

## ICN STEERING GROUP MEETING

**Wednesday, 27 April 2022**

8:00 Ottawa / 14:00 Bonn

### DRAFT AGENDA

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| Item                        | Description   |
|-----------------------------|---|
| 1. Approval of Agenda       | <ul style="list-style-type: none"> <li>The Chair will ask the Steering Group (SG) members to approve this draft agenda and the minutes of the meeting on 30 March 2022.</li> </ul>  |
| 2. ICN Annual Conference    | <ul style="list-style-type: none"> <li>The 2022 Annual Conference host will present a final update on the planning of the 21st ICN Annual Conference in Berlin.</li> </ul>  |
| 3. Workshop                 | <ul style="list-style-type: none"> <li>The host of the successful Merger Workshop will provide a debrief.</li> </ul>  |
| 4. Work Product             | <ul style="list-style-type: none"> <li>The Advocacy Working Group co-chairs will present the updated ICN Advocacy Toolkit for SG approval.</li> <li>The Cartel Working Group co-chairs will present the interim report on Horizontal Cooperation Agreements in times of Covid-19 for SG approval.</li> <li>The Promotion &amp; Implementation team will present a revised ICN work products catalogue and an ICN at a Glance for approval.</li> </ul> |
| 5. Horizontal Coordinator   | <ul style="list-style-type: none"> <li>The Horizontal Coordinator will present the draft report on working group work plans.</li> </ul>   |
| 6. Working Group Leadership | <ul style="list-style-type: none"> <li>The ICN Secretariat will present working group leadership 2022/23 for SG approval.</li> </ul>  |
| 7. 3D                       | <ul style="list-style-type: none"> <li>The 3D project team will briefly introduce the draft 3D recommendations, which will be further discussed by the working group co-chairs at the Annual Conference in Berlin and at future SG meetings.</li> </ul>   |
| 8. Other Business           |   |
| 9. Future SG Meetings       | <ul style="list-style-type: none"> <li>6 May 2022 (Berlin, in-person only)</li> </ul>   |

