

ICN STEERING GROUP CONFERENCE CALL

Wednesday, January 16, 2013

7:00 am (Mexico City) / 8:00am (Ottawa) / 2:00 pm (Brussels)

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	The Chair will ask members to approve this draft agenda and the minutes of the December 5, 2012 meeting.
2. 2014 Cartel Workshop	The Cartel Working Group co-chairs will announce the location of the 2014 Cartel Workshop. 5 minutes
3. Operational Framework	The Operational Framework Working Group co-chairs will discuss two proposals on (i) the revised selection process for the ICN Chair, and (ii) the revised criteria and selection process for ICN event hosts. 45 minutes
4. 2013 Annual Conference	The UOKiK will provide an update on the conference planning and the special project for the 2013 Annual Conference. The Chair will provide a brief update on the pre-ICN conference, sponsored by the World Bank. 15 minutes
5. Merger Workshop	The Merger Working Group co-chairs will provide a brief update on the merger workshop in Bogotá. 5 minutes
6. Workload	Vice Chair Mundt will seek approval of the proposal on prioritising future workload. 5 minutes
7. Other business	
8. Future Meetings of the Steering Group	<ul style="list-style-type: none"> • Tuesday, February 12, 2013 (note new meeting) • Wednesday, February 27, 2013 (Paris) • Wednesday, March 14, 2013 (at 6:00 Mexico City / 8:00 Ottawa / 13:00 Brussels / 23:00 Canberra) • Wednesday, April 3, 2013 (TBC) • Wednesday, April 10, 2013 (TBC)