

# Minutes



FINAL

## 13<sup>th</sup> Plenary meeting 10 September 2019, Brussels

*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 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 12<sup>th</sup> Plenary meeting – **adoption**

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

#### 1.3 Draft agenda of the 13<sup>th</sup> 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**

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.

#### Art. 24

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



## 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