

# DRAFT AGENDA

## EUPAN HRWG and IPSPG Meetings

17 – 18 November 2011

Radisson Blu Hotel, Straszewskiego Str. 17, Cracow, Poland

17<sup>th</sup> November 2011

8:30 – 9:00	Registration of participants	
9:00 – 9:15	<b>Opening</b> <ul style="list-style-type: none"> <li>Welcome - Mr. Krzysztof Banaś, Head coordinator and HRWG chair, Chancellery of the Prime Minister</li> <li>Presentation of the meeting agenda</li> </ul>	<b>Opening</b> <ul style="list-style-type: none"> <li>Welcome – Ms Marta Kuzawińska, IPSPG chair, Chancellery of the Prime Minister</li> <li>Presentation of the meeting agenda</li> </ul>
09:15 – 10:30	<b>Effectiveness of ethics and trust measures</b> <p>Presentation of the initial findings of the survey – Prof. Dr. Christoph Demmke, and Mr. Timo Moilanen (European Institute of Public Administration, Maastricht, Netherlands)</p>	<ul style="list-style-type: none"> <li><b>6th QC – report</b></li> <li><b>Sustainability of Quality Conference</b> Review of approaches and ideas on future delivery of quality conferences</li> </ul>
10:30 – 11:00	Coffee break	
11:00 – 12:30	<b>Effectiveness of ethics and trust measures</b> <p>Discussion on the main findings of the research</p>	<ul style="list-style-type: none"> <li><b>Handbook – presentation the proposed update of the document and discussion</b></li> <li><b>Administrative Burdens – report of the Learning Team</b></li> <li><b>CAF – future developments</b></li> </ul>
12:30 – 14:00	Lunch	
14:00 – 15:15	<b>Coordination, cooperation and collaboration at Top Executives level</b> <ul style="list-style-type: none"> <li>Presentation of good practices (European Commission, Poland, Sweden)</li> <li>Plenary discussion</li> </ul>	<ul style="list-style-type: none"> <li><b>CSM – report of the Learning Team on the mandate fulfilment &amp; next steps</b></li> <li><b>Impact of CSM LT in Member States</b></li> </ul>

15:15 – 15:45	Coffee break	
15:45 – 16:45	<ul style="list-style-type: none"> <li>Handbook – presentation the proposed update of the document and discussion</li> <li>Social Dialogue – presentation the final agenda of the DG-TUNED meeting scheduled on the 13<sup>th</sup> December in Warsaw</li> </ul>	Customer focus driven innovation – case study
16:45 – 17:00	Summing up of the 1 <sup>st</sup> day	Summing up of the 1 <sup>st</sup> day

18<sup>th</sup> November 2011

Hours	HRWG	IPSG
9:00 – 10:30	<b>Building image of public administration– joint HRWG IPSG session</b> <ul style="list-style-type: none"> <li><i>'Building a positive image of the civil service'</i> - Dr. Robert Sobiech, Institute of Applied Social Sciences, University of Warsaw</li> <li>Presentation of the IPSG discussion results – Dr. Robert Sobiech, Institute of Applied Social Sciences, University of Warsaw</li> <li>Plenary discussion</li> </ul>	
10:30 – 11:00	Coffee break	
11:00 – 12:45	<ul style="list-style-type: none"> <li>Website</li> <li>AOB</li> <li>Presentation of the Danish Presidency</li> </ul>	
12:45 – 13:00	Closing words	
13:00 – 14:30	Lunch	