

AGENDA

Agenda

75th EDPB meeting

14 February 2023

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

- 1.1. Minutes of the 74th EDPB meeting
- 1.2. Draft agenda of the 75th EDPB meeting
- 1.3. Election of a new EDPB Chair and Deputy Chair 2023 - **information**

2. Consistency mechanism, Guidelines and EDPB RoP

- 2.1. Guidelines 05/2021 on the Interplay between the application of Article 3 and the provisions on international transfers as per Chapter V of the GDPR (after public consultation)
- 2.2. Guidelines 07/2022 on certification as a tool for transfers (after public consultation)
- 2.3. Guidelines 03/2022 on deceptive design patterns in social media platform interfaces: practical recommendations (after public consultation)

3. Current Focus of the EDPB

- 3.1. Follow-up to the Art. 65 binding decision 5/2022 on the dispute submitted by the Irish DPA regarding WhatsApp Ireland Limited - **discussion**
- 3.2. EU - U.S. Data Protection Framework – **state of play**
- 3.3. Collection of information regarding large-scale cross-border inquiries - **information from the European Commission**

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

4.1. CEH ESG

- 4.1.1. Procedure for the adoption of the EDPB Opinions regarding national criteria for certification and European Data Protection Seals

4.2. FM ESG

- 4.2.1. Request for mandate on AML/CFT– **request for mandate**

4.3. Chair Team and SEC

- 4.3.1. EDPB Internal Work Programme 2023-2024 – **discussion**
- 4.3.2. EDPB External Work Programme 2023-2024

4.4. SAESG

- 4.4.1. Proposal to create a space for discussion at EDPB level to exchange views on the international agenda on personal data protection
- 4.4.2. Review of the list of ESGs and their mandates (Art. 25.2 EDPB RoP)

4.5. Secretariat

- 4.5.1. SPE report on 2022 activities with external experts – **information and discussion**
- 4.5.2. 2024 EDPB plenary meeting dates

5. Any other business