



Final

## 32<sup>nd</sup> Plenary meeting

Remote

*Some points have been redacted from these minutes as their publication would undermine the protection of one or more of the following legitimate interests, in particular: the public interest as regards international relations; the privacy and integrity of the individual regarding the protection of personal data in accordance with Regulation 2018/1725; the commercial interests of a natural or legal person; ongoing or closed investigations; the decision-making process of the EDPB, in relation to matters upon which a decision has not yet been taken and/or the decision-making process of the EDPB, in relation to matters upon which a decision has been taken.*

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

#### 1.1 Minutes of the 31<sup>st</sup> Plenary meeting – adoption

The minutes were unanimously adopted.

#### 1.2 Draft agenda of the 32<sup>nd</sup> EDPB meeting – adoption

The draft agenda was adopted with some modifications and additions. Two items were added to AOB, regarding a letter received from █████ and the planning of the upcoming plenary meetings.

### 2 Current Focus of the EDPB Members

#### 2.1. Statement regarding the opening of borders and the protection of data protection right – discussion and adoption (█████ ESG)

The lead rapporteur thanked the co-rapporteurs and the members of the █████ expert subgroup for their inputs and presented the work carried out so far. The discussion revolved around wording changes proposed by some members. The plenary agreed on wording changes in paragraphs 2 and 4.

The statement was adopted unanimously.

It was agreed that the statement would be translated in all official languages of the EU pursuant to Art. 23.4 of the EDPB Rules of Procedure.

### 3 FOR DISCUSSION AND/OR ADOPTION – Expert Subgroups and Secretariat

#### 3.1. TECH ESG

##### 3.1.1 Statement on interoperability of contact tracing applications – discussion and adoption

The Secretariat thanked the co-rapporteurs and presented the draft statement on the interoperability of contact tracing applications and the work carried out so far.

The EDPB members agreed on additional wording provided by the drafting team to address the comments sent by one of the members.

The statement was adopted unanimously.

It was agreed that the statement would be translated in all official languages of the EU.

##### 3.1.2 Response letter to MEP Korner on encryption – discussion and adoption

One of the rapporteurs presented the text of the reply to MEP Korner on encryption.

The EDPB members agreed on a textual change proposed by one of the members.

The letter was adopted unanimously.

##### 3.1.3 Response letter to MEP Korner on Art 25 – discussion and adoption

The rapporteur presented the text of the draft letter to MEP Korner concerning the possibility of establishing the necessity for all new laptops entering the EU market to be equipped with a physical camera cover on the basis of Article 25 GDPR, as well as the comments received, which were taken on board by the drafting team.

The letter was adopted unanimously.

#### 3.2. ITS ESG - Letter to CEAOB on PCAOB arrangements – discussion and adoption

The rapporteur presented the draft letter and the background, highlighting the importance of the issue and the potential consequences. A short discussion followed.

The letter was adopted unanimously.

## 4. AOB

### 4.1 Letter to ENISA - decision on (redacted) publication – discussion and adoption

The Secretariat explained the need to decide at a plenary level whether the letter to the ENISA advisory group adopted on 9 June 2020 should be published and, if so, whether the personal details should be redacted.

It was agreed that the letter would be published without including personal contact details.

### 4.2 Letter from [REDACTED] discussion

The Chair informed the members of the Board about a letter received from [REDACTED] and that she would entrust the relevant ESG(s) with drafting a reply.

### 4.3 Planning of upcoming plenary meetings - discussion

The Chair informed the members of the EDPB that no in-person plenary meetings will be feasible until the autumn of 2020, and that details on whether in-person meetings will resume in September-October are not available yet.

Upon proposal of the Chair, the EDPB agreed to have the next remote plenary meetings every second week, until the end of the summer.

The Chair recalled that the judgment on the Schrems II case will be made public by the CJEU on 16 July 2020. A short discussion followed on the dates of the next plenary meetings. The next plenary meeting will be held on 30 June 2020, followed by one in mid-July, and the last meeting before the summer break should be held in the week between July 20 and 24.

## 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, LV SA, MT SA, NL SA, NO SA, PL SA, PT SA, RO SA, SE SA, SI SA, SK SA

- European Commission

- EDPB Secretariat