

COINVEST

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COINVEST Official minutes of Meeting and Action Plan

Meeting: 1st Steering Committee Meeting		
Date: 27th and 28th May 2008		Location: Brussels, Belgium
Duration: 2 days		Reporter: Pamela Harling
List of attendees: Jonathan Haskel (QMUL) Annarosa Pesole (QMUL) Pamela Harling (QMUL) Bart van Ark (Conference Board) Carol Corrado (Conference Board) Charles R. Hulten (Conference Board) Janet Hao (Conference Board) Vlad Manole (Conference Board) Georg Licht (ZEW) Bettina Peters (ZEW) Jacques Mairesse (EMSAE) Gilbert Cette (CNRS) Pedro Martins (IST) Francisco Lima (IST) Henrik Jordahl (IFN) Harald Edquist (IFN) Todor Gradev (Club2000) Ian Perry (European Commission)		
Not present were:		
Actions	Person Responsible	Deadline
Review accounting rules in each country. How much information do company accounts provide?	All partners	By next meeting

- Review what kind of data sets including intangibles are available in each country? NB the 1992 EU Directive encouraging the reporting of intangibles. This is the first Deliverable of the project.	All partners	By next meeting
- Which data sets capture information on spend for R&D, advertising, software and licensing in each country?	All partners	By next meeting
- Jonathan to contact OECD about their work on transfer pricing and reporting of R&D spend in multinationals.	Jonathan Haskel (JH)	By next meeting
- Review of sources of figures for personnel training in each country.	All partners	By next meeting
- Francesco to explore surveys of how managers spend their time.	Francisco Lima (FL)	By next meeting
- Georg to produce a paper for the next meeting on the Oslo manual.	Georg Licht (GL)	By next meeting
- Bart/Vlad to find out if Apple are members of The Conference Board, and if so do they include design in their R&D data.	Bart Van Ark (BvA) and Vlad Manole (VM)	1 st July 2008
- Jonathan to contact John Baldwin about Canadian data on intangibles.	JH	1 st July 2008
- Investigation of coefficients on spending and investment (should they be the same across countries?)	All partners	1 st July 2008
- Is own account information on software consistent across countries?	All partners	By next meeting
- Investigation of film production data that is underreported for the US - who to do this?	BvA	By next meeting

- Results to be split between software related intangibles and non-software related intangibles	All partners	By next meeting
- Annarosa to provide key ratios for overall industry design data for those countries that only have this data and not detailed input/output tables.	Annarosa Pesole (AP)	1 st July 2008
- Annarosa to circulate STATA commands.	AP	1st July 2008
- All partners to get Skype on their work computers and give their names to Catherine Edlin at QMUL (permanent administrator)	All partners & Catherine Edlin (CE)	1 st July 2008
Related Deliverables/milestones		
	Next meeting, 15th, 16th October 2008, Mannheim Germany	