

ICDPPC Executive Committee Agenda

34th meeting of ICDPPC Executive Committee

21/22 December 2016

Meeting scheduled for 60 minutes

Attending via teleconference:

| | 21 December | 22 December |
|-------------|-------------|--------------|
| New Zealand | | 11:00 (NZDT) |
| Canada | 17:00 (EST) | |
| France | 23:00 (CET) | |
| Morocco | 22:00 (WET) | |
| Hong Kong | | 6:00 (HKT) |

Dialling Instructions

| New Zealand | Canada | France | Morocco | Hong Kong |
|---------------|---------------|---------------|---------------|---------------|
| +649 379 4086 | +649 379 4086 | +649 379 4086 | +649 379 4086 | +649 379 4086 |

Once connected enter Conference call code: 859 701 8468 followed by #

For operator assistance at any time please dial *0

Agenda

1. Formalities: Apologies/ adopt agenda
2. Previous meeting (18 October 2016): Approve minutes of 33rd meeting and review action points

| Task | Committee Member | Notes |
|--|--------------------|--------------------------------|
| 1. Secretariat to bring a paper to December meeting to provide Committee with a complete view of Committee's workload and enable allocation of tasks | Secretariat | Complete See agenda item 3. |
| 2. Secretariat to devise improved arrangements for processing accreditation applications to overcome problems encountered with previous Committees | Secretariat | In progress |
| 3. Secretariat and CA to form a host selection subcommittee with a view to offering a recommendation to the Committee at its December meeting on the hosting proposals that have already been received | CA and Secretariat | In progress |
| 4. Secretariat to develop a schedule of planned meeting dates | Secretariat | Complete |

3. Committee tasks 2017 (Secretariat)
 - a. General allocation ([Secretariat note in compilation of meeting papers](#))
 - b. Future size and membership of Conference ([Secretariat note in compilation of meeting papers](#))
4. 39th Conference closed session theme: initial brainstorm and discussion of process
5. Conference in 2018 (Secretariat/ evaluation subcommittee)
6. Transparency of Committee proceedings (Secretariat) ([Secretariat note in compilation of meeting papers, earlier circulated](#))
7. Annual cycle for host selection ([Secretariat note in compilation of meeting papers, earlier circulated](#))
8. ICDPPC recognised enforcement cooperation meetings (Secretariat) ([Secretariat note in compilation of meeting papers](#))
9. General business
10. Next meeting
Week of 14 February 2017 proposed ([Secretariat note in compilation of meeting papers suggesting 2017 schedule of meetings](#))