

ICN STEERING GROUP MEETING

Wednesday, 23 January 2019

8:00 Ottawa / 14:00 Bonn

The conference call dial-in information is as follows:

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 November 28, 2018 meeting.
2. ICN Framework on Procedures	<ul style="list-style-type: none"> The Chair will update the Steering Group about the possible ICN initiatives in the area of investigative process. The Steering Group will discuss the way forward. <p style="text-align: right;">25 minutes</p>
3. Annual Conferences	<ul style="list-style-type: none"> The Chair will invite the Steering Group members to discuss the expression of interest to host the 2020 Annual Conference. Colombia's Superintendence of Industry and Commerce will provide an update on the 2019 Annual Conference planning. The Working Group Co-Chairs will present BOS topics and formats for Steering Group approval. <p style="text-align: right;">20 minutes</p>
4. Workshops	<ul style="list-style-type: none"> The Advocacy Working Group will provide an update on the Workshop in Kyiv, 28 February – 1 March 2019. <p style="text-align: right;">5 minutes</p>
5. OECD	<ul style="list-style-type: none"> The ICN/OECD Liaison will provide an update. <p style="text-align: right;">5 minutes</p>
6. Other Business	
7. Future SG Meetings	<ul style="list-style-type: none"> 27 February 2019