42nd meeting of ICDPPC Executive Committee

In-person meeting scheduled in Washington DC

26 March 2018
7:00 pm – 8:30 pm
Dinner scheduled for 1.5 hours

Chair: Isabelle Falque-Pierrotin, France

Secretariat: Florence Raynal

Burkina Faso: Marguerite Ouedraogo-Bonane TBC

Canada: Daniel Therrien, Andrea Rousseau, Miguel Bernal-Castillero

EDPS / Bulgaria: Giovanni Buttarelli (EDPS), Christian D’CUNHA (EDPS), Marco Moreschini (EDPS)

Hong-Kong: Eric Tse, Ivan Chan

United-Kingdom: Elizabeth Denham

Meeting Instructions

Siroc restaurant, located 915 15th Street NW Washington DC 20005.

Agenda

1. Formalities: Apologies/ adopt agenda (Chair)

2. Previous meeting (January): Approve minutes of the 41st ExCo meeting

3. Future size and membership of Conference (update from Canada – France)
   - Report on the progress and first trends (NB. reports on Article 29 Working Party meeting, African Network meeting and Common Thread Network discussion)
   - Next steps

4. 40th Conference closed session
   - Closed session’s updates:
     o Artificial Intelligence theme and setting up a drafting team
Organisation : update by the Chair

• Updates from the Working Groups
  o General overview (Secretariat)
  o Working Group on International Enforcement Cooperation (update by Canada and UK)

• Global Privacy & Data Protection Awards: update on the categories and discussion on the voting rules (Chair)

• Members and Observers’ applications: update and discussion on the process

5. 40th conference open session – update from EDPS and Bulgaria and discussion

6. Annual cycle for host selection (2020 Conference) : update by the Chair/Secretariat on the submitted bids

  • INAI, Mexico
  • The Office of the Privacy Commissioner, New Zealand

7. Representation of the International Conference in other international fora:

  • General overview and discussion
  • Renewal of the Conference’s status at APEC (observer): update by the Chair and Hong-Kong

8. General business

9. Next meetings

  • Teleconference – 19-20-21 June 2018