1. Adoption of the minutes and of the agenda, Information given by the Chair
   1.1. Minutes of the 44th EDPB meeting
   1.2. Draft agenda of the 45th EDPB meeting

2. Consistency mechanism, Guidelines and EDPB
   2.1. BTLE ESG
       2.1.1. Recommendations on Art. 36 LED – Adequacy referential LED

3. Current Focus of the EDPB Members
   3.1. 101 Task Force – state of play
   3.2. Response letter to Tik Tok’s letter regarding confidentiality breach

4. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat
   4.1. International Transfers ESG
       4.1.1. EDPB Opinion on the H3C/PCAOB Administrative Arrangement
   4.2. BTLE ESG
       4.2.1. Statement on new draft provisions on Cybercrime Convention
   4.3. CEH ESG
       4.3.1. Response to EC questionnaire on processing personal data for scientific research, focusing on health related research
       4.3.2. Request for mandate regarding input to ENISA on Draft SCA Cloud Scheme
4.4. **Enforcement ESG**
4.4.1. Internal document on investigating complaints

4.5. **Secretariat**
4.5.1. EDPB Work Program 2021/2022
4.5.2. Future post COVID EDPB meetings
4.5.3. EDPB DPO Network

4.6. **Updates by SAs**
4.6.1. Whatsapp updated privacy policy

5. **Any other business**