



*Présidence luxembourgeoise
du Conseil de l'Union européenne*

**12th MEETING OF MINISTERS RESPONSIBLE FOR
PUBLIC ADMINISTRATION**

Wednesday, 8 June 2005

Venue: Mondorf-les-Bains

Draft Agenda:

Tuesday, 7 June 2005

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| 14:00 - 20:00 | Arrival of the Ministers and the delegations in Luxembourg and hotel transfer |
| 20:00 - 20:30 | Reception of the Ministers and welcome drink in the "Orangerie" gardens of the "Mondorf Parc Hotel" in Mondorf-les-Bains |
| 20:30 | Official dinner at the "Orangerie" of the "Domaine Thermal" in Mondorf-les-Bains |

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| 08:30 - 09:00 | Welcome of the Ministers in the function room "Al Thermen" hall of the "Domaine Thermal" in Mondorf-les-Bains |
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- 09:00 - 09:15 *Tour de table* Press
- Welcome and opening speech for the meeting given by the Luxembourg Minister of Civil Service and Administrative Reform, Mr. Claude Wiseler
- 09:15 - 10:30 Presentation of the study: "A New Space for Public Administrations and Services of General Interest in an Enlarged Union" by the European Institute of Public Administration in Maastricht
- Discussion
- 10:30 - 11:00 Family Photo and coffee
- 11:00 - 12:30
- Mid Term Programme 2006-2007
(including the social dialogue and the conclusions of the ad hoc Lisbon group)
 - Position adopted by the delegations
- 12:45 Departure for Schengen
- 13:15 - 15:15 Lunch on board of the MS Marie Astrid
- 15:45 - 17:15
- Mid Term Programme 2006-2007
 - Position adopted by the delegations (continued)
 - Adoption of the Ministerial resolutions
- 17:15 End of meeting
- 17.30 Press conference of the Minister of Civil Service and Administrative Reform, Mr. Claude Wiseler and the European Commissioner, Mr. Siim Kallas followed by the press conferences of the delegations (for the Ministers who wish to)