

ICN STEERING GROUP MEETING

Wednesday, 10 June 2020

8:30 Ottawa / 14:30 Bonn

Dial-in details provided in the body of email

DRAFT AGENDA

Item	Description
1. Approval of Agenda	<ul style="list-style-type: none"> The Chair will ask Steering Group (SG) members to approve this draft agenda and the minutes of the 13 May 2020 meeting.
2. ICN communications	<ul style="list-style-type: none"> The Chair will update SG members on ICN Twitter activities.
3. Annual Conference	<ul style="list-style-type: none"> The joint hosts will inform the SG members on the first virtual ICN Annual Conference. The host of the 2021 ICN Annual Conference will present the Special Project topic. The ICN Secretariat will inform the SG about expressions of interest to host the 2022 Annual Conference. <p style="text-align: right;">15 minutes</p>
4. Work plans	<ul style="list-style-type: none"> The ICN Horizontal Coordinator will present the Report on the long form work plans for the 2020-21 ICN year. The Chair will ask SG members to approve the work plans. <p style="text-align: right;">15 minutes</p>
5. Work products	<ul style="list-style-type: none"> ICN Training on Demand will ask the SG members for approval of the 2019/2020 modules. The Unilateral Conduct Working Group will update the SG members on the work on dominance in digital markets. <p style="text-align: right;">5 Minutes</p>
6. 3D	<ul style="list-style-type: none"> The Third Decade team will present a project plan. The Chair will invite SG members to discuss and will ask for SG approval. <p style="text-align: right;">5 Minutes</p>
7. COVID-19	<ul style="list-style-type: none"> The Agency Effectiveness Working Group Co-chairs will update the SG on running projects in relation to COVID-19. <p style="text-align: right;">5 Minutes</p>

8. Workshops	<ul style="list-style-type: none"> • The ICN Secretariat will report on the status of ICN workshops planned for 2020. <p style="text-align: right;">5 Minutes</p>
9. ICN/OECD	<ul style="list-style-type: none"> • The ICN/OECD Liaison will report on the joint ICN/OECD work on cooperation. <p style="text-align: right;">5 Minutes</p>
10. Other Business	
11. Future SG Meetings	<ul style="list-style-type: none"> • July 8, 2020