



**Asia-Pacific
Economic Cooperation**

2014/PPSTI2/001

Agenda Item: 3

Draft Agenda

Purpose: Consideration

Submitted by: Chair



**4th Policy Partnership on Science, Technology
and Innovation Meeting
Beijing, China
17-19 September 2014**

**DRAFT ANNOTATED AGENDA
APEC Policy Partnership on Science, Technology and Innovation (PPSTI)
17 - 19 September 2014, Beijing, China**

DAY 1

PLENERY SESSION (9:00 –12:00)

1. Opening remarks and introductions

- Opening remarks by the Acting Chair of the PPSTI

2. Welcoming remarks

- Welcoming remarks by Host Economy (MOST, China)

3. Adoption of the Agenda

4. Business Arrangement

- The host economy, China, to announce business arrangements for the 4th PPSTI Meeting

5. Future directions of PPSTI

5-1 "Innovation-Driven Development: Action and Consensus"

- China to brief the group on the development of the initiative "Toward Innovation- driven Development: Consensus and Action"
- Discussions by members

5-2 PPSTI Strategic Plan (2013-2015)

- Discussions for the revision of Strategic Plan

5-3 ITD, IPD and ART

- ROK to brief on a "Tentative Program of ART 2015" for discussion

6. Project of Internet of Vehicles and its outcomes - White Paper of Internet of Vehicles

- Short presentation of the Initiative on Internet of Vehicles (IOV) and Development of Its Worldwide Application - Intelligent Transportation
- Discussions on the content of the White Paper, collaboration with other APEC for a such as TELWG and TPTWG

SUB-GROUP MEETINGS (14:30 – 17:30)

[Parallel 1: Sub-Groups A. [Capacity]: Chair: China, Vice Chair: USA]

7-1-1. Report on the on-going initiatives

- Member economies to make brief updates on the progress related with the topic in the Strategic plan, including the Concept Notes which have been submitted
 - *Self-funded project "APEC Technology Commercialization Program" (China)*
 - *Self-funded project "Asia Pacific Center for Theoretical Physics (APCTP)"*
 - *Self-funded project "Managing Climate Extremes and Hydrologic Disasters (Korea (APCC))"*
 - *APEC-funded project "APEC Young Scientist Workshop on Effective Science Communication in the 21st Century" (Malaysia)*
- Questions and discussions will follow the updates from the members

7-1-2. Discussion of the future actions (including new projects)

- Member economies to be encouraged to provide new actions/initiatives to the members
- Member economies who are planning to submit projects, to introduce them to the members for the discussion
 - *Self-funded project “APEC Green Video Festival” (Chinese Taipei)*
- Member economies discuss important policy themes to be advocated in projects and potential to elevate significance of work to leader fora and involving outside stakeholders

7-1-3. Other Managerial Issues

[Parallel 2: Sub-Groups B. [Innovation]: Chair: Philippines, Vice Chair: Indonesia]

7-2-1. Report on the on-going initiatives

- Member economies will make a brief updates on the progress related with the topic in the Strategic plan, including the Concept Notes which have been submitted
 - *Self-funded project “APEC Advanced Co-incubation Training Workshop” (China)*
 - *Self-funded project “ASEAN COST – APEC PPSTI Workshop on Bioelectricity and Biofuel generated from the unused biomass”, 27 August 2014 – in the period of 9th ASEAN ST Week (9th ASTW, 18-27 August 2014) – (Indonesia)*
 - *Innovation Futures in APEC: Competitiveness and Grand Challenges for Emerging Technologies (Thailand)*
- Questions and discussions will follow the updates from the members

7-2-2. Discussion of the future actions (including new projects)

- Member economies to be encouraged to provide new actions/initiatives to the members
- Member economies who are planning to submit projects, to introduce them to the members for the discussion
 - *Strategies to Address Non-communicable Diseases through Science, Technology & Innovation: Nutrigenomics Approach (The Philippines)*
 - *Establishment of Regional Database of Herbal Medicine (The Philippines)*
- Member economies discuss important policy themes to be advocated in projects and potential to elevate significance of work to leader fora and involving outside stakeholders

7-2-3. Other Managerial Issues

[Parallel 3: Sub-Groups C. [Connectivity]: Chair Chinese – Taipei, Vice Chair - USA]

7-3-1. Report on the on-going initiatives

- Member economies will make a brief updates on the progress related with the topic in the Strategic plan, including the Concept Notes which have been submitted
- Questions and discussions will follow the updates from the members
 - *APEC-funded project “Policy Practice and Technology Applications – Experiences on Low Carbon Emission Operations in Chinese Taipei” (Chinese Taipei)*
 - *APEC-funded project “Development of APEC-VC single entry point” (Republic of Korea)*

7-3-2. Discussion of the future actions (including new projects)

- Member economies to be encouraged to provide new actions/initiatives to the members
- Member economies who are planning to submit projects, to introduce them to the members for the discussion
- *Megacities Dome Project- GHG Measurements (USA)*
- Member economies discuss important policy themes to be advocated in projects and potential to elevate significance of work to leader fora and involving outside stakeholders.

7-3-3. Other Managerial Issues

DAY2

PLENERY SESSION (Continued) (9:00 –12:00)

8. Election of next Governing Board Members (Closed Session for Members)

9. Report from the Secretariat

- The Secretariat to report on the timeline for APEC-funded projects
- The Secretariat (Policy Support Unit) to report on the APEC Economic Trends Analysis Report regarding innovation in the services sector

10. Report on the Chief Science Advisors & Equivalents Meeting

- New Zealand is to brief on the result of the Chief Science Advisors & Equivalents Meeting held in Auckland on 30th August.

11. Reports from the Sub-Groups

- Report by Chair and Vice Chair of Sub-Group Capacity
- Report by Chair and Vice Chair of Sub-Group Innovation
- Report by Chair and Vice Chair of Sub-Group Connectivity

12. Endorsements and Next Steps

- Endorsement of issues discussed on the 1st Day, including the initiative “Toward Innovation-driven Development: Consensus and Action”, White Paper of Internet of Vehicles, etc.
- Discussions on next steps

13. Guest reports

- Guests are invited to present updates and deliver a short presentation outlining the key issues and trends

14. PPSTI Managerial Issues

- Discussions on improving managerial issues of PPSTI

15. Announcement by the Next Host Economy (The Philippines)

- Presentation/announcement of the hosting of the High-Level Policy Dialogue on S&T in Higher Education on 06-07 July 2015 as part of APEC 2015
- Hosting of PPSTI 5 Meeting on 12-14 May 2015

16. Summary Report by the Chair

- The Acting Chair to outline the report on PPSTI 4

17. Closing Remarks

DAY3

SITE VISIT (08:00 – 17:00)

- 08:00-09:00 Transfer from Hotel Shangri-la/Xiyuan to Zhongguancun Science Park
- 09:00-12:00 Zhongguancun Science Park visit
- 12:00-13:30 Lunch
- 13:30-14:00 Transfer from Zhongguancun Science Park to Summer Palace
- 14:00-16:00 Summer Palace tour
- 16:00-17:00 Transfer from Summer Palace to Hotel Shangri-la/Xiyuan