

## ICN STEERING GROUP MEETING

**Wednesday, 4 December 2024**

OECD Paris, Château Room D, 8:15-9:15 (To participate online: [Zoom Link](#))

### DRAFT AGENDA

Item	Description
1. Approval of Agenda and Minutes	<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 of 6 November 2024.</li> </ul>
2. ICN Transition	<ul style="list-style-type: none"> <li>Candidates will present their preliminary expressions of interest in the Chair position.</li> <li>The potential future multi-agency Secretariat team will share updates on volunteers and structure.</li> </ul>
3. Annual Conference	<ul style="list-style-type: none"> <li>The UK CMA will present the draft agenda for the 2025 Annual Conference in Edinburgh for SG approval.</li> </ul>
4. Operational Framework	<ul style="list-style-type: none"> <li>The Operational Framework Working Group will present the status of the review process to inform a discussion and invite initial feedback from SG members.</li> </ul>
5. Workshops	<ul style="list-style-type: none"> <li>The Operational Framework Working Group Co-chairs will report on the event host selection process defined in the Operational Framework.</li> <li>The CWG Co-chairs will present a proposal for the selection of the 2025/26 Cartel Workshop host for SG approval.</li> <li>The AWG Co-chairs will present a proposal for the selection of the 2025/2026 Advocacy Workshop host for SG approval.</li> <li>The MWG Co-chairs will report back from the successful Merger Workshop in Taipei.</li> </ul>
6. NGA Engagement	<ul style="list-style-type: none"> <li>The ICN/NGA Liaison will share plans for a stocktaking exercise as a first step to inform future SG discussions on the status and future direction of NGA engagement.</li> </ul>
7. OECD	<ul style="list-style-type: none"> <li>The ICN/OECD Liaison will share a brief overview of relevant OECD activities.</li> </ul>
8. Other Business	
9. Future SG Meetings	<ul style="list-style-type: none"> <li>15 January, 19 February, April (tbc), 9 May (Edinburgh)</li> </ul>