1. Welcome, adoption of the agenda and the minutes of the last meeting
The Chair welcomed the participants and the draft agenda as well as the last meeting minutes were adopted taking into account the modification-request by the EDPS to be added in the list of members present.

2. NEW: Invitation to M. Moraes

3. Opinions on DPIA lists (Technology SG, SEC)
The lead rapporteur provided the members with a PowerPoint presentation, explaining the methodology that has been followed by the rapporteurs for the analysis of the DPIA lists.

Taking into account the orientations given,
the 22 opinions prepared by the rapporteurs together with the SEC will be ready for adoption during the September plenary and will take into account the views expressed by the FOP SG members regarding the different options discussed.

4. Guidelines on Territorial Scope (Key Provision SG)
On the basis of a first outline discussed in January, the Key Provisions SG discussed the draft guidelines during its meetings in April and June. A fourth version of the draft guidelines has been discussed at the last meeting of the Key Provisions subgroup held on 7th September 2018.

A single document integrating the ITS chapter into the Key Provisions SGs draft guidelines is to be presented for adoption during the September plenary and open for public consultation.

5. Analysis of the contributions on the reorganisation of the EDPB subgroups (Chair, SEC)

Coordinators’ meeting: summary of the discussion
The Chair’s team made a summary of the discussions that took place in the Coordinators subgroup, per subgroup.

Discussion on the analysis paper
The members exchanged views and the Chair invited them to send their written comments on the questions in the analysis paper sent previously

6. Handling of complaints against Google

7. Information on different strategies of DPAs
Due to time constraints, the discussion was postponed.

8. Incoming complaints: development of the respective figures

05/10/2018
Due to time constraints, the discussion was postponed.

9. EDPB Enforcement Strategy (Enforcement SG) – written state of play

Annex: List of Attendance

Members

SAs of AT, BE, BG, DE (Federal), DE (Bayerische Landesbeauftragte für den Datenschutz), DK, EDPS, EE, ES, FI, FR, HU, IE, IT, LU, NL, NO, PL, PT, SE and UK.

Further attendees

COM

EDPB Secretariat