

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

T-PD-BUR48(2019)OJ

14/08/2019

CONVENTION 108

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

48th meeting

AGENDA

Paris, Council of Europe office

25 September 2019 (09:30 am) – 27 September 2019 (01:00 pm)

www.coe.int/dataprotection

	1. Opening of the meeting
T-PD(2019)RAP38Abr	Abridged report of the 38 th Plenary meeting (Strasbourg, 13-14 June 2019)
T-PD-BUR(2019)47RAP	Abridged report of the 47 th Bureau meeting (Paris, 20-22 March 2019)
T-PD(2017)WP2018-2019 T-PD(2019)WP2020-2021	Work programme of the Committee 2018-2019 Work programme of the Committee 2020-2021
T-PD(2017)Rules	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the secretariat
	4. Modernisation of Convention 108
	<u>Required action:</u> The Bureau 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
	<ul style="list-style-type: none"> • Explanatory report of the modernised Convention 108
	<ul style="list-style-type: none"> • Amending Protocol
	5. State of play, ratifications and accessions
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat.
	<ul style="list-style-type: none"> • Convention 108+: chart of signatures and ratification • Convention 108: chart of signatures and ratifications
	6. Evaluation and follow up mechanism under Convention 108+
	Expert: Cécile de Terwangne, CRIDS, Namur.
	<u>Required action:</u> The Bureau will take note of the information provided by the expert and will hold an exchange of views on the topic.
T-PD(2018)20Rev2	Draft questionnaire - evaluation
T-PD(2018)21Rev2	Information elements on the evaluation and follow-up mechanism

	7. Law enforcement transborder access to data
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and will hold an exchange of views on the issues at stake.
T-CY discussion paper: Conditions for obtaining subscriber information – static versus dynamic IP addresses Answers from the Committee of Convention 108 to the Discussion paper for the Octopus Conference Key messages of the Octopus Conference 2018	
	8. Facial recognition
T-PD(2019)05	<p>Experts: Sandra Azria, Lawyer; Frédéric Wickert, Founder and CEO of A.I. Sense</p> <p><u>Required action:</u> The Bureau will take note of the draft report and will hold an exchange of views on the topic with the experts.</p>
	9. Data protection and education systems
T-PD(2019)06	<p>Experts: Jen Persson, Director, “defenddigitalme” Jun Zhao, Oxford University</p> <p><u>Required action:</u> The Bureau will take note of the draft report and will hold an exchange of views on the topic with the experts.</p>
CM/Rec(2010)13	10. Update of the Recommendation CM/Rec(2010)13 on the protection of individuals with regard to automatic processing of personal data in the context of profiling
T-PD(2019)07 (in French)	<p>Experts: Yves Poullet, Honorary Rector of the University of Namur, former Director of the Research Center for Computer Science and Law (CRIDS) and Benoit Frénay, associate professor at the Faculty of Computer Science of the Université de Namur</p> <p><u>Required action:</u> The Bureau will take note of the draft report and will hold an exchange of views on the topic with the experts.</p>
	11. Cooperation with other Council of Europe bodies and entities
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat.
	<ul style="list-style-type: none"> • CAHENF • Steering Committee on Media and Information Society (CDMSI)

	<ul style="list-style-type: none"> ○ MSI-AUT
	12. Macolin Convention
	<u>Required Action:</u> The Committee will take note of the information provided by the Secretariat and will hold an exchange of views on the issues at stake.
	13. Overview of activities and major developments in the field of data protection
	<ul style="list-style-type: none"> • 2019 Data Protection Workshop within International Organisations (Paris, 17-18 June 2019) • EuroDIG (The Hague, 19-20 June 2019) • XVII Meeting of the Ibero-american network, (Mexico, 19-21 June 2019) • International Conference on Privacy in Africa (Accra, 24-27 June 2019) • Cyberweek 2019 (Tel Aviv, 26-27 June 2019) • AFAPDP (Dakar, 16-18 September 2019) • ICDPPC (Tirana, 21-25 October 2019) • IGF (Berlin, 28-29 November 2019)
	14. Observers
	<u>Required action:</u> The Bureau will take note of the information provided by the observers.
T-PD(2018)04Rev3	Observers - State of play and admission criteria
	15. Agenda of the 39th plenary meeting
	<u>Required action:</u> The Bureau will discuss and decide on the draft agenda of the 39 th plenary meeting (Strasbourg, 19-21 November 2019)
	16. Next meetings
	<u>Required action:</u> The Bureau will take note of the dates for the next meetings.
	<u>Dates of the next Bureau meeting in 2019:</u> <ul style="list-style-type: none"> • 49th Bureau meeting (Strasbourg, 11-13 December 2019) <u>Dates of the Plenary meeting in 2019:</u> <ul style="list-style-type: none"> • 39th Plenary meeting (Strasbourg, 19-21 November 2019)
	17. Any Other Business

DRAFT ORDER OF BUSINESS

(Provisional and subject to change in light of the work pace)

		25 September (Wednesday)	26 September (Thursday)	27 September (Friday)
<i>Start</i>	9:30 am	Items 1,2,3,4,5,8	Item 6,	Items 6,11,13,14,15,16, 17
<i>Break/end</i>	1 pm	<i>Lunch</i>	<i>Lunch</i>	<i>End</i>
<i>Start</i>	2:30 pm	Items 9 (by videoconference),12	Items 7,10	
<i>End</i>	6 pm		Informal gathering 8 pm	