

Strasbourg, 23 May 2025

T-PD48(2025)OJ\_EN

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

**(Convention 108)**

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

**Agora, Room G03**  
Strasbourg, 17-19 June 2025

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**DRAFT ANNOTATED AGENDA**

[www.coe.int/dataprotection](http://www.coe.int/dataprotection)

## ORDER OF BUSINESS

*Provisional and subject to change in light of the work pace*

	All times indicated CET	17 June	18 June	19 June
<i>Start</i>	<b>09:30</b>	<b>STARTS at 1000</b> Items 1,2,3,4	5,7,9,10,11	8,15,16,17 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>	6,13,14	12	
<i>End</i>	<b>18:00</b>	<i>End</i>	<i>End</i>	

## ANNOTATED AGENDA

	<b>1. Opening of the meeting</b>
	<b>Statement by the Chair</b>  <b>Statement by the Secretariat</b> Matthias Kloth, Head of the Digital Governance and Sport Department
<a href="#">T-PD(2024)47RAPAbrEN</a> Pro memoria	Abridged report of the 47 <sup>th</sup> Plenary meeting (4-6 November 2024)
<a href="#">T-PD-BUR(2025)63RAPAbr</a> Pro memoria	Abridged report of the 63 <sup>rd</sup> Bureau meeting (19-20 March 2025)
<a href="#">T-PD(2021)WP2022-2025</a> Pro memoria	Work Programme of the Committee 2022-2025
<a href="#">TPD43(2022)7</a> Pro memoria	Rules of procedure
	<b>2. Adoption of the agenda</b>
	<b>3. Convention 108+ State of play</b>
	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 ratified Convention 108+ yet, as well as those who have neither signed, nor ratified to present the state of play of their domestic processes.
<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> <li>• </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="#">T-PD(2020)08Rev - Expert Report</a>	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.
	<b>4. Transborder flows of personal data (MCC, Interoperability, other possible tools)</b>
<a href="#">Compendium of the Model Contractual Clauses and list of countries where they have been approved</a>	Presentation by the Secretariat  <u>Required action:</u> The Committee will take note of the presentation by the expert (TBC) 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 hold 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 multilateral dialogue on data transfers and will decide on the necessary follow up.
	<b>5. Interpretation of Article 11 of modernised Convention 108</b>
T-PD(2021)7rev4	Information provided by the Secretariat  <u>Required action:</u> The Committee will take note of the information provided by the Secretariat on the draft Guidelines, will hold an exchange of views, and will be invited to adopt the document in view of its publication.

	<b>6. Data protection in the context of Large language Models (LLMs)</b>
<a href="#">Privacy and Data Protection Risks in Large Language Models (LLMs)</a>	<p>Presentation by Isabel Barberá (Rhite) and Murielle Popa Fabre (Responsible AI) of the joint expert report on “Data protection in the context of Large language Models”.</p> <p><u>Required action:</u> The Committee will take note of the presentation by the experts, will hold an exchange of views and decide on the necessary follow-up.</p>

	<b>7. Work Programme 2026-2029</b>
	<p>Information provided by the Secretariat</p> <p><u>Required action:</u> The Committee will take note of the information by the Secretariat, hold an exchange of views on the state of play of the implementation of the current Work program and decide on the necessary follow-up with a view of identifying possible topics for the upcoming Work Programme 2026-2029.</p>
	<b>8. Draft Guidelines on Data Protection in the context of neurosciences</b>
<a href="#">T-PD(2025)1</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 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 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</p>
	<b>9. Cooperation with other Council of Europe bodies and entities</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.</p>
	<b>10. Developments and activities in the field of data protection</b>
	<p>Information provided by the Secretariat</p> <p><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.</p>
	<b>11. Cooperation</b>
	<p>The Secretariat will provide information on on-going cooperation projects.</p> <p><u>Required action:</u> The Committee will take note of the information provided by the secretariat</p>
	<b>12.Elections</b>
<a href="#">CM Resolution on the new Regulations on the Protection of Personal Data</a>	<p>Elections of the Council of Europe Data Protection Commissioner</p> <p><u>Required action:</u> The representatives of the member States of the Council of Europe in the Committee will proceed to the elections of the Council of Europe Data Protection Commissioner</p>
	<b>13. Data Protection Commissioner</b>
<a href="#">CM Resolution on the new Regulations on the Protection of Personal Data</a>	<p>Information provided by the Data Protection Commissioner</p> <p><u>Required action:</u> The Committee will take note of the information provided by the outgoing Data Protection Commissioner</p>

	<b>14. Observers</b>
<a href="#">List of Observers</a> <a href="#">T-PD(2018)04Rev3 - State of play and admission criteria</a> <i>Pro memoria</i> <a href="#">T-PD(2025)2</a>	<p>Information provided by the observers and the Secretariat</p> <p><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.</p>
	<b>15. Next meetings</b>
	<p><u>Plenary meetings:</u>  49<sup>th</sup> Plenary: 3-5 November 2025</p> <p>Bureau meetings:  64th Bureau: 29-30 September 2025, Paris</p> <p><u>Required action:</u></p> <p>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>Information provided by the Secretariat</p> <p><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 and decide on the necessary follow-up.</p>
	<b>17. Any Other Business</b>