

Third Meeting of the OECD DAC/EPOC Water Task Team

10th-11th April 2008

AFD Headquarters, Paris

Thursday, 10th April

| PART I. TAST TEAM'S WORK PROGRAMME | | | |
|--|--|--|--|
| 9:30-9:40 | <p>Meeting opening</p> <p>The Chair will welcome participants, remind them about the objectives and working methods of the Task Team, and present the objectives and agenda for the Third Meeting.</p> | | |
| 9:40-10:00 | <p>The Task Team and the OECD</p> <p>The Secretariat will remind participants of the framework under which the Task Team operates (follow up to the 2006 OECD Development and Environment Ministers Meeting) and the linkages of the Task Team's work with other water-related work at OECD.</p> <p>The Secretariat will also inform participants about the scope and requirements for making the output of the Task Team into DAC Guidance</p> | | |
| 10:00-10:20 | <p>Progress in implementing the Task Team's work programme</p> <p>Relevant meeting participants and the Secretariat will report on progress in implementing the Task Team's work programme (new exercises: Egypt, Burkina Faso, Lesotho; status of other case studies contributed by Task Team members)</p> | | |
| PART II. DEVELOPING THE MAIN MESSAGES OF THE FINANCING STRATEGIES REPORT | | | |
| 10:20-10:30 | <p>Revised outline of the Financing Strategies report</p> <p>The Secretariat will present the revised outline of the Financing Strategies report and introduce the working methods for the working sessions.</p> | | |
| 10:30-11:00 | Coffee break | | |
| 11:00-12:30 | <p>Plenary – Main messages in Chapters 1 and 2</p> <p>The Secretariat will introduce Chapters 1 and 2. Participants will discuss what main messages that can be put forward in Chapters 1 and 2</p> | | |
| 12:30-13:30 | Lunch break | | |
| 13:30-15:30 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Working Group A – Chapter 3: Policy lessons in bringing MDG costs down – technology choice and prioritisation</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Working Group B – Chapter 3: Policy lessons on the role of tariffs in achieving sustainable cost recovery</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> </td> </tr> </table> | <p>Working Group A – Chapter 3: Policy lessons in bringing MDG costs down – technology choice and prioritisation</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> | <p>Working Group B – Chapter 3: Policy lessons on the role of tariffs in achieving sustainable cost recovery</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> |
| <p>Working Group A – Chapter 3: Policy lessons in bringing MDG costs down – technology choice and prioritisation</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> | <p>Working Group B – Chapter 3: Policy lessons on the role of tariffs in achieving sustainable cost recovery</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> | | |
| 15:30-16:00 | Coffee break | | |

| Thursday, 10 th April (cont) | | |
|---|--|---|
| 16:30-18:00 | <p>Working Group C – Chapter 4: Good practices in organising strategic financial planning processes - lessons from domestic OECD country experiences</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> | <p>Working Group D – Chapter 4: Good practices in organising strategic financial planning processes - lessons from development co-operation experiences</p> <p>The Secretariat will introduce the topics. Participants will discuss what main messages can be put forward.</p> |

| Friday, 11 th April | | |
|---------------------------------|--|--|
| 9:00-10:30 | <p>Plenary – Main messages in Chapters 3 and 4</p> <p>Working group rapporteurs will present the main messages identified for Chapters 3 and 4. Participants will be invited to discuss those main messages.</p> | |
| 10:30-11:00 | Coffee break | |
| PART III. MOVING FORWARD | | |
| 11:00-11:20 | <p>Next steps in developing the Financing Strategies report</p> <p>The Chair will identify the implications of the meeting for the draft outline and the workplan to complete the Financing Strategies report. Participants will be invited to comment on the Chair's conclusions.</p> | |
| 11:20-11:50 | <p>Disseminating the Financing Strategies report</p> <p>The Secretariat will present ideas for disseminating the output of the Task Team:</p> <ul style="list-style-type: none"> - a dedicated session in the 5th World Water Forum - targeted contributions to the OECD synthesis reports on Water and on Development and Environment - a dedicated chapter in the updated DAC Guidance on Capacity Development for Environment <p>Participants will be invited to discuss those and possible further dissemination efforts.</p> | |
| 11:50-12:20 | <p>Possible further work beyond 2008</p> <p>Participants will be invited to express ideas and interest in further work to be undertaken by the OECD beyond 2008.</p> | |
| 12:20- 13:00 | <p>Closing</p> <p>Meeting participants will be invited to report on any other relevant developments. Meeting participants will be invited to fill the standard OECD evaluation form. The Chair will close the meeting.</p> | |