

**CONFIDENTIAL**

**Electoral Security Steering Committee (ESSC)**

*Draft Record of Decisions/ Follow-ups*

*February 22, 2019*

Version: March 15, 2019

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## RECORD OF DECISIONS

ADMs requested the following:

- That the DG ESCC;
  - Finalize Integrated Security Planning Calendar;
  - Complete Calendar of TTXs / categorized by -DG - ADM - DM / ideally to launch in March 2019;
  - Finalize Incident Management Procedure/Playbook;
  - Scope out information sharing requirements and develop appropriate information sharing mechanisms to respond to EC's information requirements;
  - Determine how to ensure consistent public messaging across agencies in response to media and public inquiries.
- That EC to share results of its IT audit/management response when appropriate;
- That PCO Communications verify whether arrangements could be made to share PCO ethnocultural media monitoring with EC;
- That EC to include security information/materials from security agencies (even include a security component) to its cross-country briefings of local media on GE 2019;
- That the CEO brief the Critical Incident Management Panel when appropriate

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FOLLOW-UP	LEAD(S)	NEXT STEPS
<ul style="list-style-type: none"> <li>Finalize Integrated Security Planning Calendar</li> <li>Complete Calendar of TTXs / categorized by DG / ADM / DM - ideally to launch in March 2019)</li> <li>Finalize Incident Management Procedure/Playbook</li> <li>Scope out information sharing requirements and develop appropriate information sharing mechanisms, especially about EC's information requirements</li> <li>Determine how to ensure consistent public messaging across agencies in response to media and public inquiries</li> </ul>	<ul style="list-style-type: none"> <li>DG ESSC</li> </ul>	<ul style="list-style-type: none"> <li>Report to ADMs at next ESSC meeting March 22, 2019</li> </ul>
<ul style="list-style-type: none"> <li>EC to share results of its IT audit/management response when appropriate</li> </ul>	<ul style="list-style-type: none"> <li>EC</li> </ul>	<ul style="list-style-type: none"> <li>Report to ADMs at next ESSC meeting March 22, 2019</li> </ul>
<ul style="list-style-type: none"> <li>PCO Communications verify whether arrangements could be made to share PCO ethnocultural media monitoring with EC</li> </ul>	<ul style="list-style-type: none"> <li>PCO Comms</li> </ul>	<ul style="list-style-type: none"> <li>Report to ADMs at next ESSC meeting March 22, 2019</li> </ul>
<ul style="list-style-type: none"> <li>EC to include security information/materials from security agencies (even add a security component) to its cross-country briefings of local media on GE 2019</li> </ul>	<ul style="list-style-type: none"> <li>EC</li> </ul>	
<ul style="list-style-type: none"> <li>CEO brief the Critical Incident Management Panel when appropriate</li> </ul>	<ul style="list-style-type: none"> <li>DI/EC</li> </ul>	<ul style="list-style-type: none"> <li>Report to ADMs at next ESSC meeting March 22, 2019</li> </ul>