

**DIRECTORATE FOR EDUCATION  
EDUCATION POLICY COMMITTEE**

**Board of Participating Countries of the Teaching and Learning International Survey**

**DRAFT AGENDA AND NOTES**

**15th Meeting of the Board of Participating countries (BPC) to TALIS**

**21-22 March 2013**

**To be held at the OECD Conference Center,  
Room CC12, 2 rue André Pascal, 75016 Paris**

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**15<sup>TH</sup> MEETING OF THE BOARD OF PARTICIPATING COUNTRIES (BPC) TO TALIS**

**DRAFT AGENDA AND NOTES**

**21 & 22 March 2013, OECD Conference Centre, Paris, Room CC12**

**THURSDAY 21 March 2013**

**1. 9:30 - 10:00 Introduction**

- 1.1 Welcome and introduction
- 1.2 Adoption of the Draft Agenda [EDU/INES/TALIS/A\(2013\)1](#)
- 1.3 Adoption of the Draft Summary Record of the 14<sup>th</sup> Meeting of the TALIS BPC [EDU/INES/TALIS/M\(2012\)2](#)

**2. 10:00 - 11:00 Update on OECD Developments**

- 2.1 Update on OECD/EDU developments
- 2.2 Update on PISA
- 2.3 Update on ITEL
- 2.4 Update on Reviews on Evaluation and Assessment Frameworks for Improving School Outcomes

*[11:00-11:30 Coffee/Tea Break]*

**3. 11:30 -12:30 Progress Reports**

- 3.1 Secretariat progress report on TALIS
- 3.2 TALIS Executive Strategic Group report to the BPC.
- 3.3 European Commission report to the BPC.
- 3.4 Consortium progress report.

*[12:30 – 14:00 Lunch]*

**4. 14:00 - 16:00 TALIS Long-Term Development**

- 4.1 TALIS budget and funding mechanisms [EDU/INES/TALIS/\(2013\)1](#)
- 4.2 BPC decision-making [EDU/INES/TALIS/\(2013\)2](#)
- 4.3 Follow-up on discussion of future TALIS cycles and possible alignment with PISA [EDU/INES/TALIS/\(2013\)3](#)

*[16:00 – 16:30 Coffee/Tea Break]*

**5. 16:30 - 17:00 Conceptual Framework**

- 5.1 Presentation and discussion of revised TALIS conceptual framework EDU/INES/TALIS/(2013)4

*[Self-financed social dinner]*

**FRIDAY 22 March 2013****6. 9:30 - 13:00 TALIS 2013 Main Study**

- 6.1 Main study analyses planning
- 6.2 Data adjudication: Response bias analyses paper EDU/INES/TALIS/(2013)5

*[11:00-11:30 Coffee/Tea Break]*

- 6.3 Table shells
- 6.4 Discussion of reporting options and schedule EDU/INES/TALIS/(2013)6

**7. 13:00 – 14:00 Clearspace**

- 7.1 Introducing a new way to communicate with BPC and share documents

**8. 14:00 - 15:00 Conclusions and Other Business**

- 8.1 Other business
- 8.2 Next TALIS meetings. *Volunteer hosts?*
- 8.3 Summary of decisions taken.

## NOTES

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**Item 1. Introduction**

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Objectives	To welcome the delegates and the observers, give an overview of the meeting goals and adopt the summary record.
Presenter(s)	Ms. Anne-Berit Kavli, Norway, TALIS BPC Chair
Document(s)	<a href="#">EDU/INES/TALIS/A(2013)1</a> ; <a href="#">EDU/INES/TALIS/M(2012)2</a>
Action(s) required	The TALIS Board of Participating Countries (BPC) is invited to: <ul style="list-style-type: none"> <li>• <b>ADOPT</b> the draft annotated agenda of the 15<sup>th</sup> Meeting of the TALIS Board of Participating Countries; and</li> <li>• <b>ADOPT</b> the draft summary record of the 14<sup>th</sup> Meeting of the TALIS Board of Participating Countries.</li> </ul>
Contact person	<a href="mailto:Kristen.Weatherby@oecd.org">Kristen.Weatherby@oecd.org</a>

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**Item 2. Update on OECD and EDU Developments Relevant to TALIS**

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Objectives	To provide an update on developments with OECD projects and in particular projects from the Directorate of Education that are relevant to TALIS. This will include information on the upcoming 3 <sup>rd</sup> International Summit of the Teaching Profession and on the Tom J. Alexander Fellowship programme. Further details will be provided on the following EDU projects: <ul style="list-style-type: none"> <li>• Progress made on PISA 2012 and updates on PISA 2015 (including on the status of the teacher questionnaire).</li> <li>• Progress made on the CERI project Innovative Teaching for Effective Learning (ITEL).</li> <li>• Progress made on the Reviews on Evaluation and Assessment Frameworks for Improving School Outcomes, including the recent publication.</li> </ul>
Presenter(s)	Ms. Kristen Weatherby, Senior Analyst, OECD Secretariat  Ms. Julie Bélanger, Analyst, OECD Secretariat  Mr. Michael Davidson, Head of ECS Division, OECD Secretariat  Mr. Dirk Van Damme, Head of IMEP Division, OECD Secretariat  Ms. Deborah Nusche, Analyst, OECD Secretariat
Document(s)	No documents
Action(s) required	The BPC is invited to:

- **NOTE** the update on OECD/EDU, and specifically the PISA, ITEL and Reviews on Evaluation projects developments.

Contact person [Kristen.Weatherby@oecd.org](mailto:Kristen.Weatherby@oecd.org)

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### Item 3. Progress Reports

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Objectives	<ul style="list-style-type: none"> <li>• To provide the BPC with a Secretariat progress report on TALIS since the last BPC meeting, particularly regarding progress with TALIS+ and the video study call for tender.</li> <li>• To elect the 4<sup>th</sup> member of the ESG.</li> <li>• To provide opportunities for the Chair of the TALIS BPC to give a report from the Executive Strategic Group (ESG); for the European Commission to address the BPC with any updates on the continued support to and collaboration with TALIS; and for the International Contractor to give a progress report on the tasks completed since the 14<sup>th</sup> BPC meeting.</li> </ul>
Presenter(s)	<p>Ms. Kristen Weatherby, Senior Analyst, OECD Secretariat</p> <p>Ms. Anne-Berit Kavli, BPC Chair</p> <p>Ms. Lene Mejer, European Commission</p> <p>Mr. Steffen Knoll, International Study Centre, IEA-DPC</p>
Document(s)	No documents
Action(s) required	<p>The BPC is invited to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> the progress report by the Secretariat since the 14<sup>th</sup> BPC meeting;</li> <li>• <b>NOTE</b> the report of the TALIS ESG;</li> <li>• <b>NOTE</b> the continued collaboration with the EC; and</li> <li>• <b>NOTE</b> the progress made by the International Contractor since the 14<sup>th</sup> BPC meeting.</li> </ul>

Contact person [Kristen.weatherby@oecd.org](mailto:Kristen.weatherby@oecd.org)

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### Item 4. Long-Term Development

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Objectives	<p>To provide further information on the budget implications of transforming TALIS into a Part II programme.</p> <p>To discuss the roles and responsibilities of the BPC and procedures for decision-making.</p> <p>To further discuss the implications of creating closer synergies and aligning cycles between TALIS and PISA.</p>
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Presenter(s)	Ms. Kristen Weatherby, Senior Analyst, OECD Secretariat Mr. Pablo Zoido, Analyst, OECD Secretariat
Document(s)	EDU/INES/TALIS/(2013)1; EDU/INES/TALIS/(2013)2 ; EDU/INES/TALIS/(2013)3
Action(s) required	The BPC is asked to: <ul style="list-style-type: none"> <li>• <b>NOTE</b> the budget implications of transforming TALIS into a Part II programme.</li> <li>• <b>NOTE</b> the BPC responsibilities and decision-making procedures.</li> <li>• <b>NOTE</b> the implications of creating closer synergies and aligning cycles between TALIS and PISA.</li> </ul>

Contact persons [Kristen.weatherby@oecd.org](mailto:Kristen.weatherby@oecd.org)

#### Item 5. Conceptual Framework

Objectives	To present and discuss the revisions made to the TALIS conceptual framework.
Presenter(s)	Ms. Kristen Weatherby, Senior Analyst, OECD Secretariat Ms. Julie Bélanger, Analyst, OECD Secretariat
Document(s)	EDU/INES/TALIS/(2013)4
Action(s) required	The BPC is invited to: <ul style="list-style-type: none"> <li>• <b>NOTE</b> the revised conceptual framework.</li> </ul>
Contact person	<a href="mailto:Kristen.Weatherby@oecd.org">Kristen.Weatherby@oecd.org</a>

#### Item 6. TALIS 2013 Main Study

Objectives	To discuss matters related to the TALIS 2013 Main Study, particularly (1) to provide an update on the planning of the Main Study analysis and reporting (including the system-level data questionnaires); (2) to obtain information on the steps that countries will be required to take prior to the data adjudication meeting in September 2013 should they need to demonstrate that their survey data is not biased due to low response rates; (3) to discuss the draft table shells for the international reporting of ISCED 2 data; and (4) to present options for the report production scheduling.
Presenter(s)	Mr. Jean Dumais, International Consortium - Statistics Canada Ms. Julie Bélanger, Analyst, OECD Secretariat Ms. Kristen Weatherby, Senior Analyst, OECD Secretariat

Document(s)	EDU/INES/TALIS/(2013)5; EDU/INES/TALIS/(2013)6
Action(s) required	<p>The BPC is invited to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> the update on the Main Study analysis and reporting planning;</li> <li>• <b>NOTE</b> the steps that will be required to demonstrate a lack of response bias before the adjudication meeting;</li> <li>• <b>DISCUSS</b> and <b>PROVIDE FEEDBACK</b> on the draft table shells for the initial report;</li> <li>• <b>AGREE</b> on which reporting option should be followed for the publication on the core and international data.</li> </ul>

Contact person [Julie.Belanger@oecd.org](mailto:Julie.Belanger@oecd.org)

#### Item 7. Clearspace

Objectives	To present <i>Clearspace</i> as a new medium of communication and document sharing between the OECD Secretariat and the TALIS BPC.
Presenter(s)	Ms. Julie Bélanger, Analyst, OECD Secretariat
Document(s)	No document
Action(s) required	<p>The BPC is asked to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> the new platform to be used in future communications by the OECD Secretariat.</li> </ul>

Contact person [Julie.Belanger@oecd.org](mailto:Julie.Belanger@oecd.org)

#### Item 8. Conclusions and Other Business

Objectives	To present the summary of decisions taken and discuss the timing of the next meeting.
Presenter(s)	Ms. Anne-Berit Kavli, TALIS BPC Chair
Document(s)	No document
Action(s) required	<p>The BPC is invited to:</p> <ul style="list-style-type: none"> <li>• <b>NOTE</b> the summary of the decisions taken;</li> <li>• <b>AGREE</b> on the timing of the next BPC meeting.</li> </ul>

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