

ICDPPC Executive Committee Agenda

ICDPPC Executive Committee meeting

25 October 2015 at 5pm

Meeting room – ND Singapore, Passenger Terminal , Amsterdam

In attendance: Participants only indicative

John Edwards, Chair	New Zealand
Blair Stewart, Secretariat	New Zealand
Isabelle Falque-Pierrotin, Florence Raynal	France
Drudeisha Madhub	Mauritius
Jacob Kohnstamm, Paul Breitbarth, Dominique Hagenauw	Netherlands
Julie Brill, Guilherme Roschke	USA

Agenda

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

2. Previous meeting (22/23 September 2015):
 - a. Approve minutes
 - b. Review action points

Task	Committee member	Notes
1. Notify membership applicants of Committee's recommendations	Secretariat	Incomplete
2. Inform observer applicants of the Committee's recommendations.	Secretariat	Incomplete
3. Secretariat to update the amendments to the rules and procedures in accordance with the Committee decisions and circulate to Committee before uploading to the closed part of the 37 th Conference website	Secretariat	Complete
4. Secretariat to circulate a draft of the accreditation resolution and circulate to Committee before uploading to the closed part of the 37th Conference website.	Secretariat	Complete
5. US/FR to send draft text for inclusion in a possible declaration to Secretariat.	US/FR	Incomplete
6. Secretariat to circulate a further draft of the strategic direction resolution to Committee before uploading to the closed part of the	Secretariat	Complete

37th Conference website.		
7. Committee members to forward suitable names of candidates for a programme panel to the Secretariat	All committee members	Incomplete

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)

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. Resolution – accreditation

5. Public conference (Netherlands)

6. 38th Conference

a. Programme Panel

b. Monthly report

7. Enforcement Cooperation resolution (Secretariat)

a. Process of implementing the arrangement

b. Connecting with other privacy networks

8. Communications (Chair/Secretariat)

9. Conference working group updates:

a. Digital Education WG (France)

b. Strategic Direction WG (NZ)

10. Committee transition

11. General business

Next meeting: New committee's first meeting on 29 October 2015 at 4:30 pm at ND Singapore, Passenger Terminal, Amsterdam