Closed Session
Preliminary Agenda

Chairs: Wojciech Wiewiorowski (Poland) and Jacob Kohnstamm (Netherlands)

Monday 23 September 2013
Hilton Hotel Warsaw | Room tbc

9.00 - 9.20 Welcome
Opening Statements by the Host Authority (Wojciech Wiewiorowski) and the Chair of the Executive Committee (Jacob Kohnstamm)

9.20 - 9.30 Minutes Closed Session 34th International Conference

9.30 – 10.00 Accreditations

10.00 - 13.00 Discussion on the App-ification of Society *
Introductions (max 30 minutes each) by:

- Prof. Dr. Ing. Hannes Federrath
  Chair of the Special Interest Group Security - protection and reliability of the German Informatics Society and Leader of the working group Security in Distributed Systems at University of Hamburg, Department of Computer Science

- Kevin Mahaffey
  Co-founder and Chief Technology Officer of Lookout Mobile Security

- [third speaker tbc]

13.00 - 14.30 Lunch Break

14.30-17.30 Discussion on the App-ification of Society (continued)*
Tuesday 24 September 2013
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9.00 – 9.30  Reports
- Representation at International Organisations
- International Working Group on Data Protection and Telecommunications (Berlin Group)

9.30 – 10.30  Exchange of views with David Medine (tbc)
Chairman of the U.S. Privacy and Civil Liberties Oversight Board

10.30 – 12.00  Working group on international co-operation and co-ordination

12.00 – 12.40  Resolutions
- Resolution on Profiling
- Resolution on International co-operation
- Resolution on a binding international instrument on data protection

12.40 – 12.50  Election members Executive Committee

12.50 – 13.00  Any Other Business

13.00 – 13.10  Host 36th Conference

13.10  Closing remarks & Warsaw Declaration