Organisation de Coopération et de Développement Économiques
Organisation for Economic Co-operation and Development

17-Apr-2012

English text only

DEVELOPMENT CO-OPERATION DIRECTORATE
DEVELOPMENT ASSISTANCE COMMITTEE

DCD/DAC/GOVNET/A(2012)1
Unclassified

DAC Network on Governance

DAC ANNOTATED AGENDA OF THE 16TH PLENARY MEETING

23-25 April 2012
OECD Conference Centre

Please note that this document exists in PDF format only.

Mrs. Lisa Williams, E-mail: lisa.williams@oecd.org; Tel: +33 1 45 24 1819
Mr. Kjetil Hansen, E-mail: kjetil.hansen@oecd.org; Tel: +33 1 45 24 9021

JT03319975

Complete document available on OLIS in its original format
This document and any map included herein are without prejudice to the status of or sovereignty over any territory, to the delimitation of international frontiers and boundaries and to the name of any territory, city or area.

English text only

OECD-DAC NETWORK ON GOVERNANCE MEETINGS

MONDAY-WEDNESDAY, 23-25 APRIL 2012

4TH ANNUAL DONOR COORDINATION MEETING ON PARLIAMENTARY DEVELOPMENT
23 APRIL 2012

THE 16TH DAC NETWORK ON GOVERNANCE PLENARY MEETING
24-25 APRIL 2012

DRAFT AGENDA

OECD CONFERENCE CENTRE, PARIS
MONDAY 23 APRIL - ROOM 5 (CC5)
TUESDAY 24 APRIL - ROOM 7 (CC5)
WEDNESDAY 25 APRIL - ROOM 7 (CC7)

OECD DAC NETWORK ON GOVERNANCE (GOVNET)
Organisation for Economic Co-operation and Development
2, rue André Pascal 75016 Paris FRANCE

4th Annual Donor Coordination Meeting on Parliamentary Development
23 APRIL 2012

Sponsored by:

OECD-DAC-GOVNET
The World Bank Institute (WBI)
United Nations Development Program (UNDP)
UK Department for International Development (DFID)

DRAFT AGENDA

OECD DAC NETWORK ON GOVERNANCE (GOVNET)
OECD Conference Centre
2, rue André Pascal 75016 Paris FRANCE

Draft Agenda

4th Annual Donor Coordination Meeting on Parliamentary Development
OECD Conference Centre Room 5, 23 April 2012

Purpose of coordination meeting: *To discuss how external actors can more effectively provide parliamentary strengthening assistance. Among the objectives of the meeting will be identifying key issues, including challenges and obstacles to improving our assistance on parliamentary strengthening; stimulating a substantive dialogue on those issues; and elaborating follow-up proposals and actions.*

MONDAY, 23 APRIL 2012

09.00 – 9.15 **Welcome and introduction**

Priorities on the Governance and Development Agenda: The DAC and Implementing the Global Partnership on Development Effectiveness Going Forward
J. Brian Atwood, DAC Chair
Dr. David W. Yang (Co-Chair GOVNET), Director, Center of Excellence on Democracy, Human Rights and Governance, USAID

Morning session Chair: David Yang, Co-Chair GOVNET

9.15 – 10.45 **Emerging issues in parliamentary support**

Facilitator: Rick Stapenhurst

Donors will be asked to provide an overview of their current and upcoming programs, with a focus on emerging and new issues. This horizon scanning is planned with a view to identifying opportunities for joint work.

10.45 – 11.00 **Coffee break**

11.00 – 12.30 **Beyond Busan: maintaining global partnership commitments to more effective aid**

Facilitator: Mitchell O'Brien (World Bank)(TBD)

This session could focus on the post-Busan agenda, including a reflection on how the donor group on parliaments would support global partnership commitments, and how the donor group would fit into the global institutional arrangements being set up to monitor Busan commitments. The Governance Network (GOVNET) of the Development Assistance Committee will present two products under elaboration.

Room Documents:
Orientations on Aid, Accountability and Democratic Governance and Principles for International Support to Parliaments (Lisa Williams, OECD, and Greg Power)
Trends in Assistance to Democratic Accountability Actors and Institutions: Elections, Political Parties, the Media and Parliament.
Draft Good Practice Note on Parliamentary Oversight of the Budget (Sara Fyson, OECD)

12.30 – 13.30 **LUNCH**

Afternoon session Chair: René Holenstein, Co-Chair GOVNET, Head, Multi-lateral Affairs, SDC

13.30 – 14.30 **Parliamentary Development in the MENA Region**

Facilitator: Keith Schultz (USAID)

Mr. Ghassan Moukheiber (MP from Lebanon) will give an overview of Parliamentary development in the MENA region, with a focus on recent developments. Members will be given an opportunity to speak about experiences with supporting Parliamentary development there in the region and future programming priorities.

14.30 – 15.30 **Programming responses to emerging issues and trends**

Facilitator: Ruth Bradley-Jones (DFID)

- Study on Support to Parliaments and Political Parties (Greg Power, International IDEA study)
- New approaches to capacity development (Mitch O'Brien, World Bank)
- Update on Agora Portal for Parliamentary Development (http://www.agora-parl.org/) (Olivier Pierre Louveaux, UNDP)

15.30-15.45 **Coffee break**

15.45 – 16.45 **Assessing Results: Monitoring Commitments and Measuring Impact**

Facilitator: Thomas Huygebaert (EC)

This session will discuss metrics for measuring parliamentary performance and the impact of development assistance.

- SIDA/ODI presentation of pre-study examining the potential need for a joint evaluation of support to parliaments (Helena Bjuremalm, SIDA)
- Parliamentary Benchmarks (Kevin Deveaux, UNDP)

16.45 – 18.00 **Going Forward: sharing of information, identification of priorities and follow-up**

Facilitator: Kevin Deveaux (UNDP)

This session will include a discussion on future PD meetings, upcoming priorities for structure and composition of PD group and links to GOVNET, and a tour de table on major upcoming events, publications, projects.

Draft Agenda

The 16th DAC Network on Governance Plenary Meeting
Developing a New Focus and Strategy
OECD Conference Centre Room 7, 24-25April 2012

TUESDAY, 24 APRIL 2011

09.00 – 9.30 **Welcome and introduction**

- **Current challenges on the governance and development agenda and Busan Commitments**
  David Yang and René Holenstein, Co-Chairs of the DAC Network on Governance
  Serge Tomasi, DCD Deputy Director
- **Overview, approval of draft agenda and adoption of the Summary Record of the 16th GOVNET Meeting**

Documents:

Draft Summary Record of the 15th Meeting of the OECD-DAC Network on Governance, 6-8 June 2011
Busan Partnership for Effective Development Cooperation
Summary Record of the Busan Thematic Sessions on Ownership and Accountability, and on Rights-based Approaches
Summary Record of Busan Side Event on Anti-corruption

9.30 – 11.00 **Towards a new agenda on governance, accountability and effective institutions in 2013-2014**

- **Trends and forward thinking in policy and practice in governance and rule of law: shifts in development co-operation**
  Jim Michel, Development Policy Expert and former DAC Chair and USAID Counselor

- **Overview of new approaches in agencies**
  (UK-DFID/USAID/WB-Governance Partnership Facility/Germany-BMZ)

Questions and tour de table on directions in other agencies

11.00 – 11.15 **Coffee break**

11.15 – 12.45 **Aid, Accountability and Democratic Governance**

- **Presentation and Approval of the final Draft Orientations on Aid, Accountability and Democratic Governance,** René Holenstein and the GOVNET Secretariat

- **The Multi-stakeholder Consultation and Report on Aid and Accountability in Mali, Jan 2012**
  Stephane Louhaur, France and Julie Leonard, PriceWaterhouse Coopers

- **Domestic accountability: the agenda going forward, partnerships and agency perspectives**
  - **Partnership opportunities** and GOVNET as a platform on political governance
    James Deane, BBC Media Action

***Tour de table*: members' views on the draft and next steps for implementation and further work**

For approval*: *Room Document 1. *Draft Orientations on Aid, Accountability and Democratic Governance*
For Information:
Room Document 2. *Trends in Assistance to Democratic Accountability Actors and Institutions: Elections, Political Parties, the Media and Parliaments*

***Room Documents 3-6**. Case Studies on Improving Domestic Accountability Support: i) Education and Decentralisation in Mali; ii) Budget Processes and Health in Mozambique; iii) Budgeting and Child Nutrition in Peru; and iv) Budget Processes and Service Delivery in Uganda*

12.45 – 14.00 Lunch

14.00 – 16.00 **Demonstrating Results in Governance**

Which intermediate results matter more for governance outcomes?

- **Indicators of the Strength of Public Management Systems**, Nick Manning **(ISPMS) (World Bank)**,
- **Improving the Impact of Governance Data,** Sarah Lister (UNDP)
- **Peacebuilding and Statebuilding (PSG) Indicators** (INCAF)
- **Busan Action Plan for Statistics** (Paris21)

Document:
Indicators of the Strength of Public Management Systems: A Key Part of the Public Sector Management Results Story

---

16.00 – 16.15 **Coffee break**

16.15 – 17.30 **Anti-corruption and transparency**

- **Launching The International Drivers of Corruption: a tool for analysis**
  Serge Tomasi, DCD Deputy Director
  Presentation by Gareth Williams (The Policy Practice) and Dr. Taylor Brown (IDL)

- **Looking ahead: Illicit Financial Flows**
  Joint work on measuring OECD country efforts in stemming illicit financial flows
  Phil Mason, DFID

Documents:
International Drivers of Corruption: A Tool for Analysis
Tracking Anti-Corruption and Asset Recovery Commitments: A Progress Report and Recommendations for Action

Next Steps: Identifying countries for piloting the International Drivers Tool and countries for conducting cases studies on IFFs

---

17.30 – 18.00 **Update: Integrating Human Rights into Development**

- **State-of-play on the Update of OECD publication on Integrating Human Rights into Development by the World Bank Nordic Trust Fund with OECD**, Siobhan McInerney-Lankford, WB Nordic Trust Fund

- **Busan Session on Rights-Based Approaches to Development**, Daniel Seymour, UNWomen

- **ODA Eligibility of Core Support to International Human Rights Organisations**, Julie Benn, DCD Stat

Room Document:
***Room Document 7:** Draft Update of Donors' Approaches to Human Rights*

18.00 **Reception hosted by Switzerland at *The Expresso Café in the OECD Headquarters***

WEDNESDAY, 25 APRIL 2012

9.30 – 10.30 **Presentation on Governance and Development: OECD-wide, in the DAC and through the Global Partnership on Aid Effectiveness**

- **The OECD Development Strategy: The Governance Angle**
  Dirk Dijkerman, Senior Advisor, DCD
- **Busan Partnership Follow Up: Building Block on Effective Institutions**
  Mary-Anne Addo, Director, Ministry of Finance and Economic Planning, Ghana /Lead, Building Block on E.I.

Questions and Tour de table

Coffee available in the room

10.30 – 11.00 **Future Orientations: Developing a new strategy and partnerships**

- **Options for new partnerships and structural implications: what's in it for aid agencies, developing countries and others?** David Yang and René Holenstein, Co-Chairs of the DAC Network on Governance
- **Developing a new mission statement:** considering priorities and the new context (GOVNET Co-chairs)
- **Preparing the Post-2015 Governance Agenda**, UNDP and DFID

Room Documents

Room Document 8*: A New Direction for GOVNET: Partnerships and Work Plan Options for 2013-14*

11.00 – 13.00 **Future Orientations: Developing Proposals for the Programme of Work and Budget 2013/14**

- **Domestic Accountability**: Implementing the Policy Orientations in agencies and country pilots.
- **Anti-corruption:** Joint Responses; Asset Recovery; International Drivers; Illicit Financial Flows.
- **Demonstrating results in governance and monitoring progress**: future dialogue and collective plans.
- **The Tax and Development Program and links with GOVNET** (The Netherlands)**:** e.g., aid modalities report.
- **Examining incentive practices for civil service personnel**, e.g. salary top ups, etc.
- **Other emerging issues**, e.g. MENA Survey; Rule of Law and Human Rights; Governance Assessment Principles

For discussion and identification of lead countries for work items **and concept notes in the** ***2013/14 PWB***

- **Wrap-up, conclusions and any other business**
  - PWB 2013-14: Leadership by Members
  - Format of the next meeting on governance and development, Fall 2012
  - Co-Chairs' Summary, Next Steps and Any Other Business

Tour de table, final interventions

Room Documents:

Room Document 9: *Draft GOVNET Update on Programme of Work, 2011-12*
Room Document 10: *Progress Report from the Co-Chairs of the Tax and Development Task Force to the DAC and CF*
Room Document 11: *Taxation and Aid Modalities*
Room Document 12: *Compilation of Results: Survey on Democratic Governance Support in the MENA Region*