

ICDPPC Executive Committee Agenda

37th meeting of ICDPPC Executive Committee

12/13 June 2017

Meeting scheduled for 60 minutes

Attending via teleconference:

	12 June	13 June
New Zealand		10:00 (NZST)
France	Midnight (CEST)	
Canada	18:00 (EDT)	
Morocco	22:00 (WET)	
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 (April 2017): Approve minutes of 36th meeting, review action points
3. 39th Conference: Closed session plans (Chair)
4. 41st Conference in 2019 (Secretariat)
5. Committee and Secretariat transition (Secretariat)
6. Discussion of project on future size and membership of Conference (Chair/Secretariat)
7. Preliminary discussion on new process for endorsing enforcement cooperation meetings (Secretariat)
8. General business
9. Next meeting
22/23 August

Action points from previous meeting

Task	Committee Member	Notes
Secretariat and Canada to finalise topic title and propose a list of suggested speakers	Secretariat and CA	
Survey to proceed and its results to be discussed at the next Committee meeting	Secretariat	
Secretariat to prepare and circulate a document to report the tasks required of the Secretariat and how NZ has resourced those tasks so Committee members can make a more informed decision.	Secretariat	Complete