

## 2<sup>ND</sup> MEETING OF THE DAC JOINT VENTURE FOR PROCUREMENT

THE MEETING WILL TAKE PLACE IN THE EIGTVEDS PAKHUS ("WAREHOUSE"),  
DANISH MINISTRY OF FOREIGN AFFAIRS, 2, ASIATISK PLADS, DK-1448 COPENHAGEN

### Meeting Agenda

#### DAY 1: WEDNESDAY 19 SEPTEMBER 2007

8h00-18h00	Discussion Forum	
8h30-09h30	Registration/Roundtable Selections	
9h30-10h00	1. Opening of the meeting, adoption of the agenda, administrative details	Co-chair: B. Becq
10h00-10h30	<i>Coffee</i>	
10h30-11h30	Welcome by the Danish Minister of Development Cooperation, Ms Ulla Tornaes and Director, UNDP Nordic Office, Mr. Jakob Simonsen	Co-chair: H. Malinga
11h30-12h00	2. Danish National Procurement: Experience with Framework Contracts - Mr. Soren Jacobsen	Co-chair: H. Malinga
12h00-13h00	<i>Lunch*</i>	
13h00-14h00	3. "Since the last JV in Manila" • DAC Secretariat (presentation and questions)	Co-chair: B. Becq
14h00-14h30	4. Joint Venture Communications Plan	Co-chair: B. Becq
14h30-17h30	5. First Roundtable Session I. Capacity development II. Procurement and Public Financial Management III. Transparency and fairness	Co-chair: J. Comtois
15h00-15h30	<i>coffee available during sessions</i>	
17h30-18h00	6. Plenary Summaries from Roundtables	Co-chair: J. Comtois
	<i>Reception</i>	

\* 12h00 Meeting in Plenary room: Roundtable facilitators, panellists and rapporteurs (J. Comtois and H. Malinga)

#### DAY 2: THURSDAY 20 SEPTEMBER

8h00-16h00	Discussion Forum	
8h30-10h00	7. "Food-for-thought": Some suggestions and ideas to consider during Agenda Item 14 on Friday 21 September	Co-chair: J. Comtois
10h00-10h15	<i>Coffee</i>	
10h15-12h00	8. World Bank presentation on Country Systems (Bernard Becq, Chief Procurement Policy Officer)	Co-chair: B. Becq

12h00-13h00	<i>Lunch</i>	
13h00-16h00	<b>9. Second Roundtable Session</b> IV. Performance and compliance measurement V. Improvements to the v.4 methodology VI. Validating the process and the results	Co-chair: H. Malinga
16h00	<i>Departure on Harbour Boat Tour</i>	
	<i>Reception – United Nations Common Premises</i>	

DAY 3: FRIDAY 21 SEPTEMBER		
8h00-16h00	<b>Discussion Forum</b>	
8h30-9h30	<b>10. Plenary: Summaries from Roundtables</b>	Co-chair: H. Malinga
9h30-10h00	<b>11. OECD Working Group on Bribery presentation on OECD anti-bribery convention (Nicola Ehlerman-Cache)</b>	Co-chair: B. Becq
10h00-10h15	<i>Coffee</i>	
10h15-10h45	<b>12. OECD Public Governance Committee presentation on integrity and transparency in public procurement (Elodie Beth)</b>	Co-chair: B. Becq
10h45-12h15	<b>13. “Approaches to Procurement Capacity Development” (Kirsten Jensen, UNDP, country case study – Bright Mangulama, Malawi)</b>	Co-chair: B. Becq
12h15-13h30	<i>Lunch</i>	
13h30-14h00	<b>14. Report on meeting with the Business, Industry and Advisory Committee to the OECD (BIAC) (Micheal Lawrance, OECD-DAC Secretariat)</b>	Co-chair: J. Comtois
14h00-15h00	<b>15. “The Road to Accra and Beyond”</b> E.g. Contributions and participation of the JV at the HLF3 in Accra	Co-chair: J. Comtois
15h00-16h00	<b>16. Next Steps / Wrap-up</b> 1. Milestones and work-streams 2. next JV meeting 3. Conclusion	Co-chair: J. Comtois