The 26th session of the Public Management Committee will start at 9:30 on Wednesday, 30 October 2002 at the IEA Headquarters.

For further information, please contact Andrea Uhrhammer, Tel. (+33-1) 45.24.78.32, E-mail: andrea.uhrhammer@oecd.org.
PUBLIC MANAGEMENT COMMITTEE
PROVISIONAL ANNOTATED AGENDA

26th Session of the Committee,
to be held at the Headquarters of the OECD International Energy Agency,
9 rue de la Fédération, 75015 Paris
30-31 October 2002

Wednesday 30 October 2002

Morning session: 9:30-13:00

1. Adoption of the Agenda

2. Approval of the Summary Record of the 25th meeting of the
   Public Management Committee

3. OECD Reform Process, Secretariat Restructuring and PUMA
   Programme of Work and Budget 2003-2004

   Coffee break

   OECD Reform Process, Secretariat Restructuring and PUMA
   Programme of Work and Budget 2003-2004, continued

4. Presentation by the Trade Union Advisory Committee (TUAC)

   Lunch

Afternoon session: 14:30-18:00

5. The Impact of E-Government

   Coffee break

6. Budgeting for the Future

   18:00 Cocktail

GOV/PUMA/A(2002)1
Thursday, 31 October 2002

Morning session: 9:00-12:30

7. Modernising Government

Coffee break

8. Modernisation in EU Candidate Countries (SIGMA)

Lunch

Afternoon session: 14:30-17:30

9. Managing Conflicts of Interest in the Public Service

Coffee break

10. Request for Observership in the PUMA Committee by Slovenia

11. Committee Bureau Elections
NOTES

Item 3. OECD Reform process, Secretariat Restructuring and PUMA Programme of Work and Budget 2003-2004

➢ Update by the Secretariat
➢ **Committee action:** Provide guidance on PUMA Programme of Work

Documents:


Item 4. Presentation by the Trade Union Advisory Committee (TUAC)

➢ A representative of the OECD Trade Union Advisory Council will give a presentation on TUAC activities.

Item 5. The Impact of E-Government

➢ The Secretariat will make a short presentation on the key findings of the project, including the draft Flagship Report on E-Government, preliminary conclusions, and potential further steps.

➢ Finland will update the Committee on the Pilot Project Study of E-Government in Finland.

➢ Mr. Knut Rexed of Sweden will make a presentation on the strategic importance of e-government to good governance and on the challenges that must be overcome to fully realise the benefits.

➢ **Committee action:** Comment on the flagship report and provide guidance on further steps.

Documents:

• A summary of key findings and conclusions [GOV/PUMA/EGOV(2002)1].


Item 6. Budgeting for the Future

➢ The Secretariat will present an overview of future work in this area, followed by a presentation of a Member country's experience with budgeting for the longer term. The document for this item gives an overview of practices employed in Member countries for extending the time horizon of the budget to a medium- and long-term timeframe.

➢ An international expert will give a presentation on increasing the time-horizon in budgeting in order to take greater account of the future consequences of present budgetary decisions,
followed by a short commentary from a nominated Committee member, and a general discussion.

- **Committee action:** Discuss the conclusions of the draft synthesis report, and provide guidance on future steps.

**Documents:** Draft synthesis report [GOV/PUMA(2002)1].

**Item 7. Modernising Government**

- The Secretariat will present the proposed programme of work on Reviewing Two Decades of Public Sector Modernisation in OECD Member Countries.

- A Member country will then give a presentation on its experience with modernisation initiatives. Key issues for discussion include: how to balance strategic management with flexibility and innovation at the operational level; lessons learned about systemic change and cultural change in the public sector; the emerging role of the centre; and distinguishing modernisation efforts that allow better delivery of existing services from those that change the system of governance.

- **Committee action:** Comment on the paper, discuss the findings so far, and provide guidance on the direction of the future work programme until mid-2003.

**Documents:**


**Item 8. Modernisation in EU Candidate Countries (SIGMA)**

- The experience of modernisation in conditions of "transition" is a source for understanding the dynamics and risks of modernisation in the OECD countries, and also the limits to transferability, including amongst OECD countries. The SIGMA Secretariat will present some general lessons on modernisation strategies and directions.

- **Committee Action:** Discuss the lessons learned from candidate countries' experience.

**Item 9. Managing Conflicts of Interest in the Public Service**

- After a brief introduction by the Secretariat, a Member country from the expert group will review the challenges faced in a country where an increasingly close relationship has developed between the public sector and the business and not-for-profit sectors. The presentation will also outline practical solutions to ensure that the integrity of official decision-making is not influenced by a public official's private interest.
Committee action: Discuss proposed Guidelines for Managing Conflicts of Interest, with special focus on the key findings, conclusions and policy recommendations. Provide guidance on next steps.

Document:

- Draft OECD Guidelines for Managing Conflicts of Interest, with short summary of the case studies on Managing Conflicts of Interest outlining the key findings and conclusions [GOV/PUMA(2002)3].

Item 10. Request for Observership in the PUMA Committee by Slovenia

- The Secretariat will present the request for observership made by Slovenia to attend the PUMA Committee meetings.

- Committee Action: Approve or amend the draft technical opinion.

Documents:

- Draft technical opinion [GOV/PUMA(2002)5].

Item 11. Committee Bureau Elections

- Countries are invited to nominate candidates for membership in the PUMA Committee Bureau.

Other Background Documents