



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

Cancels & replaces the same document of 26 May 2010

Working Party on Innovation and Technology Policy

**THIRTY-FIFTH MEETING OF THE OECD WORKING PARTY ON INNOVATION
AND TECHNOLOGY POLICY (TIP)**

Draft Annotated Agenda

24-25 June 2010
OECD Headquarters, 2, rue André-Pascal, 75016 Paris

Delegates will find attached the draft annotated agenda of the 35th meeting of the Working Party on Innovation and Technology Policy to be held on 24 and 25 June 2010. The meeting will be preceded by the TIP Workshop on the OECD Innovation Handbook on 23 June 2010 [DSTI/STP/TIP/AH(2010)1].

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**THIRTY-FIFTH MEETING OF THE OECD WORKING PARTY ON INNOVATION
AND TECHNOLOGY POLICY (TIP)**

**To be held at the OECD Headquarters
2, rue André-Pascal, 75016 Paris**

on 24-25 June 2010, starting at 09:30

PRELIMINARY DRAFT AGENDA

THURSDAY, 24 JUNE

9:30-10:05	1. Welcome	
	2. Adoption of the Agenda	DSTI/STP/TIP/A(2010)1
	3. Approval of the Summary Record	DSTI/STP/TIP/M(2009)2
	4. Secretariat Statement	Oral Report
10:05-11:00	5. Innovation Strategy	C(2010)55REV1
	<i>a. Innovation Strategy Key Findings</i>	
	<i>b. OECD Innovation Handbook: Outcomes of the Workshop</i>	DSTI/STP/TIP/AH(2010)1
	<i>c. Measuring Innovation: A New Perspective.</i>	Oral report Publication
11:00 COFFEE BREAK		
11:30-13:00	6. STI Outlook	
	<i>a. Chapter 1: Main Trends</i>	DSTI/STP/(2010)9
	<i>b. Chapter 2: Policy Trends</i>	DSTI/STP/(2010)10
13:00 LUNCH		
14:30- 15:30	7. STI Outlook (continued)	
	<i>c. Chapter 3: Country Profiles</i>	DSTI/STP(2010)11
	<i>d. Chapter 4: Innovation Policy Mix</i>	DSTI/STP(2010)12
15:30-16:00	8. Green Growth Strategy	
	<i>a. DSTI Contribution to Green Growth</i>	Presentation
	<i>b. CSTP Workshop on Green Innovation and Technology Policies (October 2010)</i>	DSTI/STP/AH/A(2010)3
16:00-16:30	Coffee Break	
16:30-18:00	9. TIP Programme of Work for 2011-2012	
	<i>a. Descriptions of the Proposed Activities and Key Issues</i>	DSTI/STP/TIP(2010)2
	<i>b. Update on NESTI work and implications for TIP</i>	Oral Report

18:00-20:00 COCKTAIL RECEPTION

FRIDAY, 25 JUNE

9:30-10:15	10. Knowledge Markets and Networks	DSTI/IND/STP/ICCP(2010)3
10:15-11:00	11. Demand Side Innovation Policies	
	<i>a.</i> Draft Final Policy Report	DSTI/IND/STP/(2010)1
	<i>b.</i> Draft Final Report of the Case Studies	DSTI/IND/STP/(2010)2
	<i>c.</i> Follow-up work in the context of Green Growth	Oral Report
11:00-11:30	COFFEE BREAK	
11:30-12:15	12. New Forms of Innovation	ROOM DOCUMENT 1
	Progress Report and Revised Time Table	
12:15-13:00	13. Adjusting to the Globalisation of R&D and Innovation	DSTI/STP/TIP(2010)4
	Progress Report and Revised Time Table	Oral Report
	13:00 LUNCH	
14:30-15:00	14. Evaluation and Impact Assessment	
	<i>a.</i> Preliminary Findings of the OMC-Net Impact Assessment Exercise	DSTI/STP/TIP(2010)5
	<i>b.</i> Publication of the TIP Report on Evaluation	DSTI/STP/TIP(2009)5/REV1
15:00-15:30	15. Governance	
	Summary Report of the Vienna Workshop on National STI Governance	DSTI/STP/TIP(2010)6
15:30:15:45	16. Country Reviews of Innovation : Updates	Oral Report
15:45:16.15	17. Updates on National Innovation and Technology Policies	Country interventions
16:15: 16.20	18. Other Business	
16:20:16:25	19. Dates of Next Meetings	
	<i>a.</i> Proposal for Thematic TIP Workshop in December 2010	
	<i>b.</i> Dates of Next meeting	
16:25-16:30	20. Secretariat Summary of the 35th Meeting	Presentation

NOTES ON THE DRAFT AGENDA

The 35th meeting of the TIP Working Party will be held at the OECD Headquarters. It is scheduled to begin at 9:30 a.m. on Thursday 24 June and conclude on 25 June at 17:00 p.m.

ITEM 1 WELCOME

ITEM 2 ADOPTION OF THE DRAFT AGENDA

DSTI/STP/TIP/A(2010)1

ACTION REQUIRED: The Working Party is invited to **approve** the draft annotated agenda.

ITEM 3 APPROVAL OF THE SUMMARY RECORD OF THE 33TH MEETING

DSTI/STP/TIP/M(2009)2

ACTION REQUIRED: Delegates are invited to **approve** the Summary Record of the 34th meeting of the TIP Working Party held on 15-16 December 2009.

ITEM 4 SECRETARIAT STATEMENT

The Secretariat will brief delegates on the outcomes of the MCM meeting in May and the release of the OECD Innovation Strategy as well as the CSTP programme of work. The Secretariat will also brief delegates on recent staff changes and resources.

ACTION REQUIRED: Delegates are invited to **take note** of the Secretariat statement and **reflect** on the information in the context of the discussion on the Programme of Work for the TIP under item 9 of the draft agenda

ITEM 5 OECD INNOVATION STRATEGY

C(2010)55REV1

The Secretariat will present the main Conclusions of the OECD Innovation Strategy and the implications for further OECD work on innovation. In addition, the Secretariat will present the summary of the workshop on the development of the OECD Innovation Handbook.

DSTI/STP/TIP/AH(2010)1

Oral report

Publication

ACTION REQUIRED: Delegates are invited to reflect on the conclusions of the Innovation Strategy and to **discuss** how the TIP's could contribute to the Innovation Handbook being developed as the follow-up.

**ITEMS
6& 7**

STI OUTLOOK

The Secretariat will present the draft chapters of the STI Outlook and the time line for comments and revisions before the publication is submitted to the CSTP for declassification in August 2010.

DSTI/STP/(2010)9
DSTI/STP/(2010)10
DSTI/STP/(2010)11
DSTI/STP(2009)12

ACTION REQUIRED: Delegates are invited to comment and discuss the chapters of the STI Outlook and identify key trends and policy messages that may need to be further highlighted.

ITEM 8

GREEN GROWTH

The Secretariat will introduce the OECD Green Growth Strategy and outline the DSTI contributions to this horizontal OECD project.

Presentation
DSTI/STP/AH/A(2010)3

ACTION REQUIRED: Delegates are invited to **comment** on and **discuss** the documents and to **identify** the areas where TIP work could contribute to the OECD Green Growth Strategy

ITEM 9

TIP PROGRAMME OF WORK 2011-2012

The Secretariat will present proposals for implementing the TIP programme of work 2011-2012.

DSTI/STP/TIP(2009)2

ACTION REQUIRED: Delegates are invited to **discuss** and **comment** on the proposals and indicate ways to **develop** them further.

The Secretariat will present an update of the NESTI activities relevant for policy making and analysis.

Oral Report

ACTION REQUIRED: Delegates are invited to **discuss** the progress in NESTI and identify areas for possible collaboration, notably in the context of the future Programme of Work.

ITEM 10 KNOWLEDGE NETWORKS AND MARKETS

DSTI/IND/STP/ICCP(2010)3

The Secretariat will present a revised scoping paper of the horizontal DSTI project on Knowledge Networks and Markets.

ACTION REQUIRED: Delegates are invited to **comment** and **discuss** the project scope and contents and **to indicate** how TIP could contribute to this horizontal project.

ITEM 11 DEMAND-SIDE INNOVATION POLICIES

DSTI/IND/STP/(2010)1

DSTI/IND/STP/(2010)2

Oral Report

The Secretariat will present the final draft report from the Demand-led Innovation project being carried out jointly with the CIIE. In addition, a progress report on the case studies will be presented.

ACTION REQUIRED: Delegates are invited to **discuss** and **comment** on the key findings and to suggest ways for improving the report ahead of declassification the Committees in the fall.

The Secretariat will also present the report on case studies of demand-side innovation and a synthesis.

ACTION REQUIRED: Delegates will also be invited to comment and discuss the case studies and suggest ways for improving the report ahead of declassification the Committees in the fall.

The Secretariat will also invite suggestions for follow-up work on demand-side innovation in the context of the work on the green growth strategy but also the next Programme of Work 2011-2012.

ACTION REQUIRED: Delegates will be invited to suggest directions for follow-up work on demand-side innovation.

ITEM 12 NEW FORMS OF INNOVATION

ROOM DOCUMENT 1

The Secretariat will present an progress report on the project on new forms of innovation and a revised timeline for completion of the project.

ACTION REQUIRED: Delegates are invited to **discuss** the progress report and agree on the revised timeline for completion of the project.

ITEM 13 ADJUSTING TO GLOBALISATION OF R&D and INNOVATION

DSTI/STP/TIP(2010)4
Oral Report

The Secretariat will present a progress report on the project on adjusting to the globalisation of R&D and innovation and a revised timeline for completion of the project as well as the complete results of the TIP Policy Questionnaire on Globalisation which has been piloted by members of the Steering Group and mainstreamed into the STI Outlook Questionnaire.

ACTION REQUIRED: Delegates are invited to **discuss** the progress report and **comment** on questionnaire findings and **agree** on the revised timeline for completion of the project.

ITEM 14 EVALUATION AND IMPACT ASSESSMENT

DSTI/STP/TIP(2010)5
DSTI/STP(2009)5/REV1

The Belgian Delegation will introduce the progress report by the OMC-Net project of the EC on impact assessment that provides insights and evidence on the use of impact assessment in EU countries.

ACTION REQUIRED: Delegates are invited to **discuss** and **comment** on the OMC-net report and to identify areas of work that the working party may want to follow up in the context of its own activity on evaluation and impact assessment.

The Secretariat will present the draft publication of the TIP work on evaluation and impact assessment which is being submitted to the CSTP for declassification.

ACTION REQUIRED: Delegates are invited to **discuss** the draft publication and submit written **comments** through their CSTP Delegates by 15 August 2010 after which the report will be declassified and published.

ITEM 15 GOVERNANCE

DSTI/STP/TIP(2010)6

The Secretariat and Austrian Delegation will present the summary of the Vienna TIP Roundtable on STI Governance held on 18-19 February 2010.

ACTION REQUIRED: Delegates are invited to **discuss** the summary and indicate ways to carry forward work on governance in the context of future activities.

ITEM 16 COUNTRY REVIEWS OF INNOVATION POLICY

Oral Report

The Secretariat will present an oral report on the status of the country reviews.

ACTION REQUIRED: Delegates are invited to **take note** and to **indicate** their interest in having a review carried out of their country.

ITEM 17 UPDATES OF NATIONAL S&T POLICIES

Country Interventions

Delegates are invited to make brief presentations of recent developments in their country concerning STI policies.

ACTION REQUIRED: Delegates are invited to **inform** the Secretariat prior to the meeting of their intention to make a brief intervention.

ITEM 18 OTHER BUSINESS

ITEM 19 DATES OF NEXT MEETING

The next TIP meetings are proposed to take place on:

- 13th December 2010 - Proposal for Thematic TIP Workshop
- 36th meeting: 14-15 December 2010
- 37th meeting : June 2011 (TBC)

ACTION REQUIRED: Delegates are invited to **agree** on the dates of future meetings.

ITEM 20 SECRETARIAT SUMMARY OF THE 35TH MEETING

Presentation

The Secretariat will summarise the conclusions of the 35th TIP meeting.

ACTION REQUIRED: Delegates are invited to **take note** of the main conclusions and the key deadlines for requested comments and inputs.

ADJOURN