

## ICN STEERING GROUP MEETING

Wednesday, October 28, 2015  
8.15 a.m. (Paris time)  
OECD, ROOM D (Château)

### DRAFT AGENDA

Item	Description
1. Approval of Agenda	<ul style="list-style-type: none"> <li>The Chair will ask members to approve this draft agenda.</li> </ul>
2. Steering Group	<ul style="list-style-type: none"> <li>The Chair will provide an update on the Second Decade Surveys and the message to ICN members.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
3. Mandate of the Working Groups	<ul style="list-style-type: none"> <li>The Chair will lead a discussion regarding the placement of topics such as vertical and non-hard-core horizontal restraints within Working Groups.</li> </ul> <p style="text-align: right;"><b>20 minutes</b></p>
4. Operational Framework Working Group	<ul style="list-style-type: none"> <li>The Operational Framework co-chairs will report on <i>Ex Officio Membership</i> and the proposed guidance on "financing of ICN events".</li> </ul> <p style="text-align: right;"><b>20 minutes</b></p>
5. Membership Working Group	<ul style="list-style-type: none"> <li>The Membership Working Group will report on the requests from the Costa Rican and Mexican regulators and will ask the Steering Group to take a decision.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
6. ICN Workshops	<ul style="list-style-type: none"> <li>The Chair will seek guidance from SG members regarding the presence of media at ICN workshops.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>

7. 2016 Annual Conference	<ul style="list-style-type: none"> <li>• The Competition Commission of Singapore will provide an update on the 2016 Annual Conference.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
8. OECD Liaison	<ul style="list-style-type: none"> <li>• The ICN OECD Liaison will provide an update on the OECD activities.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
9. Other business	<ul style="list-style-type: none"> <li>• The Competition Commission of South Africa will provide an update on the African Competition Forum (ACF) taking place on the margins of the OECD meetings.</li> <li>• The Agency Effectiveness Working Group (AEWG) co-chairs will discuss a regional AEWG/ACF joint workshop being held in Botswana in March 2016.</li> </ul>
10. Future SG Meetings	<ul style="list-style-type: none"> <li>• <del>November 18, 2015</del> <b>[cancelled]</b></li> <li>• December 16, 2015</li> <li>• January 13, 2016</li> <li>• February 17, 2016</li> <li>• March 16, 2016</li> <li>• March 30, 2016</li> <li>• April 6, 2016</li> </ul>