

Unclassified

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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
TERRITORIAL DEVELOPMENT POLICY COMMITTEE**

Cancels & replaces the same document of 17 March 2006

PROVISIONAL ANNOTATED AGENDA

ENLARGED BUREAU OF THE TDPC

**20 March 2006,
OECD Headquarters, Paris**

For enquiries on the Agenda for the TDPC Enlarged Bureau Meeting please contact the OECD Secretariat, Email: suzanne.nicola.leprince@oecd.org; tel.: 33 1 45 24 81 72

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ENLARGED BUREAU OF THE TERRITORIAL DEVELOPMENT POLICY COMMITTEE

DRAFT AGENDA

20 March 2006, OECD Headquarters

11:00-17:00

- | | | |
|-----------------|--|---------------------------------|
| 11:00-
12:00 | 1. TDPC Programme of work 2007/8 | |
| | – Progress Report: Achievements and Ongoing Work | |
| | – Programme Implementation Review (PIR) The Committee's views on the PIR process | GOV/TDPC/RD(2005)11 |
| 12:00-
13:00 | – Directions for the TDPC Programme of work 2007/8 | GOV/TDPC(2006)1 |
| 13:00-
14:30 | <i>Lunch break</i> | |
| 14:30-
16:00 | – Directions for the TDPC Programme of work 2007/8, cont'd. | |
| 16:00-
17:00 | 2. TDPC Programme of Work on Global Relations | ANNEX III OF
GOV/TDPC(2006)1 |

Background Documents for information:

- TDPC Programme of Work 2005/6 [GOV/TDPC(2004)3/REV3]
- Strategy for Defining the Role and Participation of Non-Members in the TDPC's Work [GOV/TDPC(2004)6/FINAL]

NOTES

Item 1: Directions for the TDPC 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. The Chair, Mr. Fabrizio Barca, will introduce the agenda and pass the floor to the Secretariat for a presentation on the achievements and ongoing work of the Committee within the current work programme for 2005/6. This will be followed by a discussion on the Committee’s views on the “**Programme Implementation Reporting**” (PIR), important to both help improve the PIR and as input to the development of a more in-depth evaluation of TDPC work.

2. The 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.

3. As noted in a document [GOV/TDPC(2005)11] distributed before the 14th session of the Committee, the OECD Budget Committee is conducting an in-depth review of the PIR. In this context, it has been 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?

4. The Committee is asked to discuss and to provide guidance on the choice of activities described in the document “**Directions for the Territorial Development Policy Committee Programme of Work 2007/8**” [GOV/TDPC(2006)1], which presents three main cross-cutting themes as well as possible activities in the different areas of work. Based on the results of this discussion, as well as on written comments received, the Secretariat will prepare a draft Programme of Work that will be circulated to delegates in April for further review and comments via the written procedure, following which a final proposal will be prepared for mid-May according to the indicative timetable in Annex I.

Action required: for discussion and to provide guidance on the choice of activities and provide feedback on the PIR process and results

Item 2: TDPC Programme of Work on Global Relations

5. Concerning “**Global Relations**” and given that the Committee endorsed a strategy for Global Relations [GOV/TDPC(2004)6], work with non-member countries should be a higher priority for the 2007-8 work programme than in the past. Annex III of the document GOV/TDPC(2006)1 provides proposals for TDPC work with non-member countries, which focus on China and Latin America. Global relations activities will be incorporated into the programme of work at the next stage of preparation.

Action required: for discussion