

**ICN STEERING GROUP MEETING**  
**Friday, April 26, 2013**  
**2:00 pm - 3:00 pm**  
**Location: Sheraton Warsaw Hotel, Room #1**

**DRAFT AGENDA**

<b>Item</b>	<b>Description</b>
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 April 10<sup>th</sup> meeting.</li> </ul>
2. Review of 2013 Annual Conference	<ul style="list-style-type: none"> <li>▪ The Chair will invite members to discuss the 2013 ICN Annual Conference.</li> </ul>
3. Other Business	<ul style="list-style-type: none"> <li>▪ Membership approval process (KFTC 5 min)</li> </ul>
4. Future Meetings of the Steering Group	<ul style="list-style-type: none"> <li>▪ Wednesday, May 29, 2013 at 7:00am Mexico City time</li> <li>▪ Wednesday, June 19, 2013 at 8:00am on the margins of the OECD conference</li> </ul>