



ICIC Executive Committee Meeting Monday 04 October 2021

9:00 (UTC -05:00)	10:00 (UTC -04:00)	11:00 (UTC -03:00)	16:00 (UTC +02:00)	17:00 (UTC +03:00)
		Brasilia, Brazil	Tirana, Albania	
Mexico City, Mexico	Washington DC, USA	Hamilton, Bermuda	Johannesburg, South Africa	Nairobi, Kenya
		Santiago, Chile		

Agenda

1. Welcome and quorum verification (Secretariat)	5 mins
2. Adoption of the agenda (Secretariat)	2 mins
3. Approval of the minutes and actions from 27th GWG meeting (Secretariat)	2 mins
4. Activities Report (Secretariat)	15 mins
<ul style="list-style-type: none"> - UNESCO consultation regarding the Universal Periodic Review. - Participation in the International Day for Universal Access to Information 2021, ICIC-UNESCO. - Transfer the Chair and Secretariat to the National Institute for Transparency, Access to Information and Personal Data Protection (INAI). - Follow-up to the case presented by the Information Commissioner of Afghanistan. 	
5. Follow-up to the ICIC 2021 Annual Conference (Secretariat and CGU of Brazil)	7 mins
<ul style="list-style-type: none"> - Approval (acknowledgement) Closed Session Minutes (Day 1 and Day 2). - Report of the activities of the Open Sessions (ICIC Wednesday Webinars and Workshops). 	

6. ICIC Handbook (Secretariat)	5 mins
<ul style="list-style-type: none"> - Assessment and authorization of the frequency review of the Handbook to align with outcomes of strategic priorities. 	
7. Charter amendments (Secretariat)	5 mins
<ul style="list-style-type: none"> - Authorization to review the Johannesburg Charter to reflect the approved ICIC Handbook. - Authorization to start inquiries with ICIC membership on the Johannesburg Charter amendments. 	
8. Call for the 14th edition of the ICIC	15 mins
9. Membership (Secretariat)	5 mins
<ul style="list-style-type: none"> - Submission an approval of the results of the new membership applications <ul style="list-style-type: none"> o Access to Information Commission of Quebec, Canada. o Right to Information Commission of Ghana. o Institute for Transparency, Access to Public Information Personal Data Protection and Accountability of Mexico City, Mexico. o Information and Privacy Commissioner of Ontario. 	
10. AOB	

Duration (approximate): 60 minutes.