**GPA Executive Committee**

**Minute Note**

**72nd GPA Executive Committee**

**Thursday, November 24th, 2022.**

**Videoconference**

**Timing (14:30, CST - duration 50 minutes)**

**Attendees:**

Chair: Josefina Román Vergara (Commissioner at INAI Mexico)

Argentina:  Beatriz de Anchorena, Anastasia Dozo

Bermuda: Alexander White

Germany: Ulrich Kelber, Stefan Niederer

Jersey: Paul Vane, Sara Moorhouse,

Mexico:               Haroldo Sánchez Morán

Morocco: Salwa Dhieche

Turkey: Ahmet Sönmez

Secretariat: Laura Sofía Gómez, Mariana Gómez Rodríguez, Isabel González Flores, Daniela Elliet Dávalos

**Apologies:** Omar Seghrouchni, Morocco and Faruk Bilir, Turkiye

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

**Formalities: Apologies, adopt agenda and review actions of the 70th meeting (15/09/2022)**

* The meeting´s agenda was unanimously adopted without any amendments or objections
* The 71st meeting minutes were unanimously adopted

1. **Presentation of Jersey as new Ex Co Member**

* The 72nd Executive Committee meeting is Jersey´s DPA (JOIC) first meeting as ExCo Member
* Commissioner Paul Vane introduced himself, gave a brief overview of his professional path towards Information Commissioner, and mentioned Jersey has a 35-year history of data protection.
* Commissioner Vane also spoke of his commitment to further Jersey’s relationship with global colleagues over the next two years and contribute to running an efficient and effective Global Privacy Assembly.
* Commissioner Vane also chairs the Data Sharing for Public Good working group
* He spoke about his interest in educating the public on data protection and privacy in a way that means something tangible to them is what drives him

1. **Presentation Anchorena new Chair of SDSC.**
   * Ms. Anchorena said it was an honour for her to chair this subcommittee.
   * She spoke about the three challenges the SDSC was facing at the moment: a) a meeting with the former SDSC chair, Commissioner Angelene Falk of Australia with the objective of taking stock of the current strategic plan; b) meeting with working group chairs to agree on specific goals and products to bring to the next GPA Conference; and c) the 2023-2025 strategic planning.
   * Ms. Anchorena highlighted that one of the key objectives is the setting up of the Fee-Funded Secretariat
   * She expressed she is looking forward to having the Exco’s support and contributions
2. **GPA Conference 2022.**

* Commissioner Josefina Román expressed that during INAI’s tenure as Chair of the GPA all achievements are collective, and acknowledged the great effort and hard work member authorities had undertaken in ensuring the Assembly remains a highly effective global forum in providing regulatory and policy leadership at the international level, connecting and supporting efforts, disseminating knowledge, and facilitating cooperation amongst our members
* She thanked the Turkish Data Protection Authority for hosting the 44th GPA in Istanbul, Turkiye, with 657 attendees, of which 574 were present in Istanbul and 83 attended virtually
* She spoke about the topics addressed at the 44th GPA which were: artificial intelligence applications and their growing use in areas such as healthcare, education, elections, employment, security and e-commerce to name a few; facial recognition applications used for verification, identification and classification ends which pose challenges in terms of privacy and data protection; “Big Data” and how this has allowed systematic and rapid data collection and management; the role of the private sector and the use of surveillance technologies, the metaverse and cross-border data flow.
* Commissioner Román informed mentioned Elizabeth Denham had been awarded the Giovanni Butarelli Award, and the recipients of other awards as:

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| **GLOBAL PRIVACY AWARDS 2022:** | |
| Category | Winner |
| Education and Awareness | The Danish Data Protection Awareness |
| Innovation | Office of the Privacy Commissioner of Canada |
| Accountability | UK Information Commissioner’s Office |
| Dispute Resolution and Enforcement | UK Information Commissioner’s Office |
| People’s Choice | The Danish Data Protection Awareness |

* The SDSC has done a great job in facilitating strategic relationships with other networks which are of great importance for knowledge sharing and recommended appointing GPA observers to the seven identified linguistic and regional networks.
* Adopted resolutions were: the Resolution to Amend the Road Map and the Timeline; the Resolution on International Cooperation Capacity Building for Improving Cybersecurity Regulation and Understanding Cyber Incident Harms; and the Resolution on Principles and Expectations for the Appropriate Use of Personal Information in Facial Recognition Technology
* Ms. Román informed committee members that the 45th GPA Conference will be held in Bermuda from 17-20 October 2023
* Germany congratulated Mexico and Turkiye for the organization of the 44th GPA and commended the fact that both the GPA and SDSC were chaired by Latin-American countries and hopes this will encourage other authorities to step up their participation in GPA. He mentioned the Anglo-Saxon view was very strong in the closed session program and mentioned the Assembly should find a way to have more representation of the other regions in the world with topics and speakers to have different perspectives in the program. Additionally, the Berlin Group is trying to change its way of working and trying to have more future foresight, maybe the GPA could bring some ideas for panels and working groups on emerging technologies which would be coming into the market for the next two or three years, having first ideas or recommendations for member authorities, policy-makers, etc., to support the GPA, members should go back to the regions to provide more points of view to support the Assembly.

1. **Annual Report 2021-2022**

* The Annual report was adopted

1. **Report on Objections to the Recommendation of the Host Bids**

* There were two applications to host the 46th GPA Conference: Jersey and Georgia
* The Host Selection Subcommittee (Argentina, Australia, Germany and Mexico) reviewed applications in which Georgia obtained 281 points and Jersey 306, 360 being the maximum number of points. The subcommittee recommended Jersey as the 45th GPA host.
* The following step is to consult the wider membership, as per 3.2.c of the GPA Rules and Regulations, the membership has 10 days to express any objections. In the absence of any objections, the wider membership will be informed

1. **GPA Fee-Funded Secretariat Selection Subcommittee Application form**

* Commissioner Paul Vane suggested removing questions 1 and 6 of point B on the applications form.

1. **Suggested schedule of meetings for GPA ExCo 2023**

* The suggested calendar was approved

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| 73º | 23 March 2023 | 13:00 |
| 74º | 25 May 2023 | 13:00 |
| 75º | 22 June 2023 | 13:00 |
| 76º | 21 September 2023 | 13:00 |
| 77º | 05 October 2023 | 13:00 |
| 78º | 23 November 2023 | 13:00 |

1. **AOB**

* The Secretariat received a thank you letter from Macao for accepting the extraordinary renewal of their observer status
* Argentina congratulated Turkiye and Mexico for the organization of the 44th GPA
* Mexico thanked the Turkish authority for hosting and their support in the organization of the 44th GPA

**The Meeting ended at 15:25 CST**

**TABLE SUMMARY OF MEETING ACTIONS.**

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| **AGENDA ITEM** | **ACTION** |
| 1. **Welcome and Scene-setter - for decision** |  |
| 1. **Presentation of Jersey as new Ex Co Member** |  |
| 1. **Presentation of GPA Strategic Direction Subcommittee New Chair - Argentina** |  |
| 1. **GPA Conference 2022** |  |
| 1. **Annual Report 2021-2022** |  |
| 1. **Report on Objections to the Recommendation of the Host Bids** | The Secretariat will email the wider membership for any objections, should no objections be manifested then the Secretariat will inform the membership |
| 1. **GPA Fee-Funded Secretariat Selection Subcommittee Application form** | The secretariat will make the suggested changes and circulate back to ExCo for their approval before opening the application process window |
| 1. **Suggested schedule of meetings for GPA ExCo 2023** |  |
| 1. **AOB** |  |