

Note to ICDPPC Executive Committee from Secretariat, 5 July 2016

### **Closed Session agenda preparation: Day 2 items**

The Secretariat is commencing the process for putting together a half day agenda for Day 2 of the closed session.

Day 2 will include a number of **standard items**. Depending upon the time assessed as necessary for those items there will likely remain time for other **discretionary items**.

Typical **standard items** include such matters as:

- Report back on Day 1 (e.g. capturing a Marrakesh declaration on robotics and AI).
- Debate and adoption of resolutions.
- Amendments to rules.
- Executive Committee report.
- Reports back (on DEWG, HAWG, enforcement cooperation event, IWGDPT).
- Elections.
- Message from next host.
- Closing statements.

Example **discretionary items** from previous years have included:

- An invited visitor who participates in Q&A (e.g. ██████████ US PCLOB in 2013; ██████████ ██████████, newly appointed UN Special Rapporteur on Right to Privacy in 2015).
- Updates from delegations (e.g. provided for in 2014)
- Case studies (e.g. Canada-Netherlands case study in 2012).
- Presentation about a kindred network (e.g. GPEN in 2012).

An invitation to the UN Special Rapporteur to speak to the closed session has already been extended although at this stage the Secretariat has given the UNSR no indications about available time (last year, 20 minutes was made available to him).

### **Next steps**

The Secretariat plans to write to all member authorities inviting them to make suggestions to the Secretariat. The Secretariat also invites Committee members to send suggestions for discretionary items to the Secretariat or to raise them in discussion at the July meeting.

The Secretariat will produce a draft agenda for Day 2 and circulate it between meetings to the Committee with the intention that a final version be available for the September meeting.