



Final

7th Plenary meeting
12 February 2019, Brussels

1 Adoption of the minutes and the agenda



2 For discussion and/or adoption - Current focus of the EDPB



[13/02/2019]



2.3 Brexit

Following the first discussions held during the Plenary meeting in January to anticipate the consequences of a possible No-deal Brexit on 29 March 2019, the EDPB SEC and ITESG prepared documents clarifying consequences for personal data transfers. Those draft documents had been discussed by the Strategic Advisory Expert Subgroup (SAESG) on 31 January 2019.











AGENDA

Version 31 January 2019

Agenda

7th EDPB meeting

12 February 2019 [9:00 – 17:30]

Albert BORSCHETTE Conference Centre, Room 2D, Rue Froissart 36, 1040 Brussels


1. Adoption of the minutes and the agenda [9:00 – 9:15]



2. FOR DISCUSSION AND/OR ADOPTION - Current Focus of the EDPB [9:15 – 15:00]



2.3 Brexit

2.3.1 Information note on GDPR data transfers – discussion and adoption (Rapporteur 





AGENDA

Version 1 March 2019

Draft Agenda

8th EDPB meeting

12 March 2019 [10:00 – 17:30]

Van Maerlant building, Room VM2-2, Rue Van Maerlant 2, Brussels

1. Adoption of the minutes and the agenda [10:00 – 10:15]

2. FOR DISCUSSION AND/OR ADOPTION - Current Focus of the EDPB [10:15 – 12:30]

2.1 Brexit

2.1.2 PNR transfers to UK in case of No-Deal Brexit – discussion (Rapporteurs: [REDACTED])

2.2





Info note



EDPB Plenary meeting, 12 February 2019

ITEM 2.3.1 - 12 February - INFO NOTE - Information note on data transfers under the GDPR in the event of a no-deal Brexit - discussion and adoption

Strategic Advisory Expert Subgroup

I. Background

The EDPB members decided at the plenary meeting of January 2019 that the [REDACTED] will draft an information note aiming to inform SMEs on the transfers of personal data between the EU and UK in case of no-deal Brexit.

The plenary of January referred also to the mandate already given to the International transfer expert subgroup to work on the impact of Brexit on BCR procedures where the ICO is involved as BCR lead supervisory authority.

II. Current state of play

In line with the plenary decision, the [REDACTED] prepared a draft information note [REDACTED]
[REDACTED]
[REDACTED]

This draft has been discussed and updated by the members of the International transfer expert subgroup on 29 January 2019, and by the members of the Strategic Advisory expert subgroup during its meeting on 31 January 2019.

III. Discussion points

1. [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[Redacted text block]

[Redacted text block]

2. [Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

Request to the Plenary:

- To decide on the following points:

- 1. [Redacted text]
- 2. [Redacted text]

- To discuss and adopt the draft information note relating to data transfers under the GDPR in the event of a no-deal Brexit.

Attachments: Information on data transfers under the GDPR in the event of a no-deal Brexit

ITEM 1.1 - 12/03 - TO-DO LIST of the 7th Plenary of the EDPB Brussels, February 12, 2019



[Brexit - Information note on GDPR data transfers](#)

The EDPB Secretariat will finalise the formatting of the 2 information notes (GDPR data transfers and BCR).

The EDPB Secretariat will publish the information notes on the EDPB website.





Minutes



Borders, Travel & Law Enforcement subgroup

Draft MINUTES

Meeting

19 February 2019

1. Adoption of the Agenda





5. Brexit (“no deal” - scenario) – Implications for PNR transfers and for law enforcement authorities of the Member States

The implications of Brexit at the level of the Law Enforcement Directive were discussed (including PNR transfers to UK).

TO DO:

Coordinator will draft an info note to the Chair for the next plenary to raise the issue







Agenda of meeting



Borders, Travel & Law Enforcement subgroup

Draft AGENDA

19 February 2019

10:00 - 17:30

Brussels

EDPB - 30 Rue Montoyer - 01X058

1. Adoption of the Agenda

[Redacted]

[Redacted]

[Redacted]

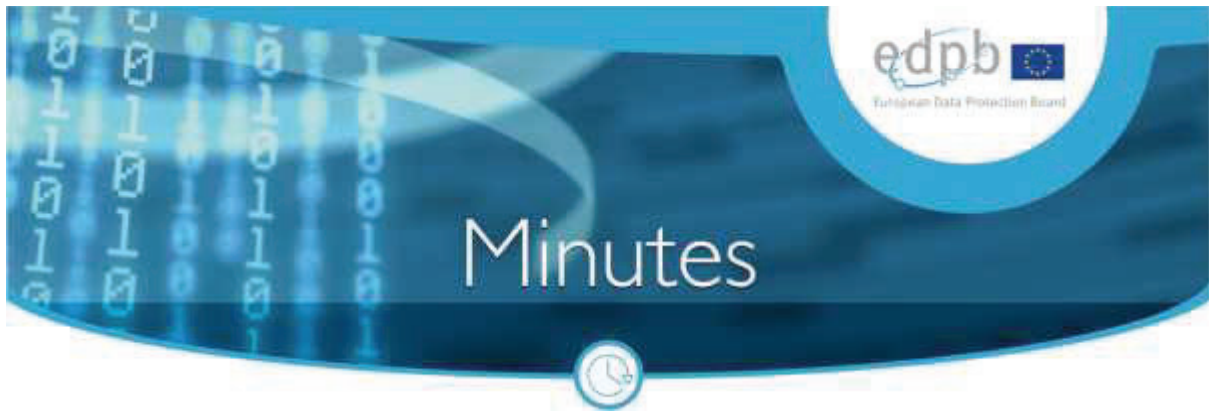
4. Brexit ("no deal" - scenario) – Implications for PNR transfers and for law enforcement authorities of the Member States

Exchange of views

[Redacted]

[Redacted]





Draft

Strategic Advisory Expert Subgroup meeting

31 January 2019, Rue Montoyer 30, 1000 Brussels

Welcome



Adoption of the agenda and the minutes of the last meeting
(09.01.2019)



Information document on Brexit - Discussion


Following the decision taken by the members during the last plenary meeting on the 22-23 January 2019, the [REDACTED] prepared an information document to help companies in case of a no-deal Brexit. The [REDACTED] presented the structure and the content of the document and the members of the Strategic Advisory expert subgroup (SAESG) were invited to share comments.

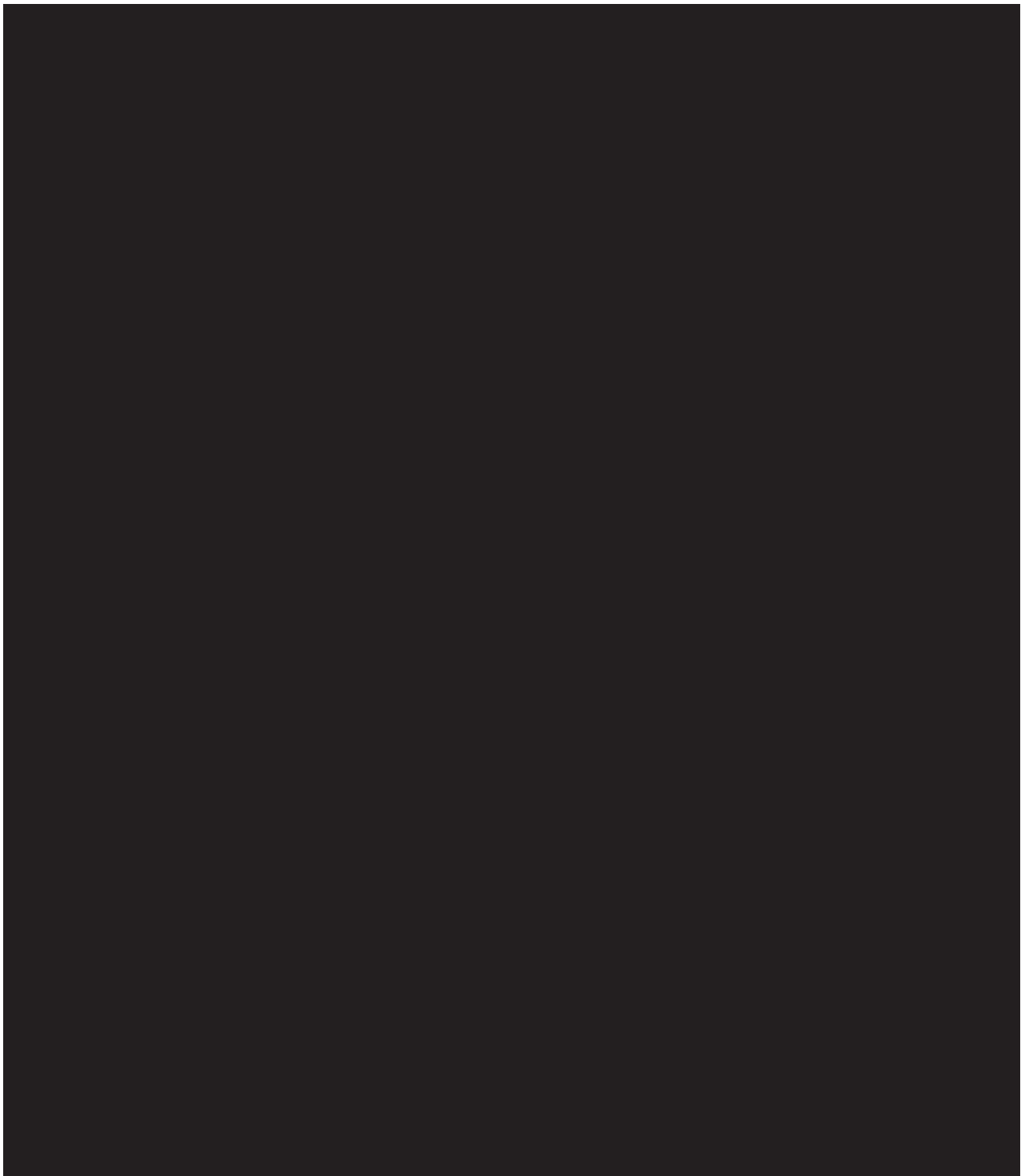
The [REDACTED] explained that comments from the International Transfer expert subgroup (ITSESG) have been received and are already integrated in the text. The [REDACTED] highlighted the fact that an annex part on BCRs has been added to the information note by the ITSESG.

Members of the SAESG discussed the text paragraph per paragraph. Changes were directly incorporated in the text in track changes.

04/02/2019

Members of the SAESG agreed to reformulate the introduction and to change the titles. Content wise, members of the SAESG agreed to simplify and clarify the text.

 Regarding the annex part on BCRs, members of the SAESG agreed on the content (with an alternative wording for the third paragraph) and were of the opinion that it should be a separate document. Members of the SAESG agreed that this annex and the information note should be published separately on the EDPB website.







Version 25 January 2019

STRATEGIC ADVISORY expert subgroup MEETING

January 31, 2019, 10:30 -17:00
Rue Montoyer 30, B-1000 Brussels
Ground Floor Meeting room

- **Welcome**
- **Adoption of the agenda and the minutes of the last meeting (09.01.19)**
- **Information document on Brexit – discussion**

Following the decision taken by the members during the last plenary meeting on the 22-23 January 2019, [REDACTED] prepared an information document to help companies in case of a hard Brexit. The Strategic Advisory expert subgroup is invited to comment on the document provided by [REDACTED].

[REDACTED]

