



**BUDGET COMMUNITY OF PRACTICE (BCOP) EXECUTIVE COMMITTEE MEETING –  
AGENDA**

**SATURDAY, JUNE 30, 9.00-12.30**

1. Welcome (Chaired by D. Aubrey, PFM Adviser, on behalf of the B COP Chair)
2. Discussion of key **recommendations for BCOP in PEMPAL Evaluation**, January 2012 (Deanna Aubrey, All)
3. Discussion of **roles and responsibilities** eg appointment of Deputy Chairs, (Deanna Aubrey, All)

**10:30 – 11:00 Coffee Break**

4. Current and future preparations for implementation of **BCOP Action Plan 2012-14** (Senka Maver, PEMPAL Secretariat, All)
5. Update on **improvement initiatives** (Senka Maver)
  - Library, success stories, annual report, website development
  - Budget Management Guidelines and COPs budgets for July 2012 – June 2013 period
6. Reflections on **OECD SBO meeting** (All)
7. Other business?

**12:30 Lunch**

Materials to be distributed to support this meeting:

- a) PEMPAL Evaluation Report, January 2012
- b) Steering Committee approved BCOP Action Plan 2012-14
- c) Budget Management Guidelines July 2012-June 2013