ICN STEERING GROUP MEETING

Wednesday, 14 June 2023
OECD Paris, Château Room D, 8:15 – 9:00
DRAFT AGENDA

Item	Description
1. Approval of Agenda	• The Chair will ask the Steering Group (SG) members to approve this draft agenda and the minutes of the meeting on 26 April 2023.
2. ICN Vice Chair and OECD Liaison	• After consultation with the SG, the Chair will nominate a new Vice Chair for SG approval. • The Chair will invite SG members to explore options to introduce more flexibility regarding the number of ICN Vice Chairs. • After consultation with the SG, the Chair will nominate an OECD Liaison.
3. Vice Chair for Digital: Tech Forum	• The ICN Vice Chair for digital economy issues will present plans for an ICN forum for agency technologists and digital experts.
4. HC Interim Report	• The ICN Horizontal Coordinator will present the Interim Report on the Working Group work plans for the 2023/2024 ICN year and invite initial reactions.
5. Update on Rotation	• The Chair's Office and Secretariat will inform the SG members about the current status of the Working Group leadership rotation process. • The Chair's Office and Secretariat will update SG members about expressions of interest to serve as a SG member.
6. Annual Conference	• The Spanish CNMC will present an update on the planning of the Annual Conference taking place in Barcelona from 18 to 20 October 2023. • The SG members will be invited to discuss the latest week-at-a-glance document and the draft speaker chart.
7. OECD Liaison report	• The OECD Liaison will inform the SG members about OECD projects.

8. Other Business	
9. Future SG Meetings	• 6 September, 27 September, 20 October 2023 (Barcelona)