

Strasbourg, 22 August 2024

T-PD-BUR(2024)62OJ_EN

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

(Convention 108)

62nd Bureau Meeting

[Venice Office](#)

11-12 September 2024

ANNOTATED AGENDA

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	11 September	12 September
Start	09:30	Items 1,2,3, 8.	Items 5, 9, 10, 16.
Break	13:00	Break	Break
Start	14:30	Items 4, 11, 12, 13, 14, 15.	Items 6 and 7.
End	18:00		

ANNOTATED AGENDA

	1. Opening of the meeting
	Statement by the Chair Statement by the Secretariat
T-PD(2024)46RAPAbrEN Pro memoria	Abridged report of the 46 th Plenary meeting (5-7 June 2024)
T-PD-BUR(2024)61RAPAbr Pro memoria	Abridged report of the 61 st Bureau meeting (13-15 March 2024)
T-PD(2021)WP2022-2025 Pro memoria	Work programme of the Committee 2022-2025
TPD43(2022)7 Pro memoria	Rules of procedure
	2. Adoption of the agenda
	3. 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 and have a discussion on the state of ratifications, have an exchange of views with regard to the preparation for the entry into force of Convention 108+, in particular the Rules of procedure, Terms of Reference, Methodology for follow up and evaluation mechanisms.
<ul style="list-style-type: none"> • Consolidated text of the modernised Convention ETS No. 108 • Explanatory report • Amending protocol CETS No.223 • T-PD(2018)20rev11 • T-PD(2018)21rev11 • Methodology for the first round of evaluation under Convention 108+ 	<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 <u>Required action:</u> The Bureau will take note of the information provided by the Secretariat, will hold an exchange of views on the latest developments and decide on the necessary follow up.
	4. Transborder data flows of personal data (MCC, Interoperability, other possible tools)
Model Contractual Clauses (Module 1)	Presentation by the Secretariat
Model Contractual Clauses (Module 2)	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and will hold an exchange of views and decide on the necessary follow-up.
Model Contractual Clauses (Module 3)	
	5. Interpretation of Article 11 of modernised Convention 108
T-PD(2021)7rev8 <i>(This document has been sent to the Bureau members of the T-PD. It will also be made available in the meeting room.)</i>	Information provided by the rapporteur and the secretariat. <u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the Secretariat, will hold an exchange of views, and decide on the necessary follow-up.

	6. Privacy Enhancing Technologies (synthetic data, LLMs)
	<p>Presentation by the Secretariat and/or the expert on the topic of Privacy enhancing technologies (PET) with regard to the processing of synthetic data and large language models.</p> <p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and the expert, will hold an exchange of views and decide on the necessary follow-up.</p>
	7. Work Programme 2022-2025 (follow up)
	<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.
	8. Draft Guidelines on Data Protection in the context of neurosciences
<p>T-PD(2024)2</p> <p>Expert report</p> <p>CDBIO report on Neurotechnologies and human rights framework: do we need new rights?</p>	<p>Information and the presentation provided by the rapporteur and the experts.</p> <p><u>Required action:</u> The Bureau will take note of the information and presentation provided by the rapporteur and the experts and will hold an exchange of views and decide on the necessary follow-up.</p>
	9. Cooperation with other Council of Europe bodies and entities
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.
	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 participants and the secretariat and decide on the necessary follow-up.
	11. Cooperation
	<p>The Secretariat will provide information on on-going cooperation projects.</p> <p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.</p>
	12. Data Protection Commissioner
<ul style="list-style-type: none"> • Activity report 2022-2024 • CM Resolution on the new Regulations on the Protection of Personal Data 	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.
	13. Observers
<ul style="list-style-type: none"> • List of Observers • T-PD(2018)04Rev3 - State of play and admission criteria <i>Pro memoria</i> 	<u>Required action:</u> The Bureau will take note of the information provided by the observers.
	14. Next meetings
	<p><u>Plenary meetings:</u> 47th Plenary: 4-6 November 2024</p> <p><u>Required action:</u> The Bureau will take note of the dates of the forthcoming plenary meetings.</p>

	15. Stefano Rodotà Award
Stefano Rodotà Award	<p>The Secretariat will provide information on on-going preparation for the 2025 edition of the award.</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>
	16. Any Other Business