

ICDPPC Executive Committee Agenda

ICDPPC Executive Committee meeting

4/5 May 2016

Attending via teleconference:

	4 May	5 May
New Zealand		7am NZST
Canada	3pm EDT	
France	9pm CEST	
Morocco	8pm WEST	
Netherlands	9pm CEST	

Dialling Instructions

Canada	France	Morocco	Netherlands	New Zealand
+649 379 4086	+649 379 4086	+649 379 4086	+649 379 4086	+649 379 4086

Once connected enter Conference call code: 859 701 8468 followed by #

For operator assistance at any time please dial *0

Agenda

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

2. Previous meeting (14/15 March 2016):
 - a. Approve minutes
 - b. Review action points

Task	Committee member	Notes
1. MO to include updates on security arrangements in next update	MO	
2. Sub-committee of FR, CA and NL to develop a draft session outline and to identify and check availability of suitable presenters for the closed session discussion on 'Nanotechnology, robotics and artificial intelligence'	Sub-committee (CA, FR, NL)	
3. MO to send brief written update on preparations for the public conference to the Secretariat for circulation to the Committee	MO	Complete
4. CA and Secretariat to bring a proposal for selection of future hosts of enforcement cooperation meetings	CA and Secretariat	
5. Secretariat to advise the two authorities that	Secretariat	Complete

submitted hosting proposals of the Committee's decision and then notify all members of Committee's recommendation that Hong Kong be the host of the 39 th Conference		
6. Secretariat to circulate written update from Privacy and Humanitarian Action working group to the Committee	Secretariat	Complete
7. Secretariat to hold a test teleconference with other offices a few days before the May meeting to test the telephone connections	Secretariat	Complete

3. Standing items

- a. Update from the Secretariat
- b. Applications for accreditation (CA) (Secretariat note on 2015 rule changes for observers)
- c. Notice of any upcoming meetings of international organisations requiring representation or any report back from recent meetings (FR)

4. 38th Conference

- a. Closed session topic (Sub-committee) – settling programme and speakers (paper circulated)
- b. Public Conference (MO) (paper circulated)

5. Continuity and committee transition to 2018 (paper circulated)

6. Future Conferences

- a. 39th Conference in 2017
- b. Call for hosting proposals for 40th Conference in 2018 (paper circulated)

7. Working groups (brief updates):

- a. Privacy and Humanitarian Action WG (FR) (paper circulated)
- b. Digital Education WG (FR)

8. General business

9. Next meeting: 20 July 2016 at 4.30 pm at Raffles City Convention Centre in Singapore.