Agenda

79th EDPB meeting

26 April 2023

1. Adoption of the minutes and of the agenda, Information given by the Chair
   1.1. Minutes of the 77th EDPB meeting
   1.2. Draft agenda of the 79th EDPB meeting

2. Election of the EDPB Chair and the EDPB Deputy Chair
   2.1. Presentation of the candidates

3. Consistency mechanism, Guidelines and EDPB RoP
   3.1. Guidelines on the use of facial recognition technology in the area of law enforcement (after public consultation)

4. Expert Subgroups and Secretariat
   4.2. TECH ESG
     4.2.1. EDPB Representatives to ENISA Advisory Group
   4.3. COORDINATORS ESG
     4.3.1. Review of the list of expert subgroups and task forces and of their mandates
     4.3.2. List of the expert subgroups/task force coordinators and designation of COOP ESG co-coordinators
     4.3.3. Organisation of EDPB meetings (decision on hybrid meetings)
   4.4. Secretariat
     4.4.1. Nomination of the EDPB Representatives to the DMA High Level Group
     4.4.2. EDPB Data Protection Guide for Small Business – information
     4.4.3. EDPB Secretariat reorganisation – information

5. Any other business