**GPA Executive Committee**

 **Minute Note**

**73rd GPA Executive Committee**

**Thursday, April 27th, 2023.**

**Videoconference**

**Timing (13:00, CST - duration 40 minutes)**

**Attendees:**

Chair: Blanca Lilia Ibarra Cadena (President Commissioner INAI Mexico)

 Josefina Román Vergara (Commissioner INAI Mexico)

Argentina:  Beatriz de Anchorena, Anastasia Dozo, Solange Rosa

Germany: Marc

Jersey: Paul Vane.

Mexico:               Haroldo Sánchez Morán

Morocco: Omar Seghrouchni

Turkey: Ahmet Sönmez

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

**Apologies:** Alexander White, Bermuda and Faruk Bilir, Turkiye, Ulrich Kelber, Germany

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

 **Formalities: Apologies, adopt agenda and review actions of the 72nd meeting (25/11/2022)**

* The meeting´s agenda was unanimously adopted without any amendments or objections,
* The 72nd meeting minutes were unanimously adopted.
1. **Report from SDSC work**
* The SDSC Chair reported her team had been holding meetings with each Working Group in order to introduce the Argentina Team, and to get to know their lines of work and objectives. The goal of these meetings was to identify Working Groups needs.
* The SDSC also held the first deep dive meetings with the Working Groups chairs to deepen knowledge and understanding of their work methodology and to identify challenges that could come up when devising future strategies,
* As a result of these meetings some objectives have been set, such as presenting resolutions and reports at the 45th Assembly. The groups that will be presenting resolutions are:
	+ Personal Data Protection in International Development Aid, International Humanitarian Aid and Crisis Management
	+ Global Frameworks and Standards
	+ Data Protection and Other Rights and Freedoms
	+ Digital Economy
* Working groups that will present reports:
	+ Digital Citizen and Consumer
	+ Digital Education
	+ Ethics and Data Protection in Artificial Intelligence:
	+ International Enforcement Cooperation
	+ Digital Economy
* Working Groups continue working in line with the 2021-2023 strategic plan.
* Working Groups will continue to promote the participation of linguistic networks, spaces and international organizations, to continue strengthening the articulations regarding the protection of personal data. As with RIPD, OECD, UNICEF, UNESCO, International Consumer Protection and Enforcement Network (ICPEN), The Humanitarian Data and Trust Initiative (HDTI), the Red Cross, among others.
* They also continue to Deepen existing relationships and interactions with stakeholders, by seeking new high-impact opportunities, in order to amplify the voice and influence of the GPA. Such as the work of Personal Data Protection in International Development Aid, Humanitarian Aid and Crisis Management, International Enforcement Cooperation and Ethics and Data Protection in Artificial Intelligence on AI, Biometrics and Surveillance Technologies.
* Regarding the proposal from the DPORF to have a Human Rights Award, the SDSC met with the WG chairs and agreed the prize would be presented as a resolution in order to give it more transparency and cement the award as a GPA initiative,
* The SDSC began the design of the proposed Strategic Plan 2023-2025.
	+ As a first step, we send an opinion survey to all members to share their expectations and views.  From the analysis of these responses, it can be concluded that:
* The WGs need to continue with the strategic pillars contained in the 2021-2023 Strategic Plan, evolving, and deepening the lines of action.
	+ It aims to strengthen the implementation of the products of the working groups, as well as to strengthen the capacities of articulation, cooperation, and incidence of GPA with other actors in the international agenda of Protection of Personal Data
* The SDSC began the design of the proposed Strategic Plan 2023-2025.
	+ As a first step, a questionnaire was sent to all members to gather their expectations and views.
* From the analysis of these responses, it was concluded that:
	+ The WGs need to continue with the strategic pillars contained in the 2021-2023 Strategic Plan, evolving and deepening the lines of action.
	+ It aims to strengthen the implementation of the products of the working groups, as well as to strengthen the capacities of articulation, cooperation and incidence of GPA with other actors in the international agenda of Protection of Personal Data
* Priority topics identified from the strategic plan questionnaire are:
	+ Cybersecurity
	+ Cross-border transfers
	+ Emerging technologies
	+ Children’s privacy (beyond digital education)
	+ Vulnerable communities
	+ Cross-regulatory enforcement cooperation
	+ Online tracking and profiling
	+ Online safety
	+ AI systems in education and the issues at stake with regard to students’ data and their rights
* The GPA Chair, expressed that she supported the idea of presenting the Human Rights Award proposed by the DPORFWG as a resolution.
1. **Presentation from Alex White on 45th Assembly**
	* Pending
2. **2023 GPA Census**
* The Secretariat informed that the Data Protection Metrics WG was consulted for the development of this census which was launched in March 2023.
* The platform chosen to host the census complies with all security and data protection measures needed,
* The deadline has been extended from 21st April to 5th May.
* To date 55 countries have filled out and submitted the census questionnaire
* Data analysis is scheduled to take place in May.
* The GPA Chair called for present members to fill out the census questionnaire.
1. **GPA Reference Panel**
* The Executive Committee unanimously agreed to renovate the mandate of the 14th expert members who are currently part of the GPA reference panel.
* The Executive Committee agreed to decide at a later date if a 15th member would be incorporated to the GPA Panel.
1. **AOB**
* None

**The Meeting ended at 13:40 CST**