



28 JANUARY 1981-2021
CONVENTION 108
ON DATA PROTECTION



Strasbourg, 08 May 2023

T-PD44(2023)OJ_EN

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

(Convention 108)

44th meeting of the Committee

Strasbourg, 14-16 June 2023

ANNOTATED AGENDA

www.coe.int/dataprotection

ORDER OF BUSINESS

	All times indicated CET	14 June	15 June	16 June
<i>Start</i>	09:30	Start at 10:00 Items 1 to 5	Items 8, 9, 10	Items 16, 14, 15 Adoption of the abridged report
<i>Break</i>	13:00	<i>Break</i> END OF MEETING		
<i>Start</i>	14:30	Items 6, 7	Items 11, 13, 12, 17	
<i>End</i>	18:00	<i>End</i>		

	1. Opening of the meeting
T-PD(2022)43RAPAbr <i>Pro memoria</i>	Abridged report of the 43rd Plenary meeting (16-18 November 2022)
T-PD(2023)58RapAbr <i>Pro memoria</i>	Abridged report of the 58 th Bureau meeting (22-24 March 2023)
T-PD(2021)WP2022-2025 <i>Pro memoria</i>	Work programme of the Committee 2022-2025
TPD43(2022)7 <i>Pro memoria</i>	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the Chair
	4. Statement by the Secretariat
	5. Convention 108+ State of play
	Tour de table on the state of play of the ratification process in the countries concerned. <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 it yet, to present the state of play of their internal signature/ratification processes.
- Consolidated text of the modernised Convention ETS No. 108 - Explanatory report - Amending protocol CETS No.223	<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 <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.
	6. Data protection for the processing of personal data for anti-money laundering/countering financing of terrorism purposes
T-PD(2021)8rev7 T-PD(2021)8rev5Comp <i>Compilations of comments</i> T-PD(2021)4rev <i>Pro memoria</i> T-PD(2014)05 <i>Pro memoria</i>	Presentation by the rapporteur and the secretariat <u>Required action:</u> 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 will be invited to adopt the document in view of its publication.

	<p>7. Model contractual clauses for transborder data flows of personal data</p>
<p>T-PD(2022)1rev9 T-PD(2022)1rev4Comp <i>Compilations of comments</i></p> <p>Model contract – transborder data flows Guide to contractual clauses Standard Contractual Clauses - EU</p>	<p>Presentation by the rapporteur and the secretariat</p> <p><u>Required action:</u> The Committee 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 will be invited to adopt the document in view of its publication.</p>
	<p>8. Interpretation of Article 11 of the modernised Convention 108</p>
	<p>Information provided by the secretariat and the Chair</p> <p><u>Required action:</u> The Committee will take note of the information provided by the Chair and the secretariat, will hold an exchange of views, and decide on the necessary follow-up.</p>
	<p>9. Data Protection, including biometrics, within the framework of vote and elections</p>
<p>T-PD(2023)2 Expert Report</p>	<p>Presentation by the secretariat and the expert</p> <p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat and the expert, will hold an exchange of views on the first draft document.</p>
	<p>10. Cooperation with other Council of Europe bodies and entities</p>
	<p><u>Required action:</u> The Committee will take note of the information provided by T-PD members and the Secretariat.</p>
	<p>11. Developments and activities in the field of data protection</p>
	<p><u>Required action:</u> The Committee will take note of the information provided by T-PD members and the secretariat</p>

	12. Case law
T-PD(2023)1 Case Law on Data Protection December 2022 ECHR compilation 2021-22 Guide on Article 8 - ECHR CURIA - Presentation - Court of Justice of the European Union Inter-American Court of Human Rights - Judgments	<p>ECHR compilation December 2022</p> <p>Case law of the EU Court of Justice</p> <p>Case law of the Inter-American Court of Human Rights</p> <p><u>Required action:</u> The Committee will take note of the information provided by the secretariat.</p>
	13. Observers
List of Observers T-PD(2018)04Rev3 <i>Pro memoria</i>	<p><u>Required action:</u> The Committee will take note of the information provided by the observers</p>
	14. Data Protection Commissioner
Activity report 2020-2022 CM Resolution on the new Council of Europe Regulations on the Protection of Personal Data	<p><u>Required action:</u> The Committee will take note of the information provided by the Commissioner</p>
	15. Next meetings
	<p><u>Plenary meetings:</u> 45th Plenary: 15-17 November 2023 (Strasbourg)</p> <p><u>Bureau meetings:</u> 59th Bureau: 27-29 September (Paris) 60th Bureau: 12-14 December 2023</p> <p><u>Required action:</u> The Committee will take note of the information provided by the Secretariat</p>
	16. Stefano Rodotà Award
2023 Stefano Rodotà Award - Winners	<p>The two winners of the 2023 Rodotà Award respectively in the “PhD thesis” category, and the “articles” category will present their work and receive the award from the Chair.</p>
T-PD(2023)3	17. Any Other Business