

**DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INDUSTRY  
COMMITTEE FOR SCIENTIFIC AND TECHNOLOGICAL POLICY**

Cancels & replaces the same document of 27 April 2010

**Second Meeting of the Working Party on Research Institutions and Human Resources (RIHR)**

**Draft Agenda**

**22 June 2010, OECD Conference Centre, Paris**

*Delegates will find attached the draft agenda for the second meeting of the Working Party on Research Institutions and Human Resources (RIHR).*

*This meeting follows the RIHR-Norway workshop on Performance-Based Funding for Public Research Institutions in Tertiary Education Institutions on 21 June 2010. The workshop agenda is available on OLIS [DSTI/STP/RIHR/A(2010)1].*

Ester BASRI ; Tel: (+33-1) 45 24 96 24 ; E-mail: ester.basri@oecd.org  
Sarah BOX ; Tel: (+33-1) 45 24 18 69 ; E-mail: sarah.box@oecd.org

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**SECOND MEETING OF THE WORKING GROUP ON RESEARCH INSTITUTIONS AND  
HUMAN RESOURCES (RIHR)**

**DRAFT AGENDA  
22 June 2010**

**Venue: Room CC7, OECD Headquarters  
2, rue André-Pascal  
75016 Paris**

***TUESDAY 22 JUNE 2010***

- |             |  |  |
|-------------|--|--|
| 09:30-09:40 | <b>1. Election of the Bureau and Chair</b><br><b>ACTION REQUIRED:</b> The Working Party is invited to elect its bureau for 2011.   |  |
| 09:40-09:45 | <b>2. Adoption of the Draft Agenda</b><br><b>ACTION REQUIRED:</b> The Working Party is invited to adopt the Draft Agenda.  | DSTI/STP/RIHR/A(2010)2                       |
| 09:45-09:50 | <b>3. Approval of the Summary Record of the First RIHR meeting</b><br><b>ACTION REQUIRED:</b> The Working Party is invited to approve the summary record of the first RIHR meeting held on 18 and 19 May 2009.   | DSTI/STP/RIHR/M(2009)2                       |
| 09:50-10:00 | <b>4. Statement by the Secretariat</b><br>The Secretariat (Mr. Gillespie) will brief delegates on CSTP activities, resources and the 2011-2012 Programme of Work and Budget (PWB).<br><b>ACTION REQUIRED:</b> The Working Party is invited to take note of the Secretariat statement and reflect on the information in the context of the discussion on the future programme of work and budget. | Oral report                                  |
| 10:00-11:00 | <b>5. Programme of work and budget 2011-2012 – Session 1</b><br>The Secretariat will provide an overview of the proposed programme and work and budget for 2011-2012.<br><b>ACTION REQUIRED:</b> The Working Party is invited to discuss the proposals and begin to identify priorities.   | DSTI/STP/RIHR(2010)7<br>DSTI/STP(2010)2/REV1 |
| 11:00-11:30 | <b>Break</b>   |  |

11:30-12:00	<b>6. Workshop summary</b>	DSTI/STP/RIHR/A(2010)1
	The Secretariat will provide a summary of the workshop on Performance-based Funding for Public Research in Tertiary Education.	DSTI/STP/RIHR(2010)3
	<b>ACTION REQUIRED:</b> This item is for information and discussion.	DSTI/STP/RIHR(2010)4
		DSTI/STP/RIHR(2010)5
		DSTI/STP/RIHR(2010)6
12:00-12:30	<b>7. Guest presentation</b>	Oral report
	Phillip Toner, from the University of Western Sydney, Australia will present <i>The Role and Contribution of Tradespeople and Technicians in the Australian R&amp;D Workforce</i> .	
	<b>ACTION REQUIRED:</b> This item is for information and discussion.	
12:30-14:00	<b>Lunch</b>	
14:00-15:30	<b>8. Skills for research and innovation</b>	DSTI/STP/RIHR(2010)8
	This work is a key output of the RIHR PWB 2009-2010 and is aimed at identifying the skills base for research and innovation and policies to enhance skill development	
	a) Presentation by the Secretariat (Ms. Box)	
	b) Expert intervention: Manuel Heitor, Secretary of State for Science, Technology and Higher Education, Portugal	
	<b>ACTION REQUIRED:</b> Delegates are invited to discuss and comment on the draft publication.	
15:30-15:45	<b>Break</b>	
15:45-17:15	<b>9. The transformation of PRIs: Implications for Science and Innovation Policy</b>	DSTI/STP/RIHR(2010)9
	This project is analysing the patterns of governing and financing research institutions including issues related to their strategies and priority selection, public or private ownership and the use of financial instruments to enhance desired outcomes of the science systems, institutions or grant schemes as well as the emergence of new types of “semi-public” research performing institutions. It is also examining some recent evaluation exercises related to PRIs.	DSTI/STP/RIHR(2010)10
		DSTI/EAS/STP/NESTI(2010)13

**a) Case study results**

Mr. Hofer (Joanneum Research) will present the case study results.

**b) NESTI data re-tabulation**

The Secretariat (Ms. Auriol) will present the results of the NESTI data re-tabulation exercise.

**c) Next steps**

The Secretariat (Ms. Basri) will present an overview of the project to date and next steps.

**ACTION REQUIRED:** The Working Party is invited to discuss the draft papers, provide feedback and agree on the project's next steps and finalising the work.

17:15-17:50

**10. Programme of Work and Budget 2011-2012 – Session 2**

Following the day's discussions, the Working Party is invited to discuss key projects for the 2011-2012 biennium.

**ACTION REQUIRED:** The Working Party is invited to agree on the key activities that will be developed for the 2011-2012 programme of work and budget.

17:50-17:55

**11. Other Business**

17:55-18:00

**12. Date of Next Meeting**

It is proposed that the next RIHR meeting take place in Paris on 5-6 May 2011. Project meetings will be held prior to the RIHR meeting.

18:00

**ADJOURN**