



**3rd Ordinary Session
ICIC's Executive Committee**

April 20th, 2023

8:00 (UTC -06:00)	10:00 (UTC -04:00)	11:00 (UTC -03:00)	16:00 (UTC +02:00)	17:00 (UTC +03:00)	22:00 (UTC +08:00)
Mexico City, Mexico	Washington DC, USA Santiago, Chile	Hamilton, Bermudas	Tirana, Albania Johannesburg, South Africa	Nairobi, Kenya	Manila, Philippines

Agenda

Welcome and Executive Committee attendance	3 min.
Agenda Approval	1 min.
01. Approval of the minutes from the 2nd ordinary session of the Executive Committee in 2023	1 min.
02. Follow-up to the XIV ICIC Edition	5 min.
<ul style="list-style-type: none"> • Methodology for the development of the panel and parallel sessions • Closed Session Draft 	
03. Follow-up to the ICIC Calls	5 min.
<ul style="list-style-type: none"> • Call for Host XVI ICIC Edition (2025) • Call for Executive Committee Elections (2023-2026) 	
04. Follow-up to Nepal's proposal for amendment to the Johannesburg Charter	5 min.
05. Voting proposal prior to the Closed Session of the ICIC	5 min.
06. Follow-up to the cooperation with partners	5 min.
<ul style="list-style-type: none"> • UNESCO • World Bank 	
07. Membership	5 min.
<ul style="list-style-type: none"> • Defensoría del Pueblo (Ombudsman) of Ecuador 	

- **Information Commissioner of the Republic of Slovenia**

08. AOB

5 min.

Expected duration: 40 minutes.