

ICN Steering Group Meeting Wednesday, March 29, 2017, 2:00 pm (Berlin)

Attendees

Australian Competition and Consumer Commission **Barbados Fair Trading Commission** Brazilian Administrative Council for Economic Defense Competition Bureau Canada **European Commission DG Competition** French Autorité de la concurrence German Bundeskartellamt **Competition Commission of India** Japan Fair Trade Commission Italian Autorità Garante della Concorrenza e del Mercato Korean Fair Trade Commission Mexican Federal Economic Competition Commission Netherlands Authority for Consumers and Markets Portuguese Competition Authority Russian Federal Antimonopoly Service **Competition Commission of Singapore** Competition Commission of South Africa Spanish National Authority for Markets and Competition United Kingdom Competition and Markets Authority United States Department of Justice **United States Federal Trade Commission**

Item 1: Approval of Agenda and Minutes

The Chair, Andreas Mundt, welcomed the Steering Group (SG) members.

The SG approved the proposed agenda and the minutes of the SG meeting on 29 March 2017.

Item 2: ICN Website

The Change Committee's website team provided an update on the ICN website overhaul. The tender process has ended and only Atomic Motion, the company that has designed and maintains the current ICN website, filed a tender.

A prototype will be available in time for the ICN Annual Conference so as to allow the membership and NGAs to provide input. The website will be completed by fall 2017.

Item 3: Younger agencies and regional diversity

COFECE presented the results of a regional survey launched in October 2016 to diagnose the participation and assistance needs of the competition agencies of Latin America and the Caribbean within the ICN.

The Chair pointed out that, in order to achieve greater involvement of younger agencies, the ICN leadership needs to understand the needs of younger agencies and the obstacles they face and thanked COFECE for the important work. The Chair explained that the survey confirmed findings of the Second Decade follow-up survey and added helpful aspects. The Chair highlighted that inclusiveness continues to be very important for the ICN and that options should be explored to better involve younger and smaller agencies also in leadership positions such as WG co-chairing.

Item 4: Co-Chair rotation

The Chair presented a suggestion for Co-Chair rotation based on an overview circulated with SG documents. The SG approved the Co-Chair rotation.

<u>Item 5: ICN Membership</u>

The Membership Working Group Co-chairs presented the applications for SG membership of the Korean Ministry of Justice (KMOJ) and the French Polynesian Competition Authority.

The SG approved the French Polynesian Competition Authority as a new member and agreed to invite KMOJ to the ICN 2017 Annual Conference.

<u>Item 6: ICN Annual Conference</u>

The Portuguese Competition Authority (PCA) provided an update on the planning of the 2017 ICN Annual Conference.

The SG agreed to hold the 2018 ICN Annual Conference in Delhi on 21-23 March 2018.

The SG approved the Superintendence of Industry and Commerce of Colombia (SIC), which had formally indicated its interest in hosting the 2019 ICN Annual Conference, to host the 2019 Annual Conference.

Item 8: Other Business

Item 9: Future SG Meetings

The next SG meeting will be held on April 26, 2017.