



T-PD-BUR57(2022)OJ

29 November 2022

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

CONVENTION 108

57th meeting

Strasbourg, Agora building, Room G.04

ANNOTATED AGENDA

15 December 2022 (09.30 CET) – 16 December 2022 (13.00 CET)

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

| | All times indicated CET | 15 December | 16 December | |
|--------------|-------------------------|------------------|----------------------|--|
| <i>Start</i> | 09.30 | Items 1 to 6, 16 | Items 15, 14, 10, 11 | |
| <i>Break</i> | 13.00 | <i>BREAK</i> | <i>END</i> | |
| <i>Start</i> | 14.30 | Items 7, 9, 8 | | |
| <i>End</i> | 18.00 | <i>End</i> | | |

Items 12, 13 and 17 to be dealt with when the agenda allows for it

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| | 1. Opening of the meeting |
| T-PD(2022)43RAPAbr <i>Pro memoria</i> | Abridged report of the 43 rd Plenary meeting (16-18 November 2022) |
| T-PD-BUR(2022)56RAPAbr <i>Pro memoria</i> | Abridged report of the 56 th Bureau meeting (21-23 September 2022) |
| TPD43(2022)7 | Rules of procedure |
| T-PD(2021)WP2022-2025 <i>Pro memoria</i> | Work programme of the Committee 2022-2025 |
| | 2. Adoption of the agenda |
| | 3. Statement by the Chair |
| | 4. Statement by the Secretariat |
| | 5. Convention 108+ State of play |
| | <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 - Explanatory report of the modernised Convention 108 - Amending Protocol | <ul style="list-style-type: none"> • Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications |
| T-PD(2020)08rev Expert Report - Costa-Rica | Costa Rica <u>Required action:</u> The Bureau will take note of the information provided by the secretariat and will hold an exchange of views on the latest developments and decide on the necessary follow up. |
| | 6. Digital identity |
| | <u>Required action:</u> The Bureau will take note of the information provided by the secretariat related to the publication of the adopted Guidelines. |
| | 7. Data protection for the processing of personal data for Anti-Money Laundering/Countering Financing of Terrorism purposes |
| T-PD(2021)8rev5 | Presentation by the rapporteur and the secretariat |
| T-PD(2021)4rev <i>Pro memoria</i> | <u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the secretariat on the draft Guidelines, will hold an exchange of views, and decide on the necessary follow-up. |
| T-PD(2014)05 <i>Pro memoria</i> | |

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| | 8. Interpretation of Article 11 of the modernised Convention 108 |
| T-PD(2021)7 | <p>Presentation by the secretariat</p> <p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat and decide on the necessary follow-up.</p> |
| | 9. Model contractual clause for the transfer of personal data |
| T-PD(2022)1rev7 T-PD(2021)10 Model contract - Transborder data flows Guide to Contractual clauses – Transfer of personal data Standard Contractual Clauses – EU | <p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat on the draft document, will hold an exchange of views, and decide on the necessary follow-up.</p> |
| | 10. Cooperation with other Council of Europe bodies and entities |
| | <p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat</p> |
| | 11. Major developments and activities in the field of data protection |
| | <p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat</p> |
| | 12. Next meetings |
| | <p>Dates and location of next meetings</p> <p><u>Bureau meetings:</u> 58th Bureau: 22-24 March 2023 (Paris) 59th Bureau: 27-29 September (Paris) 60th Bureau: 12-14 December 2023 (Strasbourg)</p> <p><u>Plenary meetings:</u> 44th Plenary: 14-16 June 2023 (Strasbourg) 45th Plenary: 15-17 November 2023 (Strasbourg)</p> |
| | 13. Stefano Rodotà Award |
| | <p><u>Required action:</u> The Committee will take note of the Information provided by the secretariat</p> |

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| | 14. Data Protection Commissioner |
| | <u>Required action:</u> The Bureau will take note of the information provided by the Commissioner |
| | 15. Work programme |
| T-PD(2021)WP2022-2025 | <u>Required action:</u> The Committee will hold an exchange of views on the work programme and decide on the topics to be selected or added for future work. |
| | 16. Observers |
| | <u>Required action:</u> The Committee will take note of the Information provided by the secretariat and observers. |
| | 17. Any Other Business |
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