

ICDPPC Executive Committee Agenda

42nd meeting of ICDPPC Executive Committee

In-person meeting scheduled in Washington DC

26 March 2018

7:00 pm – 8:30pm

Dinner scheduled for 1.5 hours

Chair:	Isabelle Falque-Pierrotin, France
Secretariat:	Florence Raynal
Burkina Faso:	Marguerite Ouedraogo-Bonane TBC
Canada:	Daniel Therrien, Andrea Rousseau, Miguel Bernal-Castillero
EDPS / Bulgaria:	Giovanni Buttarelli (EDPS), Christian D’CUNHA (EDPS), Marco Moreschini (EDPS)
Hong-Kong:	Eric Tse, Ivan Chan
United-Kingdom:	Elizabeth Denham

Meeting Instructions

[Siroc restaurant](#), located 915 15th Street NW Washington DC 20005.

Agenda

1. Formalities: Apologies/ adopt agenda (Chair)
2. Previous meeting (January): Approve minutes of the 41st ExCo meeting
3. Future size and membership of Conference (update from Canada – France)
 - Report on the progress and first trends (NB. reports on Article 29 Working Party meeting, African Network meeting and Common Thread Network discussion)
 - Next steps
4. 40th Conference closed session
 - Closed session’s updates:
 - Artificial Intelligence theme and setting up a drafting team

- Organisation : update by the Chair
 - Updates from the Working Groups
 - General overview (Secretariat)
 - Working Group on International Enforcement Cooperation (update by Canada and UK)
 - Global Privacy & Data Protection Awards: update on the categories and discussion on the voting rules (Chair)
 - Members and Observers' applications: update and discussion on the process
5. 40th conference open session – update from EDPS and Bulgaria and discussion
6. Annual cycle for host selection (2020 Conference) : update by the Chair/Secretariat on the submitted bids
- INAI, Mexico
 - The Office of the Privacy Commissioner, New Zealand
7. Representation of the International Conference in other international fora:
- General overview and discussion
 - Renewal of the Conference's status at APEC (observer): update by the Chair and Hong-Kong
8. General business
9. Next meetings
- Teleconference – 19-20-21 June 2018