

AGENDA

Agenda

15th EDPB meeting

12 November 2019

1. Adoption of the minutes and the agenda, Information given by the Chair

- 1.1 Minutes of the 14th EDPB meeting
- 1.2 Draft agenda of the 15th EDPB meeting
- 1.3 ICDPPC conference

2. Consistency mechanism, Guidelines and EDPB RoP

- 2.1 Privacy Shield: Report on the 3rd Annual Review
- 2.2 Art. 64 GDPR Opinion on Exxon Mobil BCRs
- 2.4 EDPB RoP
 - 2.4.1 Future of Supervision: Establishing the Coordinated Supervision Committee
 - 2.4.2 Rules of voting (Art. 22 RoP)
- 2.5 Guidelines: Data protection by design & by default
- 2.6 Guidelines 3/2018 on the territorial scope of the GDPR

3. Current Focus of the EDPB Members

- 3.1 Update by SA

Possible discussion points still open from day 1

3. Current Focus of the EDPB Members

3.2 Update by SA

4. Expert Subgroups and Secretariat

4.3 Financial Matters ESG

Guidelines on the interplay of the Second Payment Service Directive (PSD2) and the GDPR

4.4 BTLE ESG

4.4.1 Response letter: LIBE request for EDPB contribution on Regulation establishing the conditions for accessing the EU information systems

4.4.2 Additional Protocol to the Budapest Convention on Cybercrime

4.6 Secretariat

Communications: Wikipedia page

5. Miscellaneous