

#### **Agenda**

### 17th EDPB meeting

## 28 January 2020

- 1. Adoption of the minutes and of the agenda, Information given by the Chair
- **1.1** Minutes of the 16<sup>th</sup> EDPB meeting
- 1.2 Draft agenda of the 17<sup>th</sup> EDPB meeting
- **1.3** LIBE Hearings
- 1.4 BREXIT
- 2. Current Focus of the EDPB Members
- **2.1** Evaluation of the GDPR under Art. 97
- 2.2 Update by SA
- 3. Consistency mechanism, Guidelines and EDPB RoP
- 3.1 Art. 64 GDPR Opinions on accreditation requirements for Monitoring Bodies of Codes of Conduct (BE, ES, FR)
- **3.3** Guidelines on connected vehicles
- **3.4** Guidelines 3/2019 on processing of personal data through video devices (following public consultation)
- 3.5 Cookies

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## Possible discussion points still open from day 1

Miscellaneous

5.

3.	Consistency mechanism, Guidelines and EDPB RoP
3.6	Art. 64 GDPR Opinions on accreditation requirements for Certifications Bodies (LU, UK)
3.7	Art. 64 GDPR Opinion on Fujikura Group Controller BCRs
3.8	EDPB Rules of Procedure – Revision of Art. 64.3 last sentence
4.	FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat
4.1	TECH ESG
	Response letter to Sophie in 't Veld on unfair algorithms
4.2	BTLE ESG
	<b>4.1.1</b> Letter to Council of Europe on Cybercrime Convention
	<b>4.1.2</b> Review of the EU-US Umbrella Agreement
4.3	Secretariat
	<b>4.3.1</b> Frequency of EDPB 2021 plenary meetings
	<b>4.3.2</b> EDPB Budget updates
4.4	Update on the use of IT products and services by public authorities