Agenda
17\textsuperscript{th} EDPB meeting
28 January 2020

1. \textbf{Adoption of the minutes and of the agenda, Information given by the Chair}
   
   1.1 Minutes of the 16\textsuperscript{th} EDPB meeting
   
   1.2 Draft agenda of the 17\textsuperscript{th} EDPB meeting
   
   1.3 LIBE Hearings
   
   1.4 BREXIT

2. \textbf{Current Focus of the EDPB Members}
   
   2.1 Evaluation of the GDPR under Art. 97
   
   2.2 Update by SA

3. \textbf{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
Possible discussion points still open from day 1

3. **Consistency mechanism, Guidelines and EDPB RoP**
   - Art. 64 GDPR Opinions on accreditation requirements for Certifications Bodies (LU, UK)
   - Art. 64 GDPR Opinion on Fujikura Group Controller BCRs
   - EDPB Rules of Procedure – Revision of Art. 64.3 last sentence

4. **FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat**
   - **TECH ESG**
     - Response letter to Sophie in ‘t Veld on unfair algorithms
   - **BTLE ESG**
     - 4.1.1 Letter to Council of Europe on Cybercrime Convention
     - 4.1.2 Review of the EU-US Umbrella Agreement
   - **Secretariat**
     - 4.3.1 Frequency of EDPB 2021 plenary meetings
     - 4.3.2 EDPB Budget updates
   - **Second meeting of the Hague Forum on use of IT products and services by public authorities**

5. **Miscellaneous**