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Organisation de Coopération et de Développement Économiques
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DEVELOPMENT CO-OPERATION DIRECTORATE
DEVELOPMENT ASSISTANCE COMMITTEE

DAC Network on Gender Equality

DRAFT ANNOTATED AGENDA OF THE SIXTH MEETING

7-9 July 2008 from 14:30-18:00 (day one), 09:00-18:00 (day two) and 09:00-13:00 (day three), Conference Room 4 (CC4), OECD Headquarters, Paris

The meeting is in two parts.

- *The workshop on Managing for Gender Equality Results (7-8 July) is the centrepiece of the meeting.*
- *The morning of 9 July focuses on the completion of the 2007-08 work programme and planning for 2009-10.*

Background papers are available at www.oecd.dac/gender/6thmeeting

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SIXTH MEETING OF THE DAC NETWORK ON GENDER EQUALITY
OECD Headquarters, Paris, 7-9 July 2008
Room CC4

DRAFT ANNOTATED AGENDA

7 July 2008	
14h30-14h45	<p>1. Opening session</p> <ul style="list-style-type: none"> • Welcome and introductions; • Chair's opening remarks; • Approval of the Summary Record of the Fifth Meeting of the DAC Network on Gender Equality (27-29 June 2007) [DCD/DAC/GEN/M(2007)1/PROV]; • Adoption of the Draft Agenda [DCD/DAC/GEN/A(2008)2].
14h45-18h00 (coffee break: 16h15-16h30)	<p>2. Managing for development results (MfDR) – a workshop on managing, achieving and measuring gender equality and women's empowerment results.</p> <p>The objectives of the workshop are to:</p> <ul style="list-style-type: none"> • Share experiences and good practices in collaborating with partners to achieve results on the ground in partner countries [This will be the workshop's primary focus.]; • Deepen knowledge and understanding of how to develop capacity to manage and measure gender equality results – from the perspectives of partner countries, donor agencies and non-governmental organisations; • Showcase tools and approaches which donors are using to achieve and measure results both on the ground and within agencies, and • Share information on the Working Party on Aid Effectiveness (WP-EFF) Joint Venture on Managing for Development Results and plans for the Roundtable on Managing for Results at the 3rd High Level Forum on Aid Effectiveness in Accra (24 September 2008). <p>The expected outcomes are to:</p> <ul style="list-style-type: none"> • Stimulate fresh thinking about how to achieve sustainable gender equality results; • Enable members to engage more actively in agencies' efforts to improve managing for development results; • Improve the coordination of results frameworks, and • Identify the priority intermediate outputs on managing for development results for delivery in the Network's 2009-10 work programme. <p>Members are invited to prepare for the workshop by reflecting on:</p> <ul style="list-style-type: none"> • What their agency means by managing for results; • What their agency means by managing for gender equality results; • Good practices and opportunities for improvement; • The incentives within their agency for achieving, managing and measuring results; • Their own and partners' capacity needs; • Opportunities for collaborating on joint activities and analytical work, and • How the GENDERNET should follow up on this workshop post Accra and in 2009-10.

Documentation and websites include:

- Terms of Reference: Roundtable “Managing for Development Results” at the Accra High-Level Forum on Aid Effectiveness, final draft (3 April 2008);
 - GENDERNET publications on aid effectiveness, gender equality and women’s empowerment;
 - Summary record of the Workshop on strengthening the development results and impacts of the Paris Declaration through work on gender equality, social exclusion and human rights (London, 12-13 March 2008) [DCD/M(2008)1/FINAL];
 - Key messages and case studies for the HLF-3 roundtables from the Workshop (London, 12-13 March 2008) [DCD(2008)6];
 - www.mfdr.org/sourcebook - sourcebook on emerging good practice;
 - www.accrahlhf.net - further background reading on the Accra High Level Forum and for Roundtable 4 on MfDR.
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Session I – Moderated panel discussion**Setting the scene – what do we mean by managing for development results?**

Ambassador **Joan Boer** (Permanent Representative of the Netherlands to the OECD, Co-Chair of the WP-EFF Joint Venture on MfDR and Co-Chair of the Accra Roundtable on Managing for Development Results) or a representative of the WP-EFF JV MfDR.

Peter Ssentongo (Managing Director, Centre for Performance Management & Evaluation Research, Uganda, Chair of the management team of the African Community of Practice on MfDR and keynote speaker at the MfDR roundtable at the Accra HLF-3).

Florence Ebam Etta-Akinaina (African Evaluation Association).

Ann Good, Senior Analyst, Corporate Planning and Coordination Directorate, CIDA.

Lidia Meque, Irish Aid, Mozambique.

Session II – Case study presentations**Achieving, managing and measuring development results on the ground – a series of case studies**

Uganda - achieving gender equality results in a Local Government Development Programme

Uganda’s strong local government system is supported by bottom-up electoral, planning and budgeting processes. Local governments are required to meet basic criteria to access development grants, with an incentive framework that rewards good performance. When the gender equality policy was not satisfactorily translated into actions at the local levels, gender mainstreaming was included in the incentive framework which created a system and structure for collective ownership of gender equality.

Speakers:

Assumpta Ikiriza Tibamwenda, Deputy Coordinator, Program Coordination Unit, Ministry of Local Government, Uganda

Magdalene Kyomukama, Assistant Commissioner Gender and Community Development, Ministry of Gender, Labour and Social Development.

Discussion

20h00	Social event: pay-as-you-go dinner at La Gare (19 Chaussée de la Muette, Paris 16th)
8 July 2008	
09h00-12h30 (coffee break: 11h00-11h15)	<p>Workshop continues with case study presentations</p> <p>Kyrgyz Republic: This case study illustrates how the government of the Kyrgyz Republic, in collaboration with its development partners, developed a country development strategy with a strong results oriented approach. It ensures that effectiveness is assessed from a gender perspective.</p> <p>Speakers: Sanjar Mukanbetov, Deputy Minister of Economic Development and Trade, Kyrgyz Republic Anastasia Divinskaya, UNIFEM Gender Adviser to UN Resident Coordinator in the Kyrgyz Republic</p> <hr/> <p>Cambodia - a unique approach to achieving the MDGs</p> <p>Speaker: HE. Ms. Chou Bun Eng, Director General in charge of Social Development, Ministry of Women's Affairs</p> <p>Discussants: Kemi Williams and Katja Jobes, United Kingdom Department for International Development (DFID) drawing lessons learned from <i>Making aid more effective through gender rights and inclusion: evidence from implementing the Paris Declaration</i></p> <hr/> <p>Mozambique - managing gender equality results in the context of general budget support</p> <p>Speakers: Graça Samo, Executive Director, Forum Mulher Araújo Martinho, Ministry of Development and Planning, Mozambique Lídia Meque, Irish Aid</p> <p><i>Discussion</i></p> <hr/> <p>Session III – Presentations and panel discussion</p> <p>Donor approaches to managing and measuring development results</p> <p>Bjorg Skotnes, Senior Advisor Gender, NORAD In 2007 Norway launched its Action Plan for Women's Rights and Gender Equality in Development Cooperation. The methodology for measuring progress will be presented along with some ideas for coordinated activities with other donors.</p>

	<p>Diana Rivington, Director, Equality between Women and Men, CIDA CIDA's Framework for Assessing Gender Equality Results includes a tool to assess how core-funded partners are organised to deliver on gender equality results. Since 2005, CIDA has worked to produce baseline Gender Equality Institutional Assessments (GEIA) for all major core-funded partners. Draft GEIAs are validated in broad discussion with partner organisations. This should permit CIDA to measure whether there will change over time in the achievement of gender equality results.</p> <p>Sally Moyle, Gender Adviser, Australian Agency for International Development (AusAID) AusAID's 2007 gender equality policy asks that gender equality be integrated across the development assistance programme. It suggests a results framework within which each development activity within the Australian programme can begin to think about the gender equality results it can achieve. Programme managers are asked to measure gender equality results within their own programmes because gender equality is seen as integral to all good development. The policy suggests an analytical framework for integrating gender equality into each activity. The approach that AusAID has taken is ambitious but it can achieve strong results and we are beginning to see some good examples. The presentation will describe the approach and the institutional arrangements and processes which support it.</p> <p>Shireen Lateef, Director – Social Sectors, Southeast Asia Regional Department, Asian Development Bank A presentation on (i) ADB's methodology for measuring institutional performance on addressing gender in loan operations (at entry) and (ii) subsequent qualitative assessments of ADB loan projects under implementation to measure gender-equality results.</p> <p><i>Discussion</i></p>
12h30-14h00	<p>Working lunch: Lunch will be provided in Salle Marshall</p>
14h00-18h00 (coffee break: 16h00-16h15)	<p>Session IV – Moderated panel discussion The capacity challenges – what have donors learned from the evidence gathering?</p> <p>The discussion which will be led off by:</p> <ul style="list-style-type: none"> • Katja Jobs, Social Development Advisor, Country Led Approaches and Results Team, DFID • Letty Chiwara, Cross-regional Programmes Manager, UNIFEM • Cathy Gaynor, consultant for Irish Aid • Stefan Schmitz, Secretariat of the WP-EFF JV on MfDR <p><i>Discussion</i></p> <hr/> <p>Session V - Presentations Innovative ways of achieving results</p> <p>a. Innovative approaches to funding for Women's Organisations – an introduction to the new publication of the GENDERNET Alyson Brody, Institute for Development Studies</p>

	<p>b. The Netherlands MDG3 Fund – Progress report Robert Dijksterhuis, Ministry of Foreign Affairs, the Netherlands</p> <p>c. One Woman Initiative Fund for Women’s Empowerment – a public private partnership Katherine Blakeslee, Director, Office of Women in Development, USAID</p> <p>d. The MDG3 Torch Campaign Dorthea Damkjaer (Denmark)</p> <p><i>Discussion</i></p> <hr/> <p>Session VI – Wrap-up discussion</p> <p>Deepening good practice on achieving, managing and assessing gender equality results</p> <p>A wrap-up discussion will:</p> <ul style="list-style-type: none"> • Translate the information which has been shared into specifics which could be included in the GENDERNET’s work programme for 2009-10, and • Identify opportunities for increased co-ordination and joint work amongst members.
18h30	<p>Reception in Salle Marshall</p> <p>A reception for all participants will be held in the Salle Marshall. This event is sponsored by the World Bank and UNIFEM to honour the contribution of Ambassador Guro Vikor (Norway) to strengthen multilateral efforts to address gender equality and women’s empowerment.</p>
9 July 2008	
09h00-12h30	<p>3. Global priorities, events and the GENDERNET’s work programme</p> <p>i. Influencing and participating in the global development agenda.</p> <p><i>Climate change – what are the implications for gender equality and women’s empowerment?</i></p> <ul style="list-style-type: none"> • An information session on how gender equality and women’s empowerment have been addressed in the <i>Draft OECD Guidelines on Climate Change Adaptation</i>, and • An introduction to the “state of play” on climate change and gender equality. <p>Presenter: Tamara Levine, ENVIRONET Secretariat</p> <p>Discussants: Milena Mihajlovic (Directorate for Development and Co-operation, Switzerland), Emily Esplen (BRIDGE) and Päivi Kannisto (Ministry for Foreign Affairs, Finland).</p> <p><i>Discussion</i></p> <hr/>

Progress reports on:

- Accra HLF-3 on aid effectiveness, introduced by **Alexandra Trzeciak-Duval**, Head, Policy Co-ordination, DCD
- MDG High Level Event, 25 September, introduced by **Dorthea Damkjaer** (Denmark) and **Alison Kennedy** (United Kingdom)
- The power of movements - the 11th AWID Forum on Women's Rights and Development introduced by **Lydia Alpizar Duran**, Executive Director, AWID
- Financing for development, Doha, introduced by **Ambassador Guro Vikor**, Norway.

ii. Brief reports from members and observers on the highlights of their current key priorities and activities [Room Document No.1]

Members are invited to provide written responses by 2 July 2008 to the form - Members' key priorities and activities - which was circulated on 4 June.

There will be an opportunity for brief oral reports where these are directly relevant to the GENDERNET work programme.

iii. Update on developments within the DAC

Agenda items 3.iii, 3.iv and 3.v will be introduced by **Bert van Geel** (Netherlands) DAC/GENDERNET facilitator and **Alexandra Trzeciak-Duval**

- DAC strategic reflection exercise;
- Confirmation of the mandate of the DAC Network on Gender Equality in the DAC "common format".

Documents:

- Terms of Reference: DAC strategic reflection exercise [DCD/DAC(2008)28/REV1].
- Letter to subsidiary body chairs on a common format for mandates [DAC/CHAIR(2008)2 and Room Document No.2].

iv. 2007-08 programme of work and budget – progress report on results achieved

- Report by **Ineke van de Pol**, Chair of the GENDERNET's aid effectiveness task team, including next steps with the draft *Guiding principles on gender equality, women's empowerment and aid effectiveness*.

Documents:

- PWB 2007-08: standard substantive and financial reports for members on the use of voluntary contributions for the year 2007 [DCD/DAC(2008)19]
- Gender equality, women's empowerment and aid effectiveness [DCD/DAC/GEN(2008)1]
- Issues briefs on aid effectiveness
- Progress report on the GENDERNET work programme [Room Document No.3]
- Status report on funding the work programme [Room Document No.4]

	<p>v. 2009-10 programme of work and budget</p> <p>The discussion will focus on:</p> <ul style="list-style-type: none"> • Identifying the specific outputs which members would find most useful in 2009-10; • Optimum ways of working – sharing out the responsibilities, drawing on the discussions at the aid effectiveness task team meeting on 7 July. <p>Members are invited to</p> <ul style="list-style-type: none"> • Bring ideas to the discussion on the types of specific intermediate outputs which would meet member needs; • Consider how they might contribute to the implementation of the 2009-10 work programme. <p>Document:</p> <ul style="list-style-type: none"> • Draft programme of work and budget, 2009-2010 [DCD/DAC(2008)31/REV1]
12h30-12h45	<p>4. Election of the Chair and Bureau</p> <ul style="list-style-type: none"> • Document: Letter from Richard Carey, Director of the Development Co-operation Directorate, dated 4 June.
12h45-13h00	<p>5. Close of the meeting</p>