

## ICDPPC Executive Committee Agenda

ICDPPC Executive Committee meeting

9/10 December 2015

### Attending via teleconference:

	9 December	10 December
New Zealand		7am NZDT
Canada	1pm EST	
France	7pm CET	
Morocco	6pm WET	
Netherlands	7pm CET	

### Dialling Instructions

Canada	France	Morocco	Netherlands	New Zealand
+649 379 4086	+649 379 4086	+649 379 4086	+649 379 4086	+649 379 4086

Once connected enter Conference call code: 8597018468 followed by #

For operator assistance at any time please dial \*0

### Agenda

1. Formalities:
  - a. Apologies
  - b. Adopt agenda
  
2. Previous meeting (29 October 2015):
  - a. Approve minutes
  - b. Review action points

Task	Committee Member	Notes
1. Secretariat to liaise with Spain with the first task to compose a message to conference members inviting participation in the new working group.	Secretariat	Secretariat wrote to AGPD and CNIL on 10 November regarding convening this WG
2. Secretariat to develop and circulate a proposed schedule of committee meetings	Secretariat	In progress

- c. Matters arising from the minutes (other than matters already listed on the agenda)

3. Standing items
  - a. Update from the Secretariat
  - b. Brief update from host of forthcoming conference (MO)

- c. Applications for accreditation (if any) including any carried over applications (CA)
  - d. Notice of any upcoming meetings of international organisations requiring representation or any report back from recent meetings (FR)
- 4. Committee's work for 2015-2016 (Secretariat)
- 5. 38th Conference
  - a. Closed session theme initial brainstorm
- 6. Conference in 2017 (NZ)
  - a. Hosting proposals
  - b. Process of evaluation
- 7. Future hosting (2018 and beyond)
- 8. Communications (Chair/Secretariat)
  - a. Evaluation survey
- 9. Working groups:
  - a. Privacy and Humanitarian Action WG (to be established)
  - b. Digital Education WG (FR) (brief update)
- 10. Report of the 37th Conference (Secretariat)
- 11. General business
- 12. Next meeting