

# AGENDA

## Agenda

### 10<sup>th</sup> EDPB meeting

14 May 2019

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- 1. Adoption of the minutes, the agenda and information given by the Chair**
    - 1.1 Minutes of the 9<sup>th</sup> EDPB meeting
    - 1.2 Draft agenda of the 10<sup>th</sup> EDPB meeting
    - 1.3 Preparation of the election of a new deputy Chair
    - 1.4 IAPP Conference Washington May 2019 and Spring Conference
    - 1.5 Outcome of the meeting on 17 April 2019
  - 2. Update from national SA**
  - 3. Third Annual Review of the Privacy Shield – call for designation of EDPB representatives**
  - 4. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat**
    - 4.1 Cooperation ESG**

Translations during the OSS procedure
    - 4.2 Technology ESG**
      - 4.2.1 Response to MEP Sophie in't Veld regarding connected vehicles
      - 4.2.2 Blockchain
    - 4.3 BTLE ESG**

Reply to LIBE request on the implications of the CLOUD Act

## Election of the new Deputy Chair

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

#### 4.5 Financial Matters ESG

Retention of credit card data in distant payments

#### 4.6 Secretariat

Possible topics for future event of the EDPB

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### 5. Miscellaneous

5.1 Access by specific supervisory authorities according to Article 85 and 91 GDPR to Documents of the European Data Protection Board

5.2 Ongoing study ES SA

5.3 Children's code

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### 6. FOR INFORMATION – Expert Subgroups and Secretariat

#### 6.1 Drafting Team and Secretariat

Revision of EDPB Rules of Procedure

#### 6.2 Secretariat

Update on access requests