

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

Cancels & replaces the same document of 20 May 2016

Working Party on Innovation and Technology Policy

Draft Agenda: 47th Meeting of the Working Party

**20-22 June 2016
Paris, France**

Attached is the draft Agenda of the 47th Session of the Working Party on Innovation and Technology Policy (TIP). Government delegates should register either through their Paris-based Permanent Delegations or directly on the OECD Events Management System (EMS). Delegates are advised to register well in advance of the meeting to facilitate their entry onto the premises.

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Draft Agenda: 47th Meeting of the Working Party**20-22 June 2016****Paris, France**

<i>The meeting will take place in CC10 on 20-21 June and in CC2 on 22 June.</i>

Day 1: Discussion on current TIP Activities
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09:30-09:35	1.	Adoption of the Agenda	DSTI/STP/TIP/A(2016)1
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Delegates are invited to adopt the revised Agenda.

Action(s): For approval

09:35-09:40	2.	Approval of the Summary Record	DSTI/STP/TIP/M(2015)2
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Delegates are invited to approve the summary record of the 46th meeting held on 14-16 December 2015.

Action(s): For approval

09:40-10:00	3.	Secretariat Statement	
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The Secretariat will present a brief update on the outcomes of the CSTP and MCM meetings as follows. The working party is invited to take note of the statement by the Secretariat and discuss the implications for the TIP.

	3.a.	CSTP Outcomes on the Programme of Work 2017-2018	DSTI/STP(2016)1/REV2
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The Secretariat will present the state of play with regard to the CSTP programme of work, in particular the revision of the work programme following the discussion at the Committee on making the CSTP a global platform for STI policies and its relative positioning in relation to the global agenda (e.g. UN sustainable development goals, COP21 follow up, etc.) and other international bodies (e.g. G7, G20 and the UN).

	3.b.	MCM and Implications for the DSTI Committees	
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The Secretariat will discuss the [outcomes of the Ministerial Council Meeting \(MCM\)](https://www.oecd.org/mcm/) (https://www.oecd.org/mcm/), including the outcomes of the discussion on the Next Production Revolution (NPR) and Productivity-Inclusiveness Nexus projects, and the implications for OECD Committees. Delegates are invited to discuss the implications for future TIP activities, in particular the activity on digitalisation and innovation policies.

Action(s): For information and discussion.

10:00-11:30	4.	Knowledge Triangle Project	
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Delegates will discuss progress in the knowledge triangle (KT) project as follows.

- 10:00-10:30 **4.a. HEIs and place-based policy** [DSTI/STP/TIP\(2016\)1](#)
- The Secretariat will present an analytical paper on the role of HEIs in place-based innovation policies as follows: a) Review of OECD evidence and literature on the role of HEIs at the local level; b) development of a typology of OECD regions on the basis of HEI and innovation related indicators; c) analysis of recent policy trends for the local KT on the basis of case studies and desk research.
- Action(s):** For discussion and comment
- 10:30-11:00 **4.b. OECD Draft Synthesis of the Case studies** Room Document No. 1
- The Secretariat will present the draft synthesis of the case studies carried out by countries participating in the knowledge triangle project.
- Action(s):** For discussion and comment
- 11:00-11:30 **4.c. Case study updates** Oral reports
- A select number of countries participating in the case studies who were unable to present the full results of their case studies at the March 2016 steering group meeting will be invited to do so.
- Action(s):** For discussion and comment
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- 11:30-12:-00 **Coffee Break**
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- 12:00-12:15 **4.d. Public Research Centres and the Case of Chile** [DSTI/STP/TIP\(2015\)4/REV1](#)
- The Secretariat will present the final report on public research centres in Chile carried out as part of the knowledge triangle project. Delegates are invited to approve the document for declassification by the CSTP.
- Action(s):** For approval
- 12:15-12:35 **4.e. Impact Assessment - Outcomes of the 2-3 May workshop** [DSTI/STP/TIP\(2016\)3](#)
- The Secretariat will present the outcomes of the workshop on "Assessing the Impacts of Public Research Systems" and give a progress report on the activities conducted by in the context of the impact module of the KT project. The plans for finalising the activity by the end of the year will also be described. Delegates are invited to take note and provide comments.
- Action(s):** For information and discussion
- 12:35-12:45 **4.f. EDU work on higher education systems** Oral report
- The Secretariat will brief delegates on the work of the Education Directorate on benchmarking the performance of higher education systems, in particular with regard to third mission activities.
- Action(s):** For information.

12:45-13:00 **4.g. High Level Conference on the Knowledge Triangle : 15-16 September and updated programme** [DSTI/STP/TIP\(2016\)4](#)

The Secretariat will present the latest programme of the High-Level Conference on the Knowledge Triangle to be held on 15-16 September 2016 and invite Delegates to confirm the participation of speakers and delegates by 15 July 2016

Action(s): For discussion and comment.

13:00-14:30 **Lunch Break**

14:30-16:00 **5. System Transformation**

The Secretariat will present progress on the system transformation project as follows.

14:30-15:00 **5.a. Policy instruments for System Transformation/Innovation** [DSTI/STP/TIP\(2016\)5](#)

The Secretariat will present the draft report on policy instruments for system transformation/innovation. Steering group members in the project will present updates on their case studies in the areas of industry 4.0 and green growth.

Action(s): For discussion and comment.

15:00-15:30 **5.b. Case study updates** Oral reports

Countries participating in the project which were unable to present their full case study results at the steering group meeting in April will be invited to do so.

Action(s): For discussion and comment.

15:30-15:45 **5.c. Technology development and demonstration - Programme and issues paper for the OECD- Korea workshop (7-8 July 2016)** [DSTI/STP/TIP\(2016\)6](#)

The Secretariat will present the issues and programme for the workshop on technology development and demonstration. Delegates will be invited to indicate and confirm their interest in participating.

Action(s): For approval.

15:45-16:00 **5.d. Next Steps**

The Secretariat will outline the next steps in the project in light of the discussions and note any deadlines for Delegates.

Action(s): For discussion

16:00-16:30 **Coffee Break**

16:30-18:00 **6. Country Reviews of Innovation**

The Secretariat will present the latest developments concerning the OECD country reviews of innovation policy.

- 16:30-17:30 **6.a. Peer Review of Costa Rica : Overall assessment and recommendations** [DSTI/STP\(2016\)10](#)
- The working party will conduct a peer review of Costa Rica's National Innovation Policies. Luxembourg and Mexico will be the peer reviewers.
- Action(s):** For discussion and comment.
- 17:30-17:40 **6.b. Kazakhstan** Oral report
- The Secretariat will brief Delegates on the review of Kazakhstan and present the interim findings.
- Action(s):** For information and discussion.
- 17:40-17:50 **6.c. Updates on the reviews of Sweden and Finland** Oral report
- The Secretariat will brief delegates on the reviews of Sweden, the second review in four years, and the forthcoming review of Finland.
- Action(s):** For information and discussion.
- 17:50-18:00 **6.d. Proposal for a TIP workshop on country reviews of innovation in the Nordic countries (14 December 2016)** Room document No. 2
- At the suggestion of TIP delegates, the Secretariat will present a proposal for a thematic TIP workshop, to held in December, on the policy lessons from the recent OECD reviews of the Nordic and other countries.
- Action(s):** For discussion and approval
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Day 2: Discussion on the PWB

09:30-11:00 **7. Digitalisation and Innovation Policy** *Background papers*
[DSTI/IND/STP/ICCP\(2016\)1](#)
[DSTI/IND/STP/ICCP/CP\(2016\)3/REV1](#)

The working party will discuss the scope of its work on digitalisation and innovation policies for the next biennium.

7.a. Invited Keynote speakers:

- Professor Daniel Buhr, Tuebingen University, Germany
- Mr. Vincent Champain, General Electric, Digital Foundry, France
- Mr. Martin Curley, Intel, Ireland
- Mr. Torbjörn Fredriksson, ICT Analysis Section, UNCTAD
- Discussion with panellists

11:00-11:30 **Coffee Break**

11:30-13:00 **7.b. Scoping the terms of reference for the work on digitalisation and innovation policies.** [DSTI/STP/TIP\(2016\)7](#)

The Secretariat will present an updated proposal for the TIP to work on digitalisation and innovation policies, based on comments received from TIP delegates following the 46th TIP meeting and the discussion at the CSTP in March 2016. The Secretariat will also present an update on the CSTP-wide work on digitalisation.

7.c. Discussion and next steps

The working party will discuss and agree on the next steps.

Action(s): For discussion and approval

13:00-14:30 **Lunch Break**

14:30-16:00 **8. Assessing the Policy Mix for Innovation**

The working party will discuss the scope of its work on assessing the policy mix for innovation, including scope and methodologies.

14:30-15:10 **8.a. Invited keynote speakers:**

- Mr. Øystein Jorgensen, Ministry of Trade, Industry and Fisheries, Norway
- Ms. Paula Kivimma, Senior Research Fellow, Science Policy Research Unit SPRU & Centre for Innovation and Energy Demand CIED, University of Sussex, UK.

15:10-15:30 **8.b. NESTI work on impacts of public and private R&D** [DSTI/IND/STP\(2016\)1/REV1](#)

The Secretariat will present the work of NESTI on the impacts of public support to business R&D, notably as regards R&D tax credits.

Action(s): For information and discussion.

15:30-16:00	8.c. Scoping the terms of reference of the work on assessing the policy mix for innovation.	DSTI/STP/TIP(2016)7
	The Secretariat will present an updated proposal for the TIP to work on assessment of the innovation policy mix based on CSTP meeting outcomes and discussion with TIP bureau members.	
	8.d. Discussion and next steps	
	The working party will discuss and agree on the next steps.	
	Action(s): For discussion and approval.	
16:00-16:30	Coffee Break	
16:30- 18:00	9. Circular and bioeconomy	
	The working party will discuss how it could contribute to the work on circular and bio economy carried out by the OECD.	
16:30-16:45	9.a. OECD CPF Project presentation (ENV/TAD)	
	The Secretariat will present the cross-cutting project on the circular economy led by the Environment and Trade and Agriculture Directorates. The central focus of the project is on the regulatory and trade aspects as well as business models.	
16:45-17:00	9.b. Planned BNCT work on the Bioeconomy	DSTI/STP/BNCT(2016)8
	The BNCT Secretariat will present the planned work on the bio and circular economies following the decision of the CSTP and the outcomes of the BNCT meeting in May.	
	Action(s): For information and discussion.	
17:00-18:00	9.c. Lead interventions from TIP Delegates:	Oral reports
	<ul style="list-style-type: none"> • European Union : Mr. Vincenzo GENTE, DG RTD • Finland: Ms. Kirsti VILÉN, Ministry of Employment and the Economy • Sweden: Mr. Göran MARKLUND, Deputy Director, Vinnova 	
	9.d. Discussion and next steps	
	The working party will discuss and agree on the modes of participation in the BNCT work and the next steps.	
	Action(s): For discussion and approval.	
18:00-20:00	Cocktail	
	Château, Room Roger Ockrent	

Day 3

09:30-11:00	10. STI Outlook 2016	
		The Secretariat will present the thematic chapters of the STI Outlook 2016 which were presented to the CSTP in March and which are being revised for declassification. Delegates are invited to discuss the findings and provide comments.
09:30-09:50	10.a. Chapter on Global Megatrends	DSTI/STP(2016)3/CHAP1
	10.b. Chapter on Technology Trends	DSTI/STP(2016)3/CHAP2
	10.c. Main Policy Trends	Room Document No. 3
09:50-10:15	10.d. Chapter on the Public Research System	DSTI/STP(2016)3/CHAP3/REV1
10:15-11:00	10.e. Discussion	
11:00-11:30	Coffee Break	
11:30-12:00	11. Innovation Policy Platform	Oral report
		The Secretariat will present an update on the IPP, including issues around content, functionality and access. Delegates will be invited to comment on the update from the Secretariat and the implications for the TIP.
		Action(s): For discussion and comment.
12:00-12:25	12. Indicators for science, technology and innovation policies	
		The Secretariat will present the status of ongoing work on STI indicators. Delegates will be invited to provide input and comment on the policy needs for such indicators and to indicate interest in participating in upcoming projects or events.
	12.a. Blue Sky Conference in Ghent, 18-19 September	Oral report
		The Secretariat will brief delegates on the programme for the Blue Sky Conference on STI indicators and invite delegates to indicate their interest in participating.
		Action(s): For information.
	12.b. Oslo Revision	DSTI/EAS/STP/NESTI(2016)2
		The Secretariat will update delegates on the process of the Oslo Manual revision and inform them of the time schedule for commenting on the various elements of the revision (e.g. definitions, methodology, etc.).
		Action(s): For discussion and comment.

12:25-12:35	13. Updates on National Policies	Oral reports
	Delegates will be invited to inform the Secretariat, prior to the meeting, if they wish to present updates of their national policies for innovation.	
	Action(s): For information	

12:35-12:45	14. Other Business	
	Delegates are invited to raise any other business for discussion and should inform the Secretariat prior to the meeting.	

12:45-12:50	15. Upcoming Meetings	Oral report
	The Secretariat will present the dates of the upcoming meetings and thematic workshops as follows:	
	14-16 December: 48th TIP meeting and thematic workshop	
	12-15 June 2017: 49th TIP meeting and thematic workshop	
	Action(s): For approval	

12:50-13:00	16. Secretariat Summary Statement	Powerpoint presentation
	The Secretariat will present the key outcomes and items for further action following the meeting.	
	Meeting adjourns	
	Action(s): For information	
