

# AGENDA

## Agenda

### 63<sup>rd</sup> EDPB meeting

6 April 2022

Remote

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

- 1.1. Minutes of the 62<sup>st</sup> EDPB meeting
- 1.2. Draft agenda of the 63<sup>rd</sup> 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