1. Adoption of the minutes and of the agenda, Information given by the Chair
   1.1. Minutes of the 62nd EDPB meeting
   1.2. Draft agenda of the 63rd EDPB meeting
   1.3 Trans-Atlantic Data Privacy Framework - information

2. Consistency mechanism, Guidelines and EDPB RoP
   2.1. EDPB Rules of Procedure amendment on notification and translation of binding decisions according to Art. 65 GDPR

3. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups, CSC and Secretariat
   3.1. BTLE and ITS ESG
       3.1.1. Guidelines on Art. 48 GDPR – request for mandate
   3.2. CEH ESG
       3.2.1. Potential additional competences for SAs in light of legislative proposals at EU level – request for mandate
   3.3. ENF ESG
       3.3.1. Letter on the independence of the BE SA
   3.4. Secretariat
       3.4.1. 2021 EDPB budget execution and 2023 EDPB budget proposal – information
       3.4.2. Format of the EDPB plenary meeting on 14 -15 June 2022

4. Any other business