

ICN STEERING GROUP MEETING

Wednesday, January 18, 2016

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 November 30, 2016 meeting.
2. ICN Website	<ul style="list-style-type: none"> The Change Committee's website team will present a proposal to the SG and ask the SG members for approval.
3. 2017 Annual Conference	<ul style="list-style-type: none"> The Portuguese Competition Authority will provide an update on the 2017 Annual Conference. The Portuguese Competition Authority will present the Special Project topic. The Portuguese Competition Authority will present the press policy for the annual conference which is in line with the approach followed in Singapore and Sydney. The SG will discuss possible plenary speakers.
4. Work Plans	<ul style="list-style-type: none"> The Horizontal Coordinator will briefly explain the process of establishing the work plans and the timeline (short form of ICN Working Group Plans for 2017-18 to be submitted by 10 February 2017).
5. Membership	<ul style="list-style-type: none"> The Membership Working Group will provide an update on current applications for membership.
6. Other Business	
7. Future SG Meetings	<ul style="list-style-type: none"> February 22, 2017