

## ICN STEERING GROUP MEETING

Wednesday, 13 May 2020

8:00 Ottawa / 14:00 Bonn

Dial-in details provided in the body of email

### DRAFT AGENDA

Item	Description
1. Approval of Agenda	<ul style="list-style-type: none"> <li>The Chair will ask Steering Group members to approve this draft agenda and the minutes of the 29 April 2020 meeting.</li> </ul>
2. Work plans	<ul style="list-style-type: none"> <li>The ICN Horizontal Coordinator will present the Interim Report on the short form work plans for the 2020-21 ICN year.</li> <li>The Chair will ask Steering Group members to approve the work plans.</li> </ul> <p style="text-align: right;"><b>15 minutes</b></p>
3. 3 <sup>rd</sup> Decade Project	<ul style="list-style-type: none"> <li>The Chair will invite Steering Group members to discuss a new review project following the 2011 Second Decade Project and the 2016 Second Decade Follow-up Review.</li> </ul> <p style="text-align: right;"><b>10 Minutes</b></p>
4. Work products	<ul style="list-style-type: none"> <li>Working Group Co-chairs will present finalized work products for Steering Group approval. Additional work products will be presented at the meeting in June and following meetings.</li> </ul> <p style="text-align: right;"><b>10 Minutes</b></p>
5. Working Group Leadership	<ul style="list-style-type: none"> <li>The Chair will request Steering Group approval for the proposal for Working Group Chair rotation.</li> </ul> <p style="text-align: right;"><b>5 Minutes</b></p>
6. NGA Engagement	<ul style="list-style-type: none"> <li>The ICN/NGA Liaison will present the updated NGA toolkit.</li> </ul> <p style="text-align: right;"><b>5 Minutes</b></p>
7. Annual Conference	<ul style="list-style-type: none"> <li>The joint hosts will update the Steering Group members on the 2020 Annual Conference.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
8. ICN/OECD	<ul style="list-style-type: none"> <li>The ICN/OECD Liaison will report on the joint ICN/OECD webinar on COVID-19 that took place on 5 May 2020.</li> </ul> <p style="text-align: right;"><b>5 Minutes</b></p>
9. Other Business	
10. Future SG Meetings	<ul style="list-style-type: none"> <li>June 10, 2020</li> </ul>