



**SUMMARY OF THE 65th GPA EXECUTIVE COMMITTEE MEETING**  
**67th GPA Executive Committee**  
**Tuesday, November 23**  
**Videoconference**  
**Timing (13:00, CST - duration 1 hour)**

**Attending:**

Chair:	Blanca Lilia Ibarra Cadena (President Commissioner at INAI Mexico)
Argentina:	Eduardo Cimato.
Australia:	Angelene Falk, Lisa Archbold.
Germany:	Ulrich Kelber.
Mexico:	Francisco Javier Acuña Llamas, Josefina Román Vergara, Vitelio Ruiz Bernal.
Morocco:	Omar Seghrouchni.
Turkey:	Prof. Dr. Faruk BİLİR
Secretariat:	Laura Sofía Gómez Madrigal, Mariana Gómez Rodríguez.

**1. Welcome and Presentation of the Agenda- for decision.**

- **Formalities: Introduction of the new Chair and Secretariat of the GPA**

The meeting's agenda was unanimously adopted without any amendments/objections.

**Action:** Regarding the 66th ExCom meeting note, it is still being reviewed and it will be submitted through written procedure.

**2. Presentation of the new Secretariat- for information.**

- Presentation of the new GPA Secretariat, who pointed out that Mexico will have an open dialogue with all countries and will put all its experience at the service of the organization.

**3. Invitation to Bermuda to join the Executive Committee as an Observer- for decision.**

- The proposal to invite Bermuda as an observer for hosting the 2023 GPA was submitted to the Committee. All members voted unanimously.

**Action:** The Secretariat will formally invite Bermuda to participate as an observer.

#### **4. Presentation of new Executive Committee members- for information.**

The GPA secretariat introduced the president of the National Commission for the Protection of Personal Data of Morocco. They asked to postpone his presentation to the next meeting of the Executive Committee to have French translation.

- **Personal Data Protection Authority of Turkey.**

The President made a brief presentation regarding his background and the Authority. Turkey expressed its approval for being the host authority of the GPA 2022 and mentioned that they would assume this designation with outstanding commitment.

**Action:** The Secretariat will provide a space during the 68th meeting so the authority of Morocco can show its presentation.

#### **5. Invitation to Executive Committee members to join the Strategic Direction Sub-Committee (SDSC)- for decision.**

- With the departure of Albania and the United Kingdom from the Executive Committee and the Strategic Direction Sub-Committee, the door is open for two new members of the Executive Committee to participate in SDSC.
- Members of the Executive Committee are invited to be part of the Strategic Direction Sub-Committee by submitting its interest in joining.
- Morocco indicated that they would send its position to participate in the SDSC by email.

**Actions:** The Secretariat will send the formal invitation to the members of the Executive Committee to be part of the SDSC.

#### **6. GPA 2021 Results Report- for information**

- Mexico presented the results of the open and closed session of the Annual Meeting of GPA 2021.
- Following the first relevant results of the evaluation survey applied during the Open Session, it was observed that 96% of those attending the conferences indicated that the topics met their expectations.
- 88% of the attendees positively evaluated the presentation of the topics of the conferences that made up the program, highlighting that they contributed new knowledge about the operation of artificial intelligence systems.
- Positive and constructive comments also reached a percentage of 88%, especially the Master Conference normative Convergence for the establishment of international standards for the effective protection of a human right.
- Highlights of the open session of the 2021 Global Privacy Assembly were reported as well as the new members and new observers of the assembly:

**New members:**

- Data Protection Commissioner, Abu Dhabi Global Market
- Queensland Information Commissioner's Office, Australia

**New observers:**

- National Data Protection Authority (ANPD), Brazil

- Saudi Data and Artificial Intelligence Authority, Saudi Arabia
- Ministry of Transport and Communications, Qatar
- Data Protection Office, Qatar Financial Center
- Privacy and Civil Liberties Oversight Board, United States
- Office of Consumer Financial Protection, United States
- Asia-Pacific Privacy Authorities Forum (APPA Forum)
- Inter-American Institute of Human Rights (IIHR)

At the end of the closed session, the GPA President mentioned that INAI was elected to hold the position of Presidency and Secretariat of the Global Privacy Assembly for 2021 to 2023.

#### **7. Proposed meetings schedule for the GPA Executive Council in 2022- for decision.**

- The meetings schedule for 2022 was submitted to the Committee for consideration, and the representatives of the authorities were asked to express the meaning of their vote and raise their hands.
- Germany requested that the meeting scheduled for June 16, 2022, be rescheduled for June 9, due to agenda conflicts with his participation in other forums. This request was approved. All the other dates were approved.

**Actions:** The Secretariat will send the new 2022 meeting dates.

#### **8. AOB**

- Germany requested the use of voice to point out that in April, the chairmanship of the Reference Panel is transferred, that it is only for one year.

**Actions:** This item will be discussed for the next ExCom meeting.

Considering that there was no proposal for other matters to be discussed at the meeting, the Meeting was closed.

**The Meeting ended at 13:50 CST**

TABLE SUMMARY OF MEETING ACTIONS.

AGENDA ITEM	ACTION
<b>1. Welcome and Presentation of the Agenda – for decision</b>	Regarding the 66 ExCom minute, it is still being reviewed. It will be submitted through written procedure.
<b>2. Presentation of the new secretariat - For information</b>	The Executive Committee will take notes.
<b>3. Invitation to Bermuda to join the Executive Committee as an Observer – For decision</b>	The Secretariat will send an invitation to Bermuda to join the ExCom as an observer.
<b>4. Presentation of new Executive Committee members – for information</b>	The Secretariat will provide a space during the 68th so Morocco can show their presentation about the National Commission for the Protection of Personal Data of Morocco in French.
<b>5. Invitation to Executive Committee members to join the Strategic Direction Sub-Committee (SDSC) -For decision</b>	The Secretariat will send the formal invitation to the members of the Executive Committee to be part of the SDSC.
<b>6. GPA 2021 Results Report- for information</b>	The Executive Committee will take notes.
<b>7. Proposed meeting schedule for the GPA Executive Council in 2022- For decision</b>	The Secretariat will circulate the new schedule with the requested adjustments.
<b>8. AOB</b> Germany requested the use of voice to point out that in April, the chairmanship of the Reference Panel is transferred, that it is only for one year.	This item will be discussed for the next ExCom meeting.