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

1.1. Draft agenda of the 60th EDPB meeting

2. Consistency mechanism and Guidelines

2.1. Art. 64 Opinion on the CARPA certification criteria

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

3.1. EDPB Secretariat
   Requests for an Article 64 Opinion regarding draft certification criteria (art. 42(5) GDPR) (confirm mandate for rapporteur)

4. Any other business