T-PD-BUR58(2023)OJ 20 February 2023

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

CONVENTION 108

58th meeting

Paris Office, Room 2

ANNOTATED AGENDA

22 March 2023 (10.00 CET) – 24 March 2023 (13.00 CET)

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	**22 March**	**23 March**	**24 March**
Start	**9.30 am**	START AT 10.00 Items 1 to 6	Items 8, 10, 11	Items 14, 15, 16 Adoption of the abridged report
Break	**1pm**	*Break*		END OF MEETING
Start	**2.30 pm**	Items 7, 9 (at 16.00)	Items 13, 12, 17	
End	**6 pm**	*End*		

	1. Opening of the meeting
T-PD(2022)43RAPAbr *Pro memoria*	Abridged report of the 43rd Plenary meeting (16-18 November 2022)
T-PD-BUR(2022)57RAPAbr *Pro memoria*	Abridged report of the 57th Bureau meeting (15-16 December 2022)
TPD43(2022)7	Rules of procedure
T-PD(2021)WP2022-2025 *Pro memoria*	Work programme of the Committee 2022-2025
	2. Adoption of the agenda
	3. Statement by the Chair
	4. Statement by the Secretariat
	5. Convention 108+ State of play
	Required action: The Bureau will take note of the information provided by the Secretariat.
- Consolidated text of the modernised 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 Required action: The Bureau will take note of the information provided by the secretariat and 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)8rev6 T-PD(2021)8rev4Comp *Compilations of comments* T-PD(2021)4rev *Pro memoria* T-PD(2014)05 *Pro memoria*	Presentation by the rapporteur and the secretariat Required action: The Bureau will take note of the information provided by the rapporteur and the secretariat on the draft Guidelines, will hold an exchange of views, and decide on the necessary follow-up.
	7. Model contractual clauses for transborder data flows of personal data
T-PD(2022)1rev8 T-PD(2022)1rev3Comp *Compilations of comments*	Presentation by the rapporteur and the secretariat Required action: The Bureau will take note of the information provided by the rapporteur and the secretariat on the draft document, will hold an exchange of views and decide on the necessary follow-up.

T-PD(2021)10 Model contract - Transborder data flows Guide to Contractual clauses – Transfer of personal data EU Standard Contractual Clauses	
	8. Interpretation of Article 11 of the modernised Convention 108
T-PD(2021)7	Presentation by the secretariat Required action: The Bureau will take note of the information provided by the secretariat, will hold an exchange of views and decide on the necessary follow-up.
	9. Data Protection, including biometrics, within in the framework of vote and elections
	Presentation by the secretariat and the expert Required action: The Bureau will take note of the information provided by the secretariat and the expert, will hold an exchange of views and asked the secretariat to circulate a first draft document before the next T-PD plenary meeting.
	10. Cooperation with other Council of Europe bodies and entities
	Required action: The Bureau will take note of the information provided by the secretariat
	11. Major developments and activities in the field of data protection
	Required action: The Bureau will take note of the information provided by the secretariat
	12. Next meetings
	Dates and location of next meetings Plenary meetings: 44th Plenary: 14-16 June 2023 (Strasbourg) 45th Plenary: 15-17 November 2023 (Strasbourg) Bureau meetings: 59th Bureau: 27-29 September (Paris) 60th Bureau: 12-14 December 2023 (Strasbourg)

	13. Data Protection Commissioner
New data protection regulation Latest activity report	Required action: The Bureau will take note of the information provided by the Commissioner
	14. Observers
	Required action: The Committee will take note of the Information provided by the secretariat
	15. Stefano Rodotà Award
2023 Stefano Rodotà Award Winners and relevant documents	Required action: The Committee will take note of the Information provided by the secretariat
	16. Case law
T-PD(2023)1 *English only* Court of Justice of the European Union Inter-American Court of Human Rights	ECHR compilation December 2022 Case law of the EU Court of Justice Case law of the Inter-American Court of Human Rights
	17. Any Other Business