



COUNCIL OF EUROPE CONSEIL DE L'EUROPE

Strasbourg, 25 April 2012

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**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

I- RULES OF PROCEDURES OF THE CONSULTATIVE COMMITTEE OF THE CONVENTION FOR THE PROTECTION OF INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING OF PERSONAL DATA (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. However, the term shall end if they cease to be a member of the Committee.

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:

- M. Jean-Philippe Walter (Switzerland, elected Chair in June 2010 for two years)
- Mme Hana Štěpánková (Czech Republic, elected 1st Vice-Chair in June 2010 for two years)
- Mme Catherine Pozzo di Borgo (France, elected 2nd Vice-Chair in June 2010 for two years)
- M. Gérard Lommel (Luxembourg, elected in June 2010 for two years)
- Mme Nevena Ružić (Serbia, elected in November 2011, further to the with-drawal of Ms Alessandra Pierucci (Italy, elected in sept. 2009) until the next T-PD Plenary meeting in 2012)
- M. José Leandro Núñez García (Spain, elected in June 2010 for two years)
- M. David Törngren (Sweden, elected in June 2010 for two years)

- M. João Pedro Cabral (Portugal, President 2008/2010), member *de iure* of the Bureau during the mandate of the new chair of Mr Jean-Philippe Walter.

III- ELECTIONS FOR THE T-PD

During its 28th Plenary meeting, from 19 to 22 June 2012, 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

APPENDIX

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

<u>Year of election</u>	
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