

ICN STEERING GROUP MEETING

Wednesday, February 22, 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"> The Chair will ask members to approve this draft agenda and the minutes of the January 30, 2017 meeting.
2. ICN Vice Chair	<ul style="list-style-type: none"> The Chair will propose a second Vice Chair to the SG.
3. Workshop	<ul style="list-style-type: none"> The MWG co-chair will provide a debrief of the 2017 Merger Workshop held in Washington, D.C.
4. ICN WG short form work plans	<ul style="list-style-type: none"> The ICN Horizontal Coordinator will present the Interim Report of the short form work plans for the 2017-18 ICN year.
5. ICN Website	<ul style="list-style-type: none"> The Change Committee's website team will provide an update.
6. 2017 Annual Conference	<ul style="list-style-type: none"> The Portuguese Competition Authority will provide an update on the 2017 Annual Conference.
7. ICN SPA financial statement	<ul style="list-style-type: none"> The ICN Secretariat will present the ICN SPA financial statement.
8. Other Business	
9. Future SG Meetings	<ul style="list-style-type: none"> 29 March 2017