

**ICN STEERING GROUP CONFERENCE CALL**  
**Thursday, July 19, 2012**  
**7:00 am (Mexico City) / 8:00am (Ottawa) / 2:00 pm (Brussels)**

**The conference call dial-in information is as follows:**  
**Dial-In Number: 1-613-960-7516**  
**Conference code: 2355757 followed by the # key**

**DRAFT AGENDA**

<b>Item</b>	<b>Description</b>
1. Approval of Agenda & Minutes	<ul style="list-style-type: none"> <li>▪ The Chair will ask members to approve this draft agenda and the minutes of the June 13, 2012 meeting.</li> </ul>
2. Member Assistance	<ul style="list-style-type: none"> <li>▪ The Chair will continue the discussion on how to implement the vision statement's goal of supporting members' requests for assistance.</li> </ul> <p align="right">35 minutes</p>
3. Work Plans	<ul style="list-style-type: none"> <li>▪ Vice Chair Andreas Mundt and the Horizontal Coordinator will present a proposal for a new approach to work plans.</li> </ul> <p align="right">10 minutes</p>
4. International Cooperation	<ul style="list-style-type: none"> <li>▪ US DOJ will provide an update on the Steering Group's International Cooperation project.</li> </ul> <p align="right">5 minutes</p>
5. Topics	<ul style="list-style-type: none"> <li>▪ The Chair will lead a discussion on topics for future Steering Group meetings.</li> </ul> <p align="right">10 minutes</p>
6. Other Business	
7. Future Meetings of the Steering Group	<ul style="list-style-type: none"> <li>▪ Tuesday, September 25, 2012</li> <li>▪ Wednesday, October 24, 2012</li> <li>▪ Wednesday, December 5, 2012</li> <li>▪ Wednesday, January 16, 2013</li> <li>▪ Wednesday, February 27, 2013</li> <li>▪ Wednesday, March 20, 2013 (at 6:00 Mexico City / 8:00 Washington DC / 13:00 Brussels / 23:00 Canberra)</li> <li>▪ Wednesday, April 3, 2013 (TBC)</li> <li>▪ Wednesday, April 10, 2013 (TBC)</li> </ul>