



Economic and Social Council

Distr.: General
03 March 2016

Original: English

Economic Commission for Europe

Committee on Innovation, Competitiveness and Public-Private Partnerships

Tenth session

Geneva, 23-25 May 2016

Item 1 of the provisional agenda

Adoption of the agenda

Annotated provisional agenda for the tenth session¹

To be held at the Palais des Nations, Geneva, starting at 10:00 a.m. in room XI on 23 and 24 May 2016. On 25 May 2016, the venue will be room V.

I. Provisional agenda

1. Adoption of the agenda
2. Election of officers

A. High-level substantive segment

3. Public-private partnerships and innovation in support of sustainable development
 - (a) Guiding principles for good governance in public-private partnerships for the Sustainable Development Goals
 - (b) Innovation in support of national strategies for sustainable development

B. General segment

4. Matters arising

¹ Delegates attending meetings at the Palais des Nations should register online at <http://www.unece.org/index.php?id=42333>. 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 ECE website at http://www.unece.org/fileadmin/DAM/meetings/UN_Map.pdf

5. Implementation of the programme of work
 - (a) Team of Specialists on Innovation and Competitiveness Policies (TOS-ICP)
 - (b) Team of Specialists on Public-Private Partnerships (TOS PPP)
 - (c) Capacity-building activities
6. Areas of common interest with other ECE bodies and international organizations.
7. Main conclusions of the high-level substantive segment
8. Programme of Work
 - (a) The role of the CICPPP in supporting the United Nations 2030 Agenda for Sustainable Development² and the Addis Ababa Action Agenda³
 - (b) Intersessional Activities for 2016-2017
 - (c) Strategic Framework of the Economic Cooperation and Integration Subprogramme for 2018-2019
 - (d) Laying the foundation in the ECE region for greater integration, economic development and achievement of the sustainable development goals: joint conference
9. Other business
10. Adoption of the report

II. Annotations

Item 1. Adoption of the agenda

1. Delegates are invited to adopt the provisional agenda.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Annotated provisional agenda	ECE/CECI/2016/1	Decision

Item 2. Election of officers

2. Delegates will elect bureau members of the Committee on Innovation, Competitiveness and Public-Private Partnerships, for a term of office of two years from this session.

² The 2030 Agenda for Sustainable Development covers the 17 Sustainable Development Goals and 169 of related targets that all United Nations member states agreed to in September 2015 (A/RES/70/1)
<https://sustainabledevelopment.un.org/content/documents/21252030%20Agenda%20for%20Sustainable%20Development%20web.pdf>

³ Addis Ababa Action Agenda of the Third International Conference on Financing for Development
http://www.un.org/esa/ffd/wp-content/uploads/2015/08/AAAA_Outcome.pdf

A. High-level substantive segment

Item 3. Public-private partnerships and innovation in support of sustainable development

(a) Guiding principles for good governance in public-private partnerships for the Sustainable Development Goals

3. Panellists and delegates will discuss how the ECE's new, updated guiding principles for good governance in PPPs support the 2030 Agenda for Sustainable Development and its focus on people, planet and prosperity.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Principles on good governance in PPPs	ECE/CECI/CRP/1	Information

(b) Innovation in support of national strategies for sustainable development

4. Panellists and delegates will discuss how innovation policies can contribute to achieving national priorities for sustainable development. The session will cover: a) Good practices on the alignment of innovation policy with selected sustainable development objectives, including in areas such as productivity growth, economic diversification, resource efficiency in consumption and production, or decoupling economic growth from environmental degradation; b) the scope for policy learning; and c) the need for capacity building in this area.

B. General segment

Item 4. Matters arising

5. The secretariat will report on matters arising from decisions made by the ECE Executive Committee and the United Nations General Assembly.

Item 5. Implementation of the programme of work

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

6. The secretariat will brief the delegates on activities undertaken by the TOS-ICP since its eighth session and its plans for the coming year.

7. There will be a presentation on the preliminary findings from the second Innovation Performance Review of Belarus.

8. Delegates will be invited to endorse the report from the eighth session of the TOS-ICP and the recommendations emerging from the second Innovation Performance Review of Belarus.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Report of the Team of Specialists on Innovation and Competitiveness	ECE/CECI/ICP/2015/2	Decision

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Policies on its eighth session		
Accelerating the adoption of innovations	ECE/CECI/2016/3	Decision
Second innovation performance review of Belarus – preliminary findings	ECE/CECI/CRP/2	Information

(b) Team of Specialists on Public-Private Partnerships (TOS-PPP)

9. The secretariat will brief delegates on the activities undertaken by the TOS-PPP since its seventh session, including the outcome of the first PPP Forum for the Sustainable Development Goals, and its plans for the coming year.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Principles on good governance in PPPs	ECE/CECI/CRP/1	Information
Report of the International PPP Forum	ECE/CECI/CRP/3	Information
Standards and recommendations under preparation	ECE/CECI/CRP/4	Information
Proposal for a Working Party on Public-Private Partnerships (PPPs) in support of the UN Sustainable Development Goals	ECE/CECI/2016/6	Decision

(c) Capacity-building activities

10. The secretariat will brief delegates on the capacity-building activities undertaken since the ninth session of the Committee on Innovation, Competitiveness and Public-Private Partnerships.

11. Delegates will be invited to adopt the report.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Report on capacity-building activities	ECE/CECI/2016/4	Decision

Item 6. Areas of common interest with other ECE bodies and international organizations

12. Delegates will be briefed about areas of common interest as well as ongoing and potential collaboration with other ECE bodies and other international organizations.

13. As part of ECE's contribution to the UN System-Wide Action Plan on Gender Equality and Women's Empowerment (UN-SWAP), there will be a short presentation by the ECE gender focal point on how to mainstream gender issues into the work of the Committee.

14. Representatives from other international organizations will be invited to highlight areas for potential cooperation with the Committee on Innovation, Competitiveness and Public-Private Partnerships as well as current and future activities of relevance.

15. A discussion will take place on potential areas for collaboration between the Committee and other UNECE bodies and international organisations.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Programme of work for 2016-2017 and plan for intersessional implementation of the programme of work of the Steering Committee on Trade Capacity and Standards	ECE/EX/2015/L.15	Information

Item 7. Main conclusions of the high-level substantive segment

16. The Chairperson will present the Chairperson's summary from the high-level substantive segment discussions and delegates will be invited to consider and discuss the summary with a view to providing suggestions for follow-up activities.

Item 8. Programme of Work

(a) The role of the CICPPP in supporting the United Nations 2030 Agenda for Sustainable Development and the Addis Ababa Action Agenda

17. Delegates will discuss the role of the Committee in supporting the 2030 Agenda for Sustainable Development and the Addis Ababa Action Agenda.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
The role of CICPPP in supporting the 2030 Agenda for Sustainable Development and the Addis Ababa Action Agenda	ECE/CECI/CRP/5	Information

(b) Intersessional Activities for 2016-2017

18. Delegates will discuss and endorse the intersessional implementation plan for activities to be undertaken between the 2016 and 2017 sessions of the Committee.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Intersessional implementation plan for 2016-2017	ECE/CECI/2016/5	Decision

(c) Strategic Framework of the Economic Cooperation and Integration Subprogramme for 2018-2019

19. The secretariat will present the Economic Cooperation and Integration Subprogramme's Strategic Framework for the biennium 2018-2019 for information. This document was reviewed and endorsed by the Executive Committee in November 2015.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Strategic Framework of the Economic Cooperation and Integration Subprogramme for 2018-2019	ECE/CECI/2016/7	Information

(d) Laying the foundation in the ECE region for greater integration, economic development and achievement of the sustainable development goals: joint conference

20. The CICPPP bureau and the government of Belarus will inform the delegates about a planned conference on “Laying the foundation in the ECE region for greater integration, economic development and achievement of the sustainable development goals”, which will be organized jointly with the Steering Committee on Trade Capacity and Standards in Minsk, in the autumn of 2016.

<i>Title of document</i>	<i>Document symbol</i>	<i>For information/decision</i>
Laying the foundation in the ECE region for greater integration, economic development and achievement of the sustainable development goals: background note	ECE/CECI/CRP/6 ECE/CTCS/2016/NONE/1	Information

Item 9. Other business

21. Delegates will decide on the dates of the next session.

Item 10. Adoption of the report

22. Delegates will adopt the report of the tenth session, containing the decisions adopted by the Committee on Innovation, Competitiveness and Public-Private Partnerships.

III. Tentative timetable

<i>Time</i>	<i>Agenda Item</i>
Monday, 23 May 2016	
10:00-10:20	Item 1. Opening and adoption of the agenda Item 2. Election of officers
10:20-13:00	High-level substantive segment Item 3. Public-private partnerships and innovation in support of sustainable development (a) Guiding principles for good governance in public-private partnerships for the Sustainable Development Goals
13:00-15:00	<i>Lunch break</i>
15:00-18:00	High-level substantive segment (continued) Item 3. Public-private partnerships and innovation in support of sustainable development (continued) (a) Guiding principles for good governance in public-private partnerships for the Sustainable Development Goals (continued) (b) Innovation in support of national strategies for sustainable development
Tuesday, 24 May 2016	
10:00-12:00	High-level substantive segment (continued) Item 3. Public-private partnerships and innovation in support of sustainable development (continued) (b) Innovation in support of national strategies for sustainable development (continued)
12:00-13:00	General segment Item 4. Matters arising Item 5. Implementation of the programme of work (a) Team of Specialists on Innovation and Competitiveness Policies (TOS-ICP) (b) Team of Specialists on Public-Private Partnerships (TOS-PPP)
13:00-15:00	<i>Lunch break</i>
15:00-18:00	General segment (continued) Item 5. Implementation of the programme of work (continued) (c) Capacity-building activities

<i>Time</i>	<i>Agenda Item</i>
	Item 6. Areas of common interest with other ECE bodies and international organizations
	Item 7. Main conclusions of the high-level substantive segment
	Item 8. Programme of Work
	(a) The role of the CICPPP in supporting the United Nations 2030 Agenda for sustainable Development and the Addis Ababa Action Agenda
	(b) Intersessional Activities for 2016-2017
	(c) Strategic Framework of the Economic Cooperation and Integration Subprogramme for 2018-2019
	(d) Laying the foundation in the ECE region for greater integration, economic development and achievement of the sustainable development goals: joint conference
Wednesday, 25 May 2016	General segment (continued)
10:00 – 13:00	Item 9. Other business
	Item 10. Adoption of the report
