

ICDPPC Executive Committee Agenda

ICDPPC Executive Committee meeting

13/14 May 2015

Attending via teleconference:

France
Netherlands
Mauritius
New Zealand
USA

Dialling Instructions

Washington DC	France	Netherlands	Mauritius	New Zealand
3pm (Wednesday 13 May)	9pm (Wednesday 13 May)	9pm (Wednesday 13 May)	11pm (Wednesday 13 May)	7am (Thursday 14 May)
+649 379 4086	+649 379 4086	+649 379 4086	+649 379 4086	649 3794086

Once connected enter Conference call code: 8208980525

For operator assistance at any time please dial *0

1. Formalities:
 - a. Apologies
 - b. Adopt agenda

2. Previous meeting (6/7 March 2015):
 - a. Approve minutes
 - b. Review action points

Task	Committee Member	Notes
1. Review Mexico State application or allocate to another member for review.	USA	Review completed, with ExCo.
2. Circulate compilation of Conference representation reports to wider membership.	Secretariat	
3. Frame a programme for Use of medical data for commercial purposes (to include genetic data)	France and USA	
4. Frame a programme on Data protection oversight of security and intelligence organisations at domestic and global level	New Zealand and the Netherlands	
5. Report on the initial evaluation of proposals for hosting the Conference in 2016	Sub-committee (New Zealand and France)	

- c. Matters arising from the minutes (other than matters already listed on the agenda)

3. Standing items
 - a. Update from the Secretariat:
 - Other matters

 - b. Applications for accreditation (if any) (USA)

 - c. Notice of any upcoming meetings of international organisations requiring representation or any report back from recent meetings (France)

4. Closed session 2015 (Chair)
 - a. Topics
 - b. Practical arrangement (update from host requested)

5. Amsterdam conference (NL)
 - a. Open session
 - I. Issues for ExCo members to discuss
 - Side events: process for booking meeting rooms

6. Observers

Secretariat paper dealing with:

 - a. Carry over observers
 - b. New applications

7. Proposals for hosting the Conference in 2016 (Secretariat)
 - a. Sub-committee's interim report

8. Privacy in digital age resolution – correspondence with Office of the UN High Commissioner for Human Rights.

9. Communications (Chair/Secretariat)
 - a. Website
 - b. Newsletter
 - c. Brochure

10. Enforcement Cooperation meeting (Secretariat)
Agenda already circulated to members.

11. Conference working group updates:
 - a. Digital Education WG (France)
 - b. Strategic Direction WG (NZ)

12. General business

13. Next meeting 15/16 July 2015