



## **SUMMARY OF THE 55<sup>th</sup> ICDPPC EXECUTIVE COMMITTEE MEETING**

### **Executive Committee meeting: 20 October 2019**

The Executive Committee held its 55<sup>th</sup> meeting on 20 October 2019, in Tirana, Albania on the eve of the 41<sup>st</sup> Conference.

The Chair started the meeting by welcoming the Executive Committee to Albania for the 41<sup>st</sup> ICDPPC, thanking the Host Authority for their hard work and amazing welcome, noting that this would be an historic meeting for the Conference taking a significant step towards shaping its future direction.

The meeting confirmed that there would be a news release on the decisions of the Closed Session of the Conference with recommendation from the Executive Committee on topics to be featured.

The Chair thanked members for their work on the Policy Strategy adding that with the membership consulted twice and outreach prioritised, including to the regional and linguistic networks, this had resulted in a more joined-up Conference approach. It was emphasised that the Draft Resolution on the Conference Strategic Direction and the new Policy Strategy represented a great opportunity for the Conference to work together, maximise influence and produce better results for global citizens.

The Executive Committee agreed that this year the Closed Session would see a further focus on the Future of the Conference work, building on the groundwork completed to date.

The Executive Committee noted that work would continue on the Draft Resolution on Regulatory Cooperation and Joint Initiatives on Emerging Issues to allow more time for consultation with the membership, with a view to adoption in Mexico 2020.

The meeting discussed the outcomes of the members' vote on the Global Awards. The Chair gave a recap on the accredited new members and observers and the Accreditation Resolution.

The Executive Committee thanked OPC Canada and EDPS, who were both stepping down, for their commitment, leadership and wisdom demonstrated during their tenure on the Committee.

The Executive Committee considered proposing a new award to honour the memory of Giovanni Buttarelli and it was agreed to consult the membership regarding this.

The meeting confirmed that the rebranding of the Conference to Global Privacy Assembly would commence two weeks after the Conference.

The next Executive Committee meeting, with the Executive Committee members newly elected at this week's Closed Session, will take place on Tuesday 22 October 2019.