

ICN STEERING GROUP MEETING

Wednesday, July 9, 2014

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 June 18, 2014 meeting.
2. Working Group update	<ul style="list-style-type: none"> The Chair will ask Working Group Chairs to provide an update of their recent activities. <p style="text-align: right;">30 minutes</p>
3. 2015 Annual Conference	<ul style="list-style-type: none"> The Australian Competition and Consumer Commission will provide an update of the 2015 Annual Conference <p style="text-align: right;">10 minutes</p>
4. Evaluation of the 2014 Annual Conference	<ul style="list-style-type: none"> The Secretariat will provide an update of the progress of the evaluation of the 2014 Annual Conference. <p style="text-align: right;">5 minutes</p>
5. ICN Specified Purpose Account	<ul style="list-style-type: none"> The Secretariat will provide a financial update of the ICN Specified Purpose Account. <p style="text-align: right;">10 minutes</p>
6. Other business	
7. Future SG Meetings	<ul style="list-style-type: none"> September 17, 2014 October 29, 2014 November 19, 2014 (if required) December 17, 2014 (on the margins of the OECD) January 14, 2015 February 18, 2015 March 18, 2015 (if required) April 8, 2015 April 15, 2015