Third Meeting of the Joint Management Team Atlas of Islamic-World Science and Innovation Istanbul, Turkey, 11-12 June 2011

Objectives

- 1. To review the status and progress of the project since the Joint Management Team meeting held in Istanbul on 3-4 October 2010.
- 2. To review lessons learned from the pilot phase of the project and devise appropriate methods to improve the process for further studies
- 3. To collectively plan for the remainder of the project

Meeting chair:	HE Professor Ihsanoglu, Secretary General OIC
Venue:	IRCICA
	Yildiz Sarayi, Seyir Kosku Barbaros Bulvari, Besiktas 34349,
	Istanbul, Turkey +90 212 259 17 42
Participants:	Amb Abdul Moiz Bokhari, Assistant Secretary General, OIC
	Dr Razley bin mohd Nordin, Director General of S&T, OIC
	Mr Kamran, Director of S&T, OIC
	Dr. Savaş Alpay, Director General, SESRIC
	Mr. Mehmet Fatih Serenli, Advisor to DG, SESRIC
	Dr. Abbas Sadri, ISESCO
	Dr Fathy Saoud, President, Qatar Foundation
	Dr Julie Maxton, Executive Director, Royal Society
	Dr James Wilsdon, Director of Policy, Royal Society
	Mr Nick Campbell, Managing Editor, Nature
	Dr Claire McNulty, Acting Director of Science, British Council
	Dr Yasemin Koc, Adviser, S&I Communication, British Council
	Dr Tracey Elliott, Head of International, Royal Society
	Mr Luke Clarke, Senior Policy Adviser, Royal Society
Apologies:	Philip Campbell, Nature
	Naser Faruqui, IDRC

Professor Atta Ur-Rahman, COMSTECH Dr Lloyd Anderson, British Council

PROGRAMME

Friday 10 June eve	Arrivals. No formal dinner planned	
Saturday 11 June	Third meeting of the JMT	
09.30-09.45	Opening remarks – H.E. Professor Ihsanoglu	
09.45-11.00	Session I: Progress and current status of project	
	Paper JMT-110611-1	
	Dr James Wilsdon, Director Science Policy Centre, Royal Society	
	<u>Objectives</u> : To update JMT members on project progress and on timeframes for current country studies.	
	Malaysia report: its publication and feedback to-date	
	Ongoing country studies:	
	 (i) Pakistan (ii) Egypt (iii) Jordan (iv) Qatar 	
11.00-11.20	BREAK	
11.20-13.00	Session II: Project governance, peer review, role and responsibilities: lessons learned	
	Paper JMT-110611-2	
	Mr Mehmet Serenli, Project Manager, SESRIC, and Dr Tracey Elliott, Project Manager, Royal Society	
	<u>Objectives</u> : To discuss lessons learned from the pilot phase (drawn predominantly from the Malaysia case study) and to agree any revisions to project governance and methodology for the remainder of the project.	
	 (i) Project governance (ii) Roles and responsibilities of in-country partners (iii) The peer review process (iv) Guide to Research Methodology 	

Suggested revisions to the project's terms of reference, methodology and (new) peer review terms of reference papers are provided in the annex to JMT-110611-2.

13.00-14.00	LUNCH
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14.00-1700	Session III: Looking forward	Paper JMT-110611-3
11.00 1700	Session III. Looking for ward	

14.00-15.30 (1) Project resources and future country studies

Dr Razley bin Mohd Nordin, Director General S&T, OIC

<u>Objective</u>: In light of project resources, to discuss and agree remaining country studies - those we are already mandated to deliver by our funders (Indonesia and Senegal) and those we agree warrant particular attention.

JMT members are reminded that we have secured only part of the originally anticipated USD 4.6 million funding for the project. As such, we are unable to deliver 15 detailed country studies, as originally planned. JMT members should come prepared to nominate <u>up to two new countries</u> for detailed study.

15.30-15.40 SHORT BREAK

15.40-17.00 (2) The overview / final report Paper JMT-110611-3 cont...

Mr Mehmet Serenli, Project Manager, SESRIC, and Mr Luke Clarke, Project Manager, Royal Society

<u>Objective</u>: To discuss and agree the format of the final report, its delivery and its dissemination.

A reminder that in the Methodology we describe it as follows:

Based on the country working papers and additional survey/deskbased research across the rest of the OIC member states, the Project Managers will produce an agenda-setting overview report, which highlights commonalities and differences between the countries, and draws wider conclusions about the prospects for science and innovation across the Islamic world, and closer collaboration with the rest of the world.

The report will include recommendations for governments, industry and higher education, and short commentaries from leading thinkers in the Islamic world. The final report will be translated into Arabic and French. All outputs, including country working papers and the overview report, will be peer reviewed, to ensure they are high quality, rigorous and independent.

	JMT members should be prepared to discuss what the final report might look like, how it could be delivered and how it should be launched and disseminated.
17.00	CLOSE
19.00-21.00	JMT dinner (Mehmet to advise)
Sunday 11 June	Third meeting of the JMT continued
09.30-10.15	Recapping key discussions and decisions
	Dr Julie Maxton, Executive Director, Royal Society
10.15-11.00	Session IV: Communications, events diary and future JMT dates
	Mr Mehmet Serenli, Project Manager, SESRIC, and Dr James Wilsdon, Director Science Policy Centre, Royal Society
	<u>Objective</u> : To discuss the project's internal and external communications, including JMT communication, the SESRIC- managed project website and partner networks; to identify future key events that will create opportunities for the project; and to agree future JMT dates.
	JMT members will note that the project is behind schedule and was originally due to be completed in June 2011. JMT members will need to decide a new and appropriate timeframe for completion; funders are particularly invited to comment here.
11.00-11.15	Any other business
11.15-11.30	Closing remarks - H.E. Professor Ihsanoglu

CLOSE OF MEETING