

# 5<sup>th</sup> EDPB meeting

4 December 2018 [10:00 - 17:45]

Albert BORSCHETTE Conference Centre, Room 1A, Rue Froissart 36, 1040 Brussels

## 1. Adoption of the minutes and the agenda

- **1.1** Minutes of the 4<sup>th</sup> EDPB meeting
- **1.2** Draft agenda of the 5<sup>th</sup> EDPB meeting

## 2. FOR DISCUSSION AND/OR ADOPTION - Current Focus of the EDPB

- **2.1** Opinion on the Commission's Japan Adequacy Decision
- 2.2 Art. 64 GDPR Opinions on DPIA lists: DK, HR, LU, SLO
- **2.3** Reorganisation of the subgroups
- **2.4** Guidelines on accreditation
- **2.5** Guidelines on codes of conduct
- 2.6 Request for an Art. 64 GDPR Opinion on the interplay between GDPR and ePrivacy Directive

# 5 December 2018 [9:00 - 13:30]

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## 3. FOR DISCUSSION AND/OR ADOPTION – Subgroups and Secretariat

## 3.1 Cooperation SG

International cooperation for the protection of personal data - Article 50 GDPR

#### 3.2 BTLE SG

5th Annual Review TFTP - COM letter

## 3.3 Financial Matters SG

PSD2

## 3.4 Key Provisions SG

Update / Recast of WP29's Opinion on the concepts of controller and processor

#### 3.5 Secretariat

- 3.5.1 Data protection and Freedom of expression
- 3.5.1.1 Draft answer to In't Veld
- 3.5.1.2 Draft answer to civil society privacy organisations
- 3.5.1.3 Draft mandate for guidance on the balance between data protection and freedom of expression
- 3.5.2 Access request –pending requests
- 3.5.3 Procedure for informal consultation

## 4. Miscellaneous

## 5. FOR INFORMATION

#### 5.1 Enforcement SG

Update on various projects

Progress of the Fining Taskforce

#### 5.2 Financial Matters SG

OECD Common Reporting Standard (CRS) – outcomes of the questionnaire

## 5.3 Privacy Shield Review Team

Privacy Shield: Report on the Second Annual Review