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PUBLIC MANAGEMENT SERVICE
PUBLIC MANAGEMENT COMMITTEE

Or. Eng.

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ANNOTATED AGENDA

**20th Session of the Public Management Committee, Château de la Muette, Paris
28-29 October 1999**

The 20th Session of the Public Management Committee will be held from 9:30 to 18:00 on the first day, Thursday 28 October, and from 9:00 to 16:30 on the second day, Friday 29 October. A cocktail will be hosted by the Danish Ambassador, Mr. Flemming Hedegaard (Room Marshall).

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**PUBLIC MANAGEMENT COMMITTEE
ANNOTATED AGENDA**

The main focal point of this meeting will be to consider and agree upon the new mandate for PUMA 2000-2005. Delegates will note that discussion of the draft mandate paper is proposed during two separate sessions in order to allow the Secretariat to introduce any necessary drafting changes overnight to facilitate a final approval of the text at the meeting on 29 October. Thereafter it is proposed to present the text to the Executive Committee of the OECD on 18 November and to the OECD Council for approval on 24 November.

DAY 1

9:30 - 12:00 - Morning Session

1. Approval of the Agenda. **PUMA/A(99)2**
2. Approval of the Summary Record of the PUMA Committee meeting in March. **PUMA/M(99)1/REV1**
3. Election of officers (fourth Vice-chair).
4. Renewal of PUMA Committee Mandate including discussion of new concrete Programme orientations. **PUMA(99)7**

12:00 - 14:30 - Lunch (to allow the Chair to present the PUMA Annual Report to the OECD Council)

14:30 - 18:00 - Afternoon Session

5. Progress report on Ministerial Mandate work
 - *Governance and Outreach*: This will be the first occasion for the Committee to be updated on the results of the Ministerial meeting and to hear what planning is underway.
 - *Ethics*: Outline of Report to OECD Council on Progress in Improving Ethical Conduct in the Public Service **PUMA(99)8**

The Committee will be briefed on the September meeting of the Ethics Reference Group which was scheduled to consider the outline of the report for the Ministerial meeting in 2000. The Committee will be provided with an updated outline report.

6. Report/discussion of recent meetings.
- *Senior Budget Officials*: The Committee will receive the Chairman's conclusions together with a brief readout from the Secretariat concerning follow-up work to the SBO.
 - *Centres of Government*: An oral presentation will be made concerning the Naples meeting of the CoG.

The Committee will take note of the Calendar of meetings for 1999-2000 **PUMA(99)5/REV1**

7. Symposium on Government of the Future: "Getting from Here to There". **PUMA/RD(99)6**
The Director will inform the Committee of the main lines of the discussions of this Symposium, which took place on 14-15 September

18:15 *Cocktail hosted by the Danish Ambassador Mr. Flemming Hedegaard (Room Marshall).*

DAY 2

9:00 - 12:30 - Morning Session

8. Wrap-up of discussion of the Mandate and preparation of presentation to Council
9. Regulatory Reform: the Next Steps. **PUMA/RD(99)7**
Committee Members will be briefed on the results of a recent evaluation exercise undertaken with Member countries in the context of the Regulatory Reform Programme, and with respect to future planning for the Programme.

12:30 - 14:30 - Lunch

14:30 - 16:30 - Afternoon session

10. Country presentation of interesting developments and innovations.