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SG/PDG/WG/A(2010)1/REV1



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

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English - Or. English

**GENERAL SECRETARIAT
PARTNERSHIP FOR DEMOCRATIC GOVERNANCE STEERING GROUP**

**SG/PDG/WG/A(2010)1/REV1
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Partnership for Democratic Governance Working Group

MEETING OF THE PARTNERSHIP FOR DEMOCRATIC GOVERNANCE WORKING GROUP

DRAFT AGENDA

**3 June 2010
OECD Conference Centre, Paris**

Contact: Mr. Jerzy POMIANOWSKI, +33 (0)1 45 24 90 81, Jerzy.POMIANOWSKI@oecd.org

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FOR INFORMATION

Thursday 3 June 2010

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|---------------|---|
| 09:30 – 16:45 | Meeting of the Working Group to prepare Steering Group meeting
<i>OECD Conference Centre, Room 6</i> |
| 17:00 – 18:00 | Meeting of the PDG Bureau (Vice-Chairs and the Secretariat)
<i>OECD Conference Centre, Room 6</i> |

Friday 4 June 2010

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|---------------|--|
| 09:30 – 17:00 | Sixth Meeting of the Partnership for Democratic Governance Steering Group
<i>OECD Conference Centre, Room 6</i> |
| 13:00 – 14:30 | PDG-Hosted Luncheon (open to all Steering Group participants)
<i>Salle George Marshall, OECD Château de la Muette</i> |

**PARTNERSHIP FOR DEMOCRATIC GOVERNANCE
MEETING OF THE WORKING GROUP
3 JUNE 2010**

ITEM N°			RELATED DOCUMENTS
1	09:30 – 10:00	Welcome and Adoption of the Agenda	SG/PDG/WG/A(2010)1/REV 1
2	10:00 – 11:30	Evaluation of the PDG <ul style="list-style-type: none"> • Oral Report by the Evaluator on the key findings and recommendations of the PDG Evaluation Report • Structured discussion of participants on the main findings of the PDG Evaluation Report, in order to develop a common position and report back to the Steering Group <p><i>For Discussion:</i></p> <ul style="list-style-type: none"> • PDG Evaluation Report 	SG/PDG(2010)1
3	11:30 – 12:30	Status Report: Knowledge Development Work <ul style="list-style-type: none"> • Oral report by the Secretariat on PDG knowledge development activities, including presentation of draft studies for approval <p><i>For Discussion and Approval:</i></p> <ul style="list-style-type: none"> • Draft PDG Studies: <ul style="list-style-type: none"> ○ <i>The Contributions of Diasporas in Government Functions and Services in Post-Conflict and Fragile Situations</i> ○ <i>The Recruitment and Deployment of Civilian Capacity in Early Recovery</i> • Note from the Secretariat on the Draft OECD/PDG Handbook on Contracting Out Government Functions and Services in Post-Conflict and Fragile Situations • Draft Manuscript: OECD/PDG Handbook on Contracting Out Government Functions and Services in Post-Conflict and Fragile Situations • Concept note on PDG Study “<i>Capacity Gaps at Centres of Government: Strategic Planning, Co-ordination, Implementation, Monitoring and Communications in Post-Conflict and Fragile Situations</i>” • Proposed PDG Plenary Meeting: Revised Concept Note <p><i>For Information:</i></p> <ul style="list-style-type: none"> • Status Report on PDG Knowledge Development Activities • Dissemination Strategy for PDG Knowledge Products • <i>Private Sector Support for Local Capacity Development in Post-Conflict and Fragile Situations</i> 	ROOM DOCUMENT 5 ROOM DOCUMENT 6 SG/PDG(2010)3 ROOM DOCUMENT 13 ROOM DOCUMENT 7 ROOM DOCUMENT 9 ROOM DOCUMENT 3 ROOM DOCUMENT 4 ROOM DOCUMENT 8

ITEM N°	RELATED DOCUMENTS	
	12:30 – 14:00	<i>Lunch Break</i>
4	14:00 – 15:00	<p>Status Report: PDG Country Work</p> <ul style="list-style-type: none"> • Oral Report by the Secretariat on the status of PDG country work in Georgia, Grenada, Guatemala, Haiti, Liberia and Timor-Leste • Presentation and discussion of proposed monitoring and evaluation framework for PDG field activities <p><i>For Discussion and Approval:</i></p> <ul style="list-style-type: none"> • Draft Monitoring and Evaluation Framework for PDG Field Activities SG/PDG(2010)5 <p><i>For Background:</i></p> <ul style="list-style-type: none"> • PDG Field Activities in Georgia, Grenada, Guatemala, Haiti, Liberia and Timor-Leste: Status Report by the Secretariat SG/PDG(2010)2 • Further Support to the Implementation of PDG Field-Level Initiatives: Proposal by the Secretariat SG/PDG(2009)6
5	15:00 – 15:30	<p>Update on PDG Financial Situation and Staffing Arrangements</p> <ul style="list-style-type: none"> • Oral report by Secretariat on PDG budget, forward spending plans and staffing arrangements. <p><i>For Background:</i></p> <ul style="list-style-type: none"> • Draft Programme of Work and Budget 2011-2012 SG/PDG(2010)4/REV1
6	15:30 – 16:15	<p>No-cost Extension of the PDG Mandate</p> <ul style="list-style-type: none"> • Discussion by Working Group delegates of the Draft Note to Council in order to agree on content and report back to the Steering Group. <p><i>For Discussion:</i></p> <ul style="list-style-type: none"> • Extension of the Memorandum of Understanding on the Hosting by the OECD of the Partnership for Democratic Governance Advisory Unit (Draft Note by the Secretary-General) ROOM DOCUMENT 11 <p><i>For Information</i></p> <ul style="list-style-type: none"> • Review of the PDG Mandate and its Potential Renewal: Note by the Secretariat ROOM DOCUMENT 1
7	16:15 – 16:45	Other Business and Closing Remarks

NOTES TO THE AGENDA

Item 1. Welcome and Adoption of the Agenda

The Chair will propose that delegates agree to the adoption of the agenda.

Item 2. Evaluation of the PDG

In its decision of July 2007, the OECD Council agreed to review the future of the Advisory Unit in consultation with PDG Members, as the basis for any mutual agreement to renew the Memorandum of Understanding (MOU) beyond its three-year duration. Council agreed that a review of the future of the Advisory Unit should take place at least six months before any mutual agreement to renew the MOU.

Under this item, the Evaluator will make an oral report on the key findings of the Evaluation Report, the draft of which was circulated among and commented by Members prior to this meeting. A structured discussion on the main findings will then be opened, with the purpose of developing a common position on the report to present to the Steering Group during their meeting the next day.

Item 3. Status Report: Knowledge Development Work

At its June 2009 meeting, the Steering Group invited the Advisory Unit to pursue its knowledge gathering efforts and develop practical policy notes and guidelines for action. Under this agenda item, the Secretariat will present its on-going knowledge development activities, providing Working Group delegates with an opportunity to comment and propose to the Steering Group the approval of the following draft knowledge products: *The Contributions of Diasporas in Government Functions and Services in Post-Conflict and Fragile Situations*, *The Recruitment and Deployment of Civilian Capacity in Early Recovery*, and the *OECD/PDG Handbook on Contracting Out Government Functions and Services in Post-Conflict and Fragile Situations*.

In light of the feedback received from the Steering Group during their December 2009 meeting, the Secretariat will also present a revised concept note for a study on capacity gaps at centres of government in post-conflict and fragile situations, providing Working Group delegates with an opportunity to discuss the proposed approach and content.

Item 4. Status Report: PDG Country Work

At their December 2009 meeting, Steering Group members agreed that the Secretariat should continue its country work (*i.e.* short-term field-level initiatives and collaborative efforts) with Georgia, Grenada, Guatemala, Haiti, Liberia and Timor-Leste. Under this agenda item, the Working Group will first have an opportunity to hear about the progress achieved by the Secretariat over the past six months. Working Group delegates will then be invited to discuss and then recommend to the Steering Group to approve a draft framework for the evaluation and monitoring of

PDG field activities, which would serve as the basis for the monitoring and evaluation of the three PDG pilot projects in 2010 and beyond.

Item 5. Update on PDG Financial Situation and Staffing Arrangements

Under this agenda item, the Working Group will receive an oral report by the Secretariat on the current financial situation of the PDG and an update on its staffing arrangements, notably the result of its recruitment process for two technical advisors, as requested by the Steering Group at its December 2009 meeting.

Item 6. Proposal for a No-cost Extension of the PDG Mandate

Under this agenda item, the Working Group will have an opportunity to discuss the draft note by the Secretary General in which he would seek Council's approval for an extension of the PDG Mandate from 6 February 2011 to 30 June 2011 on a no-cost basis as decided by the Steering Group under written procedure in May. The discussion among Working Group delegates will provide the opportunity for delegates to agree on the key messages of this Note to be presented to the Steering Group during its meeting the next day.

Item 7. Any Other Business and Closing Remarks

Under this item, delegates will be invited to address any issues not otherwise discussed during the other sessions.

Proposed Date for 7th Steering Group Meeting in 2010

The Secretariat proposes the following dates for the 7th meeting of the Steering Group in 2010:

7th Meeting: 29-30 November 2010