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**76th GPA Executive Committee Meeting Minutes**

**Tuesday 21 september 2023**

**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

Bermuda: Alexander White

Germany: Ulrich Kelber

Jersey: Paul Vane

Mexico:               Haroldo Sánchez Morán

Morocco: Omar Seghrouchni

Turkey: Ahmet Sönmez

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

1. **Welcome, adoption of agenda and minutes.**

* The 76th ExCo agenda was approved
* The minutes of the 75th ExCo meeting were adopted with the changes requested by the AAIP regarding the 2023-2025 Strategic Plan

1. **Report on the State of the Organization of the 45th edition of the assembly.**

Open session report

* Commissioner Alex White confirmed the open session will be held in a hybrid manner.

Closed session report

* There will be an online registration process through which each participant will receive a link. Participants will be notified when they must register.
* Commissioner Kelber mentioned that some European members requested a change in the resolution voting system and requested it be reviewed. He also said that some members had expressed there weren’t enough anglo-saxon speakers in the open session.

Commissioner Román said the voting system will be reviewed to address members’ concerns.

1. **Results of the voting process of the GPA awards.**

The winners are:

**Category A (Education and Public Awareness):**

Tie between Entry A3 of the INAI of the State of Mexico, and entry A18 of the federal data protection commissioner.

**Category B (Innovation):**

Entry B4 of the European Data Protection Supervisor.

**Category C (Accountability and responsibility):**

INAI Entry C4.

**Category D (Dispute Resolution and Compliance):**

Entry D5 of the Spanish Data Protection Agency.

**Peoples Choice Category:**

Entry C1 of the Hellenic Data Protection authority.

1. **Winner of the 3rd edition of the Giovanni Butarelli award.**

After the voting process carried out by the membership, the winner is Andrea Jelinek (President of the European Data Protection Committee).

1. **Executive Committee Elections.**

Six applications were received:

1. Bulgarian Commission for Personal Data Protection.

2. South African Information Regulator.

3. Philippine National Privacy Commission.

4. Cape Verde Data Protection Authority.

5. Korea Personal Data Protection Commission.

6. Israeli Data Protection Authority.

* Korea as host of the 47th Global Privacy Assembly will have a place on the executive committee.
* Voting will take place online from September 25 to 29, 2023

1. **Members, observer and observer renewal applications.**

* The accreditation subcommittee is in the process of evaluating applications and will submit its recommendations

1. **Fee Funded Secretariat fee collection timeline.**

* The Secretariat Selection Subcommittee submitted a request to modify the fee collection timeline as the Secretariat Designate has encountered some challenges in setting up as a legal entity and the opening of the bank account. Under the new timeline fee collection will start in late January 2024.
* The modification of the timeline was approved unanimously

1. **Some observations about some positions of some colleagues about the Working Group Digital Economy.** Commissioner Omar Seghrouchni commented on the disagreement on the part of several colleagues and colleagues from the digital economy working group regarding a point that had not been taken into account and was discussed for evaluation.

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| **Agenda item** | **Action** |
| 1. **Agenda adoption** |  |
| 1. **Report on the State of the Organization of the 45th edition of the assembly.** | * Selection subcommittee will work closely with NPC Philippines in the next steps |
| 1. **Results of the voting process of the GPA awards.** |  |
| 1. **Giovanni Butarelli award** |  |
| 1. **Elections Executive Committee 2023** |  |
| 1. **Members, observer and observer renewal applications.** |  |
| 1. **Fee Funded Secretariat fee collection timeline** |  |
| 1. **Some observations about some positions of some colleagues about the Working Group Digital Economy.** |  |