1. Adoption of the minutes and of the agenda, Information given by the Chair
   1.1. Minutes of the 64th EDPB meeting
   1.2. Draft agenda of the 65th EDPB meeting

2. Consistency mechanism, Guidelines and EDPB RoP
   2.1. Guidelines on the calculation of administrative fines under the GDPR
   2.2. Guidelines on the use of facial recognition technology in area of law enforcement

3. Current Focus of the EDPB Members
   3.1. FR SA update
   3.2. EDPS Conference on 16 & 17 June 2022 “The Future of Data Protection - Effective enforcement in the digital world” – discussion

4. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups, CSC and Secretariat
   4.1. COOP ESG
       4.1.1. Publication of the Internal Document on the practical implementation of amicable settlement
   4.2. FM ESG
       4.2.1. Letter on the EU AML/CFT proposal
4.2.2. Letter of the European Payment Industry on PSD2 Guidelines

4.3. Secretariat

4.3.1. Format of the EDPB plenary meeting in September 2022

5. Any other business