

Final

## 64<sup>th</sup> Plenary meeting 4 May 2022, Remote

# 1 Adoption of the minutes and of the agenda, Information given by the Chair

#### 1.1 Minutes of the 63<sup>rd</sup> Plenary meeting – **adoption**

The minutes of the previous plenary meeting were adopted unanimously. The members of the EDPB also agreed on the public version of the minutes.

#### 1.2 Draft agenda of the 64<sup>th</sup> EDPB meeting – adoption

The draft agenda was adopted with the inclusion of two new points under AOB.

## 2 Current focus of the EDPB members

#### 2.1 Joint Opinion on Data Act proposal – discussion and adoption

The rapporteur presented the EDPB-EDPS joint opinion on the Data Act proposal, which aims to draw attention to a number of data protection related concerns regarding the proposal.

After an exchange of views, the majority of the EDPB members agreed that the joint opinion should call for designation of SAs as competent authorities to monitor and enforce the Data Act as far as personal data are concerned and as competent authorities in charge of the coordination with the other competent authorities under the proposal.

The EDPS reiterated that the joint opinion should reflect that the EDPS is ready to take the role as the sole competent authority insofar as it concerns the EU institutions, bodies, offices and agencies.

The joint opinion was adopted by the members of the EDPB. 27 EU members of the EDPB voted in favour of adoption. 1 EU member of the EDPB abstained. The 3 EEA members of the EDPB voted in favour of adoption.

### 3 AOB

#### 3.1 Request for a Joint Opinion on European Health Data Space proposal

The European Commission informed the EDPB members that it is requesting an EDPB-EDPS joint opinion on European Health Data Space proposal. CEH ESG was assigned to work on this request.

The European Commission was asked to extend the deadline for this joint opinion until 12 July 2022.

#### 3.2 Closure of Covid contact group

One SA proposed to close the Covid contact group, as its work is no longer necessary considering the current developments related to Covid.

The members of the EDPB agreed to close the Covid contact group unanimously.

#### Annex: Attendance List

**SAs:** AT SA, BE SA, BG SA, CY SA, CZ SA, DE SA, DK SA, EDPS, EE SA, EL SA, ES SA, FI SA, FR SA, HR SA, HU SA, IE SA, IS SA, IT SA, LI SA, LT SA, LU SA, MT SA, NL SA, NO SA, PL SA, PT SA, RO SA, SE SA, SI SA, SK SA

- European Commission
- Observers: AL SA, MD SA, MK SA
- EDPB Secretariat