

ICDPPC Executive Committee Agenda

43rd meeting of ICDPPC Executive Committee

Wednesday 20 June 2018

Meeting scheduled for 75 minutes

Attending via teleconference:

Wednesday 20 June	
France	1pm – 2:15pm
Burkina Faso	11am – 12:15pm
Canada	7am – 8:15am
Bulgaria	2pm – 3:15pm
EDPS	1pm – 2:15pm
Hong Kong	7pm – 8:15pm
United Kingdom	12 – 1:15pm

Dialling Instructions

Please call **0033 1 48 50 50 80**. Once connected enter Conference call code: **20478423** followed by #.

Agenda

1. Formalities: Apologies/ adopt agenda (Chair)
2. Previous meeting (March): Approve minutes of the 42nd ExCo meeting
3. 40th Conference closed session
 - Closed session's draft agenda
 - Members and Observers' applications: update and final decision on ongoing application assessment

- Global Privacy & Data Protection Awards: update on procedure and next steps
 - Updates from the Working Groups and other ongoing work
 - Working group on the future of the Conference (update from Canada – France)
 - Drafting team on Artificial Intelligence
 - State of play from the Working Groups (to be circulated for info)
4. 40th conference open session – update from EDPS and Bulgaria and discussion
 5. Annual cycle for host selection (2020 Conference): update from the assessors
 6. General business
 7. Next meeting

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