Agenda
Conference Call of the Executive Committee of the International Conference
28 August 2014 (29 August in New Zealand)

1. a. Adoption agenda
   b. Adoption minutes call Executive Committee 4 June 2014

2. Open session
   • Update from host

3. Agenda Closed Session
   • Adoption of the final agenda (attached)

4. Update rules of procedure
   • Article 2 – awarding the organisation of the Conference
   • Article 2.2 – chairing of the meeting (attached)

5. Accreditations (draft accreditation resolution attached)
   • Bremen
   • Ghana
   • Senegal
   • Japan Specific Personal Information Protection Commission
   • U.S. Commodity Futures Trading Commission
   • Russia
   • South Korea - National Information Society Agency

6. Report ExCo to Closed Session
   • Discussion of draft report (attached)
   • Contributions from Working Groups

7. Host 37th International Conference
   • Bid of the Netherlands

8. Next Chair Executive Committee

9. Next meeting

10. Any other business

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