

**Meeting of the Executive Committee of the International Conference
29-30 May 2013
Teleconference**

Minutes

Attendance:

CBP (Netherlands): Jacob Kohnstamm, Laetitia Kröner, Paul Breitbarth

FTC (USA): Markus Heyder, Shaundra Watson

OAIC (Australia): -

GIODO (Poland): Urszula Góral, Piotr Drobek

URCDP (Uruguay): Federico Monteverdo, Felipe Rotondo, Virginia Pardo, Beatriz Rodriguez, Cecilia ...

Absent with notice:

FTC (USA): Julie Brill

OAIC (Australia): Timothy Pilgrim

GIODO (Poland): Wojciech Wiewiórowski

1. a. Adoption agenda

b. Adoption minutes from last Executive Committee conference call

All documents were adopted. The Chair wants to discuss the hosts for 2014 and the timing of the next conference call under point 8.

2. Update from the host

GIODO informs that the website for the Conference is live. If there are any remarks, they can be sent to the organising committee via e-mail. The panels and plenary sessions during the 35th International Conference will be clustered under three topics: Worldwide Reforms (including interoperability of the regional frameworks), Privacy & Technology and the Actors in Data Protection (various aspects related to controllers, data subjects and privacy authorities). A more detailed agenda will likely be finalised early June and circulated to the Executive Committee before publication on the website. A timeslot for feedback from the Closed Session is foreseen on the opening day.

GIODO is furthermore proud to announce that the President of Poland has decided to take the honorary patronage over the conference, as will several government ministers.

As to the side events: GIODO is in the course of scheduling everything, with confirmation expected mid-June. On Monday, a workshop for business may be organised. GPEN will likely get a slot on Tuesday morning, before the Closed Session. Public Voice will take the full day on Tuesday. The other side events will be held on Tuesday afternoon. The Committee decides it has no objections to side events overlapping with the Closed Session, but stresses that DPAs cannot be involved in any of these events. Their presence at the Closed Session is required. **[Action]**

3. Closed Session

CBP has circulated several suggestions to the Committee, requesting that members indicate their preference. However, no response was received. In the meantime therefore the Chair has decided to invite [REDACTED], who has confirmed his participation. CBP furthermore hopes to invite someone from the Obama 2008/2012 online campaigns. Contact has been made with [REDACTED] [Action] The Chair furthermore requests the FTC to contact [REDACTED] to check his availability for the Closed Session. Should he not be available, FTC could proceed to invite [REDACTED] [Action]

GIODO confirms that up to three speakers can be reimbursed. Urszula Góral is the main contact for this.

An e-mail will be sent to all members informing them about the topic of this years' Closed Session, the slot for feedback of the results in the Open Session, a call for resolutions as well as a call for candidates for the Executive Committee and the 2014 Host Country. [Action]

4. Resolution on Profiling

CBP recalls the decision taken in Uruguay to translate the Uruguay Declaration on Profiling into a Resolution on Profiling for the 2013 Conference. NL will take the lead in preparing a draft, to be circulated to the Committee for comments at the end of June. Given the sensitivity and complexity of the issue, the Committee should aim to publish the draft resolution by mid- August. [Action]

As to other possible resolutions, the only information thusfar received is that DE is preparing a resolution on an international data protection convention under UN flag.

5. International representation

No update was received from OAIC.

6. Accreditations

The Executive Committee discusses the state of play with regard to the accreditations for the Conference. URCDP has come to the conclusion that neither of the Ecuadorian agencies meets the requirements for membership as spelled out under article 5.1 of the Rules of Procedure. It is therefore proposed that the Direccion National de Registro de Datos Publicos and the Superintendencia de Telecomunicaciones are accredited as observers. URCDP furthermore agrees to start with the analysis of the application of the Privacy Authority of Buenos Aires, Argentina.

As to the pending application of the Canadian Public Works and Government Services Agency, FTC informs that their analysis is ongoing.

Further applications are expected from Kosovo and possibly Russia. CBP is willing to take up the application from Kosovo if received. GIODO is still in contact with Russia, to see whether they will indeed ask for membership or observer status. The deadline for accreditations is 21 June 2013. **[Action]**

7. Elections permanent members

The Chair recalls that FTC, OAIC and CBP will reach the end of their term during the Warsaw Conference and need to decide if they are aiming for re-election. The FTC informs that they are willing to step down in favor of other candidates and will not actively pursue another term. The position of OAIC is unclear. The Chair will contact Timothy Pilgrim to check what his plans are. The Chair himself is considering to put forward his candidature for another 1 year term, but will first discuss this with his staff. **[Action]**

8. Any other business

- South Korea (PIPC) is still considering to host the 2014 International Conference. Since they are a member, they would be eligible. No formal announcement has however been received. As far as the Committee is aware, no other members are considering to host the Conference in 2014.
- The next conference call of the Committee will take place at the start of September, to discuss the final details.

Action List

1. Circulate the agenda for the Open Session and side events – **GIODO**
2. Contact Joe Raspars and [REDACTED] as possible speakers during the Closed Session – **CBP / FTC**
3. Confirm reimbursement of travel costs to [REDACTED] **CBP**
4. Send out an e-mail to all members with an update on the Closed Session – **CBP**
5. Prepare draft resolution on profiling by end June – **CBP**
6. Accreditation-work to be shared by all, allocation of application depending on region, language etc. – **All**
7. Check with OAIC about their intention to continue as member of the Executive Committee – **CBP**