

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

T-PD-BUR49(2019)OJ

03/12/2019

CONVENTION 108

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

49th meeting

AGENDA

Strasbourg, Council of Europe, Agora building, room G05

11 December 2019 (02:00 pm) – 13 December 2019 (01:00 pm)

	1. Opening of the meeting
T-PD(2019)RAP39Abr	Abridged report of the 39 th Plenary meeting (Strasbourg, 19-21 November 2019)
T-PD-BUR(2019)48RAP	Abridged report of the 48 th Bureau meeting (Paris, 25-27 September 2019)
T-PD(2017)WP2018-2019 T-PD(2019)WP2020-2021final	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
	Jan Kleijssen, Director of the Information Society and Fight against Crime Directorate
	4. Modernisation of Convention 108
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat.
	Consolidated text of the modernised version of Convention 108
	Explanatory report of the modernised Convention 108
	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: Ms Cécile de Terwangne, CRIDS, Namur Franck Dumortier, CRIDS, Namur
	<u>Required action:</u> The Bureau/WG will take note of the information provided by the by the experts and will hold an exchange of views on the topic
Terms of Reference	ToR of the Working Group on the evaluation and monitoring mechanism
T-PD(2018)20rev3	Evaluation questionnaire

T-PD(2018)21rev3	Document on the evaluation and follow-up mechanism under Convention 108+: process and rationale
	7. Law enforcement transborder access to data
T-PD(2019)8FIN	<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.
	<p>T-PD(2019)3</p> <p>Preparation of a 2nd Additional Protocol to the Budapest Convention on Cybercrime: Consultation with data protection experts - Issues for discussion</p> <p>T-CY discussion paper: Conditions for obtaining subscriber information –static versus dynamic IP addresses</p> <p>Answers from the Committee of Convention 108 to the Discussion paper for the Octopus Conference</p> <p>Key messages of the Octopus Conference 2018</p>
	8. Facial recognition
T-PD(2019)05rev	<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 with the experts, with a view to enabling the finalisation of their report and deciding on the necessary follow-up.</p>
	9. Data protection and education systems
T-PD(2019)06BISrev3 T-PD(2019)06rev3	<p>Expert: Jen Persson, Director, “defenddigitalme”</p> <p><u>Required action:</u> The Bureau will hold an exchange of views with the experts, with a view to enabling the finalisation of their report and deciding on the necessary follow-up.</p>
	10. 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"> • Bioethics Committee (DH-BIO) • CAHAI • Macolin Convention • Steering Committee on Media and Information Society (CDMSI)

	11. Overview of activities and major developments in the field of data protection
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and delegations.
ICRC Biometrics Policy	<p>Theme: Data Protection and Digital Identity:</p> <ul style="list-style-type: none"> • African Network - Digital identity Working Group (Rabat, 4-5 December 2019) - Omar Seghrouchni, President of the CNDP Morocco • ICRC Biometrics policy - Gerald Page, Chair of ICRC Data Protection Commission • IGF (Berlin, 28-29 November 2019)
	12. Observers
	<u>Required action:</u> The Bureau will take note of the information provided by the observers.
	Observers - State of play and admission criteria
	13. Interpretation of provisions
	<u>Required action:</u> The Bureau will discuss the possible interpretation of provisions of modernised Convention 108 as requested by a delegation during the 39 th plenary meeting
	14. Next meetings
	<u>Required action:</u> The Bureau will take note of the dates for the next meetings.
	<p><u>Dates of further Bureau meetings in 2020:</u></p> <ul style="list-style-type: none"> • 50th Bureau meeting (Paris, 25-27 March 2020) • 51st Bureau meeting (Paris, 28-30 September 2020) <p><u>Dates of the Plenary meetings in 2020:</u></p> <ul style="list-style-type: none"> • 40th Plenary meeting (Strasbourg, 1-3 July 2020) • 41st Plenary meeting (Strasbourg, 18-20 november 2020)
	14. Any Other Business

DRAFT ORDER OF BUSINESS

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

		11 December (Wednesday)	12 December (Thursday)	13 December (Friday)
<i>Start</i>	9:30 am	NO MEETING	Item 6	Items 9,14,15
<i>Break/end</i>	1 pm		<i>Lunch</i>	
<i>Start</i>	2:00 pm	START OF THE MEETING 2PM Items 1,2,3,4,5,8	Items 7, 10, 11, 12, 13	NO MEETING
<i>End</i>	6 pm		Informal gathering 8 pm	