

## ICN STEERING GROUP MEETING

Wednesday, July 17, 2013

7:00 Mexico City / 8:00 Ottawa / 14:00 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 June 19, 2013 meeting.
2. Chair Initiatives	<p>The Chair will report on the status of initiatives.</p> <ul style="list-style-type: none"> <li>• Economist exchange</li> <li>• Former Chair consultation</li> <li>• COMESA resource person request</li> <li>• Implementation</li> </ul> <p style="text-align: right;"><b>25 minutes</b></p>
3. Chair selection process	<ul style="list-style-type: none"> <li>• The Secretariat will report on the status of the chair selection process.</li> </ul> <p style="text-align: right;"><b>10 minutes</b></p>
4. Annual Conference	<ul style="list-style-type: none"> <li>• The Moroccan Conseil de la Concurrence will report on this year's special project.</li> <li>• Warsaw conference evaluation.</li> </ul> <p style="text-align: right;"><b>15 minutes</b></p>
5. Membership Working Group	<ul style="list-style-type: none"> <li>• The Membership Working Group will report on membership criteria and outreach to African competition agencies.</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
6. Other Business	<ul style="list-style-type: none"> <li>• 2013 ICN Cartel workshop</li> </ul> <p style="text-align: right;"><b>5 minutes</b></p>
7. Future Meetings of the Steering Group	<ul style="list-style-type: none"> <li>• <b>Wednesday, September 25, 2013 (at 7:00 Mexico City / 8:00 Ottawa / 14:00 Brussels)</b></li> </ul>