

## ICN STEERING GROUP MEETING

Wednesday, April 2, 2014

8:00 Ottawa / 14:00 Bonn

The conference call dial-in information is as follows:

Dial-In Number: 1-613-960-7516

Conference code: 2355757 followed by the # key

### DRAFT AGENDA

Item	Description
1. Approval of Agenda & Previous Minutes	<ul style="list-style-type: none"> <li>The Chair will ask members to approve this draft agenda and the minutes of the February 26, 2014 meeting.</li> </ul>
2. Selection of new Working Group Chairs	<ul style="list-style-type: none"> <li>The Chair will ask Steering Group members to approve the new WG Chairs as described in the WG Chair Rotation overview</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
3. Approval of ICN Work Products	<ul style="list-style-type: none"> <li>The Chair will ask members to approve work products.</li> </ul> <p style="text-align: right;"><b>30 minutes</b></p>
4. 2014 Annual Conference	<ul style="list-style-type: none"> <li>The Competition Council of Morocco will provide an update on the conference planning and the special project for the 2014 Annual Conference.</li> <li>The Competition Council of Morocco will also provide a brief update on the pre-ICN Conference.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
5. 2016 Annual Conference host agency	<ul style="list-style-type: none"> <li>The ICN Secretariat will provide a summary of Steering Group members' recommendations for the 2016 Annual Conference host.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
6. Other business	<ul style="list-style-type: none"> <li>Statement of Achievements</li> </ul>
7. Future SG Meetings	<ul style="list-style-type: none"> <li>April 9th, 2014</li> </ul>

