



Draft

Strategic Advisory Expert Subgroup meeting

31 January 2019, Rue Montoyer 30, 1000 Brussels

Welcome

The Chair welcomed the participants. The Chair emphasised the fact that the aim of the meeting is to discuss technical consequences in case of a no-deal Brexit. The aim is not to have political talks on Brexit.

Adoption of the agenda and the minutes of the last meeting (09.01.2019)

The draft agenda was adopted.

The minutes were adopted.

Information document on Brexit - Discussion

Following the decision taken by the members during the last plenary meeting on the 22-23 January 2019, the [REDACTED] prepared an information document to help companies in case of a no-deal Brexit. The [REDACTED] presented the structure and the content of the document and the members of the Strategic Advisory expert subgroup (SAESG) were invited to share comments.

The [REDACTED] explained that comments from the International Transfer expert subgroup (ITSESG) have been received and are already integrated in the text. The [REDACTED] highlighted the fact that an annex part on BCRs has been added to the information note by the ITSESG.

Members of the SAESG discussed the text paragraph per paragraph. Changes were directly incorporated in the text in track changes.

Members of the SAESG agreed to reformulate the introduction and to change the titles. Content wise, members of the SAESG agreed to simplify and clarify the text to meet the demands of the intended target group of small and medium-sized enterprises.

[REDACTED] Regarding the annex part on BCRs, members of the SAESG agreed on the content (with an alternative wording for the third paragraph) and were of the opinion that it should be included in a separate document. Members of the SAESG agreed that this annex and the information note should be published separately on the EDPB website.

Question from Politico on Brexit - discussion

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Information on BCRs and OSS cases currently dealt with by the ICO

The ICO explained the content of their documents on the BCRs and the OSS cases where they are currently acting as lead supervisory authority. The ICO promised to submit draft decisions for 15-20 unnamed cases in its role as the lead supervisory authority to other supervisory authorities concerned.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Miscellaneous

General strike in Belgium on the 13 February 2019

A general strike has been confirmed in Belgium on 13 February 2019. In order to avoid difficulties for members of the Board, the Chair decided to hold only a one-day meeting for the next plenary. The plenary of February will be held only on 12 February 2019.

Table of content of the EDPB Annual report

The [REDACTED] presented the proposed structure of the report, and requested for input and contributions from members.

The time frame for the report is mid-April 2019.

A member of the SAESG asked a change of wording regarding the two references to the IMI tool. Both changes have been directly introduced in the text of the table of content and members of the SAESG agreed with the revised version.

To-do

- EDPB Sec to update the information note on Brexit.
- EDPB Sec to prepare an info note explaining the information note on Brexit that will be discussed at the next Plenary meeting on 12 February 2019.

[REDACTED]

[REDACTED]

- EDPB Sec to write an info note explaining the documents on the BCRs and the OSS cases for which the UK SA is currently acting as lead supervisory authority.

[REDACTED]

[REDACTED]

- EDPB SEC to update the table of content for the EDPB annual report.
- EDPB Sec to prepare an info note regarding the Annex on BCRs that will be presented as a separate document at the next Plenary meeting on 12 February 2019.

Annex: Attendance List

- SAs of AT, BE, BG, DE (Federal), DE (Berliner Beauftragte für Datenschutz und Informationsfreiheit), EDPS, ES, FR, HU, IE, IT, LU, NL, PL, SE and UK
- European Commission
- EDPB Secretariat