

**International Conference of Data Protection  
and Privacy Commissioners  
Executive Committee**

1<sup>st</sup> meeting – November 3<sup>rd</sup>, 2011  
Mexico City

**Decisions**

**1. Opening and introductions**

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**2. Adoption agenda**

Adopted.

**3. Brainstorm on possible themes for the 34<sup>th</sup> International Conference, Uruguay 2012**

The proposal to have a 1.5 day Closed Session at the next International Conference was accepted. One half day will be dedicated to procedural issues, one half day to a private sector issue and one half day to a public sector issue.

A brainstorm on the topics to be covered in the private and in the public sector sessions took place. Topics like mobile devices, mobile apps and geolocation were mentioned. It was decided that we would continue our brainstorm and speak with external “futurists” to decide upon the topics by half January. It would be great if one topic could cover both sectors (like profiling), but this is not necessary. In addition, it was decided that it would be very interesting to have a speaker on the topic(s).

It was also decided that there would be made time available to get feedback from the Working Group on coordination that was also set up by the International Conference’s closed session on 1 November 2011.

Half January a conference call will be set up to decide on the topics.

**4. Possible dates for the 34<sup>th</sup> International Conference, Uruguay 2012**

The dates of 21-26 October (Sunday through Friday) were confirmed.

**5. Other issues:**

- a. **Appointment lead DPA for accreditations;** FTC will take the lead with regard to accreditations. The decision will of course be taken by the whole Executive Committee.

- b. **Update Rules of Procedures;** Mexico will take the lead when necessary. The Dutch DPA will check with current Executive Committee about who will do the update.
- c. **Website;** Uruguay will take care of a website for the next International Conference. In addition, it was suggested to ask the OECD to provide a webpage to act as a depository of earlier Resolutions etcetera. The Dutch DPA will check with the OECD.
- d. **Appointment representatives International Conference to other international and regional organizations;** Australia indicated they were willing to take their part in this. The CNIL has been asked to continue doing this and have agreed to this.

**6. Next meeting**

It was proposed to organize the next meeting en marge of the Working Group meeting in Canada in April/May, but no definite decision has been taken about this yet.

**7. Any other business**

Mexico and the FTC kindly offered to help Uruguay with the organization, which was gladly accepted.

The open session of the next International Conference will also be webcasted.

We agreed to continue to think about how to involve International Organizations.