

AGENDA

Agenda

17th EDPB meeting

28 January 2020

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- 1. Adoption of the minutes and of the agenda, Information given by the Chair**
 - 1.1 Minutes of the 16th EDPB meeting
 - 1.2 Draft agenda of the 17th EDPB meeting
 - 1.3 LIBE Hearings
 - 1.4 BREXIT

 - 2. Current Focus of the EDPB Members**
 - 2.1 Evaluation of the GDPR under Art. 97
 - 2.2 Update by SA

 - 3. Consistency mechanism, Guidelines and EDPB RoP**
 - 3.1 Art. 64 GDPR Opinions on accreditation requirements for Monitoring Bodies of Codes of Conduct (BE, ES, FR)
 - 3.3 Guidelines on connected vehicles
 - 3.4 Guidelines 3/2019 on processing of personal data through video devices (following public consultation)
 - 3.5 Cookies

Possible discussion points still open from day 1

3. Consistency mechanism, Guidelines and EDPB RoP

3.6 Art. 64 GDPR Opinions on accreditation requirements for Certifications Bodies (LU, UK)

3.7 Art. 64 GDPR Opinion on Fujikura Group Controller BCRs

3.8 EDPB Rules of Procedure – Revision of Art. 64.3 last sentence

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

4.1 TECH ESG

Response letter to Sophie in 't Veld on unfair algorithms

4.2 BTLE ESG

4.1.1 Letter to Council of Europe on Cybercrime Convention

4.1.2 Review of the EU-US Umbrella Agreement

4.3 Secretariat

4.3.1 Frequency of EDPB 2021 plenary meetings

4.3.2 EDPB Budget updates

4.4 **Second meeting of the Hague Forum on use of IT products and services by public authorities**

5. Miscellaneous
