

Strasbourg, 17 October 2024

T-PD47(2024)OJ\_EN

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

**(Convention 108)**

**47<sup>th</sup> Plenary Meeting**

**Agora**, Room G03  
Strasbourg, 4-6 November 2024

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**ANNOTATED AGENDA**

## ORDER OF BUSINESS

	All times indicated CET	4 November	5 November	6 November
<i>Start</i>	<b>09:30</b>	<b>STARTS at 10:00</b> Items 1, 2, 3 and 4.	Items 9, 5 and 14.	Items 13, 15, 16 and 17. Adoption of the abridged report
<i>Break</i>	<b>13:00</b>	<i>Break</i>	<i>Break</i>	END OF MEETING
<i>Start</i>	<b>14:30</b>	Items 8, 7, 10 and 11.	Items 6 and 12.	
<i>End</i>	<b>18:00</b>			

## ANNOTATED AGENDA

	<b>1. Opening of the meeting</b>
	<p><b>Statement by the Chair</b>  <b>Statement by the Secretariat</b>  <b>M. Gianluca Esposito, Director General of Human Rights and Rule of Law of the Council of Europe</b></p>
<a href="#">T-PD(2024)46RAPAbrEN</a> Pro memoria	Abridged report of the 46 <sup>th</sup> Plenary meeting (5-7 June 2024)
<a href="#">T-PD-BUR(2024)62RAPAbr</a> Pro memoria	Abridged report of the 62 <sup>nd</sup> Bureau meeting (11-12 September 2024)
<a href="#">T-PD(2021)WP2022-2025</a> Pro memoria	Work Programme of the Committee 2022-2025
<a href="#">T-PD43(2022)7</a> Pro memoria	Rules of procedure
	<b>2. Adoption of the agenda</b>
	<b>3. Convention 108+ State of play</b>
	<p>Information provided by the Secretariat:</p> <p><u>Required action:</u> 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.</p> <p>Delegations coming from a country which already ratified Convention 108+ wishing to present preparatory work with regard to the entry into force of the new instrument will have the possibility to take the floor.</p>
<ul style="list-style-type: none"> <li>• <a href="#">Consolidated text of the modernised Convention ETS No. 108</a></li> <li>• <a href="#">Explanatory report</a></li> <li>• <a href="#">Amending protocol CETS No.223</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="#">Expert Report</a>	<p>Costa-Rica</p> <p><u>Required action:</u> 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.</p>
	<b>4. Transborder data flows of personal data (MCC, Interoperability, other possible tools)</b>
<a href="#">Model Contractual Clauses</a>	<p>Presentation by the Secretariat.</p> <p><u>Required action:</u> The Committee will take note of the presentation by the expert Mr Eduardo Ustaran (Hogan Lovells) and the information provided by the Secretariat and will hold a tour de table on the use of the approved MCC. The Committee will also have a discussion on the need to develop more tools or instruments to enable or facilitate the free flow of data as well as the new initiative by the Secretariat on a forum on interoperability and decide on the necessary follow up.</p>
	<b>5. Interpretation of Article 11 of modernised Convention 108</b>
<p>T-PD(2021)7rev4  <i>(This document has been sent to the T-PD members via e-mail. It will also be made available in the meeting room.)</i></p>	<p>Information provided by the rapporteur and the Secretariat.</p> <p><u>Required action:</u> 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.</p>

	<b>6. Privacy Enhancing Technologies (synthetic data, LLMs, federated learning)</b>
	<p>Presentation by the expert Prof Chris Russell (University of Oxford) on the data protection considerations in the context of large language models (via videocall).</p> <p><u>Required action:</u> The Committee will take note of the presentation by the expert, will hold an exchange of views and decide on the necessary follow-up.</p>
	<b>7. Work Programme 2022-2025 (follow up)</b>
	<u>Required action:</u> The Committee will hold an exchange of views on the state of play of the implementation of the work programme and decide on the necessary follow-up.
	<b>8. Draft Guidelines on Data Protection in the context of neurosciences</b>
<a href="#">T-PD(2024)2</a>  <a href="#">Expert report</a>  <a href="#">CDBIO report on Neurotechnologies and human rights framework: do we need new rights?</a>	<p>Information and the presentation provided by the rapporteur and the experts Dr Eduardo Bertoni (American University Washington College of Law) and Prof Marcello Ienca (Technical University of Munich).</p> <p><u>Required action:</u> The Committee will take note of presentation by the experts and will hold an exchange of views and decide on the necessary follow-up.</p>
	<b>9. Cooperation with other Council of Europe bodies and entities</b>
<a href="#">CDL-AD(2016)007</a> Rule of Law Checklist (Venice Commission)	<p><u>Required action:</u> The Committee will take note of the information provided by the Secretariat and following CoE bodies and entities:</p> <ul style="list-style-type: none"> <li>• Ms Simona Granata-Menghini, Director, Secretary of the Venice Commission on the update of the Rule of Law Checklist,</li> <li>• Ms Laurence Lwoff, Secretary to Steering Committee for Human Rights in the fields of Biomedicine and Health (CDBIO),</li> <li>• Mr Kristian Bartholin, Secretary to Committee of Artificial Intelligence (CAI).</li> </ul>
	<b>10. Developments and activities in the field of data protection</b>
	<p><u>Required action:</u> The Committee will take note of the information provided by the participants and the Secretariat, notably the following events:</p> <p>Privacy Symposium (10-14 June, Venice), EuroDIG (17-19 June, Vilnius), International Conference QUO VADIS AI (18 June, Athens), GR-J (20 June, Strasbourg), 10<sup>th</sup> Session of the OECD Working Party on Data Governance and Privacy (28 June, Paris), 37<sup>th</sup> International Conference on Privacy Laws &amp; Business (1 July, Cambridge), Data Protection Academy for the Western Balkans and Eastern Partnership Region (9-13 September, Brussels), Summer Course on European Data Protection Law (16-20 September, Trier), G7 Privacy Roundtable (10 October, Rome) and 46<sup>th</sup> Global Privacy Assembly (28 October-1 November, Jersey).</p>
	<b>11. Cooperation</b>
	<u>Required action:</u> The Committee will take note of the information provided by the Secretariat
	<b>12. Elections</b>
<a href="#">T-PD(2024)4</a>	<p><u>Required action:</u> The Committee will proceed to the elections of the Bureau.</p> <p><b>Deadline for application: Monday 4 November, 18.00</b></p>

	<b>13. Data Protection Commissioner</b>
<ul style="list-style-type: none"> <li>• <a href="#">Activity report 2022-2024</a></li> <li>• <a href="#">CM Resolution on the new Regulations on the Protection of Personal Data</a></li> </ul>	<p><u>Required action:</u> The Committee will take note of the information provided by the Commissioner.</p>
	<b>14. Observers</b>
<ul style="list-style-type: none"> <li>• <a href="#">List of Observers</a></li> <li>• <a href="#">T-PD(2018)04Rev3 - State of play and admission criteria</a> <i>Pro memoria</i></li> </ul>	<p><u>Required action:</u> The Committee will take note of the information provided by the observers.</p>
	<b>15. Next meetings</b>
	<p><u>Plenary meetings:</u> 48<sup>th</sup> Plenary: 17-19 June 2025, Strasbourg</p> <p><u>Bureau meetings:</u> 63<sup>rd</sup> Bureau: 19-20 March 2025, Paris 64<sup>th</sup> Bureau: 17-18 September 2025, Paris</p> <p><u>Required action:</u> The Committee will take note of the dates of the forthcoming meetings.</p>
	<b>16. Stefano Rodotà Award</b>
<a href="#">Stefano Rodotà Award</a>	<p>The Secretariat will provide information on on-going preparation for the next edition of the award.</p> <p><u>Required action:</u> The Committee will take note of the information provided by the Secretariat and decide on the necessary follow-up.</p>
	<b>17. Any Other Business</b>