



T-PD36(2018)OJ

23/03/2018

**CONSULTATIVE COMMITTEE OF THE CONVENTION FOR THE PROTECTION OF
INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING OF PERSONAL DATA**

(Convention 108)

36th Plenary meeting

Draft Agenda

Council of Europe, Strasbourg, Palais de l'Europe (Room 9)

19 June 2018, 9:30am - 21 June 2018, 1:00pm

www.coe.int/dataprotection

	1. Opening of the meeting
T-PD(2017)RAP35Abr	Abridged report of the 35 th Plenary meeting (Strasbourg, 22-24 November 2017)
T-PD-BUR(2017)43RAP	Abridged report of the 43 rd Bureau meeting (Geneva, 18-20 December 2017)
T-PD-BUR(2017)42RAP	Abridged report of the 42 nd Bureau meeting (Paris, 11-13 September 2017)
T-PD(2017)WP2018-2019	Work programme of the Committee 2018-2019
T-PD(2017)Rules	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the secretariat
	Mr Christos Giakoumopoulos, Director General, Directorate General of Human Rights and Rule of Law (TBC) / Mr Jan Kleijssen, Director, Information Society and Action against crime Directorate
	4. Exchange of views with the Commissioner for Human Rights, Ms Dunja Mijatovic (TBC.)
	5. Modernisation of Convention 108
	<u>Required action:</u> The Committee will take note of the information provided by the secretariat.
	<ul style="list-style-type: none"> • Consolidated text of the modernised version of Convention 108
	<ul style="list-style-type: none"> • Draft explanatory report of the modernised Convention 108
T-PD(2016)01	Draft questionnaire on the evaluation and follow-up mechanism
T-PD-BUR(2013)02Rev5	Information elements on the evaluation and follow-up mechanism
	6. State of play, ratifications and accessions
	<u>Required action:</u> The Committee will take note of the information provided by the secretariat. <ul style="list-style-type: none"> • Convention 108: chart of signatures and ratifications • Additional Protocol: chart of signatures and ratifications
	7. Protection of Health-related data
	Expert: Ms. Jeanne Bossi Malafosse, Paris, France.
	<u>Required action:</u> The Committee will take note of the information

	provided by the expert and will examine the revised version of the draft Recommendation together with the draft explanatory memorandum with a view to their approbation.
T-PD(2018)06	Draft Recommendation on the protection of health related data
T-PD(2017)15Rev	Draft explanatory memorandum
T-PD(2018)08	Compilation of comments received
T-PD(2015)07	Presentation report on the possible update of the Recommendation n° R (97) 5 on the protection of medical data by Ms. Jeanne Bossi Malafosse
Recommendation N° (97) 5	on the protection of medical data
	8. Artificial intelligence
	Expert: Mr Alessandro Mantelero, Associated Professor, Politecnico di Torino, Italy.
	<u>Required action:</u> The Committee will take note of the information provided by the expert.
T-PD(2018)09	Preliminary report on "Artificial intelligence"
	9. Cooperation Arrangement
	Expert: Mr Gert Vermeulen, full professor of (European and international) criminal law and director of the Institute for International Research on Criminal Policy (IRCP).
	<u>Required action:</u> The Committee will take note of the information provided by the expert and will decide on the necessary follow-up.
	<ul style="list-style-type: none"> • "Arrangement" Global Cross Border Enforcement Cooperation Arrangement • Schedule • Resolution • Report
	10. ICANN
	<u>Required action:</u> The Committee will take note of the information provided by the Secretariat.
	<ul style="list-style-type: none"> • J. Kleijssen's letter to ICANN et Appendix2 • T-PD-BUR(2018)01 Position of the Bureau
	11. Media
T-PD(2017)21	"Draft Guidelines safeguarding privacy in the Media"
	<u>Action taken:</u> The Committee will take note of the information

	provided by the expert and the Secretariat and decide on the necessary follow-up.
	12. Case-Law
ECHR Compilation	<u>Action taken:</u> The Committee will take note of the information provided by the Secretariat and by the representative of the European Commission.
	13. Cooperation with other Council of Europe bodies and entities
	<u>Required action:</u> The Committee will take note of the information provided by the secretariat.
	<ul style="list-style-type: none"> • Steering Committee on Media and Information Society (CDMSI) <ul style="list-style-type: none"> ◦ MSI-AUT • CAHENF • CEPEJ • Cybercrime Committee (T-CY) • Bioethics Committee (DH-BIO)
	14. Cooperation projects
	<u>Required action:</u> The Committee will take note of the information provided by the secretariat.
HELP in the 28	Data Protection and privacy rights
T-PD(2018)07	Cooperation projects of the Council of Europe in the data protection field (Information Document)
	15. Opinions
	<u>Required action:</u> The Committee will take note of the information provided by the secretariat.
T-PD(2018)05Bil	Compilation of opinions
	16. Focus: Data subjects' rights
	<u>Required action:</u> The Committee will take note of Mr Max Schrems' and Mr Paul-Olivier Delhayé's interventions and will have an exchange of views with the invited experts.
	17. Handbook on European Data Protection law
HANDBOOK	Required action: The Committee will take note of the information presented by Mr Mario Oetheimer, Head of Sector Information Society, Privacy and Data Protection, European Union Agency for Fundamental Rights (FRA).
	18. Overview of activities and major developments in the field

	of data protection
	<u>Required action:</u> The Committee will take note of the information provided by the Secretariat.
	<ul style="list-style-type: none"> • Compilation on the activities and major developments in the field of data protection • Compilation of "Data Protection Day" forms • 11th International Conference "Computers, Privacy & Data Protection Conference" (CPDP), (Brussels, 24-26 January 2018) • African network - International Conference on the Protection of Privacy and Personal Data in Africa (Casablanca, 22 February 2018) • Spring Conference of Data Protection Authorities (Tirana, 3-4 May 2018) • Eurodig (Tbilisi, 5-6 June 2018)
	19. Data Protection Commissioner
Activity report	<u>Required action:</u> The Committee will take note of the information provided by the Council of Europe Data Protection Commissioner.
	Secretary General's Regulation
	20. Observers
	<u>Required action:</u> The Committee will take note of the information provided by the observers and by the secretariat.
T-PD(2018)04	Observers - State of play and admission criteria
	21. Stefano Rodota Award
	Required action: The Committee will take note of the progress of the organisation of this award.
	22. Elections
	Required action: The Committee will proceed to the elections.
T-PD(2018)10	Memorandum concerning elections
	<ul style="list-style-type: none"> • Elections of Bureau members
	<ul style="list-style-type: none"> • Election of the Council of Europe's Data Protection Commissioner (TBC.)
	23. Next meetings
	Required action: The Committee will take note of the proposed dates for the next meetings.
	24. Any Other Business

DRAFT ORDER OF BUSINESS
(Provisional and subject to change in light of the work pace)

		19 June (Tuesday)	20 June (Wednesday)	21 June (Thursday)
<i>Start</i>	9:30 am	Items	Item(s)	Items 16,17,22
<i>Break/end</i>	1 pm	Lunch	Lunch	End
<i>Start</i>	2:30 pm	Item(s)	Items 8,9	
<i>End</i>	6 pm		Informal gathering 8 pm	