

## ICDPPC Executive Committee Agenda

### 36<sup>th</sup> meeting of ICDPPC Executive Committee

19 April 2017

In person meeting at 18:00 in University of DC, Level M1 (one level below lobby), Marriott Marquis, Washington, DC

Meeting scheduled for 60 minutes

#### Planning to attend:

John Edwards, Chair	New Zealand
Daniel Therrien, Andrea Rousseau, Miguel Bernal-Castillero	Canada
Said Ihrai, Lahoussine Aniss	Morocco
Stephen Wong, Ivan Chan	Hong Kong
Giovanni Buttarelli	EDPS* (Host of 40 <sup>th</sup> Conference)

*\*EDPS will participate in the meeting as an observer but will speak to item 6*

#### Agenda

1. Formalities: Apologies/ adopt agenda
2. Previous meeting (February 2017): Approve minutes of 35<sup>th</sup> meeting, review action points
3. 39th Conference: Selection of closed session topic (Chair)
4. Discussion of project on future size and membership of Conference (Chair/Secretariat)
5. Committee transition (Chair)
6. Update from selected host of 40th Conference (EDPS)
7. 41st Conference in 2019 (Secretariat)
8. ICDPPC recognised enforcement cooperation meeting 2017 (Secretariat)
9. General business
10. Next meeting  
12 June via teleconference

Action points from previous meeting to be completed before next meeting

<b>Task</b>	<b>Committee Member</b>	<b>Notes</b>
Secretariat to notify the 3 authorities that submitted a hosting proposal of the Committee's recommendation	Secretariat	Complete
Secretariat to notify Conference membership of the Committee's recommendation on the host of the 40 <sup>th</sup> Conference	Secretariat	Complete
Secretariat to circulate short list of possible closed session topics to Committee	Secretariat	Complete
Committee members to suggest suitable speakers and sub-topics to Secretariat	All	

Action points from December meeting to be completed before April meeting

<b>Task</b>	<b>Committee Member</b>	<b>Notes</b>
FR to report on how representation arrangements might be made more effective	FR	
NZ to report on scope of work arising from the resolution on human right defenders	NZ	
CA to report on develop common approaches and tools	CA	Item deferred to next year