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**DSTI/CDEP/SPDE/A(2017)1/REV2**

Organisation de Coopération et de Développement Économiques  
Organisation for Economic Co-operation and Development

**10-May-2017**

**English - Or. English**

**DIRECTORATE FOR SCIENCE, TECHNOLOGY AND INNOVATION  
COMMITTEE ON DIGITAL ECONOMY POLICY**

**Working Party on Security and Privacy in the Digital Economy**

**DRAFT AGENDA OF THE 41st SESSION**

**Paris, 15-16 May 2017**

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## WORKING PARTY ON SECURITY AND PRIVACY IN THE DIGITAL ECONOMY

41<sup>st</sup> MEETING

## DRAFT AGENDA

Paris, OECD Conference Centre, 15 - 16 May 2017

Monday, 15 May 2017		
<i>Time</i>	<i>Item</i>	<i>Document(s)</i>
9:30-9:45	<b>WELCOME, INTRODUCTION AND ADOPTION OF THE AGENDA</b>	
	<b>1. WELCOME REMARKS</b>	
	<b>2. ADOPTION OF THE DRAFT AGENDA</b>  <b>Action(s):</b> The Working Party is invited to <b>adopt</b> the draft agenda.	<a href="#">DSTI/CDEP/SPDE/A(2017)1</a>
	<b>3. APPROVAL OF THE SUMMARY RECORD OF THE 40<sup>th</sup> SESSION</b>  <b>Action(s):</b> The Working Party is invited to <b>approve</b> the record of its 40 <sup>th</sup> meeting.	<a href="#">DSTI/CDEP/SPDE/M(2016)1</a>
9:45-10:00	<b>4. SECRETARIAT STATEMENT</b>	
10:00-11:00	<b>5. DIGITAL ECONOMY OUTLOOK</b>  <ul style="list-style-type: none"> <li>- Secretariat presentation of survey results and feedback</li> <li>- Presentation of Outlook chapters on trust and policy developments- both of which include privacy and security issues</li> </ul> <b>Action(s):</b> The Working Party is invited to <b>discuss</b> the draft chapters and provide feedback on the survey and on the responses received.	<a href="#">DSTI/CDEP(2017)2/CHAP5</a> <a href="#">DSTI/CDEP(2017)2/CHAP6</a> Room Document
<b>11:00-11:30 COFFEE BREAK</b>		
	<b>6. UPDATE ON THE REVIEW OF COUNCIL RECOMMENDATIONS</b>	
11:30-13:00	<b>6. a) ROUNDTABLE ON THE PROTECTION OF CRITICAL INFORMATION INFRASTRUCTURES (CIIP)</b>	<a href="#">DSTI/CDEP/SPDE(2017)6/REV1</a>

	<p>This Roundtable will discuss the future of CIIP Policy in the context of the review of the 2008 OECD Recommendation on the Protection of Critical Information Infrastructures ("CIIP Recommendation").</p> <ul style="list-style-type: none"> <li>- Presentation by the OECD Secretariat on the objectives of the Roundtable</li> <li>- Presentations by invited speakers and discussions with the Working Party</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>discuss</b> the presentations, comment in relation to the ongoing review of the CIIP Recommendation and <b>agree on</b> the next steps in the review process.</p>	
<b>13:00-14:30 LUNCH BREAK</b>		
<b>14:30-15:00</b>	<p><b>6.b) 2012 Recommendation of the Council on the Protection of Children Online: Preliminary results from the survey</b></p> <ul style="list-style-type: none"> <li>- Progress report and oral presentation by the OECD Secretariat on preliminary results from the survey and proposed next steps</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>discuss</b> the presentation and proposed next steps.</p> <p><b>6.c) 1997 OECD Council Recommendation concerning Guidelines for Cryptography Policy</b></p> <ul style="list-style-type: none"> <li>- Oral update by the Secretariat of plans for the implementation of the survey.</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>note</b> the update.</p>	<a href="#">DSTI/CDEP/SPDE(2017)5</a>
<b>15:00-15:30</b>	<p><b>7. DIGITAL RISK INSURANCE</b></p> <ul style="list-style-type: none"> <li>- Presentation of the report by the Insurance and Private Pensions Committee</li> <li>- OECD Secretariat oral report on the outcomes of the workshop held in Switzerland 12-13 May</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>discuss</b> the presentations.</p>	<a href="#">DSTI/CDEP/SPDE(2017)7</a>
<b>15:30-16:00 COFFEE BREAK</b>		
	<b>8. SPDE/MADE JOINT TASK FORCE IMPROVING THE EVIDENCE BASE FOR</b>	

	<b>SECURITY AND PRIVACY POLICY-MAKING</b>	
<b>16:00-16:10</b>	<p><b>8.a) Progress Report by the Secretariat</b></p> <ul style="list-style-type: none"> <li>- OECD Secretariat progress report including on main outcomes of the workshop held in Switzerland 12-13 May</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>note</b> the presentation.</p>	
<b>16:10-17:00</b>	<p><b>8.b) Promoting Comparability in Personal Data Breach Notification Reporting</b></p> <ul style="list-style-type: none"> <li>- Presentation of a draft paper by OECD consultant David Smith (UK)</li> <li>- Presentation by Mr Blair Stewart (Assistant Commissioner, Office of the Privacy Commissioner, NZ) on measurement activities by the International Conference of Data Protection and Privacy Commissioners</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>discuss</b> the presentations and <b>agree on</b> next steps.</p>	<a href="#">DSTI/CDEP/SPDE(2017)1</a>
<b>17:00-17:45</b>	<p><b>8.c) Review of Surveys on Digital Security Incidents and Risk Management Practices in Business</b></p> <ul style="list-style-type: none"> <li>- Presentation of a paper by OECD consultant Benjamin Dean</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>discuss</b> the presentation and <b>agree on</b> next steps.</p>	<a href="#">DSTI/CDEP/SPDE(2017)2</a>
<b>17:45-18:00</b>	<p><b>8.d) Chairs' summary</b></p> <p>The Chairs of the SPDE and MADE will summarise the main decisions on next steps.</p> <p><b>Action required:</b> The Working Party is invited to <b>note</b> the summary.</p>	
<p><b>End of Day</b>  <b>SPDE/MADE</b>  <b>Cocktail (Espresso)</b></p>		

<b>Tuesday 16 May</b>		
<b>09:30-10:00</b>	<b>9. DATA GOVERNANCE</b>	
	<p><b>9.a) Enhanced Access to Data</b></p> <p>The Secretariat will present work underway to better understand how access to data can contribute to growth and well-being and will introduce plans for a workshop to be held in October 2017.</p> <p><b>Action(s):</b> The Working Party is invited to <b>discuss</b> the presentation and <b>approve</b> next steps for the project.</p>	<a href="#">DSTI/CDEP/SPDE(2017)8</a>
<b>10:00-12:00</b>	<p><b>9.b) National Privacy and Data Protection Strategies</b></p> <p>This work aims to develop recommendations for privacy and data protection strategies that incorporate a whole-of-society perspective</p> <ul style="list-style-type: none"> <li>- Presentations by invited speakers: <ul style="list-style-type: none"> <li>• Mr Peter Cullen (Accountability Foundation)</li> <li>• Ms Sophie Louveaux (European Data Protection Supervisor's Office)</li> </ul> </li> <li>- Presentation by OECD Secretariat</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>discuss</b> the presentations and the options for taking forward this project.</p>	<a href="#">DSTI/CDEP/SPDE(2017)4</a>
<b>11:00-11:30 COFFEE BREAK</b>		
<b>12:00-12:30</b>	<p><b>10. UPDATE ON THE GOING DIGITAL PROJECT</b></p> <ul style="list-style-type: none"> <li>- Update from the CDEP Secretariat on the horizontal project noting in particular the areas where the SPDE is expected to contribute.</li> </ul> <p><b>Action(s):</b> The Working Party is invited to <b>note</b> the progress on the Going Digital project and <b>discuss</b> SPDE contributions.</p>	<a href="#">DSTI/CDEP/GD(2017)1/REV1</a>
<b>12:30-13:00</b>	<p><b>11. OTHER BUSINESS</b></p> <p><b>11.a) Updates on recent developments</b></p> <p>Chile, Finland, the United Kingdom and EU (ENISA) will briefly present updates on national developments in their respective countries.</p>	

	<ul style="list-style-type: none"> <li>• Chile: Ms. Alison Gilberto</li> <li>• Finland: Ms Tuija Kuusisto</li> <li>• United Kingdom: Mr Steve Wood</li> <li>• European Union (ENISA): Mr. Evangelis Ouzounis</li> </ul> <p><b>11.b) Dates of next meetings</b></p> <p>Rooms have been reserved for the following dates for future SPDE meetings:</p> <ul style="list-style-type: none"> <li>• 42<sup>nd</sup> Meeting: 30-31 October 2017</li> <li>• 43<sup>rd</sup> Meeting: 14-15 May 2018</li> </ul> <p><b>Action:</b> For agreement.</p>	
<b>13:00</b>	Close of Meeting	
<b>13:00-14:30 LUNCH BREAK</b>		

### SPDE/HCQI ROUNDTABLE

#### OECD COUNCIL RECOMMENDATION ON HEALTH DATA GOVERNANCE DEVELOPMENT OF INDICATORS TO MONITOR IMPLEMENTATION DRAFT AGENDA

*16 May, 2017 MB 4122*  
14:30- 17:00

<b>14:30</b>	<b>WELCOME AND OPENING REMARKS</b>
	The Secretariat will provide a brief overview of the scope and objectives of the meeting.
<b>14:35-15:05</b>	<b>CONTRIBUTIONS FROM CURRENT MONITORING SURVEYS</b>
	Ms Elettra Ronchi STI/DEP, will provide a brief overview of data available and lessons learned from the SPDE DEO Questionnaire and Accession Reviews.
	Ms Jillian Oderkirk ELS/HD, will provide a brief overview of indicators used and lessons learned from the 2013/14 HCQI Survey of Health Data Development and Use and the 2016 HCQI Survey of EHR Systems Development and Use.
	<i>What useful information can we draw from these monitoring surveys? What are the main gaps? What are the lessons learnt?</i>

<b>15:05-15:30</b>	<p><b>PROPOSED KEY ELEMENTS OF A MONITORING PLAN : LESSONS LEARNT FROM COUNTRIES' PRACTICES</b></p> <p>OECD Consultant, Ms Jillian Oderkirk ELS/HD, will provide an overview of a possible framework for the monitoring of the Council Recommendation and brief overview of lessons learned from country practices against each of the 12 principles of the Council Recommendation).</p> <p><i>What do we know today on practices within countries related to each of the 12 principles of the Council Recommendation? Are there specific omissions or gaps? What are the lessons learnt?</i></p>
	<b>15:30-15:45 COFFEE BREAK</b>
<b>15:45-17:00</b>	<p><b>DEVELOPMENT OF A QUESTIONNAIRE TO MONITOR THE IMPLEMENTATION OF THE RECOMMENDATION: NEXT STEPS</b></p> <p>Participants will be invited to share views on how best to take this work forward.</p>
	<i>Next Steps and Close of the meeting</i>