PROVISIONAL ANNOTATED AGENDA

22nd Session of the Public Management Committee, Château de la Muette, Paris
30-31 October 2000

The 22nd Session of the Public Management Committee will start at 9h30 on Monday 30 October, 2000.

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PUBLIC MANAGEMENT COMMITTEE
PROVISIONAL ANNOTATED AGENDA

22nd Session of the Committee, Château de la Muette, Paris,
30-31 October 2000

Monday 30 October 2000

Morning session: 9h30-13h00

1. Approval of the Agenda
2. Election of Committee Officers
3. Approval of the Summary Record of the 21st meeting of the Public Management Committee
4. Opening remarks by the Chair
5. Introduction of new PUMA Director, Mr. Tony Hutton
6. Discussion on new observer country applications

Coffee break

7. Presentation by Mr. Brian Fox (UK Cabinet Office) on developing civil service leaders

Lunch

Afternoon session: 15h00-18h00

8. Presentation by the Executive Director on the OECD Programme and Budget
9. Presentation by Chairs of Working Groups and networks on current themes and future priorities:
   - Senior Budget Officials: Mr. Geert Van Maanen, Secretary-General, Ministry of Finance, The Netherlands
   - Human Resource Management: Dr. Benita E.C. Plesch, Director-General, Senior Public Service Office, The Netherlands
   - Regulatory Management and Reform: Mr. Luigi Carbone, Counsellor of State, Deputy Director, Regulatory Simplification Unit, Prime Minister’s Office, Italy
   - Centres of Government: Senior official from Hungary

Coffee break

10. Discussion of the PUMA programme of work and budget: visions and priorities

18h00 Cocktail hosted by PUMA
Tuesday 31 October 2000

Morning session: 9h30-12h30

11. Country presentations of noteworthy developments and innovations:
   • United States

   Coffee break

12. Country presentations of noteworthy developments and innovations:
   • Italy

13. Discussion on general communications issues, government database and cross-cutting projects

   Lunch

Afternoon session: 14h30-17h30

14. New directions in governance outreach


16. Gender mainstreaming the OECD and PUMA: Progress report on guidelines and recommendations

17. Conclusions of the meeting
Monday, 30 October 2000

Item 1. Approval of the Agenda

Committee Action: Approve/Revise proposed agenda.

Item 2. Election of Committee Officers

Committee Action: Elect additional member of the Bureau.

Item 3. Approval of the Summary Record of the 21st meeting of the Public Management Committee.

Committee Action: Approve/Amend the summary record.

Item 4. Opening remarks by the Chair

Committee Action: For information.

Item 5. Introduction of new PUMA Director, Mr. Tony Hutton

The Director will update the Committee on management issues and introduce new Secretariat staff.

Committee Action: For information.

Item 6. Discussion on new observer country applications

The Secretariat will update the Committee on pending observership applications to the PUMA Committee and propose options for reaching a decision on observership issues.

Committee Action: Discuss pending observership applications including discussion of implications for PUMA work.
Item 7. **Presentation by Mr. Brian Fox on developing civil service leaders**

Mr. Brian Fox, Head of the Civil Service Corporate Management Command of the UK Cabinet Office, will make a presentation on developing civil service leaders. This presentation will provide a basis for a general discussion to follow on the cross-cutting theme in the PUMA work plan of managing change.

*Committee Action:* For information and discussion.

Item 8. **Presentation by the Executive Director on the OECD Programme and Budget**

The Executive Director of the OECD, Mr. Pierre Dominique Schmidt, will update the Committee on recent developments in the OECD’s budget process and answer questions from the Committee.

*Committee Action:* For information and discussion.

Item 9. **Presentation by the Chairs of Working Groups and networks on current themes and future priorities**

The Committee has invited the chairs of the PUMA working parties (Senior Budget Officials; Human Resource Management; Regulatory Management and Reform) and a senior official from Hungary, hosting this year’s meeting of Senior Officials from Centres of Government, to join the Committee in discussing findings from recent PUMA activities, publications, and meetings including a look at what has been done to improve the communications of PUMA’s work. The discussion will be led by members of the Secretariat.

*Committee Action:* For discussion.

Item 10. **Discussion of the PUMA programme of work and budget: visions and priorities**

The Secretariat will present additional information on the PUMA work programme, as approved at the last Committee meeting. The work programme covers 2001-2002 – the first half of the five-year mandate. This presentation will provide more detail on outputs and expenditures as well as horizontal projects. It will also include a strategic overview to show how the overall work programme contributes to PUMA corporate objectives.

*Committee Action:* To reaffirm the PUMA work programme.
Tuesday, 31 October 2000

Item 11. Country presentations of noteworthy developments and innovations:
- United States

Committee Action: For information and discussion.

Item 12. Country presentations of noteworthy developments and innovations:
- Italy

Committee Action: For information and discussion.

Item 13. Discussion on communications, government database and cross-cutting projects

The Secretariat will update the Committee on cross-cutting communications issues and look at how the governance database is being used to improve co-ordination of, and accessibility to, PUMA’s work.

Committee Action: For information and discussion.

Item 14. New directions in governance outreach

The Secretariat will update the Committee on PUMA Outreach work and the horizontal Governance Outreach Initiative. The Committee will have an opportunity to provide input on the type and focus of future PUMA outreach activities as well as its input to the OECD wide Governance Outreach Initiative.

Committee Action: For information and discussion.

Item 15. Chapter 4 of the Analytical Report on Sustainable Development: Institutions and Decision-making for Sustainable Development

This chapter will be included in the Analytical Report on Sustainable Development which is being prepared for the 2001 meeting of Council at Ministerial Level. The PUMA Committee is invited to review the chapter and in particular to examine policy lessons and preliminary recommendations. Suggestions are welcome as to possible area of interests for future PUMA work and synergies with its new work programme.

Case studies on the governance for sustainable development are presented as background. The Committee may also wish to note that the chapter will be reviewed by the Environment Policy Committee (EPOC) at its meeting on 27-29 November and that comments from the PUMA Committee will be reported to EPOC.

Committee Action: For information and discussion.
Item 16. Gender mainstreaming the OECD and PUMA: Progress report on guidelines and recommendations

The Secretariat will present its work on incorporating a gender perspective into the activities of the PUMA work programme, including the preliminary results of a survey on gender issues in public management. It will also provide some background on the OECD-wide gender mainstreaming initiative.

Committee Action: For information and discussion.

Item 17. Conclusions of the meeting