



46th Meeting of the

JOINT SUPERVISORY BODY OF EUROPOL

Brussels, 23 June 2008

Chairman: **Mr. David Smith**

DATA PROTECTION SECRETARIAT

Rue de la Loi 175 B-1048 Brussels Tel: 00.32.2.281.5026 Fax: 00.32.2.281.5126
<http://europoljsb.ue.eu.int/>

CONTENTS

Participants	3
ITEMS DISCUSSED	4
1. <i>Appointments Appeals Committee</i>	4
2. <i>New legal basis of Europol</i>	4
3. <i>Europol Inspection</i>	4
4. <i>AWF Target Groups</i>	4
5. <i>Data protection report Russia</i>	4
6. <i>Data protection report Israel</i>	4
7. <i>OASIS</i>	4
8. <i>AWF</i>	4
9. <i>Draft implementing rules (Draft Rules applicable to Europol Analysis Files)</i>	4
10. <i>Draft implementing rules (Draft Rules governing Europol's relations with partners)</i>	5
11. <i>Conference 9 October 2008</i>	5

Participants

Austria

Caroline FRITZ

Belgium

Bart DE SCHUTTER

Priscilla de LOCHT

Bulgaria

Marija MATEVA

Veselin TSELKOV

Cyprus

Constantinos GEORGIADES

Czech Republic

Miroslava MATOUŠOVÁ

Denmark

Jens Harkov HANSEN

Ole TERKELSEN

Estonia

Taago PÄHKEL

Finland

Heikki HUHTINIEMI

France

Georges de LA LOYÈRE

Aurore CHAUVELOT

Germany

Roland BACHMEIER

Wolfgang Von POMMER ESCHE

Angelika SCHRIEVER-STEINBERG

Greece

Dina KAMPOURAKI

Hungary

Ágnes PAJÓ

Ireland

Diarmuid HALLINAN

Italy

Vanna PALUMBO

Latvia

-

Lithuania

Rita VAITKEVIČIENĖ

Neringa KAKTAVIČIŪTĖ-MICKIENĖ

Luxembourg

-

Malta

David CAUCHI

The Netherlands

Laetitia KRÖNER

Poland

Piotr DROBEK

Urszula GÓRAL

Portugal

Isabel CRUZ

Clara GUERRA

Fernando SILVA

Romania

Georgeta BASARABESCU

George GRIGORE

Slovakia

Peter LIESKOVSKÝ

Tomaš MIČO

Slovenia

Andrea MRAK

Spain

Rafael GARCIA

Marta AGUIRRE

Sweden

Agneta RUNMARKER

United Kingdom

David SMITH(chairman)

Jonathan BAMFORD

ITEMS DISCUSSED

1. *Appointments Appeals Committee*

Mr. Taago Pähkel from the Estonian delegation has been appointed as member of the Appeals Committee. Mr. Rafael Garcia Gozalo and Ms. Marta Aguirre from the Spanish delegation have been appointed as member and as alternate member for the Appeals Committee respectively. Mrs. Georgeta Basarabescu and Mr. George Grigore from the Romanian delegation have been appointed as a member and alternate member for the Appeals Committee.

2. *New legal basis of Europol*

The Secretariat informed the members of the JSB on the current developments concerning the Council Decision establishing the European Police Office.

3. *Europol Inspection*

The JSB discussed the draft inspection report which will be sent to Europol for their comments.

4. *AWF Target Groups*

The JSB discussed the rules applicable for data processing in AWF target groups.

5. *Data protection report Russia*

As the documents were not available at the time of the meeting the Secretariat informed the JSB about the negotiations procedure and will update the JSB members on further developments.

6. *Data protection report Israel*

As the documents were not available at the time of the meeting the Secretariat informed the JSB about the negotiations procedure and will update the JSB members on further developments.

7. *OASIS*

The JSB discussed the latest developments in the OASIS project related to the requirements of Article 21 of the Europol Convention on automated deletion of personal data.

8. *AWF*

The JSB discussed the Opening Order of an AWF and the relevancy of certain data to the purpose of the AWF.

9. *Draft implementing rules (Draft Rules applicable to Europol Analysis Files)*

The JSB was informed about Draft Rules applicable to Europol Analysis Files especially the question of access to AWFs.

10. Draft implementing rules (Draft Rules governing Europol's relations with partners)

The Secretariat informed the JSB about the latest developments concerning the Draft Rules governing Europol's relations with partners. The discussions concentrated on the requirements to exchange information with third States.

11. Conference 9 October 2008

The JSB discussed the purpose of the Conference. It was decided that it is necessary to look to the future, what the next few years are going to bring and what will be the new challenges the JSB will face as the independent supervisory authority.