



ΚΥΠΡΙΑΚΗ ΔΗΜΟΚΡΑΤΙΑ  
REPUBLIC OF CYPRUS

MINISTRY OF FINANCE

PUBLIC ADMINISTRATION AND PERSONNEL DEPARTMENT



## DRAFT AGENDA

### EUPAN Extended DG Troika Meeting + Meeting with TUNED

16 November 2012

Time	Sessions
08.30 – 08.45	<b>Registration</b>
08.45 – 09:00	<b>Welcome &amp; Introduction</b> <ul style="list-style-type: none"> <li>• Welcome &amp; Introduction by Mr. Philippos Soseilos, DG Representative/ General Coordinator of the Cyprus Presidency – Principles, Objectives and Work programme</li> <li>• Presentation of the meeting agenda</li> </ul>
09:00 – 10:15	<b>Implementation of EUPAN work during the Cyprus Presidency</b> <ul style="list-style-type: none"> <li>• Information from the Troika Secretariat meeting</li> <li>• Presentation of the state of play of EUPAN work on MTP themes (activities/ outcomes) <ul style="list-style-type: none"> <li>➢ In the wake of crisis – Role of top executives</li> <li>➢ Top Executives –Top executives Development</li> <li>➢ Governing a performing organization (Active Ageing, CAF, other topics)</li> </ul> </li> <li>• Employment Status</li> </ul>
10:15 – 10:45	<b>Mid Term Priorities (MTP)</b> <ul style="list-style-type: none"> <li>• Evaluation of the current MTP</li> <li>• Presentation and Discussion of the next MTP</li> </ul>
10:45 – 11:15	<b>Coffee Break</b>
11:15 – 12:00	<b>Presentation and discussion of draft agendas</b> <ul style="list-style-type: none"> <li>• DG meeting, 5 December 2012</li> <li>• DG + TUNED meeting, 6 December 2012</li> </ul>
12:00 – 12:30	<b>Draft DG Resolutions</b> Discussion and fine tuning of the draft resolutions
12:30 – 13:45	<b>Lunch with TUNED</b>
13:45 – 15:00	<b>DG Troika meeting with TUNED</b> Presentation and discussion of the agenda of the meeting between DGs and TUNED