

## ICDPPC Executive Committee Agenda

ICDPPC Executive Committee meeting

14/15 September 2015

### Attending via teleconference:

	14 September	15 September
New Zealand		0700
USA	1500	
France	2100	
Netherlands	2100	
Mauritius	2300	

### Dialling Instructions

Washington DC	France	Netherlands	Mauritius	New Zealand
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### Agenda

1. Formalities:
  - a. Apologies
  - b. Adopt agenda
  
2. Previous meeting (15/16 July 2015):
  - a. Approve minutes
  - b. Review action points

Task	Committee member	Notes
1. Post approved minutes to date on Conference website	Secretariat	Complete
2. Allocate Ukraine application for accreditation to a Committee member for assessment	USA	Complete
3. Inform Europol and Eurojust to submit a new application on behalf of their organisation	Secretariat	Complete
4. Evaluate Federal Communications Commission application for accreditation as an observer	NZ	See agenda item 3(b)
5. Evaluate Netherlands Authority for Consumers & Markets application for accreditation as an observer	NL	Complete
6. Email meeting reports of OECD and CoE meetings to all members	Secretariat	Complete
7. Invite David Medine to the closed session discussion on data protection oversight of security and intelligence: the role of DPAs in a changing society	Chair	Complete

8. In relation to proposed invitees to closed session, circulate proposed names of intelligence organisations oversight bodies to committee for endorsement	NZ	
9. Finalise preliminary closed session agenda	NL and Secretariat	Complete
10. Provide comments to FR on its proposal to hold a side event on digital education	All Committee members	
11. Shorten paper on observer processes for presentation at the closed session	Secretariat	Complete
12. Formally inform Morocco of its selection to host the 2016 Conference	Chair	Complete
13. In relation to hosting the 2016 Conference, discuss reporting schedule with Morocco	Secretariat	Complete
14. Review existing guidance and processes for host selection	Secretariat/ FR	Complete
15. Inform UK and Canada of the Committee's decision on receiving and assessing notices of intent of the Global Cross border Enforcement Cooperation Arrangement	Secretariat/Chair	Complete
16. To take all necessary steps to create a system to receive and assess notices of intent by the Amsterdam Conference	Secretariat	
17. Provide comments on SDWG papers	All Committee members	

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 (USA)

c. Applications for Observer status (Secretariat) (paper to be circulated)

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

### 4. Closed session 2015 (Chair)

a. Day 1

b. Day 2: Finalise agenda

c. Executive committee report and resolutions (papers to be circulated)

- Voting members list
- Executive Committee Annual report
- Amendments to rules and procedures
- Resolution – accreditation

d. Declaration or communique

e. SDWG/ExCo resolution on strategic direction

### 5. Public conference (Netherlands)

a. Update on conference and side events

6. 38<sup>th</sup> Conference
  - a. Programme Panel
  - b. Monthly report
7. Hosting the Conference in 2017 (Secretariat)
  - a. Revised guidance document
  - b. Call for proposals (proposed deadline 20 November 2015)
8. Enforcement Cooperation resolution (Secretariat) (papers to be circulated)
  - a. Process of implementing the arrangement
  - b. Connecting with other privacy networks
9. Communications (Chair/Secretariat)
10. Conference working group updates:
  - a. Digital Education WG (France)
  - b. Strategic Direction WG (NZ)
11. Committee transition
12. General business

Next meeting:

25 October 2015 at 5 pm in Amsterdam (Final meeting)

Note: New committee's first meeting expected to be on 29 October 2015 at 4:30 pm in Amsterdam.