



GOVERNMENT OF KIRIBATI

GoK(12)DPF.01

DEVELOPMENT PARTNERS FORUM

*Tarawa, Kiribati
25 – 27 June 2012*

AGENDA ITEM 1: PROVISIONAL WORKING PROCEDURES

1. The Development Partners' Forum this year, 2012, will be the 4th of its kind to be held in Tarawa but the first biannual meeting ever to be held in the history of the forum. It will be held from 25th to 27th June at the Marine Training Center's new classroom in Betio, preceded by the official opening of the forum and presentations to be done at the Otintaa Hotel 'maneaba' on 2nd April. As may be recalled, this year's forum has come out of the unanimous decision reached and mutually agreed between the Development Partners and the Government of Kiribati in the last or 2010 forum.
2. Like previous forums, the focus of this year's forum will again be centred around Kiribati's development progress, key development issues and priorities, including where and how the development partners may best assist in addressing them. Accordingly, there will be an overview of both the last and draft 2012 – 15 Kiribati Development Plans. Likewise, development issues believed to have the potential to produce greater impact on the economy when properly addressed - namely public sector reform issues, private sector development issues, post secondary human resource development issues, together with the issue of aid effectiveness and coordination - have been selected to feature most in this year's forum. Mobilization of climate change resources, management issues and tourism potentials of the Phoenix Islands Protected Area, health and education situations, progress on the Water & Sanitation programme, together with economic reform priorities and process, will also be discussed. Specific details on the dates and times set for the discussion of these given items can be seen in the forum's provisional programme appended herewith as annex 1. To allow sufficient time for the presentations, and more importantly, interventions from the development partners, the items have been given a time slot of 45 minutes each.
3. As can be seen in the programme, day 1 of the forum will merely concentrate on the official opening of the forum, together with presentations on important topics to provide good background information for all forum delegates. As such, there will be no resolutions made on day 1 but, given the importance of this session, everybody is encouraged to attend. The key development priorities and issues of particular interest to

development partners will be covered on days 2 and 3, respectively. Unlike day1, the forum is expected to make resolutions on issues discussed on these two days.

4. 8.30 a.m. is the starting time for the meeting on day 2 and 9.00 a.m. for the meeting on day 3 so, to ensure that the delegates (i.e. who do need transport) have no problem in getting to the forum's meeting venue on time, the Ministry of Finance & Economic Development will provide transport for them from the reserved hotels (see details in a separate document entitled DPF. Information Paper 01) to the meeting venue and back, including transport to and from venues of the forum's official functions.
5. Summary record of the meetings' key outcomes will be prepared on a daily basis. To ensure accuracy of the record of these key outcomes, it is proposed that there will be a drafting Committee, comprising of senior staff of the Ministry of Finance & Economic Development, presenters of issues discussed and representatives of development partners making interventions on the day. The meetings of the key outcomes' drafting committee will be held each day after the main meetings. However, if the development partners don't have the time to stay back for the drafting committee's meetings, they are requested to kindly provide the Committee with written summaries of their interventions instead.
6. Other arrangements are as advised in the administrative arrangements document for the forum entitled DPF Information Paper 01. Others may be announced at the end of each session, as and when required.

ANNEX 1

DEVELOPMENT PARTNERS FORUM

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REVISED PROVISIONAL PROGRAMME

OFFICIAL OPENING, 25th JUNE 2012

Venue: Otintaai Hotel, Bikenibeu

DEVELOPMENT PARTNERS MEETING, 26th-27th JUNE 2012

Venue: Marine Training Center, Betio

Arrival & usher of DPF participants to Hotels

THEME: ENHANCING AID EFFECTIVENESS TO SUPPORT ECONOMIC GROWTH

DAY 1: Monday, 25th June, 2012

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| 3.00 p.m. | <i>Registration and Refreshment</i> |
| 3.15 p.m. | Official Opening by the Minister of Finance and Economic Development |
| 3.30 p.m. | Floor Show on the Theme of Meeting |
| | Presentations |
| 3.45 p.m. | Government:
Topic 1: Overview of the last & draft 2012-15 Kiribati
Development Plans (KDP)
Topic 2: Mobilization of Climate Change Resources
Topic 3: Phoenix Island Protected Area |
| 4.45 – 5.45 p.m. | Development Partners
On theme and/or other related areas |
| 7.00 p.m. | Reception |

DAY 2: Tuesday, 26th June, 2012

PLENARY SESSION

8.30 a.m.	Opening Prayer
	Opening Remarks
	Item 1: Adoption of Working Procedures
.	Item 2: Public Sector Reform
9.00 a.m.	Item 2.1: Medium Term Fiscal Framework (MTFF)
9.45 a.m.	Item 2.2: Public Finance Management (PFM)
10.30 a.m.	Tea Break
11.15 a.m.	Item 2.3: State Owned Enterprises (SOEs)
12.00 a.m.	Item 2.4: Civil Service Reform Strategies
12.45 a.m.	Item 3: Human Resource Development: Post Secondary Education
1.15 p.m.	Lunch Break
2.00 p.m.	Item 4: Private Sector Development Issues
	Item 5: Improving Aid Effectiveness & Coordination
2.45 p.m.	Item 5.1: Practical Approaches to Improving Aid Effectiveness
3.30 p.m.	Item 5.2: Role of NEPO & DCC in Aid Coordination & KDP Implementation
4.15 p.m.	Tea Break
4.30 – 5.15 p.m.	Item 5.3: Development Partners' Responses

DAY 3: Wednesday, 27th June, 2012

9.00 a.m.	Item 6: Economic Growth Framework: Priorities & Process
9.45 a.m.	Item 7: Water & Sanitation
10.30 a.m.	Tea Break
11.00 a.m.	Item 8: Health
11.45 a.m.	Item 9: Education
12.30 p.m.	Lunch Break
2.00 p.m.	Item 10: Consideration & Endorsement of the Forum's Key Outcomes
2.45 p.m.	Item 11: Next Development Partners Forum
3.00 p.m.	Official Closing
7.00 p.m.	Closing function