

ICN STEERING GROUP MEETING

Wednesday, 3 April 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 27 March 2019 meeting.
2. ICN CAP	<ul style="list-style-type: none"> The Chair will update the Steering Group about the ICN Framework on Competition Agency Procedures. The Steering Group members will be asked to approve the ICN CAP rollout and public announcement, including: (i) notice to ICN members, (ii) the date of opening of registrations, and (iii) its entry into effect at the 2019 ICN Annual Conference in Cartagena. <p style="text-align: right;">15 minutes</p>
3. Annual Conferences	<ul style="list-style-type: none"> The Steering Group members will be asked to approve the US competition agencies as joint hosts of the ICN Annual Conference 2020. Colombia's Superintendence of Industry and Commerce will provide an update on the 2019 Annual Conference planning. The Steering Group members will review plenary and BOS speakers. The Steering Group members will approve the press policy for the 2019 ICN Annual Conference <p style="text-align: right;">10 minutes</p>
4. Horizontal Coordinator	<ul style="list-style-type: none"> The ICN Horizontal Coordinator will present the Interim Report on the short form work plans for the 2019-20 ICN year. <p style="text-align: right;">15 minutes</p>
5. 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 the updated report "Lessons to Be Learnt from the Experience of Young Competition Agencies". <p style="text-align: right;">10 minutes</p>

6. ITOD	<ul style="list-style-type: none"> • ITOD will present its certificate program. • The Steering Group members will be asked to approve the ITOD certificate program. <p style="text-align: right;">5 minutes</p>
7. ICN Secretariat	<ul style="list-style-type: none"> • The ICN Secretariat will present the ICN Special Purpose Account. <p style="text-align: right;">5 minutes</p>
8. Other Business	
9. Future SG Meetings	<ul style="list-style-type: none"> • 8 May 2019