



SUMMARY OF THE 54th ICDPPC EXECUTIVE COMMITTEE MEETING

Executive Committee meeting: 19 September 2019

The Executive Committee held its 54th meeting on 19 September 2019 by teleconference.

The Executive Committee starting its meeting by paying tribute to Giovanni Buttarelli and recognising the important legacy he left to the ICDPPC.

This meeting focussed on reviewing the draft of the Resolution on the Conference's Strategic Direction to be submitted for consideration in Tirana, in light of comments received from members, and discussed its implementation after the Conference. The Committee considered the need to establish a strategic direction sub-committee to oversee the implementation of the strategy, and the creation of a new working group for delivery of proposed actions which do not fit in the mandates of existing working groups.

The Executive Committee proceeded to discuss the shortlisting of the Global Awards entries and the Executive Committee's decision on new Conference Members and Observers.

The Chair noted that a seat in the Executive Committee will become vacant after the 41st Meeting due to the Canada OPC stepping down from the Committee at the end of their two two-year terms, and noted that the Rules and Procedures called for at least one elected member from each of the four regions.

Albania IDP gave an important update on the good progress made ahead of the Annual Meeting in Tirana. The Host Authority noted the increase in registration numbers and advised Executive Committee members that the full programme was now available on the Conference's website, include details of confirmed side events. The Albania IDP updated the Executive Committee that the Conference App would also soon be available.

The Executive Committee discussed the plan for the promotion of the Conference's new Name and Logo. These will be unveiled during the Closed and Open Session of the Annual Meeting with a full rebranding taking place one week after the Conference.

The next Executive Committee meeting will take place on Sunday 20 October 2019.