AGENDA

DOCUMENT I

for the first Steering Group meeting of the
Good Governance for Development in Arab Countries Initiative

on 27-28 April 2005 in Madrid, Spain

Wednesday, 27 April 2005
Official Dinner
Patios del Palacio de Santa Cruz
Ministerio de Asuntos Exteriores y de Cooperacion
Plaza de la Provincia, 1

21.00	Dinner hosted by the Minister of Foreign Affairs and Cooperation of Spain, H.E. Miguel Angel Moratinos

Thursday, 28 April 2005
Steering Group Meeting
Ministerio de Asuntos Exteriores y de Cooperacion
Plaza del Marques de Salamanca, 8

9.30-9.45	**Opening**
	Welcome and Opening remarks by a Ministerial Representative of Spain
9.45-10.30	**Roundtable: Update from the participants on recent developments**
	Roundtable objective: • Provide an open floor for feedback, remarks, comments and reports on progress made etc. by the participants that should be taken into consideration in the course of the Steering Group meeting and during the further implementation of the GfD Programme.
10.30-11.30	**Session I: Terms of Reference for the six Thematic Working Groups**
10.30-10.45 *10.45-11.30*	*Presentation by the OECD / UNDP Secretariat* *Discussion* **Issues for discussion:** • Comments on the "Results and Recommendations of Thematic Panels convened during the Dead Sea Conference, 6-7 February 2005" and the "Suggested Framework for Policy Dialogue" in view of agreeing on the Thematic Terms of Reference for the six Thematic Working Groups. **Background Documents:** • Dead Sea Declaration (Document II); • Results and Recommendations of Thematic Panels convened during the Dead Sea Conference, 6-7 February 2005 (Document III); • Suggested Framework for Policy Dialogue (Document IV);

11.30-11.45	*Coffee Break*

11.45-12.45	**Session II: Working Methods of the GfD Programme**
11.45-12.00 *12.00-12.45*	*Presentation by the OECD / UNDP Secretariat* *Discussion* **Key questions for discussion:** • Are the Key Programme Actors and the Implementation Phases as proposed in the Working Methods of the GfD Programme designed appropriately? **Background Documents:** • Suggested Working Methods of the GfD Programme (Document V);
12.45-14.15	**Session III: Deliverables and practical Implementation Steps until March 2006**
12.45-13.00 *13.00-14.15*	*Presentation by the OECD / UNDP Secretariat* *Discussion* **Key questions for the discussion:** • Definition of key issues, output results and dates for the first three rounds of Working Group Meetings (June 2005 / Autumn 2005 / Spring 2006) and the next Steering Group Meeting (November 2005). • Which preparations will need to be taken into consideration by the Arab Chairs and the OECD Co-chairs in view of the first round of Working Group meetings? • Briefing on Resource Situation. **Background Documents:** • Suggested Elements of an Agenda for the First Working Group Meetings (Document VI); • Suggested Schedule of Outputs for upcoming meetings in the GfD Stocktaking Phase (Document VII);
14.15-14.30	**Closing Session: Wrap-up of Results and Conclusions**
	Final remarks by participants and the OECD / UNDP Secretariat, closing remarks by the chairmen

14.30-15.30	*Lunch*