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## Mandate of the Special Rapporteur on the right to privacy

## **International Intelligence Oversight Forum 2018** "Latest Challenges to Intelligence Oversight in a Democracy"

Venue: Parliament Building - Valletta

Date: all day on November 29th and 30th, 2018

## **Draft Outline Agenda**

The theme is "Latest Challenges to Intelligence Oversight in a Democracy". The Malta event would be the third edition of an annual event, which is planned to be organized in a rotating way with the Forum being held in different countries and continents to enhance the participation and engagement of stakeholders everywhere across the globe.

The participants are members of intelligence oversight bodies as well as representatives of intelligence agencies and NGOs.

The 2018 forum is a closed door event with plenary and thematic sessions. The forum also adopts and applies the "Chatham House Plus" rule of confidentiality meaning that not only should comments not be attributed to speakers but before being cited at all formal explicit written permission should be obtained from the speaker concerned. The forum will consist of 7 thematic sessions. Each of these thematic sessions will address topics, which have been identified as being of key importance in previous editions of the Forum. Each session will be followed by a Q&A session, thus enabling all participants to contribute to the discussion. It is also important to note that there are no plans to open the meeting to the media at any stage.



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| Day 1 – Thursday, 29 November 2018                                                       |                                                                                            |  |
|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--|
| Morning session chair: Angelo Farrugia, Speaker of the House of Representatives of Malta |                                                                                            |  |
| 08.30 - 09.30                                                                            | Welcome coffee & Registration                                                              |  |
| 09.30 - 09.55                                                                            | Welcome and introductory remarks                                                           |  |
|                                                                                          | Angelo Farrugia, Speaker of the House of Representatives of Malta                          |  |
| 09.55 – 10.00                                                                            | Joe Cannataci, UN SRP  Official IIOF2018 Group Picture                                     |  |
|                                                                                          | (any participants not wishing to appear in a picture used for the media may exit           |  |
|                                                                                          | the Chamber momentarily at this stage)                                                     |  |
| 10.00 – 11.30                                                                            | Cooperation in intelligence (I):                                                           |  |
|                                                                                          | Moderator: Joe Cannataci, UN SRP                                                           |  |
|                                                                                          | Keynote:                                                                                   |  |
|                                                                                          | Peter Gill, University of Leicester                                                        |  |
| 11.30 – 11.45                                                                            | Coffee Break                                                                               |  |
|                                                                                          | Cooperation in intelligence (II):                                                          |  |
|                                                                                          | Moderator: Joe Cannataci, UN SRP                                                           |  |
| 11.45 - 13.00                                                                            | Panellists:                                                                                |  |
|                                                                                          | Mireille Hagens, Dutch Review Committee on the Intelligence and Security                   |  |
|                                                                                          | Services (CTIVD) Cheryl Gwyn, New Zealand's Inspector-General of Intelligence and Security |  |
| 13.00 - 14.00                                                                            | Lunch                                                                                      |  |
| Afternoon se                                                                             | ession chair: Angelo Farrugia, Speaker of the House of Representatives of Malta            |  |
|                                                                                          | Training of Oversight Bodies from Inspection to Judicial Review: the UK                    |  |
| 14.00 – 15.15                                                                            | experience                                                                                 |  |
|                                                                                          | Moderator: Peter Swire, Georgia Institute of Technology                                    |  |
|                                                                                          | Panellists:                                                                                |  |
|                                                                                          | Nicholas Blake, Investigatory Powers Commissioner's Office                                 |  |
|                                                                                          | Charles Miller, Investigatory Powers Commissioner's Office                                 |  |
| 15.15 – 15.30                                                                            | Coffee Break                                                                               |  |
| 15.30 – 16.45                                                                            | New Oversight Mechanisms: the Canadian Experience                                          |  |
|                                                                                          | Moderator: Thorsten Wetzling, Stiftung Neue Verantwortung e.V.                             |  |
|                                                                                          | Panellists:                                                                                |  |
|                                                                                          | Rennie Marcoux, National Security and Intelligence Committee of                            |  |
|                                                                                          | Parliamentarians (NSICOP) Susan Decker, Canadian Security Intelligence Review Committee    |  |
| 16.45 – 17.00                                                                            | Sum-up for the day                                                                         |  |
|                                                                                          | Joe Cannataci, UN SRP                                                                      |  |



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| Day 2 – Friday, 30 November 2018  Morning session chair: Angelo Farrugia, Speaker of the House of Representatives of Malta |                                                                                                                                                                                                                                                                                                                                                     |  |
|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                     |  |
| 09.45 – 11:15                                                                                                              | Data protection & data retention in a police and national security context facilitated by:  Gert Vermeulen, Belgian Data Protection Authority                                                                                                                                                                                                       |  |
| 11.15 – 11.30                                                                                                              | Coffee Break                                                                                                                                                                                                                                                                                                                                        |  |
| 11.30 – 13.00                                                                                                              | Does size matter in intelligence oversight?  Moderator: Joe Cannataci, UN SRP  Panellists:  Antonio Rodrigues, Council for the Oversight of the Intelligence System of the Portuguese Republic  Arild Færaas, Norwegian Parliament Intelligence Oversight Committee Christos Kalloniatis, Hellenic Authority for Communication Security and Privacy |  |
| 13.00 – 14.00                                                                                                              | Lunch                                                                                                                                                                                                                                                                                                                                               |  |
| Afternoon session                                                                                                          | on chair: Angelo Farrugia, Speaker of the House of Representatives of Malta                                                                                                                                                                                                                                                                         |  |
| 14.00 – 15.30                                                                                                              | Developments in 2017-2018 on oversight and exchange mechanism in the world  Moderator: Gert Vermeulen, Belgian Data Protection Authority Panellists: Peter Swire, Georgia Institute of Technology Joe Cannataci, UN SRP Edin Omanovic, Privacy International                                                                                        |  |
| 15.30 – 15.45                                                                                                              | Coffee Break                                                                                                                                                                                                                                                                                                                                        |  |
| 15.45 – 16.30                                                                                                              | Upping the ante on bulk surveillance: New safeguards and oversight innovations  Thorsten Wetzling, Stiftung Neue Verantwortung e.V.                                                                                                                                                                                                                 |  |
| 16.30 – 17.00                                                                                                              | Conclusion and way forward  Joe Cannataci, UN SRP                                                                                                                                                                                                                                                                                                   |  |