

CONFIDENTIAL

- a27 -

GM/Del/Concl(78)285

APPENDIX X
(item XII)

DECISION NO. CDCJ/5/160378 (1)

Specific terms of reference

1. Name of committee: COMMITTEE OF EXPERTS ON DATA PROTECTION (CJ-PD)
2. Type of committee: Committee of experts
3. Source of terms of reference: European Committee on Legal Co-operation (CDCJ)
4. Duration of terms of reference: 31 December 1980
5. Terms of reference:
 - i. to prepare a convention on the protection of privacy in relation to data processing abroad and transfrontier data processing (1980);
 - ii. to carry out a study on data bank regulations, particularly for medical data banks (1978);
 - iii. to examine problems relating to the professional ethics of computer experts (1979).
6. Steering committee engaged in related activities: -
7. Terms of reference based on the annual programme of activities:
Activity 21.20.1 in the 1977 Programme.
For the activities in 1978-1980 see the Annual Programmes for these years.
8. Terms of reference derived from a convention: -
9. Membership of the committee:
 - a. States whose governments are invited to appoint members: all member States
 - b. Number of members which each government is recommended not to exceed: -
 - c. Number of members per State whose expenses will be borne by the Council of Europe budget: 2
 - d. Qualifications desirable in committee members: Legal and computer experts designated from among the committees and bodies involved in the preparation or implementation of legal textes concerning data protection.

(1) Terms of reference adopted during the 27th meeting and confirmed (with amendments to the completion dates) at the 28th meeting of the CDCJ.

CONFIDENTIAL

CM/Del/Concl(78)285
Appendix X

- a28 -

10. Observers: Australia, Canada, Finland, Japan, United States of America;
Commission of the European Communities, OECD, WHO.
11. Transitional notes: