

**ICN STEERING GROUP MEETING**  
**Wednesday, November 30, 2016**  
**8.15 a.m.**  
**OECD, ROOM D (Château)**

**DRAFT AGENDA**

<b>Item</b>	<b>Description</b>
1. Approval of agenda and previous minutes	<ul style="list-style-type: none"> <li>• The Chair will ask members to approve this draft agenda and the minutes of the October 19, 2016 SG meeting.</li> </ul>
2. Workshops	<ul style="list-style-type: none"> <li>• The AWG will provide a debrief of the 2016 Advocacy Workshop in Mexico.</li> <li>• The Competition Bureau, Canada will provide a debrief of the 2016 Chief Economists Workshop in Vancouver.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
3. 2017 Annual Conference agenda	<ul style="list-style-type: none"> <li>• The Portuguese Competition Authority will provide an update on the planning of the 2017 ICN Annual Conference and present a draft agenda.</li> <li>• The WG Chairs will present a brief description of their proposed topics for the 2017 Annual Conference.</li> <li>• SG members will be invited to make any recommendations to the draft agenda.</li> </ul> <p style="text-align: right;"><b>20 minutes</b></p>
4. Financing of ICN events	<ul style="list-style-type: none"> <li>• The Operational Framework Working Group co-chairs will present its discussion paper on the financing of ICN events.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>

<p>5. Change Committee</p>	<ul style="list-style-type: none"> <li>• The Chair and Topic Teams will provide an update on the implementation of the Second Decade feedback: <ul style="list-style-type: none"> <li>○ Implementation</li> <li>○ New work topics</li> </ul> </li> </ul> <p style="text-align: right;"><b>15 minutes</b></p>
<p>6. OECD Liaison</p>	<ul style="list-style-type: none"> <li>• The ICN OECD Liaison will provide an update on the OECD activities.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
<p>7. Other business</p>	
<p>8. Future SG Meetings</p>	<ul style="list-style-type: none"> <li>• January 25, 2017</li> <li>• February 22, 2017</li> <li>• March 29, 2017</li> <li>• April 12, 2017 (TBD)</li> <li>• April 19, 2017</li> <li>• May 12, 2017 (Porto)</li> </ul>