



PEMPAL Steering Committee and Cross COP Executive Committee Meeting

AGENDA

ESTABLISHING AN AGREED RESULTS FRAMEWORK FOR PEMPAL AND EXAMINING THE PFM SYSTEM OF THE FRENCH GOVERNMENT

Date: September 3-6, 2012 **Location:** Paris, France

Meeting objectives:

1. To review the PEMPAL results framework and come to an agreed understanding of the goal, outcome and output objectives and how these will be achieved and measured.
2. To conduct a face-to-face Steering Committee meeting to consider COP action plans and budgets; to consider new and amended guidelines on several important policy issues that have recently arisen; to review the performance of the network over the first six months of 2012; and to discuss required changes to the Rules of Operation.
3. To examine the PFM system of the French Government with a view to identify approaches and procedures that may be useful to consider in reform implementation processes of PEMPAL member Governments.

Expected meeting outputs:

By the end of this 3 day session, participants will have:

1. An agreed results framework for PEMPAL and a strategy for its adoption and communication.
2. Discussed COP action plans and budgets; agreed in principle to draft guidelines related to a) new PEMPAL members; b) new donor pledges, c) costing benchmarks for the next Cross-COP plenary; d) number of study visits per country; reviewed and approved the Secretariat Progress Report January – June 2012; and agreed on required changes to the Rules of Operation.
3. Improved knowledge of PFM systems that are driven by performance through PPT presentations and through discussions with French Government officials.

Pre-meeting preparation:

To enable active participation in the meeting, all executive members will be expected to have read:

- a) the final PEMPAL Strategy 2012-17 and its attached results framework
- b) COP Action Plans and Budgets
- c) Draft Guidelines
- d) The Secretariat's Progress report January-June 2012
- e) Rules of Operation
- f) Copies of these documents will be distributed by the Secretariat in the three official languages of the network by 22 August 2012.

Sunday 2 September

Venue: Mercure Hotel, 20, rue Jean Rey, Paris

Time	Activity
15.00	Resource team meeting on the approach to be used in the discussion on the Results Framework
19.00	Welcome reception at the Mercure Hotel hosted by OECD / SIGMA

Day One – Monday 3 September

Venue: World Bank Paris Office, 66, Avenue d'Iéna, Paris; Rooms A, B, C

Time	Activity
08.30	Registration
09.00	Welcome and opening: <ul style="list-style-type: none">• SECO, Salome Steib, PEMPAL Steering Committee Chair• OECD/Sigma, Joop Vrolijk, PEMPAL Steering Committee• World Bank – Elena Nikulina, PEMPAL Team Leader• PEMPAL Secretariat – Senka Maver - Center of Excellence in Finance
09.30	Overview of PEMPAL Results Framework development Marius Koen, World Bank
09.45	Outline of Logical Framework Approach and how it will be used Professional Facilitator, Frank Little
10.30	Coffee Break
11:00	Group Work (four parallel sessions)
12.30	Lunch
13.30	Group Work continued
15:00	Coffee Break
15.30	Plenary review – report back and facilitated discussions
16.30	Results framework – next steps
19.00	Dinner in French Brasserie (Le Scheffer)

Day Two – Tuesday 4 September

Venue: World Bank Paris Office, 66, Avenue d'Iéna, Paris; Rooms A, B, C

Time	Activity: PEM PAL Steering Committee meeting	Time	Activity: PEM PAL Results Framework
9.00	Welcome and outline of Steering Committee meeting agenda (S. Steib, Chair)	9.00	Review of the work done on the previous day (F. Little)
9.15	Introduction of new executive members	9:15	Output objectives – Indicators 1
9.30	Financing PEM PAL activities (i) Update on funding (E. Nikulina) (ii) COPs activities: action plans, plenary meetings, study visits (S. Maver)	9.45	Output objectives – Indicators 2
10.15	PEM PAL Progress Report (S. Maver)	10.15	Output objectives – Indicators 3
10.45	Coffee Break		
11.00	PEM PAL organization: members/COP leadership groups/donors (D. Aubrey, all)	11.00	Output objectives – Indicators 4
12.15	Other	11.30	Review and next steps
12.30	PEM PAL Results Framework: Reporting back on the morning session on the Results Framework Indicators		
13.00	Lunch and Group Photo		
14.15	Introduction to the French Days Joop Vrolijk OECD/SIGMA		
14.30	PFM Institutions of the French Government Sophie Lecoq / Edouard Bloch-Escoffier		
15.30	Coffee Break		
15.45	Organic Budget Law Franck Mordacq, Ministry of Finance		
16.45	Questions		
17.30	Closing first day		
19.00	Free evening with dinner provided in the Mercure hotel		

Day Three – Wednesday 5 September

Venue: World Bank Paris Office, 66, Avenue d'Iéna, Paris; Room A

Time	Activity
8.45	Introduction – French Days continued Joop Vrolijk OECD/SIGMA
9.00	Budget development process Renaud Duplay
10.30	Coffee break
10.45	Treasury system and accounting basis Alexandre Cabouche
12.15	Lunch
13.00	Internal Audit in France Stephan Roudil, Inspecteur de Finances, Ministry of Finance
14.30	Coffee break
14.45	Performance Audit of Budget law Jean Raphael Alventosa, Head of the International Department, Cour de Comptes
16.15	Closing of the French Days Joop Vrolijk OECD/SIGMA
16.30	Return to the hotel
19.00	Dinner Cruise on River Seine

Day Four – Thursday 6 September

Venue: World Bank Office, 66, Avenue d'Iéna, Paris; Rooms A, B, C

Time	Activity
9.00	COP Executive Committee meetings
10.30	Coffee Break
10.45	COP Executive Committee meetings continued
12:00	Results Framework: Conclusion and next steps
13.30	Lunch
16.00	City Tour and Dinner