AGENDA

Agenda

61st EDPB meeting

22 February 2022

Remote

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

1.1. Minutes of the 60th EDPB meeting

1.2. Draft agenda of the 61st EDPB meeting

2. Consistency mechanism and Guidelines

2.1. Guidelines 4/2021 on codes of conduct as tools for transfers (after public consultation)

3. Current Focus of the EDPB Members

3.1. European Commission request for EDPS-EDPB Joint Opinion on the extension of Covid-19 certification Regulation – **information**

3.2. "101 Taskforce": AT decision on Google Analytics – **information**

3.3. EDPB Commissioners' meeting on cooperation – **information**

3.4. EDPB Coordinated Action for 2022 on the use of cloud-based services by public bodies – **information**

4. FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups, CSC and Secretariat

4.1. BTLE ESG

    4.1.1. Letter to Chair of the LIBE Committee on the Protocol to the Cybercrime Convention

4.2. Compliance, E-Government and Health

    4.2.1. Designation of representative and alternative to ENISA's Stakeholder Cybersecurity Certification Group (SCCG)

4.3. Technology ESG

    4.3.1.   Letter on AI liability

4.4. Secretariat

    4.4.1.   Secondments program – **information**

    4.4.2.   Processing personal data through IMI in the context of the cooperation and consistency procedures: legal assessment – **information**

    4.4.3.   April 2022 Plenary meeting date

5. Any other business