Strasbourg, 22 May 2024 T-PD46(2024)OJ_EN

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

(CONVENTION 108)

46th Plenary Meeting

Palais, Room 11

Strasbourg, 5-7 June 2024

ANNOTATED AGENDA

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ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	5 June	6 June	7 June
Start	**09:30**	Starts at 10:00 Items 1, 2, 3, 4	Item 5, 11	Items 12, 13, 14, 15 Adoption of the abridged report
Break	**13:00**	*Break*	*Pause*	END OF MEETING
Start	**14:30**	Items 7, 9, 8	Items 6,10	
End	**17:00**		*End*	

ANNOTATED AGENDA

	1. Opening of the meeting
	Statement by the Chair **Statement by Ms Hanne Juncher, Director of Security, Integrity and Rule of Law** **Statement by the Secretariat**
T-PD(2023)45RAPAbrEN Pro memoria	Abridged report of the 45th Plenary meeting (15-17 November 2023)
T-PD-BUR(2024)61RAPAbr *Pro memoria*	Abridged report of the 61st Bureau meeting (13-15 March 2024)
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 Required action: The Committee will take note of the information provided by the secretariat and will hold a tour de table inviting those Parties who have signed but not ratified Convention 108+ yet, as well as those who have neither signed, nor ratified it yet, to present the state of play of their internal signature/ratification processes.
- Consolidated text of the modernised Convention ETS No. 108 - Explanatory report - Amending protocol CETS No.223	• Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications
Expert Report	Costa-Rica Required action: The Committee 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.
	4. Model contractual clauses for transborder data flows of personal data
Draft Model Contractual Clauses (Module 3) Compilation of comments Model Contractual Clauses (Module 1) Model Contractual Clauses (Module 2)	Presentation by the rapporteur and the secretariat Required action: The Committee will take note of the information provided by the rapporteur and the secretariat and will hold an exchange of views in view of the adoption of the document.
	5. Interpretation of Article 11 of modernised Convention 108
T-PD(2021)7rev4 *(This document has been sent to the representatives of T-PD. It will also be made available in the meeting room for the participants.)*	Information provided by the rapporteur and the secretariat Required action: The Committee 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)2rev5 Compilation of comments Expert Report	Information provided by the secretariat and the expert Required action: The Committee will take note of the information provided by the secretariat and the expert, will hold an exchange of views in view of the adoption of the document.
	7. Data Protection in the context of neurosciences
Expert Report CDBIO report on Neurotechnologies and human rights framework: do we need new rights?	Information provided by the rapporteur and the experts. Required action: The Committee will take note of the information and presentation provided by the rapporteur and the experts and will hold an exchange of views and decide on the necessary follow-up.
	8. Cooperation with other Council of Europe bodies and entities
Framework Convention on AI Explanatory Report	Required action: The Committee will take note of the information provided by the participants and the secretariat (CDBIO, CDMSI, CDDEM, T-CY and CAI).
	9. Developments and activities in the field of data protection
	Required action: The Committee will take note of the information provided by the participants and the secretariat and decide on the necessary follow-up.
	10. Data Protection Commissioner
Activity report 2023 CM Resolution on the new Regulations on the Protection of Personal Data	Required action: The Committee will take note of the information provided by the Commissioner and the Secretariat.
	11. Cooperation activities
	12. Observers
List of Observers T-PD(2018)04Rev3 *Pro memoria*	Required action: The Committee will take note of the information provided by the observers.
	13. Next meetings
	Plenary meetings: 47th Plenary: 4-6 November 2024 Bureau meetings: 62nd Bureau: 11-13 September 2024 (Venice) Required action: The Committee will take note of the dates of the forthcoming plenary and Bureau meetings.
Stefano Rodotà Award	**14. Stefano Rodotà Award**
	The two winners of the 2024 Rodotà Award respectively in the “PhD thesis” category, and the “articles” category will present their work and receive the award from the Chair.
	15. Any Other Business