



T-PD-BUR55(2022)OJ

07 March 2022

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

CONVENTION 108

55th meeting

AGENDA

23 March 2022 (10.30 am CET) – 25 March 2022 (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	23 March	24 March	25 March
<i>Start</i>	10.30 am	Items 1 to 6 (<i>minus Costa Rica</i>)	Items 11, 12, 16 and 17	<u>Start: 9.00</u> Items 9 and 14 Adoption of the abridged report END OF MEETING
<i>Break</i>	1pm	<i>Break</i>		
<i>Start</i>	2.30 pm	Items 7, 8 (+ Costa Rica at 4 pm)	Items 10, 13 and 15	
<i>End</i>	5 pm	<i>End</i>		

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)54RAPAbr <i>Pro memoria</i>	Abridged report of the 54 th Bureau meeting (20-21 December 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	<p>Costa-Rica</p> <p>Expert: Mr. Franck Dumortier, Senior Consultant, Cybersecurity-Law</p> <p>Costa Rica Representatives (TBC)</p> <p><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.</p>
	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 <i>New 14/03/2022</i>	Document prepared by the Secretariat
T-PD(2021)9Mos Compilation of Comments	<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 Draft Rules of Procedure together with written comments received and decide on the necessary follow-up.</p>
T-PD(2018)21rev11 T-PD(2018)20rev11 <i>Pro memoria</i>	Pro memoria: - Expert report on the evaluation and review mechanism under Convention 108+: process and rationale and questionnaire

T-PD-BUR(2021)5 Information note on the procedures of various monitoring mechanisms <i>Pro memoria</i>	Document prepared by the Secretariat
	7. Digital identity
T-PD(2021)2rev5 <i>New 21/03/2022</i> T-PD(2021)2rev4Mos Compilation of comments <i>New 14/03/2022</i>	Expert: Mr. Pat Walshe, Director of Privacy Matters <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.
	8. Inter-state exchanges of data for Anti-Money Laundering/Countering Financing of Terrorism, and tax purposes
T-PD(2021)8rev <i>New 21/03/2022</i> T-PD(2021)8Mos Compilation of comments <i>New 09/03/2022</i> T-PD(2021)4rev <i>Pro memoria</i> T-PD(2014)05 <i>Pro memoria</i>	Presentation by the rapporteur and the secretariat <u>Required action:</u> The Bureau will take note of the information provided by the rapporteur, the expert 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.
	9. Interpretation of Article 11 of the modernised Convention 108
T-PD(2021)7	Presentation by the rapporteur and the secretariat. <u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the Secretariat and decide on the necessary follow-up.
	10. Contractual clauses in the context of transborder data flows
T-PD(2022)1rev <i>New 21/03/2022</i> T-PD(2022)1Mos Compilation of comments T-PD(2021)10 Model contract - Transborder data flows Guide to Contractual clauses – Transfer of personal data	Expert: Pr. Pablo Palazzi, Director of the Center of Technology and Society (CETyS) of the Universidad de San Andrés <u>Required action:</u> The Bureau will take note of the information provided by the expert, the rapporteur and the secretariat on the draft document, will hold an exchange of views, and decide on the necessary follow-up.

Standard Contractual Clauses – EU	
	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
	12. Major developments and activities in the field of data protection
	<u>Required action:</u> The Bureau will take note of the information provided by the Secretariat
	13. 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.
	14. Next meetings
	Dates of next meetings in 2022 <u>Bureau meetings:</u> 56 th Bureau: 21-23 September 2022 57 th Bureau: 14-16 December 2022 <u>Plenary meetings:</u> 43 rd Plenary: 15-17 June 2022 44 th Plenary: 16-18 November 2022
	15. Stefano Rodotà Award
	<u>Required action:</u> The Bureau will take note of the Information provided by the Secretariat
	16. Data Protection Commissioner
	<u>Required action:</u> The Bureau will take note of the information provided by the Commissioner
	17. Any Other Business