



ICN STEERING GROUP MEETING
Wednesday, March 18, 2015
 8:00 Ottawa / 14:00 Bonn

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	<ul style="list-style-type: none"> • The Chair will ask members to approve this draft agenda and the minutes of the January 14, 2015 meeting.
2. 2015 Annual Conference	<ul style="list-style-type: none"> • The Australian Competition and Consumer Commission will provide an update on the 2015 Annual Conference <p style="text-align: right;">5 minutes</p>
3. ICN WG Work Plans	<ul style="list-style-type: none"> • The Horizontal Coordinator will present the report on the WG work plans. • The Steering Group will be invited to discuss the plans and priorities. <p style="text-align: right;">45 minutes</p>
4. Second decade follow up survey	<ul style="list-style-type: none"> • The Chair will present initial ideas for the second decade follow up survey. <p style="text-align: right;">5 minutes</p>
5. UC Workshop	<ul style="list-style-type: none"> • TCA will advise on the proposed date venue for the 2015 UCWG Workshop. <p style="text-align: right;">5 minutes</p>
6. Membership WG	<ul style="list-style-type: none"> • The Membership Working Group Co-chairs will seek SG members' approval for the following new member: <ul style="list-style-type: none"> ○ Trinidad and Tobago Fair Trading Commission <p style="text-align: right;">5 minutes</p>

7. Other business	<ul style="list-style-type: none">• Re-election of Chair's term for 2015 – 2017• 2017 Annual Conference Host Selection Process• Conference Reports <p style="text-align: right;">10 minutes</p>
8. Future SG Meetings	<ul style="list-style-type: none">• April 8, 2015• April 15, 2015