

# 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 37<sup>th</sup> International Conference
  - Bid of the Netherlands
8. Next Chair Executive Committee
9. Next meeting
10. Any other business

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