



Final

21th Plenary meeting

14 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 20th Plenary meeting – adoption

The minutes of the remote plenary meeting of 7 April 2020 were unanimously adopted with the modifications proposed and circulated prior to the meeting.

1.2 Draft agenda of the 21th EDPB meeting – adoption

The draft agenda was adopted with the addition of one point in the AOB item, upon request of one of the members.

2. Current Focus of the EDPB Members

2.1 EDPB advice to EC draft guidance on Apps supporting the fight against COVID-19 pandemic (70.1.b GDPR)

The Chair thanked the rapporteurs and all those who contributed to the drafting of this document, and explained the background of the request for consultation received from the European Commission with tight deadlines.

The lead rapporteur presented the draft letter summarising the key points and issues tackled therein.

The members of the EDPB discussed several issues mentioned in the draft letter, including the interplay between the voluntary use of the app and the legal basis for processing of personal data, and reflected on the relationship between this document and the upcoming EDPB guidelines on related issues.

On the basis of the discussions, several changes to the text of the draft letter were introduced.

The draft letter was adopted with the changes discussed and agreed during the meeting. It was agreed that the rapporteurs would liaise with the Secretariat in order to finalise the document, and that the letter would be sent to the Commission in the morning of 15 April 2020 at the latest.

The Chair invited the members of the Board to liaise with the rapporteurs in advance of the next remote plenary meeting, planned to take place on Friday 17 April 2020, in order to ensure a smooth discussion on the upcoming guidelines.

3. AOB

3.1 Initiative on Contact Tracing - Google / Apple

The Chair gave the floor to the ■ SA, which provided an update on the joint initiative launched by Apple and Google with the aim of enabling effective contact tracing using Android and iOS devices and on the content of the documents shared by the companies.

Additionally, some further updates were provided by the ■ concerning other initiatives announced by Facebook (including a tool aimed at suicide prevention and a videoconferencing system).

3.2 Letter from COM to telecom operators

Annex: Attendance List

- SAs: AT SA, BE SA, CY SA, CZ SA, DE SA, DK SA, EDPS, ES SA, FR SA, FI SA, GR SA, HR SA, HU SA, IE SA, IS SA, IT SA, LU SA, LI SA, LT SA, MT SA, NL SA, PL SA, PT SA, SE SA, SK SA, SI SA.

- European Commission

- EDPB Secretariat