

AGENDA

Agenda

79th EDPB meeting

26 April 2023

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

- 1.1. Minutes of the 77th EDPB meeting
- 1.2. Draft agenda of the 79th EDPB meeting

2. Election of the EDPB Chair and the EDPB Deputy Chair

- 2.1. Presentation of the candidates

3. Consistency mechanism, Guidelines and EDPB RoP

- 3.1. Guidelines on the use of facial recognition technology in the area of law enforcement (after public consultation)

4. Expert Subgroups and Secretariat

4.2. TECH ESG

- 4.2.1. EDPB Representatives to ENISA Advisory Group

4.3. COORDINATORS ESG

- 4.3.1. Review of the list of expert subgroups and task forces and of their mandates
- 4.3.2. List of the expert subgroups/task force coordinators and designation of COOP ESG co-coordinators
- 4.3.3. Organisation of EDPB meetings (decision on hybrid meetings)

4.4. Secretariat

- 4.4.1. Nomination of the EDPB Representatives to the DMA High Level Group
- 4.4.2. EDPB Data Protection Guide for Small Business – **information**
- 4.4.3. EDPB Secretariat reorganisation – **information**

5. Any other business