





DRAFT AGENDA 63rd Meeting of EUPAN Directors General

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

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 nd DG meeting in Athens
09:45 - 11:15	Session on WGs activities
	 Competencies in HR Leonello Tronti, National School of Administration Institutional and administrative capacity John Mitchell, T33 think tank Open government and public sector modernization representative from Italian civil society Impact and results with CAF Marga Prohl, Director General, EIPA Q&A
11:15 – 11:45	Coffee Break
11:45 – 12:45	 Session on administrative reforms of PA 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







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







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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) The Italian experience Sergio Gasparrini, President of ARAN (Italian Agency for collective bargaining in PA), Italy Progress report on the project: "Workers' right to information and consultation" Nadja Salson, TUNED coordinator, EPSU policy officer 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) 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 Discussion
11:00 – 11.30	Coffee break







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11:30 – 12:00	 Session on social responsibility of PA Valerio Talamo, Office for Trade Unions Relations, DPA (chair) 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 Discussion
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