

ICDPPC Executive Committee Agenda

ICDPPC Executive Committee meeting

29 October 2015 at 4:30pm

Singapore room, Passenger Terminal Conference Centre, Amsterdam

Agenda

1. Roll call, welcome, etc.
2. Chair's introduction
3. Approach to task allocation
4. Task allocation

To solicit volunteers and take decisions on task allocation.

Task	Member	Comment
Chair	NZ	
Secretariat	NZ	
Host 2016	Morocco	
Satisfaction survey on 2015 closed session	NZ	
Accreditation		
Assessing observer applications		
Arranging observer representation before meetings of international organisations		
Process to seek proposals to run 2017 (and maybe 2018) Conferences and process selection		
Enforcement Cooperation – coordinating enforcement with other privacy networks		

Additional roles to note:

Enforcement Cooperation – annual opportunity for members to meet to share experiences and best practice amongst enforcement practitioners from privacy enforcement authorities		
Convener Strategic Direction WG		
Convener Digital Education WG		

5. Possible schedule of meetings and teleconferences

Discuss suggested approach to progressing Committee business. In particular:

- Options for 1-2 physical meetings – needs a quorum of 3, can link others by telephone.
- Options for teleconferences – frequency (every 2 months), setting dates well in advance.
- Identify possible milestones.

6. Next year's closed session format and theme