



Economic and Social Council

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Economic Commission for Europe

Committee on Economic Cooperation and Integration

Fifth session

Geneva, 1-3 December 2010

Item 1 of the provisional agenda

Adoption of the agenda

Annotated provisional agenda for the fifth session ^{1 2}

To be held at the Palais des Nations, Geneva, starting at 10 a.m. on 1 December 2010

I. Provisional agenda

1. Adoption of the agenda
2. Election of officers
3. Substantive segment: Innovation Performance Review of Belarus
4. Status of programme implementation
 - (a) Creating a supportive environment for innovative development and knowledge-based competitiveness
 - (b) Facilitating the effective regulatory protection of intellectual property rights and strengthening their role in innovative development

¹ Delegates attending meetings at the Palais des Nations should complete the registration form, downloadable from <http://www.unece.org/ceci> and transmit it to the secretariat either by e-mail (ceci@unece.org) or by fax (+41 22 917 01 78). Prior to the session, delegates (with the exception of delegates from the Geneva-based Missions) are requested to present themselves with a valid identification card/passport at the Pass and Identification Unit of the UNOG Security and Safety Section, located at the Pregny Gate, Avenue de la Paix 8-14, for the issuance of an identification badge. Delegates encountering problems in accessing the Palais des Nations should contact the secretariat at ceci@unece.org.

² Documents for the fifth session of the Committee on Economic Cooperation and Integration will be issued with the symbol ECE/CECI/2010/1-7. They will be downloadable from the official document system of the United Nations: <http://documents.un.org> as well as from the Committee's web page at the following address: <http://www.unece.org/ceci/documents/2010/session5/fifthsession.html>. Delegates encountering problems in downloading documents from the official document system or from the Committee's web page should contact the secretariat at ceci@unece.org or +41 22 917 26 63. Delegates are requested to bring their copies of session documents.

- (c) Promoting an enabling environment for entrepreneurship and small and medium-sized enterprises development
 - (d) Promoting an enabling environment for efficient financial intermediation in support of innovative development
 - (e) Promoting best practice in efficient public-private partnerships
 - (f) Capacity-building activities
5. Programme of Work for 2011 and beyond
 - (a) The preparation of the cluster-level logical framework (Biennial Evaluation Plan) for 2010-2011
 - (b) Renewal of mandates of the Teams of Specialists
 6. Presentation of the Chairperson's summary of the discussion during the Substantive segment
 7. Adoption of conclusions and decisions
 8. Other business

II. Annotations

1. Adoption of the agenda

Documentation: Provisional Agenda for the fifth session (ECE/CECI/2010/1)

The Committee will adopt its agenda.

2. Election of officers

Following the departure of two Vice-Chairpersons of the Committee Messrs. David Salazar (United States) and Andrei Savinykh (Republic of Belarus) the Committee will elect new Vice-Chairpersons.

3. Substantive segment: Innovation Performance Review of Belarus

Documentation: Conference Room Paper "Main Conclusions and Recommendations of the Innovation Performance Review of Belarus"

The Innovation Performance Review of Belarus examines possible policy actions aimed at stimulating innovation activity in the country, enhancing its innovation capacity and improving the efficiency of the national innovation system. The work on the Innovation Performance Review has been organized as a participatory policy advisory service jointly undertaken by a group of international experts mobilized by the UNECE and Belarusian experts. The content of the Review follows an Outline agreed upon with the Government of the Republic of Belarus. The undertaking of the Innovation Performance Review of Belarus was approved by the Executive Committee.

The aim of the Substantive segment is to present the main findings of the Review to the Committee and to hold a discussion on the main conclusions of the Review and the suggested policy recommendations with the participation of representatives of the Government of the Republic of Belarus, the international experts as well as of other experts

and stakeholders. The final text of the Innovation Performance Review of Belarus is due to be published as an official UNECE publication.

The detailed programme of the Substantive segment will be made available to participants no later than one week before the session.

4. Status of programme implementation

(a) Creating a supportive environment for innovative development and knowledge-based competitiveness

Documentation: Report of the Team of Specialists on Innovation and Competitiveness Policies on its third session (ECE/CECI/ICP/2010/2)

Policy options for promoting innovation in the services sector (ECE/CECI/2010/5)

Report on the International Conference on Policies to Address Financing and Entrepreneurial Challenges in High-growth Innovative Firms (ECE/CECI/CONF.7/2)

The Secretariat will brief the Committee on the status of programme implementation under this thematic area.

(b) Facilitating the effective regulatory protection of intellectual property rights and strengthening their role in innovative development

Documentation: Report of the Team of Specialists on Intellectual Property on the fourth session (ECE/CECI/IP/2010/2)

Synopsis of good practices and policy recommendations on the management of intellectual property in open innovation (ECE/CECI/2010/7)

Report on the International Conference on the Commercialization and Enforcement of Intellectual Property (ECE/CECI/CONF.8/2) (forthcoming)

Report on the International Conference “From Applied Research to Entrepreneurship: Promoting Innovation-driven Start-ups and Academic Spin-offs” (ECE/CECI/CONF.9/2) (forthcoming)

The Secretariat will brief the Committee on the status of programme implementation under this thematic area.

(c) Promoting an enabling environment for entrepreneurship and small and medium-sized enterprises development

Documentation: Report on the International Conference on Policies to Address Financing and Entrepreneurial Challenges in High-growth Innovative Firms (ECE/CECI/CONF.7/2)

Report on the International Conference “From Applied Research to Entrepreneurship: Promoting Innovation-driven Start-ups and Academic Spin-offs” (ECE/CECI/CONF.9/2) (forthcoming)

The Secretariat will brief the Committee on the status of programme implementation under this thematic area.

(d) Promoting an enabling environment for efficient financial intermediation in support of innovative development

Documentation: Synopsis of good practices and policies to address financing and entrepreneurial challenges in high-growth innovative firms (ECE/CECI/2010/6)

Report on the International Conference “From Applied Research to Entrepreneurship: Promoting Innovation-driven Start-ups and Academic Spin-offs” (ECE/CECI/CONF.9/2) (forthcoming)

The Secretariat will brief the Committee on the status of programme implementation under this thematic area.

(e) Promoting best practice in efficient public-private partnerships

Documentation: Report of the Team of Specialists on Public-Private Partnerships on its second session (ECE/CECI/PPP/2009/2 and ECE/CECI/PPP/2009/2/Corr.1)

The Secretariat will brief the Committee on the status of programme implementation under this thematic area.

(f) Capacity-building activities

Documentation: Report on capacity-building activities (ECE/CECI/2010/3)

The Secretariat will brief the Committee on the status of programme implementation under this thematic area.

The Committee will consider the key linkages between thematic areas and capacity-building activities and reflect on ways and means of enhancing possible synergies to benefit the programme implementation.

5. Programme of Work for 2011 and beyond

Documentation: Programme of Work for 2011 and beyond (ECE/CECI/2010/4)

The Secretariat will present the Programme of Work for 2011 and beyond, to be discussed and approved by the Committee.

(a) The preparation of the cluster-level logical framework (Biennial Evaluation Plan) for 2010-2011

Documentation: Conference Room Paper “Biennial Evaluation Plan for the Subprogramme for 2010-2011” (ECE/CECI/2010/CRP.1)

The secretariat will present a draft logical framework for the biennial evaluation, including thematic clusters, expected accomplishments, indicators of achievement, a methodology for measuring indicators, and a time plan for collecting information and preparing the evaluation report.

(b) Renewal of mandates of the Teams of Specialists

By the fifth session of the Committee the mandates of its Teams of Specialists will expire. The Committee will decide on the extension of the mandates of the Teams of Specialists.

	<i>Established</i>	<i>Original mandate</i>	<i>Mandate last renewed</i>	<i>Due to be renewed at the fifth session</i>
Team of Specialists on Intellectual Property	First session 28.09.2006	2 years	Third session 05.12.2008	Yes
Team of Specialists on Innovation and Competitiveness Policies	First session 28.09.2006	2 years	Third session 05.12.2008	Yes
Team of Specialists on Public-Private Partnerships	Second session 07.12.2007	2 years	Third session 05.12.2008	Yes

6. Presentation of the Chairperson's summary of the discussion during the Substantive segment

The Chairperson will present the Chairperson's summary of the discussion during the Substantive segment to be considered and noted by the Committee.

7. Adoption of conclusions and decisions

The Committee will adopt the conclusions and decisions formulated under items 2, 3, 4 and 5 of the Provisional agenda.

8. Other business

Dates of the next session

The Secretariat proposes that the sixth session of the Committee take place on 30 November - 2 December 2011. The Committee will decide on the dates of the next session.

III. Tentative timetable

<i>Time</i>	<i>Agenda Item</i>
Wednesday, 1 December 2010	
10:00-13:00	Item 1. Adoption of the agenda Item 2. Election of officers Item 3: Substantive segment
13:00-15:00	Lunch break
15:00-18:00	Item 3: Substantive segment (continued)
Thursday, 2 December 2010	
10:00-13:00	Item 4. Status of programme implementation
13:00-15:00	Lunch break
15:00-18:00	Item 5 Programme of Work for 2011 and beyond Item 6 Presentation of the Chairperson's summary of the discussion during the Substantive segment
Friday, 3 December 2010	
10:00-13:00	Item 7. Adoption of conclusions and decisions Item 8. Other business
