

ICN STEERING GROUP MEETING

Wednesday, October 29, 2014

8:00 Ottawa / 13:00 Bonn / 23:00 Canberra (**NOTE TIME CHANGE**)

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"> The Chair will ask members to approve this draft agenda and the minutes of the July 9, 2014 meeting.
2. ICN Chair feedback session	<ul style="list-style-type: none"> The Chair will lead a discussion on how to improve the performance of the ICN and how to achieve the objectives of focus, inclusiveness and implementation. <p style="text-align: right;">30 minutes</p>
3. 2015 Annual Conference	<ul style="list-style-type: none"> The Australian Competition and Consumer Commission will provide an update of the 2015 Annual Conference WG Chairs will report how they are progressing to meet the deadlines the ACCC has previously mentioned The ACCC would like to discuss the process to invite ASEAN members to the 2015 Conference, who are not ICN members. <p style="text-align: right;">10 minutes</p>
4. AWG –World Bank Group cooperation	<ul style="list-style-type: none"> The AWG will give an update on the ICN- World Bank Group cooperation in the Advocacy Contest 2015. <p style="text-align: right;">5 minutes</p>
5. ICN Training on Demand	<ul style="list-style-type: none"> The FTC will give an update on the ICN Training on Demand project (formally Curriculum Project). <p style="text-align: right;">5 minutes</p>
6. Membership WG	<ul style="list-style-type: none"> The Membership Working Group Co-chairs will seek SG approval for the following new members:

	<ul style="list-style-type: none"> ○ Competition Agency Georgia ○ Trade Competition and Consumer Protection Authority - Ethiopia <p style="text-align: right;">5 minutes</p>
7. Other business	
8. Future SG Meetings	<ul style="list-style-type: none"> ● November 19, 2014 (if required) ● December 17, 2014 (on the margins of the OECD) ● January 14, 2015 ● February 18, 2015 ● March 18, 2015 (if required) ● April 8, 2015 ● April 15, 2015