



T-PD-BUR56(2022)OJ

05 September 2022

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

**CONVENTION 108**

**56<sup>th</sup> meeting**

**Strasbourg, Palais, Room 6 (2<sup>nd</sup> Floor)**

**AGENDA**

**21 September 2022 (09.30 CET) – 22 September 2022 (18.00 CET)**

[www.coe.int/dataprotection](http://www.coe.int/dataprotection)

## ORDER OF BUSINESS

*Provisional and subject to change in light of the work pace*

	All times indicated CET	21 September	22 September	
<i>Start</i>	<b>09.30</b>	Items 1 to 7	Items 9, 11, 17	
<i>Break</i>	<b>13.00</b>	<i>Break</i>		
<i>Start</i>	<b>14.30</b>	Items 8, 10, 12	Item 16	
<i>End</i>	<b>18.00</b>	<i>End</i>		

*Items 13, 14, 15 to be dealt with when the agenda allows for it*

## AGENDA

	<b>1. Opening of the meeting</b>
<a href="#">T-PD(2021)42RAPAbr</a> <i>Pro memoria</i>	Abridged report of the 42 <sup>nd</sup> Plenary meeting (17-19 November 2021)
<a href="#">T-PD-BUR (2022)55RAPAbr</a> <i>Pro memoria</i>	Abridged report of the 55 <sup>th</sup> Bureau meeting (23-25 March 2022)
<a href="#">T-PD(2017)Rules</a> <i>Pro memoria</i>	Rules of procedure
<a href="#">T-PD(2021)WP2022-2025</a> <i>Pro memoria</i>	Work programme of the Committee 2022-2025
	<b>2. Adoption of the agenda</b>
	<b>3. Statement by the Chair</b>
	<b>4. Statement by the Secretariat</b>
<i>In camera</i>	<b>5. Consequences of the aggression of the Russian Federation against Ukraine</b>
<a href="#">CM decision of 16 March 2022</a> <a href="#">CM resolution of 23 March 2022</a> <a href="#">Note Verbale DLAPIL 25 March 2022</a> <a href="#">CM decision of 30 June 2022</a>  Modalities of participation of the Russian Federation in the T-PD	<p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat, will hold an exchange of views and decide on proposals of amendments of the Rules of Procedure, and proposals of decisions to the Committee, in application of the decision of the CM of 30 June 2022.</p> <p>Document prepared by the Secretariat</p>
	<b>6. Convention 108+ State of play</b>
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.
<ul style="list-style-type: none"> <li>- <a href="#">Consolidated text of the modernised version of Convention 108</a></li> <li>- <a href="#">Explanatory report of the modernised Convention 108</a></li> <li>- <a href="#">Amending Protocol</a></li> </ul>	<ul style="list-style-type: none"> <li>• <a href="#">Convention 108+: chart of signatures and ratification</a></li> <li>• <a href="#">Convention 108: chart of signatures and ratifications</a></li> </ul>
<a href="#">T-PD(2020)08rev</a> <a href="#">Expert Report - Costa-Rica</a>	Costa Rica  <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 latest developments and decide on the necessary follow up.

	<b>7. Evaluation and review mechanism under Convention 108+</b>
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat.
<a href="#">Terms of Reference</a> <i>Pro memoria</i>	ToR of the Working Group on the evaluation and review mechanism
<a href="#">T-PD-BUR(2021)5 Information note on the procedures of various monitoring mechanisms</a> <i>Pro memoria</i>	Document prepared by the Secretariat
	<b>8. Digital identity</b>
<a href="#">T-PD(2021)2rev8</a> <i>NEW 9/09/2022</i>	<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 Draft Guidelines together with written comments received and finalise the text for adoption at the 43 <sup>rd</sup> Plenary meeting in November.
<a href="#">T-PD(2021)2rev5Mos</a> <a href="#">Compilation of comments</a> <i>NEW 15/09/2022</i>	
	<b>9. Inter-state exchanges of data for Anti-Money Laundering/Countering Financing of Terrorism, and tax purposes</b>
<a href="#">T-PD(2021)8rev3</a> <i>NEW 15/09/22</i>	Presentation by the rapporteur and the secretariat
<a href="#">T-PD(2021)8rev2Mos</a> <a href="#">Compilation of documents</a> <i>NEW 15/09/2022</i>	<u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the Secretariat on the draft Guidelines together with written comments received, will hold an exchange of views, and decide on the necessary follow-up.
<a href="#">T-PD(2021)4rev</a> <i>Pro memoria</i>	
<a href="#">T-PD(2014)05</a> <i>Pro memoria</i>	
	<b>10. Interpretation of Article 11 of the modernised Convention 108</b>
<a href="#">T-PD(2021)7</a>	Presentation by the secretariat
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and decide on the necessary follow-up.
	<b>11. Model contractual clauses for transborder data flows of personal data</b>
<a href="#">T-PD(2022)1rev4</a> <i>NEW 15/09/2022</i>	Expert: Pr. Pablo Palazzi, Director of the Center of Technology and Society (CETyS) of the Universidad de San Andrés
<a href="#">T-PD(2022)1rev1Mos</a> <a href="#">Compilation of comments</a> <i>NEW 15/09/2022</i>	<u>Required action:</u> The Bureau will take note of the information provided by the expert, the rapporteur and the secretariat on the draft document together with written comments received, will hold an exchange of views, and decide on the necessary follow-up.

<p><a href="#">T-PD(2021)10</a></p> <p><a href="#">Model contract - Transborder data flows</a></p> <p><a href="#">Guide to Contractual clauses – Transfer of personal data</a></p> <p><a href="#">Standard Contractual Clauses – EU</a></p>	
	<p><b>12. Cooperation with other Council of Europe bodies and entities</b></p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat</p>
	<p><b>13. Major developments and activities in the field of data protection</b></p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat</p>
	<p><b>14. Next meetings</b></p>
	<p>Dates and location of next meetings</p> <p><u>Bureau meetings:</u>  57<sup>th</sup> Bureau: 14-16 December 2022 (Strasbourg)  58<sup>th</sup> Bureau: 22-24 March 2023 (Paris)  59<sup>th</sup> Bureau: 27-29 September (Paris)  60<sup>th</sup> Bureau: 12-14 December 2023 (Strasbourg)</p> <p><u>Plenary meetings:</u>  43<sup>rd</sup> Plenary: 16-18 November 2022 (Strasbourg)  44<sup>th</sup> Plenary: 14-16 June 2023 (Strasbourg)  45<sup>th</sup> Plenary: 15-17 November 2023 (Strasbourg)</p>
	<p><b>15. Stefano Rodotà Award</b></p>
	<p><u>Required action:</u> The Committee will take note of the Information provided by the Secretariat</p>
	<p><b>16. Data Protection Commissioner</b></p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the Commissioner</p>
	<p><b>17. Any Other Business</b></p>
	<p>Bureau elections at the November plenary meeting</p> <p><u>Required action:</u> The Committee will take note of the Information provided by the Secretariat.</p>

