Executive Committee

SUMMARY RECORD OF THE 823rd SESSION

held at the Château de la Muette, Paris, on Wednesday, 3 December 2008.
210. ADOPTION OF THE AGENDA

THE COMMITTEE

a) noted the introductory remarks by the Chair clarifying, in particular, that document C(2008)170 was submitted as a fundamental issue as it was proposed to declassify it, and suggesting that document C(2008)205 be examined as the first substantive item;

b) adopted the draft agenda of its 823rd session [CE/A(2008)33/PROV], as amended.

211. APPROVAL OF THE SUMMARY RECORD OF THE 822nd SESSION

THE COMMITTEE

approved the Summary Record of its 822nd session [CE/M(2008)32/PROV].

212. APPOINTMENT OF THE CHAIRMAN OF THE ECONOMIC AND DEVELOPMENT REVIEW COMMITTEE AS A COUNCIL EXPERT

THE COMMITTEE

a) noted document C(2008)205 and the introductory remarks by the Secretariat;

b) noted the comments by Delegations;

c) agreed, in the light of the discussion, to the deletion of paragraph 10 in document C(2008)205, to be reflected in C(2008)205/REV1;

d) agreed to transmit document C(2008)205/REV1 to Council with the recommendation that it adopt, as an “a” point, the draft conclusions set out therein.

213. REVISION OF THE MANDATE OF THE PROGRAMME ON INSTITUTIONAL MANAGEMENT IN HIGHER EDUCATION

THE COMMITTEE

a) noted document C(2008)198/REV1 and the introductory remarks by the Secretariat;

b) noted the comments by Germany;

c) agreed to transmit document C(2008)198/REV1 to Council with the recommendation that it adopt, as an “a” point, the draft conclusions set out therein.
214. **2008 REPORT ON THE OECD GUIDELINES FOR MULTINATIONAL ENTERPRISES**

THE COMMITTEE

a) noted document C(2008)170 and the introductory remarks by the Secretariat;

b) noted the comments by Delegations;

c) agreed to recommend the declassification of document C(2008)170 and to amend the draft Council conclusions accordingly by adding a sub-paragraph d) to read: “agreed to the declassification of document C(2008)170”, to be reflected in C(2008)170/CORR1;

d) agreed to transmit document C(2008)170 and its CORR1 to Council with the recommendation that it adopt, as an “a” point, the draft conclusions set out therein.

215. **EXTENSION OF THE MEMORANDUM OF UNDERSTANDING FOR THE OECD-BUDAPEST MULTILATERAL TAX CENTRE**

THE COMMITTEE

a) noted document C(2008)201 and the introductory remarks by the Secretariat;

b) noted the comments by Delegations;

c) agreed to transmit document C(2008)201 to Council with the recommendation that it adopt, as an “a” point, the draft conclusions set out therein.

216. **ISRAEL: PARTICIPATION IN THE OECD WORKING GROUP ON BRIBERY IN INTERNATIONAL BUSINESS TRANSACTIONS**

THE COMMITTEE

a) noted document C(2008)180 and the introductory remarks by the Secretariat;

b) noted the comments by Delegations;

c) agreed to transmit document C(2008)180 to Council with the recommendation that it adopt, as an “a” point, the draft conclusions set out therein.

217. **PROGRESS REPORT ON THE HUMAN RESOURCE MANAGEMENT REFORM PACKAGE –NOVEMBER 2008**

THE COMMITTEE

a) noted document C(2008)203 and the introductory remarks by the Secretariat;
b) noted the comments by Delegations;

c) agreed to transmit document C(2008)203 to Council with the recommendation that it adopt, as an “a” point, the draft conclusions set out therein.

218. **ANNUAL ADJUSTMENT OF REMUNERATION OF STAFF OF THE CO-ORDINATED ORGANISATIONS AT 1 JANUARY 2009 - 190th REPORT**

THE COMMITTEE

a) noted the remarks by the Chair and the Secretariat on document CE(2008)23 and its ADD1 [for reference, see: CE/M(2008)32, Item 208];

b) agreed to return to the question, for decision, at its next session.

219. **NOTIFICATION OF THE CREATION OF SUBSIDIARY BODIES**

THE COMMITTEE

a) noted documents CE(2008)19, 20 and 21;

b) noted the remarks by Germany;

c) noted that, in accordance with the provisions of Rule 21 of the Rules of Procedure, the establishment of the Joint Task Force on Financial Literacy and Financial Inclusion Statistics, the Joint Task Force on Financial Regulation and the Joint Task Force on the Governance of Insurers is confirmed.

220. **OTHER BUSINESS**

THE COMMITTEE

i) **Follow-up to the Informal Seminar of the Deputy Permanent Representatives**

a) noted the remarks by the Vice-Chair, Mr. Simon;

ii) **Next sessions**

b) agreed to hold its next sessions on Wednesday, 10 and Friday, 19 December 2008.

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CONFIRMATION OF SUB-COMMITTEE CREATIONS
221. INSURANCE AND PRIVATE PENSIONS COMMITTEE: ESTABLISHMENT OF A TASK FORCE ON INSURANCE STATISTICS

THE COMMITTEE

a) noted document CE(2008)22;

b) noted that, in accordance with the provisions of Rule 21 of the Rules of Procedure, and in the absence of a request by 20 November 2008 that the matter be examined by the Executive Committee, the establishment of the Task Force on Insurance Statistics is confirmed.
ANNEXE/ANNEX

PRESENTS/PRESENT

M./Mr. Neple (Président/Chairman)

M./Mr. Eye Allemagne/Germany
M./Mr. Wiblin Australie/Australia
Mme/Ms. Fashing Autriche/Austria
M./Mr. Lenaerts Belgique/Belgium
M./Mr. Chatterton Canada
M./Mr. Park Corée/Korea
M./Mr. Neergaard Danemark/Denmark
M./Mr. Tejada Espagne/Spain
Mme/Ms. Borg Etats-Unis/United States
M./Mr. Auvinen Finland/Finlande
M./Mr. Sturm France
M./Mr. Zaralis Grèce/Greece
M./Mr. Simon Hongrie/Hungary
M./Mr. O’Toole Irlande/Ireland
Mme/Ms. Einarsdottir Islande/Iceland
M./Mr. Lambertini Italie/Italy
M./Mr. Yagi Japon/Japan
M./Mr. Ariyoshi Luxembourg
M./Mr. Hamilius Mexique/Mexico
Mme/Ms. Hellstrom Norvège/Norway
M./Mr. Jenks Nouvelle-Zélande/New Zealand
M./Mr. Hordynski Pologne/Poland
Mme/Ms. Martins Royaume-Uni
Mme/Ms. Füle République slovaque/Slovak Republic
M./Mr. Tesar République tchèque/Czech Republic
M./Mr. Thornton Royaume-Uni/United Kingdom
Mme/Ms. Rangnitt Suède/Sweden
M./Mr. Flückiger Suisse/Switzerland
Mme/Ms. Çevik Turquie/Turkey

M./Mr. Pierros Commission européenne/European Commission

M./Mr. Amano Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Harmel Directeur/Director, SGE/CES
M./Mr. Dean Directeur/Director, ECO/CS
M./Mr. Bonucci Directeur/Director, SGE/LEG
Mme/Ms. Pagé Chef de la gestion des Ressources humaines/Head of Human Resource Management, EXD/HRM
M./Mr. Yelland Chef de Division/Head of Division, EDU/MI
M./Mr. Moulette Chef de Division/Head of Division, DAF/ACD
M./Mr. Poret Chef de Division/Head of Division, DAF/INV
M./Mr. Poels Manager, Centre des services au personnel/Manager, Staff Service Centre, EXD/HRM/SSC
M./Mr. Parry Head of Unit, CTP/OUT