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**75th GPA Executive Committee Meeting Minutes**

**Friday 23 June 202**3

**Timing 13:00 (UTC -6)**

**Attendees:**

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

Josefina Román Vergara (Commissioner at INAI Mexico)

Argentina:  Beatriz de Anchorena, Anastasia Dozo

Bermuda: Alexander White

Germany: Stefan Niederer

Jersey: Paul Vane

Mexico:               Haroldo Sánchez Morán

Morocco: Omar Seghrouchni, Mouna Lafrem, Salwa Dhieche

Turkey: Ahmet Sönmez

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

**Apologies:** Ulrich Kelber, Germany and Faruk Bilir, Turkiye

1. **Welcome**

* 74th ExCo meeting minutes were adopted with changes from AAIP and BfDi

1. **Fee-Funded Secretariat**

* The ExCo welcomed designated Secretariat NPC Philippines. Lee Anne Santos was present at the meeting on behalf of Commissioner John H. Naga and expressed their thanks for the opportunity to serve as the future Secretariat and reiterated their commitment to uphold privacy standards and to work towards the modernisation of the GPA, reinsure the ExCo that they will be fully dedicated to fulfilling the role, driving impactful initiatives and fostering collaborative efforts among privacy regulators in the world.

1. **GPA Conference 2023** **(5 mins) - for information (Chair leads)**

* Open session report:
  + The host is continuing the process of filling out speaker slots for various panels and side events.
  + There are no significant updates.
  + Omar Seghrouchni from CNDP Morocco inquired if there is still time to request a speaking slot at the open session, Commissioner White expressed there is still time and can pass along speaker suggestions for moderators and for sponsors who are putting together side events.
* Closed session report:
  + No updates

1. **GPA Awards 2023**

* 32 nominations for the education and public awareness award
* 5 nominations for the accountability award
* 5 nominations for the dispute resolution and enforcement award
* 15 nominations for the innovation award
* For the Giovanni Butarelli award the following nominations were received

1. Emma Martins

2. Bruno Gencarelli

3. Mar España Martí

4. Clarisse Girot

5. Andrea Jelinek

6. Pasquale Stanzione

7. Richard Chudzynski

* Finalists will be voted by the wider membership.
* In the case of the Butarelli award the family will be informed, and the membership will elect the winner from a preliminary list drafted by ExCo and EDPS.

1. **Elections Executive Committee 2023**

* AAIP Argentina has completed their second term as ExCo member.
* CNDP Morocco and INAI Mexico expressed their intention to renew their mandate for a second term.
* A call for applications to the Executive Committee will be issued shortly.
* BfDi mentioned that currently there are no members from Oceania or Asia, one of the four regions that should be represented in the Executive Committee, therefore he suggests looking closely at applications from these areas in particular.

1. **Recommendation of the Host Bid Assessment Sub-Committee 2025**

* PIPC Korea has been chosen as GPA 2025 Host

1. **Strategic Plan 2023-2025 (5 mins) for information**

* AAIP presented the 2023-2025 draft strategic plan elaborated with input from the working group meetings, deep dives, and the strategic plan questionnaire.
* The proposed Strategic Plan 2023-2025 is oriented towards: Responding to problems, needs, and trends, focusing on the data subject rights, enhancing articulation and generating synergies within the GPA and between the Assembly and external actors, and capacity building for DPAs.
* The plan outlines concrete objectives and actions as well as metrics for monitoring and evaluation. These changes from the previous plan have the objective of a better visualization of the relationship between strategic orientation and the operative plan.
* The ExCo will meet again to work on the 2023 – 2025 strategic plan.

1. **Agenda item 8 – AOB (5 mins)**

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| **Agenda item** | **Action** |
| 1. **Agenda adoption** |  |
| 1. **Fee funded Secretariat** | * Selection subcommittee will work closely with NPC Philippines in the next steps |
| 1. **GPA Conference 2023** |  |
| 1. **GPA Awards** |  |
| 1. **Elections Executive Committee 2023** |  |
| 1. **GPA 2025 Host** |  |
| 1. **2023 – 2025 Strategic Plan** | * The ExCo and technical teams will reconvene on July 6th to work on the strategic plan at 13:00 Mexico time |
| 1. **AOB** |  |