



FINAL

13th Plenary meeting
10 September 2019, Brussels

1. Adoption of the minutes and of the agenda

1.1 The passing of Giovanni Buttarelli, European Data Protection Supervisor

The members of the EDPB commemorated Giovanni Buttarelli, the European Data Protection Supervisor, who passed away this August.

1.2 Minutes of the 12th Plenary meeting – adoption

The minutes were adopted unanimously with modification on point 2.1 and 3.2.

1.3 Draft agenda of the 13th EDPB meeting – adoption

The draft agenda was adopted.

The discussions relating to points 2.1, 2.3, 2.4, 2.6, 2.7 were declared confidential according to Art. 33 EDPB RoP.

Observers were present during the plenary meeting except for points 2.1.3, 2.3 and 2.4 of the agenda.

The discussions relating to point 2.1.3 were EU 27 and the voting EU28.

2. Current Focus of the EDPB

The new Commissioner of EE, Ms Pille Lehis, was welcomed by the Chair and introduced herself.

2.1 Review of the EDPB Rules of Procedure **CONFIDENTIAL**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted]

2.1.2 Art. 10 (Opinions of the Board under Article 64 GDPR) and 24 (Written voting procedure) - discussion and adoption **CONFIDENTIAL**

Art. 10.

The rapporteur presented the wording proposal for Art. 10 RoP and in particular the new paragraphs 6-9. [Redacted]

[Redacted]

[Redacted]

[Redacted]

Art. 24

The rapporteur presented the wording proposal for modifying Art. 24 RoP. [Redacted]

[Redacted]

[Redacted]

2.1.3 EU27: Art. 8 (Observers) - discussion and adoption **CONFIDENTIAL**

The secretariat presented the three options for wording proposals relating to the Art. 8 RoP on observers prepared by the RoP drafting team.

[Redacted]

2.2 Guidelines on data subject rights – request for mandate

The Key Provisions expert subgroups requested the mandate to elaborate guidelines on data subject rights. The coordinator of the subgroup also invited members to be rapporteurs of the file. [REDACTED]

2.3 Data portability and remuneration to data subjects/app users in exchange for their personal data – discussion CONFIDENTIAL

The [REDACTED] SA informed the members about a data portability related matter, in particular a new business model that consists of a third party service which exercises the right to data portability on behalf of numerous data subjects. Such a third party service is offered with the purpose of commercialising the personal data and to feed the service provider's databases. The third party offers a remuneration to the data subject for agreeing to use the service.

2.4 Update [REDACTED] SA CONFIDENTIAL

The EDPB decided to postpone the discussion of this agenda item to the October plenary. [REDACTED]

2.5 Letters from Sophie in't Veld on PNR and algorithms – discussion

The EDPB decided to postpone the discussion of this agenda item to the October plenary.

2.6 Possible participation of the EDPB as observer to the international conference (ICDPPC) - discussion CONFIDENTIAL

The members endorsed the application for observer status to be submitted to the ICDPPC. The Chair confirmed that the EDPB would be represented by the secretariat [REDACTED]

2.7 Translation of joint opinions - discussion CONFIDENTIAL

The EDPB decided to postpone the discussion of this agenda item to the October plenary.

3. Miscellaneous

The agenda items under miscellaneous were postponed to next plenary meeting.

Annex: Attendance list

AT SA, BE SA, BG SA, CY SA, CZ SA, DE SA, DK SA, EDPS, EE SA, EL SA, ES SA, FI SA, FR SA, HR SA, HU SA, IE SA, IS SA, IT SA, IS SA, LI SA, LT SA, LU SA, MT SA, NL SA, NO SA, PL SA, PT SA, RO SA, SE SA, SI SA, SK SA, UK SA

European Commission

EFTA Supervisory Authority

EDPB Secretariat

Observers:

MD, RS