



**PUBLIC GOVERNANCE AND TERRITORIAL DEVELOPMENT DIRECTORATE
PUBLIC GOVERNANCE COMMITTEE**

GOV/PGC/A(2004)1
Unclassified

PROVISIONAL ANNOTATED AGENDA

**29th Session of the Public Governance Committee
15-16 April 2004
International Energy Agency, Paris**

For further information, please contact Andrea Uhrhammer, PGC Secretary, tel. +33-1-45.24.78.32,
email: andrea.uhrhammer@oecd.org.

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Public Governance Committee
PROVISIONAL ANNOTATED AGENDA
29th Session of the Committee
15-16 April 2004

Thursday, 15 April 2004

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|------|----|--|------------------|
| 9:30 | 1. | Approval of the agenda | GOV/PGC/A(2004)1 |
| | 2. | Approval of the Summary Record of the 28 th Session | GOV/PGC/M(2001)1 |
| 9:35 | 3. | Opening remarks by the Chair | |

THE FUTURE PGC WORK PROGRAMME AND MANDATE

- | | | | |
|-----------------|----|--|-----------------|
| 9:50-
11:00 | 4. | Discussion of a new Committee Mandate for 2005-2009 | GOV/PGC (2004)1 |
| 11:00
11:30 | | <i>Coffee break</i> | |
| 11:30-
13:00 | 5. | Discussion and approval of Programme of Work for 2005/6 | GOV/PGC(2004)2 |
| 13:00-
14:30 | | <i>Lunch</i> | |
| 14:30-
16:00 | 6. | Outreach: new programme of work process and update on work in progress | GOV/PGC(2004)3 |
| 16:00-
16:30 | | <i>Coffee break</i> | |

**THE CHOICE OF TOOLS FOR ENHANCING POLICY IMPACT:
 EVALUATION AND ASSESSMENT**

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|-----------------|----|--|----------------|
| 16:30-
18:00 | 7. | The choice of tools for enhancing policy impact: Evaluation and assessment – Introduction and Overview | GOV/PGC(2004)4 |
| 18:00 | | <i>Cocktail</i> | |

Friday, 16 April 2004

**THE CHOICE OF TOOLS FOR ENHANCING POLICY IMPACT:
EVALUATION AND ASSESSMENT (CON'T)**

9:30- 11:00	8.	Ex-post evaluation of regulatory policy tools	GOV/PGC(2004)5
11:00- 11:30		<i>Coffee break</i>	
11:30- 13:00	9.	Assessing measures for promoting integrity and preventing corruption	GOV/PGC(2004)6
13:00- 14:30		<i>Lunch</i>	
14:30- 15:30	10.	Finland: first steps in evaluating civic participation in policy-making	
15:30- 16:00		<i>Coffee break</i>	
16:00- 17:30	11.	Discussion and Conclusions	
17:30	12.	Other business	

Other documents (for information):

- Public Sector Modernisation: The Changing Role of Central Control Agencies GOV/PGC(2004)7
- Solutions for Seamless Government Services (report outline) GOV/PGC(2004)8
- Measuring Success: Evaluating tools for information, consultation and public participation in policy-making GOV/PGC(2004)9
- Multi-level regulatory governance (preliminary version of report) GOV/PGC(2004)10
- Regulatory Quality (update on stock-taking exercise) GOV/PGC(2004)11
- Toolkit for managing conflict of interest GOV/PGC(2004)12
- Status of Activities (available on day of meeting) GOV/PGC(2004)13
- Calendar of Meetings GOV/PGC(2004)14
- Country Factsheets (available on day of meeting) GOV/PGC(2004)15

NOTES

Item 3. Opening remarks by the Chair

1. In her opening remarks, the Chair will report back on the consultation between the Trade Union Advisory Council (TUAC) and the Committee Bureau, held on 14 April.

Item 4. Discussion of a new Committee Mandate for 2005-2009

2. This session will give the Committee an opportunity to discuss the new Mandate for 2005-2009, and to achieve a consensus, if possible, at the meeting. The draft Mandate and Background note have been prepared by a Drafting Group made up of the Bureau in collaboration with the Secretariat, and with input from the Chairs of the Committee's different working groups and networks.

Committee action: Discuss and approve the draft Mandate.

Item 5. Discussion and approval of Programme of Work for 2005/6

3. During this item, the Committee will discuss the Programme of Work for the next biennium. This Programme has been prepared jointly by the Bureau and the Secretariat. Countries are asked to indicate their priorities among the proposed activities. Delegates will also be briefed on the Programme Implementation Reporting process launched this year.

Committee action: Discuss and approve the Programme of Work for 2005/06

Item 6. Outreach activities

4. In the new process of developing the programme of work for outreach, Committees are asked to indicate their priorities in this area within the limits of the guiding framework provided by CCNM. PGC has a mandate to co-operate with non-members on good governance, and there is a strong demand from non-members for access to the experience of OECD countries. The Committee is asked to provide guidance on the most promising areas for GOV outreach work, in line with the work programme for member countries. Countries are also invited to comment on how they could contribute to and/or participate in outreach activities.

5. The Secretariat will also report on work in progress on China and Russia, the APEC-OECD workshops, the Regulatory Governance Initiative for South East Europe, the project on the Middle East and North Africa (MENA) and co-operation on the New Economic Programme for African Development (NEPAD).

Committee action: Discuss and provide guidance on the outreach programme for 2005/06

Item 7. The choice of tools for enhancing policy impact: Evaluation and assessment (Overview)

Based on a brief overview of related activities carried out under the programme of work, this session will give the Committee the opportunity to discuss current challenges and trends in governments' approaches to policy evaluation performance assessments. After a brief introduction by the Chair, two countries will make short presentations on their different approaches to and experiences with evaluation.

Item 8. Ex-post evaluation of regulatory policy tools

6. Regulatory processes need timely, high-quality economic and technical analysis that is capable of speaking to both general and technical policy audiences to assist in decision-making and to assure the integrity of the regulatory process. But how do we know when the applied regulatory tools and institutions actually achieve these goals?

7. This session will give the Committee the opportunity to discuss approaches and experiences to evaluate regulatory tools and institutions. Discussions will be based on Secretariat paper [GOV/PGC(2004)5] presenting recent GOV work, and on the presentations of two country speakers who will describe their countries' experience with the evaluation of regulatory policies.

Committee action: Discuss and exchange experiences.

Item 9. Assessing measures for promoting integrity and preventing corruption

8. Good governance requires proper assessment, and measures for promoting integrity and preventing corruption are no exception. Defining approaches and developing appropriate frameworks for assessing the impacts of measures promoting integrity and preventing corruption are an emerging priority in OECD countries in order to check policy effectiveness and recognise gaps between policy intention and actual practices in this critical area.

9. This session will provide the Committee with an occasion to exchange experience of recent initiatives for assessing integrity and corruption prevention measures in order to improve governments' understanding of possible approaches, processes and methods. Two country speakers will outline their countries' experience and lessons learned in differing country contexts. A background paper [GOV/PGC(2004)6] will provide more in-depth information on country cases including approaches, methods and solutions used by public organisations for assessing integrity and corruption prevention measures.

Committee action: Discuss and exchange experiences.

Item 10. Finland: first steps in evaluating civic participation in policy-making

10. The delegate from Finland will make a presentation on his/her country's work in this area.

Committee action: Discuss the Finnish experience.

Item 11. Discussion and Conclusions

11. This item constitutes a wrap-up session to discuss what has been learned about evaluation through work in the various subject areas, and the possible implications for the future work programme.

Committee action: Discuss and provide guidance on the work in this area.