

Strasbourg, 21 October 2026

T-PD51(2026)OJ_EN

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

(Convention 108)

51st Plenary Meeting

Palais de l'Europe, Room 3
Strasbourg, 18-20 November 2026

DRAFT ANNOTATED AGENDA

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ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	18 November	19 November	20 November
<i>Start</i>		■ ■	Items	Items Adoption of the abridged report
<i>Break</i>			<i>Break</i>	END OF MEETING
<i>Start</i>	14:30	Items	Election of the Bureau Items	
<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 Mr Matthias Kloth, Head of the Digital Governance and Sport Department
T-PD(2026)50RAPAbrEN Pro memoria	Abridged report of the 50 th Plenary meeting (09-11 June 2026)
T-PD-BUR(2026)66RAPAbr Pro memoria	Abridged report of the 66 th Bureau meeting (16-17 September 2026)
T-PD(2025)WP2026-2029 Pro memoria	Work Programme of the Committee 2026-2029
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 <i>tour de table</i> 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
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
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 take note of the presentation by the Secretariat and will hold a discussion on the proposed implementation of the Action Plan on data transfers and related activities (Guide on MCC, Study on complementary instruments, interpretative document on article 14) and will appoint Rapporteurs for International Forum on transborder data flows
	5. Draft Guidelines on Privacy and Data Protection in the context of LLM-based systems
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, 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. Draft Guidelines on Data Protection in the context of neurosciences
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 the Secretariat <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 on the draft guidelines presented in view of the adoption of the document.
	7. Cooperation with other Council of Europe bodies and entities
	Information provided by the Secretariat <u>Required action:</u> The Committee will take note of the information provided by the Secretariat.
	8. 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.
	9. 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
	10. Data Protection Commissioner
NEW Activity Report of the Data Protection Commissioner (July 2025 – October 2026) 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
	11. Elections
	<u>Required action:</u> The Committee will proceed to the elections of the Bureau. Deadline for application: 18 November, 18.00
	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

	Plenary meetings: 52nd Plenary: June 2027 Bureau meetings: 67th Bureau: March 2027, Paris <u>Required action:</u> The Committee will take note of the dates of the forthcoming meetings.
	14. Stefano Rodotà Award
Stefano Rodotà Award	Stefano Rodotà Award ceremony <u>Required action:</u> The Committee will take note of the Stefano Rodotà Award ceremony and the presentation of the awardees.
	15. Any Other Business