

## ICDPPC Executive Committee Minutes

### 35<sup>th</sup> Meeting of ICDPPC Executive Committee

14 February 2017

Chair: John Edwards, New Zealand  
Secretariat: Blair Stewart, Vanya Vida  
Canada: Daniel Therrien, Barbara Bucknell, Brent Homan, Michael Maguire, Miguel Bernal-Castillero  
France: Isabelle Falque-Pierrotin\*, Florence Raynal\*\*, Sophie Bory  
Hong Kong: Stephen Wong, Fanny Wong, Aki Cheung, Ivan Chan  
Morocco: Said Ihrai, Lahoussine Aniss

*\*joined discussion on item 2*

*\*\* joined discussion on item 7*

**Meeting opened:** 22:55 (NZDT)

**1. Previous meeting (21/22 December 2016) and action points:**

Minutes were approved. Task to develop common tools and approaches deferred to next year.

**2. 40<sup>th</sup> Conference in 2018** (taken out of order)

The Committee agreed to recommend EDPS/Bulgaria as the host of the 40<sup>th</sup> Conference. The recommendation will be notified to the Conference members and unless an objection is received the recommendation will become a Conference decision.

Action: Secretariat to

- notify the 3 authorities that submitted a hosting proposal of the Committee's recommendation; and
- notify Conference membership.

**3. 39<sup>th</sup> Conference: closed session topic**

The Chair updated the Committee on responses to the membership closed session topic survey. Taking the survey responses, the Committee arrived at a short list of preferred topics:

- How DPAs can multiply resources through cooperation (possible sub-topic - Internet governance and data protection)
- Safe government information sharing
- Sensitive data: discrimination and risk management (possible sub-topic - Algorithmic transparency)
- Smart cities

Action: Secretariat to circulate short list of topics to Committee.

Action: Committee members requested to suggest suitable speakers and sub-topics to Secretariat.

**4. Updates on projects/work already under way:**

**a. 39th Conference**

HK updated the Committee. A programme committee has been formed and possible topics identified for the open session. A concession attendance fee will be available for lower income economies. HK will consider setting up a fund to bridge the gap. A threat assessment will be conducted closer to the Conference.

**b. Working group on future size and membership of Conference**

The Chair updated the Committee and announced membership of the working group is available on the Conference website.

**5. Workplans of tasks allocated at December meeting but yet to get under way**

**a. Internationally comparable metrics**

The Chair updated the Committee.

**b. Tasks arising from International enforcement cooperation (2016) resolution**

CA updated the Committee.

**c. Global privacy and data protection awards**

The Secretariat updated the Committee.

**6. Accreditation: Update on process to be followed in 2017**

The Secretariat updated the Committee on the draft accreditation assessment checklist form. The suitability of the form is currently being checked by MA which is responsible for accreditation.

**7. General business**

**Letter received in relation to the proposals to host the 2018 Conference**

Chair highlighted correspondence from a member raising an issue concerning action of a Committee member relating to the selection of the 40<sup>th</sup> host. The matter was to be clarified after the meeting between the Chair, the Committee member and the member concerned.

**Next meeting:**

In person meeting on 19 April 2017, Washington, DC (venue and time to be confirmed)

**Meeting closed: 24:14 (NZDT)**