



T-PD-BUR47(2019)OJ

08/02/2019

CONVENTION 108

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

47th meeting

AGENDA

Paris, Council of Europe office

20 March 2019 (09:30 am) – 22 March 2019 (01:00 pm)

	1. Opening of the meeting
T-PD(2018)RAP37Abr	Abridged report of the 37 th Plenary meeting (Strasbourg, 20-22 November 2018)
T-PD-BUR(2018)46RAP	Abridged report of the 46 th Bureau meeting (Strasbourg, 17-19 December 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
	<u>Required action:</u> The Bureau will take note of the information provided 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.
	<ul style="list-style-type: none"> • Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications
	6. Evaluation and follow up mechanism under Convention 108+
	Expert: Ms Cécile de Terwangne, CRIDS, Namur.
	<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 topic.
T-PD(2018)20rev new version 18 March	Draft questionnaire on the evaluation and follow-up mechanism
T-PD(2018)21	Information elements on the evaluation and follow-up mechanism

new version 18 March

7. ICANN

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

[T-PD\(2018\)18](#)

- [Privacy and data protection principles guide for ICANN related data processing](#)
- [ICANN CeO letter to Helen Dixon and Willem Debeuckelaere](#)
- [ICANN letter European Data Protection Board \(EDBP\) \(05/07/2018\)](#)
- [Letter Article 29 Working Party on WHOIS](#) (11 April 2018)

8. Law enforcement transborder access to data

Expert: Mr Gert Vermeulen, Full Professor, Department Chair, Department Criminology, Criminal Law and Social Law, Institute for International Research on Criminal Policy (IRCP)

Required action: The Bureau will take note of the information provided by the expert and will hold an exchange of views.

[T-CY discussion paper: Conditions for obtaining subscriber information –static versus dynamic IP addresses](#)

[Answers from the Committee of Convention 108 to the Discussion paper for the Octopus Conference](#)

[Key messages of the Octopus Conference 2018](#)

[Preparation of a 2nd Additional Protocol to the Budapest Convention on Cybercrime: Consultation with data protection experts - Issues for discussion](#)

9. Work programme and Working methods

Experts: Frédéric Wickert, Founder and CEO of A.I. Sense, Sandra Azria, lawyer, Jen Persson, Director, “defenddigitalme”

Required action: The Bureau will take note of the presentations by the experts on the following thematic:

- facial recognition
- data protection and education systems.

The Bureau will hold an exchange of views on the forthcoming Work Programme of the Committee for 2020-2021 and corresponding working methods.

10. 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"> • Bioethics Committee (DH-BIO) • Macolin Convention Daniel Cooper, Covington & Burling LLP • Steering Committee on Media and Information Society (CDMSI) <ul style="list-style-type: none"> ○ MSI-AUT
	<p>11. 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>
	<p>Data protection day events compilation “Protection of digital privacy: challenges and perspectives” (Fes, Morocco, 28 January 2019) International Conference Computers, Privacy & Data Protection “Data Protection and democracy” (CPDP 2019) (Brussels, Belgium, 30 January-1 February 2019) “Governing the Game Changer – Impacts of artificial intelligence development on human rights, democracy and the rule of law” (Helsinki, Finland, 26-27 February 2019)</p>
	<p>12. Observers</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the observers.</p>
T-PD(2018)04Rev3	<p>Observers - State of play and admission criteria</p>
	<p>13. Health-Related data</p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.</p>
T- PD(2018)06rev2	<p>Draft Recommendation on the protection of health-related data</p>
T-PD(2018)11Rev3	<p>Draft explanatory memorandum of the Recommendation on the protection of health-related data</p>
	<p>14. Stefano Rodota Award</p>
	<p>Guests: Ingrida Milkaite and Eva Lievens, Jef Ausloos</p> <p><u>Required action:</u> The Bureau will meet the laureates of the prize, and of the Jury’s special mention, and will hold an exchange of views with them.</p>
T-PD38(2019)OJ	<p>15. Draft agenda of the 38th plenary meeting</p>

	<u>Required action:</u> The Bureau will discuss and approve the draft agenda of the 38 th plenary meeting (Strasbourg, 12-14 June 2019)
	16. Compilation of replies on DPAs
T-PD(2018)24	
	17. Cooperation programmes
T-PD(2019)02	Information document on coopération projects (English version only)
	18. Next meetings
	<u>Required action:</u> The Bureau will take note of the dates of the next meetings.
	<u>Dates of Bureau meetings in 2019:</u> <ul style="list-style-type: none"> • 48th Bureau meeting (Paris, 25-27 September 2019) • 49th Bureau meeting (Strasbourg, 11-13 December 2019, TBC) <u>Dates of Plenary meetings in 2019:</u> <ul style="list-style-type: none"> • 38th Plenary meeting (Strasbourg, 12-14 June 2019) • 39th Plenary meeting (Strasbourg, 19-21 November 2019)
	19. Any Other Business

DRAFT ORDER OF BUSINESS

(Provisional and subject to change in light of the work pace)

		20 March (Wednesday)	21 March (Thursday)	22 March (Friday)
<i>Start</i>	9:30 am	Items 1 to 5, Item 9 (facial recognition)	Item 9 (children), 10, Items 17 to 19	Items 6 and 14 (prize laureates)
<i>Break/end</i>	1 pm	<i>Lunch</i>	<i>Lunch</i>	<i>End</i>
<i>Start</i>	2:30 pm	Items 10 (Macolin), 11 to 16 (Item 14 - special mention of the jury)	Items 7 and 8	
<i>End</i>	6 pm		Informal gathering (8 pm)	