

## ICN STEERING GROUP CONFERENCE CALL Thursday, March 14, 2013

6:00 am (Mexico City) / 8:00 am (Ottawa) / 1:00 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**

Item		Description
1.	Approval of agenda & previous minutes	The Chair will ask members to approve this draft agenda and the minutes of the February 27, 2013 meeting.
2.	Work Plans	The Horizontal Coordinator and Vice Chair Andreas Mundt will lead a discussion on Working Groups' three-year work plans.
		40 minutes
3.	CSR Project Proposal	Spain will present a proposal for a project on Corporate Social Responsibility and using anticompetitive conduct violations as part of corporate ethical indices.
		10 minutes
4.	2013 Annual Conference	The UOKiK will provide an update on planning for the 2013 Annual Conference.
		5 minutes
5.	Membership	The KFTC will present the membership application of the Eurasian Economic Commission(EEC).
		5 minutes
6.	2015 Conference Host	The Secretariat will present the applicants and seek approval for the host of the 2015 ICN annual conference.
		5 minutes
7.	Other business	Working Group updates on forthcoming workproduct.
		5 minutes
8.	Future Meetings of the Steering Group	<ul><li>Wednesday, April 3, 2013</li><li>Wednesday, April 10, 2013</li></ul>