

# AGENDA

## Agenda

69<sup>th</sup> EDPB meeting

12 September 2022

---

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

- 1.1. Minutes of the 67<sup>th</sup> and 68<sup>th</sup> EDPB meeting
- 1.2. Draft agenda of the 69<sup>th</sup> EDPB meeting

### **2. Consistency mechanism, Guidelines and EDPB RoP**

- 2.1. Art. 64 Opinion on EuroPriSe certification criteria

### **3. Current Focus of the EDPB Members**

- 3.1. Update by SA – **information**
- 3.2. Inclusive language in EDPB documents
- 3.3. The European House of Data Protection - **discussion**

### **4. Expert Subgroups, CSC and Secretariat**

#### **4.1. BTLE ESG**

- 4.1.1. Statement on EU Police Cooperation Code

#### **4.2. ENF ESG**

- 4.2.1. Substantive questions from the CEF members - **discussion**
- 4.2.2. GPA International Enforcement Working Group - **information**
- 4.2.3. Coordinated Action 2023 – selection of topic

#### **4.3. Secretariat**

- 4.3.1. Open letter on EDPB budget proposal for 2023

### **5. Any other business**

**13 September 2022**

---

**6. Preparation of the meeting with the NGOs**

**7. Possible discussion points still open from day 1**

---

**Meeting with NGOs**