AGENDA CLOSED SESSION 33th ICDPPC

The rules and procedures of the International Conference of Data Protection and Privacy, consider a closed session between the Data Protection Authority accredited to the Conference, in order to discuss specific issues pertaining the structure as well as resolutions promoted by Data Protection Authorities (DPAs), who should seek the support of at least three more DPAs so as to presented to the Conference.

IFAI, being the host authority of the 33th edition, is responsible for organizing the Closed Session agenda and to chair the Session. In this regard, the following issues are proposed for the agenda of this session:

- 1. Greetings and review of the agenda;
- 2. Presentation of new accreditations by the Credentials Committee, coordinated by Spain;
- 3. Distribution of the list of accredited Authorities for review and adoption of members entitled to vote;
- 4. Interim Executive Committee Report and adoption of the document "Rules and Procedures"
- 5. Presentation and discussion of resolutions:
 - Resolution on the deployment of Internet Protocol Version 6 (IPv6) by the Federal Commissioner for Data Protection and Freedom of Information, Germany;
 - b. Resolution on international privacy enforcement by the Information Commissioner of the <u>United Kingdom</u> and the Privacy Commissioner of Canada; and,
 - c. Resolution on natural disasters by the Privacy Commissioner of <u>New Zealand</u>.
- 6. Report of Committees and Working Groups, among them:
 - a. Steering Group on Representation before International Organisations;
 - b. Progress Report on the resolutions presented during the edition number 32.
- 7. Election of the Executive Committee of the Conference and the Working Groups:

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- a. Choice of three Authorities to form the Executive Committee, together with Mexico and the host of the 2012 edition,
- b. Review of the existing working groups and proposal of new groups.
- 8. Next year's Conference host; and,
- 9. Miscellaneous issues and presentation of Mexico City's Declaration by Mexico.