



**PEMPAL EXECUTIVE MEETING
MID-TERM REVIEW OF PEMPAL STRATEGY 2012-17: CONSIDERATION OF
RESULTS AND RECOMMENDATIONS**

July 16-17, 2015

(COP specific meetings July 15)

Venue: Hotel AM Konzerthaus

Am Heumarkt 35 – 37
1030 Wien - Austria

Meeting Objectives

The objective of the meeting is for the PEMPAL Executive, comprising the Steering Committee and COP Executive Committees, to consider the results of the mid-term review (MTR) of the PEMPAL Strategy 2012-17 and to make decisions on whether the program objectives remain achievable within the original timeframe under the existing resource constraints. In addition to these immediate objectives, suggestions for improvement identified as part of the assessment of implementation progress will also be considered.

DAY ZERO

Date Tuesday 14 July

Arrival and registration: For participants attending COP specific meetings Wednesday 15 July from the morning, and those in Event Organizational Committee.

Later arrival for Steering Committee members and those not attending COP specific meetings

Meeting of Event Organizational Committee: 18.00

Dinner in Hotel

DAY ONE

COP SPECIFIC MEETINGS

Date Wednesday 15 July

Arrival and registration: For remaining participants.

Seating: *Three rooms to fit approximately 15 people each for COP Executive Committees and their Resource Teams.*

COP specific meetings (agendas distributed separately)

Welcome Reception in Oskars Restaurant at 19.00



DAY TWO

CONSIDERATION OF STRATEGY MID-TERM REVIEW RESULTS

Date Thursday 16 July

Seating: *Mixture of COPs at each table in plenary in morning. After lunch there will be three cross-COP break out groups which return to plenary at 16:00*

08:30 – 08:40 **Welcome**
Steering Committee Chair – Anna Valkova, Russian Federation
World Bank Practice Manager – Adrian Fozzard

08:45 – 09:10 **Getting to know each other again**

09:10 – 09:40 **Key Findings of the Mid-Term Review** – Elena Nikulina/Deanna Aubrey, World Bank

09:40 – 10:40 **Sharing our Results – COP presentations.** COP Chairs/Deputy Chairs.
20 minute presentations with 10 minutes allocated for questions and answers.

- BCOP – 09:40 – 10:10
- TCOP - 10:10 – 10.40

10:40 – 11:10 Coffee Break

11:10 – 11:40 **Sharing our Results – COP presentations continued.**

- IACOP – 11:10 – 11:40

11:40 – 12:10 **Interactive Discussion with Donors** including overview of their submissions to the review and their future plans and interests with regard to PEMPAL

- Ministry of Finance of Russian Federation – Anna Valkova
- SECO – Irene Frei
- World Bank – Adrian Fozzard

12.10 -12.30 **Group Photo**

12:30 – 13.30 Lunch

13:30 – 15:30 **Working Together to Identify Results and Recommendations** (2 hours)– The plenary will be broken into three cross-COP groups to discuss results and recommendations, under prescribed topics which will be decided by the event organizational committee and reflect key issues identified in the draft report.



Each group should choose a scribe and reporter who will present the group discussions and recommendations the following day

15:30 – 16:00 Coffee Break, including time to prepare group reports, in powerpoint format, to be presented following day

16:00 – 16:30 Reflections and Wrap up of Day

17:00 – 21:00 Cultural Tour and Dinner outside Hotel

DAY THREE CONSIDERATION OF STRATEGY MID-TERM REVIEW RESULTS (CONTINUED)

Date Friday 17 July

Seating: *Mixture of COPs at each table.*

09:00 – 09:10 Overview of Day
Quick reflection and overview of the day’s agenda- Elena Nikulina

09:10 – 10:00 Group Reports
• Each group will have 10 minutes to outline the discussions and key recommendations made by their group followed by general discussion

10:00 – 10:30 Coffee Break

**10:30–12:00 Bringing it All Together:
Roundtable Discussion on Key Recommendations and Next Steps**
Wrap up

12:00 – 13:30 Lunch and Departures (except for SC members)

14.00 –17.00 Steering Committee meeting
(Members only, observers welcome). Agenda to be distributed separately.

Remaining Departures early/late evening or Saturday 18 July
