



T-PD-BUR54(2021)OJ

6 December 2021

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

CONVENTION 108

54th meeting

AGENDA

20 December 2021 (10.30 am CET) – 21 December 2021 (1 pm CET)

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ORDER OF BUSINESS

Provisional and subject to change in light of the work pace

	All times indicated CET	20 December	21 December
<i>Start</i>	10.30 am	Items 1 to 6	Items 9, 11, 14, 12 END OF MEETING
<i>Break</i>	1pm	<i>Break</i>	
<i>Start</i>	2.30 pm	Item 10, 7, 8	
<i>End</i>	5 pm	<i>End</i>	

Items 13 and 15 to be taken when the order of business will allow it.

AGENDA

	1. Opening of the meeting
T-PD(2021)42RAPAbr <i>Pro memoria</i>	Abridged report of the 42 nd Plenary meeting (17-19 November 2021)
T-PD-BUR(2021)53RAPAbr <i>Pro memoria</i>	Abridged report of the 53 rd Bureau meeting (28-30 September 2021)
T-PD(2019)WP2020-2021final	Work programme of the Committee 2020-2021
T-PD(2021)WP2022-2025	Work programme of the Committee 2022-2025
T-PD(2017)Rules <i>Pro memoria</i>	Rules of procedure
	2. Adoption of the agenda
	3. Statement by the Chair
	4. Statement by the Secretariat
	5. Convention 108+ State of play
	<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 - 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 on the latest developments and decide on the necessary follow up.
	6. 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(2021)9rev T-PD(2018)21rev1.1 T-PD(2018)20rev1.1	<p>Presentation of the document by the Secretariat</p> <p>Pro memoria: - Expert report on the evaluation and review mechanism under Convention 108+: process and rationale and questionnaire</p> <p><u>Required action:</u> The Bureau will take note of the information provided by the Secretariat, will hold an exchange of views on the latest developments and decide on the necessary follow-up.</p>

<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>7. Digital identity</p>
<p>T-PD(2021)2rev4 T-PD(2021)2rev3 T-PD(2021)2rev3Mos2 Compilation of comments Updated on 13/12/2021</p>	<p>Expert: Mr. Pat Walshe, Director of Privacy Matters - TBC</p> <p><u>Required action:</u> The Bureau will take note of the information provided by the expert, the secretariat and will hold an exchange of views on the Draft Guidelines together with written comments received and decide on the necessary follow-up.</p>
	<p>8. Inter-state exchanges of data for Anti-Money Laundering/Countering Financing of Terrorism, and tax purposes</p>
<p>T-PD(2021)8 T-PD(2021)8Mos2 Compilation of comments Updated on 10/12/2021 T-PD(2021)4rev <i>Pro memoria</i> T-PD(2014)05 <i>Pro memoria</i></p>	<p><u>Required action:</u> The Bureau will take note of the presentation by the rapporteur and the Secretariat on the draft Guidelines together with written comments received, will hold an exchange of views, and decide on the necessary follow-up.</p>
	<p>9. Interpretation of Article 11 of the modernised Convention 108</p>
<p>T-PD(2021)7 T-PD(2021)7Mos2 Compilation of comments Updated on 10/12/2021</p>	<p><u>Required action:</u> The Bureau will take note of the presentation by the rapporteur and the Secretariat on the draft Guidelines together with written comments received, 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>T-PD(2021)10 Model contract - Transborder data flows Guide to Contractual clauses – Transfer of personal data Standard Contractual Clauses – EU</p>	<p>Expert: Pr. Pablo Palazzi, Director of the Center of Technology and Society (CETyS) of the Universidad de San Andrés</p> <p><u>Required action:</u> The Bureau will take note of the presentation by the expert, the rapporteur and the Secretariat on the state of play, will hold an exchange of views, and decide on the necessary follow-up.</p>

	11. Cooperation with other Council of Europe bodies and entities
Data protection principles	<ul style="list-style-type: none"> • CAHAI Information on the latest CAHAI meeting (30/11-02/12 2021) Expert: Alessandro Mantelero, Associate Professor, Private Law, Polytechnic University of Turin • Steering Committee on Media and Information Society (CDMSI) Information on the latest developments • Convention on the Manipulation of Sports Competitions (the Macolin Convention)
	12. Observers
List of Observers T-PD(2018)04Rev3 <i>Pro memoria</i>	<u>Required action:</u> The Bureau will take note of the information provided by the observers.
	13. Next meetings
	<p>Dates of next meetings in 2022</p> <p><u>Bureau meetings:</u></p> <p>55th Bureau: 23-25 March 2022 56th Bureau: 21-23 September 2022 57th Bureau: 14-16 December 2022</p> <p><u>Plenary meetings:</u></p> <p>43rd Plenary: 15-17 June 2022 44th Plenary: 16-18 November 2022</p> <p><u>Required action:</u> The Bureau will take note of the dates for the next meetings.</p>
	14. Stefano Rodotà Award
Stefano Rodotà Data Protection Award Rules	<p>State of play as to the 2022 competition</p> <p><u>Required action:</u> The Bureau will take note of the Information provided by the Secretariat.</p>
	15. Any Other Business