



Final

24th Plenary meeting

24 April 2020

Remote meeting

Some points have been redacted from these minutes as their publication would undermine the protection of one or more of the following legitimate interests, in particular: the public interest as regards international relations; the privacy and integrity of the individual regarding the protection of personal data in accordance with Regulation 2018/1725; the commercial interests of a natural or legal person; ongoing or closed investigations; the decision-making process of the EDPB, in relation to matters upon which a decision has not yet been taken and/or the decision-making process of the EDPB, in relation to matters upon which a decision has been taken.

1. Adoption of the minutes and of the agenda

1.1 Minutes of the 23d Plenary meeting – adoption

The minutes of the remote plenary meeting of 21 April 2020 were unanimously adopted, without any changes.

1.2 Draft agenda of the 24th EDPB meeting – adoption

The draft agenda was unanimously adopted with an AOB point added relating to the organisation of the next plenary meetings.

2. Current Focus of the EDPB Members

2.1 Letter to MEP Ďuriš Nicholsonová on data protection in the face of the COVID-19 outbreak - **discussion and adoption** (TECH ESG - rapporteur: SA).

The rapporteur presented the draft letter, explaining that the last changes were made to take into consideration the guidelines adopted on 21 April 2020.

The letter was unanimously adopted.

- 2.2** Letter to MER Sophie in 't Veld on the latest technologies developed in order to fight the spread of COVID-19 - **discussion and adoption** (TECH ESG - rapporteur: [REDACTED]).

The rapporteur presented the draft letter, explaining it was drafted in the form of a cover letter to the guidelines adopted on 21 April 2020.

The letter was unanimously adopted.

- 2.3** Letter to United States Mission on transferring personal data for the purpose of scientific research and development of vaccines and treatments to combat COVID-19 - **discussion and adoption** (rapporteur: [REDACTED]).

The rapporteur presented the draft letter, explaining it is drafted in the form of a cover letter to the guidelines adopted on 21 April 2020.

The letter was unanimously adopted.

3. Impact of COVID-19 on the EDPB activities

- 3.1 [REDACTED] SA Request for an [REDACTED] - discussion

4. AOB

NEW 4.1 Next plenary meetings

The Chair of the EDPB requested the EDPB members to continue to save every Tuesday and Friday afternoon (14h to 16h) for possible remote plenary meetings.

The upcoming remote plenary meeting on 28 April 2020 is cancelled, as there are no items ready for adoption at this time.

The EDPB Secretariat noted that a number of written procedures will be launched in the coming weeks.

The EDPB members agreed that the next plenary meeting will take place on 5 May 2020, subject to the availability of documents ready for discussion and followed by an adoption.

A decision will be taken at the 5 May 2020 plenary meeting on whether the physical plenary meeting on 22 June 2020 will be maintained or not.

NEW 4.2 LIBE committee invitation for a hearing on 7 May 2020

The Chair of the EDPB and the EDPS have received an invitation from the LIBE committee of the European Parliament on the use of personal data in the fight against Covid-19.

NEW 4.3 Invitations to the EDPS from national parliaments

The EDPS received an invitation from the French Parliament and the Polish Parliament to participate in hearings on COVID-19.

Annex: Attendance List

- SAs: AT SA, BE 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, LI SA, LT SA, LU SA, LV SA, MT SA, NL SA, NO SA, PL SA, PT SA, RO SA, SE SA, SK SA.
- European Commission
- EDPB Secretariat