

**Meeting of the Executive Committee of the International Conference**  
**26 October 2012**  
**Punta del Este, Uruguay**

**Action List**

**Attendance:**

CBP (Netherlands): Jacob Kohnstamm, Paul Breitbarth, Dominique Hagenauw

FTC (USA): Julie Brill, Yael Weinman, Markus Heyder

AGESIC (Uruguay): José Clastornik, Federico Monteverde, Felipe Rotondo

GIODO (Poland): Wojciech Wiewiorowski, Urszula Goral

**Absent:**

OAIC (Australia)

**Action List**

1. Closed session 2013 to be held in Poland on 23 (afternoon) & 24 (whole day) September 2013 (GIODO)
2. Think of a topic for the closed session 2013 (all)
3. Topic & outcome closed session to play a role in open session (GIODO)
4. Next conference call to be organised in the beginning of 2013 (CBP)
5. In person meeting to be held in Washington in March en marge of IAPP (all)
6. Drafting and distributing report closed session (CBP)
7. Declaration on profiling to be changed into a Resolution for adoption at the closed session in 2013 (CBP & AGESIC)
8. Accreditation-work to be shared by all, allocation of application depending on region, language etc. (all)
9. Evaluation of closed session 2012 by all members and observers (CBP)