

## ICDPPC Executive Committee Agenda

### 41<sup>st</sup> meeting of ICDPPC Executive Committee

09 January 2018

Meeting scheduled for 75 minutes

#### Attending via teleconference:

Tuesday 09 January	
France	1pm – 2:15pm
Burkina Faso	12am – 1:15pm
Canada	7am – 8:15am
Bulgaria	2pm – 3:15pm
EDPS	1pm – 2:15pm
Hong Kong	8pm – 9:15pm
United Kingdom	12 – 1:15pm

#### Dialling Instructions

Please call **0033 1 48 50 50 80**. Once connected enter Conference call code: **20478423** followed by #.

#### Agenda

1. Formalities: Apologies/ adopt agenda (Chair)
2. Previous meeting (October 2017): Approve minutes of the 40<sup>th</sup> ExCo meeting
3. Future size and membership of Conference (update from Canada – France)
  - Report on the progress and first trends
  - Update on 48th APPA meeting, Vancouver, November 2017
  - Update on AFAPDP meeting, Paris, December 2017
  - Next steps
4. 40<sup>th</sup> Conference closed session

- Closed session's draft agenda (Chair)
  - Closed session's themes : update by the Chair and discussion
  - Follow up on the HK amendments and submission process
5. 40<sup>th</sup> conference open session – update from EDPS and Bulgaria
  6. Global Privacy & Data Protection Awards : discussion on the format and the categories of awards (Chair)
  7. Annual cycle for host selection : update by the Chair/Secretariat
  8. Renewal of the Conference's status at APEC (observer): update by the Chair
  9. General business
  10. Next meetings
    - In Person meeting: Washington D.C. – 27-28 March 2018