

ICDPPC Executive Committee Agenda

30th Meeting of ICDPPC Executive Committee

20 July 2016 at 4.30 pm (SST), Clark Meeting Room, Raffles City Convention Centre, Singapore
Meeting scheduled for 90 minutes: To finish no later than 6.00 pm.

Planning to attend in person in Singapore:

20 July	
New Zealand	John Edwards, Chair Blair Stewart, Secretariat
Canada	Brent Homan, Miguel Bernal-Castillero
France	Isabelle Falque-Pierrotin, Florence Raynal
Morocco	Said Ihrai, Lahoussine Aniss
Hong Kong* (Host of 39 th Conference)	Stephen Wong, Charly Yu, Dennis Ng, Joshua Ngai

**Hong Kong will participate in the meeting as an observer but will speak to item 7(a)*

Planning to attend via teleconference:

20 July		
New Zealand	Vanya Vida	8:30pm NZST
Netherlands	Udo Oelen	10:30am CEST

Dialling Instructions

Singapore	Netherlands	New Zealand
+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

Action in 2016

1. Formalities:

- a. Apologies
- b. Adopt agenda

2. Previous meeting (4/5 May 2016):

- a. Approve minutes of 29th meeting (recirculated)
- b. Review action points

Task	Committee member	Notes
1. CA to forward the full list of identified potential	CA	Complete

presenters to Secretariat		
2. Secretariat to refine the draft closed session outline; check availability of recommended speakers and selected alternative speakers from the full list; present refined outline and speaker availability information by Committee for decision and endorsement by email prior to the July meeting	Secretariat	(in progress)
3. MO to send draft public session programme to the Secretariat for circulation to the Committee	MO	Complete
4. Secretariat to invite Hong Kong Commissioner to attend July Committee meeting in Singapore	Secretariat	Complete
5. Secretariat to release a call for hosting proposals for the 40 th Conference with a view to the next Committee confirming a selection before the end of 2016	Secretariat	(note circulated with a call for proposals to follow the July meeting)
6. MO with the host of the 39th Conference to develop a host handover template with the Secretariat as the repository	MO	

3. Standing items

- a. Update from the Secretariat
- b. Applications for accreditation
 - i. Membership (CA):
 - o Assessments complete: Armenia Personal Data Protection Agency; Belgium Supervisory Body for Police Information Management; Russia Federal Service for Supervision of Communications, Information Technology and Mass Media (paper circulated)
 - o Under review: Cote d'Ivoire Telecommunications Regulatory Authority; Philippines National Privacy Commission; Japan Personal Information Protection Commission; Nigeria National Identity Management Commission
 - ii. Observer (Secretariat):
 - o Assessments complete: Baker & McKenzie; Danish Police; International Committee of the Red Cross (paper circulated)
- c. Notice of upcoming meetings of international organisations requiring representation or reports back from recent meetings (FR/NZ) (paper circulated by Secretariat regarding OECD meeting)

4. 38th Conference

- a. Closed session topic (Chair/Secretariat)
 - i. Day 1: in-depth discussion (paper circulated)
 - ii. Day 2: other business
- b. Public Conference (MO) (paper circulated)

5. Committee work to implement strategic plan

- a. Part A. Strengthening Our Connections, Working With Partners
 - i. Observer arrangements (Secretariat) (paper circulated)
 - ii. Enforcement cooperation coordination (Chair): several papers circulated:
 - i. Secretariat: general paper

- ii. FR: Note regarding connection between GPEN and the Conference
 - iii. Email exchange between CA and the Chair regarding enforcement cooperation arrangement compatibility with Convention 108 (paper circulated)
- b. Part B. Advancing Global Privacy in a Digital Age
 - a. Invitation extended to UNSR to address closed session (Secretariat)
 - b. Develop common approaches and tools for data protection and privacy (CA/FR) (paper circulated)
- c. Part C. Completing Conference Capacity building
- d. Part D. Assessing Our Effectiveness

6. Working groups (brief updates):

- a. Privacy and Humanitarian Action WG (FR)
- b. Digital Education WG (FR) (oral update)

Planning for 2017 and beyond

7. 39th Conference planning and organisation

- a. (HK) (paper circulated)

8. Future Conferences

- a. Call for hosting proposals for 40th Conference in 2018 (Paper recirculated) (Secretariat)

9. Future Enforcement Cooperation meetings

- a. Process for designating future enforcement cooperation meetings (CA/Secretariat)

10. General business

11. Next meetings:

- a. By teleconference: 21/22 September 2016
- b. In person: 16 October, Marrakesh