

## ICN STEERING GROUP MEETING

**Friday, 20 October 2023**

1:00 p.m. – 2:00 p.m.

Lucretia Hall (first floor), Barcelona

### DRAFT AGENDA

Item	Description
1. SG Chair election	<ul style="list-style-type: none"> <li>The Steering Group (SG) members will elect a Chair for the 2023-2024 term.</li> </ul>
2. Welcome of new SG members	<ul style="list-style-type: none"> <li>The Chair will welcome new SG members.</li> </ul>
3. Approval of agenda and minutes	<ul style="list-style-type: none"> <li>The Chair will ask the SG members to approve this draft agenda and the minutes of the meeting on 27 September 2023.</li> </ul>
4. Review of the Annual Conference	<ul style="list-style-type: none"> <li>The Chair will invite members to discuss the 2023 ICN Annual Conference.</li> </ul>
5. Future work	<ul style="list-style-type: none"> <li>The Horizontal Coordinator will invite final comments on the interim report. The final report will be approved in a written procedure following the Annual Conference.</li> <li>The Vice Chair for digital economy issues will announce the first ICN Technologist Workshop scheduled to take place at the US FTC from 25-26 March 2024.</li> </ul>
6. Other business	
7. Future SG meetings	<ul style="list-style-type: none"> <li>6 December 2023 (Paris), 17 January 2024, 21 February 2024, 20 March 2024, 24 April 2024, 17 May 2024 (Costa do Sauípe, Brazil)</li> </ul>