



SUMMARY OF THE 53RD ICDPPC EXECUTIVE COMMITTEE MEETING

Executive Committee meeting: 25 July 2019

The Executive Committee held its 53rd meeting on 25 July 2019 by teleconference.

The key focus of this meeting was to discuss the structure and content of the draft Policy Strategy and Conference Strategic Plan 2019-2021, following input from the member consultation responses. The Executive Committee agreed the draft texts, and to incorporate them into a Resolution on the Strategic Direction of the Conference for circulation to the ICDPPC membership in August. The Executive Committee also agreed on the importance of continued engagement with members and to hold a second round of consultations in August/September.

The Executive Committee was updated on the progress on the five work streams of the Future of the Conference Working Group.

The Albania Hosts of the Conference announced that the full Open Session agenda is now published on the Conference website at <https://privacyconference2019.info>, thanking the Programme Advisory Committee, the Secretariat and all involved.

The Executive Committee reviewed the Closed Session agenda and considered the balance between the internal Conference matters and substantive policy matters; allowing the optimal interaction between member authorities and invited experts. The full Closed Session agenda will be published on the closed section of the Conference website for delegates, and shared with Members/Observers, with an abridged version at: <https://privacyconference2019.info/conference/conference-programme/>.

The Secretariat and Mexico will liaise to prepare the final results of the ICDPPC Logo, Name and Visual Identity second round Consultation, informing firstly the Executive Committee and subsequently the membership. The use of the new logo is not intended to take effect until the week following the 2019 Conference, allowing for a lead-in period for the transition between old and new branding. The Executive Committee agreed the outcome of the Sub-Committee for the Host Bids for the 2021 43rd ICDPPC. The Secretariat will notify both bidding authorities in writing and launch the process for the membership consultation objection period in August.

Plans were announced for the meetings of the Accreditation sub-committee to assess the 2019 Member and Observer applications to the Conference.

The next Executive Committee meeting will take place on 19 September 2019.