ICDPPC Executive Committee meeting

13/14 May 2015

Attending via teleconference:
France
Netherlands
Mauritius
New Zealand
USA

Dialling Instructions

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<th>Washington DC</th>
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Once connected enter Conference call code: 8208980525
For operator assistance at any time please dial *0
1. Formalities:
   a. Apologies
   b. Adopt agenda

2. Previous meeting (6/7 March 2015):
   a. Approve minutes
   b. Review action points

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<thead>
<tr>
<th>Task</th>
<th>Committee Member</th>
<th>Notes</th>
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<tr>
<td>1. Review Mexico State application or allocate to another member for review.</td>
<td>USA</td>
<td>Review completed, with ExCo.</td>
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<td>2. Circulate compilation of Conference representation reports to wider membership.</td>
<td>Secretariat</td>
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<td>3. Frame a programme for Use of medical data for commercial purposes (to include genetic data)</td>
<td>France and USA</td>
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<td>4. Frame a programme on Data protection oversight of security and intelligence organisations at domestic and global level</td>
<td>New Zealand and the Netherlands</td>
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<td>5. Report on the initial evaluation of proposals for hosting the Conference in 2016</td>
<td>Sub-committee (New Zealand and France)</td>
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   c. Matters arising from the minutes (other than matters already listed on the agenda)

3. Standing items
   a. Update from the Secretariat:
      • Other matters
   b. Applications for accreditation (if any) (USA)
   c. Notice of any upcoming meetings of international organisations requiring representation or any report back from recent meetings (France)

4. Closed session 2015 (Chair)
   a. Topics
   b. Practical arrangement (update from host requested)

5. Amsterdam conference (NL)
   a. Open session
      I. Issues for ExCo members to discuss
         • Side events: process for booking meeting rooms

6. Observers
   Secretariat paper dealing with:
   a. Carry over observers
   b. New applications

7. Proposals for hosting the Conference in 2016 (Secretariat)
   a. Sub-committee’s interim report

9. Communications (Chair/Secretariat)
   a. Website
   b. Newsletter
   c. Brochure

10. Enforcement Cooperation meeting (Secretariat)
    Agenda already circulated to members.

11. Conference working group updates:
    a. Digital Education WG (France)
    b. Strategic Direction WG (NZ)

12. General business

13. Next meeting 15/16 July 2015