

Chairs: Wojciech Wiewiorowski (Poland) and Jacob Kohnstamm (Netherlands)

Monday 23 September 2013
Hilton Hotel Warsaw | Room tbc

- 9.00 - 9.20** **Welcome**
Opening Statements by the Host Authority (Wojciech Wiewiorowski) and the Chair of the Executive Committee (Jacob Kohnstamm)
- 9.20 - 9.30** **Minutes Closed Session 34th International Conference**
- 9.30 - 10.00** **Accreditations**
- 10.00 - 13.00** **Discussion on the App-ification of Society ***
Introductions (max 30 minutes each) by:
- Prof. Dr. Ing. Hannes Federrath
Chair of the Special Interest Group Security - protection and reliability of the German Informatics Society and Leader of the working group Security in Distributed Systems at University of Hamburg, Department of Computer Science
 - Kevin Mahaffey
Co-founder and Chief Technology Officer of Lookout Mobile Security
 - [third speaker tbc]
- 13.00 - 14.30** **Lunch Break**
- 14.30-17.30** **Discussion on the App-ification of Society (continued)***

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- 9.00 – 9.30** **Reports**
- *Representation at International Organisations*
 - *International Working Group on Data Protection and Telecommunications (Berlin Group)*
- 9.30 – 10.30** **Exchange of views with David Medine (tbc)**
Chairman of the U.S. Privacy and Civil Liberties Oversight Board
- 10.30 – 12.00** **Working group on international co-operation and co-ordination**
- 12.00 – 12.40** **Resolutions**
- *Resolution on Profiling*
 - *Resolution on International co-operation*
 - *Resolution on a binding international instrument on data protection*
- 12.40 – 12.50** **Election members Executive Committee**
- 12.50 – 13.00** **Any Other Business**
- 13.00 – 13.10** **Host 36th Conference**
- 13.10** **Closing remarks & Warsaw Declaration**