



Brussels, 4 May 2018

CM 2671/18

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Proposal for a Regulation of the European Parliament and of the Council on the protection of individuals with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation 45/2001 and Decision No 1247/2002 [First reading]

Date: 15 May 2018
Time: 14.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Adoption of the agenda
2. Negotiations on the modernisation of the Council of Europe Convention 108 for the Protection of Individuals with Regard to Automatic Processing of their Personal Data (ETS 108)
 - Debrief from the Commission

3. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on the protection of individuals with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data, and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC

a) Debrief from the Presidency of the technical meeting

b) Preparation of trilogue

doc. WK 5375/2018

doc. WK 5385/2018 (as regards (iii) minor political issues)

(i) **Chapter VIIIa**: recitals 7a, (8,) 8-a, 8-aa, 8a, 8aa, 8b, 9, 10, 10a and Articles 2, 3, 69a, 69b, 69c, 69d, 69e, 69f, **69g, 69h, 69i**, 69ia, 69j, 69k, 69l, **69m, 69ma**, 69n, 69na, **69nb**, 69nc, **69o**, 69oa, 69ob, 69oc, 69od, 69oe, **69p, 69q**, 70b

(ii) **Outstanding main political issues:**

- scope (except for Chapter VIIIa)
Recitals 53 and Articles 1(1), 48(1), 49(1), 51(1)
- Internal rules
Recitals 7 first part, 18 first part, 18a, 26, 37 first part and second part, 49 and Articles 11(1), 25 (1) chapeau, 25(1a), 25(1b), 25(1c), 25(2), 25(2a), 25(3), 25(4), 25(5), 25(6), 25(7), 25(8), 41
- Shortlist of EDPS candidates
Articles 54(1) and 54(2)
- Cooperation model
Recitals 65 and Articles 61 (title), 61, 62(19), 61(2), 71a-e), 71(g-k)

(iii) Outstanding minor political issues

- Transparency and transmission to recipients other than union institutions
Recital 22, Articles 91 and 70a (from the general approach)
 - Central register
Recitals 42 and 47 and Article 31(5)
 - EDPS (consultation of EDPS in preparation of a Commission proposal
Recital 50 and Article 42(1)
 - Transfer between EU institutions
Article 8a
 - Data protection officer
Article 44(4)
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