

TACD 16th Annual Meeting Internal Policy Committee Meetings

**Monday, 25 January 2016
Renaissance Hotel, Brussels**

Rue du Parnasse 19, 1050, Brussels

Agenda

08.00 – 08.30	Registration and coffee
08.30 – 08.45	Welcome and introduction from the Co-Chairs of TACD (Room TBC)
08.45 – 12:15 <i>(Coffee break 10:30-10:45)</i>	Policy Committee meetings – Group 1 <i>(concurrent sessions)</i> <ul style="list-style-type: none">• Financial Services (Room TBC)• Information Society (Room TBC)• Nanotechnology (Room TBC)
12:15 – 13:15	Lunch
13:15 – 14:15	Plenary session: How are consumers protected in the EU and the U.S (a quiz game)
14:30 – 18:00 <i>(Coffee break 15:15-15:30)</i>	Policy Committee Meetings – Group 2 <i>(concurrent sessions)</i> <ul style="list-style-type: none">• Intellectual Property (Room TBC)• Food (Room TBC)

Evening free (members can make own arrangements)

Breakout session agendas - Group 1

08:45 – 12:15

1. Financial Services Policy Committee (room TBC)

Co-Chairs: **Anne Fily** (BEUC, the European Consumer Organisation) and **Ira Rheingold** (National Association of Consumer Advocates)

Discussion to cover:

Greetings, welcome and introductions

- Update on the regulatory agenda on both sides of the Atlantic since June 2014.
- Financial institutions' attacks against regulation: possible common argumentation against their rhetoric?
- Digitalisation of financial services: potentialities including for unbanked people, challenges and issues. Do we have similar priorities?
- Acting in the best interests of clients/issue of conflicts of interests due to remuneration structure of intermediaries: possible common position?
- Preparation for the financial services side event on 27 January at the European Parliament.

2. Information Society Policy Committee (room TBC)

Co-Chairs: **Finn Myrstad** (Norwegian Consumer Council) and **Jeff Chester** (Center for Media Democracy)

Discussions to cover:

Introduction and welcome

- Quick brief and presentation of the findings in member survey (Finn Myrstad, NCC) – 10 min
- TTIP / Data flows and digital products in trade agreements (Anna Fielder, TACD and Privacy International) – 40 min
- Safe harbour (David Martin, BEUC and Fanny Hidvegi, EPIC) – 40 min
- Net Neutrality (Jeremy Malcolm, EFF and Guillermo Beltra, BEUC) – 40 min
- Youth and Digital Advertising (Jeff Chester via video call - topic for 2016) – 10 min
- Big Data and Health (call for volunteers to work on the topic in 2016) – 15 mins

- Preparing the TACD public event on 26 January – 15 mins

3. Nanotechnologies Policy Committee (room TBC)

Co-Chairs: **Sylvia Maurer** (BEUC) and **Jaydee Hanson** (Center for Food Safety)

“Nanomaterials- how to keep consumers safe in the light of insufficient regulation?”

Discussions to cover:

- Update on regulatory progress in the EU and US
- TTIP – What do we know on the state of play regarding chemicals?
- Review of Synthetic Biology Resolution (with *Clustered regularly interspaced short palindromic repeat* (CRISPR) update)
- Review of possible new resolution on TTIP and chemicals
- Planning of specific analysis of TTIP chapters
- Preparing the TACD public event on 26 January

Breakout session agendas - Group 2

14:30 – 18:00

4. Intellectual Property Policy Committee (room TBC)

Co-Chairs: **James Love** (Knowledge Ecology International) and **Agustín Reyna** (BEUC)

“Developments around Intellectual Property Rights in the US and EU”

The objective of the session is to share information concerning developments in the US and EU on IPR issues, which focus on the on-going negotiations of TTIP IP chapter. At the meeting we will also discuss the update of the 2013 TACD resolution.

- **TTIP and IP:** TACD analysis of the IP chapter and update of TACD resolution (Agustin Reyna, BEUC and Jamie Love, KEI) – 30 min
- **Access to medicines:** IP-related access to medicines initiatives in the EU and U.S. (Ilaria Passarani, BEUC; Susannah Markandya, KEI Europe; Ancel.la Santos Quintano, HAI,; Peter Maybarduk, Public Citizen and Jamie Love , KEI) – 1 hr 20 min
- **Copyright:** - 1 hr
 - Recent developments on copyright at EU level: revision of the copyright framework, spring 2016 (Agustin Reyna, BEUC)

- Copyright enforcement issues (Diego Naranjo, EDRi and Jeremy Malcolm, EFF)
- Recent developments on copyright at World Intellectual Property Organization (Broadcasting Treaty, Exceptions and limitations for Libraries and other issues). (James Love, KEI and Jeremy Malcolm, EFF)
- **Other IP rights: trade secrets and plant and animal patents – 30 min**
 - Sui Generis Rights and Clinical Trial Disclosure; Developments in trade secrets, CCI/CBI (Ansel.la Santos Quintano, HAI, Burcu Kilic, Public Citizen)
 - Developments on plant and animal patents (Jaydee Hanson, CFS)

5. Food Policy Committee (room TBC)

*Co-Chairs: **Steve Suppan** (Institute for Agriculture and Trade Policy) and **Henry Uitslag** (Consumentenbond)*

Discussions to cover:

Introduction and welcome

- Q & A about members' activities reported in the electronic tour de table to be sent by co-Chairs in advance of the meeting - 30 min
- Discussion of Resolutions and speaking roles about them at 27 January lobbying meetings - 1 hour
- Discussion of 2016 work plan and possible new Resolutions, per Food Policy survey and new proposals/volunteers - 30 min
- Opportunities to advance Food Policy Resolutions in 2016 - 15 min
- Discussion of possible Food Policy webinars and/or background papers (whether related to resolutions or not) - 15 min
- Discussion of possible Joint Resolutions with other Committees, e.g. Information Society or with Nanotechnology - 15 min
- Food Policy fundraising and event discussion - 15 min