

## ICN STEERING GROUP MEETING

Wednesday, April 26, 2017

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"> <li>The Chair will ask the members to approve this draft agenda and the minutes of the meeting held March 29, 2017.</li> </ul>
2. Work products	<ul style="list-style-type: none"> <li>The Working Group Co-Chairs will present their group's work products.</li> <li>The Chair will ask the members to approve the work products.</li> </ul> <p style="text-align: right;"><b>30 minutes</b></p>
3. Website	<ul style="list-style-type: none"> <li>The website team will provide an update.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
4. SG membership	<ul style="list-style-type: none"> <li>The Chair will update the SG on the applications for SG membership and propose a recommendation by the SG to the ICN Annual Conference on the composition of the incoming SG.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
5. Annual Conference	<ul style="list-style-type: none"> <li>The Portuguese Competition Authority will provide an update on the 2017 Annual Conference.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
6. Other business	<ul style="list-style-type: none"> <li>UCWG Workshop</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
7. Future SG meetings	<ul style="list-style-type: none"> <li>12 May 2017 (Porto)</li> </ul>