Working Party on Aid Effectiveness

Draft Agenda for the Twelfth Meeting of the Joint Venture on PFM

To be held in Paris on 15-16 January 2009

This draft agenda is submitted FOR APPROVAL at the next meeting of the Joint Venture on PFM on 15-16 January 2009

Ms. Sara Fyson (sara.fyson@oecd.org; tel: +33 1 45 24 96 78)
JOINT VENTURE ON PUBLIC FINANCIAL MANAGEMENT
Draft Agenda for the Twelfth Meeting
The meeting will be held at the OECD Conference Centre
(2, rue André Pascal 75016 Paris)

Thursday, 15 January

**Morning Session**

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<th>Time</th>
<th>Session</th>
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<tr>
<td>10h00</td>
<td><strong>Adoption of the Agenda &amp; Summary of last meeting</strong>&lt;br&gt;<em>For Approval</em></td>
<td>DCD/DAC/EFF/A(2008)14&lt;br&gt;DCD/DAC/EFF/M(2008)9/PROV</td>
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<td>10h15</td>
<td><strong>Public Financial Management and the Accra Agenda for Action</strong>&lt;br&gt;<em>For Information</em>&lt;br&gt;The OECD Secretariat will outline the main commitments in the Accra Agenda for Action as they relate to Public Financial Management.</td>
<td>PRESENTATION</td>
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<td>11h00</td>
<td><strong>Working Party on Aid Effectiveness and the Country Systems cluster: Future Directions on PFM</strong>&lt;br&gt;<em>For Information</em>&lt;br&gt;The OECD Secretariat will summarise the discussions held so far in the Working Party on Aid Effectiveness and the Guidance given to the cluster on Country Systems.</td>
<td>PRESENTATION</td>
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<td>11h45</td>
<td><strong>Public Financial Management: Future Directions</strong>&lt;br&gt;<em>For Discussion and Review</em>&lt;br&gt;The co-Chair of the Joint Venture will present the first draft of the proposed work programme with a view to providing inputs into the proposal for the Country Systems Cluster.&lt;br&gt;Members are requested to provide comments and suggestions with a view to finalising the PFM-related work programme for 2009-2010.</td>
<td>DCD/DAC/EFF(2008)29&lt;br&gt;RD1: JV COMMENTS ON OPTIONS FOR FUTURE WORK PROGRAMME</td>
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**Afternoon Session** *(lunch from 12h30 to 14h00)*

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<td>14h00</td>
<td><strong>Public Financial Management: Future Directions</strong>&lt;br&gt;(Continued)&lt;br&gt;<em>For Discussion and Review</em>&lt;br&gt;The co-Chair of the Joint Venture will present the first draft of the proposed work programme with a view to providing inputs into the proposal for the Country Systems Cluster.&lt;br&gt;Members are requested to provide comments and suggestions with a view to finalising the PFM-related work programme for 2009-2010.</td>
<td>DCD/DAC/EFF(2008)29</td>
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<td>16h00</td>
<td><strong>Global partnership for supporting the SAI community</strong>&lt;br&gt;<em>For Information</em>&lt;br&gt;A joint presentation from the World Bank/DFID/CIDA will outline current work underway to support SAI and a new initiative to strengthen international partnerships in this area.</td>
<td>PRESENTATION&lt;br&gt;RD2: GLOBAL PARTNERSHIP FOR SUPPORTING THE SAI COMMUNITY</td>
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### Friday, 16 January

**9h30  6. Public Expenditure and Financial Accountability Update**  
*A presentation from the PEFA Secretariat will update members on current results from the PEFA assessments*  
*For Information*

**10h30  7. Review of Revised Future Work Programme**  
*The Secretariat will present a revised Future Work Programme in light of the discussions on January 15th.*  
*For Approval*

**12h00  8. Other Business and Next Steps**  
*For Information*
ANNOTATIONS

ITEM 1: Adoption of the agenda and summary record

1. Members are invited to adopt the agenda of this meeting [DCD/DAC/EFF/A(2008)14] and the summary record of the last meeting held in May 2008 [DCD/DAC/EFF/A(2008)9/PROV].

ITEM 2: Public Financial Management and the Accra Agenda for Action

2. For Information – The OECD Secretariat will outline the main commitments in the Accra Agenda for Action as they relate to Public Financial Management.

ITEM 3: Working Party on Aid Effectiveness and the Country Systems cluster: Future Directions on PFM

3. The Working Party on Aid Effectiveness convened on November 25-26 to discuss the future mandate and working modalities of the Working Party and its subsidiary bodies with a view to implementing the commitments set out in the AAA by 2010. It was agreed during the meeting that the Working Party should be organized around four main clusters (Ownership and Accountability; Country Systems; Transparent and Responsible Aid; and Assessing Progress). The work on PFM would be undertaken under the remit of the Country Systems cluster. Proposals on the mandate, scope, working modality and outputs of the cluster are to be finalized by the 29th of February. As a result, an opportunity presents itself for the Joint Venture on PFM to shape the PFM-related mandate and work programme as well as providing constructive input into the broader Country Systems agenda.

4. For Information – The OECD Secretariat will summarise the discussions held so far in the Working Party on Aid Effectiveness and the Guidance given to the cluster on Country Systems.

ITEM 4: Public Financial Management: Future Directions

5. For Discussion & Review – In light of the development of the mandate and scope of the Cluster on Country Systems, the Co-Chair of the Joint Venture (Tony Hegarty) will outline the draft future work programme relating to PFM and comments received so far from the Joint Venture on PFM members.

6. Members’ comments are invited on:

- The scope and relevance of the PFM-related outcomes and outputs as they relate to the implementation of the Accra Agenda for Action commitments (are key outputs missing or outputs which should not be included?); and

- The key messages and draft recommendations to the Country Systems Cluster on the work programme and working modalities.

ITEM 5: Global partnership for supporting the SAI community

7. For Information – A joint presentation to be made by the World Bank/DFID/CIDA (to be confirmed) updating members on the development of a global partnership for supporting the SAI community.
ITEM 6: Public Expenditure and Financial Accountability (PEFA) update

8. For Information – The Public Expenditure and Financial Accountability (PEFA) will update members on current activities.

ITEM 7: Review of Revised Future Work Programme

9. For Approval – The Secretariat will present a revised proposal for a PFM Work Programme in light of the discussions on January 15th.

ITEM 8: Other business and next steps

10. For Decision – next steps to finalise the future work programme of the Joint Venture on PFM and its presentation to the Cluster on Country Systems.

11. For Discussion – consideration of possible nominees for a co-Chair of the Joint Venture to replace the former co-chair Riccardo Maggi (European Commission).