



Strasbourg, 16 December 2022

T-PD-BUR(2022)57RAPAbrEN

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

**(Convention 108)**

**57<sup>th</sup> meeting**

Strasbourg, 15-16 December 2022

---

**ABRIDGED REPORT**

[www.coe.int/dataprotection](http://www.coe.int/dataprotection)

- Item 1           **Opening of the meeting**
- Item 2           **Adoption of the agenda**  
The Bureau adopted the agenda.
- Item 3           **Statement by the Chair**  
The Bureau took note of the information provided by the Chair.
- Item 4           **Statement by the secretariat**  
The Bureau took note of the information provided by the secretariat.
- Item 5           **Convention 108+ state of play**  
The Bureau took note of the information provided by the secretariat and Bureau and T-PD members on signatures and ratifications of the Protocol amending Convention 108 (CETS No. 223, hereafter Convention 108+): 43 signatures out of which, 20 ratifications. Since the November Plenary, Argentina, France and Senegal have completed their internal ratification procedures. The Bureau decided to hold another tour de table at the next plenary meeting in June 2023.
- As regards Costa Rica, the Bureau took note of the information provided by the secretariat and Bureau members on the latest state of play of the internal procedure in Costa Rica.
- Item 6           **Digital identity**  
The Bureau took note of the publication of the Guidelines on National Digital Identity on the website. Paper publication will follow next year.
- Item 7           **Data protection for the processing of personal data for Anti-Money Laundering / Countering Financing of Terrorism purposes**  
The Bureau took note of the information provided by the secretariat on the latest draft document following the 43<sup>rd</sup> Plenary meeting and held an exchange of views. As a reminder, the draft text has been sent for comments to be provided by Thursday 2 February 2023 for discussion at the 58<sup>th</sup> Bureau meeting.
- Item 8           **Interpretation of Article 11 of the modernised Convention 108**  
The Bureau took note of the information provided by the secretariat and held an exchange of views regarding the on-going drafting work based on doc T-PD(2021)7 and the next meeting of the Working Group on Article 11 ('GT-Article 11') on 27-28 February 2023.
- Item 9           **Model contractual clauses for the transfer of personal data**  
The Bureau took note of the information provided by the rapporteur and the secretariat on the latest draft document following the 43<sup>rd</sup> Plenary meeting and held an exchange of views. As a reminder, the draft text has been sent for comments to be provided by Thursday 2 February 2023 for discussion at the 58<sup>th</sup> Bureau meeting.
- Item 10          **Cooperation with other Council of Europe bodies and entities**  
The Bureau took note of the information provided by the secretariat and Bureau members.

- Item 11      **Major developments and activities in the field of data protection**  
The Bureau took note of the information provided by Bureau members and the secretariat.
- Item 12      **Next meetings in 2022 and 2023**  
The Bureau took note of the dates of the next plenary meetings to be held on 14-16 June 2023 and 15-17 November 2023, as well as of the next Bureau meetings on 22-24 March 2023, 27-29 September 2023 and 12-14 December 2023.
- Item 13      **Stefano Rodotà Award**  
The Bureau took note of the information provided by the secretariat on the state of play of the 2023 competition.
- Item 14      **Council of Europe Data Protection Commissioner**  
The Bureau took note of the information provided by the Commissioner notably on his latest visit to the Council of Europe.
- Item 15      **Work Programme**  
The Bureau took note of the information provided by the secretariat, held an exchange of views on the Work Programme and decided to continue its normative work on the protection of personal data in the context of elections and focus on guarantees and safeguards related to biometric data and other sensitive data in this respect and instructed the secretariat to look for an expert. It also decided to hold discussions at the next plenary in relation to Article 17 of Convention 108+ with a view to exchanging on forms of cooperation in this respect.
- Item 16      **Observers**  
The Bureau took note of the information provided by the secretariat and held an exchange of views on the state of play of the observer status and potential future requests.
- Item 17      **Any Other Business**  
The secretariat reminded the Bureau that the call for candidates for a secondment of a programme manager at the Data Protection Unit, Information Society Department, DGI, has been extended to 15 January 2023 and encouraged the participants to disseminate it widely. It also informed the Bureau that an assistant has been temporary recruited until the completion of the relevant competition in 2023.

# APPENDIX I

## ORDER OF BUSINESS

*Provisional and subject to change in light of the work pace*

	<b>All times indicated CET</b>	<b>15 December</b>	<b>16 December</b>	
<i>Start</i>	<b>09.30</b>	Items 1 to 6, 16	Items 15, 14, 10, 11	
<i>Break</i>	<b>13.00</b>	<i>BREAK</i> <span style="float: right;"><i>END</i></span>		
<i>Start</i>	<b>14.30</b>	Items 7, 9, 8		
<i>End</i>	<b>18.00</b>	<i>End</i>		

*Items 12, 13 and 17 to be dealt with when the agenda allows for it*

	<b>1. Opening of the meeting</b>
<a href="#">T-PD(2022)43RAPAbr</a> <i>Pro memoria</i>	Abridged report of the 43 <sup>rd</sup> Plenary meeting (16-18 November 2022)
<a href="#">T-PD-BUR(2022)56RAPAbr</a> <i>Pro memoria</i>	Abridged report of the 56 <sup>th</sup> Bureau meeting (21-23 September 2022)
<a href="#">TPD43(2022)7</a>	Rules of procedure
<a href="#">T-PD(2021)WP2022-2025</a> <i>Pro memoria</i>	Work programme of the Committee 2022-2025
	<b>2. Adoption of the agenda</b>
	<b>3. Statement by the Chair</b>
	<b>4. Statement by the Secretariat</b>
	<b>5. Convention 108+ State of play</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="#">Consolidated text of the modernised version of Convention 108</a></li> <li>- <a href="#">Explanatory report of the modernised Convention 108</a></li> <li>- <a href="#">Amending Protocol</a></li> </ul>	<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>
<a href="#">T-PD(2020)08rev</a> <a href="#">Expert Report - Costa-Rica</a>	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.
	<b>6. Digital identity</b>
	<u>Required action:</u> The Bureau will take note of the information provided by the secretariat related to the publication of the adopted Guidelines.
	<b>7. Data protection for the processing of personal data for Anti-Money Laundering/Countering Financing of Terrorism purposes</b>
<a href="#">T-PD(2021)8rev5</a>	Presentation by the rapporteur and the secretariat
<a href="#">T-PD(2021)4rev</a> <i>Pro memoria</i>	<u>Required action:</u> The Bureau will take note of the information provided by the rapporteur and the secretariat on the draft Guidelines, will hold an exchange of views, and decide on the necessary follow-up.
<a href="#">T-PD(2014)05</a> <i>Pro memoria</i>	

	<p><b>8. Interpretation of Article 11 of the modernised Convention 108</b></p>
<p><a href="#">T-PD(2021)7</a></p>	<p>Presentation by the secretariat</p> <p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat and decide on the necessary follow-up.</p>
	<p><b>9. Model contractual clause for the transfer of personal data</b></p>
<p><a href="#">T-PD(2022)1rev7</a></p> <p><a href="#">T-PD(2021)10</a></p> <p><a href="#">Model contract - Transborder data flows</a></p> <p><a href="#">Guide to Contractual clauses – Transfer of personal data</a></p> <p><a href="#">Standard Contractual Clauses – EU</a></p>	<p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat on the draft document, will hold an exchange of views, and decide on the necessary follow-up.</p>
	<p><b>10. Cooperation with other Council of Europe bodies and entities</b></p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat</p>
	<p><b>11. Major developments and activities in the field of data protection</b></p>
	<p><u>Required action:</u> The Bureau will take note of the information provided by the secretariat</p>
	<p><b>12. Next meetings</b></p>
	<p>Dates and location of next meetings</p> <p><u>Bureau meetings:</u>  58<sup>th</sup> Bureau: 22-24 March 2023 (Paris)  59<sup>th</sup> Bureau: 27-29 September (Paris)  60<sup>th</sup> Bureau: 12-14 December 2023 (Strasbourg)</p> <p><u>Plenary meetings:</u>  44<sup>th</sup> Plenary: 14-16 June 2023 (Strasbourg)  45<sup>th</sup> Plenary: 15-17 November 2023 (Strasbourg)</p>
	<p><b>13. Stefano Rodotà Award</b></p>
	<p><u>Required action:</u> The Committee will take note of the Information provided by the secretariat</p>

	<b>14. Data Protection Commissioner</b>
	<u>Required action:</u> The Bureau will take note of the information provided by the Commissioner
	<b>15. Work programme</b>
<a href="#">T-PD(2021)WP2022-2025</a>	<u>Required action:</u> The Committee will hold an exchange of views on the work programme and decide on the topics to be selected or added for future work.
	<b>16. Observers</b>
	<u>Required action:</u> The Committee will take note of the Information provided by the secretariat and observers.
	<b>17. Any Other Business</b>

## APPENDIX II

### LIST OF PARTICIPANTS / LISTE DES PARTICIPANTS

#### MEMBERS OF THE COMMITTEE / MEMBRES DU COMITÉ

**Elsa Mein**, Chair/Présidente

**Caroline Gloor Scheidegger**, first Vice-Chair / première Vice-présidente

**Awa Ndiaye**, second Vice-Chair / deuxième Vice-présidente

**Roxana Legezynska**, bureau member / membre du Bureau

**Anamarija Mladinić**, bureau member / membre du Bureau

**Pablo Manuel Mateos Gascueña**, bureau member / membre du Bureau

**Gonzalo Sosa Barreto**, bureau member / membre du Bureau

**Alessandra Pierucci**, Former T-PD Chair / Ancien Président du T-PD

#### COMMITTEE MEMBERS AND DELEGATIONS / MEMBRES DU COMITÉ ET DÉLÉGATIONS

##### **GERMANY / ALLEMAGNE**

Stefan Niederer, Office of the Federal Commissioner for Data Protection and Freedom of Information

##### **REPUBLIC OF MOLDOVA / RÉPUBLIQUE DE MOLDOVA**

Victoria Muntean, National Centre for the Protection of Personal Data

Zoia Cojocari, National Centre for the Protection of Personal Data

##### **UNITED KINGDOM / ROYAUME UNI**

Blandine Cassou-Mounat, Information Commissioner's Office (ICO)

#### OBSERVERS AND PARTICIPANTS / OBSERVATEURS ET PARTICIPANTS

##### **Council of Europe Data Protection Commissioner / Commissaire à la protection des données du Conseil de l'Europe**

Jean-Philippe Walter, Commissioner / Commissaire



**COUNCIL OF EUROPE BODIES AND SECRETARIAT /  
ORGANES ET SECRETARIAT DU CONSEIL DE L'EUROPE**

**Directorate General Human Rights and Rule of Law / Direction générale Droits de l'Homme et État de droit (DG I)**

Patrick Penninckx, Head of Information Society Department / Chef du service Société de l'information

**Moneyval**

Igor Nebyvaev, Head of division, Executive Secretary / Chef de division, Secrétaire exécutif

Lorena Ungureanu, Project Assistant / Assistante de projet

**Data Protection Unit / Unité de la protection des données**

Isabelle Servoz-Gallucci, Secretary of the Committee / Secrétaire du Comité

Péter Kimpiàn, Programme Advisor / Conseiller de programme

Anne Boyer-Donnard, Principal Administrative Assistant / Assistante administrative principale

Ayça Dibekoglu, Trainee / Stagiaire

**Interpreters / Interprètes**

Jean-Jacques Pedussaud

Isabelle Marchini

Luke Tilden