted in a document [GOV/PGC(2005)12] distributed before the 32nd session of the Committee, the OECD Budget Committee is conducting an in-depth review of the PIR. In this context, it has requested that Committees provide feedback on the PIR process. For example,

- Is the PIR a useful instrument for the Committee?
- Are there ways that this instrument can be strengthened and improved?
- Is the process itself clear? Do the questionnaires reach the right people?

5. It is important that we know the Committee's views on the PIR, both to help improve the PIR and as input to the development of a more in-depth evaluation of PGC work.

Committee action:

- Provide feedback on the PIR process and results.

Other background documents

- Draft Policy Framework for Investment [DAF/INV/TF(2006)1]

