

AGENDA

Agenda

90th EDPB meeting

13 February 2024

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

- I.1 Minutes of the 89th EDPB meeting
- I.2 Draft agenda of the 90th EDPB meeting
- I.3 Information on the future election of a Deputy Chair due to expiry of Aleid Wolfsen's mandate

A. Agenda items for adoption

- A.2. Draft Opinions of the BCR-C of Telefonica and on the BCR-P of Accenture

B. Agenda items for discussion

B.1. Agenda items for discussion in view of adoption

- B.1.1. Draft opinion art. 64(2) on the notion of main establishment
- B.1.2. Request for mandate on consent or pay guidance
- B.1.3. Secondment Programme: Report and decision to launch a definitive programme
- B.1.4. 2023 SPE annual report
- B.1.5. EDPB statement on legislative developments regarding the Proposal for a Regulation laying down rules to prevent and combat child sexual abuse

C. Organisational matters

- C.1. Appointment of EDPB Representatives for Data Privacy Framework review team
- C.2. Appointment of EDPB Representatives to the Digital Markets Act High-level Subgroup on art. 5.2 DMA
- C.3. Appointment of EDPB Representatives to the Digital Services Act Age verification taskforce Subgroup
- C.4. EDPB Plenary dates for 2025

D. Items for information

D.2. Updates from EDPB participants

D.2.1. ENF (SPE) - OSS Case Digest on Security of Processing and Data Breach Notification

D.3. Any other business