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