

## ICN STEERING GROUP MEETING

**Tuesday, 7 May 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"> <li>The Chair will ask members to approve this draft agenda and the minutes of the 3 April 2019 meeting.</li> </ul>
2. ICN CAP	<ul style="list-style-type: none"> <li>The Chair will update the Steering Group on the ICN Framework on Competition Agency Procedures.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
3. Work Products	<ul style="list-style-type: none"> <li>The Working Group Co-Chairs will present their groups' work products.</li> <li>The Chair will ask the members to approve the work products.</li> </ul> <p style="text-align: right;"><b>25 minutes</b></p>
4. WG Chair rotation	<ul style="list-style-type: none"> <li>The Chair will request SG approval for the proposal for WG Chair rotation.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
5. SG and SG Chair election	<ul style="list-style-type: none"> <li>The Chair will inform the SG about expressions of interest to become a SG member and the election of the SG Chair for the 2019 – 2021 term.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
6. Annual Conferences	<ul style="list-style-type: none"> <li>Colombia's Superintendence of Industry and Commerce will provide an update on the 2019 Annual Conference planning.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
7. Workshops	<ul style="list-style-type: none"> <li>The Cartel Working Group and the Merger Working Group Co-Chairs will present the hosts for the 2019/2020 workshops.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
8. ICN Secretariat	<ul style="list-style-type: none"> <li>The ICN Secretariat will present the ICN Special Purpose Account.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
9. Other Business	
10. Future SG Meetings	<ul style="list-style-type: none"> <li>17 May 2019 (Cartagena)</li> </ul>