

11 June, 2014

Excellency,

I have the honour to forward herewith a letter from H.E. Mr. George Talbot, Permanent Representative of Guyana to the United Nations and H.E. Mr. Geir Pedersen, Permanent Representative of Norway to the United Nations, in their capacity as co-facilitators for the intergovernmental consultations on all issues related to the forthcoming third international conference on financing for development, including the date, format, organization and scope of the conference.

In this communication, the co-facilitators inform that, after several rounds of intergovernmental consultations, Member States have agreed informally on a draft resolution on the modalities for the third international conference on financing for development, a copy of which is also attached.

The co-facilitators also inform that the current draft constitutes the basis for a consensus on this important matter. This draft resolution will therefore be submitted for the consideration of the General Assembly in the days ahead.

I take this opportunity to thank the co-facilitators for their tireless efforts and work in the implementation of their mandate and I commend all delegations for their flexibility and constructive spirit during the negotiations leading to this important outcome.

Please accept, Excellency, the assurances of my highest consideration.

John W. Ashe

John W. Ashe

All Permanent Representatives and Permanent Observers to the United Nations New York





June 11, 2014

H.E. Mr. John W. Ashe President of the General Assembly New York

Dear Mr. President,

We have the honour to refer to your letter of January 31, 2014 by which you appointed us as co-facilitators to conduct on your behalf, inclusive and transparent intergovernmental consultations on all issues related to the forthcoming third international conference on financing for development, including the date, format, organization and scope of the conference.

After several rounds of intergovernmental consultations, we are pleased to transmit herewith the text of a draft resolution on the modalities for the Third International Conference on Financing for Development as agreed informally.

It is our understanding that the current draft constitutes the basis for a consensus.

We take this opportunity to thank all delegations for their flexibility and constructive spirit. We also express our appreciation to your office for the support extended to us in the execution of this mandate.

Please accept, Mr. President, the assurances of our highest consideration.

Geir O. Pedersen

Permanent Representative

of Norway to the United Nations

George Talbot

Permanent Representative of the Republic of Guyana

to the United Nations

Draft Resolution, 4 June 2014

Modalities for the Third International Conference on Financing for Development

The General Assembly,

- PP 1. Recalling the International Conference on Financing for Development, held in Monterrey, Mexico, from 18 to 22 March 2002, and the Follow-up International Conference on Financing for Development to Review the Implementation of the Monterrey Consensus, held in Doha from 29 November to 2 December 2008;
- PP 2 Recalling also its resolution 68/204 of 20 December 2013 on the follow-up to the International Conference on Financing for Development and all its previous resolutions on the subject; as well as Economic and Social Council resolution 2013/44 of 26 July 2013 on the follow-up to the International Conference on Financing for Development and all the Economic and Social Council's previous resolutions on the subject;
- PP 3 Recalling also the United Nations Millennium Declaration and the 2005 World Summit Outcome;
- PP 4 Recalling further the Conference on the World Financial and Economic Crisis and Its Impact on Development and its outcome document;
- PP 5 Recalling the high-level plenary meeting of the General Assembly on the Millennium Development Goals, held from 20 to 22 September 2010, and its outcome document, and the special event to follow up efforts made towards achieving the Millennium Development Goals, convened by the President of the General Assembly on 25 September 2013, and its outcome document;
- PP 6 Recalling also the United Nations Conference on Sustainable Development, held in Rio de Janeiro, Brazil, from 20 to 22 June 2012, and its outcome document, entitled "The future we want";
- PP 7 Taking note of the summary by the President of the General Assembly of the sixth High-level Dialogue on Financing for Development, held in New York on 7 and 8 October 2013;
- PP 8 Noting the steps taken by the President of the General Assembly at its sixty-eighth session to convene inclusive and transparent intergovernmental consultations, with the participation of the major institutional stakeholders involved in the financing for development process, as appropriate, on all issues related to the conference, including the date, format, organization and scope, taking into account the elements contained in its resolution 68/204;
- OP 1 Decides that the third International Conference on Financing for Development:
 - (a) Will be held in Addis Ababa, Ethiopia, from 13 to 16 July 2015;

- (b) Will be held at the highest possible political level, including Heads of State or Government, relevant ministers, including Ministers of Finance, Foreign Affairs and Development Cooperation and special representatives and other representatives, as appropriate;
- (c) Will result in an intergovernmentally negotiated and agreed outcome;
- (d) Will also result in summaries of the plenary meetings and other deliberations of the Conference, to be included in the report of the Conference;
- OP 2 Welcomes the offer of the Government of Ethiopia to host the Conference;
- OP 3 Reiterates the scope of the third International Conference on Financing for Development as in its resolution 68/204;
- OP 4 Reaffirms the relevance of the holistic financing for development agenda, as contained in the Monterrey Consensus and the Doha Declaration, for the integrated and coordinated implementation of and follow-up to the outcomes of the major United Nations conferences and summits in the economic, social, environmental and related fields, and in this regard emphasizes that the Monterrey Consensus and the Doha Declaration on Financing for Development provide the conceptual framework, including in the context of the post-2015 development agenda, for the mobilization of resources from a variety of sources and the effective use of financing required for the achievement of sustainable development;
- OP 5 Stresses, in this regard, the need to reinforce coherence and coordination and to avoid duplication of efforts with regard to the financing for development process, with a view to ensuring a single, comprehensive, holistic, forward-looking approach addressing the three dimensions of sustainable development;
- OP 6 Emphasizes the need for effective coordination between the preparatory process for the Conference and the preparation for the summit that will take place in September 2015 for the adoption of the post-2015 development agenda in order to promote coherence and to minimize duplication of efforts;
- OP 7 Reaffirms that the Conference will assess the progress made in the implementation of the Monterrey Consensus and the Doha Declaration, reinvigorate and strengthen the financing for development follow-up process, identify obstacles and constraints encountered in the achievement of the goals and objectives agreed therein, as well as actions and initiatives to overcome these constraints, and address new and emerging issues, including in the context of the recent multilateral efforts to promote international development cooperation, taking into account the current evolving development cooperation landscape, the interrelationship of all sources of development finance, the synergies between financing objectives across the three dimensions of sustainable development, as well as the need to support the United Nations development agenda beyond 2015;

- OP 8 Invites the Economic and Social Council to contribute to the preparation of the Conference, as appropriate, including through its 2015 special high-level meeting with the World Bank, the International Monetary Fund, the World Trade Organization and the United Nations Conference on Trade and Development;
- OP 9 Looks forward to the reports of the Intergovernmental Committee of Experts on Sustainable Development Financing and of the Open Working Group on Sustainable Development Goals as mandated in the Rio+20 outcome document « The future we want », as well as the synthesis report of the Secretary General as mandated by its resolution 68/6 of 25 September 2013, to serve as important inputs to the preparation of the Conference, the outcome of which should constitute an important contribution to and support the implementation of the post-2015 development agenda;
- OP 10 Requests the President of the General Assembly to appoint two co-facilitators, one from a developed country and one from a developing country, to continue direct intergovernmental consultations, on all issues related to the Conference and its preparatory process, and decides that those consultations must be scheduled in advance in order to facilitate participation from capitals in the informal consultations and drafting sessions and be open, inclusive and transparent;
- OP 11 Also requests the President of the General Assembly, in consultations with Member States, to provide a programme of work, from within existing resources, including substantive informal sessions, with balanced geographical participation of experts and institutions, on relevant thematic areas, of a maximum duration of 8 working days plus two working days for informal interactive hearings with representatives of civil society and the business sector during the period of September 2014 to March 2015, and to prepare summaries which may serve as inputs to the preparation of the Conference;
- OP 12 Further requests that the first draft of the outcome document be prepared by the cofacilitators on the basis of informal consultations and taking into account inputs from Member States and presented by February 2015, and that the informal consultations and drafting sessions will be held as follows; January 2015 for 3 days; April 2015 for 5 days; and June 2015 for 5 days.
- OP 13 Stresses the need for flexibility in the informal consultation process and the possibility to convene additional consultations and drafting sessions, as required, although not after the conclusion of the third informal consultation;
- OP 14 Also decides that all the negotiations of the outcome document will be held at United Nations Headquarters in New York;
- OP 15 Decides that the Conference and its preparatory process will be open to participation by all States Members of the United Nations or States members of specialized agencies and observers in the General Assembly; in accordance with arrangements utilised in previous international Conferences on Financing for Development.

OP 16 Stresses the importance of the full involvement of all relevant stakeholders in the implementation of the Monterrey Consensus and the Doha Declaration on Financing for Development at all levels, and also stresses the importance of their full participation in the third International Conference on Financing for Development and its preparatory process, in accordance with the rules of procedure of the General Assembly, in particular the accreditation procedures and modalities of participation utilized at the International Conference on Financing for Development, held in Monterrey, and the Follow-up International Conference on Financing for Development to Review the Implementation of the Monterrey Consensus, held in Doha, and in their preparatory processes;

OP 17 Invites and encourages non-governmental organizations and business sector entities, including small and medium enterprises from developing countries, to participate in the Conference and its preparatory process, in accordance with the rules of procedure of the General Assembly, in particular the accreditation procedures and modalities of participation utilized at the Monterrey and the Doha Conferences and their preparatory processes, and decides that:

- (a) Registration will be open to all non-governmental organizations that are in consultative status with the Economic and Social Council and to all non-governmental organizations and business sector entities accredited to the Monterrey and the Doha Conferences or to their follow-up processes;
- (b) Interested non-governmental organizations and business sector entities that are not in consultative status with the Economic and Social Council or were not accredited to the Monterrey or Doha Conferences shall apply to the General Assembly for accreditation following the established accreditation procedures during the Monterrey and Doha Conferences:
- (c) The above arrangements concerning participation of non-governmental organizations and business sector entities in the Conference and its preparatory process will in no way create a precedent for meetings of the General Assembly;

OP 18 Reaffirms the special role that the international financial and trade institutions, in particular the major institutional stakeholders involved in the financing for development follow-up process, should play in all aspects of the Conference, including their active involvement in its preparatory work, following the experience of the Monterrey and Doha Conferences;

OP 19 Calls upon the regional commissions, with the support of regional development banks and other relevant entities, to hold regional consultations, as appropriate, the outcome of which could serve as input to the preparation of the Conference;

OP 20 Invites all Member States and other potential donors to consider contributing generously to the Trust Fund for the Follow-up to the International Conference on Financing for Development, in order to support the activities involved in the preparation for the Conference, and to support the travel and participation of representatives from developing countries, in particular least developed countries;

OP 21 Requests the Secretary-General to prepare a note on the organization of work of the Conference;

OP 22 Requests the Secretary-General to provide all appropriate support to the work of the preparatory process of the Conference and to the Conference itself and to ensure interagency cooperation and effective participation and coherence within the United Nations system, as well as the efficient use of resources, so that the objectives of the Conference can be addressed.