



# Economic and Social Council

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## Economic Commission for Europe

### Committee on Economic Cooperation and Integration

#### Seventh session

Geneva, 5-7 December 2012

Item 1 of the provisional agenda

#### Adoption of the agenda

### Annotated provisional agenda for the seventh session<sup>1,2</sup>

To be held at the Palais des Nations, Geneva, starting at 10 a.m. on 5 December 2012

#### I. Provisional agenda

1. Adoption of the agenda
2. Election of officers
3. Substantive segment
  - (a) Innovation Performance Review of Ukraine
  - (b) UNECE Public-Private Partnership Initiative
4. Review of the implementation of the programme of work since the sixth session
  - (a) Team of Specialists on Innovation and Competitiveness Policies

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<sup>1</sup> 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](mailto: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 (a map is attached to the registration form) for the issuance of an identification badge. Delegates encountering problems in accessing the Palais des Nations should contact the secretariat at [ceci@unece.org](mailto:ceci@unece.org).

<sup>2</sup> Documents for the seventh session of the Committee on Economic Cooperation and Integration will be issued with the symbol ECE/CECI/2012/1-8. 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/2012/cecisession7>. 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](mailto:ceci@unece.org) or +41 22 917 26 63. Delegates are requested to bring their copies of session documents.

- (b) Team of Specialists on Intellectual Property
  - (c) Team of Specialists on Public-Private Partnerships
  - (d) Other focus areas
  - (e) Capacity-building activities
5. Programme of Work and Draft Strategic Framework
  6. Presentation of the Chairperson's summary of the discussion during the substantive segment
  7. Rules of procedure of CECI
  8. Adoption of conclusions and decisions
  9. Other business

## **II. Annotations**

### **1. Adoption of the agenda**

Documentation: Provisional agenda for the seventh session (ECE/CECI/2012/1)

The Committee will adopt its agenda.

### **2. Election of officers**

The Committee will elect its officers.

### **3. Substantive segment**

- (a) Innovation Performance Review of Ukraine.

Documentation: Main conclusions and recommendations of the Innovation Performance Review of Ukraine (Conference Room Paper 1).

The main conclusions and draft recommendations of the Innovation Performance Review of Ukraine will be presented to the Committee for discussion.

- (b) UNECE Public-Private Partnership Initiative. New mechanisms to raise the quality of policy advice on PPPs.

Documentation: Assuring the quality of policy advice on PPPs: the role of the UNECE Public-Private Partnership Initiative (Conference Room Paper 2).

The Secretariat will present to the Committee for discussion approaches within the UNECE PPP Initiative aimed at assuring the quality of policy advice to Governments on PPPs.

### **4. Review of the implementation of the programme of work since the sixth session**

- (a) Team of Specialists on Innovation and Competitiveness Policies.

Documentation: Report of the Team of Specialists on Innovation and Competitiveness Policies on its fifth session (ECE/CECI/ICP/2012/2).

Main conclusions and recommendations of the Innovation Performance Review of Ukraine (Conference Room Paper 1).

Regional Dimension of Innovation Policies (ECE/CECI/2012/3).

The Committee will review the implementation of the programme of work under this thematic area and the work of the Team of Specialists on Innovation and Competitiveness Policies.

(b) Team of Specialists on Intellectual Property.

Documentation: Report on the sixth session of the Team of Specialists on Intellectual Property (ECE/CECI/IP/2012/2).

Good practices and policy recommendations: IP and the Promotion of Competition as a Driver of Innovation (ECE/CECI/2012/4).

The Committee will review the implementation of the programme of work under this thematic area and the work of the Team of Specialists on Intellectual Property.

(c) Team of Specialists on Public-Private Partnerships.

Documentation: Report of the Team of Specialists on Public-Private Partnerships on its fourth session (ECE/CECI/PPP/2012/2).

Governance Structure of the UNECE PPP Initiative (Conference Room Paper 3).

The Committee will review the implementation of the programme of work under this thematic area and the work of the Team of Specialists on Public-Private Partnerships. The Secretariat will brief the Committee on the outcomes of its consultations with member States regarding the Governance structure of the UNECE PPP Initiative.

(d) Other focus areas (Financing for Innovative Development, and Entrepreneurship and Enterprise Development).

Documentation: Information Notice on the Third UNECE Forum of Women Entrepreneurs "Building partnerships to close the entrepreneurship gender gaps in the UNECE region", Baku, Azerbaijan, 14-15 November 2012 (ECE/CECI/2012/5)

The Committee will review the implementation of the programme of work under the other focus areas.

(e) Capacity-building activities.

Documentation: Report on capacity-building activities (ECE /CECI/2012/6).

The secretariat will brief the Committee on the capacity-building activities undertaken since its sixth session.

The Committee will review the implementation of the programme of work on capacity-building activities.

## **5. Programme of Work and Draft Strategic Framework**

Documentation: Draft updates to the Programme of Work for 2013 (ECE/CECI/2012/7).

Draft Strategic Framework for the biennium 2014-2015 of the Subprogramme on Economic Cooperation and Integration (ECE/CECI/2012/8)

Draft programme of work of the subprogramme on Economic Cooperation and Integration for 2012-2013 (ECE/CECI/2011/5/Rev.1)

Biennial performance evaluation of the subprogramme for 2010-2011 (ECE/CECI/2011/6/Rev.1)

The secretariat will present the proposed updates to the programme of work for 2013 to be discussed and approved by the Committee. The draft strategic framework for the biennium 2014-2015 has been submitted for approval by the General Assembly and is provided for information only. The Draft programme of work and Biennial performance evaluation had been discussed at the sixth session (cf. Report of the Committee on Economic Cooperation and Integration on its sixth session ECE/CECI/2011/2) and have been revised in order to fully comply with the requirements of the Executive Committee on the structure and format of these documents. The Committee is invited to take note of these documents.

**6. Presentation of the Chairperson's summary of the policy discussion segment**

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

**7. Rules of procedure of CECI**

Documentation: Draft Rules of Procedure of CECI (Conference Room Paper 4).

The Chairperson will give an interim report on the discussion at the Bureau of a draft paper prepared by the secretariat on this subject.

**8. Adoption of conclusions and decisions**

The Committee will adopt the conclusions and decisions formulated under items 4, 5 and 7 of the Provisional agenda.

**9. Other business**

Dates of the next session.

The secretariat proposes that the eighth session of the Committee takes place on 4-6 December 2013. The Committee will decide on the dates of the next session.

### III. Tentative timetable

<i>Time</i>	<i>Agenda Item</i>
<b>Wednesday, 5 December 2012</b>	
10:00-13:00	Item 1. Adoption of the agenda
	Item 2. Election of officers
	Item 3. Substantive segment (a) Innovation Performance Review of Ukraine
13:00-15:00	<i>Lunch break</i>
15:00-18:00	Item 3. Substantive segment (a) Innovation Performance Review of Ukraine (continued)
<b>Thursday, 6 December 2012</b>	
10:00-13:00	Item 3. Substantive segment (b) UNECE Public-Private Partnership Initiative
13:00-15:00	<i>Lunch break</i>
15:00-18:00	Item 4. Review of the implementation of the programme of work since the sixth session
<b>Friday, 7 December 2011</b>	
10:00-13:00	Item 5. Programme of Work and Draft Strategic Framework
	Item 6. Presentation of the Chairperson's summary of the policy discussion segment
	Item 7. Rules of procedure of CECI
13:00-15:00	<i>Lunch break</i>
15:00-18:00	Item 8. Adoption of conclusions and decisions
	Item 9. Other business