



Strasbourg, 17 July 2012

T-PD (2012)) RAP 28 Abr

**CONSULTATIVE COMMITTEE OF THE CONVENTION FOR THE PROTECTION OF
INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING OF
PERSONAL DATA [ETS No. 108]
(T-PD)**

28th plenary meeting

Strasbourg, 19-22 juin 2012

ABRIDGED REPORT

The Consultative Committee of the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (T-PD), established under Article 18 of the *Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data* [ETS No. 108], held its 28th meeting in Strasbourg from 19 to 22 June 2012, with Mr Jean-Philippe Walter (Switzerland) in the Chair. The agenda, as adopted by the T-PD, and the list of participants are set out in Appendices I and II.

The (T-PD):

1. took note of information provided by Mr Jan Kleijssen, Director of Information Society and Action against Crime, DGI, on the modernisation of the Convention 108, major developments since the 27th Plenary meeting (29 November-2 December 2011) and changes in the Secretariat of the Consultative Committee;

2. gave a second reading to the **proposals for modification of Convention 108**, revised by its Bureau following the last plenary meeting and the consultations carried out, and decided to instruct its Bureau to finalise these proposals in the light of the discussions and of comments made, with a view to their examination at the 29th plenary meeting (27 to 30 November 2012);

3.. took note of the work being done within its Bureau so as to submit a draft revision of **Recommendation (89)2** on the protection of personal data used for **employment** purposes by the end of the year;

4.. invited the scientific expert, Mr Joseph Cannataci, to finalise his report on implementation of **Recommendation (87)15** regulating the use of personal data in the **police** sector in time for examination at the 29th plenary meeting;

5.took note of the information provided on **Data Protection Day** 2012 and the initiatives with a view to the 2013 edition as well as on activities and **major developments** in the data protection field since its last plenary meeting and, concerning the latter point, invited its Bureau to consider the advisability of identifying a specific theme for exchanges of information during forthcoming plenary meetings;

6.. took note of the information provided concerning the **cooperation with other Council of Europe bodies** and institutions and, in particular, of the work of the Office of the Commissioner for Human rights and on sport related conventions which may lead to a new cooperation;

7.. took note of the information provided on the **state of signatures, ratifications and accessions** and welcomed the arrival of a 44th party to the Convention (Armenia);

8.. confirmed the lines of its **work programme** for 2012 and 2013 and instructed its Bureau to ensure its implementation and to examine avenues for subsequent action;

9.. adopted the text of the **opinion on a draft declaration** by the Committee of Ministers on risks to fundamental rights stemming from digital tracking and other surveillance technologies and instructed the Secretariat to transmit it to the Steering Committee on Media and Information Society (CDMSI) within the required deadline;

10.. examined the draft **opinion on the proposal for a Regulation** of the European Parliament and of the Council on the protection of individuals with regard to the

processing of personal data and on the free movement of such data and the draft **opinion on the proposal of a Directive** of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offenses or the execution of criminal penalties, and the free movement of such data and, should the request be formally confirmed, instructed its Secretariat to review them ;

11.. took note of the information submitted by the **observers** and by the Council of Europe **Data Protection Commissioner** and underlined the need for the Council of Europe to align its internal regulations on the standards it promotes;

12.. took note of the presentation by Mr Luiz Costa on **data protection in Brazil**;

13.. instructed its Secretariat to contact each delegation with a view to updating the **national information on the Internet site** and the information on contact points, taking note also of the OECD representative's invitation to share this information;

14.. elected Mr Walter (Switzerland) as its Chair for a further term of office, Ms Štěpánková (Czech Republic) as 1st Vice-Chair, Ms Catherine Pozzo di Borgo (France), as 2nd Vice-Chair as well as the following four Bureau members: Mr Lommel (Luxembourg), Ms Pierucci (Italy), Mr Puente Escobar (Spain) and Ms Ruzic (Serbia).

15.. took note of the dates of the 29th plenary meeting (27-30 November 2012 in Strasbourg) and of the Bureau meeting (27-28 September 2012 in Strasbourg).

ANNEXE I

LIST OF PARTICIPANTS



Strasbourg, 22 June 2012

T-PD (2012) LP

**CONSULTATIVE COMMITTEE OF THE CONVENTION FOR THE PROTECTION OF
INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING OF PERSONAL DATA
[ETS 108]**

**COMITE CONSULTATIF DE LA CONVENTION POUR LA PROTECTION DES
PERSONNES A L'EGARD DU TRAITEMENT AUTOMATISE DES DONNEES A
CARACTERE PERSONNEL [STE 108]
(T-PD)**

28th meeting / 28^{ème} réunion
Strasbourg, 19 – 22 juin/June 2012
Palais – salle 2

LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

MEMBERS OF THE T-PD/MEMBRES DU T-PD

ALBANIA / ALBANIE

Flora Çabej Pogaçe, Albanian Commissioner for Personal Data Protection, Rruga Abdi Toptani, Ish godina e Ministrise te Transporteve dhe Telekomunikacionit, Kati i dyte, Tirana

Elka Dafa, Expert of Legal Procedural and Foreign Relations Department, Rruga Abdi Toptani, Nr. 4, Kati i II-te, Tirana

ANDORRA / ANDORRE

Joan Crespo Piedra, Cap de l'Agencia, Agencia Andorrana de Protecció de Dades, Personal - Prat de la creu, 59-65 – AD Andorra la Vella – Principat d'Andorra

Anna Cadena, Inspector, Agència Andorrana de Protecció de Dades Personals, Prat de la creu, 59-65 – AD Andorra la Vella – Principat d'Andorra

AUSTRIA / AUTRICHE

Matthias Schmidl, Knowledge officer, Bundeskanzleramt, Verfassungsdienst, Ballhausplatz 2, 1014 Wien

AZERBAIJAN / AZERBAÏDJAN

Asgar Hajiyev, Legal assistant of the Ministry of National Security of the Republic of Azerbaijan, Baku, 2, Parliament avenue

BELGIUM / BELGIQUE

Joëlle Jouret, SPF Justice, Direction générale de la législation et des libertés et droits fondamentaux, Service des droits de l'homme, Cellule vie privée, 115 boulevard de Waterloo, 1000 Bruxelles

Valérie Verbruggen, Conseiller Juridique, Commission de la protection de la vie privée, Rue Haute 139, 1000 Bruxelles

BOSNIA AND HERZEGOVINA / BOSNIE HERZEGOVINE

Vesna Pehar, Assistant Director, Department for International Cooperation and Public Relations, Personal data protection Agency, Vilsonovo setaliste 10, 71000 Sarajevo

BULGARIA / BULGARIE (Apologised / excusé)

CROATIA / CROATIE

Patricio Marcos Petrić, Croatian Agency for Protection of Personal Data, Martićeva 14, HR -10 000 Zagreb

Dubravko Bilić, Croatian Agency for Protection of Personal Data, Martićeva 14, 10 000 Zagreb

CYPRUS / CHYPRE

Maria Michaelidou, Data Protection Officer, Office of the Commissioner for Personal Data Protection, P.O. Box 23378, 1682 Nicosia

CZECH REPUBLIC / RÉPUBLIQUE TCHÈQUE

Hana Štěpánková, Head of the Press Department, Spokeswoman, Office for Personal Data Protection, Pplk.Sochora 27, 170 00 Prague 7

DENMARK / DANEMARK

Jens Teilberg Søndergaard, Head of Constitutional Law Division, Ministry of Justice, Statsretskontoret, Slotsholmsgade 10, 1216 København K

ESTONIA / ESTONIE

Kaja Puusepp, Supervision Director, Estonian Data Protection Inspectorate, Väike-Amerika 19, 10129 Tallinn

FINLAND / FINLANDE

Leena Vettenranta, Senior Specialist (Data Protection), Ministry of Justice, PO Box 25, FI-00023

FRANCE

Catherine Pozzo di Borgo, Commissaire du Gouvernement adjoint auprès de la CNIL, Services du Premier Ministre, 66 rue de Bellechasse 75007 Paris

GEORGIA / GEORGIE

Nino Sarishvili, Head of Research and Analysis Unit, Analytical Department, Ministry of Justice, 24 Gorgasali Str., 0133 Tbilisi

GERMANY / ALLEMAGNE

Claudia Thomas, Desk Officer Data Protection Unit, Bundesministerium des Innern, Ref. V II fehrbelliner Platz 3 – 10707 Berlin

GREECE / GRECE

Athanasia Vasilopoulou, Public Official Directorate, General of Legislative Coordination and of Special International Legal Relations, Directorate of Legislative Coordination and of Special International Legal Relations, Dept. of EU Matters, Hellenic Ministry of Justice, Transparency & Human Rights, 96 Messogion Av., 115 27, Athens

HUNGARY / HONGRIE

Dr Attila Péterfalvi, President, National Authority for the Data Protection and Freedom of Information, H-1125 Budapest, Szilágyi Erzsébet fasor 22/C

Dr Julia Sziklay, Head of Department for International Affairs and Public Relations, National Authority for Data Protection and Freedom of Information, H-1125 Budapest, Szilágyi Erzsébet fasor 22/C

ICELAND / ISLANDE (Apologised / excusé)

IRELAND / IRLANDE

Noreen Walsh, Civil Law Reform Division, Department of Justice, Equality and Law Reform, Bishop's Square, Redmond's Hill, Dublin 2

ITALY / ITALIE

Mario Guglielmetti, Service for EU and International Matters, Garante per la protezione dei dati personali, Piazza di Monte Citorio, 121, 00185 Roma

LATVIA / LETTONIE (Apologised / excusé)

LIECHTENSTEIN

Philipp Mittelberger, Datenschutzbeauftragter, Stabsstelle für Datenschutz (Data Protection Office), Haus Wille, Kirchstrasse 8, 9490 Vaduz

LITHUANIA / LITUANIE

Rita Vaitkevičienė, Deputy Director, State Data Protection Inspectorate, A. Juozapavičiaus str. 6, Slucko str. 2, 09310 Vilnius

LUXEMBOURG

Gérard Lommel, Président de la Commission Nationale pour la protection des données, 41 rue de la Gare, 1611 Luxembourg

MALTA / MALTE

Ingrid Camilleri B.A., Head of Legal Unit, Office of the Data Protection Commissioner, 2 Airwars House, High Street Sliema SLM 16

MONACO

Isabelle Rouanet-Passeron, Conseiller Technique, Département de l'Équipement, de l'Environnement et de l'Urbanisme, 98000 Monaco

MONTENEGRO

Radenko Lacmanovic, Council member of Data Protection Agency of Montenegro, Kralja Nikole 2, Podgorica

Bojana Lakovic, personal assistant, Nikole Kovacevica 8, Podgorica

NETHERLANDS / PAYS-BAS

Lotte Valkenburg, Ministry of Security and Justice, Legislation Department, PO Box 20301 – The Hague

NORWAY / NORVEGE (Apologised / excusé)

POLAND / POLOGNE

Wojciech Rafal Wiewiorowski, Inspector General for Personal Data Protection, Social Education and International Cooperation, Bureau of the Inspector General for Personal Data Protection, ul. Stawki 2, 00-193 Warsaw

PORTUGAL

João Pedro Cabral, Legal Adviser, Directorate General of Justice Policy, Ministry of Justice, Avenida D. João II, n.º1.08.01 E, Torre H, Pisos 2/3, 1990-097 Lisboa

REPULBIC OF MOLDOVA / REPUBLIQUE DE MOLDOVA

Nicolae Lungu, Head of the Legal Affairs Division and Public Relation for the National Center for the Data Protection, MD-2012 Chisinau

ROMANIA / ROUMANIE

Georgeta Basarabescu, President of the National Supervisory Authority for Personal Data Processing, Olari street no. 32, 2nd district, Bucharest 024057

Alina Savoiu, Autoritatea Nationala de Supraveghere a Prelucrării Datelor cu Caracter Personal, 28-30, Magheru Street 1'nd District Bucharest

SERBIA / SERBIE

Nevena Ruzic, Commissioner for Information of Public Importance and Personal Data Protection, Head of the Office, 42 Svetozara Markovica, 11000 Belgrade

SLOVAK REPUBLIC / RÉPUBLIQUE SLOVAQUE

Veronika Žuffová–Kunčová, State Counselor, Foreign Relations Department, Personal Data Protection Office of the SR, Odborárske námestie 3, 817 60 Bratislava 15

SLOVENIA / SLOVENIE

Marijan Conc, State Supervisor for personal data, Information Commissioner Office, Vosnjakova 1, p.p. 78, 1001 Ljubljana

SPAIN / ESPAGNE

Agustín Puente Escobar, Director, Agencia Española De Protección De Datos, State Attorney -Head of the Legal department, C/Jorge Juan, 6, 28001 Madrid

SWEDEN / SUEDE

David Törngren, Legal Adviser, Ministry of Justice, 10333 Stockholm

SWITZERLAND / SUISSE

Jean-Philippe Walter, [Chair of the T-PD], Office du Préposé fédéral à la protection des données et à la transparence (PFPDT), Chancellerie fédérale, Feldeggweg 1, 3003 Berne

“THE FORMER YUGOSLAV REPUBLIC OF MACEDONIA” / « L’EX-RÉPUBLIQUE YOUGOSLAVE DE MACÉDOINE »

Dimitar Gjeorgjievski, Director of the Directorate for Personal Data Protection of the Republic of Macedonia, Street Samoilova 10, 1000 Skopje

UKRAINE

Olena Zerkal, Director of Department for Interaction with Government Authorities, Ministry of Justice of Ukraine, Kyiv

UNITED KINGDOM / ROYAUME-UNI

John Bowman, Head of EU Data Protection Policy, Ministry of Justice, 102 Petty France, London SW1H 9AJ

OBSERVERS/OBSERVATEURS

RUSSIAN FEDERATION / FÉDÉRATION DE RUSSIE

Andrei Fedosenko, Leading Counselor of the Office of the State Duma Committee on Constitutional Legislation and State Building

Konstantin Kosorukov, Deputy to the Permanent Representative, 75, allée de la Robertsau, F-67000 Strasbourg

Igor Nikonov, Deputy Head of Section on Development of Information Society, Department of Creation and Development of Information Society, Ministry of Communication and Mass Communications of the Russian Federation

Dmitry Vyatkin, Deputy Chairman of the State Duma Committee on Constitutional Legislation and State Building;

TURKEY / TURQUIE

Mesut Uzuntok, Judge, Ph. D. / Directorate General for Laws - Ministry of Justice of the Republic of Turkey

İzzettin Üşümez, Judge / Directorate General for International Law and Foreign Relations - Ministry of Justice of the Republic of Turkey

USA / ETATS-UNIS (Apologised / excusé)

ASSOCIATION EUROPEENNE POUR LA DEFENSE DES DROITS DE L'HOMME / EUROPEAN ASSOCIATION FOR THE DEFENSE OF HUMAN RIGHTS (AEDH)

Marise Artiguelong, Déléguée, AEDH, Rue de la Caserne 33 – 1000 Brussels, Belgium

FRENCH-SPEAKING ASSOCIATION OF PERSONAL DATA PROTECTION AUTHORITIES / ASSOCIATION FRANCOPHONE DES AUTORITÉS DE PROTECTION DES DONNÉES PERSONNELLES (AFAPDP)

Floriane Leclercq, Chargée de mission, Commission nationale de l'informatique et des libertés, 8 rue Vivienne - CS 30223 - 75083 PARIS Cedex 08

INTERNATIONAL CHAMBER OF COMMERCE (ICC) / CHAMBRE DE COMMERCE INTERNATIONALE (CCI)

Christopher Kuner, Centre for European Legal Studies, University of Cambridge

INTERNATIONAL CONFERENCE OF DATA PROTECTION AND PRIVACY COMMISSIONERS / CONFERENCE INTERNATIONALE DES COMMISSAIRES A LA PROTECTION DES DONNEES ET DE LA VIE PRIVEE

Anton Battesti, Chargé des relations institutionnelles, Service des affaires européennes et internationales, Commission Nationale de l'Informatique et des Libertés, 8 rue Vivienne - CS 30223 - 75083 PARIS Cedex 08

IBERO-AMERICAN DATA PROTECTION NETWORK / RESEAU IBERO-AMERICAIN DE PROTECTION DES DONNEES

Arturo Ríos Camarena, Director of International Affairs for Data Protection, Federal Institute for Access to Information and Data protection (IFAI), Av. México 151. Col. Del Carmen Coyoacán, C.P. 04100, Delegación Coyoacán, México, D.F.

EUROPEAN UNION / UNION EUROPEENNE

Laura Corrado, Deputy Head of Unit, Unit C.3 - Data protection , European Commission, DG Justice, Office: MO 59 - 2/24, B -1049 Brussels, Belgium

Katerina Dimitrakopoulou, Policy Officer, European Commission, DG Justice, Unit C3 - Data Protection, Directorate C: Fundamental Rights and Union Citizenship, MO59 02/41, B-1049 Brussels/Belgium

Luisella Pavan-Woolfe – Head of the European Union Delegation to the Council of Europe, 18, Boulevard de l'Orangerie, Strasbourg

Luis Tarín Martín, Deputy to the Head of Delegation, Delegation of the European Union to the Council of Europe, 18 Boulevard de l'Orangerie, Strasbourg

Daniel Toda Castán, Delegation of the European Union to the Council of Europe, European Union Delegation to the Council of Europe, 18 Boulevard de l'Orangerie, F-67000, Strasbourg

Guy Stessens, Council of the European Union, General Secretariat - DG D 2B, Judicial co-operation in criminal matters, Office 20 MN 37, Wetstraat 175, B-1048 Brussels

EUROPEAN DATA PROTECTION SUPERVISOR / LE CONTRÔLEUR EUROPEEN DE LA PROTECTION DES DONNÉES

Jaroslav Lotarski, Administrator/Legal Officer, Office of the European Data Protection Supervisor (EDPS) / Bureau du Contrôleur Européen de la Protection des Données (CEPD), rue Wiertz 60 – 1047 Brussels, Belgium

Anne-Christine Lacoste, Conseil juridique – Coordinateur, Office of the European Data Protection Supervisor (EDPS) / Bureau du Contrôleur Européen de la Protection des Données (CEPD), rue Wiertz 60 - MO 63, B-1047 Brussels, (Office: Rue Montoyer 63, 6th floor)

INTERPOL (Apologised / Excusé)

ORGANISATION FOR ECONOMIC CO-OPERATION AND DEVELOPMENT (OECD) / ORGANISATION DE COOPERATION ET DE DEVELOPPEMENT ECONOMIQUE (OCDE)

Michael Donohue, Senior Policy Analyst, Division Information, Informatique et Communications, 2, rue André-Pascal 75775 PARIS Cedex 16

OTHER PARTICIPANTS / AUTRES PARTICIPANTS

COUNCIL OF EUROPE DATA PROTECTION COMMISSIONER

Eva Souhrada-Kirchmayer, Hohenstaufengasse 3, 1010 Wien, Austria

EXPERTS SCIENTIFIQUES/SCIENTIFIC EXPERTS

Marie Georges, Consultante, 58 rue de Rochechouart, 75009 Paris, France

Jean-Philippe Moïny, Chercheur au CRIDS (Centre de Recherches Informatique, Droit et Société), Doctorant FNRS, Facultés Universitaires Notre-Dame de la Paix (FUNDP), Rempart de la Vierge n°5, 5B-5000 Namur, Belgique

Luiz Costa, Faculté de droit, CRIDS, Rempart de la Vierge, 5, 5000 Namur (Belgique)

COUNCIL OF EUROPE BODIES / ORGANES DU CONSEIL DE L'EUROPE

The European Committee on Legal Co-operation / Le Comité européen de coopération juridique (CDCJ)

Diana Scobioală, Chef de la Direction Générale des relations internationales et intégration européenne, Ministère de la Justice, 31 August 1989 str. No 82, MD - 2012 Chisinau

SECRETARIAT

DG I – HUMAN RIGHTS AND RULE OF LAW / DG I - DROITS DE L'HOMME ET ÉTAT DE DROIT

Information Society and Action against Crime Directorate / Direction de la Société de l'Information et de la lutte contre la criminalité

Jan Kleijssen, Director/Directeur

Media, Information Society, Data Protection and Cybercrime Department / Service des médias, de la société de l'information, de la protection des données et de la cybercriminalité

Jan Malinowski, Head of Media, Information Society, Data Protection and Cybercrime Department

• Data Protection and Cybercrime Division / Division de la protection des données et cybercriminalité

Alexander Seger, Head of Division/ Chef de Division

Sophie Kwasny, Secretary of the TPD / Secrétaire du T-PD

Nicolas Wevelsiep, Programme officer / Gestionnaire de programmes

Szilvia Simond, Assistant / Assistante

Office of the Commissioner for Human Rights / Bureau du Commissaire aux Droits de l'Homme

Victor Munteanu, Adviser to the Commissioner for Human Rights

Sport Conventions Divisions / Division des conventions du sport

Pierre Masson, Head of Sport Conventions Division / Chef de Division des conventions du sport

Liene Kozlovska

INTERPRETERS/INTERPRETES

Alison Smith
Derrick Worsdale
Christine Trapp

ANNEXE II

AGENDA



COUNCIL OF EUROPE CONSEIL DE L'EUROPE

Strasbourg, 15 juin 2012

T-PD 28 (2012) OJ_en

T-PD 28 (2012) OJ_en

**CONSULTATIVE COMMITTEE OF THE CONVENTION FOR THE PROTECTION OF
INDIVIDUALS WITH REGARD TO AUTOMATIC PROCESSING OF PERSONAL DATA
[ETS No. 108]
(T-PD)**

28th Plenary meeting

**19 June 2012 (9.30 a.m.)
22 June 2012 (5 p.m.)**

Strasbourg, Palais, Room 2

AGENDA

- I. OPENING OF THE MEETING**
- II. ADOPTION OF THE AGENDA**
- III. STATEMENT BY THE SECRETARIAT**
MR JAN KLEIJSSSEN, DIRECTOR, INFORMATION SOCIETY AND ACTION AGAINST CRIME
 - [T-PD \(2011\) RAP27 Abr](#) Abridged Report of the 27th Plenary meeting of the T-PD (29 November – 2 December 2011)
 - [T-PD-BUR \(2012\) RAP26](#) Report of the 26th meeting of the Bureau of the T-PD (6-8 February 2012)

- [T-PD-BUR \(2012\) RAP27](#) Report of the 27th meeting of the Bureau of the T-PD (16-18 April 2012)
- [T-PD\(2012\) Rules](#) T-PD's rules of procedure

IV. MODERNISATION OF CONVENTION 108

Required action: The T-PD will consider in second reading the proposals of modernisation of Convention 108 with a view to their approval and transmission to the Committee of Ministers.

- [T-PD\(2012\)04Mos](#) Final document on the modernisation of Convention 108 (*to be issued after replies by Delegations have been received*)
- [T-PD-BUR\(2012\)01Rev2](#) Modernisation of Convention 108 : new proposals
- [T-PD-BUR\(2012\)03Mos](#) Compilation of the comments received on the modernisation of Convention 108
- [T-PD-BUR\(2012\)01Rev](#) Modernisation of Convention 108 : new proposals
- [T-PD-BUR\(2011\)01mosRev6](#) "Consultation concerning the modernisation of Convention 108: results"
- [T-PD-BUR\(2010\)09](#) Report on the lacunae of the Convention for the protection of individuals with regard to automatic processing of personal data (ETS 108) resulting from technological developments
- [T-PD-BUR\(2010\)13rev](#) Report on the modalities and mechanisms for assessing implementation of the Convention for the Protection of Individuals with regard to Automatic Processing of Personal Data (ETS 108) and its Additional Protocol
- [T-PD-BUR\(2011\)15](#) Modalities for the amendment of Council of Europe treaties
- [T-PD-BUR\(2011\)25](#) Secretariat Comments on the strengthening of the Convention's follow up mechanism

- Ms Cécile de Terwangne, Professor Law Faculty, Namur University (FUNDP), CRIDS Research Director
- Mr Jean-Philippe Moïny, CRIDS Researcher, Namur University (FUNDP)
- Ms Marie Georges, Scientific Expert: modalities and mechanisms for assessing implementation of Convention 108

V. DATA PROTECTION USED FOR EMPLOYMENT PURPOSES

Required action: The Committee will take note of the information provided on the revision work of the 1989 Recommendation.

- [T-PD-BUR\(2010\)11FIN](#) Study on Recommendation (89)2 on the protection of personal data used for employment purposes and to suggest proposals for the revision of the above-mentioned Recommendation by Mr Giovanni Buttarelli.
- [Recommendation \(89\)2](#)

VI. DATA PROTECTION AND POLICE

Required action: The Committee will take note of the information provided by the Secretariat.

- [Recommendation \(87\)15](#) of the Committee of Ministers to the member States on regulating the use of personal data in the police sector

“Recommendation (87)15 – Twenty-five years down the line: Preliminary Report “**(restricted)**”

VII. OVERVIEW OF DATA PROTECTION ACTIVITIES SINCE THE LAST PLENARY MEETING

Required action: the T-PD members will take note of the participation of the T-PD members and the Secretariat in various events and of the information provided.

- [T-PD-BUR\(2012\)02Mos](#) Compilation of reports of T-PD representatives in other committees and fora as well as other events and conferences

EVENTS AND CONFERENCES 2012

- WASHINGTON – **EU CONFERENCE** – 19 MARCH
- LUXEMBOURG – **EUROPEAN DPA CONFERENCE** (3 – 4 MAY)
- SKOPJE – **INTERNATIONAL CONFERENCE** (30-31 MAY)
- STOCKHOLM – **EURODIG** (14 – 15 JUNE)
- STRASBOURG – **OCTOPUS CONFERENCE** (6-8 JUNE)

FORTHCOMING:

- PUNTA DEL ESTE – **34TH INTERNATIONAL CONFERENCE OF DATA PROTECTION AND PRIVACY COMMISSIONERS** (23 – 26 OCTOBER)
- BAKU – **INTERNET GOVERNANCE FORUM (IGF)** (6 – 9 NOVEMBER)

VIII. DATA PROTECTION DAY

Required action: The Committee will take note of the information provided.

- [DPD \(2012\) Compilation](#) Compilation of the participation forms received for the 2012 Data Protection Day
- [T-PD-BUR\(2012\)02Mos](#) Compilation of reports of T-PD representatives in other committees and fora as well as other events and conferences

IX. MAJOR DEVELOPMENTS IN THE DATA PROTECTION FIELD SINCE THE 27TH MEETING OF THE T-PD (29 Nov. – 2 DEC. 2011)

Required action: The Committee will take note of the information provided and will have an exchange of views on those issues.

- [T-PD\(2012\)02Mos](#)
[T-PD\(2012\)02Mos Add](#) Information on the recent developments at national level in the data protection field
- [International Focus](#)
[A brief analysis of Data Protection Law in Brazil by Luiz Costa](#) Brazil

X. WORK PROGRAMME

- [T-PD \(2012\) WP](#) Work programme for the T-PD for 2012 and 2013

XI. COOPERATION WITH OTHER COUNCIL OF EUROPE BODIES

Required action: The Committee will take note of the information provided.

- Steering Committee on Media and Information Society (CDMSI)
- European Committee on Legal Cooperation (CDCJ)
- Council of Europe Parliamentary Assembly (PACE)
- Enlarged Partial Agreement on Sport (EPAS) – Sport Conventions Division
Link to the document [“Data protection issues in anti-doping”](#)
- Committee on Bioethics (DH – Bio)

XII. OPINIONS

Required action: The Committee will take note of the finalised opinions and will consider the draft opinions submitted.

- [T-PD\(2012\)01](#) Compilation of opinions
- Draft opinion on the proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data and on the free movement of such data.
- Draft opinion on the proposal of a Directive of the European Parliament and the Council on the protection of individuals with regard to the processing of personal data by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offenses or the execution of criminal penalties, and the free movement of such data.
- Draft opinion on the Draft Committee of Ministers Declaration on risks to fundamental rights stemming from digital tracking and other surveillance technologies.
[Link to the Draft Declaration](#)
- Consultation on "[Internet of things](#)"

XIII. STATE OF SIGNATURES, RATIFICATIONS AND ACCESSION

Required action: The Committee will take note of the information provided.

- [Overview Convention 108](#)
- [Overview additional Protocol](#)

XIV. OBSERVERS

Required action: Note will be taken on the information provided by the Observers.

XV. DATA PROTECTION COMMISSIONER

Required action: The Committee will take note of the information provided.

- Secretary General's Regulation

XVI. CONTACT POINTS AND NATIONAL INFORMATION

XVII. NEXT MEETINGS

Required action: The Committee will take note of the proposed dates for the next meetings of the Bureau of the T-PD and of the Plenary meeting in 2013.

XVIII. ELECTIONS

- [T-PD\(2012\)03](#) Memorandum concerning elections for the T-PD

XIX. OTHER BUSINESS

- International Commission on Civil Status