



T-PD-BUR53(2021)OJ

30 September 2021

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

CONVENTION 108

53rd meeting

AGENDA

28 September 2021 (10.30 am CET) – 30 September 2021 (1 pm CET)

www.coe.int/dataprotection

ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	28 September	29 September	30 September
<i>Start</i>	10.30 am	Items 1-5	Items 8, 10	Items 12-16 END OF MEETING
<i>Break</i>	1pm	<i>Break</i>		
<i>Start</i>	2.30 pm	Items 6-7	Items 9,11	
<i>End</i>	5 pm	<i>End</i>		

	1. Opening of the meeting
T-PD(2021)41RAPAbr <i>Pro memoria</i>	Abridged report of the 41 st Plenary meeting (28-30 June 2021)
T-PD-BUR(2021)52RAP <i>Pro memoria</i>	Abridged report of the 52 nd Bureau meeting (24-26 March 2021)
T-PD(2019)WP2020-2021final	Work programme of the Committee 2020-2021
T-PD(2017)Rules <i>Pro memoria</i>	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the Secretariat Jan Kleijssen, Director, Information Society and Acton against Crime Directorate
	4. Convention 108+ State of play
	<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	<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	Costa-Rica <u>Required action:</u> The Bureau will take note of the information provided by the Secretariat and will hold an exchange of views
	5. Evaluation and review mechanism under Convention 108+
Terms of Reference <i>Pro memoria</i>	ToR of the Working Group on the evaluation and review mechanism
T-PD(2018)21rev9 <i>New 21/09</i>	Expert report on the evaluation and review mechanism under Convention 108+: process and rationale
T-PD(2018)20rev9 <i>New 24/09</i>	Questionnaire Expert: Ms Cécile de Terwangne, CRIDS, Namur <u>Required action:</u> The Bureau will take note of the information provided by the Working Group, the expert and the Secretariat and will hold an exchange of views on the latest developments.

<p>T-PD-BUR(2021)5 Information note on the procedures of various monitoring mechanisms <i>Pro memoria</i></p>	<p>Document prepared by the Secretariat</p>
	<p>6. Digital identity</p>
<p>T-PD-BUR(2021)2rev2 <i>New 20/09</i></p> <p>T-PD-BUR(2021)2rev2MOS Compilation of comments <i>New 27/09</i></p>	<p>Expert: Mr Pat Walshe, Director of Privacy Matters</p> <p><u>Required action:</u> The Bureau will take note of the presentation by the expert on the draft of the Guidelines together with written comments received and will hold an exchange of views.</p>
	<p>7. Personal data processing by and for political campaigns</p>
<p>T-PD-BUR(2021)3rev2 <i>New 10/09</i></p> <p>T-PD-BUR(2021)3rev2MOS Compilation of comments <i>New 27/09</i></p>	<p>Expert: Mr Colin Bennett, Professor, Department of Political Science, University of Victoria</p> <p><u>Required action:</u> The Bureau will take note of the presentation by the expert on the draft Guidelines received and will hold an exchange of views.</p>
	<p>8. Inter-state exchanges of data for Anti-Money Laundering/Countering Financing of Terrorism, and tax purposes</p>
<p>T-PD(2021)4rev <i>New 23/09</i></p> <p>Outline of the Draft guidelines on the implications for data protection of mechanisms for inter-state exchanges of data for Anti-Money Laundering/Countering Financing of Terrorism, and tax purposes <i>New 23/09</i></p> <p>T-PD(2014)05 - Opinion on the implications for data protection of mechanisms for automatic inter-state exchanges of data for administrative and tax purposes <i>Pro memoria</i></p>	<p><u>Required action:</u> The Bureau will take note of the presentation by the Secretariat and will hold an exchange of views.</p>
	<p>9. Report on the need for a Guidance note on Article 11 of the modernised Convention 108</p>

T-PD(2021)6rev	<p><u>Required action:</u> 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.</p>
	<p>10. Contractual clauses in the context of transborder data flows</p>
<p>Model contract - Transborder data flows</p> <p>Guide to Contractual clauses – Transfer of personal data</p> <p>Standard Contractual Clauses – EU</p>	<p>Caroline Gloor Scheidegger</p> <p><u>Required action:</u> 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.</p>
	<p>11. Cooperation with other Council of Europe bodies and entities</p>
	<ul style="list-style-type: none"> • CAHAI Information on the latest CAHAI meeting (7-9 July 2021) Expert: Alessandro Mantelero, Associate Professor, Private Law, Polytechnic University of Turin • Cybercrime Convention Committee (T-CY) Information on the state of play of the Draft second Additional Protocol • Steering Committee on the Rights of the child (CDENF) Information on the latest developments • Steering Committee on Media and Information Society (CDMSI) Information on the latest developments • Committee on Bioethics (DH-BIO) Information on the latest developments • The Convention on the Manipulation of Sports Competitions (the Macolin Convention) • Data protection principles Information on the latest developments • Council of Europe Convention on Access to Official Documents Tromsø Convention <p><u>Required action:</u> The Bureau will take note of the information provided by the experts and the Secretariat, will hold an exchange of views and decide on the necessary follow-up.</p>

<i>Pro memoria</i>	12. Major developments and activities in the field of data protection
	13. Observers
List of Observers T-PD(2018)04Rev3 <i>Pro memoria</i>	Request by the Benin Authority for the Protection of Personal Data (APDP) to take part in the meetings of the Committee <u>Required action:</u> The Bureau will take note of the positive result of the written procedure.
	14. Next meetings
	Dates of next meetings in 2021 <u>Date of the next Bureau meeting:</u> 54 th Bureau : 20-22 December 2021 <u>Date of the next Plenary meeting:</u> 42 nd Plenary : 17-19 November 2021 <u>Required action:</u> The Bureau will take note of the dates for the next meetings.
	15. Stefano Rodotà Award
Stefano Rodotà Data Protection Award Rules	Expert: Mr. Gabriel Kasper, the winner of the Stefano Rodotà Award 2021 <u>Required action:</u> The Bureau will take note of the Information provided by the Secretariat.
	16. Any Other Business