

AGENDA

Agenda

67th EDPB meeting

12 July 2022

remote

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

- 1.1. Minutes of the 66th EDPB meeting
- 1.2. Draft agenda of the 67th EDPB meeting
- 1.3. Information given by the chair

2. Consistency mechanism, Guidelines and EDPB RoP

- 2.1. EDPB-EDPS Joint Opinion on the Proposal for a Regulation on the European Health Data Space

3. Current Focus of the EDPB Members

- 3.1. Follow-up of the EDPS Conference
- 3.2. The EU House of Data Protection – **request for mandate**

4. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups, CSC and Secretariat

4.1. BTLE ESG

- 4.1.1. Police Cooperation Code – **request for mandate**

4.2. ENF ESG

- 4.2.1. Substantive questions from the CEF members and possible approaches
- 4.2.2. Strategic cases – criteria, process and selection of pilot cases
- 4.2.3. Additional coordinator for the ENF ESG and ad hoc chairs for ENF ESG meetings - **information**

4.3. ITS ESG

4.3.1. Statement on personal data transfers to the Russian Federation

4.4. Coordinated Supervision Committee

4.4.1. Update on the work of the Coordinated Supervision Committee – **information**

4.5. Secretariat

4.5.1. Engagement with NGOs

4.5.2. Date and format of the EDPB plenary meeting in October 2022

5. Any other business