| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

**Version:** 8/8/2012.

#### CHAPTER I GENERAL PROVISIONS

| Article 1  | Article 1  |   |
|--|--|---|
| Subject matter and objectives                                | Subject matter and objectives                              |   |
|  |  |   |
| 1. This Regulation lays down rules relating to the           | 1. This Directive lays down the rules relating to the      | I |
| protection of individuals with regard to the processing of   | protection of individuals with regard to the processing of | I |
| personal data and rules relating to the free movement of     | personal data by competent authorities for the purposes of | I |
| personal data.   | the prevention, investigation, detection or prosecution of | I |
|  | criminal offences or the execution of criminal penalties.  |   |
| 2. This Regulation protects the fundamental rights           | In accordance with this Directive, Member States shall:    |   |
| and freedoms of natural persons, and in particular their     | (a) protect the fundamental rights and freedoms of         |   |
| right to the protection of personal data.                    | natural persons and in particular their right to the       |   |
| 3. The free movement of personal data within the             | protection of personal data; and                           | I |
| Union shall neither be restricted nor prohibited for reasons | (b) ensure that the exchange of personal data by           | I |
| connected with the protection of individuals with regard to  | competent authorities within the Union is neither          | I |
| the processing of personal data.                             | restricted nor prohibited for reasons connected with the   | I |
| -  | protection of individuals with regard to the processing of | ı |
|  | personal data.   |   |

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|                                    | the free movement of such data                                   |  |

| Article 2   | Article 2   |  |
|---|---|--|
| Material scope  | Scope   |  |
| 1. This Regulation applies to the processing of personal data wholly or partly by automated means, and to the processing other than by automated means of personal data which form part of a filing system or are intended to form part of a filing system. | <ol> <li>This Directive applies to the processing of personal data by competent authorities for the purposes referred to in Article 1(1).</li> <li>This Directive applies to the processing of personal data wholly or partly by automated means, and to the processing other than by automated means of personal data which form part of a filing system or are intended to form part of a filing system.</li> </ol> |  |
| 2. This Regulation does not apply to the processing of personal data:   | 3. This Directive shall not apply to the processing of personal data:   |  |
| (a) in the course of an activity which falls outside the scope of Union law, in particular concerning national security;  | (a) in the course of an activity which falls outside the scope of Union law, in particular concerning national security;  |  |
| (b) by the Union institutions, bodies, offices and agencies;  | (b) by the Union institutions, bodies, offices and agencies.  |  |
| (c) by the Member States when carrying out activities which fall within the scope of Chapter 2 of the Treaty on European Union;   |   |  |
| (d) by a natural person without any gainful interest in the course of its own exclusively personal or household activity;   |   |  |
| (e) by competent authorities for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties.   |   |  |
| 3. This Regulation shall be without prejudice to the application of Directive 2000/31/EC, in particular of the liability rules of intermediary service providers in Articles 12 to 15 of that Directive.  |   |  |

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| Article 3  |   |  |
| Territorial scope  |   |  |
| 1. This Regulation applies to the processing of personal data in the context of the activities of an establishment of a controller or a processor in the Union.  |   |  |
| 2. This Regulation applies to the processing of personal data of data subjects residing in the Union by a controller not established in the Union, where the processing activities are related to:                 |   |  |
| (a) the offering of goods or services to such data subjects in the Union; or   |   |  |
| (b) the monitoring of their behaviour.   |   |  |
| 3. This Regulation applies to the processing of personal data by a controller not established in the Union, but in a place where the national law of a Member State applies by virtue of public international law. |   |  |

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|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 4   | Article 3   |  |
|---|---|--|
| Definitions   | Definitions   |  |
| Definitions   | Definitions   |  |
|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
| For the purposes of this Regulation:  | For the purposes of this Directive:   |  |
| (1) 'data subject' means an identified natural person   | (1) 'data subject' means an identified natural person   |  |
| or a natural person who can be identified, directly or  | or a natural person who can be identified, directly or  |  |
| indirectly, by means reasonably likely to be used by the  | indirectly, by means reasonably likely to be used by the  |  |
| controller or by any other natural or legal person, in  | controller or by any other natural or legal person, in  |  |
| particular by reference to an identification number,  | particular by reference to an identification number,  |  |
| location data, online identifier or to one or more factors  | location data, online identifiers or to one or more factors   |  |
| specific to the physical, physiological, genetic, mental,   | specific to the physical, physiological, genetic, mental,   |  |
| economic, cultural or social identity of that person;   | economic, cultural or social identity of that person;   |  |
| (2) 'personal data' means any information relating to   | (2) 'personal data' means any information relating to   |  |
| a data subject;   | a data subject;   |  |
| J ,   | 3   |  |
|   |   |  |
| operations which is performed upon personal data or sets of personal data, whether or not by automated means, such    | operations which is performed upon personal data or sets of personal data, whether or not by automated means, such    |  |
|   |   |  |
| as collection, recording, organization, structuring, storage, adaptation or alteration, retrieval, consultation, use, | as collection, recording, organization, structuring, storage, adaptation or alteration, retrieval, consultation, use, |  |
| disclosure by transmission, dissemination or otherwise  | disclosure by transmission, dissemination or otherwise  |  |
| making available, alignment or combination, erasure or  | making available, alignment or combination, restriction,  |  |
| destruction;  | erasure or destruction;   |  |
| destruction,  |   |  |
|   | (4) 'restriction of processing' means the marking of  |  |
|   | stored personal data with the aim of limiting their   |  |
| (4)  Filips greatern! means any atmostyred and of   | processing in the future;  (5)   Given a great means any atmentioned act of   |  |
| (4) 'filing system' means any structured set of   | (5) 'filing system' means any structured set of   |  |
| personal data which are accessible according to specific  | personal data which are accessible according to specific  |  |
| criteria, whether centralized, decentralized or dispersed on  | criteria, whether centralized, decentralized or dispersed on  |  |
| a functional or geographical basis;   | a functional or geographical basis;   |  |

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| (5) 'controller' means the natural or legal person, public authority, agency or any other body which alone or jointly with others determines the purposes, conditions and means of the processing of personal data; where the purposes, conditions and means of processing are determined by Union law or Member State law, the controller or the specific criteria for his nomination may be designated by Union law or by Member State law;  (6) 'processor' means a natural or legal person, public authority, agency or any other body which processes | (6) 'controller' means the competent public authority which alone or jointly with others determines the purposes, conditions and means of the processing of personal data; where the purposes, conditions and means of processing are determined by Union law or Member State law, the controller or the specific criteria for his nomination may be designated by Union law or by Member State law;  (7) 'processor' means a natural or legal person, public authority, agency or any other body which processes |  |
| personal data on behalf of the controller;.  (7) 'recipient' means a natural or legal person, public authority, agency or any other body to which the personal data are disclosed;  (8) 'the data subject's consent' means any freely  | personal data on behalf of the controller;  (8) 'recipient' means a natural or legal person, public authority, agency or any other body to which the personal data are disclosed;   |  |
| given specific, informed and explicit indication of his or her wishes by which the data subject, either by a statement or by a clear affirmative action, signifies agreement to personal data relating to them being processed;  (9) 'personal data breach' means a breach of security   | (9) 'personal data breach' means a breach of security   |  |
| leading to the accidental or unlawful destruction, loss, alteration, unauthorised disclosure of, or access to, personal data transmitted, stored or otherwise processed;  (10) 'genetic data' means all data, of whatever type, concerning the characteristics of an individual which are  | leading to the accidental or unlawful destruction, loss, alteration, unauthorised disclosure of, or access to, personal data transmitted, stored or otherwise processed;  (10) 'genetic data' means all data, of whatever type, concerning the characteristics of an individual which are   |  |
| inherited or acquired during early prenatal development;  (11) 'biometric data' means any data relating to the physical, physiological or behavioural characteristics of an individual which allow their unique identification, such as facial images, or dactyloscopic data;  | inherited or acquired during early prenatal development;  (11) 'biometric data' means any data relating to the physical, physiological or behavioural characteristics of an individual which allow their unique identification, such as facial images, or dactyloscopic data;   |  |
| (12) 'data concerning health' means any information which relates to the physical or mental health of an individual, or to the provision of health services to the individual;   | (12) 'data concerning health' means any information which relates to the physical or mental health of an individual, or to the provision of health services to the individual;  |  |

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| (13) 'main establishment' means as regards the controller, the place of its establishment in the Union where the main decisions as to the purposes, conditions and means of the processing of personal data are taken; if no decisions as to the purposes, conditions and means of the processing of personal data are taken in the Union, the main establishment is the place where the main processing |   |  |
| activities in the context of the activities of an establishment of a controller in the Union take place. As regards the processor, 'main establishment' means the place of its central administration in the Union;  |   |  |
| (14) 'representative' means any natural or legal person established in the Union who, explicitly designated by the controller, acts and may be addressed by any supervisory authority and other bodies in the Union instead of the controller, with regard to the obligations of the controller under this Regulation;   |   |  |
| (15) 'enterprise' means any entity engaged in an economic activity, irrespective of its legal form, thus including, in particular, natural and legal persons, partnerships or associations regularly engaged in an economic activity;  |   |  |
| (16) 'group of undertakings' means a controlling undertaking and its controlled undertakings;  |   |  |
| (17) 'binding corporate rules' means personal data protection policies which are adhered to by a controller or processor established on the territory of a Member State of the Union for transfers or a set of transfers of personal data to a controller or processor in one or more third countries within a group of undertakings;  |   |  |
| (18) 'child' means any person below the age of 18 years;   | (13) 'child' means any person below the age of 18 years;  |  |
|  | (14) 'competent authorities' means any public authority competent for the prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties;                                  |  |

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| (19) 'supervisory authority' means a public authority which is established by a Member State in accordance with Article 46. | (15) 'supervisory authority' means a public authority which is established by a Member State in accordance with Article 39.   |  |

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|                                    | the free movement of such data                                   |  |

# CHAPTER II PRINCIPLES

| Article 5   | Article 4  |  |
|---|--|--|
| Principles relating to personal data processing               | Principles relating to personal data processing          |  |
| Personal data must be:  | Member States shall provide that personal data must be:  |  |
| (a) processed lawfully, fairly and in a transparent           | (a) processed fairly and lawfully;                       |  |
| manner in relation to the data subject;                       |  |  |
| (b) collected for specified, explicit and legitimate          | (b) collected for specified, explicit and legitimate     |  |
| purposes and not further processed in a way incompatible      | purposes and not further processed in a way incompatible |  |
| with those purposes;  | with those purposes;                                     |  |
| (c) adequate, relevant, and limited to the minimum            | (c) adequate, relevant, and not excessive in relation    |  |
| necessary in relation to the purposes for which they are      | to the purposes for which they are processed;            |  |
| processed; they shall only be processed if, and as long as,   |  |  |
| the purposes could not be fulfilled by processing             |  |  |
| information that does not involve personal data;              |  |  |
| (d) accurate and kept up to date; every reasonable            | (d) accurate and, where necessary, kept up to date;      |  |
| step must be taken to ensure that personal data that are      | every reasonable step must be taken to ensure that       |  |
| inaccurate, having regard to the purposes for which they      | personal data that are inaccurate, having regard to the  |  |
| are processed, are erased or rectified without delay;         | purposes for which they are processed, are erased or     |  |
|   | rectified without delay;                                 |  |
| (e) kept in a form which permits identification of            | (e) kept in a form which permits identification of       |  |
| data subjects for no longer than is necessary for the         | data subjects for no longer than it is necessary for the |  |
| purposes for which the personal data are processed;           | purposes for which the personal data are processed;      |  |
| personal data may be stored for longer periods insofar as     |  |  |
| the data will be processed solely for historical, statistical |  |  |
| or scientific research purposes in accordance with the        |  |  |
| rules and conditions of Article 83 and if a periodic review   |  |  |
| is carried out to assess the necessity to continue the        |  |  |
| storage;  |  |  |

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| (f) processed under the responsibility and liability of   | (f) processed under the responsibility and liability of   |  |
| the controller, who shall ensure and demonstrate for each | the controller, who shall ensure compliance with the  |  |
| processing operation the compliance with the provisions   | provisions adopted pursuant to this Directive.  |  |
| of this Regulation.                                       |   |  |

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|                                    |   |  |
|                                    | Article 5   |  |
|                                    | Distinction between different categories of data  |  |
|                                    | subjects  |  |
|                                    | 1. Member States shall provide that, as far as  |  |
|                                    | possible, the controller makes a clear distinction between  |  |
|                                    | personal data of different categories of data subjects, such  |  |
|                                    | as:   |  |
|                                    | (a) persons with regard to whom there are serious   |  |

grounds for believing that they have committed or are

persons convicted of a criminal offence;

regard to whom certain facts give reasons for believing that he or she could be the victim of a criminal offence;

(d) third parties to the criminal offence, such as persons who might be called on to testify in investigations in connection with criminal offences or subsequent criminal proceedings, or a person who can provide information on criminal offences, or a contact or associate

to one of the persons mentioned in (a) and (b); and

persons who do not fall within any of the

victims of a criminal offence, or persons with

about to commit a criminal offence;

categories referred to above.

(b)

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|------------------------------------|---|--|
|                                    | Article 6 Different degrees of accuracy and reliability of personal data  |  |
|                                    | 1. Member States shall ensure that, as far as possible, the different categories of personal data undergoing processing are distinguished in accordance with their degree of accuracy and reliability.                      |  |
|                                    | 2. Member States shall ensure that, as far as possible, personal data based on facts are distinguished from personal data based on personal assessments.  |  |

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|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 6   | Article 7  |  |
|---|--|--|
| Lawfulness of processing                                      | Lawfulness of processing                                   |  |
| Processing of personal data shall be lawful only              | Member States shall provide that the processing of         |  |
| if and to the extent that at least one of the following       | personal data is lawful only if and to the extent that     |  |
| applies:  | processing is necessary:                                   |  |
| (a) the data subject has given consent to the                 | provising is necessary.                                    |  |
| processing of their personal data for one or more specific    |  |  |
| purposes;   |  |  |
| (b) processing is necessary for the performance of a          |  |  |
| contract to which the data subject is party or in order to    |  |  |
| take steps at the request of the data subject prior to        |  |  |
| entering into a contract;                                     |  |  |
| (c) processing is necessary for compliance with a             | (b) for compliance with a legal obligation to which        |  |
| legal obligation to which the controller is subject;          | the controller is subject; or                              |  |
| (d) processing is necessary in order to protect the           | (c) in order to protect the vital interests of the data    |  |
| vital interests of the data subject;                          | subject or of another person; or                           |  |
| (e) processing is necessary for the performance of a          | (a) for the performance of a task carried out by a         |  |
| task carried out in the public interest or in the exercise of | competent authority, based on law for the purposes set out |  |
| official authority vested in the controller;                  | in Article 1(1); or  |  |
| (f) processing is necessary for the purposes of the           | (c) in order to protect the vital interests of the data    |  |
| legitimate interests pursued by a controller, except where    | subject or of another person; or                           |  |
| such interests are overridden by the interests or             | (d) for the prevention of an immediate and serious         |  |
| fundamental rights and freedoms of the data subject which     | threat to public security.                                 |  |
| require protection of personal data, in particular where the  |  |  |
| data subject is a child. This shall not apply to processing   |  |  |
| carried out by public authorities in the performance of       |  |  |
| their tasks.  |  |  |
| 2. Processing of personal data which is necessary             |  |  |
| for the purposes of historical, statistical or scientific     |  |  |
| research shall be lawful subject to the conditions and        |  |  |
| safeguards referred to in Article 83.                         |  |  |
| 3. The basis of the processing referred to in points          |  |  |
| (c) and (e) of paragraph 1 must be provided for in:           |  |  |
| (a) Union law, or   |  |  |

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| (b) the law of the Member State to which the  |   |  |
| controller is subject.  |   |  |
| The law of the Member State must meet an objective of   |   |  |
| public interest or must be necessary to protect the rights  |   |  |
| and freedoms of others, respect the essence of the right to   |   |  |
| the protection of personal data and be proportionate to the   |   |  |
| legitimate aim pursued.   |   |  |
| 4. Where the purpose of further processing is not   |   |  |
| compatible with the one for which the personal data have<br>been collected, the processing must have a legal basis at |   |  |
| least in one of the grounds referred to in points (a) to (e) of   |   |  |
| paragraph 1. This shall in particular apply to any change   |   |  |
| of terms and general conditions of a contract.  |   |  |
| 5. The Commission shall be empowered to adopt   |   |  |
| delegated acts in accordance with Article 86 for the  |   |  |
| purpose of further specifying the conditions referred to in   |   |  |
| point (f) of paragraph 1 for various sectors and data   |   |  |
| processing situations, including as regards the processing  |   |  |
| of personal data related to a child.  |   |  |

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| Article 7   |   |  |
| Conditions for consent                                      |   |  |
| 1. The controller shall bear the burden of proof for        |   |  |
| the data subject's consent to the processing of their       |   |  |
| personal data for specified purposes.                       |   |  |
| 2. If the data subject's consent is to be given in the      |   |  |
| context of a written declaration which also concerns        |   |  |
| another matter, the requirement to give consent must be     |   |  |
| presented distinguishable in its appearance from this other |   |  |
| matter.   |   |  |
| 3. The data subject shall have the right to withdraw        |   |  |
| his or her consent at any time. The withdrawal of consent   |   |  |
| shall not affect the lawfulness of processing based on      |   |  |
| consent before its withdrawal.                              |   |  |
| 4. Consent shall not provide a legal basis for the          |   |  |
| processing, where there is a significant imbalance between  |   |  |
| the position of the data subject and the controller.        |   |  |

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| Article 8  |   |  |
| Processing of personal data of a child   |   |  |
| 1. For the purposes of this Regulation, in relation to                             |   |  |
| the offering of information society services directly to a                         |   |  |
| child, the processing of personal data of a child below the                        |   |  |
| age of 13 years shall only be lawful if and to the extent                          |   |  |
| that consent is given or authorised by the child's parent or                       |   |  |
| custodian. The controller shall make reasonable efforts to                         |   |  |
| obtain verifiable consent, taking into consideration                               |   |  |
| available technology.  |   |  |
| 2. Paragraph 1 shall not affect the general contract                               |   |  |
| law of Member States such as the rules on the validity,                            |   |  |
| formation or effect of a contract in relation to a child.                          |   |  |
| 3. The Commission shall be empowered to adopt                                      |   |  |
| delegated acts in accordance with Article 86 for the                               |   |  |
| purpose of further specifying the criteria and requirements                        |   |  |
| for the methods to obtain verifiable consent referred to in                        |   |  |
| paragraph 1. In doing so, the Commission shall consider                            |   |  |
| specific measures for micro, small and medium-sized                                |   |  |
| enterprises.   |   |  |
| 4. The Commission may lay down standard forms                                      |   |  |
| for specific methods to obtain verifiable consent referred                         |   |  |
| to in paragraph 1. Those implementing acts shall be                                |   |  |
| adopted in accordance with the examination procedure referred to in Article 87(2). |   |  |
| referred to in Article 87(2).  |   |  |

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|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 9   | Article 8  |  |
|---|--|--|
| Processing of special categories of personal data   | Processing of special categories of personal data  |  |
| 1. The processing of personal data, revealing race or ethnic origin, political opinions, religion or beliefs, tradeunion membership, and the processing of genetic data or data concerning health or sex life or criminal convictions or related security measures shall be prohibited. | Member States shall prohibit the processing of personal data revealing race or ethnic origin, political opinions, religion or beliefs, trade-union membership, of genetic data or of data concerning health or sex life. |  |
| 2. Paragraph 1 shall not apply where:   | 2. Paragraph 1 shall not apply where:  |  |
|   | (a) the processing is authorised by a law providing appropriate safeguards; or   |  |
| (a) the data subject has given consent to the processing of those personal data, subject to the conditions laid down in Articles 7 and 8, except where Union law or Member State law provide that the prohibition referred to in paragraph 1 may not be lifted by the data subject; or  |  |  |
| (b) processing is necessary for the purposes of carrying out the obligations and exercising specific rights of the controller in the field of employment law in so far as it is authorised by Union law or Member State law providing for adequate safeguards; or                       |  |  |
| (c) processing is necessary to protect the vital interests of the data subject or of another person where the data subject is physically or legally incapable of giving consent; or   | (b) the processing is necessary to protect the vital interests of the data subject or of another person; or  |  |

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| (d) processing is carried out in the course of its legitimate activities with appropriate safeguards by a foundation, association or any other non-profit-seeking body with a political, philosophical, religious or tradeunion aim and on condition that the processing relates solely to the members or to former members of the body or to persons who have regular contact with it in connection with its purposes and that the data are not disclosed outside that body without the consent of the data subjects; or   |   |  |
| (e) the processing relates to personal data which are manifestly made public by the data subject; or  (f) processing is necessary for the establishment,  | (c) the processing relates to data which are manifestly made public by the data subject.  |  |
| exercise or defence of legal claims; or  (g) processing is necessary for the performance of a task carried out in the public interest, on the basis of Union law, or Member State law which shall provide for suitable measures to safeguard the data subject's legitimate interests; or  |   |  |
| (h) processing of data concerning health is necessary for health purposes and subject to the conditions and safeguards referred to in Article 81; or  |   |  |
| (i) processing is necessary for historical, statistical or scientific research purposes subject to the conditions and safeguards referred to in Article 83; or  |   |  |
| (j) processing of data relating to criminal convictions or related security measures is carried out either under the control of official authority or when the processing is necessary for compliance with a legal or regulatory obligation to which a controller is subject, or for the performance of a task carried out for important public interest reasons, and in so far as authorised by Union law or Member State law providing for adequate safeguards. A complete register of criminal convictions shall be kept only under the control of official authority. |   |  |

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|  |   |  |
| 3. The Commission shall be empowered to adopt              |   |  |
| delegated acts in accordance with Article 86 for the       |   |  |
| purpose of further specifying the criteria, conditions and |   |  |
| appropriate safeguards for the processing of the special   |   |  |
| categories of personal data referred to in paragraph 1 and |   |  |
| the exemptions laid down in paragraph 2.                   |   |  |

| General Data Protection Regulation                            | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|   |   |  |
| Article 10  |   |  |
| Processing not allowing identification                        |   |  |
| If the data processed by a controller do not permit the       |   |  |
| controller to identify a natural person, the controller shall |   |  |
| not be obliged to acquire additional information in order to  |   |  |
| identify the data subject for the sole purpose of complying   |   |  |
| with any provision of this Regulation.                        |   |  |

| General | Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|         |                            | purposes of prevention, investigation, detection or prosecution  |  |
|         |                            | of criminal offences or the execution of criminal penalties, and |  |
|         |                            | the free movement of such data                                   |  |

## CHAPTER III RIGHTS OF THE DATA SUBJECT

### [REGULATION] SECTION 1 TRANSPARENCY AND MODALITIES

| Article 11  | Article 10  |
|---|---|
| Transparent information and communication                     | Modalities for exercising the rights of the data subject    |
| 1. The controller shall have transparent and easily           | 1. Member States shall provide that the controller          |
| accessible policies with regard to the processing of          | takes all reasonable steps to have transparent and easily   |
| personal data and for the exercise of data subjects' rights.  | accessible policies with regard to the processing of        |
|   | personal data and for the exercise of the data subjects'    |
|   | rights.   |
| 2. The controller shall provide any information and           | 2. Member States shall provide that any information         |
| any communication relating to the processing of personal      | and any communication relating to the processing of         |
| data to the data subject in an intelligible form, using clear | personal data are to be provided by the controller to the   |
| and plain language, adapted to the data subject, in           | data subject in an intelligible form, using clear and plain |
| particular for any information addressed specifically to a    | language.   |
| child.  |   |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 12  | Article 10  |  |
|---|---|--|
| Procedures and mechanisms for exercising the rights           | Modalities for exercising the rights of the data subject    |  |
| of the data subject   |   |  |
| 1. The controller shall establish procedures for              | 3. Member States shall provide that the controller          |  |
| providing the information referred to in Article 14 and for   | takes all reasonable steps to establish procedures for      |  |
| the exercise of the rights of data subjects referred to in    | providing the information referred to in Article 11 and for |  |
| Article 13 and Articles 15 to 19. The controller shall        | the exercise of the rights of data subjects referred to in  |  |
| provide in particular mechanisms for facilitating the         | Articles 12 to 17.  |  |
| request for the actions referred to in Article 13 and         |   |  |
| Articles 15 to 19. Where personal data are processed by       |   |  |
| automated means, the controller shall also provide means      |   |  |
| for requests to be made electronically.                       |   |  |
| 2. The controller shall inform the data subject               | 4. Member States shall provide that the controller          |  |
| without delay and, at the latest within one month of receipt  | informs the data subject about the follow-up given to their |  |
| of the request, whether or not any action has been taken      | request without undue delay.                                |  |
| pursuant to Article 13 and Articles 15 to 19 and shall        |   |  |
| provide the requested information. This period may be         |   |  |
| prolonged for a further month, if several data subjects       |   |  |
| exercise their rights and their cooperation is necessary to a |   |  |
| reasonable extent to prevent an unnecessary and               |   |  |
| disproportionate effort on the part of the controller. The    |   |  |
| information shall be given in writing. Where the data         |   |  |
| subject makes the request in electronic form, the             |   |  |
| information shall be provided in electronic form, unless      |   |  |
| otherwise requested by the data subject.                      |   |  |
| 3. If the controller refuses to take action on the            |   |  |
| request of the data subject, the controller shall inform the  |   |  |
| data subject of the reasons for the refusal and on the        |   |  |
| possibilities of lodging a complaint to the supervisory       |   |  |
| authority and seeking a judicial remedy.                      |   |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data  |  |
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| 4. The information and the actions taken on requests referred to in paragraph 1 shall be free of charge. Where requests are manifestly excessive, in particular because of their repetitive character, the controller may charge a fee for providing the information or taking the action requested, or the controller may not take the action requested. In that case, the controller shall bear the burden of proving the manifestly excessive character of the request. | 5. Member States shall provide that the information and any action taken by the controller following a request referred to in paragraphs 3 and 4 are free of charge. Where requests are vexatious, in particular because of their repetitive character, or the size or volume of the request, the controller may charge a fee for providing the information or taking the action requested, or the controller may not take the action requested. In that case, the controller shall bear the burden of proving the vexatious character of the request. |  |
| <ul> <li>5. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the purpose of further specifying the criteria and conditions for the manifestly excessive requests and the fees referred to in paragraph 4.</li> <li>6. The Commission may lay down standard forms and specifying standard procedures for the communication referred to in paragraph 2, including the electronic format.</li> </ul>                               | •  |  |
| In doing so, the Commission shall take the appropriate measures for micro, small and medium-sized enterprises. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2).   |  |  |

| General Data Protection Regulation                        | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|   |   |  |
| Article 13  |   |  |
| Rights in relation to recipients                          |   |  |
| The controller shall communicate any rectification or     |   |  |
| erasure carried out in accordance with Articles 16 and 17 |   |  |
| to each recipient to whom the data have been disclosed,   |   |  |
| unless this proves impossible or involves a               |   |  |
| disproportionate effort.                                  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|                                    | Article 17  |  |
|                                    | Rights of the data subject in criminal investigations   |  |
|                                    | and proceedings   |  |
|                                    | Member States may provide that the rights of information,   |  |
|                                    | access, rectification, erasure and restriction of processing  |  |
|                                    | referred to in Articles 11 to 16 are carried out in   |  |
|                                    | accordance with national rules on judicial proceedings  |  |
|                                    | where the personal data are contained in a judicial   |  |
|                                    | decision or record processed in the course of criminal  |  |
|                                    | investigations and proceedings.   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

## [REGULATION] SECTION 2 INFORMATION AND ACCESS TO DATA

| Article 14   | Article 11   |  |
|--|--|--|
| Information to the data subject                                | Information to the data subject                                |  |
| 1. Where personal data relating to a data subject are          | 1. Where personal data relating to a data subject are          |  |
| collected, the controller shall provide the data subject with  | collected, Member States shall ensure that the controller      |  |
| at least the following information:                            | takes all appropriate measures to provide the data subject     |  |
|  | with at least the following information:                       |  |
| (a) the identity and the contact details of the                | (a) the identity and the contact details of the                |  |
| controller and, if any, of the controller's representative and | controller and of the data protection officer;                 |  |
| of the data protection officer;                                |  |  |
| (b) the purposes of the processing for which the               | (b) the purposes of the processing for which the               |  |
| personal data are intended, including the contract terms       | personal data are intended;                                    |  |
| and general conditions where the processing is based on        |  |  |
| point (b) of Article 6(1) and the legitimate interests         |  |  |
| pursued by the controller where the processing is based on     |  |  |
| point (f) of Article 6(1);                                     |  |  |
| (c) the period for which the personal data will be             | (c) the period for which the personal data will be             |  |
| stored;  | stored;  |  |
| (d) the existence of the right to request from the             | (d) the existence of the right to request from the             |  |
| controller access to and rectification or erasure of the       | controller access to and rectification, erasure or restriction |  |
| personal data concerning the data subject or to object to      | of processing of the personal data concerning the data         |  |
| the processing of such personal data;                          | subject;   |  |
| (e) the right to lodge a complaint to the supervisory          | (e) the right to lodge a complaint to the supervisory          |  |
| authority and the contact details of the supervisory           | authority referred to in Article 39 and its contact details;   |  |
| authority;   |  |  |
| (f) the recipients or categories of recipients of the          | (f) the recipients or categories of recipients of the          |  |
| personal data;   | personal data, including in third countries or international   |  |
|  | organisations;   |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data  |  |
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| <ul> <li>(g) where applicable, that the controller intends to transfer to a third country or international organisation and on the level of protection afforded by that third country or international organisation by reference to an adequacy decision by the Commission;</li> <li>(h) any further information necessary to guarantee fair processing in respect of the data subject, having regard to the specific circumstances in which the personal data are collected.</li> <li>2. Where the personal data are collected from the data subject, the controller shall inform the data subject, in addition to the information referred to in paragraph 1, whether the provision of personal data is obligatory or voluntary, as well as the possible consequences of failure to provide such data.</li> <li>3. Where the personal data are not collected from the data subject, the controller shall inform the data subject, in addition to the information referred to in paragraph 1, from which source the personal data</li> </ul> | <ul> <li>(g) any further information in so far as such further information is necessary to guarantee fair processing in respect of the data subject, having regard to the specific circumstances in which the personal data are processed.</li> <li>2. Where the personal data are collected from the data subject, the controller shall inform the data subject, in addition to the information referred to in paragraph 1, whether the provision of personal data is obligatory or voluntary, as well as the possible consequences of failure to provide such data.</li> </ul> |  |
| originate.  4. The controller shall provide the information referred to in paragraphs 1, 2 and 3:  (a) at the time when the personal data are obtained from the data subject; or  (b) where the personal data are not collected from the data subject, at the time of the recording or within a reasonable period after the collection, having regard to the specific circumstances in which the data are collected or otherwise processed, or, if a disclosure to another recipient is envisaged, and at the latest when the data are first disclosed.   | 3. The controller shall provide the information referred to in paragraph 1:  (a) at the time when the personal data are obtained from the data subject, or  (b) where the personal data are not collected from the data subject, at the time of the recording or within a reasonable period after the collection having regard to the specific circumstances in which the data are processed.  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data  |  |
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| (a) the data subject has already the information referred to in paragraphs 1, 2 and 3; or  (b) the data are not collected from the data subject and the provision of such information proves impossible  | 4. Member States may adopt legislative measures delaying, restricting or omitting the provision of the information to the data subject to the extent that, and as long as, such partial or complete restriction constitutes a necessary and proportionate measure in a democratic society with due regard for the legitimate interests of the person concerned:  (a) to avoid obstructing official or legal inquiries, investigations or procedures;  (b) to avoid prejudicing the prevention, detection, investigation and prosecution of criminal offences or for the execution of criminal penalties;  (c) to protect public security;  (d) to protect national security; |  |
| or would involve a disproportionate effort; or  (c) the data are not collected from the data subject and recording or disclosure is expressly laid down by law; or  (d) the data are not collected from the data subject   | (e) to protect the rights and freedoms of others.  |  |
| and the provision of such information will impair the rights and freedoms of others, as defined in Union law or Member State law in accordance with Article 21.  6. In the case referred to in point (b) of paragraph 5, the controller shall provide appropriate measures to protect the data subject's legitimate interests. |  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| 7. The Commission shall be empowered to adopt                                      |   |  |
| delegated acts in accordance with Article 86 for the                               |   |  |
| purpose of further specifying the criteria for categories of                       |   |  |
| recipients referred to in point (f) of paragraph 1, the                            |   |  |
| requirements for the notice of potential access referred to                        |   |  |
| in point (g) of paragraph 1, the criteria for the further                          |   |  |
| information necessary referred to in point (h) of paragraph                        |   |  |
| 1 for specific sectors and situations, and the conditions                          |   |  |
| and appropriate safeguards for the exceptions laid down in                         |   |  |
| point (b) of paragraph 5. In doing so, the Commission                              |   |  |
| shall take the appropriate measures for micro, small and medium-sized-enterprises. |   |  |
| 8. The Commission may lay down standard forms                                      |   |  |
| for providing the information referred to in paragraphs 1                          |   |  |
| to 3, taking into account the specific characteristics and                         |   |  |
| needs of various sectors and data processing situations                            |   |  |
| where necessary. Those implementing acts shall be                                  |   |  |
| adopted in accordance with the examination procedure                               |   |  |
| referred to in Article 87(2).  |   |  |
|  | 5. Member States may determine categories of data   |  |
|  | processing which may wholly or partly fall under the  |  |
|  | exemptions of paragraph 4.  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 12  Pight of pages for the data subject         |  |
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| the controller shall provide the following information: |  |
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| stored;   |  |
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| of personal data concerning the data subject;           |  |
|   |  |
| (f) the right to lodge a complaint to the supervisory   |  |
| authority and the contact details of the supervisory    |  |
| authority;  |  |
| (g) communication of the personal data undergoing       |  |
| processing and of any available information as to their |  |
| source.   |  |
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|   | the categories of personal data concerned; the recipients or categories of recipients to whom the personal data have been disclosed, in particular the recipients in third countries; the period for which the personal data will be stored; the existence of the right to request from the controller rectification, erasure or restriction of processing of personal data concerning the data subject; the right to lodge a complaint to the supervisory authority and the contact details of the supervisory authority; the communication of the personal data undergoing processing and of any available information as to their |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| 3. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the purpose of further specifying the criteria and requirements for the communication to the data subject of the content of the personal data referred to in point (g) of paragraph 1.  |   |  |
| 4. The Commission may specify standard forms and procedures for requesting and granting access to the information referred to in paragraph 1, including for verification of the identity of the data subject and communicating the personal data to the data subject, taking into account the specific features and necessities of various sectors and data processing situations. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2). |   |  |
|  | 2. Member States shall provide for the right of the data subject to obtain from the controller a copy of the personal data undergoing processing.   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

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|   | Article 13   |  |
|   | Limitations to the right of access                           |  |
|   | 1. Member States may adopt legislative measures              |  |
|   | restricting, wholly or partly, the data subject's right of   |  |
|   | access to the extent that such partial or complete           |  |
|   | restriction constitutes a necessary and proportionate        |  |
|   | measure in a democratic society with due regard for the      |  |
|   | legitimate interests of the person concerned:                |  |
|   | (a) to avoid obstructing official or legal inquiries,        |  |
|   | investigations or procedures;                                |  |
|   | (b) to avoid prejudicing the prevention, detection,          |  |
|   | investigation and prosecution of criminal offences or the    |  |
|   | execution of criminal penalties;                             |  |
|   | (c) to protect public security;                              |  |
|   | (d) to protect national security;                            |  |
|   | (e) to protect the rights and freedoms of others.            |  |
|   | 2. Member States may determine by law categories             |  |
|   | of data processing which may wholly or partly fall under     |  |
|   | the exemptions of paragraph 1.                               |  |
|   | 3. In cases referred to in paragraphs 1 and 2,               |  |
|   | Member States shall provide that the controller informs      |  |
|   | the data subject in writing on any refusal or restriction of |  |
|   | access, on the reasons for the refusal and on the            |  |
|   | possibilities of lodging a complaint to the supervisory      |  |
|   | authority and seeking a judicial remedy. The information     |  |
|   | on factual or legal reasons on which the decision is based   |  |
|   | may be omitted where the provision of such information       |  |
|   | would undermine a purpose under paragraph 1.                 |  |
|   | 4. Member States shall ensure that the controller            |  |
|   | documents the grounds for omitting the communication of      |  |
|   | the factual or legal reasons on which the decision is based. |  |

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| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |
|                                    |  |  |
|                                    |  |  |
|                                    | Article 14   |  |
|                                    | Modalities for exercising the right of access                    |  |
|                                    | 1. Member States shall provide for the right of the              |  |
|                                    | data subject to request, in particular in cases referred to in   |  |
|                                    | Article 13, that the supervisory authority checks the            |  |
|                                    | lawfulness of the processing.                                    |  |
|                                    | 2. Member State shall provide that the controller                |  |
|                                    | informs the data subject of the right to request the             |  |
|                                    | intervention of the supervisory authority pursuant to            |  |
|                                    | paragraph 1.   |  |
|                                    | 3. When the right referred to in paragraph 1 is                  |  |
|                                    | exercised, the supervisory authority shall inform the data       |  |
|                                    | subject at least that all necessary verifications by the         |  |
|                                    | supervisory authority have taken place, and of the result as     |  |
|                                    | regards the lawfulness of the processing in question.            |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

## [REGULATION] SECTION 3 RECTIFICATION AND ERASURE

| Article 16   | Article 15   |
|--|--|
| Right to rectification                                     | Right to rectification                                       |
| The data subject shall have the right to obtain from the   | 1. Member States shall provide for the right of the          |
| controller the rectification of personal data relating to  | data subject to obtain from the controller the rectification |
| them which are inaccurate. The data subject shall have the | of personal data relating to them which are inaccurate. The  |
| right to obtain completion of incomplete personal data,    | data subject shall have the right to obtain completion of    |
| including by way of supplementing a corrective statement.  | incomplete personal data, in particular by way of a          |
|  | corrective statement.  |
|  | 2. Member States shall provide that the controller           |
|  | informs the data subject in writing on any refusal of        |
|  | rectification, on the reasons for the refusal and on the     |
|  | possibilities of lodging a complaint to the supervisory      |
|  | authority and seeking a judicial remedy.                     |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 17  | Article 16  |  |
|---|---|--|
| Right to be forgotten and to erasure  | Right to erasure  |  |
| 1. The data subject shall have the right to obtain from the controller the erasure of personal data relating to them and the abstention from further dissemination of such data, especially in relation to personal data which are made available by the data subject while he or she was a child, where one of the following grounds applies:  (a) the data are no longer necessary in relation to the purposes for which they were collected or otherwise processed;  (b) the data subject withdraws consent on which the processing is based according to point (a) of Article 6(1), or when the storage period consented to has expired, and where there is no other legal ground for the processing of the data;  (c) the data subject objects to the processing of personal data pursuant to Article 19;  (d) the processing of the data does not comply with | 1. Member States shall provide for the right of the data subject to obtain from the controller the erasure of personal data relating to them where the processing does not comply with the provisions adopted pursuant to Articles 4 (a) to (e), 7 and 8 of this Directive. |  |
| this Regulation for other reasons.  |   |  |
| 2. Where the controller referred to in paragraph 1 has made the personal data public, it shall take all reasonable steps, including technical measures, in relation to data for the publication of which the controller is responsible, to inform third parties which are processing such data, that a data subject requests them to erase any links to, or copy or replication of that personal data. Where the controller has authorised a third party publication of personal data, the controller shall be considered responsible for that publication.   |   |  |
| 3. The controller shall carry out the erasure without delay, except to the extent that the retention of the personal data is necessary:  (a) for exercising the right of freedom of expression in accordance with Article 80;   | 2. The controller shall carry out the erasure without delay.  |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|   | · ·   |  |
| (b) for reasons of public interest in the area of public health in accordance with Article 81;                              |   |  |
| (c) for historical, statistical and scientific research purposes in accordance with Article 83;                             |   |  |
| (d) for compliance with a legal obligation to retain  |   |  |
| the personal data by Union or Member State law to which   |   |  |
| the controller is subject; Member State laws shall meet an  |   |  |
| objective of public interest, respect the essence of the right  |   |  |
| to the protection of personal data and be proportionate to  |   |  |
| the legitimate aim pursued;   |   |  |
| <ul><li>(e) in the cases referred to in paragraph 4.</li><li>4. Instead of erasure, the controller shall restrict</li></ul> | 3. Instead of erasure, the controller shall mark the  |  |
| processing of personal data where:  | 3. Instead of erasure, the controller shall mark the personal data where:   |  |
| (a) their accuracy is contested by the data subject, for  | (a) their accuracy is contested by the data subject, for  |  |
| a period enabling the controller to verify the accuracy of  | a period enabling the controller to verify the accuracy of  |  |
| the data;   | the data:   |  |
| (b) the controller no longer needs the personal data  | (b) the personal data have to be maintained for   |  |
| for the accomplishment of its task but they have to be  | purposes of proof;  |  |
| maintained for purposes of proof;   |   |  |
| (c) the processing is unlawful and the data subject   | (c) the data subject opposes their erasure and  |  |
| opposes their erasure and requests the restriction of their   | requests the restriction of their use instead.  |  |
| use instead;  |   |  |
| (d) the data subject requests to transmit the personal  |   |  |
| data into another automated processing system in  |   |  |
| accordance with Article 18(2).  |   |  |
| 5. Personal data referred to in paragraph 4 may,  |   |  |
| with the exception of storage, only be processed for  |   |  |
| purposes of proof, or with the data subject's consent, or for<br>the protection of the rights of another natural or legal   |   |  |
| person or for an objective of public interest.  |   |  |
| 6. Where processing of personal data is restricted  |   |  |
| pursuant to paragraph 4, the controller shall inform the  |   |  |
| data subject before lifting the restriction on processing.  |   |  |
| 7. The controller shall implement mechanisms to   |   |  |
| ensure that the time limits established for the erasure of  |   |  |
| personal data and/or for a periodic review of the need for  |   |  |
| the storage of the data are observed.   |   |  |

| General Data Protection Regulation                       | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |              |
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|  | <del>,</del>  | <del>,</del> |
| 8. Where the erasure is carried out, the controller      |   |              |
| shall not otherwise process such personal data.          |   |              |
| 9. The Commission shall be empowered to adopt            |   |              |
| delegated acts in accordance with Article 86 for the     |   |              |
| purpose of further specifying:                           |   |              |
| (a) the criteria and requirements for the application    |   |              |
| of paragraph 1 for specific sectors and in specific data |   |              |
| processing situations;                                   |   |              |
| (b) the conditions for deleting links, copies or         |   |              |
| replications of personal data from publicly available    |   |              |
| communication services as referred to in paragraph 2;    |   |              |
| (c) the criteria and conditions for restricting the      |   |              |
| processing of personal data referred to in paragraph 4.  |   |              |
|  | 4. Member States shall provide that the controller  |              |
|  | informs the data subject in writing of any refusal of   |              |
|  | erasure or marking of the processing, the reasons for the   |              |
|  | refusal and the possibilities of lodging a complaint to the   |              |
|  | supervisory authority and seeking a judicial remedy.  |              |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 18  | Article 12   |  |
|---|--|--|
| Right to data portability                                   | Right of access for the data subject                     |  |
| 1. The data subject shall have the right, where             | 2. Member States shall provide for the right of the      |  |
| personal data are processed by electronic means and in a    | data subject to obtain from the controller a copy of the |  |
| structured and commonly used format, to obtain from the     | personal data undergoing processing.                     |  |
| controller a copy of data undergoing processing in an       |  |  |
| electronic and structured format which is commonly used     |  |  |
| and allows for further use by the data subject.             |  |  |
| 2. Where the data subject has provided the personal         |  |  |
| data and the processing is based on consent or on a         |  |  |
| contract, the data subject shall have the right to transmit |  |  |
| those personal data and any other information provided by   |  |  |
| the data subject and retained by an automated processing    |  |  |
| system, into another one, in an electronic format which is  |  |  |
| commonly used, without hindrance from the controller        |  |  |
| from whom the personal data are withdrawn.                  |  |  |
| 3. The Commission may specify the electronic                |  |  |
| format referred to in paragraph 1 and the technical         |  |  |
| standards, modalities and procedures for the transmission   |  |  |
| of personal data pursuant to paragraph 2. Those             |  |  |
| implementing acts shall be adopted in accordance with the   |  |  |
| examination procedure referred to in Article 87(2).         |  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

# [REGULATION] SECTION 4 RIGHT TO OBJECT AND PROFILING

| Article 19   |  |
|--|--|
| Right to object  |  |
| 1. The data subject shall have the right to object, on         |  |
| grounds relating to their particular situation, at any time to |  |
| the processing of personal data which is based on points       |  |
| (d), (e) and (f) of Article 6(1), unless the controller        |  |
| demonstrates compelling legitimate grounds for the             |  |
| processing which override the interests or fundamental         |  |
| rights and freedoms of the data subject.                       |  |
| 2. Where personal data are processed for direct                |  |
| marketing purposes, the data subject shall have the right to   |  |
| object free of charge to the processing of their personal      |  |
| data for such marketing. This right shall be explicitly        |  |
| offered to the data subject in an intelligible manner and      |  |
| shall be clearly distinguishable from other information.       |  |
| 3. Where an objection is upheld pursuant to                    |  |
| paragraphs 1 and 2, the controller shall no longer use or      |  |
| otherwise process the personal data concerned.                 |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 20   | Article 9  |  |
|--|--|--|
| Measures based on profiling  | Measures based on profiling and automated processing   |  |
| 1. Every natural person shall have the right not to be subject to a measure which produces legal effects concerning this natural person or significantly affects this natural person, and which is based solely on automated processing intended to evaluate certain personal aspects relating to this natural person or to analyse or predict in particular the natural person's performance at work, economic situation, location, health, personal preferences, reliability or behaviour.  2. Subject to the other provisions of this Regulation, | 1. Member States shall provide that measures which produce an adverse legal effect for the data subject or significantly affect them and which are based solely on automated processing of personal data intended to evaluate certain personal aspects relating to the data subject shall be prohibited unless authorised by a law which also lays down measures to safeguard the data subject's legitimate interests. |  |
| a person may be subjected to a measure of the kind referred to in paragraph 1 only if the processing:  |  |  |
| (a) is carried out in the course of the entering into, or performance of, a contract, where the request for the  |  |  |
| entering into or the performance of the contract, lodged by<br>the data subject, has been satisfied or where suitable<br>measures to safeguard the data subject's legitimate   |  |  |
| interests have been adduced, such as the right to obtain human intervention; or  |  |  |
| (b) is expressly authorized by a Union or Member<br>State law which also lays down suitable measures to<br>safeguard the data subject's legitimate interests; or   |  |  |
| (c) is based on the data subject's consent, subject to the conditions laid down in Article 7 and to suitable safeguards.   |  |  |
| 3. Automated processing of personal data intended to evaluate certain personal aspects relating to a natural   | 2. Automated processing of personal data intended to evaluate certain personal aspects relating to the data  |  |
| person shall not be based solely on the special categories of personal data referred to in Article 9.  | subject shall not be based solely on special categories of personal data referred to in Article 8.   |  |

| General Data Protection Regulation                         | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|  | me free movement of such unu  |  |
| 4. In the cases referred to in paragraph 2, the            |   |  |
| information to be provided by the controller under Article |   |  |
| 14 shall include information as to the existence of        |   |  |
| processing for a measure of the kind referred to in        |   |  |
| paragraph 1 and the envisaged effects of such processing   |   |  |
| on the data subject.                                       |   |  |
| 5. The Commission shall be empowered to adopt              |   |  |
| delegated acts in accordance with Article 86 for the       |   |  |
| purpose of further specifying the criteria and conditions  |   |  |
| for suitable measures to safeguard the data subject's      |   |  |
| legitimate interests referred to in paragraph 2.           |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

# [REGULATION] SECTION 5 RESTRICTIONS

| Article 21   |  |
|--|--|
| Restrictions   |  |
| 1. Union or Member State law may restrict by way             |  |
| of a legislative measure the scope of the obligations and    |  |
| rights provided for in points (a) to (e) of Article 5 and    |  |
| Articles 11 to 20 and Article 32, when such a restriction    |  |
| constitutes a necessary and proportionate measure in a       |  |
| democratic society to safeguard:                             |  |
| (a) public security;   |  |
| (b) the prevention, investigation, detection and             |  |
| prosecution of criminal offences;                            |  |
| (c) other public interests of the Union or of a              |  |
| Member State, in particular an important economic or         |  |
| financial interest of the Union or of a Member State,        |  |
| including monetary, budgetary and taxation matters and       |  |
| the protection of market stability and integrity;            |  |
| (d) the prevention, investigation, detection and             |  |
| prosecution of breaches of ethics for regulated              |  |
| professions;   |  |
| (e) a monitoring, inspection or regulatory function          |  |
| connected, even occasionally, with the exercise of official  |  |
| authority in cases referred to in (a), (b), (c) and (d);     |  |
| (f) the protection of the data subject or the rights and     |  |
| freedoms of others.  |  |
| 2. In particular, any legislative measure referred to        |  |
| in paragraph 1 shall contain specific provisions at least as |  |
| to the objectives to be pursued by the processing and the    |  |
| determination of the controller.                             |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

#### CHAPTER IV CONTROLLER AND PROCESSOR

### SECTION 1 GENERAL OBLIGATIONS

| Article 22   | Article 18   |  |
|--|--|--|
| Responsibility of the controller                             | Responsibility of the controller                                   |  |
| 1. The controller shall adopt policies and implement         | 1. Member States shall provide that the controller                 |  |
| appropriate measures to ensure and be able to demonstrate    | adopts policies and implements appropriate measures to             |  |
| that the processing of personal data is performed in         | ensure that the processing of personal data is performed in        |  |
| compliance with this Regulation.                             | compliance with the provisions adopted pursuant to this Directive. |  |
| 2. The measures provided for in paragraph 1 shall in         | 2. The measures referred to in paragraph 1 shall in                |  |
| particular include:  | particular include:  |  |
| (a) keeping the documentation pursuant to Article            | (a) keeping the documentation referred to in Article               |  |
| 28;  | 23;  |  |
| (b) implementing the data security requirements laid         | (c) implementing the data security requirements laid               |  |
| down in Article 30;  | down in Article 27;  |  |
| (c) performing a data protection impact assessment           |  |  |
| pursuant to Article 33;                                      |  |  |
| (d) complying with the requirements for prior                | (b) complying with the requirements for prior                      |  |
| authorisation or prior consultation of the supervisory       | consultation pursuant to Article 26;                               |  |
| authority pursuant to Article 34(1) and (2);                 |  |  |
| (e) designating a data protection officer pursuant to        | (d) designating a data protection officer pursuant to              |  |
| Article 35(1).   | Article 30.  |  |
| 3. The controller shall implement mechanisms to              | 3. The controller shall implement mechanisms to                    |  |
| ensure the verification of the effectiveness of the measures | ensure the verification of the effectiveness of the measures       |  |
| referred to in paragraphs 1 and 2. If proportionate, this    | referred to in paragraph 1 of this Article. If proportionate,      |  |
| verification shall be carried out by independent internal or | this verification shall be carried out by independent              |  |
| external auditors.   | internal or external auditors.                                     |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|--|---|--|
| 4. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the purpose of specifying any further criteria and requirements for appropriate measures referred to in paragraph 1 other than those already referred to in paragraph 2, the conditions for the verification and auditing mechanisms referred to in paragraph 3 and as regards the criteria for proportionality under paragraph 3, and considering specific measures for micro, small and medium-sized-enterprises. |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 23   | Article 19  |
|--|---|
| Data protection by design and by default                     | Data protection by design and by default                    |
| 1. Having regard to the state of the art and the cost        | 1. Member States shall provide that, having regard          |
| of implementation, the controller shall, both at the time of | to the state of the art and the cost of implementation, the |
| the determination of the means for processing and at the     | controller shall implement appropriate technical and        |
| time of the processing itself, implement appropriate         | organisational measures and procedures in such a way that   |
| technical and organisational measures and procedures in      | the processing will meet the requirements of provisions     |
| such a way that the processing will meet the requirements    | adopted pursuant to this Directive and ensure the           |
| of this Regulation and ensure the protection of the rights   | protection of the rights of the data subject.               |
| of the data subject.   |   |
| 2. The controller shall implement mechanisms for             | 2. The controller shall implement mechanisms for            |
| ensuring that, by default, only those personal data are      | ensuring that, by default, only those personal data which   |
| processed which are necessary for each specific purpose      | are necessary for the purposes of the processing are        |
| of the processing and are especially not collected or        | processed.  |
| retained beyond the minimum necessary for those              |   |
| purposes, both in terms of the amount of the data and the    |   |
| time of their storage. In particular, those mechanisms shall |   |
| ensure that by default personal data are not made            |   |
| accessible to an indefinite number of individuals.           |   |
| 3. The Commission shall be empowered to adopt                |   |
| delegated acts in accordance with Article 86 for the         |   |
| purpose of specifying any further criteria and requirements  |   |
| for appropriate measures and mechanisms referred to in       |   |
| paragraph 1 and 2, in particular for data protection by      |   |
| design requirements applicable across sectors, products      |   |
| and services.  |   |
| 4. The Commission may lay down technical                     |   |
| standards for the requirements laid down in paragraph 1      |   |
| and 2. Those implementing acts shall be adopted in           |   |
| accordance with the examination procedure referred to in     |   |
| Article 87(2).   |   |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 24   | Article 20  |
|--|---|
| Joint controllers  | Joint controllers   |
| Where a controller determines the purposes, conditions         | Member States shall provide that where a controller         |
| and means of the processing of personal data jointly with      | determines the purposes, conditions and means of the        |
| others, the joint controllers shall determine their respective | processing of personal data jointly with others, the joint  |
| responsibilities for compliance with the obligations under     | controllers must determine the respective responsibilities  |
| this Regulation, in particular as regards the procedures and   | for compliance with the provisions adopted pursuant to      |
| mechanisms for exercising the rights of the data subject,      | this Directive, in particular as regards the procedures and |
| by means of an arrangement between them.                       | mechanisms for exercising the rights of the data subject,   |
|  | by means of an arrangement between them.                    |

| General Data Protection Regulation                           | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|  |   |  |
| Article 25   |   |  |
| Representatives of controllers not established in the        |   |  |
| Union  |   |  |
| 1. In the situation referred to in Article 3(2), the         |   |  |
| controller shall designate a representative in the Union.    |   |  |
| 2. This obligation shall not apply to:                       |   |  |
| (a) a controller established in a third country where        |   |  |
| the Commission has decided that the third country ensures    |   |  |
| an adequate level of protection in accordance with Article   |   |  |
| 41; or   |   |  |
| (b) an enterprise employing fewer than 250 persons;          |   |  |
| or   |   |  |
| (c) a public authority or body; or                           |   |  |
| (d) a controller offering only occasionally goods or         |   |  |
| services to data subjects residing in the Union.             |   |  |
| 3. The representative shall be established in one of         |   |  |
| those Member States where the data subjects whose            |   |  |
| personal data are processed in relation to the offering of   |   |  |
| goods or services to them, or whose behaviour is             |   |  |
| monitored, reside.   |   |  |
| 4. The designation of a representative by the                |   |  |
| controller shall be without prejudice to legal actions which |   |  |
| could be initiated against the controller itself.            |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 26   | Article 21  |  |
|--|---|--|
| Processor  | Processor   |  |
| 1. Where a processing operation is to be carried out           | 1. Member States shall provide that where a                 |  |
| on behalf of a controller, the controller shall choose a       | processing operation is carried out on behalf of a          |  |
| processor providing sufficient guarantees to implement         | controller, the controller must choose a processor          |  |
| appropriate technical and organisational measures and          | providing sufficient guarantees to implement appropriate    |  |
| procedures in such a way that the processing will meet the     | technical and organisational measures and procedures in     |  |
| requirements of this Regulation and ensure the protection      | such a way that the processing will meet the requirements   |  |
| of the rights of the data subject, in particular in respect of | of the provisions adopted pursuant to this Directive and    |  |
| the technical security measures and organizational             | ensure the protection of the rights of the data subject.    |  |
| measures governing the processing to be carried out and        |   |  |
| shall ensure compliance with those measures.                   |   |  |
| 2. The carrying out of processing by a processor               | 2. Member States shall provide that the carrying out        |  |
| shall be governed by a contract or other legal act binding     | of processing by a processor must be governed by a legal    |  |
| the processor to the controller and stipulating in particular  | act binding the processor to the controller and stipulating |  |
| that the processor shall:                                      | in particular that the processor shall act only on          |  |
| (a) act only on instructions from the controller, in           | instructions from the controller, in particular, where the  |  |
| particular, where the transfer of the personal data used is    | transfer of the personal data used is prohibited.           |  |
| prohibited;  |   |  |
| (b) employ only staff who have committed                       |   |  |
| themselves to confidentiality or are under a statutory         |   |  |
| obligation of confidentiality;                                 |   |  |
| (c) take all required measures pursuant to Article 30;         |   |  |
| (d) enlist another processor only with the prior               |   |  |
| permission of the controller;                                  |   |  |
| (e) insofar as this is possible given the nature of the        |   |  |
| processing, create in agreement with the controller the        |   |  |
| necessary technical and organisational requirements for        |   |  |
| the fulfilment of the controller's obligation to respond to    |   |  |
| requests for exercising the data subject's rights laid down    |   |  |
| in Chapter III;  |   |  |
| (f) assist the controller in ensuring compliance with          |   |  |
| the obligations pursuant to Articles 30 to 34;                 |   |  |
| (g) hand over all results to the controller after the end      |   |  |
| of the processing and not process the personal data            |   |  |
| otherwise;   |   |  |

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|---|--|--|
|   |  |  |
| (h) make available to the controller and the supervisory authority all information necessary to control compliance with the obligations laid down in this Article.  |  |  |
| 3. The controller and the processor shall document in writing the controller's instructions and the processor's obligations referred to in paragraph 2.   |  |  |
| 4. If a processor processes personal data other than as instructed by the controller, the processor shall be considered to be a controller in respect of that processing and shall be subject to the rules on joint controllers laid down in Article 24.  | 3. If a processor processes personal data other than as instructed by the controller, the processor shall be considered to be a controller in respect of that processing and shall be subject to the rules on joint controllers laid down in Article 20. |  |
| 5. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the purpose of further specifying the criteria and requirements for the responsibilities, duties and tasks in relation to a processor in line with paragraph 1, and conditions which allow facilitating the processing of personal data within a group of undertakings, in particular for the purposes of control and reporting. |  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 27  | Article 22  |
|---|---|
| Processing under the authority of the controller and        | Processing under the authority of the controller and      |
| processor   | processor   |
| The processor and any person acting under the authority     | Member States shall provide that the processor and any    |
| of the controller or of the processor who has access to     |   |
| personal data shall not process them except on instructions | processor, who has access to personal data, may only      |
| from the controller, unless required to do so by Union or   | process them on instructions from the controller or where |
| Member State law.   | required by Union or Member State law.                    |

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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 28   | Article 23   |  |
|--|--|--|
| Documentation 1  | Documentation  |  |
| 1. Each controller and processor and, if any, the  | 1. Member States shall provide that each controller  |  |
| controller's representative, shall maintain documentation  | and processor maintains documentation of all processing  |  |
| of all processing operations under its responsibility.   | systems and procedures under their responsibility.   |  |
| 2. The documentation shall contain at least the  | 2. The documentation shall contain at least the  |  |
| following information:   | following information:   |  |
| (a) the name and contact details of the controller, or   | (a) the name and contact details of the controller, or   |  |
| any joint controller or processor, and of the representative,  | any joint controller or processor;   |  |
| if any;  |  |  |
| (b) the name and contact details of the data   |  |  |
| protection officer, if any;  |  |  |
| (c) the purposes of the processing, including the  | (b) the purposes of the processing;  |  |
| legitimate interests pursued by the controller where the   |  |  |
| processing is based on point (f) of Article 6(1);  |  |  |
| (d) a description of categories of data subjects and of  |  |  |
| the categories of personal data relating to them;  |  |  |
| (e) the recipients or categories of recipients of the  | (c) the recipients or categories of recipients of the  |  |
| personal data, including the controllers to whom personal  | personal data;   |  |
| data are disclosed for the legitimate interest pursued by  |  |  |
| them;  |  |  |
| (f) where applicable, transfers of data to a third country or an international organisation, including the | (d) transfers of data to a third country or an international organisation, including the identification of |  |
| identification of that third country or international  | that third country or international organisation.  |  |
| organisation and, in case of transfers referred to in point  | that tillid country of international organisation.   |  |
| (h) of Article 44(1), the documentation of appropriate   |  |  |
| safeguards;  |  |  |
| (g) a general indication of the time limits for erasure  |  |  |
| of the different categories of data;   |  |  |
| (h) the description of the mechanisms referred to in   |  |  |
| Article 22(3).   |  |  |
| 3. The controller and the processor and, if any, the   | 3. The controller and the processor shall make the   |  |
| controller's representative, shall make the documentation  | documentation available, on request, to the supervisory  |  |
| available, on request, to the supervisory authority.   | authority.   |  |
| 4. The obligations referred to in paragraphs 1 and 2   |  |  |
| shall not apply to the following controllers and processors:   |  |  |

| (a) a natural person processing personal data without a commercial interest; or (b) an enterprise or an organisation employing fewer   | General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|--|--|---|--|
| than 250 persons that is processing personal data only as an activity ancillary to its main activities.  5. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the purpose of further specifying the criteria and requirements for the documentation referred to in paragraph 1, to take account of in particular the responsibilities of the controller and the processor and, if any, the controller's representative.  6. The Commission may lay down standard forms for the documentation referred to in paragraph 1. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2). | a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons that is processing personal data only as an activity ancillary to its main activities.  5. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the purpose of further specifying the criteria and requirements for the documentation referred to in paragraph 1, to take account of in particular the responsibilities of the controller and the processor and, if any, the controller's representative.  6. The Commission may lay down standard forms for the documentation referred to in paragraph 1. Those implementing acts shall be adopted in accordance with the |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|                                    |   |  |
|                                    | Article 24  |  |
|                                    | Keeping of records  |  |
|                                    | 1. Member States shall ensure that records are kept   |  |
|                                    | of at least the following processing operations: collection,  |  |
|                                    | alteration, consultation, disclosure, combination or  |  |
|                                    | erasure. The records of consultation and disclosure shall   |  |
|                                    | show in particular the purpose, date and time of such   |  |
|                                    | operations and as far as possible the identification of the   |  |
|                                    | person who consulted or disclosed personal data.  |  |
|                                    | 2. The records shall be used solely for the purposes  |  |
|                                    | of verification of the lawfulness of the data processing,   |  |
|                                    | self-monitoring and for ensuring data integrity and data  |  |
|                                    | security.   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 29  | Article 25  |
|---|---|
| Co-operation with the supervisory authority                 | Cooperation with the supervisory authority                  |
| 1. The controller and the processor and, if any, the        | 1. Member States shall provide that the controller          |
| representative of the controller, shall co-operate, on      | and the processor shall co-operate, on request, with the    |
| request, with the supervisory authority in the performance  | supervisory authority in the performance of its duties, in  |
| of its duties, in particular by providing the information   | particular by providing all information necessary for the   |
| referred to in point (a) of Article 53(2) and by granting   | supervisory authority to perform its duties.                |
| access as provided in point (b) of that paragraph.          |   |
| 2. In response to the supervisory authority's exercise      | 2. In response to the supervisory authority's exercise      |
| of its powers under Article 53(2), the controller and the   | of its powers under points (a)and (b) of Article 46, the    |
| processor shall reply to the supervisory authority within a | controller and the processor shall reply to the supervisory |
| reasonable period to be specified by the supervisory        | authority within a reasonable period. The reply shall       |
| authority. The reply shall include a description of the     | include a description of the measures taken and the results |
| measures taken and the results achieved, in response to the | achieved, in response to the remarks of the supervisory     |
| remarks of the supervisory authority.                       | authority.  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

#### SECTION 2 DATA SECURITY

| Article 30   | Article 27   |  |
|--|--|--|
| Security of processing                                       | Security of processing                                       |  |
| 1. The controller and the processor shall implement          | 1. Member States shall provide that the controller           |  |
| appropriate technical and organisational measures to         | and the processor implements appropriate technical and       |  |
| ensure a level of security appropriate to the risks          | organisational measures to ensure a level of security        |  |
| represented by the processing and the nature of the          | appropriate to the risks represented by the processing and   |  |
| personal data to be protected, having regard to the state of | the nature of the data to be protected, having regard to the |  |
| the art and the costs of their implementation.               | state of the art and the cost of their implementation.       |  |
|  | 2. In respect of automated data processing, each             |  |
|  | Member State shall provide that the controller or            |  |
|  | processor, following an evaluation of the risks,             |  |
|  | implements measures designed to:                             |  |
|  | (a) deny unauthorised persons access to data-                |  |
|  | processing equipment used for processing personal data       |  |
|  | (equipment access control);                                  |  |
|  | (b) prevent the unauthorised reading, copying,               |  |
|  | modification or removal of data media (data media            |  |
|  | control);  |  |
|  | (c) prevent the unauthorised input of data and the           |  |
|  | unauthorised inspection, modification or deletion of stored  |  |
|  | personal data (storage control);                             |  |
|  | (d) prevent the use of automated data-processing             |  |
|  | systems by unauthorised persons using data                   |  |
|  | communication equipment (user control);                      |  |
|  | (e) ensure that persons authorised to use an                 |  |
|  | automated data-processing system only have access to the     |  |
|  | data covered by their access authorisation (data access      |  |
|  | control);  |  |
|  | (f) ensure that it is possible to verify and establish to    |  |
|  | which bodies personal data have been or may be               |  |
|  | transmitted or made available using data communication       |  |

| General Data Protection Regulation                            | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |  |
|---|---|--|
|   | of criminal offences or the execution of criminal penalties, and  |  |
|   | the free movement of such data  |  |
|   |   |  |
|   | equipment (communication control);  |  |
|   | (g) ensure that it is subsequently possible to verify   |  |
|   | and establish which personal data have been input into  |  |
|   | automated data-processing systems and when and by   |  |
|   | whom the data were input (input control);   |  |
|   | (h) prevent the unauthorised reading, copying,  |  |
|   | modification or deletion of personal data during transfers  |  |
|   | of personal data or during transportation of data media   |  |
|   | (transport control);  |  |
|   | (i) ensure that installed systems may, in case of   |  |
|   | interruption, be restored (recovery);   |  |
|   | (j) ensure that the functions of the system perform,  |  |
|   | that the appearance of faults in the functions is reported  |  |
|   | (reliability) and that stored personal data cannot be corrupted by means of a malfunctioning of the system                  |  |
|   | (integrity).  |  |
| 2. The controller and the processor shall, following          | (integrity).  |  |
| an evaluation of the risks, take the measures referred to in  |   |  |
| paragraph 1 to protect personal data against accidental or    |   |  |
| unlawful destruction or accidental loss and to prevent any    |   |  |
| unlawful forms of processing, in particular any               |   |  |
| unauthorised disclosure, dissemination or access, or          |   |  |
| alteration of personal data.                                  |   |  |
| 3. The Commission shall be empowered to adopt                 |   |  |
| delegated acts in accordance with Article 86 for the          |   |  |
| purpose of further specifying the criteria and conditions     |   |  |
| for the technical and organisational measures referred to in  |   |  |
| paragraphs 1 and 2, including the determinations of what      |   |  |
| constitutes the state of the art, for specific sectors and in |   |  |
| specific data processing situations, in particular taking     |   |  |
| account of developments in technology and solutions for       |   |  |
| privacy by design and data protection by default, unless      |   |  |
| paragraph 4 applies.  |   |  |
| 4. The Commission may adopt, where necessary,                 | 3. The Commission may adopt, where necessary,   |  |
| implementing acts for specifying the requirements laid        | implementing acts for specifying the requirements laid  |  |
| down in paragraphs 1 and 2 to various situations, in          | down in paragraphs 1 and 2 to various situations, notably   |  |
| particular to:  | encryption standards. Those implementing acts shall be  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|--|---|--|
| (a) prevent any unauthorised access to personal data; (b) prevent any unauthorised disclosure, reading, copying, modification, erasure or removal of personal data; (c) ensure the verification of the lawfulness of processing operations.  Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2). |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| A42.1. 21   | A-42-1- 40   |  |
|---|--|--|
| Article 31  | Article 28   |  |
| Notification of a personal data breach to the               | Notification of a personal data breach to the                  |  |
| supervisory authority                                       | supervisory authority  |  |
| 1. In the case of a personal data breach, the               | 1. Member States shall provide that in the case of a           |  |
| controller shall without undue delay and, where feasible,   | personal data breach, the controller notifies, without         |  |
| not later than 24 hours after having become aware of it,    | undue delay and, where feasible, not later than 24 hours       |  |
| notify the personal data breach to the supervisory          | after having become aware of it, the personal data breach      |  |
| authority. The notification to the supervisory authority    | to the supervisory authority. The controller shall provide,    |  |
| shall be accompanied by a reasoned justification in cases   | on request, to the supervisory authority a reasoned            |  |
| where it is not made within 24 hours.                       | justification in cases where the notification is not made      |  |
|   | within 24 hours.   |  |
| 2. Pursuant to point (f) of Article 26(2), the              | 2. The processor shall alert and inform the                    |  |
| processor shall alert and inform the controller immediately | controller immediately after having become aware of a          |  |
| after the establishment of a personal data breach.          | personal data breach.  |  |
| 3. The notification referred to in paragraph 1 must         | 3. The notification referred to in paragraph 1 shall           |  |
| at least:   | at least:  |  |
| (a) describe the nature of the personal data breach         | (a) describe the nature of the personal data breach            |  |
| including the categories and number of data subjects        | including the categories and number of data subjects           |  |
| concerned and the categories and number of data records     | concerned and the categories and number of data records        |  |
| concerned;  | concerned;   |  |
| (b) communicate the identity and contact details of         | (b) communicate the identity and contact details of            |  |
| the data protection officer or other contact point where    | the data protection officer referred to in Article 30 or other |  |
| more information can be obtained;                           | contact point where more information can be obtained;          |  |
| (c) recommend measures to mitigate the possible             | (c) recommend measures to mitigate the possible                |  |
| adverse effects of the personal data breach;                | adverse effects of the personal data breach;                   |  |
| (d) describe the consequences of the personal data          | (d) describe the possible consequences of the                  |  |
| breach:   | personal data breach;  |  |
| (e) describe the measures proposed or taken by the          | (e) describe the measures proposed or taken by the             |  |
| controller to address the personal data breach.             | controller to address the personal data breach.                |  |
| 4. The controller shall document any personal data          | 4. Member States shall provide that the controller             |  |
| breaches, comprising the facts surrounding the breach, its  | documents any personal data breaches, comprising the           |  |
| effects and the remedial action taken. This documentation   | facts surrounding the breach, its effects and the remedial     |  |
| must enable the supervisory authority to verify             | action taken. This documentation must enable the               |  |
| compliance with this Article. The documentation shall       | supervisory authority to verify compliance with this           |  |
| only include the information necessary for that purpose.    | Article. The documentation shall only include the              |  |
| only include the information necessary for that purpose.    | information necessary for that purpose.                        |  |
|   | imormation necessary for that purpose.                         |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data  |  |
|---|--|--|
| 5. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the purpose of further specifying the criteria and requirements for establishing the data breach referred to in paragraphs 1 and 2 and for the particular circumstances in which a controller and a processor is required to notify the personal data breach.  | 5. The Commission shall be empowered to adopt delegated acts in accordance with Article 56 for the purpose of specifying further the criteria and requirements for establishing the data breach referred to in paragraphs 1 and 2 and for the particular circumstances in which a controller and a processor is required to notify the personal data breach. |  |
| 6. The Commission may lay down the standard format of such notification to the supervisory authority, the procedures applicable to the notification requirement and the form and the modalities for the documentation referred to in paragraph 4, including the time limits for erasure of the information contained therein. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2). | 1  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 32   | Article 29   |  |
|--|--|--|
| Communication of a personal data breach to the data          | Communication of a personal data breach to the data            |  |
| subject  | subject  |  |
| 1. When the personal data breach is likely to                | 1. Member States shall provide that when the                   |  |
| adversely affect the protection of the personal data or      | personal data breach is likely to adversely affect the         |  |
| privacy of the data subject, the controller shall, after the | protection of the personal data or privacy of the data         |  |
| notification referred to in Article 31, communicate the      | subject, the controller shall, after the notification referred |  |
| personal data breach to the data subject without undue       | to in Article 28, communicate the personal data breach to      |  |
| delay.   | the data subject without undue delay.                          |  |
| 2. The communication to the data subject referred to         | 2. The communication to the data subject referred to           |  |
| in paragraph 1 shall describe the nature of the personal     | in paragraph 1 shall describe the nature of the personal       |  |
| data breach and contain at least the information and the     | data breach and contain at least the information and the       |  |
| recommendations provided for in points (b) and (c) of        | recommendations provided for in points (b) and (c) of          |  |
| Article 31(3).   | Article 28(3).   |  |
| 3. The communication of a personal data breach to            | 3. The communication of a personal data breach to              |  |
| the data subject shall not be required if the controller     | the data subject shall not be required if the controller       |  |
| demonstrates to the satisfaction of the supervisory          | demonstrates to the satisfaction of the supervisory            |  |
| authority that it has implemented appropriate                | authority that it has implemented appropriate                  |  |
| technological protection measures, and that those            | technological protection measures, and that those              |  |
| measures were applied to the data concerned by the           | measures were applied to the personal data concerned by        |  |
| personal data breach. Such technological protection          | the personal data breach. Such technological protection        |  |
| measures shall render the data unintelligible to any person  | measures shall render the data unintelligible to any person    |  |
| who is not authorised to access it.                          | who is not authorised to access it.                            |  |
| 4. Without prejudice to the controller's obligation to       |  |  |
| communicate the personal data breach to the data subject,    |  |  |
| if the controller has not already communicated the           |  |  |
| personal data breach to the data subject of the personal     |  |  |
| data breach, the supervisory authority, having considered    |  |  |
| the likely adverse effects of the breach, may require it to  |  |  |
| do so.   |  |  |
| 5. The Commission shall be empowered to adopt                |  |  |
| delegated acts in accordance with Article 86 for the         |  |  |
| purpose of further specifying the criteria and requirements  |  |  |
| as to the circumstances in which a personal data breach is   |  |  |
| likely to adversely affect the personal data referred to in  |  |  |
| paragraph 1.   |  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|--|---|--|
| 6. The Commission may lay down the format of the communication to the data subject referred to in paragraph 1 and the procedures applicable to that communication. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2). |   |  |
|  | 4. The communication to the data subject may be delayed, restricted or omitted on the grounds referred to in Article 11(4).   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

## [REGULATION] SECTION 3 DATA PROTECTION IMPACT ASSESSMENT AND PRIOR AUTHORISATION

| 1 11 22  |  |
|--|--|
| Article 33   |  |
| Data protection impact assessment                              |  |
| 1. Where processing operations present specific                |  |
| risks to the rights and freedoms of data subjects by virtue    |  |
| of their nature, their scope or their purposes, the controller |  |
| or the processor acting on the controller's behalf shall       |  |
| carry out an assessment of the impact of the envisaged         |  |
| processing operations on the protection of personal data.      |  |
| 2. The following processing operations in particular           |  |
| are likely to present specific risks referred to in paragraph  |  |
| 1:   |  |
| (a) a systematic and extensive evaluation of personal          |  |
| aspects relating to a natural person or for analysing or       |  |
| predicting in particular the natural person's economic         |  |
| situation, location, health, personal preferences, reliability |  |
| or behaviour, which is based on automated processing and       |  |
| on which measures are based that produce legal effects         |  |
| concerning the individual or significantly affect the          |  |
| individual;  |  |
|  |  |
| (b) information on sex life, health, race and ethnic           |  |
| origin or for the provision of health care, epidemiological    |  |
| researches, or surveys of mental or infectious diseases,       |  |
| where the data are processed for taking measures or            |  |
| decisions regarding specific individuals on a large scale;     |  |
| (c) monitoring publicly accessible areas, especially           |  |
| when using optic-electronic devices (video surveillance)       |  |
| on a large scale;  |  |
| (d) personal data in large scale filing systems on             |  |
| children, genetic data or biometric data;                      |  |
| (e) other processing operations for which the                  |  |
| consultation of the supervisory authority is required          |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |  |
|--|---|--|
|  | of criminal offences or the execution of criminal penalties, and<br>the free movement of such data                          |  |
|  | the free movement of such add   |  |
| pursuant to point (b) of Article 34(2).  |   |  |
| 3. The assessment shall contain at least a general   |   |  |
| description of the envisaged processing operations, an   |   |  |
| assessment of the risks to the rights and freedoms of data   |   |  |
| subjects, the measures envisaged to address the risks,   |   |  |
| safeguards, security measures and mechanisms to ensure   |   |  |
| the protection of personal data and to demonstrate   |   |  |
| compliance with this Regulation, taking into account the   |   |  |
| rights and legitimate interests of data subjects and other   |   |  |
| persons concerned.   |   |  |
| 4. The controller shall seek the views of data   |   |  |
| subjects or their representatives on the intended  |   |  |
| processing, without prejudice to the protection of   |   |  |
| commercial or public interests or the security of the  |   |  |
| <ul><li>processing operations.</li><li>5. Where the controller is a public authority or body</li></ul> |   |  |
| and where the processing results from a legal obligation   |   |  |
| pursuant to point (c) of Article 6(1) providing for rules  |   |  |
| and procedures pertaining to the processing operations and   |   |  |
| regulated by Union law, paragraphs 1 to 4 shall not apply,   |   |  |
| unless Member States deem it necessary to carry out such   |   |  |
| assessment prior to the processing activities.   |   |  |
| 6. The Commission shall be empowered to adopt  |   |  |
| delegated acts in accordance with Article 86 for the   |   |  |
| purpose of further specifying the criteria and conditions  |   |  |
| for the processing operations likely to present specific   |   |  |
| risks referred to in paragraphs 1 and 2 and the  |   |  |
| requirements for the assessment referred to in paragraph 3,  |   |  |
| including conditions for scalability, verification and   |   |  |
| auditability. In doing so, the Commission shall consider   |   |  |
| specific measures for micro, small and medium-sized  |   |  |
| enterprises.   |   |  |
| 7. The Commission may specify standards and  |   |  |
| procedures for carrying out and verifying and auditing the   |   |  |
| assessment referred to in paragraph 3. Those   |   |  |
| implementing acts shall be adopted in accordance with the  |   |  |
| examination procedure referred to in Article 87(2).  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 34   | Article 26   | 1 |
|--|--|---|
|  | Prior consultation of the supervisory authority  |   |
| Prior authorisation and prior consultation  1. The controller or the processor as the case may be shall obtain an authorisation from the supervisory authority prior to the processing of personal data, in order to ensure the compliance of the intended processing with this Regulation and in particular to mitigate the risks involved for the data subjects where a controller or processor adopts contractual clauses as provided for in point (d) of Article 42(2) or does not provide for the appropriate safeguards in a legally binding instrument as referred to in Article 42(5) for the transfer of personal data to a third country or an international organisation. | Member States shall ensure that the controller or the processor consults the supervisory authority prior to the processing of personal data which will form part of a new filing system to be created where:                             |   |
| 2. The controller or processor acting on the controller's behalf shall consult the supervisory authority prior to the processing of personal data in order to ensure the compliance of the intended processing with this Regulation and in particular to mitigate the risks involved for the data subjects where:  | (a) special categories of data referred to in Article 8 are to be processed;   |   |
| (a) a data protection impact assessment as provided for in Article 33 indicates that processing operations are by virtue of their nature, their scope or their purposes, likely to present a high degree of specific risks; or   | (b) the type of processing, in particular using new technologies, mechanisms or procedures, holds otherwise specific risks for the fundamental rights and freedoms, and in particular the protection of personal data, of data subjects. |   |
| (b) the supervisory authority deems it necessary to carry out a prior consultation on processing operations that are likely to present specific risks to the rights and freedoms of data subjects by virtue of their nature, their scope and/or their purposes, and specified according to paragraph 4.  | 2. Member States may provide that the supervisory authority establishes a list of the processing operations which are subject to prior consultation pursuant to paragraph 1.   |   |
| 3. Where the supervisory authority is of the opinion that the intended processing does not comply with this Regulation, in particular where risks are insufficiently identified or mitigated, it shall prohibit the intended processing and make appropriate proposals to remedy such incompliance.  |  |   |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the      |  |
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| General Data Frotection Regulation   | purposes of prevention, investigation, detection or prosecution  |  |
|  | of criminal offences or the execution of criminal penalties, and |  |
|  | the free movement of such data                                   |  |
|  |  |  |
| 4. The supervisory authority shall establish and   |  |  |
| make public a list of the processing operations which are  |  |  |
| subject to prior consultation pursuant to point (b) of   |  |  |
| paragraph 2. The supervisory authority shall communicate   |  |  |
| those lists to the European Data Protection Board.   |  |  |
| 5. Where the list provided for in paragraph 4  |  |  |
| involves processing activities which are related to the  |  |  |
| offering of goods or services to data subjects in several  |  |  |
| Member States, or to the monitoring of their behaviour, or   |  |  |
| may substantially affect the free movement of personal   |  |  |
| data within the Union, the supervisory authority shall   |  |  |
| apply the consistency mechanism referred to in Article 57  |  |  |
| prior to the adoption of the list.   |  |  |
| 6. The controller or processor shall provide the   |  |  |
| supervisory authority with the data protection impact  |  |  |
| assessment provided for in Article 33 and, on request,   |  |  |
| with any other information to allow the supervisory  |  |  |
| authority to make an assessment of the compliance of the   |  |  |
| processing and in particular of the risks for the protection   |  |  |
| of personal data of the data subject and of the related  |  |  |
| safeguards.  |  |  |
| 7. Member States shall consult the supervisory   |  |  |
| authority in the preparation of a legislative measure to be  |  |  |
| adopted by the national parliament or of a measure based<br>on such a legislative measure, which defines the nature of |  |  |
| the processing, in order to ensure the compliance of the   |  |  |
| intended processing with this Regulation and in particular   |  |  |
| to mitigate the risks involved for the data subjects.  |  |  |
| 8. The Commission shall be empowered to adopt  |  |  |
| delegated acts in accordance with Article 86 for the   |  |  |
| purpose of further specifying the criteria and requirements  |  |  |
| for determining the high degree of specific risk referred to   |  |  |
| in point (a) of paragraph 2.   |  |  |
| 9. The Commission may set out standard forms and   |  |  |
| procedures for prior authorisations and consultations  |  |  |
| referred to in paragraphs 1 and 2, and standard forms and  |  |  |
| procedures for informing the supervisory authorities   |  |  |
| processies for informing the supervisory authorities   |  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| pursuant to paragraph 6. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2). |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

## [REGULATION] SECTION 4/[DIRECTIVE] SECTION 3 DATA PROTECTION OFFICER

| Article 35  | Article 30  |  |
|---|---|--|
| Designation of the data protection officer  | Designation of the data protection officer  |  |
| 1. The controller and the processor shall designate a   | 1. Member States shall provide that the controller or   |  |
| data protection officer in any case where:  | the processor designates a data protection officer.   |  |
| (a) the processing is carried out by a public authority   |   |  |
| or body; or   |   |  |
| (b) the processing is carried out by an enterprise  |   |  |
| employing 250 persons or more; or   |   |  |
| (c) the core activities of the controller or the  |   |  |
| processor consist of processing operations which, by  |   |  |
| virtue of their nature, their scope and/or their purposes,  |   |  |
| require regular and systematic monitoring of data subjects.   |   |  |
| 2. In the case referred to in point (b) of paragraph 1,   |   |  |
| a group of undertakings may appoint a single data   |   |  |
| protection officer.   |   |  |
| 3. Where the controller or the processor is a public  | 3. The data protection officer may be designated for  |  |
| authority or body, the data protection officer may be   | several entities, taking account of the organisational  |  |
| designated for several of its entities, taking account of the   | structure of the competent authority.   |  |
| organisational structure of the public authority or body.   |   |  |
| 4. In cases other than those referred to in paragraph   |   |  |
| 1, the controller or processor or associations and other  |   |  |
| bodies representing categories of controllers or processors   |   |  |
| may designate a data protection officer.  | 2 The data and disconficient of the desired and   |  |
| 5. The controller or processor shall designate the  | 2. The data protection officer shall be designated on   |  |
| data protection officer on the basis of professional  | the basis of professional qualities and, in particular, expert  |  |
| qualities and, in particular, expert knowledge of data  | knowledge of data protection law and practices and ability to fulfil the tasks referred to in Article 32. |  |
| protection law and practices and ability to fulfil the tasks referred to in Article 37. The necessary level of expert | to runn the tasks referred to in Article 32.  |  |
| knowledge shall be determined in particular according to  |   |  |
| the data processing carried out and the protection required   |   |  |
| for the personal data processed by the controller or the  |   |  |
| for the personal data processed by the controller of the  | <u> </u>  |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |   |
|---|---|---|
|   | the free movement of such data  |   |
| processor.  |   |   |
| 6. The controller or the processor shall ensure that  |   |   |
| any other professional duties of the data protection officer                                |   |   |
| are compatible with the person's tasks and duties as data                                   |   |   |
| protection officer and do not result in a conflict of                                       |   |   |
| interests.  |   |   |
| 7. The controller or the processor shall designate a  |   |   |
| data protection officer for a period of at least two years.                                 |   |   |
| The data protection officer may be reappointed for further                                  |   |   |
| terms. During their term of office, the data protection                                     |   |   |
| officer may only be dismissed, if the data protection                                       |   |   |
| officer no longer fulfils the conditions required for the                                   |   |   |
| performance of their duties.  |   |   |
| 8. The data protection officer may be employed by   |   |   |
| the controller or processor, or fulfil his or her tasks on the basis of a service contract. |   |   |
|   |   |   |
| 9. The controller or the processor shall  |   |   |
| communicate the name and contact details of the data  |   |   |
| protection officer to the supervisory authority and to the public.                          |   |   |
| 10. Data subjects shall have the right to contact the                                       |   |   |
| data protection officer on all issues related to the  |   |   |
| processing of the data subject's data and to request  |   |   |
| exercising the rights under this Regulation.  |   |   |
| 11. The Commission shall be empowered to adopt  |   |   |
| delegated acts in accordance with Article 86 for the  |   |   |
| purpose of further specifying the criteria and requirements                                 |   |   |
| for the core activities of the controller or the processor                                  |   |   |
| referred to in point (c) of paragraph 1 and the criteria for                                |   |   |
| the professional qualities of the data protection officer                                   |   |   |
| referred to in paragraph 5.   |   |   |
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| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 36  | Article 31   |   |
|---|--|---|
| Position of the data protection officer                   | Position of the data protection officer                | • |
| 1. The controller or the processor shall ensure that      | 1. Member States shall provide that the controller or  |   |
| the data protection officer is properly and in a timely   | <u>*</u>   | i |
| manner involved in all issues which relate to the         | properly and in a timely manner involved in all issues | i |
| protection of personal data.                              | which relate to the protection of personal data.       |   |
| 2. The controller or processor shall ensure that the      |  | i |
| data protection officer performs the duties and tasks     |  | i |
| independently and does not receive any instructions as    | *  | i |
| regards the exercise of the function. The data protection |  | i |
| officer shall directly report to the management of the    | instructions as regards the exercise of the function.  | i |
| controller or the processor.                              |  |   |
| 3. The controller or the processor shall support the      |  | i |
| data protection officer in performing the tasks and shall |  | i |
| provide staff, premises, equipment and any other          |  | i |
| resources necessary to carry out the duties and tasks     |  | i |
| referred to in Article 37.                                |  |   |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 37   | Article 32   |  |
|--|--|--|
| Tasks of the data protection officer   | Tasks of the data protection officer   |  |
| The controller or the processor shall entrust the data protection officer at least with the following tasks:   | Member States shall provide that the controller or the processor entrusts the data protection officer at least with the following tasks:   |  |
| <ul><li>(a) to inform and advise the controller or the processor of their obligations pursuant to this Regulation and to document this activity and the responses received;</li><li>(b) to monitor the implementation and application of</li></ul>   | <ul> <li>(a) to inform and advise the controller or the processor of their obligations in accordance with the provisions adopted pursuant to this Directive and to document this activity and the responses received;</li> <li>(b) to monitor the implementation and application of</li> </ul>   |  |
| the policies of the controller or processor in relation to the protection of personal data, including the assignment of responsibilities, the training of staff involved in the processing operations, and the related audits;   | the policies in relation to the protection of personal data, including the assignment of responsibilities, the training of staff involved in the processing operations and the related audits;   |  |
| (c) to monitor the implementation and application of this Regulation, in particular as to the requirements related to data protection by design, data protection by default and data security and to the information of data subjects and their requests in exercising their rights under this Regulation;               | (c) to monitor the implementation and application of<br>the provisions adopted pursuant to this Directive, in<br>particular as to the requirements related to data protection<br>by design, data protection by default and data security and<br>to the information of data subjects and their requests in<br>exercising their rights under the provisions adopted<br>pursuant to this Directive; |  |
| <ul> <li>(d) to ensure that the documentation referred to in Article 28 is maintained;</li> <li>(e) to monitor the documentation, notification and communication of personal data breaches pursuant to Articles 31 and 32;</li> </ul>  | (d) to ensure that the documentation referred to in Article 23 is maintained; (e) to monitor the documentation, notification and communication of personal data breaches pursuant to Articles 28 and 29;   |  |
| (f) to monitor the performance of the data protection impact assessment by the controller or processor and the application for prior authorisation or prior consultation, if required pursuant Articles 33 and 34;   | (f) to monitor the application for prior consultation to the supervisory authority, if required pursuant to Article 26;  |  |
| (g) to monitor the response to requests from the supervisory authority, and, within the sphere of the data protection officer's competence, co-operating with the supervisory authority at the latter's request or on the data protection officer's own initiative;  (h) to act as the contact point for the supervisory | (g) to monitor the response to requests from the supervisory authority, and, within the sphere of the data protection officer's competence, co-operating with the supervisory authority at the latter's request or on his own initiative;  (h) to act as the contact point for the supervisory   |  |

| General Data Protection Regulation                            | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|---|---|--|
|   |   |  |
| authority on issues related to the processing and consult     | authority on issues related to the processing and consult   |  |
| with the supervisory authority, if appropriate, on his/her    | with the supervisory authority, if appropriate, on the data   |  |
| own initiative.   | protection officer's own initiative.  |  |
| 2. The Commission shall be empowered to adopt                 |   |  |
| delegated acts in accordance with Article 86 for the          |   |  |
| purpose of further specifying the criteria and requirements   |   |  |
| for tasks, certification, status, powers and resources of the |   |  |
| data protection officer referred to in paragraph 1.           |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

## [REGULATION] SECTION 5 CODES OF CONDUCT AND CERTIFICATION

| Article 38  |  |
|---|--|
| Codes of conduct  |  |
| 1. The Member States, the supervisory authorities             |  |
| and the Commission shall encourage the drawing up of          |  |
| codes of conduct intended to contribute to the proper         |  |
| application of this Regulation, taking account of the         |  |
| specific features of the various data processing sectors, in  |  |
| particular in relation to:                                    |  |
| (a) fair and transparent data processing;                     |  |
| (b) the collection of data;                                   |  |
| (c) the information of the public and of data subjects;       |  |
| (d) requests of data subjects in exercise of their            |  |
| rights;   |  |
| (e) information and protection of children;                   |  |
| (f) transfer of data to third countries or international      |  |
| organisations;  |  |
| (g) mechanisms for monitoring and ensuring                    |  |
| compliance with the code by the controllers adherent to it;   |  |
| (h) out-of-court proceedings and other dispute                |  |
| resolution procedures for resolving disputes between          |  |
| controllers and data subjects with respect to the processing  |  |
| of personal data, without prejudice to the rights of the data |  |
| subjects pursuant to Articles 73 and 75.                      |  |
| 2. Associations and other bodies representing                 |  |
| categories of controllers or processors in one Member         |  |
| State which intend to draw up codes of conduct or to          |  |
| amend or extend existing codes of conduct may submit          |  |
| them to an opinion of the supervisory authority in that       |  |
| Member State. The supervisory authority may give an           |  |
| opinion whether the draft code of conduct or the              |  |
| amendment is in compliance with this Regulation. The          |  |
| supervisory authority shall seek the views of data subjects   |  |

| General Data Protection Regulation                         | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data  |  |
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|  | and the second s |  |
| or their representatives on these drafts.                  |  |  |
| 3. Associations and other bodies representing              |  |  |
| categories of controllers in several Member States may     |  |  |
| submit draft codes of conduct and amendments or            |  |  |
| extensions to existing codes of conduct to the             |  |  |
| Commission.  |  |  |
| 4. The Commission may adopt implementing acts              |  |  |
| for deciding that the codes of conduct and amendments or   |  |  |
| extensions to existing codes of conduct submitted to it    |  |  |
| pursuant to paragraph 3 have general validity within the   |  |  |
| Union. Those implementing acts shall be adopted in         |  |  |
| accordance with the examination procedure set out in       |  |  |
| Article 87(2).  5. The Commission shall ensure appropriate |  |  |
| publicity for the codes which have been decided as having  |  |  |
| general validity in accordance with paragraph 4.           |  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| Article 39   |   |  |
| Certification  |   |  |
| 1. The Member States and the Commission shall  |   |  |
| encourage, in particular at European level, the  |   |  |
| establishment of data protection certification mechanisms  |   |  |
| and of data protection seals and marks, allowing data  |   |  |
| subjects to quickly assess the level of data protection  |   |  |
| provided by controllers and processors. The data   |   |  |
| protection certifications mechanisms shall contribute to   |   |  |
| the proper application of this Regulation, taking account  |   |  |
| of the specific features of the various sectors and different                                      |   |  |
| processing operations.   |   |  |
| 2. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the |   |  |
| purpose of further specifying the criteria and requirements  |   |  |
| for the data protection certification mechanisms referred  |   |  |
| to in paragraph 1, including conditions for granting and   |   |  |
| withdrawal, and requirements for recognition within the  |   |  |
| Union and in third countries.  |   |  |
| 3. The Commission may lay down technical   |   |  |
| standards for certification mechanisms and data protection   |   |  |
| seals and marks and mechanisms to promote and  |   |  |
| recognize certification mechanisms and data protection   |   |  |
| seals and marks. Those implementing acts shall be  |   |  |
| adopted in accordance with the examination procedure set   |   |  |
| out in Article 87(2).  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

# CHAPTER V TRANSFER OF PERSONAL DATA TO THIRD COUNTRIES OR INTERNATIONAL ORGANISATIONS

| Article 40  | Article 33   |
|---|--|
| General principle for transfers                               | General principles for transfers of personal data            |
| Any transfer of personal data which are undergoing            | Member States shall provide that any transfer of personal    |
| processing or are intended for processing after transfer to a | data by competent authorities that is undergoing             |
| third country or to an international organisation may only    | processing or is intended for processing after transfer to a |
| take place if, subject to the other provisions of this        | third country, or to an international organisation,          |
| Regulation, the conditions laid down in this Chapter are      | including further onward transfer to another third country   |
| complied with by the controller and processor, including for  | or international organisation, may take place only if:       |
| onward transfers of personal data from the third country or   |  |
| an international organisation to another third country or to  | (a) the transfer is necessary for the prevention,            |
| another international organisation.                           | investigation, detection or prosecution of criminal          |
|   | offences or the execution of criminal penalties; and         |
|   | (b) the conditions laid down in this Chapter are             |
|   | complied with by the controller and processor.               |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 41  | Article 34  |  |
|---|---|--|
| Transfers with an adequacy decision                           | Transfers with an adequacy decision                         |  |
| 1. A transfer may take place where the Commission             | 1. Member States shall provide that a transfer of           |  |
| · ·   | -   |  |
| has decided that the third country, or a territory or a       | personal data to a third country or an international        |  |
| processing sector within that third country, or the           | organisation may take place where the Commission has        |  |
| international organisation in question ensures an adequate    | decided in accordance with Article 41 of Regulation         |  |
| level of protection. Such transfer shall not require any      | (EU)/2012 or in accordance with paragraph 3 of this         |  |
| further authorisation.  | Article that the third country or a territory or a          |  |
|   | processing sector within that third country, or the         |  |
|   | international organisation in question ensures an           |  |
|   | adequate level of protection. Such transfer shall not       |  |
|   | require any further authorisation.                          |  |
| 2. When assessing the adequacy of the level of                | 2. Where no decision adopted in accordance with             |  |
| protection, the Commission shall give consideration to the    | Article 41 of Regulation (EU)/2012 exists, the              |  |
| following elements:   | Commission shall assess the adequacy of the level of        |  |
|   | protection, giving consideration to the following           |  |
|   | elements:   |  |
| (a) the rule of law, relevant legislation in force, both      | (a) the rule of law, relevant legislation in force,         |  |
| general and sectoral, including concerning public security,   | both general and sectoral, including concerning public      |  |
| defence, national security and criminal law, the              | security, defence, national security and criminal law as    |  |
| professional rules and security measures which are            | well as the security measures which are complied with in    |  |
| complied with in that country or by that international        | that country or by that international organisation; as well |  |
| organisation, as well as effective and enforceable rights     | as effective and enforceable rights including effective     |  |
| including effective administrative and judicial redress for   | administrative and judicial redress for data subjects, in   |  |
| data subjects, in particular for those data subjects residing | particular for those data subjects residing in the Union    |  |
| in the Union whose personal data are being transferred;       | whose personal data are being transferred;                  |  |
| (b) the existence and effective functioning of one or         | (b) the existence and effective functioning of one or       |  |
| more independent supervisory authorities in the third         | more independent supervisory authorities in the third       |  |
| country or international organisation in question             | country or international organisation in question           |  |
| responsible for ensuring compliance with the data             | responsible for ensuring compliance with the data           |  |
| protection rules, for assisting and advising the data         | protection rules, for assisting and advising the data       |  |
| subjects in exercising their rights and for co-operation with | subject in exercising their rights and for co-operation     |  |
| the supervisory authorities of the Union and of Member        | with the supervisory authorities of the Union and of        |  |
| States; and   | Member States; and  |  |
|   |   |  |
|   | ` '   |  |
| or international organisation in question has entered into.   | or international organisation in question has entered into. |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|   |   |  |
| 3. The Commission may decide that a third country,  | 3. The Commission may decide, within the scope  |  |
| or a territory or a processing sector within that third   | of this Directive, that a third country or a territory or a   |  |
| country, or an international organisation ensures an  | processing sector within that third country or an   |  |
| adequate level of protection within the meaning of  | international organisation ensures an adequate level of   |  |
| paragraph 2. Those implementing acts shall be adopted in accordance with the examination procedure referred to in | protection within the meaning of paragraph 2. Those   |  |
| Article 87(2).  | implementing acts shall be adopted in accordance with the examination procedure referred to in Article 57(2).   |  |
| 4. The implementing act shall specify its   | 4. The implementing act shall specify its   |  |
| geographical and sectoral application, and, where   | geographical and sectoral application, and, where   |  |
| applicable, identify the supervisory authority mentioned in   | applicable, identify the supervisory authority mentioned  |  |
| point (b) of paragraph 2.   | in point (b) of paragraph 2.  |  |
| 5. The Commission may decide that a third country,  | 5. The Commission may decide within the scope   |  |
| or a territory or a processing sector within that third   | of this Directive that a third country or a territory or a  |  |
| country, or an international organisation does not ensure an  | processing sector within that third country or an   |  |
| adequate level of protection within the meaning of  | international organisation does not ensure an adequate  |  |
| paragraph 2 of this Article, in particular in cases where the   | level of protection within the meaning of paragraph 2, in   |  |
| relevant legislation, both general and sectoral, in force in  | particular in cases where the relevant legislation, both  |  |
| the third country or international organisation, does not   | general and sectoral, in force in the third country or  |  |
| guarantee effective and enforceable rights including  | international organisation, does not guarantee effective  |  |
| effective administrative and judicial redress for data  | and enforceable rights including effective administrative   |  |
| subjects, in particular for those data subjects residing in the   | and judicial redress for data subjects, in particular for   |  |
| Union whose personal data are being transferred. Those  | those data subjects whose personal data are being   |  |
| implementing acts shall be adopted in accordance with the   | transferred. Those implementing acts shall be adopted in  |  |
| examination procedure referred to in Article 87(2), or, in  | accordance with the examination procedure referred to in  |  |
| cases of extreme urgency for individuals with respect to  | Article 57(2), or, in cases of extreme urgency for  |  |
| their right to personal data protection, in accordance with   | individuals with respect to their right to personal data  |  |
| the procedure referred to in Article 87(3).   | protection, in accordance with the procedure referred to  |  |
|   | in Article 57(3).   |  |
| 6. Where the Commission decides pursuant to   | 6. Member States shall ensure that where the  |  |
| paragraph 5, any transfer of personal data to the third   | Commission decides pursuant to paragraph 5, that any  |  |
| country, or a territory or a processing sector within that  | transfer of personal data to the third country or a territory   |  |
| third country, or the international organisation in question  | or a processing sector within that third country, or the  |  |
| shall be prohibited, without prejudice to Articles 42 to 44.  | international organisation in question shall be prohibited,   |  |
| At the appropriate time, the Commission shall enter into consultations with the third country or international    | this decision shall be without prejudice to transfers under Article 35(1) or in accordance with Article 36. At the  |  |
| organisation with a view to remedying the situation   | appropriate time, the Commission shall enter into   |  |
| resulting from the Decision made pursuant to paragraph 5  | consultations with the third country or international   |  |
| resulting from the Decision made pursuant to paragraph 3  | consumations with the time country of international   |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| of this Article.  | organisation with a view to remedying the situation resulting from the Decision made pursuant to paragraph 5 of this Article.   |  |
| 7. The Commission shall publish in the <i>Official Journal of the European Union</i> a list of those third countries, territories and processing sectors within a third country and international organisations where it has decided that an adequate level of protection is or is not ensured. | Journal of the European Union a list of those third countries, territories and processing sectors within a third  |  |
| 8. Decisions adopted by the Commission on the basis of Article 25(6) or Article 26(4) of Directive 95/46/EC shall remain in force, until amended, replaced or repealed by the Commission.   |   |  |
|   | 8. The Commission shall monitor the application of the implementing acts referred to in paragraphs 3 and 5.   |  |

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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 42  | Article 35  |  |
|---|---|--|
|   |   |  |
| Transfers by way of appropriate safeguards  1. Where the Commission has taken no decision | Transfers by way of appropriate safeguards  1. Where the Commission has taken no decision |  |
|   |   |  |
| pursuant to Article 41, a controller or processor may                                     | pursuant to Article 34, Member States shall provide that a                                |  |
| transfer personal data to a third country or an international                             | transfer of personal data to a recipient in a third country or                            |  |
| organisation only if the controller or processor has                                      | an international organisation may take place where:                                       |  |
| adduced appropriate safeguards with respect to the  | (a) appropriate safeguards with respect to the  |  |
| protection of personal data in a legally binding instrument.                              | protection of personal data have been adduced in a legally                                |  |
|   | binding instrument; or  |  |
|   | (b) the controller or processor has assessed all the                                      |  |
|   | circumstances surrounding the transfer of personal data                                   |  |
|   | and concludes that appropriate safeguards exist with                                      |  |
|   | respect to the protection of personal data.   |  |
|   | 2. The decision for transfers under paragraph 1 (b)                                       |  |
|   | must be made by duly authorised staff. These transfers                                    |  |
|   | must be documented and the documentation must be made                                     |  |
|   | available to the supervisory authority on request.  |  |
| 2. The appropriate safeguards referred to in  | available to the supervisory authority on request.  |  |
| paragraph 1 shall be provided for, in particular, by:                                     |   |  |
| (a) binding corporate rules in accordance with  |   |  |
| Article 43; or  |   |  |
| (b) standard data protection clauses adopted by the                                       |   |  |
|   |   |  |
| Commission. Those implementing acts shall be adopted in                                   |   |  |
| accordance with the examination procedure referred to in                                  |   |  |
| Article 87(2); or   |   |  |
| (c) standard data protection clauses adopted by a   |   |  |
| supervisory authority in accordance with the consistency                                  |   |  |
| mechanism referred to in Article 57 when declared   |   |  |
| generally valid by the Commission pursuant to point (b) of                                |   |  |
| Article 62(1); or   |   |  |
| (d) contractual clauses between the controller or   |   |  |
| processor and the recipient of the data authorised by a                                   |   |  |
| supervisory authority in accordance with paragraph 4.                                     |   |  |
| 3. A transfer based on standard data protection   |   |  |
| clauses or binding corporate rules as referred to in points                               |   |  |
| (a), (b) or (c) of paragraph 2 shall not require any further                              |   |  |

| DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |   |
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|   | purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |

| General Data Protection Regulation                            | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|---|---|--|
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| Article 43  |   |  |
| Transfers by way of binding corporate rules                   |   |  |
| 1. A supervisory authority shall in accordance with           |   |  |
| the consistency mechanism set out in Article 58 approve       |   |  |
| binding corporate rules, provided that they:                  |   |  |
| (a) are legally binding and apply to and are enforced         |   |  |
| by every member within the controller's or processor's        |   |  |
| group of undertakings, and include their employees;           |   |  |
| (b) expressly confer enforceable rights on data               |   |  |
| subjects;   |   |  |
| (c) fulfil the requirements laid down in paragraph 2.         |   |  |
| 2. The binding corporate rules shall at least specify:        |   |  |
| (a) the structure and contact details of the group of         |   |  |
| undertakings and its members;                                 |   |  |
| (b) the data transfers or set of transfers, including the     |   |  |
| categories of personal data, the type of processing and its   |   |  |
| purposes, the type of data subjects affected and the          |   |  |
| identification of the third country or countries in question; |   |  |
| (c) their legally binding nature, both internally and         |   |  |
| externally;   |   |  |
| (d) the general data protection principles, in                |   |  |
| particular purpose limitation, data quality, legal basis for  |   |  |
| the processing, processing of sensitive personal data;        |   |  |
| measures to ensure data security; and the requirements for    |   |  |
| onward transfers to organisations which are not bound by      |   |  |
| the policies;   |   |  |
| (e) the rights of data subjects and the means to              |   |  |
| exercise these rights, including the right not to be subject  |   |  |
| to a measure based on profiling in accordance with Article    |   |  |
| 20, the right to lodge a complaint before the competent       |   |  |
| supervisory authority and before the competent courts of      |   |  |
| the Member States in accordance with Article 75, and to       |   |  |
| obtain redress and, where appropriate, compensation for a     |   |  |
| breach of the binding corporate rules;                        |   |  |
| (f) the acceptance by the controller or processor             |   |  |
| established on the territory of a Member State of liability   |   |  |

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|---|---|--|
|   | of criminal offences or the execution of criminal penalties, and  |  |
|   | the free movement of such data  |  |
| for any breaches of the binding corporate rules by any  |   |  |
| member of the group of undertakings not established in  |   |  |
| the Union; the controller or the processor may only be  |   |  |
| exempted from this liability, in whole or in part, if he  |   |  |
| proves that that member is not responsible for the event  |   |  |
| giving rise to the damage;  |   |  |
| (g) how the information on the binding corporate  |   |  |
| rules, in particular on the provisions referred to in points  |   |  |
| (d), (e) and (f) of this paragraph is provided to the data  |   |  |
| subjects in accordance with Article 11;   |   |  |
| (h) the tasks of the data protection officer designated   |   |  |
| in accordance with Article 35, including monitoring   |   |  |
| within the group of undertakings the compliance with the  |   |  |
| binding corporate rules, as well as monitoring the training and complaint handling;                             |   |  |
| (i) the mechanisms within the group of undertakings   |   |  |
| aiming at ensuring the verification of compliance with the  |   |  |
| binding corporate rules;  |   |  |
| (j) the mechanisms for reporting and recording  |   |  |
| changes to the policies and reporting these changes to the  |   |  |
| supervisory authority;  |   |  |
| (k) the co-operation mechanism with the   |   |  |
| supervisory authority to ensure compliance by any   |   |  |
| member of the group of undertakings, in particular by   |   |  |
| making available to the supervisory authority the results of  |   |  |
| the verifications of the measures referred to in point (i) of   |   |  |
| this paragraph.   |   |  |
| 3. The Commission shall be empowered to adopt   |   |  |
| delegated acts in accordance with Article 86 for the  |   |  |
| purpose of further specifying the criteria and requirements   |   |  |
| for binding corporate rules within the meaning of this  |   |  |
| Article, in particular as regards the criteria for their  |   |  |
| approval, the application of points (b), (d), (e) and (f) of  |   |  |
| paragraph 2 to binding corporate rules adhered to by  |   |  |
| processors and on further necessary requirements to ensure the protection of personal data of the data subjects |   |  |
| concerned.  |   |  |
| concerned.  |   |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|---|---|--|
| 4. The Commission may specify the format and procedures for the exchange of information by electronic means between controllers, processors and supervisory authorities for binding corporate rules within the meaning of this Article. Those implementing acts shall be adopted in accordance with the examination procedure set out in Article 87(2). |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 44  | Article 36  |  |
|---|---|--|
| Derogations   | Derogations   |  |
|   | By way of derogation from Articles 34 and 35, Member        |  |
|   |   |  |
| to Article 41 or of appropriate safeguards pursuant to        | States shall provide that a transfer of personal data to a  |  |
| Article 42, a transfer or a set of transfers of personal data | third country or an international organisation may take     |  |
| to a third country or an international organisation may       | place only on condition that:                               |  |
| take place only on condition that:                            |   |  |
| (a) the data subject has consented to the proposed            |   |  |
| transfer, after having been informed of the risks of such     |   |  |
| transfers due to the absence of an adequacy decision and      |   |  |
| appropriate safeguards; or                                    |   |  |
| (b) the transfer is necessary for the performance of a        |   |  |
| contract between the data subject and the controller or the   |   |  |
| implementation of pre-contractual measures taken at the       |   |  |
| data subject's request; or                                    |   |  |
| (c) the transfer is necessary for the conclusion or           |   |  |
| performance of a contract concluded in the interest of the    |   |  |
| data subject between the controller and another natural or    |   |  |
| legal person; or  |   |  |
| (d) the transfer is necessary for important grounds of        | (c) the transfer of the data is essential for the           |  |
| public interest; or   | prevention of an immediate and serious threat to public     |  |
|   | security of a Member State or a third country; or           |  |
|   | (d) the transfer is necessary in individual cases for       |  |
|   | the purposes of prevention, investigation, detection or     |  |
|   | prosecution of criminal offences or the execution of        |  |
|   | criminal penalties; or                                      |  |
| (e) the transfer is necessary for the establishment,          | (e) the transfer is necessary in individual cases for       |  |
| exercise or defence of legal claims; or                       | the establishment, exercise or defence of legal claims      |  |
| character of actioned of legal chains, of                     | relating to the prevention, investigation, detection or     |  |
|   | prosecution of a specific criminal offence or the execution |  |
|   | of a specific criminal penalty.                             |  |
| (f) the transfer is necessary in order to protect the         | (a) the transfer is necessary in order to protect the       |  |
| vital interests of the data subject or of another person,     | vital interests of the data subject or another person; or   |  |
| where the data subject is physically or legally incapable of  | (b) the transfer is necessary to safeguard legitimate       |  |
| giving consent; or  | interests of the data subject where the law of the Member   |  |
| giving consent, or  |   |  |
|   | State transferring the personal data so provides; or        |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |  |
|--|---|--|
|  | of criminal offences or the execution of criminal penalties, and  |  |
|  | the free movement of such data  |  |
| (g) the transfer is made from a register which   |   |  |
| according to Union or Member State law is intended to  |   |  |
| provide information to the public and which is open to   |   |  |
| consultation either by the public in general or by any   |   |  |
| person who can demonstrate legitimate interest, to the   |   |  |
| extent that the conditions laid down in Union or Member  |   |  |
| State law for consultation are fulfilled in the particular   |   |  |
| case; or   |   |  |
| (h) the transfer is necessary for the purposes of the  |   |  |
| legitimate interests pursued by the controller or the  |   |  |
| processor, which cannot be qualified as frequent or  |   |  |
| massive, and where the controller or processor has   |   |  |
| assessed all the circumstances surrounding the data  |   |  |
| transfer operation or the set of data transfer operations and  |   |  |
| based on this assessment adduced appropriate safeguards  |   |  |
| with respect to the protection of personal data, where   |   |  |
| necessary.   |   |  |
| 2. A transfer pursuant to point (g) of paragraph 1   |   |  |
| shall not involve the entirety of the personal data or entire  |   |  |
| categories of the personal data contained in the register.   |   |  |
| When the register is intended for consultation by persons  |   |  |
| having a legitimate interest, the transfer shall be made   |   |  |
| only at the request of those persons or if they are to be the  |   |  |
| recipients.  |   |  |
| 3. Where the processing is based on point (h) of paragraph 1, the controller or processor shall give |   |  |
| particular consideration to the nature of the data, the  |   |  |
| purpose and duration of the proposed processing operation  |   |  |
| or operations, as well as the situation in the country of  |   |  |
| origin, the third country and the country of final   |   |  |
| destination, and adduced appropriate safeguards with   |   |  |
| respect to the protection of personal data, where  |   |  |
| necessary.   |   |  |
| 4. Points (a), (b), (c) and (h) of paragraph 1 shall   |   |  |
| not apply to activities carried out by public authorities in   |   |  |
| the exercise of their public powers.   |   |  |
| 5. The public interest referred to in point d of   |   |  |

| General Data Protection Regulation                             | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|--|---|--|
|  |   |  |
| paragraph 1 must be recognised in Union law or in the law      |   |  |
| of the Member State to which the controller is subject.        |   |  |
| 6. The controller or processor shall document the              |   |  |
| assessment as well as the appropriate safeguards adduced       |   |  |
| referred to in point (h) of paragraph 1 of this Article in the |   |  |
| documentation referred to in Article 28 and shall inform       |   |  |
| the supervisory authority of the transfer.                     |   |  |
| 7. The Commission shall be empowered to adopt                  |   |  |
| delegated acts in accordance with Article 86 for the           |   |  |
| purpose of further specifying 'important grounds of public     |   |  |
| interest' within the meaning of point (d) of paragraph 1 as    |   |  |
| well as the criteria and requirements for appropriate          |   |  |
| safeguards referred to in point (h) of paragraph 1.            |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|------------------------------------|---|--|
|                                    | Article 37  |  |
|                                    | Specific conditions for the transfer of personal data  Member States shall provide that the controller informs the recipient of the personal data of any processing   |  |
|                                    | restrictions and takes all reasonable steps to ensure that these restrictions are met.  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
|------------------------------------|--|--|
|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 45   | Article 38   |  |
|--|--|--|
| International co-operation for the protection of             | International co-operation for the protection of             |  |
| personal data  | personal data  |  |
| 1. In relation to third countries and international          | 1. In relation to third countries and international          |  |
| organisations, the Commission and supervisory authorities    | organisations, the Commission and Member States shall        |  |
| shall take appropriate steps to:                             | take appropriate steps to:                                   |  |
| (a) develop effective international co-operation             | (a) develop effective international co-operation             |  |
| mechanisms to facilitate the enforcement of legislation for  | mechanisms to facilitate the enforcement of legislation for  |  |
| the protection of personal data;                             | the protection of personal data;                             |  |
| (b) provide international mutual assistance in the           | (b) provide international mutual assistance in the           |  |
| enforcement of legislation for the protection of personal    | enforcement of legislation for the protection of personal    |  |
| data, including through notification, complaint referral,    | data, including through notification, complaint referral,    |  |
| investigative assistance and information exchange, subject   | investigative assistance and information exchange, subject   |  |
| to appropriate safeguards for the protection of personal     | to appropriate safeguards for the protection of personal     |  |
| data and other fundamental rights and freedoms;              | data and other fundamental rights and freedoms;              |  |
| (c) engage relevant stakeholders in discussion and           | (c) engage relevant stakeholders in discussion and           |  |
| activities aimed at furthering international co-operation in | activities aimed at furthering international co-operation in |  |
| the enforcement of legislation for the protection of         | the enforcement of legislation for the protection of         |  |
| personal data;   | personal data;   |  |
| (d) promote the exchange and documentation of                | (d) promote the exchange and documentation of                |  |
| personal data protection legislation and practice.           | personal data protection legislation and practice.           |  |
| 2. For the purposes of paragraph 1, the Commission           | 2. For the purposes of paragraph 1, the Commission           |  |
| shall take appropriate steps to advance the relationship     | shall take appropriate steps to advance the relationship     |  |
| with third countries or international organisations, and in  | with third countries or with international organisations,    |  |
| particular their supervisory authorities, where the          | and in particular their supervisory authorities, where the   |  |
| Commission has decided that they ensure an adequate          | Commission has decided that they ensure an adequate          |  |
| level of protection within the meaning of Article 41(3).     | level of protection within the meaning of Article 34(3).     |  |
|  |  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

### CHAPTER VI INDEPENDENT SUPERVISORY AUTHORITIES

#### SECTION 1 INDEPENDENT STATUS

| Article 46  | Article 39  |  |
|---|---|--|
| Supervisory authority   | Supervisory authority   |  |
| 1. Each Member State shall provide that one or more public authorities are responsible for monitoring the application of this Regulation and for contributing to its consistent application throughout the Union, in order to protect the fundamental rights and freedoms of natural persons in relation to the processing of their personal data and to facilitate the free flow of personal data within the Union. For these purposes, the supervisory authorities shall co-operate with each other and the Commission. | 1. Each Member State shall provide that one or more public authorities are responsible for monitoring the application of the provisions adopted pursuant to this Directive and for contributing to its consistent application throughout the Union, in order to protect the fundamental rights and freedoms of natural persons in relation to the processing of their personal data and to facilitate the free flow of personal data within the Union. For this purpose, the supervisory authorities shall co-operate with each other and the Commission. |  |
|   | 2. Member States may provide that the supervisory authority established in Member States pursuant to Regulation (EU)/2012 assumes responsibility for the tasks of the supervisory authority to be established pursuant to paragraph 1 of this Article.  |  |
| 2. Where in a Member State more than one supervisory authority are established, that Member State shall designate the supervisory authority which functions as a single contact point for the effective participation of those authorities in the European Data Protection Board and shall set out the mechanism to ensure compliance by the other authorities with the rules relating to the consistency mechanism referred to in Article 57.  | 3. Where more than one supervisory authority is established in a Member State, that Member State shall designate the supervisory authority which functions as a single contact point for the effective participation of those authorities in the European Data Protection Board.  |  |
| 3. Each Member State shall notify to the  |   |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| Commission those provisions of its law which it adopts pursuant to this Chapter, by the date specified in Article 91(2) at the latest and, without delay, any subsequent |   |  |
| amendment affecting them.  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 47  | Article 40   |  |
|---|--|--|
| Independence  | Independence   |  |
| 1. The supervisory authority shall act with complete          | 1. Member States shall ensure that the supervisory         |  |
| independence in exercising the duties and powers entrusted    | authority acts with complete independence in exercising    |  |
| to it.  | the duties and powers entrusted to it.                     |  |
| 2. The members of the supervisory authority shall,            | 2. Each Member State shall provide that the                |  |
| in the performance of their duties, neither seek nor take     | members of the supervisory authority, in the               |  |
| instructions from anybody.                                    | performance of their duties, neither seek nor take         |  |
|   | instructions from anybody.                                 |  |
| 3. Members of the supervisory authority shall                 | 3. Members of the supervisory authority shall              |  |
| refrain from any action incompatible with their duties and    | refrain from any action incompatible with their duties     |  |
| shall not, during their term of office, engage in any         | and shall not, during their term of office, engage in any  |  |
| incompatible occupation, whether gainful or not.              | incompatible occupation, whether gainful or not.           |  |
| 4. Members of the supervisory authority shall                 | 4. Members of the supervisory authority shall              |  |
| behave, after their term of office, with integrity and        | behave, after their term of office, with integrity and     |  |
| discretion as regards the acceptance of appointments and      | discretion as regards the acceptance of appointments and   |  |
| benefits.   | benefits.  |  |
| 5. Each Member State shall ensure that the                    | 5. Each Member State shall ensure that the                 |  |
| supervisory authority is provided with the adequate           | supervisory authority is provided with the adequate        |  |
| human, technical and financial resources, premises and        | human, technical and financial resources, premises and     |  |
| infrastructure necessary for the effective performance of its | infrastructure necessary for the effective performance of  |  |
| duties and powers, including those to be carried out in the   | its duties and powers including those to be carried out in |  |
| context of mutual assistance, co-operation and                | the context of mutual assistance, co-operation and active  |  |
| participation in the European Data Protection Board.          | participation in the European Data Protection Board.       |  |
| 6. Each Member State shall ensure that the                    | 6 Each Member State shall ensure that the                  |  |
| supervisory authority has its own staff which shall be        | supervisory authority must have its own staff which shall  |  |
| appointed by and be subject to the direction of the head of   | be appointed by and subject to the direction of the head   |  |
| the supervisory authority.                                    | of the supervisory authority.                              |  |
| 7. Member States shall ensure that the supervisory            | 7. Member States shall ensure that the supervisory         |  |
| authority is subject to financial control which shall not     | authority is subject to financial control which shall not  |  |
| affect its independence. Member States shall ensure that      | affect its independence. Member States shall ensure that   |  |
| the supervisory authority has separate annual budgets. The    | the supervisory authority has separate annual budgets.     |  |
| budgets shall be made public.                                 | The budgets shall be made public.                          |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 48  | Article 41  |
|---|---|
| General conditions for the members of the supervisory       | General conditions for the members of the supervisory       |
| authority   | authority   |
| 1. Member States shall provide that the members of          | 1. Member States shall provide that the members of          |
| the supervisory authority must be appointed either by the   | the supervisory authority must be appointed either by the   |
| parliament or the government of the Member State            | parliament or the government of the Member State            |
| concerned.  | concerned.  |
| 2. The members shall be chosen from persons                 | 2. The members shall be chosen from persons                 |
| whose independence is beyond doubt and whose                | whose independence is beyond doubt and whose                |
| experience and skills required to perform their duties      | experience and skills required to perform their duties are  |
| notably in the area of protection of personal data are      | demonstrated.   |
| demonstrated.   |   |
| 3. The duties of a member shall end in the event of         | 3. The duties of a member shall end in the event of         |
| the expiry of the term of office, resignation or compulsory | the expiry of the term of office, resignation or compulsory |
| retirement in accordance with paragraph 5.                  | retirement in accordance with paragraph 5.                  |
| 4. A member may be dismissed or deprived of the             | 4. A member may be dismissed or deprived of the             |
| right to a pension or other benefits in its stead by the    | right to a pension or other benefits in its stead by the    |
| competent national court, if the member no longer fulfils   | competent national court, if the member no longer fulfils   |
| the conditions required for the performance of the duties   | the conditions required for the performance of the duties   |
| or is guilty of serious misconduct.                         | or is guilty of serious misconduct.                         |
| 5. Where the term of office expires or the member           | 5. Where the term of office expires or the member           |
| resigns, the member shall continue to exercise the duties   | resigns, the member shall continue to exercise their duties |
| until a new member is appointed.                            | until a new member is appointed.                            |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 49  | Article 42  |  |
|---|---|--|
| Rules on the establishment of the supervisory authority   | Rules on the establishment of the supervisory authority |  |
| Each Member State shall provide by law within the limits  |   |  |
| of this Regulation:   |   |  |
| (a) the establishment and status of the supervisory   |   |  |
| authority;  |   |  |
| (b) the qualifications, experience and skills required  |   |  |
| to perform the duties of the members of the supervisory   |   |  |
| authority;  |   |  |
| (c) the rules and procedures for the appointment of   |   |  |
| the members of the supervisory authority, as well the rules   |   |  |
| on actions or occupations incompatible with the duties of   |   |  |
| the office;   |   |  |
| (d) the duration of the term of the members of the  |   |  |
| supervisory authority which shall be no less than four  |   |  |
| years, except for the first appointment after entry into force of this Regulation, part of which may take place for |   |  |
| a shorter period where this is necessary to protect the   |   |  |
| independence of the supervisory authority by means of a   |   |  |
| staggered appointment procedure;  |   |  |
| (e) whether the members of the supervisory authority  |   |  |
| shall be eligible for reappointment;  |   |  |
| (f) the regulations and common conditions   |   |  |
| governing the duties of the members and staff of the  |   |  |
| supervisory authority;  |   |  |
| (g) the rules and procedures on the termination of the  |   |  |
| duties of the members of the supervisory authority,   |   |  |
| including in case that they no longer fulfil the conditions   |   |  |
| required for the performance of their duties or if they are   |   |  |
| guilty of serious misconduct.   |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 50  | Article 43  |
|---|---|
| Professional secrecy  | Professional secrecy  |
| The members and the staff of the supervisory authority        | Member States shall provide that the members and the        |
| shall be subject, both during and after their term of office, | staff of the supervisory authority are subject, both during |
| to a duty of professional secrecy with regard to any          | and after their term of office, to a duty of professional   |
| confidential information which has come to their              | secrecy with regard to any confidential information which   |
| knowledge in the course of the performance of their           | has come to their knowledge in the course of the            |
| official duties.  | performance of their official duties.                       |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

#### SECTION 2 DUTIES AND POWERS

| Article 51  | Article 44   |  |
|---|--|--|
| Competence  | Competence   |  |
| 1. Each supervisory authority shall exercise, on the          | 1. Member States shall provide that each                     |  |
| territory of its own Member State, the powers conferred       | supervisory authority exercises, on the territory of its own |  |
| on it in accordance with this Regulation.                     | Member State, the powers conferred on it in accordance       |  |
|   | with this Directive.   |  |
| 2. Where the processing of personal data takes                |  |  |
| place in the context of the activities of an establishment of |  |  |
| a controller or a processor in the Union, and the controller  |  |  |
| or processor is established in more than one Member           |  |  |
| State, the supervisory authority of the main establishment    |  |  |
| of the controller or processor shall be competent for the     |  |  |
| supervision of the processing activities of the controller or |  |  |
| the processor in all Member States, without prejudice to      |  |  |
| the provisions of Chapter VII of this Regulation.             |  |  |
|   |  |  |
| 3. The supervisory authority shall not be competent           | 2. Member States shall provide that the supervisory          |  |
| to supervise processing operations of courts acting in their  | authority is not competent to supervise processing           |  |
| judicial capacity.  | operations of courts when acting in their judicial capacity. |  |
|   |  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| I. The supervisory authority shall:  (a) monitor and ensure the application of this Regulation;  (b) hear complaints lodged by any data subject, or by an association representing that data subject in accordance with Article 73, investigate, to the extent appropriate, the matter and inform the data subject or the association of the progress and the outcome of the complaint within a reasonable period, in particular if further investigation or coordination with another supervisory authority is necessary;  (c) share information with and provide mutual assistance to other supervisory authorities and ensure the consistency of application and enforcement of this Regulation;  (d) conduct investigations either on its own initiative or on the basis of a complaint or relevant developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the developments of information and communication technologies and commercial practices;  (f) be consulted by Member State institutions and bodies on legislative and administrative meas | Article 52   | Article 45   |  |
|--|--|--|--|
| 1. Member States shall provide that the supervisory authority shall:  (a) monitor and ensure the application of this Regulation;  (b) hear complaints lodged by any data subject or by an association representing that data subject in accordance with Article 73, investigate, to the extent appropriate, the matter and inform the data subject or the association of the progress and the outcome of the complaint within a reasonable period, in particular if further investigation or coordination with another supervisory authority is necessary;  (c) share information with and provide mutual assistance to other supervisory authorities and ensure the consistency of application and enforcement of this supervisory authority, and inform the data subject on request of another supervisory authority, of the outcome of the basis of a complaint or on request of another supervisory authority, of the outcome of the basis of a complaint or on request of another supervisory authority, of the outcome of the basis of a complaint or on request of another supervisory authority, of the outcome of the investigations within a reasonable period, or the data subject thas addressed a complaint to this supervisory authority, of the outcome of the investigations within a reasonable period, or the data subject thas addressed a complaint to this supervisory authority, of the outcome of the investigations within a reasonable period, or the outcome of the investigations within a reasonable period, or the data subject has addressed a complaint to a provide mutual assistance to other supervisory authority, and inform the data subject on the provisions adopted pursuant to this provides mutual assistance to other supervisory authority and informs the data subject on the basis of a complaint or on request of another supervisory authority, and informs the data subject on the data subject on the data subject on the data subject on the provisions adopted pursuant to this provisions adopted pursuant to this provisions adopted pursuant to this provisions adopted |  |  |  |
| (a) monitor and ensure the application of this Regulation;  (b) hear complaints lodged by any data subject, or by an association representing that data subject in accordance with Article 73, investigate, to the extent appropriate, the matter and inform the data subject or the association of the progress and the outcome of the complaint within a reasonable period; in particular if further investigation or coordination with another supervisory authority is necessary;  (c) share information with and provide mutual assistance to other supervisory authorities and ensure the consistency of application and enforcement of this Regulation; (d) conduct investigations either on its own initiative or on the basis of a complaint or on request of another supervisory authority, and inform the data subject concerned, if the data subject on the protection of personal data, in particular the developments, insofar as they have an impact on the protection of personal data, in particular the development of information and communication technologies and commercial practices;  (f) be consulted by Member State institutions and bodies on legislative and administrative measures relating browship and communication technologies.  |  |  |  |
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|  | to the protection of individuals' rights and freedoms with | to the protection of individuals' rights and freedoms with |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data   |  |
|---|---|--|
|   |   |  |
| regard to the processing of personal data;  | regard to the processing of personal data;  |  |
| (g) authorise and be consulted on the processing operations referred to in Article 34;  | (h) is consulted on processing operations pursuant to Article 26;   |  |
| (h) issue an opinion on the draft codes of conduct pursuant to Article 38(2);   |   |  |
| (i) approve binding corporate rules pursuant to Article 43;   |   |  |
| (j) participate in the activities of the European Data Protection Board.  | (i) participates in the activities of the European Data Protection Board.   |  |
| 2. Each supervisory authority shall promote the awareness of the public on risks, rules, safeguards and rights in relation to the processing of personal data. Activities addressed specifically to children shall receive specific attention.  | 2. Each supervisory authority shall promote the awareness of the public on risks, rules, safeguards and rights in relation to the processing of personal data. Activities addressed specifically to children shall receive specific attention.  |  |
| 3. The supervisory authority shall, upon request, advise any data subject in exercising the rights under this Regulation and, if appropriate, co-operate with the supervisory authorities in other Member States to this end.   | 3. The supervisory authority shall, upon request, advise any data subject in exercising the rights laid down in provisions adopted pursuant to this Directive, and, if appropriate, co-operate with the supervisory authorities in other Member States to this end.                     |  |
| 4. For complaints referred to in point (b) of paragraph 1, the supervisory authority shall provide a complaint submission form, which can be completed electronically, without excluding other means of communication.  | 4. For complaints referred to in point (b) of paragraph 1, the supervisory authority shall provide a complaint submission form, which can be completed electronically, without excluding other means of communication.  |  |
| 5. The performance of the duties of the supervisory authority shall be free of charge for the data subject.   | 5. Member States shall provide that the performance of the duties of the supervisory authority shall be free of charge for the data subject.  |  |
| 6. Where requests are manifestly excessive, in particular due to their repetitive character, the supervisory authority may charge a fee or not take the action requested by the data subject. The supervisory authority shall bear the burden of proving the manifestly excessive character of the request. | 6. Where requests are vexatious, in particular due to their repetitive character, the supervisory authority may charge a fee or not take the action required by the data subject. The supervisory authority shall bear the burden of proving of the vexatious character of the request. |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 53  | Article 46  |  |
|---|---|--|
| Powers  | Powers  |  |
| 1. Each supervisory authority shall have the power:   | Member States shall provide that each supervisory authority must in particular be endowed with:   |  |
| <ul> <li>(a) to notify the controller or the processor of an alleged breach of the provisions governing the processing of personal data, and, where appropriate, order the controller or the processor to remedy that breach, in a specific manner, in order to improve the protection of the data subject;</li> <li>(b) to order the controller or the processor to comply with the data subject's requests to exercise the rights provided by this Regulation;</li> <li>(c) to order the controller and the processor, and, where applicable, the representative to provide any information relevant for the performance of its duties;</li> <li>(d) to ensure the compliance with prior authorisations and prior consultations referred to in Article 34;</li> <li>(e) to warn or admonish the controller or the processor;</li> <li>(f) to order the rectification, erasure or destruction of all data when they have been processed in breach of the provisions of this Regulation and the notification of such actions to third parties to whom the data have been disclosed;</li> <li>(g) to impose a temporary or definitive ban on processing;</li> <li>(h) to suspend data flows to a recipient in a third</li> </ul> | (b) effective powers of intervention, such as the delivering of opinions before processing is carried out, and ensuring appropriate publication of such opinions, ordering the restriction, erasure or destruction of data, imposing a temporary or definitive ban on processing, warning or admonishing the controller, or referring the matter to national parliaments or other political institutions; |  |
| country or to an international organisation;  (i) to issue opinions on any issue related to the   |   |  |
| protection of personal data;  (j) to inform the national parliament, the government or other political institutions as well as the public on any issue related to the protection of personal data.  |   |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| <ul> <li>2. Each supervisory authority shall have the investigative power to obtain from the controller or the processor:</li> <li>(a) access to all personal data and to all information necessary for the performance of its duties;</li> <li>(b) access to any of its premises, including to any data processing equipment and means, where there are reasonable grounds for presuming that an activity in violation of this Regulation is being carried out there.</li> </ul>                        | (a) investigative powers, such as powers of access to data forming the subject matter of processing operations and powers to collect all the information necessary for the performance of its supervisory duties;           |  |
| The powers referred to in point (b) shall be exercised in conformity with Union law and Member State law.  3. Each supervisory authority shall have the power to bring violations of this Regulation to the attention of the judicial authorities and to engage in legal proceedings, in particular pursuant to Article 74(4) and Article 75(2).  4. Each supervisory authority shall have the power to sanction administrative offences, in particular those referred to in Article 79(4), (5) and (6). | (c) the power to engage in legal proceedings where the provisions adopted pursuant to this Directive have been infringed or to bring this infringement to the attention of the judicial authorities.                        |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 54  | Article 47   |
|---|--|
| Activity report   | Activities report  |
| Each supervisory authority must draw up an annual report  | Member States shall provide that each supervisory          |
| on its activities. The report shall be presented to the   | authority draws up an annual report on its activities. The |
| national parliament and shall be made be available to the | report shall be made available to the Commission and the   |
| public, the Commission and the European Data Protection   | European Data Protection Board.                            |
| Board.  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
|------------------------------------|--|--|
|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

# CHAPTER VII [Regulation] CO-OPERATION and Consistency / [Directive] CO-OPERATION

#### [REGULATION] SECTION 1 CO-OPERATION

| Article 55   | Article 48   |  |
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| Mutual assistance  | Mutual assistance  |  |
|  |  |  |
| 1. Supervisory authorities shall provide each other        | 1. Member States shall provide that supervisory            |  |
| relevant information and mutual assistance in order to     | authorities provide each other with mutual assistance in   |  |
| implement and apply this Regulation in a consistent        | order to implement and apply the provisions pursuant to    |  |
| manner, and shall put in place measures for effective co-  | this Directive in a consistent manner, and shall put in    |  |
| operation with one another. Mutual assistance shall cover, | place measures for effective co-operation with one         |  |
| in particular, information requests and supervisory        | another. Mutual assistance shall cover, in particular,     |  |
| measures, such as requests to carry out prior              | information requests and supervisory measures, such as     |  |
| authorisations and consultations, inspections and prompt   | requests to carry out prior consultations, inspections and |  |
| information on the opening of cases and ensuing            | investigations.  |  |
| developments where data subjects in several Member         |  |  |
| States are likely to be affected by processing operations. |  |  |
| 2. Each supervisory authority shall take all               | 2. Member States shall provide that a supervisory          |  |
| appropriate measures required to reply to the request of   | authority takes all appropriate measures required to reply |  |
| another supervisory authority without delay and no later   | to the request of another supervisory authority.           |  |
| than one month after having received the request. Such     |  |  |
| measures may include, in particular, the transmission of   |  |  |
| relevant information on the course of an investigation or  |  |  |
| enforcement measures to bring about the cessation or       |  |  |
| prohibition of processing operations contrary to this      |  |  |
| Regulation.  |  |  |
| 3. The request for assistance shall contain all the        |  |  |
| necessary information, including the purpose of the        |  |  |
| request and reasons for the request. Information           |  |  |
| exchanged shall be used only in respect of the matter for  |  |  |
| which it was requested.                                    |  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data                 |  |
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| 4. A supervisory authority to which a request for assistance is addressed may not refuse to comply with it unless:   |   |  |
| (a) it is not competent for the request; or (b) compliance with the request would be incompatible with the provisions of this Regulation.  |   |  |
| 5. The requested supervisory authority shall inform the requesting supervisory authority of the results or, as the case may be, of the progress or the measures taken in order to meet the request by the requesting supervisory authority.  | 3. The requested supervisory authority shall inform the requesting supervisory authority of the results or, as the case may be, of the progress or the measures taken in order to meet the request by the requesting supervisory authority. |  |
| 6. Supervisory authorities shall supply the information requested by other supervisory authorities by electronic means and within the shortest possible period of time, using a standardised format.   |   |  |
| <ul> <li>7. No fee shall be charged for any action taken following a request for mutual assistance.</li> <li>8. Where a supervisory authority does not act within one month on request of another supervisory</li> </ul>   |   |  |
| authority, the requesting supervisory authorities shall be competent to take a provisional measure on the territory of its Member State in accordance with Article 51(1) and shall submit the matter to the European Data Protection Board in accordance with the procedure referred to in Article 57.                                 |   |  |
| 9. The supervisory authority shall specify the period of validity of such provisional measure. This period shall not exceed three months. The supervisory authority shall, without delay, communicate those measures, with full reasons, to the European Data Protection Board and to the Commission.                                  |   |  |
| 10. The Commission may specify the format and procedures for mutual assistance referred to in this article and the arrangements for the exchange of information by electronic means between supervisory authorities, and between supervisory authorities and the European Data Protection Board, in particular the standardised format |   |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| referred to in paragraph 6. Those implementing acts shall be adopted in accordance with the examination procedure referred to in Article 87(2). |   |  |

| Article 56  Joint operations of supervisory authorities  1. In order to step up co-operation and mutual assistance, the supervisory authorities shall carry out joint investigative tasks, joint enforcement measures and other joint operations, in which designated members or staff from other Member States' supervisory authorities are involved.  2. In cases where data subjects in several Member States are likely to be affected by processing operations, a supervisory authority of each of those Member States shall have the right to participate in the joint investigative tasks or joint operations, as aspropriate. The competent supervisory authority shall invite the supervisory authority of each of those Member States to take part in the respective joint investigative tasks or joint operations and respond to the request of a supervisory authority to participate in the operations without delay.  3. Each supervisory authority may, as a host supervisory authority to participate in the operations without delay.  3. Each supervisory authority in compliance with its own national law, and with the seconding supervisory authority's authorisation, confer executive powers, including investigative tasks on the seconding supervisory authority's authority's members or staff involved in joint operations or, in so far as the host supervisory authority's law permits, allow the seconding supervisory authority's members or staff in exercise their executive powers in accordance with the seconding supervisory authority's members or staff to exercise their executive powers in accordance with the seconding supervisory authority's law permits, allow the seconding supervisory authority's law permits, allow the seconding supervisory authority's law permits, allow the seconding supervisory authority's national law. The host supervisory authority's national law. The host supervisory authority's national law. The host supervisory authorities shall law down the   | General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| supervisory authority shall assume responsibility for their actions.   |                                    |   |  |
| actions.   |                                    |   |  |
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| General Data Protection Regulation                          | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|   | ine free movement of such data  |  |
| practical aspects of specific co-operation actions.         |   |  |
| 5. Where a supervisory authority does not comply            |   |  |
| within one month with the obligation laid down in           |   |  |
| paragraph 2, the other supervisory authorities shall be     |   |  |
| competent to take a provisional measure on the territory of |   |  |
| its Member State in accordance with Article 51(1).          |   |  |
| 6. The supervisory authority shall specify the period       |   |  |
| of validity of a provisional measure referred to in         |   |  |
| paragraph 5. This period shall not exceed three months.     |   |  |
| The supervisory authority shall, without delay,             |   |  |
| communicate those measures, with full reasons, to the       |   |  |
| European Data Protection Board and to the Commission        |   |  |
| and shall submit the matter in the mechanism referred to    |   |  |
| in Article 57.  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
|------------------------------------|--|--|
|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

## [REGULATION] SECTION 2 CONSISTENCY

| Article 57   |  |
|--|--|
| Consistency mechanism                                      |  |
| For the purposes set out in Article 46(1), the supervisory |  |
| authorities shall co-operate with each other and the       |  |
| Commission through the consistency mechanism as set        |  |
| out in this section.                                       |  |

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|  | the free movement of such data   |  |
|  |  |  |
| Article 58   |  |  |
| Opinion by the European Data Protection Board  |  |  |
| 1. Before a supervisory authority adopts a measure   |  |  |
| referred to in paragraph 2, this supervisory authority shall   |  |  |
| communicate the draft measure to the European Data   |  |  |
| Protection Board and the Commission.   |  |  |
| 2. The obligation set out in paragraph 1 shall apply   |  |  |
| to a measure intended to produce legal effects and which:  |  |  |
| (a) relates to processing activities which are related   |  |  |
| to the offering of goods or services to data subjects in   |  |  |
| several Member States, or to the monitoring of their   |  |  |
| behaviour; or (b) may substantially affect the free movement of  |  |  |
| (b) may substantially affect the free movement of personal data within the Union; or                       |  |  |
| •  |  |  |
| (c) aims at adopting a list of the processing operations subject to prior consultation pursuant to Article |  |  |
| 34(5); or  |  |  |
| (d) aims to determine standard data protection   |  |  |
| clauses referred to in point (c) of Article 42(2); or  |  |  |
| (e) aims to authorise contractual clauses referred to  |  |  |
| in point (d) of Article 42(2); or  |  |  |
| (f) aims to approve binding corporate rules within   |  |  |
| the meaning of Article 43.   |  |  |
| 3. Any supervisory authority or the European Data  |  |  |
| Protection Board may request that any matter shall be  |  |  |
| dealt with in the consistency mechanism, in particular   |  |  |
| where a supervisory authority does not submit a draft  |  |  |
| measure referred to in paragraph 2 or does not comply  |  |  |
| with the obligations for mutual assistance in accordance   |  |  |
| with Article 55 or for joint operation in accordance with  |  |  |
| Article 56.  |  |  |
| 4. In order to ensure correct and consistent   |  |  |
| application of this Regulation, the Commission may   |  |  |
| request that any matter shall be dealt with in the   |  |  |
| consistency mechanism.   |  |  |
| 5. Supervisory authorities and the Commission shall  |  |  |

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|   | of criminal offences or the execution of criminal penalties, and  |  |
|   | the free movement of such data  |  |
| electronically communicate any relevant information,        |   |  |
| including as the case may be a summary of the facts, the    |   |  |
| draft measure, and the grounds which make the enactment     |   |  |
| of such measure necessary, using a standardised format.     |   |  |
| 6. The chair of the European Data Protection Board          |   |  |
| shall immediately electronically inform the members of      |   |  |
| the European Data Protection Board and the Commission       |   |  |
| of any relevant information which has been communicated     |   |  |
| to it, using a standardised format. The chair of the        |   |  |
| European Data Protection Board shall provide translations   |   |  |
| of relevant information, where necessary.                   |   |  |
| 7. The European Data Protection Board shall issue           |   |  |
| an opinion on the matter, if the European Data Protection   |   |  |
| Board so decides by simple majority of its members or       |   |  |
| any supervisory authority or the Commission so requests     |   |  |
| within one week after the relevant information has been     |   |  |
| provided according to paragraph 5. The opinion shall be     |   |  |
| adopted within one month by simple majority of the          |   |  |
| members of the European Data Protection Board. The          |   |  |
| chair of the European Data Protection Board shall inform,   |   |  |
| without undue delay, the supervisory authority referred to, |   |  |
| as the case may be, in paragraphs 1 and 3, the              |   |  |
| Commission and the supervisory authority competent          |   |  |
| under Article 51 of the opinion and make it public.         |   |  |
| 8. The supervisory authority referred to in                 |   |  |
| paragraph 1 and the supervisory authority competent         |   |  |
| under Article 51 shall take account of the opinion of the   |   |  |
| European Data Protection Board and shall within two         |   |  |
| weeks after the information on the opinion by the chair of  |   |  |
| the European Data Protection Board, electronically          |   |  |
| communicate to the chair of the European Data Protection    |   |  |
| Board and to the Commission whether it maintains or         |   |  |
| amends its draft measure and, if any, the amended draft     |   |  |
| measure, using a standardised format.                       |   |  |

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| Article 59   |   |  |
| Opinion by the Commission  |   |  |
| 1. Within ten weeks after a matter has been raised   |   |  |
| under Article 58, or at the latest within six weeks in the   |   |  |
| case of Article 61, the Commission may adopt, in order to  |   |  |
| ensure correct and consistent application of this  |   |  |
| Regulation, an opinion in relation to matters raised   |   |  |
| pursuant to Articles 58 or 61.   |   |  |
| 2. Where the Commission has adopted an opinion   |   |  |
| in accordance with paragraph 1, the supervisory authority  |   |  |
| concerned shall take utmost account of the Commission's  |   |  |
| opinion and inform the Commission and the European   |   |  |
| Data Protection Board whether it intends to maintain or amend its draft measure.                           |   |  |
|  |   |  |
| 3. During the period referred to in paragraph 1, the draft measure shall not be adopted by the supervisory |   |  |
| authority.   |   |  |
| 4. Where the supervisory authority concerned   |   |  |
| intends not to follow the opinion of the Commission, it  |   |  |
| shall inform the Commission and the European Data  |   |  |
| Protection Board thereof within the period referred to in  |   |  |
| paragraph 1 and provide a justification. In this case the  |   |  |
| draft measure shall not be adopted for one further month.  |   |  |

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| Article 60   |   |  |
| Suspension of a draft measure                              |   |  |
| 1. Within one month after the communication                |   |  |
| referred to in Article 59(4), and where the Commission     |   |  |
| has serious doubts as to whether the draft measure would   |   |  |
| ensure the correct application of this Regulation or would |   |  |
| otherwise result in its inconsistent application, the      |   |  |
| Commission may adopt a reasoned decision requiring the     |   |  |
| supervisory authority to suspend the adoption of the draft |   |  |
| measure, taking into account the opinion issued by the     |   |  |
| European Data Protection Board pursuant to Article 58(7)   |   |  |
| or Article 61(2), where it appears necessary in order to:  |   |  |
| (a) reconcile the diverging positions of the               |   |  |
| supervisory authority and the European Data Protection     |   |  |
| Board, if this still appears to be possible; or            |   |  |
| (b) adopt a measure pursuant to point (a) of Article       |   |  |
| 62(1).   |   |  |
| 2. The Commission shall specify the duration of the        |   |  |
| suspension which shall not exceed 12 months.               |   |  |
| 3. During the period referred to in paragraph 2, the       |   |  |
| supervisory authority may not adopt the draft measure.     |   |  |

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| Article 61  |   |  |
| Urgency procedure   |   |  |
| 1. In exceptional circumstances, where a  |   |  |
| supervisory authority considers that there is an urgent   |   |  |
| need to act in order to protect the interests of data subjects,   |   |  |
| in particular when the danger exists that the enforcement   |   |  |
| of a right of a data subject could be considerably impeded  |   |  |
| by means of an alteration of the existing state or for  |   |  |
| averting major disadvantages or for other reasons, by way of derogation from the procedure referred to in Article 58, |   |  |
| it may immediately adopt provisional measures with a  |   |  |
| specified period of validity. The supervisory authority   |   |  |
| shall, without delay, communicate those measures, with  |   |  |
| full reasons, to the European Data Protection Board and to  |   |  |
| the Commission.   |   |  |
| 2. Where a supervisory authority has taken a  |   |  |
| measure pursuant to paragraph 1 and considers that final  |   |  |
| measures need urgently be adopted, it may request an  |   |  |
| urgent opinion of the European Data Protection Board,   |   |  |
| giving reasons for requesting such opinion, including for   |   |  |
| the urgency of final measures.  |   |  |
| 3. Any supervisory authority may request an urgent  |   |  |
| opinion where the competent supervisory authority has not   |   |  |
| taken an appropriate measure in a situation where there is  |   |  |
| an urgent need to act, in order to protect the interests of   |   |  |
| data subjects, giving reasons for requesting such opinion,  |   |  |
| including for the urgent need to act.   |   |  |
| 4. By derogation from Article 58(7), an urgent  |   |  |
| opinion referred to in paragraphs 2 and 3 of this Article   |   |  |
| shall be adopted within two weeks by simple majority of   |   |  |
| the members of the European Data Protection Board.  |   |  |

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| Article 62   |   |  |
| Implementing acts  |   |  |
| 1. The Commission may adopt implementing acts  |   |  |
| for: (a) deciding on the correct application of this   |   |  |
| Regulation in accordance with its objectives and   |   |  |
| requirements in relation to matters communicated by  |   |  |
| supervisory authorities pursuant to Article 58 or 61,  |   |  |
| concerning a matter in relation to which a reasoned  |   |  |
| decision has been adopted pursuant to Article 60(1), or  |   |  |
| concerning a matter in relation to which a supervisory   |   |  |
| authority does not submit a draft measure and that   |   |  |
| supervisory authority has indicated that it does not intend  |   |  |
| to follow the opinion of the Commission adopted pursuant to Article 59;                                    |   |  |
| (b) deciding, within the period referred to in Article   |   |  |
| 59(1), whether it declares draft standard data protection  |   |  |
| clauses referred to in point (d) of Article 58(2), as having   |   |  |
| general validity;  |   |  |
| (c) specifying the format and procedures for the   |   |  |
| application of the consistency mechanism referred to in  |   |  |
| this section; (d) specifying the arrangements for the exchange of  |   |  |
| (d) specifying the arrangements for the exchange of information by electronic means between supervisory    |   |  |
| authorities, and between supervisory authorities and the   |   |  |
| European Data Protection Board, in particular the  |   |  |
| standardised format referred to in Article 58(5), (6) and  |   |  |
| (8).   |   |  |
| Those implementing acts shall be adopted in accordance   |   |  |
| with the examination procedure referred to in Article  |   |  |
| 87(2). 2. On duly justified imperative grounds of urgency  |   |  |
| 2. On duly justified imperative grounds of urgency relating to the interests of data subjects in the cases |   |  |
| referred to in point (a) of paragraph 1, the Commission  |   |  |
| shall adopt immediately applicable implementing acts in  |   |  |
| accordance with the procedure referred to in Article 87(3).  |   |  |

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| Those acts shall remain in force for a period not exceeding                        |   |  |
| 12 months.  3. The absence or adoption of a measure under this                     |   |  |
| Section does not prejudice any other measure by the Commission under the Treaties. |   |  |

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|   | ine free movement of such data  |  |
|   |   |  |
| Article 63  |   |  |
| Enforcement   |   |  |
| 1. For the purposes of this Regulation, an              |   |  |
| enforceable measure of the supervisory authority of one |   |  |
| Member State shall be enforced in all Member States     |   |  |
| concerned.  |   |  |
| 2. Where a supervisory authority does not submit a      |   |  |
| draft measure to the consistency mechanism in breach of |   |  |
| Article 58(1) to (5), the measure of the supervisory    |   |  |
| authority shall not be legally valid and enforceable.   |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

#### [REGULATION] SECTION 3 EUROPEAN DATA PROTECTION BOARD

| Article 64   |  |
|--|--|
| European Data Protection Board                             |  |
| 1. A European Data Protection Board is hereby set          |  |
| up.  |  |
| 2. The European Data Protection Board shall be             |  |
| composed of the head of one supervisory authority of each  |  |
| Member State and of the European Data Protection           |  |
| Supervisor.  |  |
| 3. Where in a Member State more than one                   |  |
| supervisory authority is responsible for monitoring the    |  |
| application of the provisions pursuant to this Regulation, |  |
| they shall nominate the head of one of those supervisory   |  |
| authorities as joint representative.                       |  |
| 4. The Commission shall have the right to                  |  |
| participate in the activities and meetings of the European |  |
| Data Protection Board and shall designate a                |  |
| representative. The chair of the European Data Protection  |  |
| Board shall, without delay, inform the Commission on all   |  |
| activities of the European Data Protection Board.          |  |

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|   |   |  |
| Article 65  |   |  |
| Independence  |   |  |
| 1. The European Data Protection Board shall act             |   |  |
| independently when exercising its tasks pursuant to         |   |  |
| Articles 66 and 67.   |   |  |
| 2. Without prejudice to requests by the Commission          |   |  |
| referred to in point (b) of paragraph 1 and in paragraph 2  |   |  |
| of Article 66, the European Data Protection Board shall, in |   |  |
| the performance of its tasks, neither seek nor take         |   |  |
| instructions from anybody.                                  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 66  | Article 49  |  |
|---|---|--|
| Tasks of the European Data Protection Board   | Tasks of the European Data Protection Board   |  |
| 1. The European Data Protection Board shall ensure the consistent application of this Regulation.  To this effect, the European Data Protection Board shall, on its own initiative or at the request of the Commission, in particular:  | 1. The European Data Protection Board established by Regulation (EU)/2012 shall exercise the following tasks in relation to processing within the scope of this Directive:  |  |
| (a) advise the Commission on any issue related to the protection of personal data in the Union, including on any proposed amendment of this Regulation;     (b) examine, on its own initiative or on request of   | <ul> <li>(a) advise the Commission on any issue related to the protection of personal data in the Union, including on any proposed amendment of this Directive;</li> <li>(b) examine, on request of the Commission or on its</li> </ul>   |  |
| one of its members or on request of the Commission, any question covering the application of this Regulation and issue guidelines, recommendations and best practices addressed to the supervisory authorities in order to encourage consistent application of this Regulation; | own initiative or of one of its members, any question covering the application of the provisions adopted pursuant to this Directive and issue guidelines, recommendations and best practices addressed to the supervisory authorities in order to encourage consistent application of those provisions; |  |
| (c) review the practical application of the guidelines, recommendations and best practices referred to in point (b) and report regularly to the Commission on these;  | (c) review the practical application of guidelines, recommendations and best practices referred to in point (b) and report regularly to the Commission on these;  |  |
|   | (d) give the Commission an opinion on the level of protection in third countries or international organisations;  |  |
| (d) issue opinions on draft decisions of supervisory authorities pursuant to the consistency mechanism referred to in Article 57;   |   |  |
| (e) promote the co-operation and the effective<br>bilateral and multilateral exchange of information and<br>practices between the supervisory authorities;  | (e) promote the co-operation and the effective<br>bilateral and multilateral exchange of information and<br>practices between the supervisory authorities;  |  |
| (f) promote common training programmes and facilitate personnel exchanges between the supervisory authorities, as well as, where appropriate, with the supervisory authorities of third countries or of   | (f) promote common training programmes and facilitate personnel exchanges between the supervisory authorities, as well as, where appropriate, with the supervisory authorities of third countries or of   |  |
| international organisations;  (g) promote the exchange of knowledge and documentation on data protection legislation and practice   | international organisations;  (g) promote the exchange of knowledge and documentation with data protection supervisory  |  |

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| with data protection supervisory authorities worldwide.    | authorities worldwide, including data protection  |  |
|  | legislation and practice.   |  |
| 2. Where the Commission requests advice from the           | 2. Where the Commission requests advice from the  |  |
| European Data Protection Board, it may lay out a time      | European Data Protection Board, it may lay out a time   |  |
| limit within which the European Data Protection Board      | limit within which the European Data Protection Board   |  |
| shall provide such advice, taking into account the urgency | shall provide such advice, taking into account the urgency  |  |
| of the matter.   | of the matter.  |  |
| 3. The European Data Protection Board shall                |   |  |
| forward its opinions, guidelines, recommendations, and     | forward its opinions, guidelines, recommendations, and  |  |
| best practices to the Commission and to the committee      | best practices to the Commission and to the committee   |  |
| referred to in Article 87 and make them public.            | referred to in Article 57(1) and make them public.  |  |
| 4. The Commission shall inform the European Data           | 4. The Commission shall inform the European Data  |  |
| Protection Board of the action it has taken following the  | Protection Board of the action it has taken following   |  |
| opinions, guidelines, recommendations and best practices   | opinions, guidelines, recommendations and best practices  |  |
| issued by the European Data Protection Board.              | issued by the European Data Protection Board.   |  |

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| Article 67   |   |  |
| Reports  |   |  |
| 1. The European Data Protection Board shall                  |   |  |
| regularly and timely inform the Commission about the         |   |  |
| outcome of its activities. It shall draw up an annual report |   |  |
| on the situation regarding the protection of natural persons |   |  |
| with regard to the processing of personal data in the Union  |   |  |
| and in third countries. The report shall include the review  |   |  |
| of the practical application of the guidelines,              |   |  |
| recommendations and best practices referred to in point      |   |  |
| (c) of Article 66(1).  |   |  |
| 2. The report shall be made public and transmitted           |   |  |
| to the European Parliament, the Council and the              |   |  |
| Commission.  |   |  |

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| Article 68  |   |  |
| Procedure   |   |  |
| 1. The European Data Protection Board shall take              |   |  |
| decisions by a simple majority of its members.                |   |  |
| 2. The European Data Protection Board shall adopt             |   |  |
| its own rules of procedure and organise its own               |   |  |
| operational arrangements. In particular, it shall provide for |   |  |
| the continuation of exercising duties when a member's         |   |  |
| term of office expires or a member resigns, for the           |   |  |
| establishment of subgroups for specific issues or sectors     |   |  |
| and for its procedures in relation to the consistency         |   |  |
| mechanism referred to in Article 57.                          |   |  |

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|   | the free movement of such data  |  |
| Article 69  |   |  |
| Chair   |   |  |
| 1. The European Data Protection Board shall elect a   |   |  |
| chair and two deputy chairpersons from amongst its    |   |  |
| members. One deputy chairperson shall be the European |   |  |
| Data Protection Supervisor, unless he or she has been |   |  |
| elected chair.  |   |  |
| 2. The term of office of the chair and of the deputy  |   |  |
| chairpersons shall be five years and be renewable.    |   |  |

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|---|---|---|
|   | the free movement of such data  |   |
|   |   | , |
| Article 70  |   |   |
| Tasks of the chair  |   |   |
| 1. The chair shall have the following tasks:              |   |   |
| (a) to convene the meetings of the European Data          |   |   |
| Protection Board and prepare its agenda;                  |   |   |
| (b) to ensure the timely fulfilment of the tasks of the   |   |   |
| European Data Protection Board, in particular in relation |   |   |
| to the consistency mechanism referred to in Article 57.   |   |   |
| 2. The European Data Protection Board shall lay           |   |   |
| down the attribution of tasks between the chair and the   |   |   |
| deputy chairpersons in its rules of procedure.            |   |   |
|   |   |   |

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|---|---|--|
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| Article 71  |   |  |
| Secretariat   |   |  |
| 1. The European Data Protection Board shall have a  |   |  |
| secretariat. The European Data Protection Supervisor shall                                    |   |  |
| provide that secretariat.   |   |  |
| 2. The secretariat shall provide analytical,  |   |  |
| administrative and logistical support to the European Data                                    |   |  |
| Protection Board under the direction of the chair.  |   |  |
| 3. The secretariat shall be responsible in particular   |   |  |
| for:  |   |  |
| (a) the day-to-day business of the European Data  |   |  |
| Protection Board;   |   |  |
| (b) the communication between the members of the  |   |  |
| European Data Protection Board, its chair and the Commission and for communication with other |   |  |
| institutions and the public;  |   |  |
| (c) the use of electronic means for the internal and  |   |  |
| external communication;   |   |  |
| (d) the translation of relevant information;  |   |  |
| (e) the preparation and follow-up of the meetings of  |   |  |
| the European Data Protection Board;   |   |  |
| (f) the preparation, drafting and publication of  |   |  |
| opinions and other texts adopted by the European Data   |   |  |
| Protection Board.   |   |  |

| General Data Protection Regulation                             | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| Article 72   |   |  |
| Confidentiality  |   |  |
| 1. The discussions of the European Data Protection             |   |  |
| Board shall be confidential.                                   |   |  |
| 2. Documents submitted to members of the                       |   |  |
| European Data Protection Board, experts and                    |   |  |
| representatives of third parties shall be confidential, unless |   |  |
| access is granted to those documents in accordance with        |   |  |
| Regulation No 1049/2001 or the European Data Protection        |   |  |
| Board otherwise makes them public.                             |   |  |
| 3. The members of the European Data Protection                 |   |  |
| Board, as well as experts and representatives of third         |   |  |
| parties, shall be required to respect the confidentiality      |   |  |
| obligations set out in this Article. The chair shall ensure    |   |  |
| that experts and representatives of third parties are made     |   |  |
| aware of the confidentiality requirements imposed upon         |   |  |
| them.  |   |  |

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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

### CHAPTER VIII REMEDIES, LIABILITY AND SANCTIONS

| Article 73  | Article 50   |  |
|---|--|--|
| Right to lodge a complaint with a supervisory               | Right to lodge a complaint with a supervisory              |  |
| authority   | authority  |  |
| 1. Without prejudice to any other administrative or         | 1. Without prejudice to any other administrative or        |  |
| judicial remedy, every data subject shall have the right to | judicial remedy, Member States shall provide for the right |  |
| lodge a complaint with a supervisory authority in any       | of every data subject to lodge a complaint with a          |  |
| Member State if they consider that the processing of        | supervisory authority in any Member State, if they         |  |
| personal data relating to them does not comply with this    | consider that the processing of personal data relating to  |  |
| Regulation.   | them does not comply with provisions adopted pursuant to   |  |
|   | this Directive.  |  |
| 2. Any body, organisation or association which              |  |  |
| aims to protect data subjects' rights and interests         | body, organisation or association which aims to protect    |  |
| concerning the protection of their personal data and has    | data subjects' rights and interests concerning the         |  |
| been properly constituted according to the law of a         | protection of their personal data and is being properly    |  |
| Member State shall have the right to lodge a complaint      | _  |  |
| with a supervisory authority in any Member State on         | lodge a complaint with a supervisory authority in any      |  |
| behalf of one or more data subjects if it considers that a  | Member State on behalf of one or more data subjects, if it |  |
| data subject's rights under this Regulation have been       |  |  |
| infringed as a result of the processing of personal data    | have been infringed as a result of the processing of       |  |
|   | personal data. The organisation or association must be     |  |
|   | duly mandated by the data subject(s).                      |  |
| 3. Independently of a data subject's complaint, any         | 3. Member States shall provide for the right of any        |  |
| body, organisation or association referred to in paragraph  | body, organisation or association referred to in paragraph |  |
| 2 shall have the right to lodge a complaint with a          | 2, independently of a data subject's complaint, to lodge a |  |
| supervisory authority in any Member State, if it considers  | complaint with a supervisory authority in any Member       |  |
| that a personal data breach has occurred.                   | State, if it considers that a personal data breach has     |  |
|   | occurred.  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| T   | 1   |  |
|---|---|--|
| Article 74  | Article 51  |  |
| Right to a judicial remedy against a supervisory            | Right to a judicial remedy against a supervisory            |  |
| authority   | authority   |  |
| 1. Each natural or legal person shall have the right        | 1. Member States shall provide for the right to a           |  |
| to a judicial remedy against decisions of a supervisory     | judicial remedy against decisions of a supervisory          |  |
| authority concerning them.                                  | authority.  |  |
| 2. Each data subject shall have the right to a judicial     | 2. Each data subject shall have the right to a judicial     |  |
| remedy obliging the supervisory authority to act on a       | remedy for obliging the supervisory authority to act on a   |  |
| complaint in the absence of a decision necessary to protect | complaint, in the absence of a decision which is necessary  |  |
| their rights, or where the supervisory authority does not   | to protect their rights, or where the supervisory authority |  |
| inform the data subject within three months on the          | does not inform the data subject within three months on     |  |
| progress or outcome of the complaint pursuant to point (b)  | the progress or outcome of the complaint pursuant to point  |  |
| of Article 52(1).   | (b) of Article 45(1).                                       |  |
| 3. Proceedings against a supervisory authority shall        | 3. Member States shall provide that proceedings             |  |
| be brought before the courts of the Member State where      | against a supervisory authority shall be brought before the |  |
| the supervisory authority is established.                   | courts of the Member State where the supervisory            |  |
|   | authority is established.                                   |  |
| 4. A data subject which is concerned by a decision          |   |  |
| of a supervisory authority in another Member State than     |   |  |
| where the data subject has its habitual residence, may      |   |  |
| request the supervisory authority of the Member State       |   |  |
| where it has its habitual residence to bring proceedings on |   |  |
| its behalf against the competent supervisory authority in   |   |  |
| the other Member State.                                     |   |  |
| 5. The Member States shall enforce final decisions          |   |  |
| by the courts referred to in this Article.                  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 75   | Article 52   |  |
|--|--|--|
| Right to a judicial remedy against a controller or   | Right to a judicial remedy against a controller or   |  |
|  | processor  |  |
| 1. Without prejudice to any available administrative remedy, including the right to lodge a complaint with a supervisory authority as referred to in Article 73, every natural person shall have the right to a judicial remedy if they consider that their rights under this Regulation have been infringed as a result of the processing of their personal data in non-compliance with this Regulation.                              | Without prejudice to any available administrative remedy, including the right to lodge a complaint with a supervisory authority, Member States shall provide for the right of every natural person to a judicial remedy if they consider that that their rights laid down in provisions adopted pursuant to this Directive have been infringed as a result of the processing of their personal data in non-compliance with these provisions. |  |
| 2. Proceedings against a controller or a processor shall be brought before the courts of the Member State where the controller or processor has an establishment. Alternatively, such proceedings may be brought before the courts of the Member State where the data subject has its habitual residence, unless the controller is a public authority acting in the exercise of its public powers.                                     |  |  |
| 3. Where proceedings are pending in the consistency mechanism referred to in Article 58, which concern the same measure, decision or practice, a court may suspend the proceedings brought before it, except where the urgency of the matter for the protection of the data subject's rights does not allow to wait for the outcome of the procedure in the consistency mechanism.  4. The Member States shall enforce final decisions |  |  |
| by the courts referred to in this Article.   |  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 76   | Article 53  |   |
|--|---|---|
| Common rules for court proceedings                           | Common rules for court proceedings                          |   |
| 1. Any body, organisation or association referred to         | 1. Member States shall provide for the right of any         |   |
| in Article 73(2) shall have the right to exercise the rights | body, organisation or association referred to in Article    |   |
| referred to in Articles 74 and 75 on behalf of one or more   | 50(2) to exercise the rights referred to in Articles 51 and |   |
| data subjects.   | 52 on behalf of one or more data subjects.                  |   |
| 2. Each supervisory authority shall have the right to        | 2. Each natural or legal person shall have the right        |   |
| engage in legal proceedings and bring an action to court,    | to a judicial remedy against decisions of a supervisory     |   |
| in order to enforce the provisions of this Regulation or to  | authority concerning them.                                  |   |
| ensure consistency of the protection of personal data        |   |   |
| within the Union.  |   |   |
| 3. Where a competent court of a Member State has             |   |   |
| reasonable grounds to believe that parallel proceedings are  |   |   |
| being conducted in another Member State, it shall contact    |   |   |
| the competent court in the other Member State to confirm     |   |   |
| the existence of such parallel proceedings.                  |   |   |
| 4. Where such parallel proceedings in another                |   |   |
| Member State concern the same measure, decision or           |   |   |
| practice, the court may suspend the proceedings.             |   |   |
| 5. Member States shall ensure that court actions             | 3. Member States shall ensure that court actions            |   |
| available under national law allow for the rapid adoption    | available under national law allow for the rapid adoption   |   |
| of measures including interim measures, designed to          | of measures including interim measures, designed to         |   |
| terminate any alleged infringement and to prevent any        | terminate any alleged infringement and to prevent any       |   |
| further impairment of the interests involved.                | further impairment of the interests involved.               | L |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 77   | Article 54   |
|--|--|
| Right to compensation and liability                            | Liability and the right to compensation                        |
| 1. Any person who has suffered damage as a result              |  |
| of an unlawful processing operation or of an action            | has suffered damage as a result of an unlawful processing      |
| incompatible with this Regulation shall have the right to      | operation or of an action incompatible with the provisions     |
| receive compensation from the controller or the processor      | adopted pursuant to this Directive shall have the right to     |
| for the damage suffered.                                       | receive compensation from the controller or the processor      |
|  | for the damage suffered.                                       |
| 2. Where more than one controller or processor is              | 2. Where more than one controller or processor is              |
| involved in the processing, each controller or processor       | involved in the processing, each controller or processor       |
| shall be jointly and severally liable for the entire amount    | shall be jointly and severally liable for the entire amount    |
| of the damage.   | of the damage.   |
| 3. The controller or the processor may be exempted             |  |
| from this liability, in whole or in part, if the controller or | from this liability, in whole or in part, if the controller or |
| the processor proves that they are not responsible for the     | processor proves that they are not responsible for the         |
| event giving rise to the damage.                               | event giving rise to the damage.                               |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 78  | Article 55  |  |
|---|---|--|
| Penalties   | Penalties   |  |
| 1. Member States shall lay down the rules on                | Member States shall lay down the rules on penalties,        |  |
| penalties, applicable to infringements of the provisions of | applicable to infringements of the provisions adopted       |  |
| this Regulation and shall take all measures necessary to    | pursuant to this Directive and shall take all measures      |  |
| ensure that they are implemented, including where the       | necessary to ensure that they are implemented. The          |  |
| controller did not comply with the obligation to designate  | penalties provided for must be effective, proportionate and |  |
| a representative. The penalties provided for must be        | dissuasive.   |  |
| effective, proportionate and dissuasive.                    |   |  |
| 2. Where the controller has established a                   |   |  |
| representative, any penalties shall be applied to the       |   |  |
| representative, without prejudice to any penalties which    |   |  |
| could be initiated against the controller.                  |   |  |
| 3. Each Member State shall notify to the                    |   |  |
| Commission those provisions of its law which it adopts      |   |  |
| pursuant to paragraph 1, by the date specified in Article   |   |  |
| 91(2) at the latest and, without delay, any subsequent      |   |  |
| amendment affecting them.                                   |   |  |

| Article 79 Administrative sanctions  I. Fach supervisory authority shall be empowered to impose administrative sanctions in accordance with this Article.  Article.  The administrative sanction shall be in each individual case effective, proportionate and dissuasive. The amount of the administrative fine shall be fised with due regard to the natural or negligent character of the infiringement, the degree of responsibility of the natural or legal person and of previous breaches by this person, the technical and organisational measures and procedures implemented pursuant to Article 23 and the degree of co-operation with the supervisory authority in order to remedy the breach.  3. In case of a first and non-intentional non-compliance with this Regulation, a warning in writing may be given and no sanction imposed, where:  (a) a natural person is processing personal data without a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligenity.  (a) does not provide the mechanisms for requests by data subjects of odes not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Articles 12(4).  5. The supervisory authority and impose a fine up to 500  | General Data Protection Regulation                        | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |  |
|---|---|---|--|
| Administrative sanctions  1. Each supervisory authority shall be empowered to impose administrative sanctions in accordance with this Article.  2. The administrative sanction shall be in each individual case effective, proportionate and dissuasive. The amount of the administrative fine shall be fixed with due regard to the nature, gravity and duration of the breach, the intentional or negligent character of the infringement, the degree of responsibility of the natural or legal person and of previous breaches by this person, the technical and organisational measures and procedures implemented pursuant to Article 23 and the degree of co-operation with the supervisory authority in order to remedy the breach.  3. In case of a first and non-intentional non-compliance with this Regulation, a warning in writing may be given and no sanction imposed, where:  (a) a natural person is processing personal data without a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects or wish all impose a fine up to 500   |   | of criminal offences or the execution of criminal penalties, and<br>the free movement of such data                          |  |
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| the supervisory authority in order to remedy the breach.  3. In case of a first and non-intentional non-compliance with this Regulation, a warning in writing may be given and no sanction imposed, where:  (a) a natural person is processing personal data without a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| 3. In case of a first and non-intentional non-compliance with this Regulation, a warning in writing may be given and no sanction imposed, where:  (a) a natural person is processing personal data without a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| with this Regulation, a warning in writing may be given and no sanction imposed, where:  (a) a natural person is processing personal data without a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500   |   |   |  |
| and no sanction imposed, where:  (a) a natural person is processing personal data without a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500   |   |   |  |
| (a) a natural person is processing personal data without a commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| commercial interest; or  (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500   |   |   |  |
| (b) an enterprise or an organisation employing fewer than 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| 250 persons is processing personal data only as an activity ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  | ·   |   |  |
| ancillary to its main activities.  4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| 4. The supervisory authority shall impose a fine up to 250 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500   |   |   |  |
| 000 EUR, or in case of an enterprise up to 0,5 % of its annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| annual worldwide turnover, to anyone who, intentionally or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| or negligently:  (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| (a) does not provide the mechanisms for requests by data subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500   |   |   |  |
| subjects or does not respond promptly or not in the required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| required format to data subjects pursuant to Articles 12(1) and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| and (2);  (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| (b) charges a fee for the information or for responses to the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  |   |   |  |
| the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  | and (2),  |   |  |
| the requests of data subjects in violation of Article 12(4).  5. The supervisory authority shall impose a fine up to 500  | (b) charges a fee for the information or for responses to |   |  |
| 5. The supervisory authority shall impose a fine up to 500  |   |   |  |
|   |   |   |  |
|   | 000 EUR, or in case of an enterprise up to 1 % of its     |   |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and |  |
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|  | the free movement of such data   |  |
| 1 11:14  |  |  |
| annual worldwide turnover, to anyone who, intentionally  |  |  |
| or negligently:  (a) does not provide the information, or does provide   |  |  |
| incomplete information, or does not provide the  |  |  |
| information in a sufficiently transparent manner, to the   |  |  |
| data subject pursuant to Article 11, Article 12(3) and   |  |  |
| Article 14;  |  |  |
| (b) does not provide access for the data subject or does not   |  |  |
| rectify personal data pursuant to Articles 15 and 16 or  |  |  |
| does not communicate the relevant information to a   |  |  |
| recipient pursuant to Article 13;  |  |  |
| (c) does not comply with the right to be forgotten or to   |  |  |
| erasure, or fails to put mechanisms in place to ensure that  |  |  |
| the time limits are observed or does not take all necessary  |  |  |
| steps to inform third parties that a data subjects requests to erase any links to, or copy or replication of the personal  |  |  |
| data pursuant Article 17;  |  |  |
| (d) does not provide a copy of the personal data in  |  |  |
| electronic format or hinders the data subject to transmit  |  |  |
| the personal data to another application in violation of   |  |  |
| Article 18;  |  |  |
| (e) does not or not sufficiently determine the respective  |  |  |
| responsibilities with co-controllers pursuant to Article 24;   |  |  |
| (f) does not or not sufficiently maintain the documentation  |  |  |
| pursuant to Article 28, Article 31(4), and Article 44(3);  |  |  |
| (g) does not comply, in cases where special categories of  |  |  |
| data are not involved, pursuant to Articles 80, 82 and 83  |  |  |
| with rules in relation to freedom of expression or with  |  |  |
| rules on the processing in the employment context or with<br>the conditions for processing for historical, statistical and |  |  |
| scientific research purposes.  |  |  |
| 6. The supervisory authority shall impose a fine up to 1   |  |  |
| 000 000 EUR or, in case of an enterprise up to 2 % of its  |  |  |
| annual worldwide turnover, to anyone who, intentionally  |  |  |
| or negligently:  |  |  |
| (a) processes personal data without any or sufficient legal  |  |  |
| basis for the processing or does not comply with the   |  |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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| conditions for consent pursuant to Articles 6, 7 and 8;  |   |  |
| (b) processes special categories of data in violation of   |   |  |
| Articles 9 and 81;   |   |  |
| (c) does not comply with an objection or the requirement   |   |  |
| pursuant to Article 19;  |   |  |
| (d) does not comply with the conditions in relation to   |   |  |
| measures based on profiling pursuant to Article 20;  |   |  |
| (e) does not adopt internal policies or does not implement                                       |   |  |
| appropriate measures for ensuring and demonstrating  |   |  |
| compliance pursuant to Articles 22, 23 and 30;   |   |  |
| (f) does not designate a representative pursuant to Article 25;                                  |   |  |
| (g) processes or instructs the processing of personal data                                       |   |  |
| in violation of the obligations in relation to processing on                                     |   |  |
| behalf of a controller pursuant to Articles 26 and 27;   |   |  |
| (h) does not alert on or notify a personal data breach or  |   |  |
| does not timely or completely notify the data breach to the                                      |   |  |
| supervisory authority or to the data subject pursuant to   |   |  |
| Articles 31 and 32;  |   |  |
| (i) does not carry out a data protection impact assessment                                       |   |  |
| pursuant or processes personal data without prior  |   |  |
| authorisation or prior consultation of the supervisory authority pursuant to Articles 33 and 34; |   |  |
| (j) does not designate a data protection officer or does not                                     |   |  |
| ensure the conditions for fulfilling the tasks pursuant to                                       |   |  |
| Articles 35, 36 and 37;  |   |  |
| (k) misuses a data protection seal or mark in the meaning  |   |  |
| of Article 39;   |   |  |
| (l) carries out or instructs a data transfer to a third country                                  |   |  |
| or an international organisation that is not allowed by an                                       |   |  |
| adequacy decision or by appropriate safeguards or by a   |   |  |
| derogation pursuant to Articles 40 to 44;  |   |  |
| (m) does not comply with an order or a temporary or  |   |  |
| definite ban on processing or the suspension of data flows                                       |   |  |
| by the supervisory authority pursuant to Article 53(1);  |   |  |
| (n) does not comply with the obligations to assist or  |   |  |
| respond or provide relevant information to, or access to   |   |  |

| General Data Protection Regulation                         | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |  |
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|  | of criminal offences or the execution of criminal penalties, and  |  |
|  | the free movement of such data  |  |
|  |   |  |
| premises by, the supervisory authority pursuant to Article |   |  |
| 28(3), Article 29, Article 34(6) and Article 53(2);        |   |  |
| (o) does not comply with the rules for safeguarding        |   |  |
| professional secrecy pursuant to Article 84.               |   |  |
| 7. The Commission shall be empowered to adopt              |   |  |
| delegated acts in accordance with Article 86 for the       |   |  |
| purpose of updating the amounts of the administrative      |   |  |
| fines referred to in paragraphs 4, 5 and 6, taking into    |   |  |
| account the criteria referred to in paragraph 2.           |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

# [Regulation] CHAPTER IX PROVISIONS RELATING TO SPECIFIC DATA PROCESSING SITUATIONS

| Article 80  |  |
|---|--|
| Processing of personal data and freedom of expression         |  |
| 1. Member States shall provide for exemptions or              |  |
| derogations from the provisions on the general principles     |  |
| in Chapter II, the rights of the data subject in Chapter III, |  |
| on controller and processor in Chapter IV, on the transfer    |  |
| of personal data to third countries and international         |  |
| organisations in Chapter V, the independent supervisory       |  |
| authorities in Chapter VI and on co-operation and             |  |
| consistency in Chapter VII for the processing of personal     |  |
| data carried out solely for journalistic purposes or the      |  |
| purpose of artistic or literary expression in order to        |  |
| reconcile the right to the protection of personal data with   |  |
| the rules governing freedom of expression.                    |  |
| 2. Each Member State shall notify to the                      |  |
| Commission those provisions of its law which it has           |  |
| adopted pursuant to paragraph 1 by the date specified in      |  |
| Article 91(2) at the latest and, without delay, any           |  |
| subsequent amendment law or amendment affecting them.         |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |  |
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|  | of criminal offences or the execution of criminal penalties, and<br>the free movement of such data                          |  |
|  | the free movement of such add   |  |
| Article 81   |   |  |
| Processing of personal data concerning health  |   |  |
| 1. Within the limits of this Regulation and in   |   |  |
| accordance with point (h) of Article 9(2), processing of   |   |  |
| personal data concerning health must be on the basis of  |   |  |
| Union law or Member State law which shall provide for  |   |  |
| suitable and specific measures to safeguard the data   |   |  |
| subject's legitimate interests, and be necessary for:  |   |  |
| (a) the purposes of preventive or occupational   |   |  |
| medicine, medical diagnosis, the provision of care or  |   |  |
| treatment or the management of health-care services, and   |   |  |
| where those data are processed by a health professional  |   |  |
| subject to the obligation of professional secrecy or another                                       |   |  |
| person also subject to an equivalent obligation of   |   |  |
| confidentiality under Member State law or rules  |   |  |
| established by national competent bodies; or  (b) reasons of public interest in the area of public |   |  |
| health, such as protecting against serious cross-border  |   |  |
| threats to health or ensuring high standards of quality and  |   |  |
| safety, inter alia for medicinal products or medical   |   |  |
| devices; or  |   |  |
| (c) other reasons of public interest in areas such as  |   |  |
| social protection, especially in order to ensure the quality                                       |   |  |
| and cost-effectiveness of the procedures used for settling   |   |  |
| claims for benefits and services in the health insurance   |   |  |
| system.  |   |  |
| 2. Processing of personal data concerning health   |   |  |
| which is necessary for historical, statistical or scientific                                       |   |  |
| research purposes, such as patient registries set up for   |   |  |
| improving diagnoses and differentiating between similar  |   |  |
| types of diseases and preparing studies for therapies, is  |   |  |
| subject to the conditions and safeguards referred to in  |   |  |
| Article 83.  |   |  |
| 3. The Commission shall be empowered to adopt delegated acts in accordance with Article 86 for the |   |  |
| purpose of further specifying other reasons of public  |   |  |
| purpose of further specifying other reasons of public  |   |  |

| General Data Protection Regulation                            | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|---|---|--|
| interest in the area of public health as referred to in point |   |  |
| (b) of paragraph 1, as well as criteria and requirements for  |   |  |
| the safeguards for the processing of personal data for the    |   |  |
| purposes referred to in paragraph 1.                          |   |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|---|---|--|
|   |   |  |
| Article 82  |   |  |
| Processing in the employment context  |   |  |
| 1. Within the limits of this Regulation, Member   |   |  |
| States may adopt by law specific rules regulating the   |   |  |
| processing of employees' personal data in the employment  |   |  |
| context, in particular for the purposes of the recruitment,   |   |  |
| the performance of the contract of employment, including discharge of obligations laid down by law or by collective |   |  |
| agreements, management, planning and organisation of  |   |  |
| work, health and safety at work, and for the purposes of  |   |  |
| the exercise and enjoyment, on an individual or collective  |   |  |
| basis, of rights and benefits related to employment, and  |   |  |
| for the purpose of the termination of the employment  |   |  |
| relationship.   |   |  |
| 2. Each Member State shall notify to the  |   |  |
| Commission those provisions of its law which it adopts  |   |  |
| pursuant to paragraph 1, by the date specified in Article   |   |  |
| 91(2) at the latest and, without delay, any subsequent  |   |  |
| amendment affecting them.   |   |  |
| 3. The Commission shall be empowered to adopt   |   |  |
| delegated acts in accordance with Article 86 for the  |   |  |
| purpose of further specifying the criteria and requirements   |   |  |
| for the safeguards for the processing of personal data for<br>the purposes referred to in paragraph 1               |   |  |
| the purposes referred to in paragraph 1   |   |  |

| General Data Protection Regulation  | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |  |
|---|---|--|
|   | of criminal offences or the execution of criminal penalties, and  |  |
|   | the free movement of such data  |  |
|   |   |  |
| Article 83  |   |  |
| Processing for historical, statistical and scientific   |   |  |
| research purposes   |   |  |
| 1. Within the limits of this Regulation, personal data may  |   |  |
| be processed for historical, statistical or scientific research   |   |  |
| purposes only if:   |   |  |
| (a) these purposes cannot be otherwise fulfilled by   |   |  |
| processing data which does not permit or not any longer   |   |  |
| permit the identification of the data subject;  |   |  |
| (b) data enabling the attribution of information to an  |   |  |
| identified or identifiable data subject is kept separately  |   |  |
| from the other information as long as these purposes can  |   |  |
| be fulfilled in this manner.  |   |  |
| 2. Bodies conducting historical, statistical or scientific  |   |  |
| research may publish personal data only if:   |   |  |
| (a) the data subject has given consent, subject to the  |   |  |
| conditions laid down in Article 7;  |   |  |
| (b) the publication of personal data is necessary to present  |   |  |
| research findings or to facilitate research insofar as the  |   |  |
| interests or the fundamental rights or freedoms of the data   |   |  |
| subject do not override these interests; or   |   |  |
| (c) the data subject has made the data public.  |   |  |
| 3. The Commission shall be empowered to adopt   |   |  |
| delegated acts in accordance with Article 86 for the  |   |  |
| purpose of further specifying the criteria and requirements<br>for the processing of personal data for the purposes |   |  |
| referred to in paragraph 1 and 2 as well as any necessary   |   |  |
| limitations on the rights of information to and access by   |   |  |
| the data subject and detailing the conditions and   |   |  |
| safeguards for the rights of the data subject under these   |   |  |
| circumstances.  |   |  |
|   |   |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
|--|---|--|
| Article 84   |   |  |
| Obligations of secrecy   |   |  |
| 1. Within the limits of this Regulation, Member  |   |  |
| States may adopt specific rules to set out the investigative   |   |  |
| powers by the supervisory authorities laid down in Article   |   |  |
| 53(2) in relation to controllers or processors that are  |   |  |
| subjects under national law or rules established by  |   |  |
| national competent bodies to an obligation of professional secrecy or other equivalent obligations of secrecy, where |   |  |
| this is necessary and proportionate to reconcile the right of  |   |  |
| the protection of personal data with the obligation of   |   |  |
| secrecy. These rules shall only apply with regard to   |   |  |
| personal data which the controller or processor has  |   |  |
| received from or has obtained in an activity covered by  |   |  |
| this obligation of secrecy.  |   |  |
| 2. Each Member State shall notify to the Commission the  |   |  |
| rules adopted pursuant to paragraph 1, by the date   |   |  |
| specified in Article 91(2) at the latest and, without delay,   |   |  |
| any subsequent amendment affecting them.   |   |  |

| General Data Protection Regulation   | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution of criminal offences or the execution of criminal penalties, and the free movement of such data |  |
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|  |   |  |
| Article 85   |   |  |
| Existing data protection rules of churches and religious associations  |   |  |
| 1. Where in a Member State, churches and religious associations or communities apply, at the time of entry into force of this Regulation, comprehensive rules relating to the protection of individuals with regard to the processing of personal data, such rules may continue to apply, provided that they are brought in line with the provisions of this Regulation. |   |  |
| 2. Churches and religious associations which apply comprehensive rules in accordance with paragraph 1 shall provide for the establishment of an independent supervisory authority in accordance with Chapter VI of this Regulation.  |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

#### [Regulation] CHAPTER X / [Directive] CHAPTER IX DELEGATED ACTS AND IMPLEMENTING ACTS

| Article 86  | Article 56  |  |
|---|---|--|
| Exercise of the delegation                                      | Exercise of the delegation                                    |  |
| 1. The power to adopt delegated acts is conferred on the        | 1. The power to adopt delegated acts is conferred on          |  |
| Commission subject to the conditions laid down in this          | the Commission subject to the conditions laid down in this    |  |
| Article.  | Article.  |  |
| 2. The delegation of power referred to in Article               | 2. The delegation of power referred to in Article             |  |
| 6(5), Article 8(3), Article 9(3), Article 12(5), Article        | 28(5) shall be conferred on the Commission for an             |  |
| 14(7), Article 15(3), Article 17(9), Article 20(6), Article     | indeterminate period of time from the date of entry into      |  |
| 22(4), Article 23(3), Article 26(5), Article 28(5), Article     | force of this Directive.                                      |  |
| 30(3), Article 31(5), Article 32(5), Article 336), Article      |   |  |
| 34(8), Article 35(11), Article 37(2), Article 39(2), Article    |   |  |
| 43(3), Article 44(7), Article 79(6), Article 81(3), Article     |   |  |
| 82(3) and Article 83(3) shall be conferred on the               |   |  |
| Commission for an indeterminate period of time from the         |   |  |
| date of entry into force of this Regulation.                    |   |  |
| 3. The delegation of power referred to in Article               | 3. The delegation of power referred to in Article             |  |
| 6(5), Article 8(3), Article 9(3), Article 12(5), Article        | 28(5) may be revoked at any time by the European              |  |
| 14(7), Article 15(3), Article 17(9), Article 20(6), Article     | Parliament or by the Council. A decision of revocation        |  |
| 22(4), Article 23(3), Article 26(5), Article 28(5), Article     | shall put an end to the delegation of the power specified in  |  |
| 30(3), Article 31(5), Article 32(5), Article 33(6), Article     | that decision. It shall take effect the day following the     |  |
| 34(8), Article 35(11), Article 37(2), Article 39(2), Article    | publication of the decision in the Official Journal of the    |  |
| 43(3), Article 44(7), Article 79(6), Article 81(3), Article     | European Union or at a later date specified therein. It shall |  |
| 82(3) and Article 83(3) may be revoked at any time by the       | not affect the validity of any delegated acts already in      |  |
| European Parliament or by the Council. A decision of            | force.  |  |
| revocation shall put an end to the delegation of power          |   |  |
| specified in that decision. It shall take effect the day        |   |  |
| following the publication of the decision in the Official       |   |  |
| Journal of the European Union or at a later date specified      |   |  |
| therein. It shall not affect the validity of any delegated acts |   |  |
| already in force.   |   |  |

| Ī | Constant Data Books d'an Daniel d'an                          |   |
|---|---|---|
|   | General Data Protection Regulation                            | DIRECTIVE regarding the processing of personal data for the purposes of prevention, investigation, detection or prosecution |
|   |   |   |
|   |   | of criminal offences or the execution of criminal penalties, and<br>the free movement of such data                          |
| L |   | me free movement of such and  |
| ſ | 4. As soon as it adopts a delegated act, the Commission       | 4. As soon as it adopts a delegated act, the  |
|   | shall notify it simultaneously to the European Parliament     | Commission shall notify it simultaneously to the European   |
|   | and to the Council.   | Parliament and to the Council.  |
|   | 5. A delegated act adopted pursuant to Article 6(5),          | 5. A delegated act adopted pursuant to Article 28(5)  |
|   | Article 8(3), Article 9(3), Article 12(5), Article 14(7),     | shall enter into force only if no objection has been  |
|   | Article 15(3), Article 17(9), Article 20(6), Article 22(4),   | expressed either by the European Parliament or the  |
|   | Article 23(3), Article 26(5), Article 28(5), Article 30(3),   | Council within a period of 2 months of notification of that   |
|   | Article 31(5), Article 32(5), Article 33(6), Article 34(8),   | act to the European Parliament and the Council or if,   |
|   | Article 35(11), Article 37(2), Article 39(2), Article 43(3),  | before the expiry of that period, the European Parliament   |
|   | Article 44(7), Article 79(6), Article 81(3), Article 82(3)    | and the Council have both informed the Commission that  |
|   | and Article 83(3) shall enter into force only if no objection | they will not object. That period shall be extended by 2  |
|   | has been expressed either by the European Parliament or       | months at the initiative of the European Parliament or the  |
|   | the Council within a period of two months of notification     | Council.  |
|   | of that act to the European Parliament and the Council or     |   |
|   | if, before the expiry of that period, the European            |   |
|   | Parliament and the Council have both informed the             |   |
|   | Commission that they will not object. That period shall be    |   |
|   | extended by two months at the initiative of the European      |   |
|   | Parliament or the Council.                                    |   |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 87   | Article 57   |    |
|--|--|----|
| Committee procedure  | Committee procedure                                      |    |
| 1. The Commission shall be assisted by a committee. That   | 1. The Commission shall be assisted by a                 | a  |
| committee shall be a committee within the meaning of       | committee. That committee shall be a committee within    | ın |
| Regulation (EU) No 182/2011.                               | the meaning of Regulation (EU) No 182/2011.              |    |
| 2. Where reference is made to this paragraph, Article 5 of | 2. Where reference is made to this paragraph,            | n, |
| Regulation (EU) No 182/2011 shall apply.                   | Article 5 of Regulation (EU) No 182/2011 shall apply.    |    |
| 3. Where reference is made to this paragraph, Article 8 of | 3. Where reference is made to this paragraph,            | n, |
| Regulation (EU) No 182/2011, in conjunction with Article   | Article 8 of Regulation (EU) No 182/2011, in conjunction | n  |
| 5 thereof, shall apply.                                    | with Article 5 thereof, shall apply.                     |    |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | purposes of prevention, investigation, detection or prosecution  |  |
|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

# [Regulation] CHAPTER XI / [Directive] CHAPTER X FINAL PROVISIONS

| Article 88  | Article 58  |  |
|---|---|--|
| Repeal of Directive 95/46/EC                              | Repeals   |  |
| 1. Directive 95/46/EC is repealed.                        | 1. Council Framework Decision 2008/977/JHA is               |  |
|   | repealed.   |  |
| 2. References to the repealed Directive shall be          | 2. References to the repealed Framework Decision            |  |
| construed as references to this Regulation. References to | referred to in paragraph 1 shall be construed as references |  |
| the Working Party on the Protection of Individuals with   | to this Directive.  |  |
| regard to the Processing of Personal Data established by  |   |  |
| Article 29 of Directive 95/46/EC shall be construed as    |   |  |
| references to the European Data Protection Board          |   |  |
| established by this Regulation.                           |   |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | the free movement of such data                                   |  |

| Article 89  | Article 59   |
|---|--|
| Relationship to and amendment of Directive                    | Relation with previously adopted acts of the Union for       |
| 2002/58/EC  | judicial co-operation in criminal matters and police co-     |
|   | operation  |
| 1. This Regulation shall not impose additional                | The specific provisions for the protection of personal data  |
| obligations on natural or legal persons in relation to the    | with regard to the processing of personal data by            |
| processing of personal data in connection with the            | competent authorities for the purposes of prevention,        |
| provision of publicly available electronic communications     | investigation, detection or prosecution of criminal          |
| services in public communication networks in the Union        | offences or the execution of criminal penalties in acts of   |
| in relation to matters for which they are subject to specific | the Union adopted prior to the date of adoption of this      |
| obligations with the same objective set out in Directive      | Directive regulating the processing of personal data         |
| 2002/58/EC.   | between Member States and the access of designated           |
|   | authorities of Member States to information systems          |
|   | established pursuant to the Treaties within the scope of     |
|   | this Directive remain unaffected.                            |
| 2. Article 1(2) of Directive 2002/58/EC shall be              |  |
| deleted.  | A (1.1. CO   |
|   | Article 60   |
|   | Relationship with previously concluded international         |
|   | agreements in the field of judicial co-operation in          |
|   | criminal matters and police co-operation                     |
|   | International agreements concluded by Member States          |
|   | prior to the entry force of this Directive shall be amended, |
|   | where necessary, within five years after the entry into      |
|   | force of this Directive.                                     |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 90   | Article 61   |  |
|--|--|--|
| Evaluation   | Evaluation   |  |
|  | 1. The Commission shall evaluate the application of          |  |
|  | this Directive.  |  |
|  | 2. The Commission shall review within three years            |  |
|  | after the entry into force of this Directive other acts      |  |
|  | adopted by the European Union which regulate the             |  |
|  | processing of personal data by competent authorities for     |  |
|  | the purposes of prevention, investigation, detection or      |  |
|  | prosecution of criminal offences or the execution of         |  |
|  | criminal penalties, in particular those acts adopted by the  |  |
|  | Union referred to in Article 59, in order to assess the need |  |
|  | to align them with this Directive and make, where            |  |
|  | appropriate, the necessary proposals to amend these acts     |  |
|  | to ensure a consistent approach on the protection of         |  |
|  | personal data within the scope of this Directive.            |  |
| The Commission shall submit reports on the evaluation        | 3. The Commission shall submit reports on the                |  |
| and review of this Regulation to the European Parliament     | evaluation and review of this Directive pursuant to          |  |
| and the Council at regular intervals. The first report shall | paragraph 1 to the European Parliament and the Council at    |  |
| be submitted no later than four years after the entry into   | regular intervals. The first reports shall be submitted no   |  |
| force of this Regulation. Subsequent reports shall be        | later than four years after the entry into force of this     |  |
| submitted every four years thereafter. The Commission        | Directive. Subsequent reports shall be submitted every       |  |
| shall, if necessary, submit appropriate proposals with a     | four years thereafter. The Commission shall submit, if       |  |
| view to amending this Regulation, and aligning other legal   | necessary, appropriate proposals with a view of amending     |  |
| instruments, in particular taking account of developments    | this Directive and aligning other legal instruments. The     |  |
| in information technology and in the light of the state of   | report shall be made public.                                 |  |
| progress in the information society. The reports shall be    |  |  |
| made public.   |  |  |

| General Data Protection Regulation | DIRECTIVE regarding the processing of personal data for the      |  |
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|                                    | the free movement of such data                                   |  |

| Article 62   |  |
|--|--|
| Implementation   |  |
| 1. Member States shall adopt and publish, by [date/        |  |
| two years after entry into force] at the latest, the laws, |  |
| regulations and administrative provisions necessary to     |  |
| comply with this Directive. They shall forthwith notify to |  |
| the Commission the text of those provisions.               |  |
| They shall apply those provisions from xx.xx.201x [date/   |  |
| two years after entry into force].                         |  |
| When Member States adopt those provisions, they shall      |  |
| contain a reference to this Directive or be accompanied by |  |
| such a reference on the occasion of their official         |  |
| publication. Member States shall determine how such        |  |
| reference is to be made.                                   |  |
| 2. Member States shall communicate to the                  |  |
| Commission the text of the main provisions of national     |  |
| law which they adopt in the field covered by this          |  |
| Directive.   |  |

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|                                    | of criminal offences or the execution of criminal penalties, and |  |
|                                    | the free movement of such data                                   |  |

| Article 91  | Article 63   |
|---|--|
| Entry into force and application                              | Entry into force and application                             |
| 1. This Regulation shall enter into force on the twentieth    | This Directive shall enter into force on the first day       |
| day following that of its publication in the Official Journal | following that of its publication in the Official Journal of |
| of the European Union.  | the European Union.  |
| 2. It shall apply from [two years from the date referred to   |  |
| in paragraph 1].  |  |
| This Regulation shall be binding in its entirety and          | Article 64   |
| directly applicable in all Member States.                     | Addressees   |
|   | This Directive is addressed to the Member States.            |