

Strasbourg, 29 May 2017

T-PD(2017)11

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

**Memorandum by the Secretariat concerning elections**

Directorate General Human Rights and Rule of Law

## **I - RULES OF PROCEDURES OF THE CONSULTATIVE COMMITTEE**

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.

\*The exceptional nature of the situation will be considered by the Committee, in light notably of the absence of candidates or where there is a need to ensure continuity in the management of an important file.

### **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 jure* 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:

- Ms. Alessandra Pierucci (Italy, elected Chair in July 2016 for a first term of two years)
- Mr Jean-Philippe Walter (Switzerland, *de jure* member of the Bureau in capacity of outgoing Chair, Vice-Chair for a term of two years)
- Mr Gérard Lommel (Luxembourg, elected Vice-Chair for a first term of two years)
- Mr João Pedro Cabral (Portugal, elected in July 2016 for a term of two years)
- Ms. Tamar Kaldani (Georgia, elected in July 2016 for a term of two years)
- Ms. Agnès Maïtrepierre (France, elected in July 2016 for a term of two years)
- Ms. Nevena Ružić (Serbia, elected in July 2016 for a term of two years)
- Vacant (Mr Peter Kimpian, Hungary, elected in July 2016 for a term of two years)

## **III- ELECTIONS IN JUNE 2017**

During its 34<sup>th</sup> Plenary meeting, from 19 June to 21 June 2017, the Committee is invited to hold elections for the following seat, further to the secondment to the Secretariat of the Data Protection Unit of Mr Peter Kimpian, elected in July 2016 and no longer member of the Committee as of 30 September 2016.

1. One Bureau member for one year (remaining period until the end of the term)

#### **IV- PROCEDURE FOR ELECTIONS**

Representatives of States Parties to the Convention wishing to be candidate or to propose another candidate are invited to inform the Secretariat as soon as possible and in any event not later than Tuesday 20 June 2017 before 15.00.

The election will (where necessary by secret ballot) take place on Wednesday 21 June 2017.

## APPENDIX

The Delegations represented on the Bureau of the Committee 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: Czech Republic, France, Italy, Luxembourg, Portugal, Serbia, Spain
2015	Chair : Switzerland Bureau: Spain, Georgia, Hungary, Italy, Luxembourg, Portugal, Serbia
2016	Chair: Italy Bureau: France, Georgia, Hungary, Luxembourg, Portugal, Serbia, Switzerland