

ICDPPC Executive Committee Agenda

38th meeting of ICDPPC Executive Committee

22/ 23 August 2017

Meeting scheduled for 60 minutes

Attending via teleconference:

	22 August	23 August
New Zealand		10:00 (NZST)
France	Midnight (CEST)	
Canada	18:00 (EDT)	
Morocco	23:00 (WEST)	
Hong Kong		6:00 (HKT)

Dialling Instructions

New Zealand	Canada	France	Morocco	Hong Kong
+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: Apologies/ adopt agenda
2. Previous meeting (June 2017): Approve minutes of 37th meeting, review action points
3. 39th Conference (closed session) (Chair/Secretariat)
4. Membership application (Secretariat)
 - For discussion: Belgium Supervisory Body for Police Information Management and Turkey Personal Data Protection Authority
 - Awaiting feedback: Korea Communications Commission
 - Approved on papers (noting only): Montenegro Agency for Personal Data Protection and Free Access to Information, Japan Personal Information Protection Commission, and South Africa Information Regulator
5. Proposed rule changes
 - Resolutions (Secretariat)
6. Discussion on the draft discussion paper on the future of the Conference (CA)

7. Committee and Secretariat transition (Secretariat)
8. Preliminary review of process used in 2017 for endorsing enforcement cooperation meetings (Secretariat)
9. General business
10. Next meeting
25 September (18:00, in person in Hong Kong)