



T-PD42(2021)OJ

3 November 2021

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

CONVENTION 108

42nd Plenary meeting

AGENDA

17 November 2021 (10.30 am CET) – 19 November 2021 (1 pm CET)

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	17 November	18 November	19 November
<i>Start</i>	10.30 am	Items 1 to 3 and 5	Items 11, 13 and 10	Items 9, 15, 14 and 17 END OF MEETING
<i>Break</i>	1pm	<i>Break</i>		
<i>Start</i>	2.30 pm	Item 12 (UN SR) Item 4 at 15.15 Item 7 at 16.15	Items 6, 8 and 16	
<i>End</i>	5 pm	<i>End</i>		

AGENDA

	1. Opening of the meeting
T-PD(2021)41RAPAbr <i>Pro memoria</i>	Abridged report of the 41 st Plenary meeting (28-30 June 2021)
T-PD-BUR(2021)53RAPAbr <i>Pro memoria</i>	Abridged report of the 53 rd Bureau meeting (28-30 September 2021)
T-PD(2019)WP2020-2021final	Work programme of the Committee 2020-2021
T-PD(2017)Rules <i>Pro memoria</i>	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the Secretariat Jan Kleijssen, Director, Information Society and Action against Crime Directorate
	4. Convention 108+ State of play
	<u>Required action:</u> The Committee will take note of the information provided by the Secretariat.
<ul style="list-style-type: none"> - Consolidated text of the modernised version of Convention 108 - Explanatory report of the modernised Convention 108 - Amending Protocol 	<ul style="list-style-type: none"> • Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications
T-PD(2020)08rev Expert Report - Costa-Rica	<p>Costa-Rica</p> <p>Expert: Mr. Franck Dumortier, Senior Consultant, Cybersecurity-Law</p> <p>Costa-Rica representatives (TBC)</p> <p><u>Required action:</u> The Committee will take note of the information provided by the Secretariat and will hold an exchange of views.</p>
	5. Evaluation and review mechanism under Convention 108+
Terms of Reference <i>Pro memoria</i>	ToR of the Working Group on the evaluation and review mechanism
T-PD(2021)21rev11 New 18/11/2021 T-PD(2018)21rev10 New 10/11/2021 T-PD(2018)21rev10Mos Compilation of comments T-PD(2018)20rev11 New 18/11/2021	<p>Expert: Ms. Cécile de Terwangne, CRIDS, Namur</p> <ul style="list-style-type: none"> - Expert report on the evaluation and review mechanism under Convention 108+: process and rationale - Questionnaire

<p>T-PD(2018)20rev10 New 10/11/2021 T-PD(2018)20rev10Mos Compilation of comments T-PD(2021)9rev</p>	<p>Secretariat</p> <p><u>Required action:</u> The Committee will take note of the information provided by the Working Group, the expert, and the Secretariat, will hold an exchange of views on the latest developments and decide on the way forward.</p>
<p>T-PD-BUR(2021)5 Information note on the procedures of various monitoring mechanisms <i>Pro memoria</i></p>	<p>Document prepared by the Secretariat</p>
	<p>6. Digital identity</p>
<p>T-PD(2021)2rev3 New 15/11/2021 T-PD(2021)2rev3Mos Compilation of comments</p>	<p>Expert: Mr. Pat Walshe, Director of Privacy Matters</p> <p><u>Required action:</u> The Committee will take note of the presentation by the expert on the draft of the Guidelines together with written comments received, will hold an exchange of views and decide on the necessary follow-up.</p>
	<p>7. Personal data processing by and for political campaigns</p>
<p>T-PD(2021)3rev4 New 18/11/2021 T-PD(2021)3rev3 T-PD(2021)3rev3Mos Compilation of comments Updated on 15/11/2021</p>	<p>Expert: Mr. Colin Bennett, Professor, Department of Political Science, University of Victoria</p> <p><u>Required action:</u> The Committee will take note of the presentation by the expert on the draft Guidelines together with written comments received, will hold an exchange of views for finalisation and adoption.</p>
	<p>8. Inter-state exchanges of data for Anti-Money Laundering/Countering Financing of Terrorism, and tax purposes</p>
<p>T-PD(2021)8 New 4/11/2021 T-PD(2021)8Mos Compilation of comments Updated on 16/11/2021 T-PD(2021)4rev <i>Pro memoria</i> T-PD(2014)05 <i>Pro memoria</i></p>	<p>Expert: Ms Eleni Kosta, TILT, Tilburg University</p> <p><u>Required action:</u> The Committee will take note of the presentation by the expert, the rapporteur and the Secretariat on the draft Guidelines together with written comments received, will hold an exchange of views, and decide on the necessary follow-up.</p>

	<p>9. Interpretation of Article 11 of the modernised Convention 108</p>
<p>T-PD(2021)7 New 4/11/2021</p> <p>T-PD(2021)7Mos Compilation of comments Updated on 15/11/2021</p>	<p><u>Required action:</u> The Committee will take note of the information provided by the rapporteur and the Secretariat on the draft document together with written comments received, will hold an exchange of views and decide on the necessary follow-up.</p>
	<p>10. Contractual clauses in the context of transborder data flows</p>
<p>T-PD(2021)10 New 15/11/2021</p> <p>Model contract - Transborder data flows</p> <p>Guide to Contractual clauses – Transfer of personal data</p> <p>Standard Contractual Clauses – EU</p>	<p>Expert: Mr. Pablo Palazzi, Director of the Center of Technology and Society (CETyS), Universidad de San Andrés</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>
	<p>11. Cooperation with other Council of Europe bodies and entities</p>
<p>Data protection principles</p>	<ul style="list-style-type: none"> • CAHAI Information on the latest CAHAI meeting (7-9 July 2021) Expert: Alessandro Mantelero, Associate Professor, Private Law, Polytechnic University of Turin • Cybercrime Convention Committee (T-CY) Information on the state of play of the Draft second Additional Protocol • Steering Committee on the Rights of the child (CDENF) Information on the latest developments • Steering Committee on Media and Information Society (CDMSI) Information on the latest developments <p><u>Required action:</u> The Committee will take note of the information provided by the rapporteur.</p> <ul style="list-style-type: none"> • Committee on Bioethics (DH-BIO) Information on the latest developments • Convention on the Manipulation of Sports Competitions (the Macolin Convention) <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 draft Principles for finalisation and adoption.</p> <ul style="list-style-type: none"> • Council of Europe Convention on Access to Official Documents Tromsø Convention

	<p><u>Required action:</u> The Committee will take note of the information provided by the experts and the Secretariat, will hold an exchange of views and decide on the necessary follow-up.</p>
<p>T-PD(2021)5rev New 14/11/2021</p>	<p>12. Major developments and activities in the field of data protection</p> <p>Ms Ana Brian Nougères, UN Special Rapporteur on the Right to Privacy</p> <p><u>Required action:</u> The Committee will hold an exchange of views with Ms Nougères.</p> <p>Document of information on cooperation projects</p>
	<p>13. Observers</p>
<p>List of Observers T-PD(2018)04Rev3 <i>Pro memoria</i></p>	<p><u>Required action:</u> The Committee will take note of the information provided by the observers.</p>
	<p>14. Next meetings</p>
	<p>Dates of next meetings in 2021 and 2022</p> <p><u>Bureau meetings:</u></p> <p>54th Bureau: 20-22 December 2021 55th Bureau: 23-25 March 2022 56th Bureau: 21-23 September 2022 57th Bureau: 14-16 December 2022</p> <p><u>Plenary meetings:</u></p> <p>43rd Plenary: 15-17 June 2022 44th Plenary: 16-18 November 2022</p> <p><u>Required action:</u> The Committee will take note of the dates for the next meetings.</p>
	<p>15. Stefano Rodotà Award</p>
<p>Stefano Rodotà Data Protection Award Rules</p>	<p>Expert: Ms Camilla Tabarrini, the winner of the Stefano Rodotà 2020 Award</p> <p>State of play as to the 2022 competition</p> <p><u>Required action:</u> The Committee will take note of the Information provided by the Secretariat</p>

	16. Data Protection Commissioner
Council of Europe Data Protection Regulation	<ul style="list-style-type: none">• Information by the Data Protection Commissioner• Information from the Secretariat. <p><u>Required action:</u> The Committee will take note of the information provided by the Commissioner and the Secretariat.</p>
	17. Any Other Business