Agenda

9th EDPB meeting

9 April 2019

1. Adoption of the minutes, the agenda and information given by the Chair
   1.1 Minutes of the 8th EDPB meeting
   1.2 Draft agenda of the 9th EDPB meeting
   1.3 Election of a new deputy Chair - Term of office of Willem Debeuckelaere

2. FOR DISCUSSION AND/OR ADOPTION - Current Focus of the EDPB
   2.1 Processes involved in large-scale investigations conducted by EDPB members
   2.2 Guidelines on the processing of personal data under Art. 6.1 lit b GDPR
   2.3 Interplay between Art. 3 GDPR and Chapter V
   2.4 Guidelines on certification
   2.5 EEA EFTA DP laws and participation to the EDPB
3. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat

3.1 Technology ESG
Data Breach Notification

3.2 Enforcement ESG
Closing of the UBER Task Force

3.3 Secretariat
3.3.1 EDPB Acronyms
3.3.2 C-ITS delegated Act
3.3.3 Stakeholders events

4. Miscellaneous
4.1 Letter regarding the use of ad trackers on public websites

5. FOR INFORMATION – Expert Subgroups and Secretariat

5.1 Technology ESG
EDPS Art. 39.4 & 39.5 DPIA lists

5.2 Financial Matters ESG
Guidelines on the interplay between PSD2 and GDPR

5.3 Secretariat
Outcome of the Controller/Processor event on 25 March 2019