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Privacy Sub-Committee 12_2003 20 March 2025

10:00 – 12:30
Teleconference

Draft Agenda

Item No.	Agenda Item	Paper Reference	Meeting Lead	Timings
	- Welcome and Introductions - Matters Arising - D(UA) Bill Update - Tech UK Digital Regulation Group Meeting	Verbal/Presentation	PSC Chair (CW)	10:00 – 10:15
For Decision/ Discussion/Information				
1.	Previous Meeting Minutes and Actions Outstanding FOR DECISION	- PSC_11_2002_01 – Draft Minutes (GREEN) - PSC_11_2002_01 – Confidential Minutes (RED) - PSC_12_2003_01 – Confidential Actions Outstanding (RED)	SECAS (FB)	10:15 – 10:20
2a.	Other User 'W'- Full User Privacy Assessment FOR DECISION	Documentation in Egress (RED)	User IPA	10:20 – 10:30
2b.	In-Flight Assessments, Remediation Plans, Change Notifications and Forward Look FOR INFORMATION	Verbal/Presentation (RED)	SECAS (GHa)	

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3.	Privacy Incident Management Procedure FOR INFORMATION	Verbal/Presentation (RED)	PSC Chair (CW)	10:30 – 10:45
4.	SEC I Review Progress Update FOR INFORMATION	Verbal/Presentation (GREEN)	PSC Chair (CW)	10:45 – 10:55
5.	PSC Election outcomes FOR INFORMATION	Verbal/Presentation (CLEAR)	SECAS (RJ)	10:55 – 11:00
6.	Green Version of the AI Report FOR INFORMATION	Verbal/Presentation (GREEN)	PSC Chair (CW)	11:00 – 11:10
Comfort Break				11:10 – 11:20
7.	MHHS SMETS1 Amendments FOR INFORMATION	Verbal/Presentation (RED) • PSC_11_2003_07-MHHS SMETS1 Amendments	DCC (RM)	11:20 – 11:40
8.	MP234: Addition of GDPR Principles of Public Task and Legitimate Interests into the SEC FOR DISCUSSION	Verbal/Presentation (CLEAR)	SECAS (BG)	11:40 – 12:00
9.	Modifications Update FOR INFORMATION	Verbal/Presentation (CLEAR)	SECAS (BG)	12:00 – 12:10
10.	Standing Agenda Items • Forward Look	Verbal/Presentation (GREEN)	SECAS (FB)	12:10 – 12:20
12.	Any Other Business	Verbal/Presentation	PSC Chair (CW)	12:20 – 12:30