

## ICN STEERING GROUP CONFERENCE CALL

Wednesday, April 10, 2013

8:00 am (Ottawa time) / 1:00 pm (London time) / 2:00 pm (Brussels time)

The conference call dial-in information is as follows:

**Dial-In Number: 1-613-960-7516**

**Conference code: 2355757 followed by the # key**

### DRAFT AGENDA

Item	Description
1. Approval of Agenda & Previous Minutes	The Chair will ask members to approve this draft agenda and the minutes of the March 14 <sup>th</sup> meeting.
2. Selection of 2013-2015 Steering Group Members and nomination of chair	The ICN Secretariat will report on applications for Steering Group members for the 2013 – 2015 and continue the process for chair selection.  <b>10 minutes</b>
3. Selection of new Working Group co-chairs	The Chair will ask Steering Group members to approve new co-chairs for the Operational Framework Working Group and Membership Working Group.  <b>5 minutes</b>
4. Approval of ICN Work Products	The Chair will ask members to approve work products from the following working groups: <ul style="list-style-type: none"> <li>• Advocacy</li> <li>• Agency Effectiveness</li> <li>• Cartels</li> <li>• Mergers</li> <li>• Unilateral Conduct</li> </ul> Steering Group members will also be asked to approve: <ul style="list-style-type: none"> <li>• Special Project: Working with Courts and Judges</li> <li>• 2001-2013 Statement of Achievements</li> <li>• 2013 Executive Summary of ICN Work Products</li> </ul> <b>60 minutes</b>
5. 2012 Annual Conference Update	<ul style="list-style-type: none"> <li>▪ UOKiK will provide a brief update on conference planning.</li> </ul> <b>5 minutes</b>
6. 2015 Annual Conference host agency	<ul style="list-style-type: none"> <li>▪ The ICN Secretariat will provide a summary of Steering Group members' recommendations for the 2015 Annual Conference host.</li> </ul>

	<b>5 minutes</b>
7. Other Business	
8. Future Meetings of the Steering Group	▪ Friday, April 26, 2013 (last day of conference)