

ICN STEERING GROUP MEETING

Wednesday, 16 October 2019

8:00 Ottawa / 14:00 Bonn

Dial-In Number: 1-613-960-7513

Conference code: 5767767 followed by the # key

DRAFT AGENDA

Item	Description
1. Approval of Agenda	<ul style="list-style-type: none"> The Chair will ask members to approve this draft agenda and the minutes of the 18 September 2019 meeting.
2. Vice-Chair	<ul style="list-style-type: none"> The Chair will, after consultation with the Steering Group, nominate a Vice Chair for Steering Group approval. <p style="text-align: right;">5 minutes</p>
3. Working Group leadership	<ul style="list-style-type: none"> The Chair will update the Steering Group on the leadership of the Agency Effectiveness Working Group. <p style="text-align: right;">5 minutes</p>
4. Vice Chair for Young Agencies and Regional Diversity	<ul style="list-style-type: none"> The Vice Chair for Young Agencies and Regional Diversity will present a proposal to increase ICN outreach and involvement of younger agencies. <p style="text-align: right;">15 minutes</p>
5. Competition, Consumer & Privacy	<ul style="list-style-type: none"> The Chair will invite Steering Group members to discuss the potential design and implementation of a Steering Group project dealing with issues at the intersection of competition, consumer protection and data privacy project based on a scoping note circulated in preparation of the meeting. <p style="text-align: right;">15 minutes</p>
6. Cartel Workshop	<ul style="list-style-type: none"> The Cartel Working Group co-chairs will report back from the Cartel Workshop that took place in Foz do Iguaçu, Brazil, from 7 to 10 October 2019. The Cartel Working Group co-chairs will inform the Steering Group members about potential hosts for the Cartel Workshop 2020. <p style="text-align: right;">10 minutes</p>

7. ICN Membership	<ul style="list-style-type: none"> • The Membership Working Group will present two applications for ICN membership for Steering Group approval: <ol style="list-style-type: none"> 1. Federal Competition and Consumer Protection Commission, Nigeria; 2. Competition Protection and Monopoly Prevention Centre, Sultanate of Oman. <p style="text-align: right;">5 minutes</p>
8. ICN CAP	<ul style="list-style-type: none"> • The ICN CAP co-chairs will present the ICN CAP work plan for 2019/2020. <p style="text-align: right;">5 minutes</p>
9. Other Business	
10. Future SG Meetings	<ul style="list-style-type: none"> • 13 November (TBC), 4 December 2019