

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**

**49<sup>th</sup> meeting**

## **AGENDA**

**Strasbourg, Council of Europe, Agora building, room G05**

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

	<b>1. Opening of the meeting</b>
<a href="#">T-PD(2019)RAP39Abr</a>	Abridged report of the 39 <sup>th</sup> Plenary meeting (Strasbourg, 19-21 November 2019)
<a href="#">T-PD-BUR(2019)48RAP</a>	Abridged report of the 48 <sup>th</sup> Bureau meeting (Paris, 25-27 September 2019)
<a href="#">T-PD(2017)WP2018-2019</a> <a href="#">T-PD(2019)WP2020-2021final</a>	Work programme of the Committee 2018-2019 Work programme of the Committee 2020-2021
<a href="#">T-PD(2017)Rules</a>	Rules of procedure
	<b>2. Adoption of the agenda</b>
<a href="#">Compilation-test</a>	<b>3. Statement by the secretariat</b>
	Jan Kleijssen, Director of the Information Society and Fight against Crime Directorate
	<b>4. Modernisation of Convention 108</b>
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat.
	<a href="#">Consolidated text of the modernised version of Convention 108</a>
	<a href="#">Explanatory report of the modernised Convention 108</a>
	<a href="#">Amending Protocol</a>
	<b>5. State of play, ratifications and accessions</b>
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat.
	<ul style="list-style-type: none"> <li>• <a href="#">Convention 108+: chart of signatures and ratification</a></li> <li>• <a href="#">Convention 108: chart of signatures and ratifications</a></li> </ul>
	<b>6. Evaluation and follow up mechanism under Convention 108+</b>
	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
<a href="#">Terms of Reference</a>	ToR of the Working Group on the evaluation and monitoring mechanism
<a href="#">T-PD(2018)20rev3</a>	Evaluation questionnaire

<a href="#">T-PD(2018)21rev3</a>	Document on the evaluation and follow-up mechanism under Convention 108+: process and rationale
	<b>7. Law enforcement transborder access to data</b>
<a href="#">T-PD(2019)8FIN</a>	<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.
	<a href="#">T-PD(2019)3</a>  <a href="#">Preparation of a 2nd Additional Protocol to the Budapest Convention on Cybercrime: Consultation with data protection experts - Issues for discussion</a>  <a href="#">T-CY discussion paper: Conditions for obtaining subscriber information –static versus dynamic IP addresses</a>  <a href="#">Answers from the Committee of Convention 108 to the Discussion paper for the Octopus Conference</a>  <a href="#">Key messages of the Octopus Conference 2018</a>
	<b>8. Facial recognition</b>
<a href="#">T-PD(2019)05rev</a>	<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>
	<b>9. Data protection and education systems</b>
<a href="#">T-PD(2019)06BISrev3</a> <a href="#">T-PD(2019)06rev3</a>	<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>
	<b>10. Cooperation with other Council of Europe bodies and entities</b>
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat.
	<ul style="list-style-type: none"> <li>• <a href="#">Bioethics Committee (DH-BIO)</a></li> <li>• <a href="#">CAHA</a></li> <li>• <a href="#">Macolin Convention</a></li> <li>• <a href="#">Steering Committee on Media and Information Society (CDMSI)</a></li> </ul>

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

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