

# Agenda 9<sup>th</sup> EDPB meeting 9 April 2019

- 1. Adoption of the minutes, the agenda and information given by the Chair
- **1.1** Minutes of the 8<sup>th</sup> EDPB meeting
- **1.2** Draft agenda of the 9<sup>th</sup> 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

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### 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