

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

Strasbourg, 14 June 2016

T-PD (2016)16_en

**CONSULTATIVE COMMITTEE OF THE CONVENTION
FOR THE PROTECTION OF INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING
OF PERSONAL DATA
(T-PD)**

Memorandum by the Secretariat concerning elections

Directorate General Human Rights and Rule of Law

I- RULES OF PROCEDURES OF THE CONSULTATIVE COMMITTEE (T-PD)

The rules of procedures stipulate:

Article 10: Chair and Vice-Chairs

1. The Chair, the first Vice-Chair and the second Vice-Chair shall be elected by a majority of the members present from among the representatives for a period of two years. The elections shall not, by default, be held by secret ballot unless specifically requested.
2. The Chair and Vice-Chairs shall be eligible for re-election for a second consecutive term of office. In exceptional cases, the Chair and Vice-Chairs shall be eligible for a third consecutive term of office*. However, the term shall end if they cease to be a member of the Committee. ^(IX)

Article 10 bis: Membership, functions and competences of the Bureau

1. The Bureau shall be composed of the Chair and two Vice-Chairs of the Committee, together with four elected members and the outgoing Chair who may remain a member *de iure* of the Bureau during the mandate(s) of the new Chair. The other members shall be elected from among the representatives on the Committee for a period of two years. The members shall be eligible for re-election.
2. If a member of the Bureau ceases to be a member of the Committee or resigns his/her office before its normal expiry, the Committee may elect a successor for the remainder of the term of that office.

II- PRESENT SITUATION

The Bureau of the Committee comprises eight members and its current membership is as follows:

- Mr Jean-Philippe Walter (Switzerland, elected Chair in June 2014 for a third term of two years)
- Ms Alessandra Pierucci (Italy, elected 1st Vice-Chair in June 2014 for a second term of two years)
- Ms Nevena Ružić (Serbia, elected 2nd Vice-Chair in June 2014 for a second term of two years)
- Mr Gérard Lommel (Luxembourg, elected in June 2014 for two years)
- Mr Agustin Puente Escobar (Spain, elected in June 2014 for two years)
- Ms Nino Sarishvili (Georgia, elected in June 2014 for two years)
- Mr Peter Kimpian (Hungary, elected in June 2015 for one year)
- M. João Pedro Cabral (Portugal, President 2008/2010), member *de iure* of the Bureau during the mandate of the chair of Mr Jean-Philippe Walter.

III- ELECTIONS FOR THE T-PD IN JULY 2016

During its 33rd Plenary meeting, from 29 June to 1 July 2016, the T-PD is invited to hold elections or re-elections for the following posts:

1. Chair of the T-PD for two years
2. 1st Vice-Chair of the T-PD for two years
3. 2nd Vice-Chair of the T-PD for two years
4. 4 T-PD Bureau members for two years

(the remaining seat of the Bureau will be attributed *de iure* to the outgoing Chair, Mr Jean-Philippe Walter)

IV- IV. PROCEDURE FOR ELECTIONS

Representatives of member states of the Council of Europe wishing to be candidates or propose another candidate are invited to inform the Secretariat of T-PD as soon as possible and in any event not later than Thursday 30 June 2016 before 15.00. An election by secret ballot will take place on Friday 1 July 2016 at the afternoon session.

APPENDIX

The Delegations represented on the Bureau of the T-PD as from 2004 are as follows:

2004	Chair: France Bureau: Czech Republic, Lithuania, Portugal, Spain, Switzerland, The Netherlands, United Kingdom
2005	Chair: Czech Republic (ad interim) Bureau: Austria, Lithuania, The Netherlands, Portugal, Switzerland, United Kingdom
2006	Chair: Portugal Bureau: Austria, Lithuania, Poland The Netherlands, Switzerland, United Kingdom
2007	Chair: Portugal Bureau: Austria, Czech Republic, France, Italy, Lithuania, Switzerland
2008	Chair: Portugal Bureau: Austria, Czech Republic, France, Germany, Hungary, Italy, Switzerland
2009	Chair: Portugal Bureau: Austria, Czech Republic, Italy, Romania, Switzerland, United Kingdom
2010	Chair: Switzerland Bureau: Czech Republic, France, Italy, Luxembourg, Portugal, Spain, Sweden,
2011	Chair: Switzerland Bureau: Czech Republic, France, Luxembourg, Portugal, Serbia, Spain, Sweden
2012	Chair: Switzerland Bureau: Czech Republic, France, Italy, Luxembourg, Portugal, Serbia, Spain
2013	Chair: Switzerland Bureau: Czech Republic, France, Italy, Luxembourg, Portugal, Serbia, Spain
2014	Chair: Switzerland Bureau: Belgium, Georgia, Hungary (2015), Italy, Luxembourg, Portugal, Serbia, Spain