

Unclassified

DEV/GB/A(2013)5/REV1

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

26-Nov-2013

English - Or. English

DEVELOPMENT CENTRE

DEV/GB/A(2013)5/REV1  
Unclassified

**MEETING OF THE GOVERNING BOARD OF THE DEVELOPMENT CENTRE  
DRAFT ANNOTATED AGENDA**

**27 November 2013  
Room CC4, 15:00 - 18:00, OECD Conference Centre  
75016 Paris**

*The Draft Annotated Agenda of the Governing Board's Session of 27 November is submitted to Members for APPROVAL.*

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**JT03349301**

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**27 November 2013, 15:00 - 18:00**  
**Room CC4, OECD Conference Centre, Paris**

- |               |    |  |                        |
|---------------|----|--|------------------------|
| 15:00         | 1. | ADOPTION OF THE AGENDA<br><i>[for decision]</i>  | DEV/GB/A(2013)5/REV1   |
|               | 2. | APPROVAL OF THE SUMMARY RECORD OF<br>THE 3 OCTOBER MEETING<br><i>[for decision]</i>  | DEV/GB/M(2013)4        |
| 15:05         | 3. | DESIGNATION OF THE CHAIR<br><i>[for decision without discussion]</i>   |                        |
| 15:20         | 4. | BRIEFING BY THE:<br>CHAIR, AMBASSADOR HANS-JUERGEN HEIMSEOTH,<br>DEPUTY SECRETARY-GENERAL RINTARO TAMAKI<br>DIRECTOR, MARIO PEZZINI<br><i>[for information and discussion]</i> |                        |
| 15:50         | 5. | MEMBERSHIP STRATEGY<br><i>[for discussion and decision]</i>  | <i>Room document 1</i> |
| 16:50         | 6. | OVERCOMING THE DEVELOPMENT TRAP:<br>Presentation by the Secretariat<br><i>[for information and discussion]</i>   | <i>Room document 2</i> |
| 17:45         | 7. | IMPLEMENTATION REPORT FIRST SEMESTER 2013<br><i>[for information and for comments via the written procedure two<br/>weeks following the session]</i>                           | <i>Room document 3</i> |
| 17:55         | 8. | OTHER BUSINESS<br><i>[for information]</i>   |                        |
| 18:00 – 20:00 |    | <i>Cocktail reception, Room George Marshall, OECD Conference Centre</i>  |                        |

## ANNOTATIONS

- 15:00 1. ADOPTION OF THE AGENDA DEV/GB/A(2013)5/REV1  
*[for decision]*  
 The Chair will welcome Governing Board Members and invite them to approve the agenda.
- 15:00 2. APPROVAL OF THE SUMMARY RECORD OF DEV/GB/M(2013)4  
 THE 3 OCTOBER MEETING  
*[for decision]*  
 The Chair will invite the Board to approve the Summary Record of its meeting of 3 October.
- 15:05 3. DESIGNATION OF THE CHAIR  
*[for decision without discussion]*  
 Ambassador Pawel WOJCIECHOWSKI (Poland), will propose the designation of Ambassador Hans-Juergen HEIMSOETH, Germany, as Chair of the Governing Board of the Development Centre. This will be followed by statements from Ambassadors WOJCIECHOWSKI and HEIMSOETH.  
 Regarding the designation of Bureau Members, the Chair will remind the Governing Board that the designation of the Governing Board's Bureau will take place at the first meeting of the year in 2014. The designation process will be coordinated by the Chair and the Secretariat and a call for candidate message will be issued shortly after the meeting in light of the resignation of:  
 Mr. Ricardo Guerra de Araújo, Brazil  
 Mr. Try Tharyat, Indonesia  
 Ms. Souad El Idrissi, Morocco  
 Mr. Peter Mahafha, South Africa  
 Mr. Philippe Besson, Switzerland
- 15:20 1. BRIEFING BY:  
 AMBASSADOR HANS-JUERGEN HEIMSEOTH, CHAIR,  
 RINTARO TAMAKI, DEPUTY SECRETARY-GENERAL &  
 MARIO PEZZINI, DIRECTOR  
*[for information and discussion]*  
 The Chair, Ambassador Hans-Juergen HEIMSOETH, Deputy Secretary-General, Rintaro TAMAKI; and Director, Mario PEZZINI will brief the Governing Board on the Development Centre's recent, ongoing and future activities. This will include indications related to key strategic events in 2014 of the Development Centre and OECD, including the preparations of the Council for Development; Global Forum for Development, High-level-Meeting of the Development Centre; and the contribution of the Centre to the OECD Ministerial Meeting at Council level.

- 15:50 5. MEMBERSHIP STRATEGY *Room document 1*  
*[for discussion and decision]*

The Governing Board Members will discuss the Draft Membership Strategy for the Development Centre, which takes into account the recommendations of the Informal Working Group, Chaired by Liz Peri (UK), which was established in the Spring 2013 to begin a review of the pertinence of the former Membership Strategy [DEV/GB(2011)1]. Members will consider the proposed priority list of potential new members; strategic options for engagement other than membership; and potential issues to consider under a review of Governance of the Development Centre. Thereafter, based on the comments received, the Secretariat will revise the Strategy and circulate an updated version via the written procedure for review and further comments, before seeking final approval at a Governing Board session early 2014.

- 16:50 6. OVERCOMING THE DEVELOPMENT TRAP: *Room document 2*  
Presentation by the Secretariat  
*[for information and discussion]*

The Secretariat will present the Development Centre's (DEV) perspective on "Overcoming the Development Trap", highlighting emerging systemic issues likely to have an impact on global development, in particular related to growth slowdown in developing countries. Insights will draw from the Centre's empirical analysis and research, in particular, the shifting wealth narrative of its flagship series: *Perspectives on Global Development: editions: 2010, 2012, 2013; and 2014*, forthcoming edition, which focuses on the *Middle-income Trap*.

- 17:45 7. IMPLEMENTATION REPORT FIRST SEMESTER 2013 *Room document 3*  
*[for information and comments]*

This document constitutes the first six-monthly implementation report on the 2013-2014 Programme of Work and Budget and is designed to assist the Board in monitoring the implementation and policy impact of the Centre's activities. It covers the First Semester 2013: 1 January – 30 June. Governing Board Members will be invited to comment on the report via the written procedure two weeks following the session.

- 17:55 8. OTHER BUSINESS *[for information]*