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

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English - Or. English

**DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INDUSTRY
COMMITTEE FOR INFORMATION, COMPUTER AND COMMUNICATIONS POLICY**

**DSTI/ICCP/M(2008)2
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**SUMMARY RECORD OF THE 55TH SESSION OF THE COMMITTEE FOR INFORMATION,
COMPUTER AND COMMUNICATIONS POLICY**

Held on 19 June 2008 in Seoul, Korea

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English - Or. English

**COMMITTEE FOR INFORMATION, COMPUTER AND COMMUNICATIONS POLICY
SUMMARY RECORD OF THE 55TH SESSION**

ITEM 1. ADOPTION OF THE AGENDA *DSTI/ICCP/A(2008)2*

The Committee **adopted** the Draft Agenda.

ITEM 2. APPROVAL OF THE SUMMARY RECORD OF THE 54th SESSION *DSTI/ICCP/M(2008)1*

The Committee **approved** the Summary Record of its 54th session.

ITEM 3. STATEMENT BY THE SECRETARIAT Oral report

Director of STI, Susanne Huttner outlined the major outcomes of the recent OECD Meeting of Council at Ministerial-level (MCM) including agreements on “enhanced engagement” and progress reports on the Innovation Strategy and the Political Economy “horizontal” projects. An agreement at the MCM had been reached regarding financing reforms at the OECD which should ease existing pressures on the budget. She indicated that the current working assumption for the next biennium is that the real level of the Part I Budget will be maintained, taking into account the rate of inflation.

She also congratulated the ICCP Chair, the Korean hosts, and the whole Committee for the great success achieved through the organisation of the ministerial meeting. The Seoul Declaration adopted by the 30 OECD countries and the European Commission as well as nine non-member countries was a key outcome that provided clear policy objectives for the OECD and its partners to achieve in the years to come, beginning as soon as possible before the end of 2008 and continuing during the ICCP 2009-2010 biennial programme of work and budget (PWB).

**ITEM 4. THE FUTURE OF THE INTERNET ECONOMY
MINISTERIAL: KEY OUTCOMES, MESSAGES
AND FOLLOW-UP**

A wide ranging discussion, involving nearly every delegation, occurred where many interventions praised the Korean Government for the excellent Ministerial meeting which many thought addressed the key issues at the right time. Many delegations underscored the importance of the Seoul Declaration and its adoption by nine non-member countries. They noted the close correspondence between the Declaration and the ICCP’s PWB for 2009-2010 which gave an important ministerial endorsement to the future work of the committee. In this regard, outreach to non-member countries was identified as an important future task. Many interventions pointed to the importance of the multi-stakeholder approach that was employed at the Ministerial and supported furthering this approach in future work. Several delegations pointed to the horizontal nature of many of these substantive issues and suggested that the way ICCP works be reviewed to promote horizontal work and resist the tendency to look at issues from a single perspective.

ITEM 5. 2009-2010 PROGRAMME OF WORK AND BUDGET

DSTI/ICCP(2008)2/REV1

The Secretariat (Mr. Wyckoff) presented a revised draft 2009-2010 Programme of Work and Budget for the ICCP, explaining major changes that had occurred in the revision. The programme of work and budget was approved as presented in DSTI/ICCP(2008)2/REV1. Delegations expressed a desire for supplementary information about different aspects of the PWB that cannot be included in the template used for the Budget Committee such as supplementary information about the budget for the accession process as well as the receipt of voluntary contributions. It was agreed that this information would be made available for the 56th session of ICCP in December 2008.

ITEM 6. NEXT MEETINGS

Dates for the 56th and 57th meetings of the ICCP were proposed and agreed to:

- The 56th meeting will take place on 11 and 12 December 2008.
- The 57th meeting was approved for 12-13 March 2009.
- The 58th meeting was proposed for 15-16 October 2009.

ITEM 7. OTHER BUSINESS

No additional items were raised.

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