

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