



28 JANUARY 1981-2021
CONVENTION 108
ON DATA PROTECTION



T-PD-BUR59(2023)OJ_EN

Strasbourg, 26 July 2023

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

(Convention 108)

59th meeting

Paris Office, Room 1

27-29 September 2023

ANNOTATED AGENDA

[Council of Europe Data Protection website](#)

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	27 September	28 September	29 September
<i>Start</i>	09:30	Start at 10:00 Items 1-3, 7, 4	Items 9, 8, 10	Items 12, 13 Adoption of the abridged report
<i>Break</i>	13:00	<i>Break</i> END OF MEETING		
<i>Start</i>	14:30	Items 5, 6	Items 11, 14	
<i>End</i>	18:00	<i>End</i>		

	1. Opening of the meeting
	Statement by the Chair
T-PD(2023)44RapAbr <i>Pro memoria</i>	Abridged report of the 44th Plenary meeting (14-16 June 2023)
T-PD(2023)58RapAbr <i>Pro memoria</i>	Abridged report of the 58 th Bureau meeting (22-24 March 2023)
T-PD(2021)WP2022-2025 <i>Pro memoria</i>	Work programme of the Committee 2022-2025
TPD43(2022)7 <i>Pro memoria</i>	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the Secretariat
	4. Convention 108+ State of play
	Information provided by the Secretariat <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 Convention ETS No. 108 - Explanatory report - Amending protocol CETS No.223 	<ul style="list-style-type: none"> • Protocol CETS No. 223 – chart of signatures and ratifications • Convention ETS No. 108 – chart of signatures and ratifications
T-PD(2020)08Rev Expert Report	Costa-Rica Information provided by the Secretariat <u>Required action:</u> The Bureau will take note of the information, will hold an exchange of views on the latest developments and decide on the necessary follow up.
	5. Model contractual clauses for transborder data flows of personal data
Model Contractual Clauses (Module 2) Model Contractual Clauses (Module 1) Standard Contractual Clauses - EU	Presentation by the Rapporteur and the Secretariat <u>Required action:</u> The Bureau will take note of the information provided, will hold an exchange of views and decide on the next step.
	6. Interpretation of Article 11 of the modernised Convention 108
T-PD(2021)7rev2	Information provided by the Secretariat <u>Required action:</u> The Bureau will take note of the information provided by the Secretariat, will hold an exchange of views and decide on the next step.

	7. Data Protection, including biometrics, within the framework of vote and elections
T-PD(2023)2rev1 Expert report <i>(only in English)</i>	Presentation by the Secretariat <u>Required action:</u> The Bureau will take note of the information provided, will hold an exchange of views on the draft document and decide on the necessary follow-up.
	8. Work Programme 2022-2025
T-PD(2021)WP2022-2025 <i>Pro memoria</i>	<u>Required action:</u> The Bureau will hold an exchange of views on the state of play of implementation of the work programme and decide on the necessary follow-up.
	9. Cooperation with other Council of Europe bodies and entities
CAI: consolidated working draft framework convention	<u>Required action:</u> The Bureau will take note of the information provided by the Bureau members and the Secretariat regarding the latest working draft.
	10. Developments and activities in the field of data protection
	<u>Required action:</u> The Bureau will take note of the information provided by the Bureau members and the Secretariat.
	11. Data Protection Commissioner
Activity report 2020-2022 <i>Pro memoria</i> CM Resolution on the new Council of Europe Regulations on the Protection of Personal Data <i>Pro memoria</i>	<u>Required action:</u> The Bureau will take note of the information provided by the Commissioner.
	12. Next meetings
	<u>Plenary meetings:</u> 45 th Plenary: 15-17 November 2023 (Strasbourg) 46 th Plenary: 5-7 June 2024 (Strasbourg) 47 th Plenary: 4-6 November 2024 (Strasbourg) <u>Bureau meetings:</u> 60 th Bureau: 13-14 December 2023 61 st Bureau: 13-15 March 2024 (Paris) (TBC) 62 nd Bureau: 11-13 September (Paris) <u>Required action:</u> The Bureau will take note of the information provided by the Secretariat

	13. Stefano Rodotà Award
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat on the 2024 edition.
	14. Any other business
	<u>Required action:</u> The Bureau will take note of the information provided by Bureau members and the Secretariat.