



Draft Agenda

INSME 2005 Annual Meeting

“International Cooperation to Seize Innovation Opportunities for SMEs”

**Barcelona – Spain
13 – 14 – 15 April, 2005**

**World Trade Center
Moll de Barcelona, East Tower S/N**

Wednesday, 13th of April

For INSME Association Members only

Registration for Participation in the INSME General Assembly

Open from 10:00 a.m.

2nd INSME Board Meeting

9:00 – 11:00 a.m.

For INSME Board Members only

- » Approval of new application forms and partnership proposals;
- » Agreement on the 2005 promotion strategy and work programme;
- » Discussion about enlargement of the Board and nomination of a second Vice-president;
- » Evaluation of project proposals and participation in call for tenders/proposals;
- » Presentation of the main financial items and the sponsorship campaign;
- » Other issues.

Coffee/Tea Break

11:00 – 11:15 a.m.

1st INSME Association General Assembly

11:15 a.m. – 1.30 p.m.

Morning Working Session

- » Presentation of the main INSME achievements in 2004;
- » Illustration for approval of the 2005 Association Action Plan.
- » Discussion

Lunch Break

1:30 – 2:45 p.m.

Lunch offered by the co-hosts

1st INSME Association General Assembly

2:45 – 5:30 p.m.

Afternoon Working Session

- » Approval of the Statement of Accounts describing Profit and Loss Account concerning 2004 fiscal year and Auditing Committee Report for year 2004;
- » Elections of the Governing bodies (INSME President, Vice-Presidents, Secretary General and Board Members);
- » Presentation of the INSME Promotion Video;
- » Other issues;
- » Family picture.

Gala Dinner

And

INSME 2005 Award Ceremony

Offered by the co-hosts

8:30 – 11:30 p.m.

Location to be Advised

Thursday, 14th of April

Open to all interested registered participants (including INSME non-Members)

INSME 2005 International Conference

“International Cooperation to Seize Innovation Opportunities for SMEs”

Registration

9:00 – 9:30 a.m.

Opening Session

9:30 – 10:00 a.m.

Welcome Statements

Mr. Joan Trullén Thomàs

Secretary General of Industry
Spanish Ministry of Industry, Tourism and Commerce

Mr. Agusti Segarra

Director General
CIDEM – Centre for Innovation and Business Development

Dr. Joan Clos

Mayor of Barcelona

Mr. J. Ramon F. Cienfuegos

INSME Association President

Moderator of all Working Sessions:

Mr. Allan Parker, Peak Performance Development, Australia

First Morning Working Session

10:00 a.m. – 12:00 p.m.

Mr. Yohanan Levy, Director of Ministry of Industry, Trade and Labor, Israel
Industrial design – an innovative tool for SMEs: the case of Israel and a comparative study on the design policy of 12 leading countries

Mr. Aziz Manan, Secretary General of World Association of Industrial and Technological Research Organisations (WAITRO), Malaysia

Technological Innovation – a strategic enhancer for the sustainability and competitiveness of SMEs in developing economies

Mr. Tony Pensabene, Chief Economist of the Australian Industry (Ai Group), Australia

The Innovation Challenge for Australia in Growth and Competitiveness

Discussion with the Floor

Coffee/Tea Break

12:00 – 12:15 p.m.

Second Morning Working Session

12:15 – 1:30 p.m.

Ms. Stuti Kacker, Joint Secretary, Ministry of Small Scale Industries, India (*to be confirmed*)

Title to be advised

Mr. Sergio Arzeni, Director of the Organisation for Economic Co-operation and Development (OECD) Centre for Entrepreneurship and Head of the Programme for Local Economic and Employment Development (LEED)

Title to be advised

Mr. Thomas Andersson, INSME Association Vice President and President of International Organisation for Knowledge Economy and Enterprise Development (IKED), Sweden

Title to be advised

Discussion with the floor

Lunch Break

1:30 – 2:45 p.m.

Buffet offered by the co-hosts

First Afternoon Working Session

2:45 – 4:15 p.m.

Mr. Mario Moretti Polegato, President of GEOX company, Italy (*to be confirmed*)

Title to be advised

Mr. Michel Guilbaud, Deputy Director General of the French Agency for Innovation (ANVAR), France *(to be confirmed)*
Title to be advised

Dr. Gui Liang, Deputy Director General of the Administration Center of the Innovation Fund for Technology-Based SMEs at Ministry of Science and Technology (MOST), Peoples Republic of China
Title to be advised

Discussion with the floor

Coffee/Tea Break
4:15 – 4:30 p.m.

Second Afternoon Working Session
4:30 – 5:45 p.m.

Ms. Marie Lou Guerrero, President of World Association for Small and Medium Enterprises (WASME), India
Title to be advised

Mr. Guriqbal Singh Jaiya, Director of the SME department, World Intellectual Property Organization (WIPO), Switzerland
Title to be advised

Mr. Folarin Osotimehin, Head of the Science Systems Management Unit, United Nations Educational, Scientific and Cultural Organization (UNESCO), France
Title to be advised

Discussion with the floor

2005 INSME Award Winners Presentation

Presentation by the 2 winners of the 2005 INSME Award

Conclusions
5:45 – 6:00 p.m.

Networking Cocktail

Offered by the co-hosts

6:00 – 7:30 pm

Location to be Advised

Friday, 15th of April

Open to all interested registered participants (including INSME non-Members)

Site Visits

Visits to technological and scientific centres in Barcelona:

9:30 a.m. – 4:30 p.m.

Parc Tecnològic del Vallès (Science Park of El Vallès) (www.ptv.es)

Fundació Ascamm (Technological Centre) (www.ascamm.es)

Local transportation and lunch will be provided by the co-organisers free of charge.

Documentation will be available in English only and no interpretation service will be provided during the three days of the meeting

www.annualmeeting2005.insme.org

