

## ICN STEERING GROUP MEETING

## Wednesday, 4 September 2024

8:00 Ottawa / 14:00 Bonn

## DRAFT AGENDA

## **REGISTRATION LINK**

Please register before the meeting to receive the participation link.

Item	Description
<ol> <li>Approval of Agenda and Minutes</li> </ol>	• The Chair will ask the Steering Group (SG) members to approve this draft agenda and the minutes of the meeting of 12 June 2024.
	• The Chair will welcome the Philippine Competition Commission as a new ex-officio SG member.
2. Transition Process	• The SG members will discuss the tasks and structure of the ICN Secretariat, including a possible broader team led by an "anchor" agency.
	• The SG members will discuss the process and timing of handing over the ICN Secretariat. In this context, the SG members will also discuss the Chair selection process.
3. Operational Framework	• The Operational Framework Working Group will provide an update on the review process and outline the next steps.
4. Annual Conference	<ul> <li>The UK CMA will provide an update on the planning for the 2025 Annual Conference in Edinburgh from 7 to 9 May 2025.</li> <li>The Chair will report on the outcome of the selection process for the 2026 and 2027 Annual Conference hosts.</li> </ul>
5. Workshops	• The Merger Working Group will propose the Mauritius Competition Commission as host of the 2025 ICN Merger Workshop.
6. Membership	• The Membership Working Group will present the applications from the competition agencies of Rwanda, Aruba and Libya for SG approval.
7. Other Business	
8. Future SG Meetings	<ul> <li>9 October, 6 November, 4 December (Paris), 15 January, 19 February, April (tbc), 9 May (Edinburgh)</li> </ul>