

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

Working Party on Innovation and Technology Policy

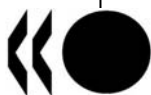
**SUMMARY RECORD OF THE THIRTY-FOURTH MEETING OF
THE OECD WORKING PARTY ON INNOVATION
AND TECHNOLOGY POLICY (TIP)**

15-16 December 2009

Delegates will find attached the summary record of the 34th Meeting of the Working Party on Innovation and Technology held on 15-16 December 2009. Delegates are invited to approve the summary record under Item 3 of the draft agenda.

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**SUMMARY RECORD OF THE THIRTY-FOURTH MEETING OF THE OECD WORKING
PARTY ON INNOVATION
AND TECHNOLOGY POLICY (TIP)
15-16 DECEMBER 2009**

ITEM 1 ELECTION OF THE BUREAU

The Secretariat (Mr. Gillespie) noted departures from the bureau (Eric Hauet of France, Shinji Okakura of Japan) and nominees for 2010 as follows:

– Chair: Patrick VOCK (Switzerland)

– Vice-Chairs:

- Tricia BERMAN (Australia)
- Ward ZIARKO (Belgium)
- Frederique SACHWALD (France)
- Carlo CORSI (Italy)
- Mr. Hiroshi YAMAGATA (Japan).
- Arie VAN ZER ZWAN (Netherlands)
- Krzysztof GULDA (Poland)
- Jerry SHEEHAN (United States)

Delegates expressed concern over the size of the bureau. The Secretariat noted these concerns had been also raised in CSTP and elsewhere and is awaiting further guidance from the OECD. In the meantime, countries were invited to consider election of the enlarged bureau.

The WP elected its Chair and the new bureau from 1 January 2010.

ITEM 2 ADOPTION OF THE DRAFT AGENDA

DSTI/STP/TIP/A(2009)2/REV1

The Working Party adopted the Draft agenda.

**ITEM 3 APPROVAL OF THE SUMMARY RECORD OF THE 33RD
MEETING**

DSTI/STP/TIP/M(2009)1

FOLLOW-UP ACTION REQUIRED: Delegates have until 22nd of December to send comments/amendments.

ITEM 4 SECRETARIAT STATEMENT

The Secretariat (Mr. Gillespie) briefed Delegates on: 1) CSTP outcomes and renewal of mandates; 2) Planning of next PWB and role of TIP; 3) PIR exercise and resources – including staff changes; and 4) Preparations for the STI Outlook, including plan to launch the questionnaire end of January.

FOLLOW-UP ACTION REQUIRED: The Secretariat will circulate new STI Outlook questionnaire to CSTP and TIP Delegates in the new year.

ITEM 5 OECD INNOVATION STRATEGY

SG/INNOV(2009)4
DSTI/IND/STP/ICCP(2009)5

Secretariat (Ms. Koreen) presented the Policy Principles and deliverables, including Compendium of indicators, Synthesis Report and the Policy handbook.

Delegates stressed need to align the narrow Policy handbook approach with the broad IS Principles and to better take on board contributions from past and current TIP work (e.g. importance of basic/public research, role of technology, IPRs etc).

FOLLOW-UP ACTION REQUIRED: Delegates were invited to provide input until end of the 2nd week of January to: miriam.koreen@oecd.org; and Mario.cervantes@oecd.org.

Informal discussion in Expert Advisory Group (28-29 January). Documents will go on OLIS in 2nd half of February and Delegates get a chance to comment in Spring Committees. Delivery to MCM, 27-28 May 2010 and other international fora.

ITEM 6 SOCIAL INNOVATION

DSTI/STP(2009)13
Presentation

The Japanese Delegation (Ms. Nitta) presented the results of the two CSTP workshops. The EU (Mr. Bonifaccio) presented related work at the EU level.

Delegates welcomed the presentations but noted the need to clarify definitions and to share best practices policies, especially how to achieve scale and longer term impact.

FOLLOW-UP ACTION REQUIRED: The Secretariat will integrate the insights of the Social Innovation work into the Innovation Strategy.

ITEM 7 NEW FORMS OF INNOVATION

DSTI/STP/TIP(2009)15
Room Document 1
Presentation

The Secretariat (Mr. Cervantes) presented the interim report and key messages to the IS while the NESTI expert (Mr. Bloch) presented results of measures of NFI using micro data.

The TIP Vice-Chair overseeing the activity (Mr. Gulda) presented the inventory of policies collected by the group described their key elements/objectives.

Delegates welcomed progress on both the policy messages and empirical work. However, messages to the IS should be amended to include the implications for innovation policies and that clear examples should be used to guide policy in translating the insights from the project into policy making.

FOLLOW-UP ACTION REQUIRED: Follow-up work by TIP should focus on policy implications and report at the next meeting.

ITEM 8 DEMAND-LED INNOVATION

DSTI/IND/STP(2009)3
DSTI/IND/STP(2009)2/REV1
Presentation

The Secretariat (Mr. Cervantes) presented the Interim report and key messages on demand-side innovation policies to the IS.

The Secretariat (Mr. Jung) presented Progress report of case studies being conducted as part of the project.

In addition, GOV Secretariat (Mr. Sheppard) presented the toolbox for implementing policy principles on integrity in public procurement.

Room Document 2
GOV/PGC(2009)8

Delegates welcomed progress on both the policy messages and case studies. However, they suggested further work on private demand, the rationale for market interventions and grey areas like regulation/standards. It was hoped the case studies could provide further input.

FOLLOW-UP ACTION REQUIRED: 1) TIP Steering group on demand to take these issues on board. Interested countries invited to contribute case studies as soon as possible; and 2) TIP input to Public Procurement Toolbox requested by 29 January 2010.

ITEM 9 ADJUSTING TO GLOBALISATION OF INNOVATIONDSTI/STP/TIP(2009)16
Presentation

The Secretariat (Mr. Cervantes) presented the results of the TIP project on Globalisation. Australia presented the results of interviews of MNEs which highlighted the role of skilled workers in attractiveness. Delegates welcomed the Sec. report but noted the policy questions are still open and that more could be done draw from the policy experience of countries.

FOLLOW-UP ACTION REQUIRED: TIP steering group will take on board the suggestions and report to TIP in June 2010.

Oral report

The Secretariat (Mr. Debacker) presented work on global value chains and attractiveness in the Working Party on Globalisation Indicators. Delegates welcomed the presentation.

FOLLOW-UP ACTION REQUIRED: This item was for information but TIP is invited to explore synergies with WPGI work on globalisation.

DSTI/IND/STP/ICCP(2009)7
Presentation

The Secretariat (Mr. Guellec) presented the scoping paper on Knowledge Networks and Markets (KNM). Delegates welcomed the paper but suggested the definition of KNM is still too broad, even for measurement. Proposals were made to explore KNM in different sectors due to different KNM knowledge dynamics and /or to understand the role of agents in industry-science relationships.

FOLLOW-UP ACTION REQUIRED: The Secretariat and the Steering Group on KNM invited to take onboard TIP comments.

ITEM 10 FUTURE VISION OF TIPRapporteurs Presentation
DSTI/STP/TIP(2009)17
Oral report

The Secretariat presented the results of the TIP Workshop on Future Orientations in STI Policy Making (14 December). Delegates welcomed the presentation and suggested work by TIP should remain practical and application oriented, but could integrate new concepts emerging.

FOLLOW-UP ACTION REQUIRED: The TIP has until 4 January to suggest priority themes to Secretariat, after which should take onboard green. The TIP should continue discussion on its longer term vision in the bureau. The Secretariat will make the presentations available at: http://www.oecd.org/document/45/0,3343,en_2649_34269_4421_3357_1_1_1_1,00.html

ITEM 11 GREEN GROWTH STRATEGY

C/MIN(2009)5/ADD1/FINAL
C(2009)147/REV1
DSTI/IND/STP/ICCP(2009)4

The Secretariat (Mr. Gillespie) presented the Green growth project. Delegates noted that green innovation is an important agenda in member countries but it is not always well defined conceptually. They suggested that linking work to current TIP projects such as demand –side could help narrow the focus (e.g. incentive tools and role of infrastructure).

FOLLOW-UP ACTION REQUIRED: The TIP should take integrate green growth in its demand work and the Innovation Strategy contributions

ITEM 12 EVALUATION AND IMPACT ASSESSMENT

DSTI/STP/TIP(2009)18
Discussion

The Secretariat recalled the background to this activity and its place in the 2009-2010 programme of work. The OMC-Net leader (Mr. Tierlink) presented the OMC-Net project being carried out by the EC and invited TIP Delegates.

The Chair invited the WP to discuss how to re-launch this work in the 2009-2010 PWB. Delegates felt we should continue work but perhaps not a separate work programme (e.g. link to IS follow-up) as well as to focus and follow-up on policy feed-backs of impact assessment.

FOLLOW-UP ACTION REQUIRED: Interested TIP Delegates invited to review the paper and share experience or respond to the questionnaire. TIP Steering Group should be re-activated in January to consider how to pull existing work into a product (e.g. IS policy briefs on evaluation).

ITEM 13 SCIENCE, TECHNOLOGY AND INNOVATION INDICATORS

Presentation
Room Document 3

The Secretariat (Mr. Thierrien) and NESTI experts (Mr. Bloch, Mr. Lambert) presented new indicators based on results of micro-data work related to innovation.

Delegates welcomed the results and saw clear use in ongoing TIP work such as New Forms of Innovation. However, they also noted the need to include the sectoral dimension address time-lag issues. They also noted growing complexity and the need to deliver simple indicators to policy makers.

FOLLOW-UP ACTION REQUIRED: The TIP should be kept abreast of progress and may consider a future joint event with NESTI to discuss final results and relevance for policy making. NESTI will have meeting in January to discuss measurement issues and surveys.

ITEM 14 COUNTRY REVIEWS OF INNOVATION POLICY

Oral Report

The Secretariat (Mr. Hutschenreiter) briefed Delegates on ongoing reviews and new initiatives , notably:

- Russia Review
- South-east Asia Review
- Latin American initiative
- Initial contacts with the MENA region

He also briefed Delegates on the state of co-operation and outreach with other international actors, deliverables in 2010 and directions for longer-term work including customisation and post-review monitoring. Delegates welcomed the update. TIP will continue to have a role in the country review process.

FOLLOW-UP ACTION REQUIRED: This item was for information. Countries interested in being reviewed are invited to contact Gernot.hutschenreiter@oecd.org.

ITEM 15 TIP POLICY ROUNDTABLE ON STI GOVERNANCE

DSTI/STP/TIP/AH(2009)2

The Secretariat introduced the background to this proposal. The Austrian Delegation (Mr. Hein) presented the proposal for the Policy Roundtable. Delegates welcomed the proposal but suggested more focusing of the themes including mainstreaming horizontal issues into the agenda. It was also suggested that the Roundtable should contribute to the IS.

FOLLOW-UP ACTION REQUIRED: Delegates are invited to submit the names of experts and participants to the Roundtable by 10 January 2010.

ITEM 16 UPDATES OF NATIONAL S&T POLICIES

Country interventions

The following Delegation made brief presentations of recent developments in their country concerning STI policies:

- Australia: Commercialisation Australia programme focus on early stage commercialisation; Efforts to rationalise programme by developing “Policy Principles for Innovation”.
- Mexico: Recent OECD Review of Mexico led laws and initiatives to improve innovation capacity , notably via : a new programme “Compete” to link education, science and innovation (until 2012).; Approval of STI Law that incorporates innovation as a high priority; an operating manual for STI governance; new inter-agency for STI chaired by Min. of Economy . Move to decentralisation of STI in Mexico; sectoral initiatives and support for researchers. Forum for Competitiveness in Mexico on 7-8 of January 2010. HRST
- United States: New Innovation Strategy, to address social challenges. Includes proposed increases to federal science agencies; expansion of education (outside formal) infrastructure. Promotion of competitive markets and exports, entrepreneurship. Public sector innovation; Energy and health health priorities in innovation. Open Government Initiative; Datadot.gov to enhance data access. White House Blogs on policy developments.
- Russia: President of Russian Federation in his message to Parliament formulated main issues of the modernisation of the Russian Economy and its transition to innovation led growth. He formulated the following priority areas: Med. Technology & pharmaceuticals; Energy Efficiency; Nuclear Technology; Space Technology & ICTs. New guidelines for R&D&I; Several new initiatives focus on integrating R&D and higher education such as the establishment of Ffederal Universities to promote high technology development through integration of higher education and research. National Research Universities established; fostering centers of excellence: First National Research Center established. Their aim is to maintain comprehensive socio-economic development of the regions.

ITEM 17 OTHER BUSINESS

No other business was raised by Delegations nor by the Secretariat.

ITEM 18 Dates of next meeting

The next tip meetings were proposed to take place on:

- 35th meeting: 9-11 june 2010
- 36th meeting : 13-15 december 2010

Due to conflicting dates for the meeting in June the Bureau agreed to rescheduled the meeting date **to 23-25 June 2010**.

ITEM 19 SECRETARIAT SUMMARY

Presentation

The Secretariat (Mr. Cervantes) presented the draft Summary Record and the main deadlines.

The Chair (Mr. Vock) adjourned the meeting.

ADJOURN

**Participants list for Meeting of the Working Party on Innovation and
Technology Policy (TIP)/Liste des participants pour Réunion du Groupe de
travail sur la politique de l'innovation et de la technologie (TIP)**

15/12/2009 - 16/12/2009

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