

AGENDA

Agenda 2–3 December 2024

99th EDPB meeting

2 December 2024

Brussels

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

- I.1. Minutes of the 98th EDPB meeting
- I.2. Draft agenda of the 99th EDPB meeting

A. Agenda items for adoption

- A.1 Opinions Art. 64 (1) GDPR on the draft decisions of the German DPA on the BCR-C and BCR-P of Infosys
- A.2 Opinion Art. 64 (1) GDPR on the Datenschutz Cert GmbH CAP national certification criteria

B. Agenda items for discussion

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

- B.1.1 Guidelines on Art. 48 GDPR
- B.1.2 Letter to the European Commission on its review of 11 adequacy decisions adopted under Directive 95/46/EC
- B.1.3 Opinion Art. 64 (2) on Brand Compliance certification criteria intended to become an EU data protection seal

C. External relations & organisational matters

- C.1 Meeting with AI office
- C.2 Discussion on the future of the taskforce on the interplay between data protection, consumer protection and competition

C.3 List of expert subgroups, taskforces and their mandates

C.4 Appointment of a second coordinator for Key Provisions expert subgroup

C.5 Nomination of an EDPB representative in the Working Group 6 – Protection of Minors – of the European Board for Digital Services

3 December 2024

Brussels

B. Agenda items for discussion

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

B.1.4 Reaction regarding the European Commission second report on the application of the General Data Protection Regulation

B.1.5 Guidelines on Social Media Use by Public Bodies

D. Items for information

D.3. Any other business