

ICN STEERING GROUP MEETING

Tuesday, April 5, 2016

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 | <ul style="list-style-type: none"> The Chair will ask members to approve this draft agenda and the minutes of the March 16, 2016 meeting. |
| 2. Approval of work products | <ul style="list-style-type: none"> The Chair will ask members to approve the work products. <p style="text-align: right;">30 minutes</p> |
| 3. Working Group Chair Rotation | <ul style="list-style-type: none"> The Chair will request SG approval for the proposal for WG Chair rotation. <p style="text-align: right;">10 minutes</p> |
| 4. Membership | <ul style="list-style-type: none"> The Membership Working Group Co-chairs will seek SG approval for the membership request of the Philippine Competition Commission and will report on additional requests for membership being currently processed. The Membership Working Group Co-chairs will provide an update on the requests for membership of the Costa Rican and Mexican regulators. <p style="text-align: right;">10 minutes</p> |
| 5. 2016 Annual Conference | <ul style="list-style-type: none"> The Competition Commission of Singapore will provide an update on the 2016 Annual Conference. <p style="text-align: right;">5 minutes</p> |
| 6. Other business | <ul style="list-style-type: none"> Translation of documents - French |
| 7. Future SG Meetings | <ul style="list-style-type: none"> April 29, 2016 June 15, 2016 (Paris) |