Second Meeting of the Working Party on Research Institutions and Human Resources (RIHR)

Draft Agenda

22 June 2010, OECD Conference Centre, Paris

Delegates will find attached the draft agenda for the second meeting of the Working Party on Research Institutions and Human Resources (RIHR).

This meeting follows the RIHR-Norway workshop on Performance-Based Funding for Public Research Institutions in Tertiary Education Institutions on 21 June 2010. The workshop agenda is available on OLIS [DSTI/STP/RIHR/A(2010)1].
**SECOND MEETING OF THE WORKING GROUP ON RESEARCH INSTITUTIONS AND HUMAN RESOURCES (RIHR)**

**DRAFT AGENDA**

22 June 2010

**Venue:** Room CC7, OECD Headquarters  
2, rue André-Pascal  
75016 Paris

**Tuesday 22 June 2010**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Action Required</th>
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<tbody>
<tr>
<td>09:30-09:40</td>
<td>1. Election of the Bureau and Chair</td>
<td><strong>ACTION REQUIRED:</strong> The Working Party is invited to elect its bureau for 2011.</td>
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<td>09:40-09:45</td>
<td>2. Adoption of the Draft Agenda</td>
<td><strong>ACTION REQUIRED:</strong> The Working Party is invited to adopt the Draft Agenda.</td>
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<td>09:45-09:50</td>
<td>3. Approval of the Summary Record of the First RIHR meeting</td>
<td><strong>ACTION REQUIRED:</strong> The Working Party is invited to approve the summary record of the first RIHR meeting held on 18 and 19 May 2009.</td>
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<td>09:50-10:00</td>
<td>4. Statement by the Secretariat</td>
<td><strong>ACTION REQUIRED:</strong> The Working Party is invited to take note of the Secretariat statement and reflect on the information in the context of the discussion on the future programme of work and budget.</td>
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<td>10:00-11:00</td>
<td>5. Programme of work and budget 2011-2012 – Session 1</td>
<td><strong>ACTION REQUIRED:</strong> The Working Party is invited to discuss the proposals and begin to identify priorities.</td>
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<td>11:00-11:30</td>
<td><strong>Break</strong></td>
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6. Workshop summary

The Secretariat will provide a summary of the workshop on Performance-based Funding for Public Research in Tertiary Education.

**ACTION REQUIRED:** This item is for information and discussion.

7. Guest presentation

Phillip Toner, from the University of Western Sydney, Australia will present *The Role and Contribution of Tradespeople and Technicians in the Australian R&D Workforce.*

**ACTION REQUIRED:** This item is for information and discussion.

8. Skills for research and innovation

This work is a key output of the RIHR PWB 2009-2010 and is aimed at identifying the skills base for research and innovation and policies to enhance skill development

*a) Presentation by the Secretariat (Ms. Box)*

*b) Expert intervention: Manuel Heitor, Secretary of State for Science, Technology and Higher Education, Portugal*

**ACTION REQUIRED:** Delegates are invited to discuss and comment on the draft publication.

9. The transformation of PRIs: Implications for Science and Innovation Policy

This project is analysing the patterns of governing and financing research institutions including issues related to their strategies and priority selection, public or private ownership and the use of financial instruments to enhance desired outcomes of the science systems, institutions or grant schemes as well as the emergence of new types of “semi-public” research performing institutions. It is also examining some recent evaluation exercises related to PRIs.
### 10. Programme of Work and Budget 2011-2012 – Session 2

Following the day’s discussions, the Working Party is invited to discuss key projects for the 2011-2012 biennium.

**ACTION REQUIRED:** The Working Party is invited to agree on the key activities that will be developed for the 2011-2012 programme of work and budget.

### 11. Other Business

### 12. Date of Next Meeting

It is proposed that the next RIHR meeting take place in Paris on 5-6 May 2011. Project meetings will be held prior to the RIHR meeting.