



Agenda 112th EDPB plenary meeting

2-3 December 2025

2 December 2025

Brussels

- I. Adoption of the minutes and of the agenda, Information given by the Chair
- I.1. Minutes of the 110th and 111th EDPB meetings
- I.2. Draft agenda of the 112th EDPB meeting

A. Agenda items for adoption

- A.1. Opinion Art. 64 (1) GDPR on the draft decision of the Dutch DPA on the Controller Binding Corporate Rules (BCR-C) of Illumina
- A.2. Opinion Art. 64 (1) GDPR on the draft decision of the Dutch DPA on the Processor Binding Corporate Rules (BCR-P) of Illumina
- A.3. Opinion Art. 64 (1) GDPR on the draft decision of the Dutch DPA on the Controller Binding Corporate Rules (BCR-C) of Arcadis
- A.4. Opinion Art. 64 (1) GDPR on the draft decision of the Irish DPA on the Processor Binding Corporate Rules (BCR-P) of CSG
- A.5. Opinion Art. 64 (1) GDPR on the draft decision of the Irish DPA on the Controller Binding Corporate Rules (BCR-C) of CSG
- A.6. Opinion Art. 64 (1) GDPR on C.E.C.L. Certification Criteria

B. Agenda items for discussion

B.2. Agenda items for discussion

B.2.1. Preparation for the meeting with DPAs from countries with an EU adequacy decision

C. Organisational matters

- C.1. Elections of Deputy Chair: confirmation and presentation of candidates
- C.2. Future of Fines taskforce

B. Agenda items for discussion

B.2. Agenda items for discussion

B.2.2. Meeting of EDPB initiative with DPAs from countries with an EU adequacy decision

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

- B.1.1. Helsinki Statement implementation: EDPB update of Best Practices for the organisation of EDPB plenary meetings
- B.1.2. Helsinki Statement implementation: EDPB Best Practices on how to prepare and draft EDPB guidance and templates of the Helsinki Quality Checklist and of Timetable
- B.1.3. Helsinki Statement implementation: Template for report on public consultation
- B.1.4. EDPB Best Practices on Art. 64 (2) GDPR Opinions
- B.1.5. List of mandates for EDPB expert subgroups and taskforces

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Possible discussion points still open from day 1

B. Agenda items for discussion

B.2. Agenda items for discussion

- B.2.3. Discussion on proposed Omnibus Regulation on the simplification of the digital acquis, including proposed amendments to the GDPR
- B.2.5 Common paper on AI of the Digital Markets Act (DMA) High Level Group

C. Organisational matters

C.3. Voting on election of Deputy Chair

B. Agenda items for discussion

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

B.1.7. Recommendations on the legal basis for requiring the creation of user accounts on e-commerce websites

B.2. Agenda items for discussion

B.2.4. Discussion on EDPB contribution to the scheduled Omnibus package regarding possible further changes to the GDPR

D. Items for information

D.2. Updates from EDPB members

D.2.1. Joint guidelines on the interplay between the Al Act and EU data protection law – state of play

D.3. Any other business