

**ICN STEERING GROUP MEETING**  
**Wednesday, December 4, 2013**  
**8:00 Ottawa / 14:00 Bonn**

**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**

Item	Description
1. Approval of Agenda & Previous Minutes	<ul style="list-style-type: none"> <li>• The Chair will ask members to approve this draft agenda and the minutes of the October 30, 2013 meeting.</li> </ul>
2. Vertical Restraints	<ul style="list-style-type: none"> <li>• The Chair will lead a discussion on the issue of vertical restraints with the aim to define more clearly how the SG would like to frame the topic and what kind of work we would like to do.</li> </ul> <p style="text-align: right;"><b>15 minutes</b></p>
3. Steering Group Projects	<ul style="list-style-type: none"> <li>• The US FTC and the EC DG COMP will provide an update on AEWG's investigative process project.</li> <li>• The UOKiK and the AWG Co-chairs will provide an update on the Working with Courts and Judges project.</li> </ul> <p style="text-align: right;"><b>15 minutes</b></p>
4. 2014 Annual Conference	<ul style="list-style-type: none"> <li>• The Competition Council of Morocco will provide an update on the conference planning and the special project for the 2014 Annual Conference.</li> <li>• The Competition Council of Morocco will also provide a brief update on the pre-ICN Conference.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
5. 2013 Cartel Workshop	<ul style="list-style-type: none"> <li>• The South African Competition Authority will provide a debrief of the 2013 Cartel Workshop.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>

<p>6. Membership WG</p>	<ul style="list-style-type: none"> <li>• The Membership Working Group Co-chairs will seek SG approval for the following new members: <ul style="list-style-type: none"> <li>○ Algerian National Competition Council</li> <li>○ Hong Kong Competition Commission</li> <li>○ Saudi Arabia Council of Competition Protection.</li> </ul> </li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
<p>7. Other business</p>	<ul style="list-style-type: none"> <li>• The Chair will provide an update to the SG regarding the revised “ICN Roadmap for 2013-2015”, which reflects the discussion at the October 30, 2013 SG meeting.</li> </ul>
<p>8. Future Meetings of the Steering Group</p>	<ul style="list-style-type: none"> <li>• January 15, 2014</li> <li>• February 26, 2014 (on the margins of the OECD)</li> <li>• April 2, 2014</li> <li>• April 9, 2014</li> </ul>