

ICDPPC Executive Committee Minutes

39th Meeting of ICDPPC Executive Committee

25 September 2017

Conference venue hotel, Kowloon, Hong Kong

Chair: John Edwards, New Zealand
Secretariat: Blair Stewart
Canada: Daniel Therrien, Barbara Bucknell, Brent Homan, Miguel Bernal-Castillero, Michael McGuire
France: Isabelle Falque-Pierrotin, Florence Raynal, Sophie Bory, Etienne Maury
Hong Kong: Stephen Wong, Fanny Wong, Aki Cheung, Ivan Chan
Morocco: Lahoussine Aniss, Amine Byad
Observers: Giovanni Buttarelli (EDPS), Ventsislav Karadjov (Bulgaria)

Meeting opened: 18.00

1. Welcome

The Chair welcomed the joint hosts of the 40th Conference who had joined the meeting to observe proceedings.

2. Run through agenda of forthcoming closed session

The Chair quickly took members through the agenda of the closed session to ensure that everyone understood how matters were planned to proceed and to surface issues if there were any. No issues or problems were identified and discussion was quite brief. A few points of note:

- The proposed rule change to enlarge the Committee would be taken near the start of Day 1. No members knew of any likely opposition to the change.
- Accreditation of the 5 new members would be taken as a group rather than individually.
- To manage the discussion regarding the Conference's future size and direction the Chair would ask delegations to identify in advance if they would like to speak and to take those interventions first before opening the discussion. FR indicated that they would introduce how they would propose to take the work forward.
- CA indicated that they would wish to co-present with FR the report back on the digital education work.

3. General business

HK thanked the Executive Committee for the confidence that had been vested in them in being designated as hosting authority, thanked the Chair and Secretariat and indicated that they looked forward to working with the new Committee. MA also thanked the retiring Chair and Secretariat for their service.

An informal group photo was taken of the Executive Committee Commissioners together with the hosts of the 40th Conference.

Meeting closed: 18.15

