Action Points

CSTP 104
6-7 March 2014
Decisions and Action Points

- CSTP adopted the agenda
- CSTP approved the summary record of CSTP 103
- CSTP commented on the STI Outlook and was invited to send further comments by the end of March. Countries that had not yet responded to the Outlook questionnaire were invited to do so “sooner rather than later”
- CSTP noted the statement of the Secretariat
- CSTP approved the proposal for the Ministerial and suggested topics for inclusion, including a greater spotlight on the role of scientific advice
Decisions and Action Points

- CSTP discussed a report on Synthetic Biotechnology and suggested further lines of enquiry.
- CSTP discussed a report on Research Excellence Initiatives and suggested links with work in the proposed PWB 2015-16.
- CSTP discussed an update on Alzheimer’s and Dementia and the role of the OECD in future initiatives.
- CSTP had a thematic discussion on the public understanding of science and noted potential links with future work.
Decisions and Action Points

- The CSTP noted an agreement between the Chairs of the CSTP, WPB and WPN to appoint a ‘transition group’ to ensure that the new WP on BNCT is ready to commence working on 1 January 2015.

- The proposed PWB for 2015-16 and the associated priority ranking exercise were discussed. There was broad agreement on the PWB and delegates were invited to send further comments and suggestions as the work programme is further elaborated. Countries that had not sent their priorities were invited to do so by 14 March.

- The CSTP agreed to propose a merger of Output Areas 1.3.2 and 1.3.3 to the Budget Committee.
Decisions and Action Points

- The CSTP discussed the draft mandates of the CSTP and its WPs. Various constructive suggestions were made that will now be taken on board, and delegates were asked to submit further suggestions by 21 March.

- The CSTP discussed plans for the Innovation Strategy Update, made suggestions and approved the proposal.

- The CSTP approved the proposed procedure for the accession of Colombia and Latvia.

- Delegates noted and welcomed the post-accession report from Chile.
Decisions and Action Points

- The CSTP noted and approved the invitations to Latvia and Costa Rica to attend meetings of the CSTP and its WPs.

- The CSTP heard a report on the activities of the OECD Space Forum. The Space Forum agreed to send details of forthcoming events to the CSTP delegates.

- The CSTP heard reports of the activities of NESTI, TIP, GSF, WPB and WPN. The Chair noted that the Committee Progress Reports for Output Areas 1.3.2 and 1.3.3 were available for inspection on OLIS.

- The CSTP agreed that the date of the next meeting would be 21-22 October.
Decisions and Action Points

- CSTP delegates proposed a number of themes for the CSTP Workshop on 20 October
- France suggested continuation of work on impact assessment, in particular a focus on the assessment of innovation policy mixes
- Korea suggested a more detailed focus on the themes to be addressed at the Ministerial
- Further suggestion were welcomed by March 14