



Brussels, 14 May 2018

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: - 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)
- 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)

doc. 8775/18 RESTREINT UE/EU RESTRICTED

- 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

(i) Chapter VIIIa: recitals 7a, 8, 8-a, 8-aa, 8a, 8aa, 8b, 9, 10, 10a;

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)

Recital 53;

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;

Articles 11(1), 25 (1) chapeau, 25(1a), 25(1b), 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

Recital 65;

Articles 61 (title), 61, 62(1), 71a-e), 71(g-k)

(iii) Outstanding minor political issues

doc. WK 5385/2018

- Transparency and transmission to recipients other than union institutions
Recital 22, Articles 9(1) 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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