

## ICDPPC Executive Committee Agenda

### 45<sup>th</sup> meeting of ICDPPC Executive Committee

12<sup>th</sup> September 2018

Meeting scheduled for 90 minutes

#### Attending via teleconference:

Wednesday 12 <sup>th</sup> September	
France	1pm – 2.30 pm
Burkina Faso	11am – 12.30 pm
Canada	7am – 8.30 am
Bulgaria	2pm – 3.30 pm
EDPS	1pm – 2.30 pm
Hong Kong	7pm – 8.30 pm
United Kingdom	12 – 1.30 pm

#### Dialling Instructions

Please call **0033 1 48 50 50 80**. Once connected enter Conference call code: **20478423** followed by #.

#### Agenda

1. Formalities: Apologies/ adopt agenda (Chair)
2. Previous meeting (July): Approval of minutes of the 44<sup>th</sup> ExCo meeting
3. 40th Annual Meeting:
  - update on the Closed Session agenda
  - final list of resolutions and declarations to be presented at the 40<sup>th</sup> Annual Meeting
  - update from the host on the 40<sup>th</sup> Annual Meeting organisation
4. Update from the Working Group on the Future of the Conference

5. Members and Observers' applications: update and final decision on received applications
  - Member applications: Argentina, Lower Saxony, South Korea, Bavaria, Abu Dhabi, Singapore
  - Observer applications: Réseau Africain des Autorités de Protection des Données (RAPDP), International Organisation for Migration (IOM), Commission Nationale pour la Protection des Données à Caractère Personnel (CNPDCP) du Gabon
6. Annual cycle for host selection: decision on a recommendation for the host of the 42<sup>nd</sup> Annual Meeting (2020)
7. Executive Committee elections at the ICDPPC 40<sup>th</sup> Annual Meeting in Brussels: update and voting procedure
8. A.O.B.
9. Next meetings
  - Meeting during the 40<sup>th</sup> ICDPPC Annual Meeting, Brussels, 22/23 October 2018 (tbc)