1. Adoption of the Agenda

The agenda is adopted

2. Minutes of last meeting

The minutes were adopted in writing

3. Future of supervision models for EU large IT systems in the JHA area

Discussion of draft rules of procedure – rapporteurs: [redacted]
4. EDPB Guidelines
   Discussion of draft outline for opinion on Art. 47 LED – rapporteurs: [Illegible]

The members discussed the draft outline, revised after the last BTLE meeting.

COM gave an overview on the transposition of the LED in Member States.

5. Brexit (“no deal” - scenario) – Implications for PNR transfers and for law enforcement authorities of the Member States

The implications of Brexit at the level of the Law Enforcement Directive were discussed (including PNR transfers to UK).

**TO DO:**
Coordinator will draft an info note to the Chair for the next plenary to raise the issue

6. Cross-border requests for e-evidence (including way forward on Art. 48 GDPR, on Cybercrime Convention and mandate for agreement between EU and U.S. (CLOUD Act)) -

Update by COM (DG Just) on the request for a mandate to negotiate an agreement under the CLOUD Act with the U.S., discussion – rapporteurs: [Illegible]

COM updates on the two mandates for negotiation:

- Two important texts in this respect:
- The **Cloud act** and the possibility for an agreement between the EU and the US
- The additional protocol to the **Budapest Convention**
  - **CLOUD ACT:**
    - enables the US to enter into an agreement with third countries states. The first country with which such an agreement is discussed is the UK. The intention of the US is to select some countries of the EU.
    - CLOUD ACT mentions that such agreements cannot give the power for the non-EU country to have access to the data of US citizens or residents.
    - The mandates contains 23 points and pursues 3 main objectives:
      - avoid conflict of laws
      - allow for a transfer directly from the SP to the authority
      - ensure the rights under the Charter
  - **Budapest convention**
    - main international agreement
    - 62 parties to the agreement
    - objective is to avoid that the protocol would undermine the data protection standards

Both proposals were adopted by COM in February and will be discussed beginning of March at the Council.

7. **Presentation of new cooperation tool (“Confluence”) – rapporteur: SEC**

This item will be discussed during the next meeting

8. **PNR**
   - Update by COM (DG Home) on state of play – rapports: 

9. **Update of Essential Guarantees Paper and Adequacy Referential**
   - Discussion and nomination of rapports: TBN

This item was not discussed during the meeting
10. EU – U.S. TFTP Agreement
   Update on 5th review – rapporteurs: [Redacted]
   This item was not discussed during the meeting

11. BTLE Work Plan 2019
   This item was not discussed during the meeting

12. Any other business
   None

Annex: Attendance List
- **SAs**: AT, BE, BG, CZ, DE, ES, FR, HR, HU, IE, IT, LU, NL, PL, PT, SE, SI, UK,
- European Commission
- Observers: CH
- EDPB Secretariat