Working Party on Aid Effectiveness and Donor Practices

DRAFT ANNOTATED AGENDA OF THE SIXTH MEETING OF THE JOINT VENTURE ON MANAGING FOR DEVELOPMENT RESULTS

To be held on 18 October 2005 at the OECD in Paris

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DAC WORKING PARTY ON AID EFFECTIVENESS AND DONOR PRACTICES

JOINT VENTURE ON MANAGING FOR DEVELOPMENT RESULTS

DRAFT ANNOTATED AGENDA OF THE SIXTH MEETING

To be held on Tuesday 18 October 2005 from 9h30 to 18h00 at the OECD (La Muette, Room 4)

1. Adoption of the Agenda
2. Approval of the draft summary of the fifth meeting
3. JV MfDR work programme
   a) Task B.2 - Sourcebook MfDR: report from the Review Panel meeting (3-6 October) - and proposals for follow-up
   b) Task C - Results monitoring and reporting: report from the task team and discussion on follow-up
   c) Task D - Agency performance, and Task B.3 - Results-based aid allocation: discussion on completion of these tasks
3.1 Ongoing tasks
   3.1.1 Task B.2 - Sourcebook MfDR: report from the Review Panel meeting (3-6 October) - and proposals for follow-up
   3.1.2 Task C - Results monitoring and reporting: report from the task team and discussion on follow-up
   3.1.3 Task D - Agency performance, and Task B.3 - Results-based aid allocation: discussion on completion of these tasks
3.2 New task
   Task E - Mutual Learning Initiative
   • Report from the task-team E on kick-off meeting (3-7 October, Ottawa)
   • Draft Terms of Reference, for discussion and approval
3.3 JV Work programme 2005/06
   • JV Results Framework, for endorsement
   • Budget implications, resourcing the JV proposed work programme
   • Approval of the JV work programme and budget for submission to the Working Party Aid Effectiveness (19-20 October 2005)
4. Monitoring the Paris Declaration – indicator 11
5. 3rd Round Table Managing for Development Results (Oct/Nov 2006): Proposal for discussion
6. Partner country representation in the JV
ANNOTATIONS TO THE AGENDA

Agenda item 3: JV MfDR work programme

1. The work programme for the period 2005/06 was discussed in the last meeting. Comments made have been taken into account in the slightly revised Results Framework (Room Document 5).

2. The work programme will be presented for approval to the Working Party on Aid Effectiveness, which meets on 19-20 October 2005. Therefore, at its meeting the JV needs to reconfirm its work programme. Members are also expected to indicate or reconfirm their contributions in kind or cash for specific tasks so as to clear the way forward. (See below under budget implications).

3. The JV will have the opportunity to review the proposed work programme as follows:

   **Ongoing tasks**

   a. **Task B.2: Sourcebook MfDR.** The Sourcebook Review Panel has reviewed the present Sourcebook and prepared a publication in three languages.

   b. **Task B.3: Results-based budgeting.** The work done by this task team has been fed into the broader discussions on aid allocations (Fragile States Group preparing for a discussion by the DAC Senior Level Meeting in December 2004). The JV needs to consider if further work in this field is desirable, and if so, what is to be done.

   c. **Task C: Harmonisation around results reporting and monitoring.** The task-team (WB + AfDB) has produced a first draft report on the basis of a study done in 4 African countries (Tanzania, Uganda, Madagascar, Mozambique) on current practices. The present status and proposals for follow up are presented in Room Document 2.

   d. **Task D: Agency performance assessment.** The JV needs to consider how it wants to conclude the task and in what way it wants to proceed

   **New task**

   **Task E: Mutual Learning Initiative.** The task-team, consisting of Norway (Mr. Arne Olsen) and The Netherlands (Mr. Philip Bastiaenen) has initiated a “kick-off meeting” for this task in conjunction with the Sourcebook Review Panel meeting (1st week of October 2005). The task-team will discuss with partner country representatives from Uganda, Burkina Faso, Nepal and Costa Rica the draft ToR and the next steps to implement the Mutual Learning on MfDR Initiative. A summary report of that meeting is available as Room Document 3 and proposals on the implementation of task E are summarised in draft the ToR + work plan (Room Document 4). The JV will receive an oral report of the meeting and is invited to comment on these proposals.

   **Budget implications**

   The Secretariat has prepared a rough estimate of the budget needed to implement the JV work programme (Room Document 6). At this stage the JV needs to assess the feasibility of carrying out the JV work programme and consider the likely availability of the funds required.

   The JV resource requirements will be shown in the consolidated WP EFF budget to be discussed at the WP EFF meeting on 19/20 October, where members will be asked to provide aggregate (voluntary)

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1 Mozambique and Vietnam are likely to join this group
contributions. However, at the level of the JV it is crucial to have an indication of the financial resources that members want to make available for the JV work programme, as part of their overall financial contribution to the work of the WP EFF and of the DAC.

**Members are therefore requested to indicate before or during the JV meeting which part of their DAC financial contribution can be considered to be available for the JV MfDR.**

**Agenda item 4: Monitoring the Paris Declaration implementation: indicator 11**

4. The Working Party on Aid Effectiveness has agreed on a proposal to monitor the targets that were set in the Paris Declaration. The document DAC/CHAIR(2005)12/REV1 provides details on the agreed definitions of targets and the assessment approach. For indicator 11 - the indicator for progress regarding the commitments made on Managing for Development Results – it is agreed to use the World Bank CDF analysis as the basis for monitoring progress. The 2005 CDF progress report can be accessed at the following link: [http://siteresources.worldbank.org/CDFINTRANET/Resources/EnablingCountryCapacity-Vol.I.pdf](http://siteresources.worldbank.org/CDFINTRANET/Resources/EnablingCountryCapacity-Vol.I.pdf) or be consulted at [www.worldbank.org/cdf](http://www.worldbank.org/cdf). Chapter 6 of this document provides the background to the monitoring of the existence and quality of country performance assessments frameworks.

**Agenda item 5: Third Round Table Managing for Development Results**

5. After the 1st RT on Results in Washington in 2002 and the 2nd RT in Marrakech (2004) it was proposed and agreed in the Development Committee discussions (Washington, September 2005) to have a 3rd RT in the fall of next year (2006). Room Document 7 provides some background for discussion.

**Agenda item 6: Partner country representation in the JV MfDR**

6. In its last meeting members supported the view that partner countries should be represented in the JV. The secretariat will present a proposal on this issue to the JV.

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2 A DAC agreement on the management of Voluntary Contributions (VCs) is under discussion by which VCs would be channeled to broad “accounts” rather than individual outputs.