Delegates will find attached the annotated draft agenda for the 32nd Meeting of the Working Party on Innovation and Technology Policy to be held at OECD headquarters on 4-5 December, following the TIP workshop on 3 December [DSTI/STP/TIP/AH(2008)2].

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### THIRTY-SECOND MEETING OF THE OECD WORKING PARTY ON INNOVATION AND TECHNOLOGY POLICY (TIP)

**OECD HEADQUARTERS – CHATEAU DE LA MUETTE**  
2, RUE ANDRE-PASCAL, PARIS  
4-5 DECEMBER 2008

**DRAFT AGENDA**

*Beginning at 9h30 on 4 December and ending at approximately 16h30 on 5 December 2008*

Delegates should note that the meeting will be preceded by the TIP Workshop on 3 December on “Innovation Strategy – Contributions from the Country Reviews and TIP activities” [please consult DSTI/STP/TIP/AH (2008)2]

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td><strong>THURSDAY, 4 DECEMBER</strong></td>
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<tr>
<td>9:30</td>
<td>1. Election of the Bureau</td>
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<td>9:40</td>
<td>2. Adoption of the Draft Agenda</td>
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<td>9:45</td>
<td>3. Approval of the Summary Record of the 31st meeting</td>
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<td>9:50</td>
<td>4. Statement by the Secretariat</td>
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<td>- CSTP Meeting in Istanbul</td>
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<td>- OECD Accession and Enhanced Engagement Process</td>
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<td></td>
<td><strong>SUBSTANTIVE ITEMS FOR DISCUSSION</strong></td>
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<tr>
<td>10:10</td>
<td>5. OECD Innovation Strategy and Implications for TIP</td>
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<td></td>
<td>i) Progress and Next Steps</td>
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<td></td>
<td>a. Scoping Document</td>
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<td>b. Annex to the Scoping Document</td>
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<td></td>
<td>ii) CSTP Roadmap for the Innovation Strategy</td>
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<td>DSTI/STP/(2008)23</td>
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<td>iii) NESTI Roadmap: contributions to the OECD Innovation Strategy</td>
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<td>DSTI/EAS/STP/NESTI/(2008)13/REV1</td>
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<td>iv) TIP Roadmap for the Innovation Strategy and beyond</td>
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<td>11:30</td>
<td><strong>BREAK</strong></td>
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<td>12:00</td>
<td>6. OECD Response to the financial crisis</td>
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<td>i) <em>Tour de table</em> of the possible contribution by TIP</td>
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<tr>
<td>13:00</td>
<td><em>LUNCH</em></td>
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7. Moving Ahead with New Activities

i) Fostering New forms of Innovation

a. Firms and their innovation strategies (modes): the empirical evidence

b. Characteristics of the changing nature of innovation

c. Policy thinking on the changing nature of innovation (Lead country intervention)

d. Proposal for further work and roadmap for 2009-2010 –proposal based on consultation with steering group

16:00 BREAK

16:30 ii) Demand-side policies and linking innovation to global challenges

a. The role of demand side policies in innovation policy (Presentation by Prof. Jakob Edler, PREST, Institute of Innovation Research, Manchester Business School, UK)

b. Policy thinking (Lead country interventions)

c. Proposal for a workshop, June 2009 (Presentation by Japan)

d. Proposal for further work and roadmap for 2009-2010 –based on consultation with steering group

18:00 Adjourn for the day
### FRIDAY 5 DECEMBER

#### 09:30 iii) Adjusting Policies to Globalisation

- a. Outcomes of recent work – Short summary of recently completed work on innovation and globalisation and potential policy implications
- b. Outcomes from Tokyo Symposium and other events
- c. The evidence on the impact of globalisation on innovation
- d. Policy thinking on globalisation (Lead country intervention)
- e. Proposal for further work and roadmap for 2009-2010 based on consultation with steering group

#### 10:30 iii) Evaluation and impact assessment

- a) Summary of the TIP/RIHR Workshop of 15-16 September on Evaluation and Priority Setting
- b) National case studies on the architecture for evaluation
- c) Draft report on the evaluation of S&T
- d) Road-Map for work in 2009-2010 prepared by the TIP steering group on impact assessment

#### 11:30 BREAK

#### 12:00 iv) Governance of Innovation Policy

- a. Proposal for further work and roadmap for 2009-2010 – TIP proposal based on consultation with steering group and the outcomes of thematic workshop of 3 December

#### 13:00 LUNCH

#### 14:30 8. Country Reviews of Innovation Policy

- ii) Upcoming Reviews in 2009-2010

#### 15:30 9. National innovation and technology policies

- Oral reports from Delegates

#### 16:00 10. Other business

#### 16:15 11. Future meetings

- i) Dates of future meetings
- ii) Proposals for future thematic workshops

#### 16:30 ADJOURN
NOTES ON THE DRAFT AGENDA

The 32nd meeting of the TIP Working Party will be held at the OECD Headquarters. It is scheduled to begin at 9:30 on Thursday 4 December and to adjourn at approximately 16:30 on Friday 5 December. The TIP Meeting will be preceded on Wednesday 3 December by the TIP Workshop on “Innovation Strategy – Drawing on the work of TIP and the Country Reviews of Innovation” [DSTI/STP/TIP/AH (2008)2] starting at 9:30 am.

ITEM 1 ELECTION OF THE BUREAU

ITEM 2 ADOPTION OF THE DRAFT AGENDA

ACTION REQUIRED: The Working Party is invited to approve the draft annotated agenda.

ITEM 3 APPROVAL OF THE SUMMARY RECORD OF THE 31ST MEETING

ACTION REQUIRED: Delegates are invited to approve the Summary Record of the 31st meeting of the TIP Working Party, held on 9-11 June 2008.

ITEM 4 STATEMENT BY THE SECRETARIAT

The Secretariat will brief delegates on the outcomes of the CSTP meeting in Istanbul, the OECD Accession and Enhanced Engagement Process.

ACTION REQUIRED: Delegates are invited to discuss the Secretariat Statement and the implications for the TIP in its current and future work programme (Delegates will have an opportunity to continue this discussion in the context of items 6 and 7 on the Innovation Strategy and Planning of TIP activities for 2009-2010).

ITEM 5 OECD INNOVATION STRATEGY AND IMPLICATIONS FOR TIP

i) Progress and Next Steps
   a. Scoping Document
   b. Annex to the Scoping Document
ii) CSTP Roadmap for the Innovation Strategy
iii) NESTI Roadmap for the Innovation Strategy
iv) TIP Roadmap for the Innovation Strategy and Beyond
The Secretariat will present the progress on the Innovation Strategy and the roadmaps of the CSTP, NESTI and TIP to contribute to the Innovation Strategy.

**ACTION REQUIRED:** Delegates are invited to take note and **discuss** the progress on the Innovation Strategy and to **agree** on the next steps for TIP as outlined in the draft road-map.

**ITEM 6 OECD RESPONSE TO THE FINANCIAL CRISIS**

The Secretariat will recall current OECD work to help countries respond to the current financial crisis. Lead interventions will follow by countries and the BIAC on the business and policy responses in the area of innovation.

**ACTION REQUIRED:** Delegates are invited to **discuss** the challenges raised by financial crisis and to **identify** implications for the TIP in the context of its 2009-2010 work programme.

**ITEM 7 MOVING AHEAD WITH NEW ACTIVITIES**

i. **Fostering New forms of Innovation**

   a. Firms and their innovation strategies (modes) and the empirical evidence
   b. Characteristics of the changing nature of innovation
   c. Policy thinking on the changing nature of innovation
   d. Proposal for further work and road-map for 2009-2010

The Secretariat will first recall on-going work in other OECD bodies (NESTI, CIIE, and WPIA) related to the changing nature of innovation, including work on measurement. The Secretariat will then present the draft road-map for this activity.

**ACTION REQUIRED:** Delegates are invited to **discuss** the broad work on new forms of innovation and their relationship to the TIP work. Delegates are also invited to **agree** on the roadmap for further work and **indicate their interest** in joining the steering group which will oversee this activity.
ii. Demand-side policies and linking innovation to global challenges

a. The role of demand side policies in innovation policy (Presentation by Prof. Jakob Edler, PREST, Institute of Innovation Research, Manchester Business School, UK)
b. Policy thinking (Lead country interventions)
c. Proposal for a workshop, June 2009 (Presentation by Japan)
d. Proposal for further work and roadmap for 2009-2010 – based on consultation with steering group

The Secretariat will invite Prof. Edler to make a presentation on demand-side policies for innovation. Interested countries will be invited to react and to discuss current policy developments in this area. The Secretariat will then present the draft roadmap for carrying out this work.

ACTION REQUIRED: Delegates are invited to discuss the role of demand-side policies in innovation. Delegates are also invited to agree on the roadmap for further work and indicate their interest in joining the steering group which will oversee this activity.

iii) Adjusting Policies to Globalisation

a. Outcomes of recent work – Short summary of recently completed work on innovation and globalisation and potential policy implications
b. Outcomes from Tokyo Symposium and other events
c. The evidence on the impact of globalisation on innovation
d. Policy thinking on globalisation (Lead country intervention)
e. Proposal for further work and roadmap for 2009-2010 based on consultation with steering group

The Secretariat will invite Prof. Edler to make a presentation on demand-side policies for innovation. Lead countries will be invited to react and to discuss current policy developments in this area. The Secretariat will then present the draft roadmap for carrying out this work.

ACTION REQUIRED: Delegates are invited to discuss the role of demand-side policies in innovation. Delegates are also invited to agree on the roadmap for further work and indicate their interest in joining the steering group which will oversee this activity.
iv) Evaluation and Impact Assessment
   a) Summary of the TIP/RIHR Workshop of 15-16 September on Evaluation and Priority Setting
   b) National case studies on the architecture for evaluation
   c) Draft report on the evaluation of S&T
   d) Road-Map for work in 2009-2010 prepared by the TIP steering group on impact assessment

The Secretariat will present recent progress on the evaluation project; notably the recent TIP/RIHR workshop on evaluation and priority setting, the case studies on the national architecture for evaluation and the first draft of the final report. The Secretariat will then present the road-map for follow-on work on Impact assessment prepared by the TIP steering group.

**ACTION REQUIRED:** Delegates are invited to discuss and comment on the reports. Delegates are also invited to agree on the roadmap for further work and indicate their interest in the activities including participation in the case studies.

v) Governance of Innovation Policy

The Secretariat will present a room document with proposals for further work in this area.

**ACTION REQUIRED:** Delegates are invited to discuss the proposal and agree on ways to take this work forward.

**ITEM 8 COUNTRY REVIEWS OF INNOVATION POLICY**

The Secretariat will present an update of the country reviews of innovation currently underway and those planned in 2008-2009. In addition, the Secretariat will introduce a discussion on the planned synthesis of the country reviews.

**ACTION REQUIRED:** Delegates are invited to take note of the progress on the country reviews and to discuss ways to synthesise the findings and lessons from the country reviews.

**ITEM 9 NATIONAL INNOVATION AND TECHNOLOGY POLICIES**

**ACTION REQUIRED:** Delegates are invited to make short interventions reporting on recent developments in innovation and technology policy, e.g. new policies or instruments; new reports; recent evaluations. Please inform the Secretariat in advance of any planned interventions.
ITEM 10 OTHER BUSINESS

ITEM 11 FUTURE MEETINGS

i) Dates of future meetings

The Secretariat will announce proposed dates for future meetings of the TIP Working Party, as listed below:

- 33rd meeting: 10-12 June 2009
- 34th meeting: 14-16 December 2009
- 35th meeting: 9-11 June 2010
- 36th meeting: 13-15 December 2010

ACTION REQUIRED: Delegates are invited to agree to the proposed timetable for future meetings.

ii) Topics for future thematic workshops

Delegates are invited to consider and suggest topics for future workshops that could contribute to the TIP activities or horizontal activities (e.g. Innovation Strategy).

ACTION REQUIRED: Delegates are invited to discuss the suggestions and agree on the topic of the June 2009 workshop.

ADJOURN