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CE/M(2010)10/PROV



Organisation de Coopération et de Développement Économiques
Organisation for Economic Co-operation and Development

02-Jun-2010

English/French

COUNCIL

Executive Committee

SUMMARY RECORD OF THE 852nd SESSION

**held at the Château de la Muette, Paris,
Tuesday, 18 May 2010.**

JT03284636

Document complet disponible sur OLIS dans son format d'origine
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71. ADOPTION OF THE AGENDA

THE COMMITTEE

noted the introductory remarks by the Chair and adopted the draft agenda of its 852nd session [CE/A(2010)10/PROV].

72. APPROVAL OF THE SUMMARY RECORD OF THE 851st SESSION

THE COMMITTEE

agreed to return to this question at its next session.

73. ASSESSMENT OF THE NEW GOVERNANCE SYSTEM

THE COMMITTEE

- a) noted Room Documents Nos. 1 and 2, Room Document No. 2 of 20 April and the introductory remarks by the Chair and the Secretariat;
- b) noted the comments and questions by Delegations and the replies by the Chair and the Secretariat;
- c) noted that the discussion on the proposals set out in Room Document No.1 concerning the mandates of Standing Committees would be pursued at its next session, possibly with the participation of the Chairs of the Budget and External Relations Committees;
- d) noted also that the Secretariat will submit for the next session a note with proposals on those “normal cases” which could possibly enter into the category of special cases.

74. PREPARATION OF THE 27-28 MAY MINISTERIAL COUNCIL MEETING: LATEST DEVELOPMENTS

THE COMMITTEE

i) Documentation

- a) noted the remarks by Italy and Deputy Secretary-General de Geus concerning document C(2010)49/REV5, posted on OLIS on 17 May, and the third revision of the MCM Output document, posted on the Council Extranet on 14 May;
- b) noted the comments and questions by Delegations and the replies by Italy;
- c) noted the proposal by the Chair that those Delegations that had not yet done so should indicate to the Secretariat by 19 May c.o.b. whether they can agree on document C(2010)49/REV5;

- d) noted the proposal by Italy to pursue the discussions on the MCM Output document at an open-ended meeting at the Italian Delegation on 20 May, with a view to presenting an agreed text to Council on 21 May;
- e) noted also the remarks by Italy regarding the on-going consultations with the five Enhanced Engagement countries on a separate MCM text, and that the issue would be discussed further in Council on 21 May;

ii) Organisational Aspects

- f) noted that an advance copy of document CES(2010)6 on organisational aspects of the MCM was posted on the Council Extranet on 11 May and that the document would be amended in light of the comments made at a meeting with Liaison Officers on 19 May;
- g) noted Deputy Secretary-General de Geus's remarks on some procedural aspects, notably that the brochure containing the core MCM documents would be presented to Delegations on 20 May, and that the themes for the breakfast on 28 May would be Enhanced Engagement, Accession and the Organisation's 50th Anniversary.

75. PREPARATIONS FOR THE MINISTERIAL MEETING OF THE PUBLIC GOVERNANCE COMMITTEE: UPDATE

THE COMMITTEE

- a) noted document C(2010)77 and the introductory remarks by the Secretariat;
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed to transmit document C(2010)77 to Council with the recommendation that it adopt, as an "a point", the draft conclusions set out in paragraph 17 therein.

76. PREPARATIONS FOR THE MINISTERIAL MEETING OF THE HEALTH COMMITTEE: UPDATE

THE COMMITTEE

- a) noted document C(2010)85 and the introductory remarks by the Secretariat;
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed to transmit document C(2010)85 to Council with the recommendation that it adopt, as an "a point", the draft conclusions set out in paragraph 28 therein.

77. REPORT BY THE COMMITTEE FOR SCIENTIFIC AND TECHNOLOGICAL POLICY ON THE IMPLEMENTATION OF THE RECOMMENDATION OF COUNCIL ON THE LICENSING OF GENETIC INVENTIONS

THE COMMITTEE

- a) noted document C(2010)81 and the introductory remarks by the Secretariat;
- b) noted the comments and questions by Delegations and the replies by the Secretariat;
- c) agreed, in the light of the discussions, to invite the Committee for Scientific and Technological Policy to urge those countries that have not answered the survey questionnaire to do so, and to report back to Council on the full results before the end of 2010.

78. OTHER BUSINESS

THE COMMITTEE

- a) noted the indicative work programme of the Committee until September 2010, set out in Room Document No. 5;
- b) noted the comments and questions by Delegations and the replies by the Chair;
- c) agreed to hold its next session on Thursday, 10 June 2010.

ANNEX

PRESENT

M./Mr. Neple (Président/Chairman)	
M./Mr. Flückiger (")	
M./Mr. Röben	Allemagne/Germany
Mme/Ms. Schmidt	"
M./Mr. Wiblin	Australie/Australia
Mme/Ms. Fasching	Autriche/Austria
M./Mr. Peetermans	Belgique/Belgium
M./Mr. Usher	Canada
M./Mr. Utreras	Chili/Chile
M./Mr. Ohm	Corée/Korea
M./Mr. Jeong	"
M./Mr. Tejada	Espagne/Spain
M./Mr. Monroe	Etats-Unis/United States
M./Mr. Hukka	Finlande/Finland
M./Mr. Sturm	France
M./Mr. Zaralis	Grèce/Greece
M./Mr. Simon	Hongrie/Hungary
M./Mr. O'Toole	Irlande/Ireland
Mme/Ms. Einarsdottir	Islande/Iceland
M./Mr. Trichilo	Italie/Italy
M./Mr. Yagi	Japon/Japan
M./Mr. Reimen	Luxembourg
M./Mr. Figueroa	Mexique/Mexico
M./Mr. Franco	"
M./Mr. Arhus	Norvège/Norway
M./Mr. Jenks	Nouvelle-Zélande/New Zealand
M./Mr. van Geel	Pays-Bas/Netherlands
M./Mr. Karsz	Pologne/Poland
M./Mr. Caldeirinha	Portugal
Mme/Ms. Hricova	République slovaque/Slovak Republic
M./Mr. Tesar	République tchèque/Czech Republic
M./Mr. Thornton	Royaume-Uni/United Kingdom
M./Mr. Norris	"
Mme/Ms. Rangnitt	Suède/Sweden
Mme/Ms. Schwab	Suisse/Switzerland
Mme/Ms. Çevik	Turquie/Turkey
M./Mr. Pierros	Union européenne/European Union
M./Mr. Castel	"
M./Mr. Rava	Estonie/Estonia
Mme/Ms. Kežman	Slovénie/Slovenia
M./Mr. De Geus	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Boucher	Secrétaire général adjoint/Deputy Secretary-General
M./Mr. Harmel	Directeur/Director, SGE/CES
M./Mr. Alter	Directeur/Director, GOV

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Mme/Ms. Ramos	Directeur de Cabinet du Secrétaire général/Chief of Staff of the Secretary-General
Mme/Ms. Fecteau	Directeur adjoint/Deputy Director, SGE/LEG
M./Mr. Pearson	Chef de Division/Head of Division, ELS/HD
M./Mr. Gillespie	Chef de Division/Head of Division, STI/STP
M./Mr. Pagani	Conseiller juridique principal/Senior Legal Adviser, SGE/LEG