

For Official Use

EDU/PISA/GB/SDG/A(2010)1



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

10-Jun-2010

English - Or. English

**DIRECTORATE FOR EDUCATION
PROGRAMME FOR INTERNATIONAL STUDENT ASSESSMENT GOVERNING BOARD**

**EDU/PISA/GB/SDG/A(2010)1
For Official Use**

PISA Strategic Development Group

DRAFT AGENDA

Meeting of the OECD Programme for International Student Assessment (PISA) Executive Group and Strategic Development Group

**London, United Kingdom
13-14 June 2010**

<p>Andreas Schleicher, Head of the Indicators and Analysis Division Tel: +33 1 4524 9366; Fax: +33 1 4430 6177; Email: Andreas.Schleicher@oecd.org</p>

JT03285248

Document complet disponible sur OLIS dans son format d'origine
Complete document available on OLIS in its original format

English - Or. English

OECD Programme for International Student Assessment (PISA) Executive Group/SDG meeting

Date: 13-14 June 2010

Venue: Sunday - Sanctuary Buildings, Great Smith Street, Westminster, London SW1P 3BT
Monday- Caxton House on Tothill Street, Westminster, London SW1H 9DA

DRAFT AGENDA

(as of 8 June 2010)

Sunday, 13 June 2010

1. 9:30 - 12:30 Meeting of the PISA Executive Group

- 1.1. Stock-take of progress since cancellation of the 29th meeting of the PISA Governing Board
[PGB Feedback issues]
- 1.2. Conclusions from the consultations following the cancellation of the 29th meeting of the PISA Governing Board, in particular:
[Financial Literacy as an international option for PISA 2012, (this is a document from ACER)]
- Framework for context questionnaires; Optional components of the PISA 2012 assessments and background questionnaires; Training-fellowships and research Grants Programme; Quality monitoring of the PISA 2009 main study
- 1.3. Plans for reporting and dissemination of PISA 2009 initial results
- 1.4. Plans for webinar for potential bidders for PISA 2015

2. 13:30 - 18:00 Meeting of the PISA Strategic Development Group (SDG)

- 2.1. Finalisation of the PISA 2012 mathematics framework.
[Synthesis of comments on draft PISA 2012 Mathematics Framework, doc. ref. EDU/PISA/GB/SDG(2010)1
[Draft recommendations for the PISA 2012 mathematics framework, doc. ref. EDU/PISA/GB/SDG(2010)2]
- 2.2. Finalisation of the PISA 2012 problem-solving framework.
[Draft recommendations for the PISA 2012 problem solving framework, doc. ref. EDU/PISA/GB/SDG(2010)3]

Monday, 14 June 2010

3. 09:30 - 16:00 Meeting of the PISA Strategic Development Group (SDG) - continued

3.1. Preparations for the call for tender for the PISA 2015 assessment.

[Discussion paper for the 2015 terms of reference doc. ref. EDU/PISA/GB/SDG(2010)4]

- Develop revised proposal for structuring the PISA 2015 call for tender
- Getting a head start with the PISA 2015 science framework

3.2. Progress with the PISA Research and Development strand.

- Coverage of students with special needs

[Improving access to PISA to students with disabilities and other special education needs, doc. ref. EDU/PISA/GB/SDG(2010)5]

- Use of computers in national/federal assessments

[Questions on experience in using computers in assessing student performance, doc. ref. EDU/PISA/GB/SDG(2010)6]

- Balance between paper-and-pencil and computer assessment in PISA 2012 and 2015

[Balancing computer-based and pencil-and-paper assessment in PISA 2012 and 2015, doc. ref. EDU/PISA/GB/SDG(2010)7]

- Cross-national comparability of questionnaire data (ref. EDU/PISA/GB(2010)9)

- Latest progress with CISCO/INTEL/MICROSOFT initiative for measuring 21st Century Skills

[Statement of the SDG on behalf of the PISA Governing Board regarding Cisco-Intel-Microsoft, ATC21S and PISA , doc. ref. EDU/PISA/GB/SDG(2010)8]

3.3. Other business

- up date on preparations for TALIS 2, including optional video study