

Strasbourg, 06 October 2025

T-PD49(2025)OJ_EN

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

(Convention 108)

49th Plenary Meeting

Palais de l'Europe, Room 2
Strasbourg, 03-05 November 2025

DRAFT ANNOTATED AGENDA

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	03 November	04 November	05 November
<i>Start</i>	10:00	Items 1,2,3,6	Joint Event "Transparency and privacy in democratic societies" (start at 09:30)	Items 12,13,14,15 Adoption of the abridged report
<i>Break</i>	13:00	<i>Break</i>	<i>Break</i>	END OF MEETING
<i>Start</i>	14:30	Items 7,8,9,10,11	Items 5,4 (start at 14:00)	
<i>End</i>	18:00	<i>End</i>	<i>End</i>	

ANNOTATED AGENDA

	1. Opening of the meeting
	Statement by the Chair
	Statement by the Secretariat
T-PD(2024)48RAPAbrEN Pro memoria	Abridged report of the 48 th Plenary meeting (17-19 June 2025)
T-PD-BUR(2025)64RAPAbr Pro memoria	Abridged report of the 64 th Bureau meeting (29-30 September 2025)
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 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 yet ratified Convention 108+, as well as those who have neither signed, nor ratified to present the state of play of their domestic 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
T-PD(2020)08Rev - Expert Report	Costa-Rica <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.
	4. Transborder flows of personal data (MCC, Interoperability, other possible tools)
NEW Note from the Secretariat (rev2) Compendium of the Model Contractual Clauses and list of countries where they have been approved	Presentation by the Secretariat <u>Required action:</u> The Committee will hold a tour de table on the use of the approved MCC. The Committee will take note of the information provided by the Secretariat and will hold an exchange of views and decide on the necessary follow-up.
	5. Data protection in the context of Large Language Models
NEW Draft Guidelines on data protection in the context of Large Language Models Expert Report on “Privacy and Data Protection Risks in Large Language Models (LLMs)”	Presentation by the rapporteur Anamarija Mladinić, the experts Isabel Barberá (independent expert) and Murielle Popa Fabre (Responsible AI) and the Secretariat <u>Required action:</u> The Committee will take note of the presentation by the rapporteur and the experts, will hold an exchange of views and decide on the necessary follow-up.
	6. Work Programme 2026-2029

NEW [Draft Work Programme
2026-2029](#)

Presentation by the Secretariat

Required action: The Committee will hold an exchange of views and adopt the Work Programme 2026 – 2029 and decide on the necessary follow up.

	7. Draft Guidelines on Data Protection in the context of neurosciences
NEW Draft Guidelines on Data Protection in the context of neurosciences Expert report CDBIO report on Neurotechnologies and human rights framework: do we need new rights?	Information and the presentation provided by the rapporteur, Alessandra Pierucci and Dr Eduardo Bertoni (American University Washington College of Law) and Prof Marcello Lenca (Technical University of Munich) <u>Required action:</u> The Committee will take note of the information provided by the rapporteur and the experts, will hold an exchange of views on the draft guidelines presented and decide on the necessary follow-up
	8. Cooperation with other Council of Europe bodies and entities
NEW Programme of the joint event "Transparency and privacy in democratic societies" (4 November 2025, 9.30 – 13.00, Room 02)	Information provided by the Secretariat <u>Required action:</u> The Committee will take note of the information provided by the Secretariat.
	9. Developments and activities in the field of data protection
	Information provided by the Secretariat <u>Required action:</u> The Committee will take note of the information provided by the participants and the secretariat and decide on the necessary follow-up.
	10. Cooperation
	The Secretariat will provide information on on-going cooperation projects. <u>Required action:</u> The Committee will take note of the information provided by the secretariat
	11. Data Protection Commissioner
Activity Report of the Data Protection Commissioner (June 2024 – May 2025) CM Resolution on the new Regulations on the Protection of Personal Data	Information provided by the Data Protection Commissioner <u>Required action:</u> The Committee will take note of the information provided by the Data Protection Commissioner
	12. Observers
List of Observers T-PD(2018)04Rev3 - State of play and admission criteria <i>Pro memoria</i>	Information provided by the observers and the Secretariat <u>Required action:</u> The Committee will take note of the information provided by observers and the Secretariat, hold an exchange of views and decide on the observer status requests received.
	13. Next meetings
	<u>Plenary meetings:</u> 49th Plenary: 3-5 November 2025 50th Plenary: 9-11 June 2026 <u>Bureau meetings:</u> 64th Bureau: 29-30 September 2025, Paris 65th Bureau: 18-19 March 2026, Paris

	<u>Required action:</u> The Committee will take note of the dates of the forthcoming meetings.
	14. Stefano Rodotà Award
Stefano Rodotà Award	Information provided by the Secretariat <u>Required action:</u> The Committee will take note of the information provided by the Secretariat on the on-going preparation for the next edition of the award.
	15. Any Other Business