





## DRAFT AGENDA 63rd Meeting of EUPAN Directors General

## 4th December 2014 Sala delle Conferenze internazionali Ministry of Foreign Affairs Piazzale della Farnesina, Rome

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Time	Sessions
08:45 - 09:30	Registration
09:30 - 09:45	Welcome and introduction  Opening address Pia Marconi, Head of the DPA - Department for Public Administration, Italy  Approval of the minutes of the 62 <sup>nd</sup> DG meeting in Athens
09:45 – 11:15	<ul> <li>Competencies in HR Leonello Tronti, National School of Administration</li> <li>Institutional and administrative capacity John Mitchell, T33 think tank</li> <li>Open government and public sector modernization representative from Italian civil society</li> <li>Impact and results with CAF Marga Prohl, Director General, EIPA</li> </ul>
11:15 – 11:45	Coffee Break
11:45 – 12:45	The Italian case     Bernardo Giorgio Mattarella, Head of the legislative office, DPA     Administrative reforms in Europe     Edoardo Ongaro, President, EGPA     Discussion
12:45 – 14:00	Family photo and lunch
14:00 – 16:00	Session on the future of EUPAN







	<ul> <li>New opportunities for cooperation in Europe         Pia Marconi, Head of the DPA, Italy     </li> <li>The contribution of international organizations: the case of OECD         Luiz de Mello, Deputy Director, Public Governance and Territorial Development, OECD     </li> </ul>
	Discussion
16:00 - 16:30	Coffee Break
16:30 – 17:30	Presentation and adoption of DG resolution
	Discussion
17.30 – 18.00	Closing session
	<ul> <li>Presentation of Latvian Presidency</li> <li>Presentation of the next day's DG-TUNED meeting agenda</li> <li>AOB and close of the meeting</li> </ul>
18:30	Official dinner and social event







## DRAFT AGENDA Meeting of EUPAN Directors General and TUNED

## 5th December 2014 Sala delle Conferenze internazionali Ministry of Foreign Affairs Piazzale della Farnesina, Rome

Time	Sessions
08:45 - 09:00	Registration
09:00 - 09:15	Welcome and introduction
	Opening address Pia Marconi, Head of the DPA - Department for Public Administration, Italy
	Approval of the minutes of the DG - TUNED meeting in Athens
09:15 – 10.15	Session on collective bargaining and consultation Pia Marconi, Head of the DPA (chair)
	<ul> <li>The Italian experience         Sergio Gasparrini, President of ARAN (Italian Agency for collective bargaining in PA), Italy</li> <li>Progress report on the project: "Workers' right to information and consultation"</li> </ul>
	Nadja Salson, TUNED coordinator, EPSU policy officer  Discussion
	Discussion
10.15-11.00	Session on the European framework agreement for a quality service within central government administrations' Valerio Talamo, Office for Trade Unions Relations, DPA (chair)
	<ul> <li>Presentation of "A quality public service for individuals in vulnerable situations - implementation of the European framework agreement for a quality service within central government administrations"         Nacer-Eddine Djider, EUPAE representative, DG for Public Administration and Civil Service, France         Nadja Salson, TUNED coordinator, EPSU policy officer     </li> <li>Discussion</li> </ul>
11:00 – 11.30	Coffee break
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11:30 – 12:00	<ul> <li>Session on social responsibility of PA         Valerio Talamo, Office for Trade Unions Relations, DPA (chair)     </li> <li>A self-assessment tool for social responsibility in PA,             development of an European perspective?             Jean-Marc Dochot, General Advisor, DG for Organization and             Personnel, Belgium         </li> <li>Discussion</li> </ul>
12:00 – 13:00	Closing session Pia Marconi, Head of the DPA (chair)  Summary and results of the Italian Presidency Presentation of Latvian Presidency AOB and close of the meeting
13:00- 14:30	Lunch hosted by the Italian Presidency