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DCD/DAC/EFF/A(2008)13



Organisation de Coopération et de Développement Économiques
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English, French

**DEVELOPMENT CO-OPERATION DIRECTORATE
Development Assistance Committee**

**DCD/DAC/EFF/A(2008)13
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Working Party on Aid Effectiveness

DRAFT ANNOTATED AGENDA

13th Meeting

OECD Paris, 25-26 November 2008

Hubert de Milly, tel: +33 (0) 1 45 24 98 32, email: hubert.demilly@oecd.org
Rinko Jogo, tel: +33 (0) 1 45 24 79 17, email: rinko.jogo@oecd.org

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DAC WORKING PARTY ON AID EFFECTIVENESS
DRAFT ANNOTATED AGENDA FOR THE 13TH MEETING
OECD Paris, 25-26 November 2008

Tuesday, 25 November 2008	
9h30-9h45	I. Introduction <ul style="list-style-type: none"> • Adoption of the agenda, summary of the last meeting
9h45-11h00	II. Report on the HLF-3 <ul style="list-style-type: none"> • Chairman's Summary • Accounting for the HLF-3
11h00-13h00 <i>Coffee break</i>	III. Implementing the AAA <ul style="list-style-type: none"> • Presentation from the JVs and Task Teams • Members plans to implement the AAA, especially immediate commitments
13h00-14h30	<i>Lunch</i>
14h30-18h00 <i>Coffee break</i>	IV. The WP-EFF after Accra <ul style="list-style-type: none"> • Presentation and discussion of the WP-EFF after Accra: mandate, work programme and structure
18h00-20h00	Cocktail Reception
Wednesday, 26 November 2008	
<i>8h30-9h20 (Room RO, Chateau)</i>	Breakfast (on invitation by the EC) <i>EC Strategy on Reforming Technical Cooperation</i>
9h30-11h00	IV. The WP-EFF after Accra (cont)
11h00-11h30 <i>Coffee break</i>	V. Preparation of the Evaluation of the Paris Declaration Phase 2
11h30-12h00	VI. Election of the New Chair
12h00-12h30	VII. Next Steps and Other Business
14h00-16h00	Side event 1, organized by Germany on behalf of the Task Team on Division of Labour : Discussion Forum on the Good Practice Principles on Division of Labour Side event 2, organized by the UK: first Steering Committee for the International Aid Transparency Initiative (IATI), open to any WP-EFF member.

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1. The meeting will focus on the proposed new mandate, work programme and structure of the Working Party on Aid Effectiveness after Accra. Members will also be informed of the outcome and accounting of the Third High Level Forum on Aid Effectiveness (HLF-3) and will be requested to elect the new chair of the WP-EFF.

I. INTRODUCTION

2. Members are requested to approve the following documents:

Relevant Documents		
Draft Annotated Agenda for 13 th WP-EFF (25-26 November)	<i>For approval</i>	DCD/DAC/EFF/A(2008)13
Draft Summary of the WP-EFF 12 th Meeting (9-11 July)	<i>For approval</i>	DCD/DAC/EFF/M(2008)12/PROV

II. REPORT ON THE HLF-3

3. The HLF-3 Secretariat will present the Chairman's Summary of the HLF-3 and report on the final accounting.

Relevant Documents		
HLF-3 Chairman's Summary	<i>For information</i>	DCD/DAC/EFF(2008)30
Accounting for the HLF-3	<i>For information</i>	DCD/DAC/EFF(2008)35

III. IMPLEMENTING THE ACCRA AGENDA FOR ACTION (AAA)

4. Following brief presentations from JVs and Task Teams, WP-EFF members are invited to share views on what work is needed to achieve the commitments made in the AAA.

Relevant Documents		
Implementing the Accra Agenda for Action (AAA) Part1: WP-EFF member country responses to immediate commitments Part 2: Joint Venture and Task Team Recommendations	<i>For discussion</i>	DCD/DAC/EFF(2008)34

IV. THE WP-EFF AFTER ACCRA

5. Following a presentation of the proposal for the WP-EFF after Accra, Members are invited to share views and provide guidance on mandate, work programme and structure of the Working Party.

Relevant Documents		
The WP-EFF after Accra: Mandate, Work Programme and Structure	<i>For discussion</i>	DCD/DAC/EFF(2008)32

V. PREPARATION OF THE EVALUATION OF PARIS DECLARATION PHASE 2

6. Following a brief presentation by a representative of EVALUNET, Members are invited to share views on the preparation of the Evaluation of the Paris Declaration Phase 2.

Relevant Documents		
Briefing Note on Phase Two of the Evaluation of the Paris Declaration	<i>For discussion</i>	

VI. ELECTION OF THE NEW CHAIR

7. Members will be invited to elect the new Chair of the Working Party on Aid Effectiveness.

Relevant Documents		
Selection of a New Chairperson for the Working Party on Aid Effectiveness	<i>For decision</i>	DCD/DIR(2008)22

VII. NEXT STEPS AND OTHER BUSINESS

8. The Chair will summarize the decisions taken, highlight the issues to be followed up and outline next steps. Members will also be informed of Colombia and Korea's offers to host the next High Level Forum on Aid Effectiveness.

ANNEX

Documents for approval/action

- Draft Annotated Agenda for the WP EFF 13th Meeting, 25-26 November 2008 DCD/DAC/EFF/A(2008)13
- Draft Summary of the WP-EFF 12th Meeting DCD/DAC/EFF/M(2008)12/PROV
- Selection of a New Chairperson for the Working Party on Aid Effectiveness DCD/DIR(2008)22

Documents for discussion and/or endorsement

- Implementing the Accra Agenda for Action (AAA), part I and part II DCD/DAC/EFF(2008)34
- The WP-EFF after Accra: Mandate, Work Programme and Structure DCD/DAC/EFF(2008)32
- Briefing Note on Phase Two of the Evaluation of the Paris Declaration

Documents for information

- HLF-3 Chairman's Summary DCD/DAC/EFF(2008)30
- Accounting for the HLF-3 DCD/DAC/EFF(2008)35