

**ICN STEERING GROUP MEETING**  
**Wednesday, June 17, 2015**  
**8.15 A.M. (PARIS TIME)**  
**OECD, ROOM D (Château)**

**DRAFT AGENDA**

Item	Description
1. Approval of Agenda & Previous Minutes	<ul style="list-style-type: none"> <li>• The Chair will ask members to approve this draft agenda and the minutes of the May 1, 2015 meeting.</li> </ul>
2. Work plans	<ul style="list-style-type: none"> <li>• The Horizontal Coordinator will present the final report on the WG work plans.</li> <li>• The Steering Group will be invited to approve the Work Plans.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
3. The ICN in 2015/2016 – what next?	<ul style="list-style-type: none"> <li>• The Chair will lead a discussion on strategies and potential topics for the ICN in general and the Steering Group in particular.</li> </ul> <p style="text-align: right;"><b>60 minutes</b></p>
4. ICN-OECD Liaison	<ul style="list-style-type: none"> <li>• Update by John Pecman, ICN –OECD Liaison.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
5. Membership WG	<ul style="list-style-type: none"> <li>• The Membership Working Group Co-chairs will seek SG approval for the following new members: <ul style="list-style-type: none"> <li>○ Kuwait</li> </ul> </li> <li>• The Membership Working Group will also inform the SG on the membership applications of two telecom regulators from Costa Rica and Mexico.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
6. Other business	<ul style="list-style-type: none"> <li>• Request for written feedback on the Special Project Paper by Competition Commission Singapore.</li> <li>• The EC DG Competition will provide an update regarding</li> </ul>

	the planning of the 2015 Merger Workshop.  <b>10 minutes</b>
7. Future SG Meetings	<ul style="list-style-type: none"><li>• 16 September</li><li>• 28 October (at the margins of the OECD)</li><li>• 18 November (can be cancelled if not required)</li><li>• 16 December</li></ul>