NGO Observers & Convention 108+

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Importance to NGO Observers

- 1. To ensure that NGO's home country *meets all* requirements of 108+ before accession
 - Use accession requirements as leverage for reform
- 2. Any NGO has an interest in *maximising strength* of laws of both existing & proposed Parties
 - 'free flow' obligations affect all other States
- 3. Existing State Parties may be *reluctant* to 'blow the whistle' because of diplomatic caution
 - NGOs do not have diplomatic constraints
- 4. All NGOs wanting 108+ to become the *global* privacy treaty have an interest in *high standards*

NGO attempts to strengthen the accession/follow-up mechanisms

- August 2019: APF, EPIC & PI joint submission on May 2019 draft of mechanism achieved:
 - 1. Observer access to E&F Groups preparatory reports [4.1; 8.1, step 5; 8.2, step 5]
 - 2. Addition of criterion of 'significant non-compliance with Convention obligations' [5]
 - 3. E&F Groups to take into account 'NGO reports and submissions' [6]
 - 4. Evaluation criteria must give 'particular attention to democracy, democratic institutions and the rule of law' effects on data protection' [7.1]

NGO attempts to strengthen the accession/follow-up mechanisms (cont.)

- 5. NGOs can submit on evaluation Questionnaire sent out by an E&F Group [4.1, step 1]
- 6. E&F Group report must include 'details of the levels of implementation, sanctions applied, and remedial measures obtained' [4.1, step 1]
- NGO suggestions not accepted:
 - that an Observer should be included as one of the members in each E&F Group [3.1]
 - emphasis that exemptions for defence, national security etc must comply with the conditions of Article 11 [6.1] (but covered in Questionnaire)

Conclusions

- NGOs can have greater confidence that evaluations will result in high level of compliance
- 2. Open processes of 108/108+ are demonstrated
- CoE processes compare favourably with APEC, OECD and EU
- 4. Worth encouraging more privacy-specialist NGOs to apply to be accredited as an Observer
 - States interested in accession and/or their DPAs?