



ICN STEERING GROUP MEETING
Wednesday, January 14, 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 December 17, 2014 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 • The SG members will be invited to continue the discussion on media access to the Annual Conference. <p style="text-align: right;">15 minutes</p>
3. Work plans	<ul style="list-style-type: none"> • The Horizontal Coordinator will remind SG members of the timeline for the submission of work plans. <p style="text-align: right;">5 minutes</p>
4. Member and NGA Engagement and Outreach	<ul style="list-style-type: none"> • Vice Chair Lasserre will give a brief update on his work on NGA engagement and outreach. <p style="text-align: right;">5 minutes</p>
5. OECD Survey	<ul style="list-style-type: none"> • The Chair will present an OECD survey on “International Regulatory Cooperation: The Role of International Organisations” and will lead a discussion on how to respond to the survey. <p style="text-align: right;">5 minutes</p>

<p>6. Membership WG</p>	<ul style="list-style-type: none"> • The Membership Working Group Co-chairs will seek SG approval for the following new member: <ul style="list-style-type: none"> ○ Competition Tribunal Zambia <p style="text-align: right;">5 minutes</p>
<p>7. Other business</p>	<ul style="list-style-type: none"> • AIN seeking approval for assistance of providing the assistance to Trinidad and Tobago through AISUP. <p style="text-align: right;">5 minutes</p>
<p>8. Future SG Meetings</p>	<ul style="list-style-type: none"> • February 18, 2015 • March 18, 2015 (if required) • April 8, 2015 • April 15, 2015