

Strasbourg, 28 March 2017

T-PD34(2017)OJ\_en

**CONSULTATIVE COMMITTEE OF THE CONVENTION FOR THE PROTECTION  
OF INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING  
OF PERSONAL DATA [ETS 108]  
(T-PD)**

34<sup>th</sup> Plenary meeting

Council of Europe, Strasbourg (Room 2.)

**From 19 June 2017 – 2.00 p.m.  
to 21 June 2017 – 1.00 pm.**

**DRAFT AGENDA**

**1. OPENING OF THE MEETING**

- [T-PD\(2016\)RAP33Abr](#) Abridged report of the 33rd Plenary meeting  
(29 June -1 July 2016)
- .... Abridged report of the 41<sup>st</sup> Bureau meeting  
(29 March - 31 March 2017)
- [T-PD-BUR\(2016\)40RAP](#) Abridged report of the 40th Bureau meeting  
30 November – 2 December 2016)
- [T-PD\(2016\)WPRRev](#) Work programme of the T-PD 2016-2017
- [T-PD\(2014\)Rules](#) T-PD's rules of procedure

**2. ADOPTION OF THE AGENDA**

**3. STATEMENT BY THE SECRETARIAT**

Jan Kleijssen, Director, Directorate of Information Society and Action against Crime

**4. MODERNISATION OF CONVENTION 108**

*a. Required action: The Committee will take note of ....*

- Modernisation proposals Consolidated version of the modernised Convention
- [Draft explanatory report](#)

- [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

## 5. STATE OF PLAY – ACCESSION

*Required action: The Committee will take note of the information provided by the Secretariat.*

- [Convention 108: chart of signatures and ratifications](#)
- [Additional Protocol: chart of signatures and ratifications](#)

## 6. PROTECTION OF HEALTH RELATED DATA

Expert: Ms. Jeanne Bossi Malafosse, Paris, France.

*Required action: The Committee will take note of the information provided by the expert and will examine the revised version of the draft Recommendation, together with written comments received with a view to finalising the draft Recommendation (the draft explanatory memorandum will be prepared for the 35<sup>th</sup> Plenary meeting and both texts will be submitted to the Committee for approval at that meeting).*

- T-PD(2017).. Draft Recommendation on the protection of health related data
- T-PD(2017)..Mos 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

## 7. DATA PROTECTION AND POLICE


Expert: Mr David Allen, consultant (former Head of the International Crime Bureau, Intelligence & Operations Directorate, National Crime Agency, United Kingdom)

*Required action: The Committee will take note of the information provided by the expert and will examine the revised version of the draft practical guide with a view to its adoption.*

- T-PD(2017).. Draft practical guide on the use of personal data in the police sector
- T-PD(2017).. Compilation of comments received
- [T-PD\(2013\)11](#) Recommendation No. R (87) 15 - "Twenty-five years down the line – Final report" by Joseph A. Cannataci
- [Recommendation N° R \(87\) 15](#) Recommendation No. R(87) 15 regulating the use of personal data in the police sector

## 8. AUTOMATIC EXCHANGE OF PERSONAL DATA

*Required action: The Committee will take note of the information provided by the Chair and the Secretariat.*

- [Letter of the Chair of the ART 29 WP to OECD](#)  Letter of the Chair of Article 29 Working Party to the OECD
- [Article 29 WP Guidelines](#) Guidelines on the criteria to ensure compliance with data protection requirements in the context of the automatic exchange of personal data for tax purposes (adopted on 16 December 2015)
- [T-PD\(2014\)05](#) Opinion on the implications for data protection of mechanisms for automatic inter-state exchanges of data for administrative and tax purposes
- [T-PD-BUR\(2014\)01](#) Report on the implications for data protection of the growing use of mechanisms for automatic inter-state exchanges of personal data for administrative and tax purposes, as well as in connection with money laundering, financing of terrorism and corruption

## 9. COOPERATION WITH OTHER COUNCIL OF EUROPE BODIES AND ENTITIES

*Required action: The Committee will take note of the information provided by the Secretariat.*

- **Steering Committee on Media and Information Society (CDMSI)**
  - MSI-NET
- **CAHENF**
- **Cybercrime Committee (T-CY)**
- **CODEXTER**
- **Bioethics Committee (DH-BIO)**
- **European Committee on Crime Problems (CDPC)**
  - [Council of Europe action plan on combating transnational organised crime \(2016-2020\)](#)
- **Parliamentary Assembly of the Council of Europe**
- **Human Rights Commissioner**

## 10. COOPERATION PROJECTS

*Required action: The Committee will take note of the information provided by the Secretariat.*

- **HELP in the 28** Data Protection and privacy rights
- Information Document CoE cooperation projects in the data protection field

## 11. OPINIONS

*Required action: The Committee will take note of the information provided by the Secretariat.*

- T-PD(2017).. Compilation of opinions

## 12. WORK PROGRAMME 2018-2019

*Required action: The Committee will examine the proposed work programme as prepared by the Bureau and approve it.*

- T-PD(2017)WP Work programme 2018-2019

## 13. RULES OF PROCEDURE

*Required action: The Committee will take note of the information provided by the Secretariat and will exchange views on means to enhance the efficiency and working methods of the Committee, examining proposed amendments to the Rules of procedure.*

- [T-PD\(2014\)Rules](#) T-PD's rules of procedure

## 14. OVERVIEW OF ACTIVITIES AND MAJOR DEVELOPMENTS IN THE FIELD OF DATA PROTECTION

*Required action: The Committee will take note of the information provided by the Secretariat.*

- European Conference of Data Protection Authorities, Limassol, 27-28 April 2017
- T-PD(2017)..Mos Information on the recent developments at national level in the data protection field
- T-PD(2017).. Compilation of website news

## 15. DATA PROTECTION DAY

*Required action: The Committee will take note of the information provided by the Secretariat.*

- DPD(2017)compilation\_mos Compilation of Data Protection Day forms 2017

## 16. DATA PROTECTION COMMISSIONER

*Required action: The Committee will take note of the information provided by the Council of Europe Data Protection Commissioner.*

- [Activity report](#)
- [Secretary General's Regulation](#)

## 17. OBSERVERS

*Required action: The Committee will take note of the information provided by the observers and by the Secretariat.*

- T-PD(2017).. Observers - State of play and admission criteria

**18. ELECTIONS**

*Required action: The Committee will proceed to the elections.*

- T-PD(2017)... Memorandum concerning elections

**19. NEXT MEETINGS**

*Required action: The Committee will take note of the proposed dates for the next meetings.*

**20. ANY OTHER BUSINESS**

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

	<b>19 June 2017</b>	<b>20 June 2017</b>	<b>21 June 2017</b>
<b>Start</b>		9:30 am	9:30 am
<b>Morning</b>		Item 7	Items 4, 5 and 8 to 20
<b>Start</b>	2:00 pm	2:30 pm (lunch break from 1:00 pm)	
<b>Afternoon</b>	Items 1,2,3,7	Items 6 and 7	
<b>End</b>	6:00 pm	6:00 pm	01:00 pm
<b>Informal gathering</b>	8:00 pm		