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DEVELOPMENT CO-OPERATION DIRECTORATE
DEVELOPMENT ASSISTANCE COMMITTEE

DAC Network on Environment and Development Co-operation

DAC ANNOTATED AGENDA OF THE 13th MEETING

29 (pm) February - 1st March 2012
OECD Conference Centre

Please note that this document exists in PDF format only.

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DAC Network on Environment and Development Co-Operation (ENVIRONET)

13th Meeting

29(pm) February – 1 March 2012

OECD Conference Centre, Room CC 7

DRAFT ANNOTATED AGENDA

**DAC NETWORK ON ENVIRONMENT AND DEVELOPMENT CO-OPERATION
DRAFT ANNOTATED AGENDA OF THE 13TH MEETING**

Note: Friday 2 March: 2nd Meeting of the DAC Task Team on Green Growth and Poverty Reduction.

Wednesday, 29 February 2012

14:00-14.30	<p>1. Opening of the meeting</p> <p>Roger Cornforth, a Vice Chair of the DAC, will serve as the interim Chair for this meeting.</p> <p>2. Adoption of the agenda</p> <p style="padding-left: 40px;"><i>DCD/DAC/ENV/A(2012)1 Draft Annotated Agenda</i></p> <p>3. Approval of the summary record of the 12th ENVIRONET meeting</p> <p style="padding-left: 40px;"><i>DCD/DAC/ENV/M(2011)1/PROV Summary Record of the 12th Meeting</i></p>
14:30-15:45	<p>4. Setting the scene: Understanding the key policy processes with implications for ENVIRONET</p> <p>Brian Atwood, the DAC Chair, will brief members on the process of OECD Development Strategy, post-Busan framework, reform of DAC architecture and development of Programme of Work and Budget 2013-2014.</p> <p style="padding-left: 40px;"><i>Room Document 1: Busan Partnership for Effective Development Co-operation</i> <i>Room Document 2: Executive Summary of draft OECD Development Strategy</i> <i>Room Document 3: ENVIRONET's Current Mandate</i> <i>DCD/DAC(2011)38/REV1: Proposals on reforming the DAC architecture</i></p>
15:45-16:00	<i>Coffee Break</i>
16:00-16:30	<p>(continued) Discussion on the future role of the ENVIRONET in the reformed DAC architecture. Members will discuss the implications of key policy processes to the ENVIRONET's work, and raise any questions and comments they have in regard to these processes.</p>
16:30-17:30	<p>5. ENVIRONET's work on Green Growth and Development</p> <p>a) Task Team on Green Growth and Poverty Reduction</p> <p>Ms. Hannah Ryder, Chair of the Task Team will present. Members will be invited to comment.</p> <p>b) OECD Report on Green Growth and Developing Countries</p> <p>William Hynes, Secretariat, will present. Members will be invited to comment.</p> <p style="padding-left: 40px;"><i>Room Document 4: Descriptions of the four selected topics for the "Good Practice Guidance Series" by the Task Team on Green Growth and Poverty Reduction</i></p>

Thursday, 1 March 2012

9:00-10:30	<p>6. ENVIRONET's work on Climate Change Finance</p> <p>a) Monitoring Climate-Related Aid</p> <p>Julia Benn, Secretariat, will present. Members will comment and discuss the implications of the new data on ENVIRONET's work on climate change finance.</p> <p style="padding-left: 40px;"><i>Factsheet: First-ever Comprehensive Data on Aid for Climate Change Adaptation</i></p>
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	<p>b) Climate Change Finance</p> <p>Thomas Beloe, UNDP, and Remy Paris, Secretariat, will present. Members will share their views on the outcomes of Busan and Durban in relation to climate change finance. They will also be invited to indicate their support for this Building Block initiative.</p> <p><i>Room Document 1: Busan Partnership for Effective Development Co-operation</i> <i>Room Document 5: Busan Climate Change Finance Building Block - Concept Note</i> <i>Room Document 6: Busan Climate Change Finance Building Block -Draft Implementation Plan</i></p>
10:30-11:45	<p>7. Rio+20 Summit: Potential contributions by ENVIRONET</p> <p>Ambassador Hannu Kyröläinen, Finland, Anne-Marie Sloth Carlsen, UNDP, and Ms. Nathalie Girouard, OECD Green Growth Co-ordinator, will present their views as Rio+20 approaches. Members are invited to share their country's positions towards the Rio+20 Summit outcome and agree on the ENVIRONET's contribution to the process.</p> <p><i>Room Document 7: Proposal on potential contribution by the ENVIRONET to the Rio+20 Summit</i></p>
11:45-12:00	<i>Coffee Break</i>
12:00-13:00	<p>8. Promoting ENVIRONET's products</p> <p>a) Dissemination of the new publication Greening Development: Enhancing Capacity for Environmental Management and Governance</p> <p>Shannon Wang, Secretariat and Nicolina Lamhauge, OECD Environment Directorate, will present. Members are invited to comment and provide suggestions on the dissemination of the report and their agencies' potential contributions to this effort.</p> <p><i>Greening Development: Enhancing Capacity for Environmental Management and Governance</i> <i>Enhancing Capacity: A Basis for Greening Development (Policy Summary)</i></p> <p>b) Climate Change Adaptation and Development Co-operation</p> <p>Janine Kuriger, the Chair of the task team, will present. Members are invited to comment and provide suggestions on the dissemination of the report and their agencies' potential contribution in this effort.</p> <p><i>Monitoring and Evaluation for Adaptation: Lessons from Development Co-operation Agencies</i></p> <p>c) Strategic Environmental Assessment in Development Practice: A Review of Recent Experience</p> <p>Peter Croal, Canada (via telephone), will present. Members are invited to comment and provide suggestions on the dissemination of the report and their agencies' potential contribution in this effort.</p> <p><i>SEA in Development Practice: A Review of Recent Experience</i></p>
13:00-14:30	<i>Lunch Break</i>
14:30-16:00	<p>9. ENVIRONET's mission statement and Programme of Work and Budget (PWB) 2013-2014</p> <p>Members will agree on a process to develop ENVIRONET's mission statement, and share their views on key priorities for the ENVIRONET in 2013-2014 and agree on a process to formulate concrete proposals for the DAC discussion.</p> <p><i>Room Document 8: DAC Chair's letter to ENVIRONET Bureau members: "New Mandate of the Network on Environment and Development Co-operation (ENVIRONET) and Guidance for the 2013-2014 Programme of Work Preparations"</i></p>

16:00-16:15	<i>Coffee Break</i>
16:15-17:15	<p>10. OECD Development Strategy and its linkage with ENVIRONET</p> <p>Jon Lomøy, OECD Development Co-operation Director, will present. Members will discuss what ENVIRONET could contribute to the substance of the Strategy, and what implications the Strategy might have on the ENVIRONET's work.</p> <p><i>Room Document 2: Executive Summary of draft OECD Development Strategy</i></p>
17:15-17:45	<p>11. Nomination of the new Chair of the ENVIRONET</p> <p>Members are invited to nominate delegates as new Chair(s) of the ENVIRONET.</p>
17:45-18:00	<p>12. Other business</p> <p>The next ENVIRONET meeting will tentatively take place 20-22 November 2012.</p>
18:00	Reception, at the Conference Centre Espresso Bar

ANNOTATIONS

The key objectives of the 13th ENVIRONET meeting are:

1. To identify new priorities for ENVIRONET which form the basis of ENVIRONET's future mission statement and new PWB.
2. To provide guidance to ENVIRONET's various workstreams, notably on climate finance and green growth.
3. To agree on ENVIRONET's contribution to the upcoming Rio+20 Summit.

Item 1. Opening of the meeting

At the previous ENVIRONET meeting, Ms. Maria Berlekom of Sweden and Mr. Ian Curtis of the UK indicated that they would step down as Co-Chairs of the network. Subsequently, Mr. Roger Cornforth, DAC Delegate for New Zealand and DAC Facilitator for ENVIRONET, indicated his availability and interest to act as an interim ENVIRONET Chair. Mr. Erwin Kuenzi, of Austria, Mr. Matti Nummelin, of Finland and Mr. Tomonori Sudo, of Japan, have indicated their continued interest in serving as Bureau members of ENVIRONET.

Item 2. Adoption of the agenda

Item 3. Approval of the Summary Record of the last ENVIRONET meeting

No requests for amendments to the summary record of the 12th meeting have been received by the Secretariat to date.

Item 4. Setting the Scene: Understanding the key policy processes with implications for ENVIRONET

Mr. Brian Atwood, the DAC Chair, will brief members on the key policy processes with significant implications for ENVIRONET's work. These include the outcomes of the recent 4th High-Level Forum on Aid Effectiveness in Busan, the progress in producing the OECD's Strategy on Development, and the proposal of reforming the DAC architecture and what it means for the DAC Subsidiary Bodies.

The DAC has recognised the need to examine its structure in various fora in the past two years to assure that it can respond to the dynamic development world in which it functions. This was confirmed during the "Reflection Exercise" of 2009, and the Senior Level Meeting (SLM) of 2011. Following extensive discussions during the year, the DAC agreed to proposals on reforming the DAC architecture presented by the DAC Chair on 3rd of November 2011.

In relation to ENVIRONET, it was decided that "ENVIRONET [will] be continued for one year with the expectation that its mandate be reviewed for focus in accordance with the priorities set by the SLM for the PWB 2013-14." Questions here relate to the extent to which work on global public goods issues such as climate change and biodiversity or on issues such as climate change finance and environmental protection in developing countries are more in demand by members.

In addition, the DAC has agreed to establish Facilitator Groups made up of DAC delegates, which would follow substantive areas of work and ensure greater cohesiveness and communication between the working level and the overall strategic focus and prioritization function at the DAC level.

The DAC Chair has written to the ENVIRONET Bureau regarding the changes in Subsidiary Bodies and requested that a revised mission statement for ENVIRONET be submitted to the DAC by 30th of September 2012. In revising the mandate, ENVIRONET is requested to specifically set out how its work will contribute to poverty reduction objectives and the pursuit of the MDG1.

Item 5. ENVIRONET's Work on Green Growth and Development

a) Task Team on Green Growth and Poverty Reduction

A Task Team made up of DAC environment and poverty reduction experts from capitals is being established to help deliver the 2011-12 PWB good practice and policy guidance outputs on pro-poor green growth. The first meeting of this Task Team was conducted on 16 November 2011. Four areas related to green growth and poverty reduction were identified at this meeting and were agreed as the topics to pursue in the good practice guidance to be developed by this Task Team. Some members volunteered to lead on the drafting of the guidance. **Ms. Hannah Ryder, Chair of the Task Team** will provide an overview of the status and main deliverables of this Task Team.

b) OECD Report on Green Growth and Developing Countries

The OECD is currently preparing a report on 'Green Growth and Developing Countries' as the next phase of further elaborating the recently adopted OECD Green Growth Strategy. Coordinated by the DCD Secretariat, this report is produced in close collaboration with many other Directorates, through an internal OECD Steering Group, as well as international partners, such as the Global Green Growth Institute (GGGI) and experts from developing countries. The principal output will include an interim report on Green Growth and Developing Countries which will form the basis for consultation to engage developing countries on green growth prior to and during the Rio+20 Conference. The final report is expected to be delivered by end of 2012. **Mr. William Hynes, Secretariat**, will present the current status of the report and the next steps to deliver an interim product for the Rio+20 Summit.

Item 6. ENVIRONET's work on Climate Change Finance

a) Monitoring Climate-Related Aid

Ms. Julia Benn, the Secretariat of the DAC Working Party on Statistics will present the new 2010 Rio Markers data on mitigation and adaptation, as well as their ongoing methodological work in identifying the climate-related component of private flows.

b) Climate Change Finance

The issue of climate finance was prominently featured both in HLF-4 and UNFCCC's COP17 in Durban at the end of last year. The outcome document of HLF-4 Busan includes commitments towards the effective use of climate finance, which reads:

"Global climate change finance is expected to increase substantially in the medium term. Recognising that this resource flow brings with it new opportunities and challenges, we will endeavour to promote coherence, transparency and predictability across our approaches for effective climate finance and broader development co-operation, including to:

- a) Continue to support national climate change policy and planning as an integral part of developing countries' overall national development plans, and ensure that – where appropriate – these measures are financed, delivered and monitored through developing countries' systems in a transparent manner.*
- b) Continue to share lessons learned in development effectiveness with those entities engaged in climate activities and ensure that broader development co-operation is also informed by innovations in climate finance."*

The outcome document was accompanied by a building block initiative to implement this commitment. At the same time, COP17 in Durban officially launched the Green Climate Fund, which is expected to be a significant channel to disburse climate finance.

Mr. Thomas Beloe (UNDP) and Mr. Remy Paris, Secretariat, will provide an overview of the Busan Building Block on Climate Change Finances, including its draft implementation plan. The Secretariat will also provide an outline of the upcoming meeting on “Towards Effective Climate Finance – First Regional Dialogue in Latin America and the Caribbean”, led by the Government of Honduras which has requested technical assistance from the ENVIRONET Secretariat.

Item 7. Rio + 20: Potential contributions by ENVIRONET

The two main themes of the Rio+20 Summit, to be held in Rio de Janeiro, on 20-22 June 2012 are: 1) “Green Economy in the context of Poverty Eradication and Sustainable Development” and 2) “Institutional Framework for Sustainable Development.” The DAC is committed to be actively engaged in the Rio+20 process and contribute to its success. One deliverable for Rio+20 is to feature sustainable development as the main theme of the upcoming Development Co-operation Report 2012. Furthermore, the “Zero Draft” of the outcome document of the Rio+20 has been released in January 2012. It includes a section on development finance, including references to the Paris Declaration and Busan Partnership for Effective Development Co-operation.

Ambassador Hannu Kyröläinen (tbc), Finnish President Halonen’s sherpa to the UN High-level Panel on Global Sustainability, will provide an overview of key aspects of the Rio+20 Summit as a co-chairing country of the UN Secretary-General’s High Level Panel on Global Sustainability.

Ms. Anne-Marie Sloth Carlsen, UNDP, will provide an overview of the current status of the conference preparations and her view on the potential role the ENVIRONET might play in contributing to the Rio+20 Summit, drawing on its specific experience and expertise.

Ms. Nathalie Girouard, OECD Green Growth Co-ordinator, will brief members about the latest OECD inputs to the Rio+20 Summit.

Item 8. Promoting ENVIRONET’s products

a) Dissemination of Greening Development: Enhancing Capacity for Environmental Management

Ms. Shannon Wang, Secretariat and Ms. Nicolina Lamhauge, OECD Environment Directorate, will present the “Greening Development” Report, which was developed by the Joint DAC-EPOC Task Team on Governance and Capacity Development for Natural Resource and Environmental Management, and the strategy to disseminate the report.

b) Climate Change Adaptation and Development Co-operation

Ms. Janine Kuriger, the Chair of the Joint DAC-EPOC Task Team on Climate Change and Development Co-operation, will present the recent achievements of the Task Team in monitoring and evaluation of climate change adaptation activities within the donor agencies, as well as the topics recently selected for this group to focus on in 2012.

c) Strategic Environmental Assessment in Development Practice: A Review of recent Experience

Mr. Peter CROAL (tbc), the Chair of the SEA Task Team, will brief delegates about this new report and other achievements by the Task Team on SEA (via telephone connection).

Item 9. ENVIRONET's mission statement and Programme of Work and Budget (PWB) 2013-2014

The DAC Chair has written to the ENVIRONET Bureau regarding the changes in Subsidiary Bodies and requested that a revised mission statement for ENVIRONET be submitted to the DAC by 30 September 2012. In revising the mandate, ENVIRONET is requested to specifically set out how its work will contribute to poverty reduction objectives and the pursuit of MDG1.

Furthermore, the DAC is currently discussing its PWB for 2013-2014. ENVIRONET should play an active role in initiating a process to identify the key priorities to its members and formulate proposals in order to contribute to the DAC discussion.

Item 10. OECD Development Strategy and its linkage with ENVIRONET

Mr. Jon Lomøy, Director, OECD Development Co-operation Directorate, will present the draft of the OECD Development Strategy, which will have implications to the DAC, including ENVIRONET. This session is aimed at discussing the linkages between the OECD's Development Strategy and ENVIRONET.

Item 11. Election of the new Chair of the ENVIRONET

As we are operating with an interim Chair for this meeting, a new Chair (or co-chairs) needs to be elected for upcoming ENVIRONET meetings.

Item 12. Other Business

The next ENVIRONET meeting will tentatively take place 20-22 November 2012.