

ICDPPC Executive Committee Agenda

35th meeting of ICDPPC Executive Committee

14 February 2017

Meeting scheduled for 60 minutes

Attending via teleconference:

	14 February
New Zealand	23:00 (NZDT)
France	11:00 (CET)
Canada	05:00 (EST)
Morocco	10:00 (WET)
Hong Kong	18:00 (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 (December 2016): Approve minutes of 34th meeting, review action points
3. 39th Conference: Shortlisting or selection of closed session topic (Chair)
 - Report on membership survey (Secretariat)
4. Updates on projects/work already under way:
 - a. 39th Conference: brief update from host (HK)
 - b. Working group on future size and membership of Conference (Chair/Secretariat)
5. Discussion of workplans of tasks allocated at December meeting but yet to get under way
 - a. Internationally comparable metrics (NZ)
 - b. Tasks arising from International enforcement cooperation (2016) resolution (CA)
 - c. Global privacy and data protection awards (Secretariat)
6. Accreditation: Update on process to be followed in 2017 (Secretariat/MA)
7. 40th Conference in 2018 (Secretariat): Recommendation from sub-committee

8. General business

9. Next meeting

In person meeting at IAPP Global Privacy Summit on 19 April 2017, Washington, DC (venue and time to be confirmed)

Action points from previous meeting to be completed before next meeting

Task	Committee Member	Notes
Secretariat to report on accreditation process	Secretariat	Complete
Secretariat to report on progress made on future membership and size of the Conference	Secretariat	Complete
Secretariat to report on the process and timing for the global privacy and data protection awards	Secretariat	Complete
CA to report on the scope of work on the task from the resolution on International Enforcement Cooperation (2016) Including residual tasks from 2014 resolution	CA	Complete
NZ to report on the scope of work arising from the resolution on internationally comparable metrics	NZ	Complete
Secretariat to update the Chair's proposal in light of ExCo discussion to act as working group's terms of reference	Secretariat	Complete
Secretariat to survey membership for closed session topics	Secretariat	Completed
Assessment subcommittee to submit recommendation to Committee	Subcommittee (CA and NZ)	In progress
Secretariat to notify applicants of Committee's decision of endorsing their events as ICDPPC recognised enforcement cooperation meetings	Secretariat	Complete
Secretariat to circulate confirmed dates of meetings to Committee after members confirm their availability	Secretariat	Complete

Action points from previous meeting to be completed before April meeting

Task	Committee Member	Notes
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	