Agenda
88th EDPB meeting
12 December 2023

1. Adoption of the minutes and of the agenda, Information given by the Chair
   1.1. Minutes of the 87th EDPB meeting
   1.2. Draft agenda of the 88th EDPB meeting

2. Current Focus of the EDPB Members
   2.1. Update from the European Commission on EU-US e-evidence negotiations – information
   2.2. ‘Pay or OK’ model - discussion
   2.3. Contribution of the EDPB to the report on the application of the GDPR under Art. 97 GDPR

3. Expert Subgroups and Secretariat
   3.1. Key Provisions ESG, Technology ESG and Cookie Banners Task Force
       3.1.1. Letter to the European Commission on the cookie pledge initiative
   3.2. Enforcement ESG
       3.2.1. Strategic Cases – discussion
   3.5. EDPB Secretariat
       3.5.2. 2024 EDPB Adopted Budget – discussion

4. Awards to Andrea Jelinek, former EDPB Chair
   4.1. GPA Giovanni Buttarelli awards and W@Privacy “Privacy Icon - Public category” awards to Andrea Jelinek
Possible discussion points still open from day 1

3. **Expert Subgroups and Secretariat**

3.3. Key Provisions ESG, together with Cooperation ESG

3.3.1. Art 64(2) Opinion - Central Administration and Art. 4(16)(a)

3.4. Technology ESG

3.4.1. Reply to MEP Körner on the ‘Do Not Track’ function in browsers

3.4.2. EDPB Statement on recent legislative developments regarding the Proposal for a Regulation laying down rules to prevent and combat child sexual abuse - request for mandate

3.5. Secretariat

3.5.1. Possible Memorandum of Understanding with PEREN (Pôle d’Expertise de la Régulation Numérique, FR) – information