Working Party on Aid Effectiveness and Donor Practices

DRAFT AGENDA FOR THE SEVENTH MEETING OF THE JOINT VENTURE ON PUBLIC FINANCIAL MANAGEMENT

To be held on 18-19 December 2006 starting at 9h30 in Room D at La Muette (OECD - 2 rue André Pascal)

This draft agenda is submitted FOR APPROVAL to the Joint Venture on Public Financial Management on 18 December 2006.

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JOINT VENTURE ON PUBLIC FINANCIAL MANAGEMENT

DRAFT AGENDA FOR THE SEVENTH MEETING

The meeting will be held at the OECD La Muette Room D (2 rue André Pascal, 75016 Paris)

Monday, 18 December

Morning Session

9h30  1. Adoption of the Agenda
For approval
DCD/DAC/EFF/A(2006)10

2. Summary of the last meeting
For approval
DCD/DAC/EFF/M(2006)7/PROV

10h00  3. PEFA performance measurement framework
The PEFA Secretariat recently released its Report on Early Experience from Application of the PEFA Framework on which a presentation was given at the last meeting. Comments on the report are invited. Three key issues will be discussed:

- What experience do members have with the adoption of the PEFA framework at country level?
- What information is currently available to members, and how might access and utilisation be improved?
- What steps should be taken by members to provide training required to improve implementation of the PEFA framework? And how can such initiatives be coordinated and supported?

For discussion

DOCUMENT 1

12h00  4. IPSAS¹ Board
First item — The IPSAS Board recently issued an exposure draft (ED 32) designed to strengthen the disclosure of financial information about external assistance. Before a final IPSAS is approved, ED 32 will be field tested. At the last meeting, Nigeria, Madagascar & Burkina Faso tentatively volunteered to field-test ED 32. Members are invited to discuss next steps in field-testing.

Second item — The IPSAS Developing Nations Committee (DNC) has been invited to brief members’ on its activities. What benefit and scope is there for working with DNC?

For discussion

DOCUMENT 2

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¹ IPSAS: International Public Sector Accounting Standards.
Afternoon Session

15h00  5. **PFM reforms** – Country experience (A)  
**Belgium** (Wim Ulsen) and **Norway** (Dag Aarnes) will present experience in providing support to:
- PFM reform in **Mozambique**.
- The Auditor General's Office in **Zambia** and the National Audit Office in **Malawi**.

For discussion

17h00  6. **PFM reforms** – In-country & regional work (B)  
The JV agreed that there were benefits in doing more in-country and regional work\(^2\). In this connection, two initiatives will be discussed:
- Participation at the ESAAG regional workshop in **Mozambique** on 28 February 2007 (Doc. 3).
- Preparation of terms of reference for an in-country fact-finding mission.

For discussion

Tuesday, 19 December

Morning Session

9h30  7. **Survey on Monitoring the Paris Declaration**  
The OECD-DAC Secretariat will update members on progress in implementing the 2006 Survey on Monitoring the Paris Declaration and will invite comments on PFM issues (Doc 4).

For discussion

11h00  8. **Linkages with other processes**  
The OECD-DAC Secretariat will brief members on activities of the:
- OECD-DAC Governance Network.
- Joint Venture for Procurement (Doc. 5).

For information

12h00  9. **Next steps & other business**  
- The Joint Venture website on sharing information on PFM training.
- Preparation for the Ghana High-Level Forum on Aid Effectiveness in September 2008.
- Potential linkages with INTOSAI\(^3\).
- Date of the next meeting.

For decision

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\(^2\) See paragraph 13 of the Summary Record of the last meeting [DCD/DAC/EFF/M(2006)7/PROV]  
\(^3\) INTOSAI: International Organisation of Supreme Audit Institutions