



ICN STEERING GROUP CONFERENCE CALL
Wednesday, June 23, 2012, 8:00 am – 9:30 am (Paris time)

In person: Permanent Delegation to the United States
 12, Avenue Raphaël Paris 75016

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Note: Entry to the US Mission will require security checks that can be time consuming. Please plan to send participants' names in advance (rsvp to Heidi Sada at hsada@cfc.gob.mx), bring identification, and arrive no later than 7:45am.

DRAFT AGENDA

Item	Description
1. Approval of Agenda & Previous Minutes	<ul style="list-style-type: none"> ▪ The Chair will ask members to approve this agenda and the minutes of the April 20th meeting.
2. Chair Vision Statement	<ul style="list-style-type: none"> ▪ The Chair will report on comments received on his vision statement, seek input from Steering Group members, and discuss preliminary plans for implementation. <p align="right">45 minutes</p>
3. ICN-OECD Liaison	<ul style="list-style-type: none"> ▪ The ICN-OECD Liaison will provide an update, including the joint survey on cooperation. <p align="right">10 minutes</p>
4. Member and NGA Engagement	<ul style="list-style-type: none"> ▪ VC Lasserre will provide an update to members on NGA and member engagement. <p align="right">10 minutes</p>
5. Horizontal Coordinator	<ul style="list-style-type: none"> ▪ The Horizontal Coordinator will present a brief proposal for work plan templates. <p align="right">5 minutes</p>
6. AEWG	<ul style="list-style-type: none"> ▪ AEWG co-chairs will present a revised work plan, including a proposal to move the curriculum project from a stand-alone project to AEWG. <p align="right">5 minutes</p>

7. OFWG	<ul style="list-style-type: none"> ▪ The Chair will seek approval for the Operational Framework Working Group to revise the selection process for leadership positions and hosting ICN events. <p style="text-align: right;">5 minutes</p>
8. Other business	
9. Future Meetings of the Steering Group	<ul style="list-style-type: none"> ▪ Thursday, July 19, 2012 ▪ Tuesday, September 25, 2012 ▪ Wednesday, October 24, 2012 ▪ Wednesday, December 5, 2012 ▪ Wednesday, January 16, 2013 ▪ Wednesday, February 27, 2013 ▪ Wednesday, March 20, 2013 ▪ Wednesday, April 3, 2013 (TBC) ▪ Wednesday, April 10, 2013 (TBC)