

## ICDPPC Executive Committee Minutes

### 33<sup>rd</sup> Meeting of ICDPPC Executive Committee

18 October 2016

Meeting in person at Palmeraie Palace Hotel, Marrakesh

Chair: John Edwards, New Zealand  
Secretariat: Blair Stewart, New Zealand  
Canada: Daniel Therrien, Brent Homan, Daniele Chatelois, Patricia Kosseim  
France: Isabelle Falque-Pierrotin, Florance Raynal, Nicolas De Bouville  
Hong Kong: Stephen Wong, Aki Cheung, Ivan Chan  
Morocco: Said Ihrai, Lahoussine Aniss

**Meeting opened:** 18:40

The meeting began slightly late due to a room change and members were due at a function at 19:00 so the meeting was kept short. The Chair paid tribute to the efforts of MO in hosting the closed session, just completed, and to the service of NL, which has completed 5 years of service on the Committee. The Chair welcomed HK to the Committee.

#### **Task allocation**

The Secretariat noted that while it was usual to use the 1<sup>st</sup> meeting to allocate a number of tasks amongst Committee members on this occasion it would be preferred to postpone that exercise to the 2<sup>nd</sup> meeting in December. This was because the Secretariat would like to review all the tasks on the Committee's remit 'in the round', including the substantial burdens added by decisions of the annual meeting just completed. The Secretariat was also of the view that improved arrangements for processing accreditation applications were needed and these should be agreed before that task was allocated.

However, the task of assessing 2018 hosting proposals needed immediate allocation if the timeline set by the previous Committee were to be achieved. It was agreed that the Secretariat and CA will form a host selection subcommittee.

**Action:** Secretariat to bring a paper to 2<sup>nd</sup> meeting to provide Committee with a complete view of Committee's workload and enable allocation of tasks.

**Action:** Secretariat to devise improved arrangements for processing accreditation applications to overcome problems encountered with previous Committees.

**Action:** The Secretariat and CA will form a host selection subcommittee with a view to offering a recommendation to the Committee at its December meeting on the hosting proposals that have already been received.

**Future meetings:**

It was agreed that the Committee meet every two months and if feasible to hold at least two meetings in person. Tentatively it was agreed that the second meeting would be in December and the third in February. It was agreed to try to arrange an in person meeting on the fringes of the IAPP Global Privacy Summit in Washington DC (19-20 April). Traditionally a final in person meeting would be held in the host city the evening before the annual meeting.

**Action:** Secretariat to develop a schedule of planned meeting dates.

**Other business:**

It was acknowledged that CA had requested a discussion on transparency practices including how the decisions of the committee are reflected in the minutes where votes are split, but given the limited time that discussion was held over to a future meeting with CA's agreement.

A Committee photograph was taken by the Secretariat.



6<sup>th</sup> Executive Committee, Inaugural Meeting, 18 October 2016

Photo credit: Blair Stewart

**Meeting closed:** 19:00