SUMMARY RECORD OF THE 8th SESSION OF THE TERRITORIAL DEVELOPMENT POLICY COMMITTEE

The Summary Record of the 8th Session of the TDPC is submitted to Delegates for APPROVAL at the Committee's 9th Session.

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TERRITORIAL DEVELOPMENT POLICY COMMITTEE

SUMMARY RECORD OF THE 8th SESSION

OECD Headquarters, 15-16 January 2003

Item 1 - Adoption of the Agenda

1. The Chairman presented the Agenda items of the Committee’s 8th Session, which was adopted without change.

Item 2 - Approval of the Summary Record of the TDPC’s 7th Session

2. The Committee approved the Summary Record of its 7th Session, subject to mention in the Summary Record of the 8th Session of comments made by Delegates of France and the United States concerning the organisation of meetings outside of the OECD and the delivery of official documents (see item 9).

Item 3 – Statement by the Director of the Public Governance and Territorial Development Directorate

3. Prior to the presentation of the Director, Mrs. Odile Sallard, the Chairman welcomed the participation of the Deputy Secretary-General, Mr. Richard Hecklinger. Mr. Hecklinger congratulated the creative and entrepreneurial nature of the Committee’s work. In order to maximise the impact of OECD work on policy-making in capitals he stressed the importance of constantly assessing how the work of the Committee and its working parties affect policies in different countries.

4. Mr. Hecklinger gave an overview of recent developments in the OECD on:

- **The OECD reform and budget process.** The recent annual budget discussions resulted in a 6% cut in the 2003-2004 work programmes of the OECD’s different sectors of activity. This is due to a shrinking budget envelope and an increasing demand from Member countries to respond to priority issues. The budget process has moved to a performance-based system of budgeting focusing on outcomes and outputs, designed to allow the Organisation to define its most valuable activities. The second part of this new budget system concerns the reallocation mechanism.

- **OECD Committee Structure.** A high-level consultant, Mr. Peter Nicholson, was assigned to evaluate the OECD Committee structure and to assess possible ways of streamlining it. An outline of the results of the Nicholson Report was made available to Delegates at the meeting for information. It is expected that Committee Chairs will be invited to comment on the specific recommendations of the report.

- Other points of assessment concern the role of the OECD vis-à-vis other international organisations, the decision-making process and also the OECD’s enlargement and outreach activities.

5. Mrs. Odile Sallard presented the Directorate’s new structure following the merger between the Public Management Service and the Territorial Development Service. The change affects the Secretariat but not the structure of the committees and working parties. The objective is to build on synergies in terms of skills and experiences within the Secretariat.
6. In addition to Mr. Hecklinger’s comments Mrs. Sallard introduced the recommendations of the Nicholson Report for the TDP and PUMA Committees. The report recognises strong synergies between the two. It suggests the creation of a steering group involving the Chairs of the 2 Committees and those of their respective Working Parties to discuss the programme of work and identify key issues and challenges that should be addressed in both Committees.

7. The Director suggested that at the TDPC in Martigny (Switzerland), 25-26 June 2003, some time could be devoted to assessing the existing subsidiary structure (3 working parties).

Item 4 - Programme of Work of the TDPC and its Working Parties for 2003-2004

8. The Director introduced the revised programme of work, which takes into account comments made by Delegates at the TDPC’s 7th Session in July 2002. The Deputy Director, Mr. Rolf Alter, gave a detailed presentation of the programme of work’s structure. The 3 main pillars of the Committee’s work are the territorial reviews, horizontal and statistical work. Horizontal work and analysis on multi-country studies will draw heavily on the national and thematic reviews. The programme of work has been designed to ensure coherence, co-operation, between the TDPC and its subsidiary bodies, and communication, to enhance visibility internally and externally.

9. The Committee highly supported the structure of the revised programme of work, which has limited outputs by identifying priority issues. It corresponds to the methodological approach defined by the Committee, to the guidelines of the Communication Package and successfully integrates the activities of the Committee and its Working Parties. The Committee agreed to adopt a strong policy oriented focus to its work and also stressed the need to strengthen its focus on regional competitiveness, sustainable development and governance.

10. Delegates welcomed the proposal for a joint PUMA/TDPC activity on multi-level governance, which aims to provide the two committees with an opportunity to enhance synergies in engaging on joint complementary work. The study on intergovernmental co-operation will also feed into the new Forum on Fiscal Relations across Levels of Government, which is supported by the Economics Department, the Directorate for Financial, Fiscal and Enterprise Affairs and the Public Governance and Territorial Development Directorate.

11. The Chairman noted the need to find ways to enhance communication. In addition, to increase the visibility of the Committee’s work the Secretariat will provide a brochure describing the work of the TDPC, its goal and outputs. The Chairman also noted the need to extract policy experiences and lessons learned from Territorial Reviews and communicate them. In the analytical work carried out the urban and rural dimensions should be taken into account individually, to carry out analysis on regions from a wider territorial perspective. As stipulated by Ms. Margaret Clark, Chair of the Working Party on Territorial Policy in Rural Areas, the working parties on territorial policy in urban and rural areas should contribute to the TDPC’s work through urban and rural lenses respectively.

12. The Committee approved the programme of work and agreed that it would be readjusted without further consultation, taking into account comments from delegates.

13. Concerning future work the Delegations of France and Japan announced the intention of their respective governments to request the OECD to carry out a national territorial review. The review of Japan will begin in 2003 and will be submitted to the Committee at its 12th Session in December 2004 for discussion and approval. The review of France will begin in 2004 for publication in 2005.
14. The Delegate of Korea announced Korea’s request for the OECD to carry out a thematic review of the region of Busan, Korea, beginning July 2003. The Delegates of Mexico and Italy informed delegates of the recently undertaken reviews of the micro-regions in Mexico and the review of Tuscany, Italy respectively.

**Item 5 - The TDPC High-level Meeting - Draft Agenda (25 June - 26 June a.m., 2003).**

15. The Secretariat introduced the Draft Agenda of the TDPC High-level Meeting. Mr. Josef Konvitz is responsible within the Secretariat for the co-ordination of the meeting. The document [GOV/TDPC(2002)2/REV 1] provides a basis for discussion and will be adjusted in light of delegates’ comments.

16. Mr. Rudolph Schiess, of the State Secretariat for Economic Affairs (SECO), Switzerland, provided details concerning the organisation and logistics of the event, which will be opened by Minister-Secretary of State, Mr. Joseph Deiss.

17. Delegates showed strong support for the High-level meeting, which they see as an ideal opportunity to “sell” the value of the Committee’s work. It will be a crucial step towards defining the main policy messages of the TDPC’s mandate.

18. The Secretariat informed delegates that they would shortly be receiving a letter requesting confirmation of the names of possible senior representatives such as ministers, deputy ministers, secretaries of state or directors-general. It will also include a short explanation of the key issues for discussion. Member countries will be asked to send information on a priority territorial development policy issue, which could be discussed at the meeting.

19. The Secretariat will prepare the following documents, taking into account delegates’ comments:

- A revised Provisional Agenda
- Issues for discussion (approximately 10 pages)
- A background report covering competitiveness, sustainable development, governance and a chapter on territorial indicators. The report will also include an annex containing a series of executive summaries concerning the main lessons learned from the territorial reviews.

20. Delegates noted the need to have a short and policy-focused background report. An Extended Bureau Meeting will be held at the OECD Headquarters on 19 May 2003, to discuss the above-mentioned documents and organisational questions.

**Item 6 - Territorial Development Policy Trends and Innovations**

21. The Secretariat reported on the results of the survey on the latest territorial policy trends and innovations in member countries. The Committee supported the view of the United Kingdom to better focus on the most important issues and to highlight innovations and suggested that a simplified questionnaire could help achieve this.

22. The Chairman proposed to set up a group, consisting of several member countries, which would meet immediately after the TDPC meeting to discuss a small selection of topics for further elaboration. The input from this group would assist the Secretariat in drafting a new questionnaire to effectively respond to the selected issues. The Committee endorsed the Chairman’s proposal. Five countries volunteered to join the group: Australia, France, Italy, the United Kingdom and the United States.
Item 7 - Competitiveness in Metropolitan Regions

- Issues paper
- Metropolitan Review of Öresund

23. The Secretariat introduced the issues paper on competitiveness in metropolitan regions, which was followed by a presentation of the Metropolitan Review of Öresund its Assessment and Recommendations.

24. The Ambassador of Denmark, Mr. Brückner, First Secretary of the Embassy of Sweden, Ms. Eineborg; and Ms. Birger Olufsson, Director, (ÖSC) representative of the Öresund Committee made oral presentations on the Öresund region. The Öresund Review will be a gateway not only to the Baltic Region but also to Europe. The review not only provides stimulating reading but also useful recommendations for political decision-makers in Denmark and Sweden. The review will contribute to fostering horizontal, cross-cutting interdisciplinary work at the OECD, in particular in the areas of governance and competitiveness.

25. The Committee approved the Review and the Assessment and Recommendations.

Item 8 - Distressed Urban Areas

- Interim Synthesis Report on Urban Renaissance Studies
- Urban Renaissance Study of Berlin

26. The Secretariat commented on the Interim Synthesis Report on Urban Renaissance Studies and the Urban Renaissance Study of Berlin, which brings together the main lessons learned from the reviews undertaken to date, underlining in particular economic and social innovation processes. A final version of this interim report will be submitted to the Committee at its 9th Session in June 2003.

27. The Secretariat introduced both the objectives of the Urban Renaissance Approach and common features of cities analysed (Belfast, Cracow, Canberra, Glasgow). It presented the main features of the Urban Renaissance Study of Berlin and the Assessment and Recommendations.

28. Oral presentations were made by Ms Maike Richter, Federal Ministry of Economy and Technology; Ms Brigitte Helff, Federal Ministry of Transport, Building and Housing, Dr.Wolf Schulgen; Berlin Senate (Head of Department of Urban Development); Dr. Ulrich Peter, Investionsbank, Berlin (Head of Department for Promotion of Economic Development); and Dr. Edith Brickwell: Investitionsbank Berlin (Director for European Services and Product Development). The report will be submitted to policymakers in Germany and Berlin for follow-up.

29. The Committee approved the Study and Assessment and Recommendations.

Item 9 - Other business

30. The Delegate of France requested that proposals for Committee meetings held outside of the OECD Headquarters be subject to consultation amongst Delegates and that the Secretariat provide objective reasons to support such proposals.

31. Concerning the delivery of documents and in response to the requests of the Delegates of France and the United States, the Committee endorsed the Chairman’s proposal to deliver the bulk of the documents 30 days prior to meetings and that all documents would be submitted no later than 15 days before. Exceptions to this rule would only be allowed after consultation with and agreement by the Chair. The Committee endorsed this proposal.
32. The forthcoming schedule for TDPC meetings is as follows:

- 26 p.m.-27 June 2003: 9th Session (Martigny, Switzerland)
- 26-27 November 2003: TDPC - 10th Session (OECD Headquarters, Paris)
- 8-9 July 2004: TDPC - 11th Session (OECD Headquarters, Paris)
- 1-2 December 2004: TDPC - 12th Session (Salle des Nations, La Defense, Paris)

33. The Chairman thanked delegates for their participation in the TDPC’s 8th Session. The meeting was adjourned.
ANNEX

COMITÉ DES POLITIQUES DE DÉVELOPPEMENT TERRITORIAL – 8ÈME SESSION
TERRITORIAL DEVELOPMENT POLICY COMMITTEE - 8TH SESSION

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