



## Final

10 January 2019

## Items

A tour de table was made. The minutes had been previously approved by written procedure. The agenda was approved.

Rapporteur presented the minor changes introduced to the draft guidelines. A discussion between the members ensued, focusing on:

### 3. Opinion on Standard Contractual Clauses (28(2) GDPR)

The EDPB SEC introduced the specific request made by one of the members in IMI.

Several members volunteered to be rapporteurs.

One of the members wondered whether consensus could be reached as a general document, relevant for all SAs, which was supported by another member.

The coordinators concluded by indicating they would call for more rapporteurs to join the drafting team.

### 4. Opinion on Interplay between CTR and GDPR (adoption)

Presentation by the rapporteur of the draft guidance to be provided to the CTR Q&A following a request from the COM. [REDACTED]

The required changes were agreed upon. The rapporteur clarified the timeline for discussion and approval of the guidance.

### 5. Next meetings and *varia*

- SEC provided update on SAESG. Made reference to potential health and research consultation from the Commission. Changes were introduced to the workplan following requests from several members.

### To-do/Next steps

- Regarding CoC Guidelines: comments to be sent to rapporteurs until the 16th and new version for members on the 22nd January. Rapporteur will forward new version on Friday 11th. Comments should be limited to points 55th and beyond. Written state of play to be prepared for Plenary.

### Annex: Attendance List;

**DPA**s: BE, CZ, DE (Federal and Brandenburg), IE, EL, ES, FR, HR, IT, LU, HU, NL, AT, PL, RO, FI, SE, UK, EDPS

#### **Other**

- EDPB Secretariat

- European Commission