



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

JULY 15, 2015, 15.00 – 17.00 CET, VIENNA, AUSTRIA

1. **Welcome** (BCOP Deputy Chair, Gelardina Prodani)
2. **Progress of Working Groups**
 - i. Wage bill working group – Maya Gusarova
 - ii. Budget literacy working group (study visits preparations progress) – Anna Belenchuk
 - iii. Program budgeting working group (Timing and location of first meeting? Possibility of OECD to brief at meeting on its work being undertaken in its SBO network on performance budgeting; Possibility of World Bank to brief on its results of in-depth study on country cases) – Anna Belenchuk
3. Proposed work in August/September on preparations for **plenary meeting on fiscal rules and medium term budgeting** – feedback from Executive Committee on specific issues of interest – Deanna Aubrey/All
4. **Update on BCOP budget** (Naida Čaršimamović Vukotić)
 - i. Update on budget implementation of FY15 plan as provided by Secretariat before their departure
5. **Update on mid-term review of PEMPAL Strategy** (Deanna Aubrey)
 - i. Confirmation of presenter and briefing on overall approach for next two days
6. Other business? **Next meeting** – via VC October 15th 15.00 CET??