

Strasbourg, 7 February 2025

T-PD-BUR(2025)63OJ_EN

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

(Convention 108)

63rd Bureau Meeting

[Paris Office](#)

19-20 March 2025

DRAFT ANNOTATED AGENDA

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	19 March	20 March
Start	09:30	Items 1,2,3,4	Items 6,7
Break	13:00	Break	Break
Start	14:30	Items 8	Items 5,9,10,11,12,13,14,15,16
End	18:00		

DRAFT ANNOTATED AGENDA

	1. Opening of the meeting
	Statement by the Chair Statement by the Secretariat
T-PD(2024)47RAPAbrEN Pro memoria	Abridged report of the 47 th Plenary meeting (4-6 November 2024)
T-PD-BUR(2024)62RAPAbr Pro memoria	Abridged report of the 62 nd Bureau meeting (11-12 September 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+ 	
T-PD(2020)08Rev - Expert Report	Costa-Rica <u>Required action</u> Bureau will take note of the information provided by the Secretariat
	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)7rev4	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 with the aim of finalizing and adopting the document during the June plenary.
	6. Privacy Enhancing Technologies (synthetic data, LLMs)
Concept Note on Privacy and Data Protection Risks in Large Language Models (LLMs)	Presentation by Isabel Barberá (Rhite) and Murielle Pope Fabre on the topic of the processing of personal data in large language models.

	7. Work Programme 2026-2029
	<p><u>Required action:</u></p> <p>The Bureau will hold an exchange of views on the state of play of the implementation of the current work programme and on the possible topics for the upcoming Work Programme 2026 - 2029.</p>
	8. Draft Guidelines on Data Protection in the context of neurosciences
<p>Expert report</p> <p>CDBIO report on Neurotechnologies and human rights framework: do we need new rights?</p> <p>T-PD(2025)01 - Draft guidelines on neuroscience</p>	<p>Information and the presentation provided by the rapporteur and the Dr Eduardo Berton (American University Washington College of Law) and Prof Marcello Ienca (Technical University of Munich) (TBC)</p> <p><u>Required action:</u></p> <p>The Bureau will hold an exchange of views on the draft guidelines presented and decide on the necessary follow-up.</p>
	9. 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>
	10. 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 participants and the secretariat and decide on the necessary follow-up.</p>
	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 2020-2022 • CM Resolution on the new Regulations on the Protection of Personal Data 	<p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.</p>
	13. Observers
<ul style="list-style-type: none"> • List of Observers • -PD(2018)04Rev3 - State of play and admission criteria <p><i>Pro memoria</i></p> <p>T-PD(2025)02 - Note observer status</p>	<p>The Bureau will take note of the information provided by the observers and the Secretariat on the observer status requests.</p> <p><u>Required action:</u></p> <p>The Bureau will hold an exchange of views and decide on the observer status request in view of their adoption at the June plenary.</p>
	14. Next meetings
	<p><u>Plenary meetings:</u></p> <p>48th Plenary: 17-19 June 2025, Strasbourg</p> <p><u>Bureau meetings:</u></p> <p>63rd Bureau: 19-20 March 2025, Paris (TBC)</p> <p>64th Bureau: 17-18 September 2025, Paris</p> <p><u>Required action:</u> The Committee will take note of the dates of the forthcoming 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>
	<p>16. Any Other Business</p>