

# Agenda 12<sup>th</sup> EDPB meeting 9 July 2019

- 1. Adoption of the minutes and of the agenda
- **1.1** Minutes of the 11<sup>th</sup> EDPB meeting
- **1.2** Draft agenda of the 12<sup>th</sup> EDPB meeting

#### 2. Current Focus of the EDPB

- 2.1 Art. 64 GDPR Opinion on Standard Contractual Clauses for processors under Art. 28.8 GDPR by DK SA
- 2.2 Art. 64 GDPR Opinion on Accreditation criteria for monitoring bodies of Codes of Conduct by AT SA
- **2.3** Art. 64 GDPR Opinion on continuance of the competence of a national authority in case of change in circumstances relating to the main or single establishment
- 2.4 EDPB-EDPS Joint consultation by the Commission on the processing of patients' data in the eHealth Digital Service Infrastructure (eHDSI)
- 2.5 Art. 64 GDPR Opinion on CY Art. 35.4 DPIA list
- 2.6 Guidelines on Video Surveillance
- 2.7 Update by SA

- 2.8 EDPB Hearing before the CJEU on Schrems II case on 9 July 2019
- 2.9 Reply to LIBE request on the implications of the CLOUD Act
- 2.10 Art. 64 Opinion on Art 35.5 FR, ES & CZ lists
- 2.11 Recommendation on EDPS Art. 39.4 & 39.5 lists

## 3. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat

#### 3.1 BTLE ESG

Pending issues

#### 3.2 International Transfers ESG

Internal process for the handling of BCRs

#### 3.3 Key Provisions ESG and Technology ESG

BEREC's request for guidance on review of net neutrality guidelines

#### 3.4 Enforcement ESG

3.4.1 Investigating complaints

#### 3.5 Finning Taskforce

3.5.1 Change in Coordinatorship of the Fining Taskforce

#### 3.6 Secretariat

3.6.1 Outcome of the meeting of the Communication Officer Network in Vienna

3.6.2 EDPB Secondment Programme

3.6.3 Creation of a DPO Network

## 4. Miscellaneous

## 5. FOR INFORMATION – Expert Subgroups and Secretariat

#### 5.1 Key Provisions ESG

Recast of WP29's Opinion on the concepts of controller and processor

#### 5.2 Financial Matters ESG

Guidelines on the interplay between the second Payment Service Directive (Directive (EU) 2015/2366) and the GDPR