



Strasbourg, 27 November 2023

T-PD-BUR(2023)60OJ_EN

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

(Convention 108)

60th meeting

Online, 13-14 December 2023

ANNOTATED AGENDA

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ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	13 December	14 December
<i>Start</i>	10:30	Items 1, 2, 3, 4, 8, 9	Start at 9.30 Items 6, 7, 11, 12, 14, Adoption of the abridged report
<i>Break</i>	13:00	<i>Break</i>	END OF MEETING
<i>Start</i>	14:30	Items 5, 10, 13	
<i>End</i>	17:00	<i>End</i>	

ANNOTATED AGENDA

	1. Opening of the meeting
	Statement by the Chair Statement by the Secretariat
T-PD(2023)45RAPAbrEN Pro memoria	Abridged report of the 45 th Plenary meeting (15-17 November 2023)
T-PD-BUR(2023)59RAPAbr Pro memoria	Abridged report of the 59 th Bureau meeting (27-29 September 2023)
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 <u>Required action:</u> The Bureau will take note of the information provided by the Secretariat
- Consolidated text of the modernised Convention ETS No. 108 - Explanatory report - Amending protocol CETS No.223	<ul style="list-style-type: none"> • Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications
T-PD(2020)08Rev Expert Report	Costa-Rica <u>Required action:</u> The Bureau will take note of the information provided by the secretariat, will hold an exchange of views on the latest developments and decide on the necessary follow up.
Draft Model Contractual Clauses (Module 3) Model Contractual Clauses (Module 1) Model Contractual Clauses (Module 2)	4. Model contractual clauses for transborder data flows of personal data Presentation by the rapporteur and the secretariat <u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the secretariat
	5. Interpretation of Article 11 of modernised Convention 108
T-PD(2021)7rev4	Information provided by the rapporteur and the secretariat <u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the secretariat, will hold an exchange of views, and decide on the necessary follow-up.

	6. Processing of personal data within the framework of vote and elections
T-PD(2023)2rev3 Compilation of comments Expert Report	Information provided by the secretariat and the expert <u>Required action:</u> The Bureau will take note of the information provided by the secretariat and the expert, will hold an exchange of views and decide on the necessary follow-up.
	7. Data Protection in the context of neurosciences
CDBIO report on Neurotechnologies and human rights framework: do we need new rights?	Information provided by the rapporteur and the secretariat <u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the secretariat, will hold an exchange of views and decide on the necessary follow-up.
	8. Cooperation with other Council of Europe bodies and entities
	<u>Required action:</u> The Bureau will take note of the information provided by the participants and the secretariat
	9. Developments and activities in the field of data protection
	<u>Required action:</u> The Bureau will take note of the information provided by the participants and the secretariat
	10. Data Protection Commissioner
Activity report 2020-2022 CM Resolution on the new Regulations on the Protection of Personal Data	<u>Required action:</u> The Bureau will take note of the information provided by the Commissioner
	11. Observers
List of Observers T-PD(2018)04Rev3 <i>Pro memoria</i>	<u>Required action:</u> The Bureau will take note of the information provided by the observers
	12. Next meetings
	<u>Plenary meetings:</u> 46 th Plenary: 5-7 June 2024 47 th Plenary: 4-6 November 2024 <u>Bureau meetings:</u> 61 st Bureau: 13-15 March 2024 62 nd Bureau: 11-13 September 2024 <u>Required action:</u> The Bureau will take note of the dates of the forthcoming plenary and Bureau meetings
Stefano Rodotà Award	13. Stefano Rodotà Award
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat on the 2024 edition.
	14. Any Other Business