

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

T-PD-BUR45(2018)OJ

14/08/2018

CONVENTION 108

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

45th meeting

AGENDA

Paris, Council of Europe office

24 September 2018 (09:30 am) – 26 September 2018 (01:00 pm)

www.coe.int/dataprotection

	1. Opening of the meeting
T-PD(2018)RAP36Abr	Abridged report of the 36 th Plenary meeting (Strasbourg, 19-21 June 2018)
T-PD(2018)44RAP	Abridged report of the 44 th Bureau meeting (Strasbourg, 26-28 March 2018)
T-PD(2017)WP2018-2019	Work programme of the Committee 2018-2019
T-PD(2017)Rules	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the secretariat
	4. Modernisation of Convention 108
	<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 version of Convention 108
	<ul style="list-style-type: none"> • Explanatory report of the modernised Convention 108
	<ul style="list-style-type: none"> • Amending Protocol
	5. State of play, ratifications and accessions
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat and will examine the draft opinion.
	<ul style="list-style-type: none"> • Draft Opinion on Kazakhstan's request • Convention 108: chart of signatures and ratifications • Additional Protocol: chart of signatures and ratifications
	6. Protection of Health-related data
	Expert: Ms Jeanne Bossi Malafosse, Paris, France.
	<u>Required action:</u> The Bureau will take note of the information provided by the expert and will hold an exchange of views on the draft explanatory memorandum.
	Draft explanatory memorandum
T-PD(2018)06	Recommendation on the protection of health related data
T-PD(2015)07	Presentation report on the possible update of the Recommendation n° R (97) 5 on the protection of medical data by Ms Jeanne Bossi Malafosse

Recommendation N° (97) 5 on the protection of medical data	
	7. Artificial intelligence
	Expert: Mr Alessandro Mantelero, Associated Professor, Politecnico di Torino, Italy. <u>Required action:</u> The Bureau will take note of the information provided by the expert and will hold an exchange of views on the draft report.
T-PD(2018)09Rev	Draft report on “Artificial intelligence”
	8. Evaluation and follow up mechanism under Convention 108+
	<u>Required action:</u> The Bureau will take note of the information provided and will hold an exchange of views on the topic.
T-PD(2016)01	Draft questionnaire on the evaluation and follow-up mechanism
T-PD-BUR(2013)02Rev5	Information elements on the evaluation and follow-up mechanism
	9. ICANN
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and will hold an exchange of views on the issues at stake.
T-PD(2018)18	<ul style="list-style-type: none"> • Privacy and data protection principles guide for ICANN related data processing • ICANN letter European Data Protection Board (EDBP) (05/07/2018) • Letter Article 29 Working Party on WHOIS (11 April 2018) •
	10. Law enforcement transborder access to data
Provisional Answers from the Committee of Convention 108 to the Discussion paper for the Octopus Conference Key messages of the Octopus Conference 2018	Expert: Mr Gert Vermeulen, Full Professor of (European and international) criminal law and director of the Institute for International Research on Criminal Policy (IRCP).
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and will hold an exchange of views with the expert on the issues at stake.
	11. 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>
	<ul style="list-style-type: none"> • Steering Committee on Media and Information Society (CDMSI) <ul style="list-style-type: none"> ◦ MSI-AUT • CAHENF • CEPEJ • Cybercrime Committee (T-CY) • Bioethics Committee (DH-BIO) • PC-CP
	<p>12. Overview of activities and major developments in the field of data protection</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.</p>
	<ul style="list-style-type: none"> • IX. Seminar on Privacy and Personal Data Protection (7-8 August 2018, São Paulo, Brazil) • AGESIC national event on personal data protection (16-19 October 2018, Montevideo, Uruguay) • 40th International Conference of Data Protection and Privacy Commissioners (ICDPPC) (22-26 October 2018) • IX International Conference "Protection Data Protection" (8 November 2018, Moscow, Russian Federation) • 13th Annual meeting of the Internet Governance Forum (IGF) (Paris, 12-14 November 2018) • International Conference on Cyberlaw, Cybercrime & Cybersecurity 2018 (14-16 November 2018, New Delhi, India)
	<p>13. Observers</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the observers and by the secretariat.</p>
<p>T-PD(2018)04Rev</p>	<p>Observers - State of play and admission criteria</p>
	<p>14. Next meetings</p>
	<p><u>Required action:</u> The Bureau will take note of the proposed dates for the next meetings.</p>
	<p>15. Any Other Business</p>

DRAFT ORDER OF BUSINESS
(Provisional and subject to change in light of the work pace)

		24 September (Monday)	25 September (Tuesday)	26 September (Wednesday)
<i>Start</i>	9:30 am	Items from 1 to 4,6	Items 5,8,9	Items 10 to 15
<i>Break/end</i>	1 pm	<i>Lunch</i>	<i>Lunch</i>	<i>End</i>
<i>Start</i>	2:30 pm	Item 6	Items 7,6	
<i>End</i>	6 pm		Informal gathering 8 pm	