

## ICDPPC Executive Committee Agenda

ICDPPC Executive Committee meeting

15/16 July 2015

### Attending via teleconference:

	Wednesday 15 July	Thursday 16 July
New Zealand		0700
USA	1500	
France	2100	
Netherlands	2100	
Mauritius	2300	

### Dialling Instructions

Washington DC	France	Netherlands	Mauritius	New Zealand
+649 379 4086	+649 379 4086	+649 379 4086	+649 379 4086	649 3794086

### Agenda

1. Formalities:
  - a. Apologies
  - b. Adopt agenda (paper circulated)
  
2. Previous meeting (13/14 May 2015):
  - a. Approve minutes (paper circulated)
  - b. Review action points

Task	Committee member	Notes
1. Former secretariat to forward to the Secretariat all committee meeting minutes from the Executive Committee's first 2 years and any other pertinent official committee documentation	NL	Minutes obtained.
2. Circulate programme on use of medical data for commercial purposes (to include genetic data)	FR and USA	Completed.
3. Circulate programme on data protection oversight of security and intelligence: the role of DPAs in a changing society.	NL and NZ	Completed.
4. Submit comments on the observers noting paper	NL	Completed.
5. Sub-group to recommend 2016 host to committee by 1 June 2015	FR and NZ	Completed.

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

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

- Correspondence received
  - Other matters
- b. Applications for accreditation (if any) (USA) (paper circulated)
  - c. Applications for Observer status (Secretariat) (will be circulated as a late paper)
  - d. Notice of any upcoming meetings of international organisations requiring representation or any report back from recent meetings (France) (paper circulated)
4. Closed session 2015 (Chair)
    - a. Day 1: Endorsement of programmes (paper circulated)
    - b. Day 1 and 2: Agenda discussion (agenda in preparation – to be circulated as a late paper)
  5. Public conference (Netherlands)
    - a. Update on conference and side events
  6. Observer processes
 

*Secretariat submitted a short paper at last meeting suggesting refinement of administrative practices. NL requested that such changes be undertaken only by an amendment to the rules and procedure. A supplementary paper by the Secretariat suggesting supporting rule changes that could be presented to the closed session in October. (Will be circulated as a late paper)*
  7. Hosting the Conference in 2016 (Secretariat)
    - a. Noting subcommittee paper circulated, and ExCo decision taken, since last meeting.
    - b. Updating on subsequent developments. (paper circulated)
  8. Enforcement Cooperation resolution (Secretariat)
    - a. Update on implementing the mandates.
    - b. Proposal for handling notices of intent. (will be circulated as a late paper)
  9. Communications (Chair/Secretariat) (papers circulated)
  10. Conference working group updates:
    - a. Digital Education WG (France)
    - b. Strategic Direction WG (NZ) (papers circulated)
  11. Committee transition: Preliminary discussion of planned retirement and election in October.
  12. General business

Next meeting(s):

Note: Dates for a possible September meeting not yet set (we suggest the week starting 14 September as a possibility). A short informal in-person meeting proposed for Sunday evening 25 October in Amsterdam. The new committee may wish to schedule an in-person meeting in Amsterdam after the closed session.