

**2nd MEETING OF THE OECD TASK TEAM ON
SUSTAINABLE FINANCING FOR WATER SUPPLY AND SANITATION**

23 October 2007, AFD Headquarters, Paris

DRAFT AGENDA

Time	Topic	Annotations
9:00-9:30	SESSION 1: Opening and election of chairperson(s)	Mr. Peter Borkey (OECD Secretariat) will welcome participants. Following a change of responsibilities within AFD Alain Henry has resigned as Chair of the Task Team. AFD puts forward for consideration of the Task Team members the candidature of Mr. Maurice Bernard to replace Mr. Henry.
9:30-10:30	SESSION 2: Progress reporting <ul style="list-style-type: none"> • Methodologies to support the development of financing strategies • Country studies to learn from the development of financing strategies 	<ul style="list-style-type: none"> - Mr. Johan Holmberg (EU Water Initiative) will report on an Expert Meeting that discussed the FEASIBLE and SWIFT methodologies. - Ms. Vasiliki Manavi (Greece) will inform Task Team members of the progress in the Egypt country study. - Messrs. Holmberg (EU Water Initiative) and Borkey (OECD Secretariat) will inform Task Team members on progress in identifying a second pilot country as well as other related work.
10:30-11:00	Coffee break	
11:00-11:45	SESSION 3: Experiences from the field <i>Uganda</i> Eng. Ian Arebahona (Ministry of Water and Environment) and Mr. Robert Burtscher (Austrian Development Agency)	Representatives from developing countries and development partners will present recent past experience in the development and implementation of financing strategies for the water supply and sanitation sector. Each presentation will be followed by a discussion.
11:45-12:30	<i>Ethiopia</i> Mr. Mark Harvey, Ministry of Water Resources (DfID secondment)	
12:30-14:00	Lunch break	
14:00-14:45	<i>WSP experiences</i> Mr. Thomas Fugelsnes (WSP-Africa)	
14:45-15:30	<i>Senegal</i> Mr. Maurice Bernard (AFD)	
15:30-16:00	Coffee break	
16:00-17:15	SESSION 4: Synthesis Report – Sustainable Financing for Water Supply and Sanitation	Mr. Roberto Martín-Hurtado (OECD Secretariat) will present a draft outline of the Synthesis Report. Task Team members will be invited to discuss the focus and structure of this report, which will be the main output of the Task Team.
17:15-18:00	SESSION 5: Next steps, evaluation and closing	Mr. Peter Borkey (OECD Secretariat) will inform participants of the milestones in the work of the Task Team. Task Team members will be invited to discuss next steps, evaluate the second meeting and make suggestions on the focus of the third meeting, expected to take place in Spring 2008. The Chair will close the meeting.