

AGENDA

Agenda

92nd EDPB meeting

16 April 2024

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

- I.1 Minutes of the 91st EDPB meeting
- I.2 Draft agenda of the 92nd EDPB meeting

A. Agenda items for adoption

- A.1. Art. 64(2) Opinion on the draft list of the Latvian DPA on processing operations exempt from the requirement of a data protection impact assessment under Article 35(5) GDPR
- A.2. Letter to the BEUC on "coordinated GDPR enforcement action against Meta"
- A.3. Reply letter to the UK DPA

B. Agenda items for discussion

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

- B.1.1. Art. 64(1) GDPR Opinion on AUDITOR certification requirements
- B.1.2. Draft Memorandum of Cooperation with PEReN
- B.1.3. Generative AI - **Request for a mandate**

B.2 Agenda items for discussion

- B.2.1. Publication of the Report on the use of SPE external experts

C. Organisational matters

- C.1. Designation of second coordinator for Cooperation ESG
- C.2. Appointment of representatives to the Article 7 DMA Subgroup

C.3. Proposal of suspension of EDPB work on the right to be heard in cooperation procedures according to Article 60 GDPR considering the draft regulation laying down additional procedural rules relating to the enforcement of GDPR

C.4. Launch of the secondment programme

E. Written stay of play

E.1. State of play of the Taskforce Competition & Consumer Law's work on interplay between data protection, competition and consumer protection

Possible discussion points still open from day 1

B. Agenda items for discussion (cont.)

B.1. Agenda items for discussion in view of adoption (cont.)

B.1.4. Art. 64(2) GDPR Opinion on Consent or Pay Models

B.1.5. EDPB Strategy 2024 – 2027

B.1.6. Data Privacy Framework National security part - Rules of Procedure, Complaints Form and Information Note

B.1.7. Data Privacy Framework Commercial part – Rules of Procedure of DPA panel and Template for Complaints

C. Organisational matters (cont.)

C.5. 2023 EDPB budget execution and 2025 draft budget

D. Items for information

D.3. Any other business