

## ICN STEERING GROUP MEETING

Wednesday, April 15, 2015

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"> <li>The Chair will ask members to approve this draft agenda and the minutes of the March 18, 2015 meeting.</li> </ul>
2. 2015 Annual Conference	<ul style="list-style-type: none"> <li>The Australian Competition and Consumer Commission will provide an update on the 2015 Annual Conference.</li> <li>The Australian Competition and Consumer Commission will also provide an update on the Special Project.</li> </ul> <p style="text-align: right;"><b>15 minutes</b></p>
3. Approval of work products	<ul style="list-style-type: none"> <li>The Chair will ask members to approve work products.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
4. Policy issue discussion	<ul style="list-style-type: none"> <li>The Chair will lead a brief discussion in which way the SG could address policy issues in the coming ICN year.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
5. Recommended Practices discussion	<ul style="list-style-type: none"> <li>The Chair will invite SG members to comment on how it can be ensured that the Working Groups include drafting of Recommended Practices in their long term work plans.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
6. Working Group Chair Rotation	<ul style="list-style-type: none"> <li>The Chair will request SG approval for the proposal for WG Chair rotation.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>

7. Steering Group Member Rotation	<ul style="list-style-type: none"><li>The ICN Secretariat will update the SG members on the SG rotation.</li></ul> <p style="text-align: right;"><b>5 minutes</b></p>
8. Other business	
9. Future SG Meetings	<ul style="list-style-type: none"><li>May 1, 2015 (at the Annual Conference)</li></ul>