

ICN STEERING GROUP MEETING

Wednesday, April 16, 2014

8:00 Ottawa / 14:00 Bonn

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 April 2, 2014 meeting.
2. Approval of ICN Work Products	<ul style="list-style-type: none"> • The Chair will ask members to approve work products. <p style="text-align: right;">40 minutes</p>
3. 2014 Annual Conference	<ul style="list-style-type: none"> • The Competition Council of Morocco will provide an update on the conference planning. <p style="text-align: right;">10 minutes</p>
4. Membership WG	<ul style="list-style-type: none"> • The Membership Working Group Co-chairs will seek SG approval for the following new member: <ul style="list-style-type: none"> ○ PROCOMPETENCIA (Dominican Republic) <p style="text-align: right;">5 minutes</p>
5. Other business	
6. Future SG Meetings	<ul style="list-style-type: none"> • April 25, 2014 – 1:30 pm – 2:45pm (on the margins of ICN Annual Conference)