



**PUBLIC GOVERNANCE AND TERRITORIAL DEVELOPMENT DIRECTORATE
TERRITORIAL DEVELOPMENT POLICY COMMITTEE**

Cancels & replaces the same document of 16 November 2004

PROVISIONAL ANNOTATED AGENDA

12th Session of the Territorial Development Policy Committee

9-10 December 2004

Salle des Nations - Tour Europe, la Défense

*The Provisional Annotated Agenda is submitted to Delegates of the TDPC for APPROVAL.
The meeting will be held at the:*

*Salle des Nations
Tour Europe
33 place des Corolles
La Défense 2*

For further information, please contact Suzanne Leprince, TDPC Secretary, tel. + 33 1 45 24 81 72, e-mail: suzanne-nicola.leprince@oecd.org

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TERRITORIAL DEVELOPMENT POLICY COMMITTEE

PROVISIONAL ANNOTATED AGENDA

**12TH SESSION, 9 & 10 DECEMBER 2004 – SALLE DES NATIONS,
TOUR EUROPE – LA DÉFENSE**

9 DECEMBER

- | | | |
|------------------|---|---------------------|
| | 1. Approval of the Agenda | GOV/TDPC/A(2004)2 |
| 10:00 –
10:30 | 2. Approval of the Summary Record of the 11th Session | GOV/TDPC/M(2004)1 |
| | 3. Election of the Bureau | |
| 10:30 –
11:00 | 4. Reports by TDPC and Working Party Chairs | |
| 11:30 -
12:15 | 5. Introductory Remarks and Oral Presentations by the Director of GOV and TDPC Chair | |
| | – TDPC Strategy for Communication | GOV/TDPC(2004)5 |
| | – Proposed Draft Strategy for Defining the Role and Participation of Non-Members in the TDPC's Work | GOV/TDPC(2004)6 |
| 12:15 -
13:00 | 6. OECD Regions at a Glance | GOV/TDPC(2004)7 |
| | LUNCH 13:00 – 15:00 | |
| 15:00 –
16:30 | 7. National Territorial Review of Japan | GOV/TDPC(2004)8 & 9 |
| 17:00 –
18:00 | 8. Building Competitive Regions: Strategies and Governance | GOV/TDPC(2004)10 |

*COFFEE BREAKS HAVE BEEN ARRANGED FOR APPROXIMATELY 11:00 AND 16:30
COCKTAIL : 18:00 – 20:00*

10 DECEMBER

- | | | |
|------------------|---|-----------------------|
| 09:30 –
11:00 | 9. Metropolitan, Competitiveness and Governance: The Case of Busan, Korea | GOV/TDPC(2004)11 & 12 |
| 11:30 –
12:30 | 10. Draft Agenda of the Symposium: Diagnosing the Competitiveness of Regions | GOV/TDPC(2004)13 |
| 12:30 –
12:45 | 11. Enhancing the Contribution of Higher Education Institutions to Regional Development : Issues paper | GOV/TDPC/RD(2004)6 |
| 12:45 -
13:00 | 12. Other business | |

A COFFEE BREAK HAS BEEN ARRANGED FOR APPROXIMATELY 11:00

Other documents for information:

- Revised Programme of Work [GOV/TDPC(2004)3/FIN]
- The International Conference, *Innovation and Regional Development: Transition to a Knowledge-based Economy*, 25-26 November 2004 [GOV/TDPC/RD(2004)7]
- Proposed Draft Agenda and Issues Paper for the Second Meeting of the *Network on Fiscal Relations Across Levels of Government*, 8-9 September 2005, OECD Headquarters, Paris [GOV/TDPC/RD(2004)8]
- Draft Agenda of the International Conference on *City Competitiveness*, hosted by the Regional Government of the Canary Island in the City of Santa Cruz de Tenerife, Spain, 10/11 March 2005 [GOV/TDPC/URB/RD(2004)1]
- Draft Agenda of the International Symposium in Nagoya on *Enhancing Cities' Attractiveness for the Future*, Japan, 2-3 June 2005 (preceded by the 7th Session of the Working Party on Territorial Policy in Urban Areas) [GOV/TDPC/URB/RD(2004)2]

Papers submitted to the Working Party on Territorial Policy in Rural Areas at its 6th Session :

- Conference in Warrenton, Virginia, USA – Proceedings [GOV/TDPC/RUR/RD(2004)1]
- Conference of Oaxaca, Mexico – Issues Paper [GOV/TDPC/RUR(2004)1]
- Case Study on the Basque Country, Spain [GOV/TDPC/RUR(2004)2]
- Case Study on the Region of Extremadura, Spain [GOV/TDPC/RUR(2004)3]
- Strengthening the Links between Urban and Rural Areas – Issues Paper [GOV/TDPC/RUR(2004)4]
- TDPC Calendar of Events 2005[GOV/TDPC/RD(2004)9]

**TERRITORIAL DEVELOPMENT POLICY COMMITTEE
12TH SESSION, 9 – 10 DECEMBER 2004**

ANNOTATIONS

Item 3: Election of the Bureau

1. The current constituency is:

Chair: Mr. Fabrizio Barca (Italy)

Vice-Chairs: Mr. Wolf-Dietrich Huber (Austria)
Mr. Takayuki Hara (Japan)
Mr. Jacobo Perez Lizaur (Mexico)
Ms. Christabel Myers (United Kingdom)
Mr. David Bearden (United States)

- **Action required:** The Committee is requested to elect Mr. Bernard Morel to replace Mr. Francis Ampe (France) who resigned in November 2003.

Item 4: Reports by TDPC and Working Party Chairs

2. Mr. Fabrizio Barca, Chair, will report on the latest developments since the 11th Session of the TDPC. The Chair will then brief delegates on the outcome of the *OECD World Forum on Key Indicators*, held in Palermo, Italy from 10-13 November 2004, where he participated as keynote speaker and made a presentation on the soft and hard use of indicators in regional development policies. He will also report on the outcome of the International Conference on *Knowledge Based Regional Development and Innovation*, which will take place in Florence, Italy on 25-26 November 2004.

3. Mr. Takayuki Hara, Chair of the Working Party on Territorial Policy in Urban Areas, will brief delegates on recent and ongoing activities. In particular, he will mention the organization of two important events to which all delegates are invited: an International Conference on *City Competitiveness*, kindly hosted by the Regional Government of the Canary Island in the City of Santa Cruz de Tenerife, Spain, due to be held on 10/11 March 2005; and an International Symposium on *Enhancing Cities' Attractiveness for the Future*, which will take place in Nagoya, Japan, 2/3 June 2005, kindly hosted by the Government of Japan. The Secretariat will make a more detailed presentation of the event at the end of the meeting. The Symposium will be preceded by the 7th Session of the Working Party on Territorial Policy in Urban Areas on 1 June.

4. Mrs. Margaret Clark, Chair of the Working Party on Territorial Policy in Rural Areas will report on past and ongoing activities, in particular, the outcome of the conference on the *Future of Rural Policy* held in March 2004 in Warrenton, Virginia, near Washington (USA), and on the preparation of the rural policy conference in Oaxaca, Mexico, scheduled in April 2005. She will also report on the outcome of the Working Party's 6th Session on 7 December.

5. Mr. Ray Bollman, Chair of the Working Party on Territorial Indicators will report on the latest developments within the Working Party and in particular will brief the Committee on the group's contribution to the preparation of *The Symposium on Diagnosing Regional Competitive Advantage*, which will be held in June 2005.

Item 5: Introductory Remarks and Presentations by the Director of GOV and TDPC Chair

6. Fabrizio Barca, Chair will make introductory remarks on the agenda items of the two-day meeting. This will be followed by a presentation by Odile Sallard, Director of GOV, on the latest developments in the Directorate and in particular on two documents prepared by the Secretariat further to the Committee's discussion on the programme of work 2005/6 at its 11th Session [GOV/TDPC(2004)3FIN]:

1. **The TDPC Strategy for Communication** aims to increase the visibility of TDPC work in its role as the first international forum for discussion on regional policy. The Secretariat will present a draft paper outlining current procedures and several proposals on how to enhance communications with the resources available. The Committee is required to provide guidance to the Secretariat on how to develop of an effective communication strategy.
2. **The Proposed Draft Strategy for Defining the Role and Participation of Non-Members in the TDPC's Work** fits into the OECD's new Enlargement and Outreach Strategy, (see revision of the Resolution of the Council on the participation of non-Members in the work of subsidiary bodies of the Organisation C(2004)132).

➤ **Action required:** *for discussion*

Item 6: OECD Regions at a Glance

7. The Secretariat will present the manuscript of the forthcoming publication "OECD Regions at a Glance", the first in a series of biennial publications. It illustrates, analyses and compares major territorial patterns and regional trends across OECD member countries. On the one hand it shows how territorial indicators are used for the design and assessment of territorial development policies within the policy framework elaborated by the TDPC. On the other it aims to diffuse the statistical tools elaborated by the Working Party on Territorial Indicators for the analysis of regional economies.

➤ **Action required:** *for discussion and approval*

Item 7: National Territorial Review of Japan

8. The National Territorial Review of Japan and its assessment and recommendations will be introduced by representatives from the Japanese authorities and the Secretariat. In addition, peer reviewers, Mr. Paul LeBlanc (Canada) and Ms. Maïke Richter (Germany), will provide comments on the Review. The Review focuses on the evolution of territorial policies in Japan, notably in the fields of territorial planning, regional industrial policy, urban policy and rural development, and the significance of this reform process for achieving national policy goals such as sustaining economic growth, addressing population aging and reshaping relations between levels of government..

➤ **Action required:** *for discussion and approval*

Item 8: Building Competitive Regions: Strategies and Governance

9. The Secretariat will present the manuscript for the forthcoming publication . It consists of two parts on: 1) regional competitiveness and 2) governance strategies. It incorporates the findings from the territorial reviews at regional level and peer reviews and a survey of the economic literature. It incorporates analyses on both urban and rural areas as well as the conclusions of the TDPC Symposium on Innovative Institutional Mechanisms for Territorial Development, held in June 2004.

➤ **Action required:** *for discussion and approval*

Item 9: Metropolitan Review: The Case of Busan, Korea

10. This study will examine how Busan, the second city of Korea and fifth container port in the world, can benefit from the two priority issues on the national policy agenda: balanced development across regions and decentralisation. Integrated cluster policies and local capacity-building will be crucial to raise the region's international competitiveness and upgrade its governance mechanisms. The report and its assessment and recommendations will be introduced by representatives of the Busan Metropolitan City Government and Permanent Delegation of Korea followed by a presentation by the Secretariat.

➤ **Action required:** *for discussion and approval*

Item 10: Draft Agenda of the Symposium: Diagnosing the Competitiveness of Regions

11. At its 11th Session in June 2004 the Committee organised a symposium on "Innovative Institutional Mechanisms for Territorial Development". The format received a very positive response from delegates from the Committee, which decided to hold an annual symposium-style session the first day of each TDPC spring meeting. Following the suggestion of the United States for the next symposium-style session to focus on diagnosing regional competitive advantage the Secretariat will present a draft outline of the *Symposium : Diagnosing the Competitiveness of Regions*, which will be held in June 2005.

➤ **Action required:** *for discussion and approval*

Item 11: Enhancing the Contribution of Higher Education Institutions to Regional Development: Issues paper

12. The Secretariat will introduce the joint activity undertaken by GOV and the Education Directorate (EDU) on *Enhancing the Contribution of Higher Education Institutions to Regional Development*. Delegates are requested to provide their views and guidance on the proposed methodology and approach for this activity in co-operation with the Directorate for Education.

➤ **Action required:** *for discussion*