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Privacy Sub-Committee 01_2103 21 March 2024

10:00 – 14:00

Teleconference

Agenda

Item No.	Agenda Item	Paper Reference	Paper Author	Timings
Welcome and Agenda			PSC Chair (CW)	10:00 – 10:05
For Decision/ Discussion				
1.	Introductions FOR INFORMATION	Verbal Presentation	PSC Chair (CW)	10:05 – 11:15
2.	Terms of Reference FOR DECISION	PSC_01_2103_02 Verbal Presentation	SECAS (FB)	11:15 – 11:30
3.	The PSC's Role in Section I and Privacy Assessments FOR INFORMATION	PCF Verbal Presentation	IPA (CG/LF)	11:30 – 11:50
4.	The SECAS Privacy Experts Role in Privacy Assessment Validation FOR INFORMATION	Verbal Presentation	SECAS (KCL/ AW)	11:50 – 12:00
Lunch Break				12:00 – 12:30
5.	Shared Resource Provider 'G' - Follow-Up Assessment FOR DECISION	Documentation in Egress (RED)	SECAS/IPA	12:30 – 12:45
6.	Shared Resource Provider 'B' - Privacy Self-Assessment FOR DECISION	Documentation in Egress (RED)	IPA	12:45 – 12:50

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7.	Other User 'C' - Ad Hoc Assessment FOR DECISION	Documentation in Egress (RED)	SECAS/IPA	12:50 – 12:55
8.	PSC Statement Objectives FOR DISCUSSION	Verbal Presentation	PSC Chair (CW)	12:55 – 13:25
9.	Reflections on PSC_01 FOR DISCUSSION	Verbal	PSC Chair (CW)	13:25 – 13:40
10.	Standing Agenda Items • Agenda Forward Look FOR DISCUSSION	Verbal Presentation	PSC Chair (CW)	13:40 – 13:50
11.	Any Other Business (AOB)		PSC Chair (CW)	13:50 – 14:00