

T-PD43(2022)OJ 7 October 2022

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

CONVENTION 108

43rd Plenary meeting

DRAFT AGENDA

16 November 2022 (9.30 CET) – 18 November 2022 (13.00 CET)

Strasbourg, Council of Europe, room 9 (second floor, Palais)

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	**16 November**	**17 November**	**18 November**
Start	**9.30**	1 to 6 13 (presentation of the Bureau elections procedure)	8, 10, 16	19, 17
Break	**13.00**	*Break*		
Start	**14.30**	9, 7, 12	11, 13 (Bureau elections)	
End	**18.00**	*End*		

Items 14, 15, 18 and 20 will be taken when the order of business allows

AGENDA

	1. Opening of the meeting
T-PD(2021)42RAPAbr *Pro memoria*	Abridged report of the 42nd Plenary meeting (17-19 November 2021)
T-PD-BUR(2022)56RapAbr *Pro memoria*	Abridged report of the 55th Bureau meeting (23-25 March 2022)
T-PD(2021)WP2022-2025	Work programme of the Committee 2022-2025
T-PD(2017)Rules *Pro memoria*	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the Chair
	4. Statement by the Secretariat
In camera	**5. Consequences of the aggression of the Russian Federation against Ukraine**
CM decision of 16 March 2022 CM resolution of 23 March 2022 Note Verbale DLAPIL 25 March 2022 CM decision of 30 June 2022	Required action: The Committee will take note of the information provided by the secretariat, will hold an exchange of views and will proceed to a vote on the proposals of amendments of the Rules of Procedure, and on the proposal of decision by the Committee, in application of the decision of the CM of 30 June 2022. Document prepared by the secretariat
	6. Convention 108+ State of play
	Tour de table on the state of play of the ratification process in the countries concerned. Required action: 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 to present the state of play of their internal ratification processes.
Consolidated text of the modernised version of Convention 108 - Explanatory report of the modernised Convention 108 - Amending Protocol	• Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications
T-PD(2020)08rev Expert Report - Costa-Rica	Costa-Rica Required action: 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.

	7. Digital identity
T-PD(2021)2rev9	Expert: Mr. Pat Walshe, Director of Privacy Matters Required action: The Committee will take note of the information provided by the secretariat and will be invited to adopt the document in view of its publication.
	8. Inter-state exchanges of data for Anti-Money Laundering/Countering Financing of Terrorism, and tax purposes
T-PD(2021)8rev4 Comparative tables (English only) T-PD(2021)8rev3Mos T-PD(2021)4rev *Pro memoria* T-PD(2014)05 *Pro memoria*	Presentation by the rapporteur and the secretariat Required action: The Committee will take note of the information provided by 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.
	9. Interpretation of Article 11 of the modernised Convention 108
T-PD (2022)5 T-PD(2021)7 T-PD(2021)7Mos	Presentation by the leading expert, Mr. Joe Cannataci, Head of the Department of Information Policy & Governance, Faculty of Media & Knowledge Sciences, University of Malta Required action: The Committee will take note of the information provided by the leading expert and the secretariat, will hold an exchange of views, and decide on the necessary follow-up.
	10. Contractual clauses in the context of transborder data flows
T-PD(2022)1rev6 T-PD(2022)1rev2Mos Model contract - Transborder data flows Guide to Contractual clauses – Transfer of personal data Standard Contractual Clauses – EU	Expert: Pr. Pablo Palazzi, Director of the Center of Technology and Society (CETyS) of the Universidad de San Andrés Required action: The Bureau will take note of the information provided by the expert, the rapporteur and the secretariat on the draft document, will hold an exchange of views, and decide on the necessary follow-up.

	11. Cooperation with other Council of Europe bodies and entities
link	- CAI - CD-BIO - C-DENF - CD-MSI/MSI-INF - Macolin Convention - PACE Neutotechnologies and Human Rights Framework: do we need new Human Rights? – Report Required action: The Committee will take note of the information provided by T-PD members and the Secretariat
	12. Major developments and activities in the field of data protection
	Required action: The Committee will take note of the information provided by T-PD members and the secretariat
	13. Elections
T-PD(2022)6	Required action: The Committee will proceed to the elections to the Bureau **Deadline for application: Wednesday 16 November, 18.00** Document prepared by the secretariat
	14. Case law
ECHR compilation 2021-22 Court of Justice of the European Union Inter-American Court of Human Rights	Required action: The Committee will take note of the information provided by the secretariat
	15. Cooperation projects
T-PD(2022)2	Required action: The Committee will take note of the information provided by the secretariat
	16. Observers
T-PD(2022)4 List of Observers T-PD(2018)04Rev3 *Pro memoria*	Required action: The Committee will examine and decide upon the requests received from the Organisation of American States, and from the Burkina Faso Data Protection Authority (CIL: Commission de l'Informatique et des Libertés). It will also take note of the information provided by the secretariat.

	17. Data Protection Commissioner
Activity Report 2020-2022 CM Resolution on the new Council of Europe Regulations on the Protection of Personal Data	Required action: The Committee will take note of the information provided by the Commissioner
	18. Next meetings
	Dates of next meetings in 2022: Bureau meetings: 57th Bureau: 15-16 December (Strasbourg) *Dates of next meetings in 2023:* Bureau meetings: 58th Bureau: 22-24 March (Paris) 59th Bureau: 27-29 September (Paris) 60th Bureau: 12-14 December (Strasbourg) Plenary meetings: 44th Plenary: 14-16 June (Strasbourg) 45th Plenary: 15-17 November (Strasbourg) Required action: The Committee will take note of the information provided by the Secretariat
	19. Stefano Rodotà Award
2022 Rodotà Award - Winners 2023 Rodotà Award	Ms Theresa Quintel, winner of the 2022 Rodotà Award in the in the "PhD thesis" category, **Teresa Quintel** for her PHD work on "Managing Migration Flows by Processing Personal Data within the Adequate Data Protection Instrument - Scoping Exercise between general and law enforcement data protection rules applicable to Third Country Nationals" Ms Sabrina Nucciotti, winner of the 2022 Rodotà Award in the "articles" category - Presentation of her work on "European Health Data Sharing is on the wrong track - How the distributed machine learning system, Personal Health Train (PHT), can overcome the European privacy barriers to health data sharing for medical research".
	20. Any Other Business