



Final

eGOV subgroup meeting

13 September 2018, EDPB Premises, 30 Rue Montoyer, 1000 Brussels

1. Introduction - Presentation of new coordinators and the Secretariat

The new SG coordinators introduced themselves.

The Secretariat informed the participants that [REDACTED] are together in charge of this subgroup.

Regarding the communication between the EDPB Secretariat and the participants, the secretariat explicitly asked to mention the name of the subgroup in the title of each e-mail.

In line with the GDPR, the EDPB Secretariat is responsible for and available to:

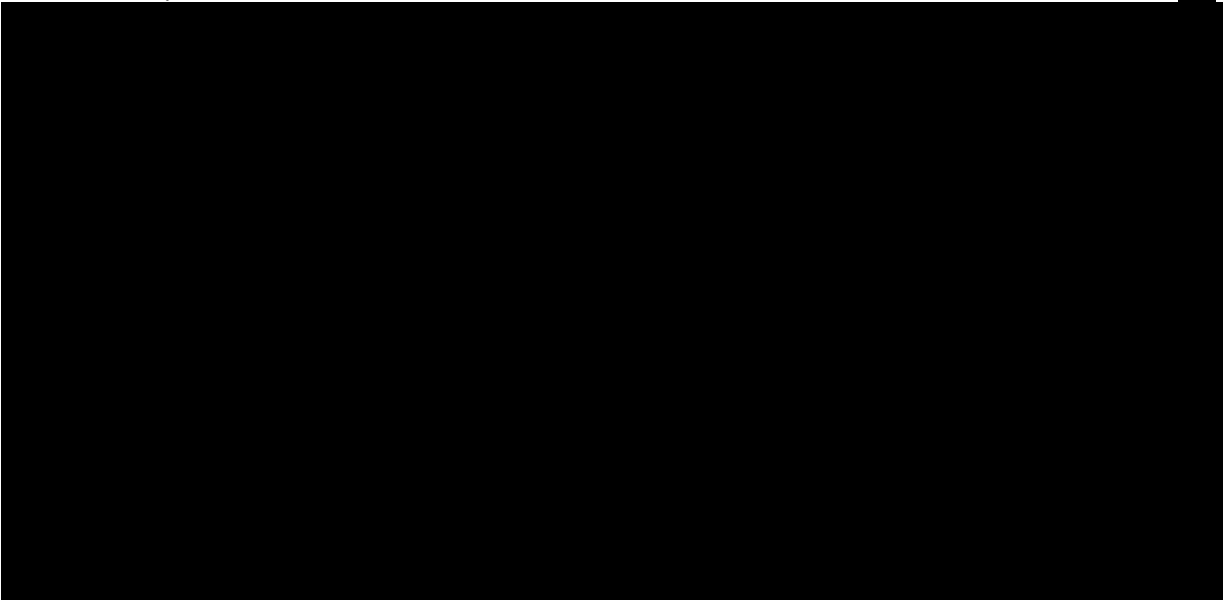
- cooperate with the coordinators of the International transfers subgroup and to assist them to find an appropriate **date of meeting**;
- Liaise with the coordinators for the preparation of the **agenda** of meetings and to communicate it to the subgroup members by email at least 10 days ahead of the meeting (in line with the current draft EDPB Rules of Procedure art 26.2),
- Communicate any relevant **documents** to the subgroup members;
- Attend the meetings and draft the **minutes**.
- Other actions might be provided by the EDPB secretariat (e.g. acting as rapporteur, providing translations, or hiring external experts).
- Any invitation of experts, guests, or external parties has to be done by the coordinator via the EDPB secretariat (current RoP, Art. 9.2).

2. Approval of the agenda

The agenda was approved.

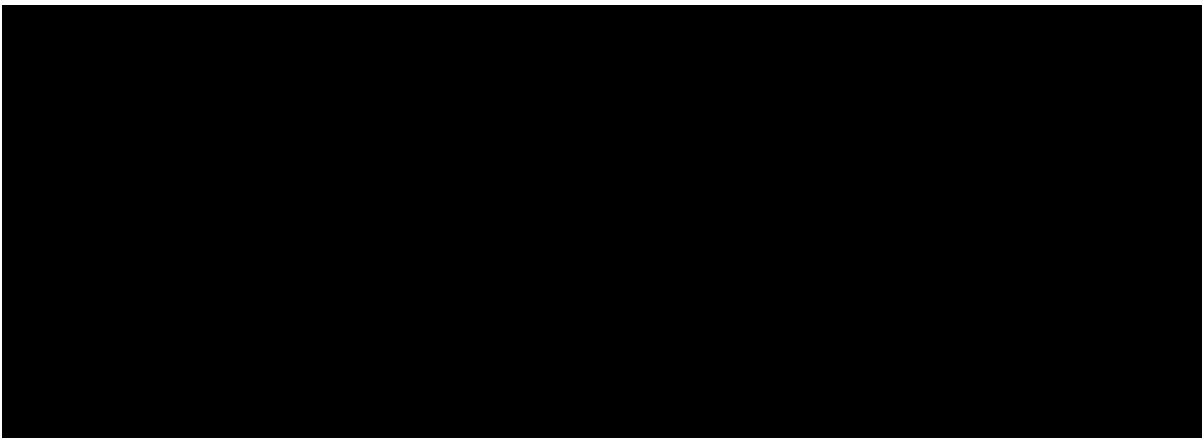
3. Outcomes of the EDPB Plenary – Outcomes of the Coordinators meeting and future structure and work of the eGOV subgroup

The members discussed the outcome of the Coordinators meeting, in particular those related to the new name and mandate of the eGOV subgroup. Regarding the name, it was concluded that it will contain “compliance” with an additional element, such as “tools”, “instruments” or “mechanisms”.




4. Art. 40 and 41 GDPR guidelines

The members discussed the draft guidelines on codes of conduct, focusing in particular in the following issues:

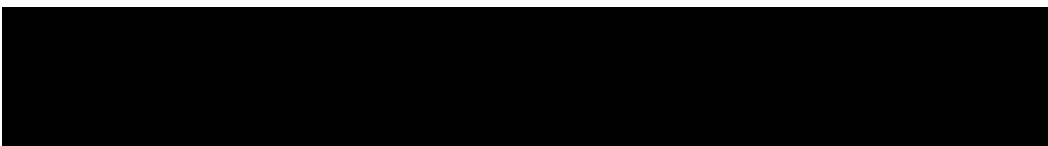


DPA's conducted a preliminary enumeration of the number of codes of conduct that had been formally received, as well as of those about which they have been given informal knowledge



To-do/Next steps





Annex: Attendance List

Members:

ES (Coordinator), AT, BE, DE (Federal), DE (Sachsen), EDPS, EL, FR, HU, IE, IT, LU, NL, PL, RO, SE, SK, UK

Further attendees:

- Commission
- Secretariat