



Economic and Social Council

Distr.: General
10 June 2015

Original: English

Economic Commission for Europe

Committee on Innovation, Competitiveness and Public-Private Partnerships

Ninth session

Geneva, 3-4 September 2015

Item 1 of the provisional agenda

Adoption of the agenda

Annotated provisional agenda for the ninth session¹

To be held at the Palais des Nations, Geneva, starting at 10:00 a.m. in room IX on 3 September 2015

Note by the Secretariat

The Executive Committee of the Economic Commission for Europe at its 75th session in 2015, with reference to paragraphs 13, 14 and 31 (g) of Commission Decision A (65) on the outcome of the Review of the 2005 reform of ECE decided to:

- Rename the Committee on Economic Cooperation and Integration as the Committee on Innovation, Competitiveness and Public-Private Partnerships (CICPPP);
- Approve revised terms of reference. (see document ECE/EX/2015/L.8).

Prior to the formal session of the CICPPP, the Committee will organize a high-level international conference on Unlocking Economic Potential for Sustainable Development, jointly with the Trade Subprogramme on 2 September 2015. The Conference programme can be found in document ECE/CTCS/2015/NONE /1 - ECE/CECI/NONE/1 and on the UNECE website at <http://www.unece.org/ceci/meetings.html#/>.

¹ Delegates attending meetings at the Palais des Nations should register online at <http://www.unece.org/fileadmin/DAM/ceci/documents/2015/CECI/OnlineRegCECI9.pdf>. Prior to the session, delegates 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. Additional information for delegates, including a map of the premises, is available on the UNECE website at http://www.unece.org/fileadmin/DAM/meetings/UN_Map.pdf

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I. Provisional agenda

1. Adoption of the agenda
2. Election of officers

A. High-level substantive segment

3. Innovation, Competitiveness and Public-Private Partnerships – their essential role in the UN Sustainable Development Goals

B. General segment

4. Chairperson's summary of the discussions during the high-level international conference on 2 September 2015 on Unlocking Economic Potential for Sustainable Development.
5. Matters arising
6. Implementation of the programme of work since the eighth session of the Committee on Economic Cooperation and Integration
 - (a) Team of Specialists on Innovation and Competitiveness Policies
 - (b) Team of Specialists on Public-Private Partnerships
 - (c) Capacity-building activities
7. Reports from other ECE bodies and international organizations on areas of potential collaboration or of common interest
8. Programme of Work
9. Rules of Procedure
10. Other business
11. Adoption of the report

II. Annotations

Item 1. Adoption of the agenda

The Committee will adopt its agenda.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Annotated provisional agenda	ECE/CECI/2015/1	Decision

Item 2. Election of officers

The Committee will elect its officers.

A. High-level substantive segment**Item 3. Innovation, Competitiveness and PPPs – their essential role in the Sustainable Development Goals**

Proposed Sustainable Development Goal (SDG) 9 calls for member States to work together to “build resilient infrastructure, promote inclusive and sustainable industrialization and foster innovation”. Beyond that, achieving most if not all of the proposed sustainable development goals will require massive investments in infrastructure and innovation.

The substantive segment will examine both the role of Innovation, Competitiveness and PPPs in the SDGs and the Committee’s role going forward in adapting its existing tools and activities to make them SDG relevant, and, where necessary, contributing to new tools and activities.

B. General segment**Item 4. Chairperson’s summary of the discussions during the high-level international conference on Unlocking Economic Potential for Sustainable Development**

The Chairperson will present a summary of the discussions during the high-level international conference on Unlocking Economic Potential for Sustainable Development, held on 2 September 2015.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Annotated provisional agenda of the High-level International Conference on Unlocking Economic Potential for Sustainable Development	ECE/CECI/2005/CRP.2	Information
Background paper for the High-level International Conference on Unlocking Economic Potential for Sustainable Development	ECE/CTCS/2015/NONE /1 - ECE/CECI/NONE/1	Information

Item 5. Matters arising

The secretariat, together with the elected Bureau, will report on matters arising from the 66th session of the Economic Commission for Europe.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
75 th meeting of the UNECE Executive Committee: Chairman’s Conclusions	EXCOM/CONCLU/75	Information

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Renaming the Committee on Economic Cooperation and Integration and revising its terms of reference	ECE/EX/2015/L.8	Information
Decision on the establishment and terms of reference of the ECE Steering Committee on Trade Capacity and Standards	ECE/TCS/2015/3	Information

Item 6. Implementation of the programme of work since the eighth session of the Committee on Economic Cooperation and Integration

(a) Team of Specialists on Innovation and Competitiveness Policies

The Committee will be briefed on the activities undertaken by the Team of Specialists since its seventh session and its plans for the coming year.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Report of the Team of Specialists on Innovation and Competitiveness Policies on its sixth session	ECE/CECI/ICP/2014/2	Information
Main conclusions and recommendations of the Innovation Performance Review of Tajikistan	ECE/CECI/2005/CRP.1	Information
Smart specialization - strategies for sustainable development	ECE/CECI/2015/4	Decision
Innovation in the public sector	ECE/CECI/2015/5	Decision
Good practices and policy recommendations on aligning entrepreneurship and innovation policies	ECE/CECI/2015/6	Decision

(b) Team of Specialists on Public-Private Partnerships

The Committee will be briefed on the activities undertaken by the Team of Specialists since its sixth session and its plans for the coming year.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Report of the Team of Specialists on Public-Private Partnerships on its sixth	ECE/CECI/PPP/2014/2	Information

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
session		
Report of the Team of Specialists on Public-Private Partnerships on its seventh session	ECE/CECI/PPP/2015/2	Information
Process for developing international PPP standards	ECE/CECI/2015/7	Decision
Future intergovernmental status of the Team of Specialists on PPPs	ECE/CECI/2015/3	Decision

(c) Capacity-building activities

The Committee will review the capacity-building activities undertaken since the eighth session of the Committee on Economic Cooperation and Integration.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Report on capacity-building activities	ECE/CECI/2015/8	Decision

Item 7. Report from other ECE bodies and international organizations on potential areas for collaboration with CICPPP

There will be short presentations by other ECE programmes as well as other international organizations on potential areas for collaboration and areas of common interest.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Programme of Work 2016-2017: Subprogramme 6-Trade	ECE/TCS/2015/7	Information
Cooperation with other ECE bodies and international organizations	ECE/CECI/2005/CRP.5	Information

Item 8. Programme of Work

The Committee will discuss and approve the programme of work and the list of publications for 2016-17 as well as the intersessional implementation plan for the activities to be undertaken between the 2015 and 2016 sessions of the Committee. The Chairperson will also present a summary of points relevant to the programme of work from the discussions during the substantive segment.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Draft programme of work of the Economic Cooperation and Integration suprogramme for 2016-2017	ECE/CECI/2015/9	Decision
Intersessional implementation plan for 2015-2016	ECE/CECI/2015/10	Decision

Item 9. Rules of procedure

At the sixth session of CECI, a proposal was made to establish rules and procedures. The Committee asked its Bureau, in consultation with the secretariat, to examine the issue of establishing rules and procedures. The position of the Bureau was communicated at the seventh session of CECI and, upon request by the Committee, draft rules of procedure were prepared for approval at the eighth session of CECI. However, the Committee agreed not to discuss the draft at that time. The Chairperson will present the rules of procedure for discussion and decision by the Committee.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Rules of procedure of the Committee on Innovation, Competitiveness and Public-Private Partnerships	ECE/CECI/2015/11	Decision

Item 10. Other business

The Committee will decide on the dates of the next session.

Item 11. Adoption of the report

The Committee will adopt the conclusions and decisions formulated during the session and the report of its ninth session.

III. Tentative timetable

<i>Time</i>	<i>Agenda Item</i>
Thursday, 3 September 2015	
10:00-10:30	Item 1. Adoption of the agenda Item 2. Election of officers
10:30-13:00	A. High-level substantive segment Item 3. Innovation, Competitiveness and Public-Private Partnerships – their essential role in the UN Sustainable Development Goals
13:00-15:00	<i>Lunch break</i>
15:00-16:30	A. High-level substantive segment (continued)
16:45-18:00	B. General segment Item 4. Chairperson's summary of the discussions during the high-level international conference on 2 September 2015 on Unlocking Economic Potential for Sustainable Development. Item 5. Matters arising
Friday, 4 September 2015	
10:00-13:00	C. General segment (continued) Item 6. Implementation of the programme of work since the eighth session of the Committee on Economic Cooperation and Integration Item 7. Reports from other ECE bodies and international organizations on areas of potential collaboration or of common interest. Item 8. Programme of Work
13:00-15:00	<i>Lunch break</i>
15:00-18:00	Item 9 Rules of procedure Item 10. Other business Item 11. Adoption of the report