Strasbourg, 25 July 2025 T-PD-BUR(2025)64OJ_EN

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

(Convention 108)

64th Bureau Meeting

Paris Office
29-30 September 2025

DRAFT ANNOTATED AGENDA

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ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	29 September	30 September
Start	**10:00**	Items 1,2,3,4	Items 6,12,13,14
Break	**13:00**	Break	Break
Start	**14:30**	Items 3(cont.),5,8,9,10,11	Items 7,15 Adoption of the abridged report
End	**18:00**		

DRAFT ANNOTATED AGENDA

	1. Opening of the meeting
	Statement by the Chair **Statement by the Secretariat**
T-PD(2024)48RAPAbrEN Pro memoria	Abridged report of the 48th Plenary meeting (17-19 June 2025)
T-PD-BUR(2024)63RAPAbr *Pro memoria*	Abridged report of the 63rd Bureau meeting (19-20 March 2025)
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 Required action: 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 the evaluation and follow up mechanisms.
• 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 Required action Bureau will take note of the information provided by the Secretariat
	4. Transborder data flows of personal data (MCC, Interoperability, other possible tools)
NEW Note from the Secretariat (rev1) Compiled version of CoE MCC	Presentation by the Secretariat Required action: 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.
	5. Data protection in the context of Large Language Models
NEW Draft Guidelines on data protection in the context of Large Language Models Expert Report on "Privacy and Data Protection Risks in Large Language Models (LLMs)"	Presentation by the rapporteur Anamarija Mladinić, the experts Isabel Barberá (Rhite) and Murielle Popa Fabre (Responsible AI) and the Secretariat Required action: The Bureau will take note of the presentation by the experts, will hold an exchange of views and decide on the necessary follow-up.

	6. Work Programme 2026-2029
NEW Draft Work Programme 2026-2029	Required action: The Bureau will hold an exchange of views on the state of play of the implementation of the current work programme and on draft Work Programme 2026 – 2029 and decide on the necessary follow up.
	7. Draft Guidelines on Data Protection in the context of neurosciences
NEW Draft Guidelines on Data Protection in the context of neurosciences Expert report CDBIO report on Neurotechnologies and human rights framework: do we need new rights?	Information and the presentation provided by the rapporteur, Alessandra Pierucci and the experts Dr Eduardo Bertoni (American University Washington College of Law) and Prof Marcello Ienca (Technical University of Munich) (TBC) Required action: The Bureau will hold an exchange of views on the draft guidelines presented and decide on the necessary follow-up.
	8. Cooperation with other Council of Europe bodies and entities
Concept paper (event on API and DP)	Required action: The Bureau will take note of the information provided by the Secretariat.
	9. Developments and activities in the field of data protection
	Required action: The Bureau will take note of the information provided by the participants and the secretariat and decide on the necessary follow-up.
	10. Cooperation
	The Secretariat will provide information on on-going cooperation projects. Required action: The Bureau will take note of the information provided by the Secretariat.
	11. Data Protection Commissioner
• Activity report 2024-2025 • Activity report 2022-2024 • CM Resolution on the new Regulations on the Protection of Personal Data	Required action: The Bureau will take note of the information provided by the Secretariat.
	12. Observers
• List of Observers • T-PD(2018)04Rev3 - State of play and admission criteria *Pro memoria*	The Bureau will take note of the information provided by the observers and the Secretariat on the observer status requests. Required action: The Bureau will hold an exchange of views and decide on the observer status request in view of their adoption at the June plenary.
	13. Next meetings
	Plenary meetings: 49th plenary: 3-5 November 2025 50th Plenary: (TBC), Strasbourg Bureau meetings: 65th Bureau: (TBC) March 2026, Paris 66th Bureau: (TBC) September 2026, Paris

	Required action: The Committee will take note of the dates of the forthcoming meetings.
	14. Stefano Rodotà Award
Stefano Rodotà Award	The Secretariat will provide information on on-going preparation for the 2025 edition of the award. Required action: The Bureau will take note of the information provided by the secretariat and decide on the necessary follow-up.
	15. Any Other Business