

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

T-PD-BUR46(2018)OJ

26/11/2018

CONVENTION 108

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

46th meeting

DRAFT AGENDA

Strasbourg, Council of Europe, Agora building, room G05

17 December 2018 (09:30 am) – 19 December 2018 (01:00 pm)

www.coe.int/dataprotection

	1. Opening of the meeting
T-PD(2018)RAP37Abr	Abridged report of the 37 th Plenary meeting (Strasbourg, 20-22 November 2018)
T-PD(2018)45RAP	Abridged report of the 45 th Bureau meeting (Strasbourg, 24-26 September 2018)
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 Jan Kleijssen, Director, Information Society and Action against Crime (TBC)
	4. Modernisation of Convention 108
	<u>Required action:</u> The Bureau 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"> • Explanatory report of the modernised Convention 108
	<ul style="list-style-type: none"> • Amending Protocol
	5. State of play, ratifications and accessions
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat.
	<ul style="list-style-type: none"> • Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications
	6. Protection of Health-related data
	<u>Required action:</u> The Bureau will hold an exchange of views on the draft explanatory memorandum based on the written comments received.
T-PD(2018)11Rev2	Draft explanatory memorandum
T-PD(2018)06Rev	Recommendation on the protection of health related data
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
	Compilation of comments received on the Draft explanatory memorandum on the protection of health-related data
	7. Artificial intelligence
	Expert: Mr Alessandro Mantelero, Associated Professor, Politecnico di Torino, Italy. Required action: The Bureau will take note of the information provided by the expert and will re-examine the draft guidelines in light of the written comments received.
T-PD(2018)09Rev	Report on “Artificial intelligence”
T-PD(2018)17rev	Draft Guidelines
T-PD(2018)23REV_Bil	Compilation of comments on the Draft Guidelines on Artificial Intelligence
	8. Evaluation and follow up mechanism under Convention 108+
	Expert: Ms Cécile de Terwangne, CRIDS, Namur. Required action: The Bureau will take note of the information provided by the expert and will hold an exchange of views on the topic.
T-PD(2018)20	Draft questionnaire on the evaluation and follow-up mechanism
T-PD(2018)21	Information elements on the evaluation and follow-up mechanism
	Compilation of data protection practices
	9. ICANN
	Required action: The Bureau will take note of the information provided by the Secretariat.
T-PD(2018)18	<ul style="list-style-type: none"> • Privacy and data protection principles guide for ICANN related data processing • ICANN letter European Data Protection Board (EDBP) (05/07/2018) • Letter Article 29 Working Party on WHOIS (11 April 2018)
	10. Law enforcement transborder access to data
	Expert: Mr Gert Vermeulen, Full Professor, Department Chair, Department Criminology, Criminal Law and Social Law, Institute for International Research on Criminal Policy (IRCP)

	<p><u>Required action:</u> The Bureau will take note of the information provided by the expert and will hold an exchange of views on the issues at stake.</p>
<p>T-CY discussion paper: Conditions for obtaining subscriber information – static versus dynamic IP addresses</p> <p>Answers from the Committee of Convention 108 to the Discussion paper for the Octopus Conference</p> <p>Key messages of the Octopus Conference 2018</p>	
	<p>11. Cooperation with other Council of Europe bodies and entities</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat.</p>
	<ul style="list-style-type: none"> • Bioethics Committee (DH-BIO) • CEPEJ • CDPC • PC-OC • Venice Commission • Steering Committee on Media and Information Society (CDMSI) <ul style="list-style-type: none"> ○ MSI-AUT
	<p>12. Overview of activities and major developments in the field of data protection</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.</p>
	<p>International Conference Computers, Privacy & Data Protection “Data Protection and democracy” (CPDP 2019) (Brussels, Belgium, 30 January-1 February 2019)</p>
	<p>13. Observers</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the observers.</p>
<p>T-PD(2018)04Rev3</p>	<p>Observers - State of play and admission criteria</p>
	<p>14. Macolin Convention</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the expert, Mr Christian Flueckiger and the Secretariat and will hold a discussion on the issues at stake.</p>

	15. Stefano Rodota Award
	<u>Required action:</u> The Bureau will consider the applications received.
	16. Next meetings
	<u>Required action:</u> The Bureau will take note of the dates for the next meetings.
	<u>Dates of further Bureau meetings in 2019:</u> <ul style="list-style-type: none"> • 47th Bureau meeting (Paris, 20-22 March 2019) • 48th Bureau meeting (Paris, 25-27 September 2019) • 49th Bureau meeting (Strasbourg, 11-13 December 2019) <u>Dates of the Plenary meetings in 2019:</u> <ul style="list-style-type: none"> • 38th Plenary meeting (Strasbourg, 12-14 June 2019) • 39th Plenary meeting (Strasbourg, 19-21 November 2019)
	17. Any Other Business

DRAFT ORDER OF BUSINESS

(Provisional and subject to change in light of the work pace)

		17 December (Monday)	18 December (Tuesday)	19 December (Wednesday)
<i>Start</i>	9:30 am	Items 1,2,3,4,5,7	Item 8	Items 13 to 17
<i>Break/end</i>	1 pm	<i>Lunch</i>	<i>Lunch</i>	<i>End</i>
<i>Start</i>	2:30 pm	Items 7,6,10	Items 6, 9,11,12	
<i>End</i>	6 pm		Informal gathering 8 pm	