

ICDPPC Executive Committee Minutes

36th Meeting of ICDPPC Executive Committee 19 April 2017

Chair: John Edwards, New Zealand
Canada: Daniel Therrien, Andrea Rousseau, Miguel Bernal-Castillero
Hong Kong: Stephen Wong, Ivan Chan
Morocco: Lahoussine Aniss

As observers: Giovannie Buttarelli (European Data Protection Supervisor)
Ventislav Karadjov (Commission for Personal Data Protection of Bulgaria)

Apologies: Isabelle Falque-Pierrotin, France; Said Ikhrai, Morocco; Blair Stewart (Secretariat)

Meeting opened: 18:06 (EST)

1. Previous meeting (14/15 February 2017) and action points:

Minutes approved with HK's amendment.

2. 39th Conference: selection of closed session topic

The Chair updated on Committee member's responses to the Secretariat's consultation, which did not result in immediate consensus on a single topic. Suggestion for Smart Cities to be included in the open session agenda.

Upon discussion of preferences – including that the topic of government information sharing exclude matters of national security and intelligence – members approved a combination of the topics of *Safe Government Information Sharing* and *Sensitive Data: Discrimination and Risk Management*.

Action Item:

- Secretariat and Canada to finalize topic title and propose a list of suggested speakers.

3. Discussion of project on future size and membership of Conference

The Chair provided an update. To date, only three Working Group members have provided feedback (all supportive) on the draft survey. The deadline for comments was extended to April 20, after which the Secretariat will review the proposed edits and send an updated survey to the Working Group.

Via email, France suggested to add a list of scenarios to the open questions. Noting the current delays and the possibility for the scenarios to be brought into the Working Group's discussion, it was decided to send the survey as currently conceived. The Working Group would revisit France's proposal, along with other proposals, as part of its post-survey analysis task.

Action Item:

- Survey to proceed and its results to be discussed at the next Committee meeting.

4. Committee transition

The Chair noted that, post-39th Conference, the ExCo seat reserved for the future host will belong to the EDPS and Bulgaria as co-hosts. This situation is not contemplated in the ICDPPC Rules. The co-hosts agree that they should share the single seat but indicated they are open to the Committee's suggestion on how best to proceed (internal coordination between the co-hosts; intermittent or yearly rotation; allow both on the Committee). No decision taken, but to be considered at next Committee meeting.

The Chair also brought up the matter of transitioning to a new Chair and Secretariat once NZ steps down at the Hong Kong conference. Noting the resource burden that being Chair and Secretariat can represent, Committee members were invited to think of how to manage or share that burden so whoever succeeds in the role is well supported.

Canada indicated its intention to remain on the Committee but would not conclude on whether to seek selection as Chair. Other possibilities remain, including whether new elected member would like to be Chair.

Action Item:

- Secretariat to prepare and circulate a document to report the tasks required of the Secretariat and how NZ has resourced those tasks so Committee members can make a more informed decision. This item is to be included in the agenda of the next meeting.

5. Update from selected host of 40th Conference

EDPS and Bulgaria presented their report, noting that they have submitted budgetary request to relevant domestic and regional institutions. Knowledge transfer with past hosts is on-going. An invitation video is being prepared to present in HK; other details will be shared publicly only after the conclusion of the 39th Conference so as not to detract from it.

6. 41st Conference in 2019

The Chair updated the committee on the reception of multiple submissions to host the 41st Conference.

7. ICDPPC recognised enforcement cooperation meeting 2017

Proposal from the UK ICO was considered and approved.

8. General business

CA provided an oral update on the Working Group on Enforcement Cooperation. A meeting of the Group of Experts was held in Toronto earlier in April; a written report will follow.

MO provided an update on accreditation applications and will provide its assessments in advance of the next Committee meeting.

Next meeting:

12 June via teleconference.

Meeting closed: 19:03 (EST)