

Strasbourg, 11 September 2017

T-PD35(2017)OJ_en

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

35th Plenary meeting

**Council of Europe, Strasbourg
Agora building (Room G03)**

**From 22 November 2017 – 9.30 a.m.
to 24 November 2017 – 1.00 pm.**

DRAFT AGENDA

1. OPENING OF THE MEETING

- T-PD(2017)RAP34Abr Abridged report of the 34th Plenary meeting
(Strasbourg, 19-21 June 2017)
- T-PD-BUR(2017)42RAP Abridged report of the 42nd Bureau meeting
(Paris, 11-13 September 2017)
- T-PD-BUR(2017)41RAP Abridged report of the 41st Bureau meeting
(Paris, 29 March - 31 March 2017)
- [T-PD\(2016\)WPR](#) Work programme of the T-PD 2016-2017
- [T-PD\(2017\)WP2018-2019](#) Work programme of the T-PD 2018-2019
- T-PD(2017)Rules T-PD's rules of procedure

2. ADOPTION OF THE AGENDA

3. STATEMENT BY THE SECRETARIAT

Jan Kleijssen, Director, Directorate of Information Society and Action against Crime.

4. MODERNISATION OF CONVENTION 108

- a. Required action: The Committee will take note of the information provided by the secretariat.*
- Modernisation proposals Consolidated version of the modernised Convention
 - [Draft explanatory report](#) Draft explanatory report of the modernised Convention 108

- [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

5. STATE OF PLAY – ACCESSION

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

- [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.

Required action: The Committee will take note of the information provided by the expert and will examine the revised version of the draft Recommendation together with the draft explanatory memorandum with a view to their approbation.

- T-PD(2017) Draft Recommendation on the protection of health related data
- T-PD(2017) Draft explanatory report
- [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. DATA PROTECTION AND POLICE

Required action: The Committee will examine the final version of the draft guide and adopt it.

- [T-PD\(2016\)02rev](#) Draft practical guide on the use of personal data in the police sector
- [T-PD\(2017\)](#) Compilation of comments on the draft practical guide on the use of personal data in the police sector
- [T-PD\(2013\)11](#) Recommendation No. R (87) 15 - “Twenty–five years down the line - final report” by Joseph A. Cannataci)
- [Recommandation N° R \(87\) 15](#) Recommendation No. R(87) 15 regulating the use of personal data in the police sector

8. DATA PROTECTION AND HUMANITARIAN ACTION

Required action: The Committee will take note of the information presented by Mr Massimo Marelli regarding the Handbook of the International Committee of the Red Cross.

HANDBOOK

9. COOPERATION WITH OTHER COUNCIL OF EUROPE BODIES AND ENTITIES

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

- **Steering Committee on Media and Information Society (CDMSI)**
 - MSI-NET
- **CAHENS**
- **Cybercrime Committee (T-CY)**
- **Bioethics Committee (DH-BIO)**
- **European Committee on Crime Problems (CDPC)**
 - [Council of Europe action plan on combating transnational organised crime \(2016-2020\)](#)
- **Parliamentary Assembly of the Council of Europe**

10. COOPERATION PROJECTS

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

- HELP in the 28 Data Protection and privacy rights
- Information Document CoE cooperation projects in the data protection field

11. OPINIONS

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

- T-PD(2017)07 Compilation of opinions

12. WORK PROGRAMME 2018-2019

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

- T-PD(2017)WP Work programme 2018-2019

13. OVERVIEW OF ACTIVITIES AND MAJOR DEVELOPMENTS IN THE FIELD OF DATA PROTECTION

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

- 10th Conference of Francophone Personal Data Protection Authorities (AFAPDP), (4-5 September 2017, Tunis, Tunisia);
- 39th International Conference of Data Protection and Privacy Commissioners (“ICDPPC”), (25- 29 September 2017, Hong-Kong, China);
- ICANN 60 (28 October-3 November 2017, Abu Dhabi, United Arab Emirates).

14. DATA PROTECTION COMMISSIONER

Required action: The Committee will take note of the information provided by the Council of Europe Data Protection Commissioner.

- Activity report
- [Secretary General’s Regulation](#)

15. OBSERVERS

Required action: The Committee will take note of the information provided by the observers and by the secretariat.

- T-PD(2017)10rev Observers - State of play and admission criteria

16. NEXT MEETINGS

Required action: The Committee will take note of the proposed dates for the next meetings.

17. ANY OTHER BUSINESS

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

		22 November	23 November	24 November
<i>Start</i>	9:30 am	Items 1, 2, 3, 6	Item 7	Remaining items
<i>Break/end</i>	1 pm	Lunch	Lunch	End
<i>Start</i>	2:30 pm	Item 6	Items 7, 8, 14	
	8 pm		Informal gathering	