CALL FOR APPLICATIONS FOR THE SELECTION OF MEMBERS OF THE SUB-GROUP ON GOVERNANCE AND STANDARDS FOR COMMUNICATION EXCHANGE IN THE ELECTROMOBILITY ECOSYSTEM

1. BACKGROUND

On 23 April 2015, the European Commission established the Sustainable Transport Forum ('the STF') by Commission Decision C(2015)2583 (the 'STF establishment decision')¹. By Commission Decision of 9 December 2020², the STF has been renewed until 31/12/2030 (the 'STF renewal decision'). The STF supports the implementation of Directive 2014/94/EU on the deployment of alternative fuels infrastructure³ with technical expertise.

Under Article 5(2) of the STF establishment decision and Article 8 of the STF renewal decision, DG MOVE is entitled to set up sub-groups to prepare and support the work of the STF.

On this basis, DG MOVE has set up a sub-group on governance and standards for communication exchange in the electromobility ecosystem ('the sub-group').

In accordance with the Commission's horizontal rules on the creation and operation of Commission expert groups⁴ (the 'horizontal rules'), Article 4(4) of the STF establishment decision and Article 8(2) of the STF renewal decision, member organisations of the subgroup shall be selected via a public call for applications.

The sub-group's mission shall be to assist the Commission in defining a governance and IT architecture for vehicle-to-grid communication between the different actors in the electromobility ecosystem. In consequence, the sub-group shall focus on the development of a governance structure, proposing an implementation strategy for the operation of a public key infrastructure (PKI), or similar IT solution, that allows an open, single, secure and economically efficient management of the digital communications between the electric vehicle and the recharging infrastructure.

2. TASKS

The sub-group's tasks shall non-exclusively encompass:

- 1. to establish a mapping of the current discussion concerning interoperability, standards and communication exchange in the electromobility ecosystem.
- 2. to identify and recommend to the Commission options for an IT governance architecture for vehicle-to-grid communication, and to determine the most suitable implementation scheme that ensures a robust communication framework for all actors within the different areas of the EV recharging ecosystem. As condition required, any technical specification and its governance framework should meet the following requirements:

¹ Commission Decision C(2015)2583 final of 23 April 2015 on setting-up an expert group on alternative transport fuels ('the Sustainable Transport Forum').

² Commission Decision of 9 December 2020 on renewing the group of experts on alternative transport fuels ('the Sustainable Transport Forum') – C(2020)8535 final.

³ OJ L 307, 28.10.2014, p. 1, Directive 2014/94/EU of the European Parliament and of the Council of 22 October 2014 on the deployment of alternative fuels infrastructure.

⁴ Commission Decision C(2016) 3301 of 30 May 2016 establishing horizontal rules on the creation and operation of Commission expert groups.

- (a) It is trusted and accepted by the widest possible, overwhelming majority of EU market players. It is able to base itself on technologies that find the widest possible international agreement at global market level, and the support of international electro-technical standardisation.
- (b) It stirs a clear commitment from the different market players to comply with its requirements.
- (c) It implies unique bi- and multi-lateral authentication of different market players.
- (d) It provides an adequate level of security protection against cyber attacks.
- (e) It can be set up in an easy manner by each market player according to their needs.
- (f) It is operationally efficient and user-friendly.
- (g) It does not imply unacceptable costs to set it up or maintain it for any market player;
- (h) It respects all legal requirements concerning data protection and data privacy.
- (i) It is beneficial to the end consumer, does not entail any lock-in effects and does not limit the end consumer's right to freely choose an EMSP (or not choose any EMSP), nor does it limit the consumer's ownership of the data generated as a result of the EV usage.
- (j) It creates a level playing field between all market players in the EV recharging ecosystem, and allows for fair competition between them, avoiding any risk of competitive advantage by one or several market players;
- 3. to provide the Commission with advice and expertise with a view to building consensus on the choice of a governance framework and IT architecture for vehicle-to-grid communication, defining its ownership model as well as the roles and responsibilities of every market player.
- 4. to discuss and advice the Commission on EU-wide governance rules common to the entire EV charging ecosystem for the preferred IT governance architecture.
- 5. to assist the Commission in order to support international standardisation, identifying and covering existing gaps among the different areas of communication within the EV recharging ecosystem.
- 6. to assist the Comission in the preparation of secondary legislation which could be considered in support of the chosen standard and IT governance architecture as well as its continuity model.

3. DELIVERABLES AND TIMELINE

The sub-group's work is expected to start in the first quarter of 2021. The duration to achieve the aforementioned mission is 3 years. In the event of technical issues or duly justified reasons that could delay the progress of the activities, the duration could be adjusted accordingly.

The sub-group shall report to the plenary meetings of the STF. The reporting shall consist of a concise description of the progress of the tasks, escalating all relevant

technical and political aspects which might benefit from a wider discussion with the members of the plenary of the STF. To facilitate this process, the sub-group shall appoint a rapporteur who shall participate in the STF plenary meetings, informing about the progress and issues encountered.

The work organisation and the corresponding deliverables shall be divided into two different strands: first, the assessment of the possible options to design an IT governance framework under the standard ISO 15118 or any other mature standard or technological solution concluded to this end; second, based on the proposed solution by the sub-group, the development of an EU-wide IT architecture, operationalising the governance framework previously proposed by the sub-group.

The sub-group's deliverables shall non-exclusively include:

- 1. a report of maximum 30 pages with the analysis of the possible architectural and ownership options for the implementation of an IT governance system for vehicle-to-grid communication at EU level, including the necessary resources and impacts to the different players involved; deadline: 31 September 2021;
- 2. the required technical and security documents that shall set forth the operational and legal requirements for approving, issuing, managing, using, revoking and renewing digital certificates within the proposed IT architecture, ensuring open, secure and reliable services for all involved participants in the EV charging ecosystem. Deadline: 30 April 2022;
- 3. a document with the necessary market rules to ensure a transparent and nondiscriminatory functioning of the IT governance architecture, ensuring an open communication on contractual information among electromobility service providers, electric vehicles and recharging infrastructure driven by free consumer selection; deadline: 31 September 2022;
- 4. a document setting out the proposed onboarding guidelines for those markets players who are either to be designated a specific role in the governing process of the IT architecture or who are to become end-users of the IT architecture; deadline: 31 March 2023.

A detailed roadmap with a set of deliverables based on the specific needs identified by the sub-group members shall be defined, in agreement with DG MOVE, and attached to the Terms of Reference of this sub-group. The roadmap shall be drawn up at the first meeting of this sub-group, and will be updated every year in accordance with the deliberations at the first meeting of the sub-group in that calendar year.

4. FEATURES OF THE SUB-GROUP

4.1. Composition

The sub-group shall consist of up to 30 members.

Members eligible for the sub-group are:

organisations in the broad sense of the word, including companies, associations, (a) Non-Governmental Organisations, trade unions, universities, research institutes, law firms and consultancies, active in or working on electromobility and/or active in or working on relevant interoperability solutions and/or active in or working on relevant IT infrastructure such as communication standards and protocols or public key infrastructure ('Type C members'); $_3$

- (b) Member States' authorities, at national, regional or local level ('Type D members');
- (c) other public entities, such as Union bodies, offices or agencies and international organisations ('Type E members').

The sub-group can have up to a maximum of 20 Type C members; DG MOVE reserves the right to appoint fewer than 20 Type C members.

If appointed as members to the sub-group, organisations shall nominate their representatives, taking account of their suitability with regard to the mission and tasks of the sub-group and ensuring that their representatives provide the high level of expertise needed to contribute to achieving the sub-groups objectives. DG MOVE may refuse the nomination by an organisation of a representative if it considers this nomination inappropriate in the light of the requirements specified in the call for applications. In such case, the organisation concerned shall be asked to appoint another representative.

4.2. Appointment

Members shall be appointed by the Director General of DG MOVE from applicants complying with the requirements of this call.

Members shall be appointed for a maximum of 3 years. They shall remain in office until the end of their term of office. Their term of office may be renewed.

Registration in the Transparency Register⁵ is required in order for individuals representing a common interest and organisations to be appointed.

In order to ensure continuity and the smooth functioning of the group, DG MOVE may establish a reserve list of suitable candidates that may be used to appoint replacements. DG MOVE shall ask applicants for their consent before including their names on the reserve list. The reserve list shall have a maximum validity of four years.

Member organisations which are no longer capable of contributing effectively to the subgroup's deliberations, which in the opinion of DG MOVE do not comply with the conditions set out in Article 339 of the Treaty on the Functioning of the European Union or which resign, shall no longer be invited to participate in any meetings of the sub-group and may be replaced for the remainder of their term of office.

4.3. Rules of engagement and operation of the group

The sub-group shall be chaired by a representative of DG MOVE ('the Chair'). The sub-group shall act at the request of DG MOVE, in compliance with the Commission's horizontal rules on expert groups ('the horizontal rules')⁶.

The sub-group shall indicatively be convened at least four times per year. Meetings of the group shall, in principle, be held via teleconference. DG MOVE shall provide secretarial services.

Members' representatives should be prepared to attend meetings systematically, to contribute actively to discussions in the sub-group, to be involved in preparatory work

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^{5 &}lt;u>http://ec.europa.eu/transparencyregister/public/homePage.do?locale=en#en</u>

⁶ See Article 13.1 of the horizontal rules.

ahead of meetings, to examine and provide comments on documents under discussion, and to act, as appropriate, as 'rapporteurs' on *ad hoc* basis.

Individuals, organisations and public entities may be granted an observer status, in compliance with the horizontal rules, by direct invitation or as a result of this call for applications. Organisations and public entities appointed as observers shall nominate their representatives.

Observers and their representatives may be permitted by the Chair to take part in discussions and provide expertise. However, they shall not have voting rights and shall not participate in the formulation of recommendations or advice of the sub-group.

As a general rule, working documents will be drafted in English and meetings will be also conducted in English.

The sub-group shall adopt its opinions, recommendations or reports by consensus. In agreement with the Chair, the sub-group may adopt its opinions, recommendations or reports by voting. In the event of a vote, the outcome of the vote shall be decided by simple majority of the members. Members who have voted against or abstained shall have the right to have a document summarising the reasons for their position annexed to the opinions, recommendations or reports.

In agreement with DG MOVE, the sub-group may, by simple majority of its members, decide that deliberations shall be public.

Participants in the activities of the sub-group shall not be remunerated for the services they offer. Travel and subsistence expenses incurred by participants in the activities of the sub-group shall neither be reimbursed by the Commission.

The members of the sub-group and their representatives, as well as invited experts and observers, are subject to the obligation of professional secrecy, which by virtue of the Treaties and the rules implementing them applies to all members of the institutions and their staff, as well as to the Commission's rules on security regarding the protection of Union classified information, laid down in Commission Decisions (EU, Euratom) 2015/443⁷ and 2015/444⁸. Should they fail to respect these obligations, the Commission may take all appropriate measures.

On a proposal by and in agreement with DG MOVE, the sub-group shall adopt its rules of procedure on the basis of the standard rules of procedure for expert groups by simple majority of its members, in compliance with the horizontal rules and in line with the sub-group's terms of reference.

DG MOVE may invite experts with specific expertise with respect to a subject matter on the agenda to take part in the work of the sub-groups on an ad hoc basis.

Commission Decision (EU, Euratom) 2015/444 of 13 March 2015 on the security rules for protecting EU classified information (OJ L 72, 17.3.2015, p. 53).

Commission Decision (EU, Euratom) 2015/443 of 13 March 2015 on Security in the Commission (OJ L 72, 17.3.2015, p. 41).

4.4. Transparency

The sub-group shall be registered in the Register of Commission expert groups and other similar entities ('the Register of expert groups')⁹.

As concerns the sub-group composition, DG MOVE shall publish the following data on the Register of expert groups:

- (a) the name of Member States' authorities;
- (b) the name of public entities other than Member States' authorities, including the name of third countries' authorities;
- (c) the name of organisations; the interest represented shall be disclosed;
- (d) the name of observers.

DG MOVE shall make available all relevant documents, including the agendas, the minutes and the participants' submissions, either on the Register of expert groups or *via* a link from the Register to a dedicated website, where this information can be found. Access to dedicated websites shall not be submitted to user registration or any other restriction. In particular, DG MOVE shall ensure publication of the agenda and other relevant background documents in due time ahead of the meeting, followed by timely publication of minutes. Exceptions to publication shall only be foreseen where it is deemed that disclosure of a document would undermine the protection of a public or private interest as defined in Article 4 of Regulation (EC) N° 1049/2001¹⁰.

Personal data shall be collected, processed and published in accordance with Regulation (EU) No 2018/1725.

5. APPLICATION PROCEDURE

Interested organisations are invited to submit their application to DG MOVE.

Applications must be completed in one of the official languages of the European Union. However, applications in English would facilitate the evaluation procedure. If another language is used, it would be helpful to include a summary of the application in English.

Organisations shall indicate the name of their proposed representative in the group.

An application will be deemed admissible only if it is sent by the deadline and includes the documents referred to below. All documents submitted by applicants should be duly filled in, legible, signed and numbered sequentially.

Supporting documents

Each application shall include the following documents:

http://ec.europa.eu/transparency/regexpert/index.cfm

These exceptions are intended to protect public security, military affairs, international relations, financial, monetary or economic policy, privacy and integrity of the individual, commercial interests, court proceedings and legal advice, inspections/investigations/audits and the institution's decision-making process.

- a cover letter explaining the applicant's motivation for answering this call and stating what contribution the applicant could make to the sub-group;
- a classification form duly filled in specifying the member category for which the application is made (Annex I).
- a selection criteria form duly filled in documenting how the applicant fulfills the selection criteria listed in Article 6 of this call (Annex II).

For those individuals indicated by organisations as their representatives, a *curriculum vitae* (CV) shall also be provided, preferably not exceeding three pages. All CVs shall be submitted in the European format (Europass):

https://europass.cedefop.europa.eu/en/documents/curriculum-vitae/templates-instructions

Additional supporting documents (e.g. publications) may be requested at a later stage.

Deadline for application

The duly signed applications must be sent by 1 February 2021 at the latest by e-mail, mentioning in title of the email: "Application to become member of the STF sub-group on governance and standards for communication exchange in the electromobility ecosystem". E-mails are to be sent to the following e-mail address: MOVE-STF@ec.europa.eu

The date of the e-mail will be the date of sending.

6. SELECTION CRITERIA

DG MOVE will take the following criteria into account when assessing applications:

- Proven and relevant competence, knowledge and experience in any of the following specific areas:
 - o Electromobility and recharging infrastructure;
 - o IT infrastructure (e.g. Public Key Infrastructure);
 - o IT standards/protocols for communication exchange.

Demonstrated specific knowledge and/or first hand experience in relation to IT standards/protocols for communication exchange in the EV recharging ecosystem will be considered an additional asset (e.g. communication between the electric vehicle and the recharging point; communication between the recharging point and the recharging software management system (back-end); communication related to the electric vehicle roaming service; or communication with the electricity grid).

 Good knowledge of English of the proposed representative, allowing active participation in the discussions and contribution to the work (e.g. drafting of papers, recommendations, templates, etc.).

7. SELECTION PROCEDURE

The selection procedure shall consist of an assessment of the applications performed by DG MOVE against the selection criteria listed in Article 6 of this call, followed by the establishment of a list of the most suitable applicants, and concluded by the appointment of the members of the sub-group.

When defining the composition of the sub-group, DG MOVE shall aim at ensuring, as far as possible, a high level of expertise, as well as a balanced representation of relevant know how and areas of interest, while taking into account the specific tasks of the sub-group, the type of expertise required, as well as the relevance of the applications received.

For any further information please contact: MOVE-STF@ec.europa.eu

ANNEXES:

Annex I: Classification form

Annex II: Selection criteria form

Annex III: Privacy statement

Annex I - Classification form¹¹

This application is made as: An organisation (Type C member).				
Transparency Register identification number:				
Nota Bene: although registration in the Transparency Register (TR) is required in order to be <u>appointed</u> as a Type C member of an expert group, it is not mandatory for the <u>application</u> procedure. Thus, interested individuals and organisations that at the time of the application are not featured yet on TR and, as a consequence, do not have a TR identification number, may still apply. However, should the applicant be selected as a result of the call for applications, it shall register in the Transparency Register as a condition to be appointed as a Type C member.				

This application is made as the following type of organisation : (please select <u>only one option</u> , taking into account the definitions indicated below).				
a) Academia, research Institutes and Think Tanks				
b) Banks/Financial institutions				
c) Companies/groups				
d) Law firms				
e) NGOs				
f) Professionals' associations				
g) Professional consultancies				
h) Trade and business associations				
i) Trade unions				
j) Other (please specify):				
<u>Definitions for organisation types</u>				
Academia, Research Institutes and Think Tanks				
Universities, schools, research centers, think tanks and other similar bodies performing academic and/or educational activities.				

 $^{^{11}}$ This form $\underline{\text{must}}$ be filled in, signed and returned with the application/expression of interest.

Banks/Financial institutions

Banks and other similar bodies providing financial services, including financial intermediation. All sorts of banks should be classified within this category, including national central banks.

Companies/groups

Individual companies or groups of companies operating in the business sector, whether they are national companies or multinational ones.

Law firms

Business entities formed by one or more lawyers to engage in the practice of law. The primary service rendered by a law firm is to advise clients (individuals or corporations) about their legal rights and responsibilities, and to represent clients in civil or criminal cases, business transactions, and other matters in which legal advice and other assistance are sought.

NGOs

Non-profit organisations which are independent from public authorities and commercial organisations. Some NGOs are organised around specific issues, such as environment, consumer affairs, health and human rights.

Professionals' associations

Non-profit organisations seeking to further the interests of individuals engaged in a particular profession, such as physicians, nurses, architects, engineers and lawyers. Professionals' associations are different from business associations, as they promote and defend the interests of individuals carrying on a specific profession, not the interests of companies operating in the business sector.

Professional consultancies

Firms carrying on, on behalf of clients, activities involving advocacy, lobbying, promotion, public affairs and relations with public authorities.

Trade and business associations

Private bodies representing the interests of its members operating in the business sector.

Trade unions

Organisations of workers. The most common activities performed by trade unions include the negotiation of wages, work rules, rules governing hiring, firing and promotion of workers.

Other organisations

Organisations which are not possible to classify in any other category.

Interests represented

taking into account the definitions indicated below):
a) Academia/Research
b) Civil society
c) Employees/Workers
d) Finance
e) Industry
f) Professionals
g) SMEs
h) Other (please specify):

The applicant shall represent the following interest: (please select one or more options,

Definitions for interests represented

Academia/Research

Universities, schools, research centers, think tanks and other similar bodies performing academic and/or educational activities.

Civil society

Civil society can be defined as the aggregate of non-governmental organisations and institutions that manifest interests and will of citizens or as individuals and organisations in a society which are independent of the government.

Employees/workers

Individuals working part-time or full-time under a contract of employment whether oral or written, express or implied, and having recognized rights and duties.

Finance

The management of revenues or the conduct or transaction of money matters, as in the fields of banking, insurance and investment.

Industry

Companies and groups of companies whose number of employees and turnover or balance sheet total are higher than the ones of SMEs (see below).

Professionals

Individuals operating in a particular profession, such as physicians, nurses, architects, engineers and lawyers.

SMEs

"SME" stands for small and medium-sized enterprises – as defined in EU law: \underline{EU} recommendation 2003/361 \square .

The main factors determining whether a company is an SME are:

1. number of employees and

2. either turnover or balance sheet total.

Company category Employees Turnover or Balance sheet total

Medium-sized < 250 $\leq \in 50 \text{ m} \leq \in 43 \text{ m}$

Small < 50 $\leq \in 10 \text{ m} \leq \in 10 \text{ m}$

Micro < 10 $\leq \notin 2 \text{ m}$ $\leq \notin 2 \text{ m}$

These ceilings apply to the figures for individual firms only. A firm which is part of larger grouping may need to include employee/turnover/balance sheet data from that grouping too.

Other interest

Interest which is not possible to classify in any other category.

Relevant policy areas

Please select one <u>or more policy areas</u> in which your organisation operates:

Agriculture
Archaeology
Architecture
Audiovisual and media
Audit
Banking
Biodiversity
Civil protection
Civil service
Climate
Competition
Conservation
Consumer affairs
Culture
Cultural Heritage
Cultural Landscape

	Customs
	Customs
Ш	Development
	Disaster Risk Reduction
	Development Disaster Risk Reduction Economy
П	Education
	Education Employment and social affairs Energy
ᆜ	Employment and social arrairs
Ш	Energy
	Engineering (chemical)
	Engineering (civil)
	Engineering (infrastructure)
\Box	Engineering (IT)
$\overline{}$	Engineering (maritima)
	Engineering (martine)
닏	Engineering (11) Engineering (maritime) Engineering (space policy) Engineering (space research) Enlargement Environment Equal opportunities External relations
Ш	Engineering (space research)
	Enlargement
	Environment
	Equal opportunities
\Box	External trade
	Einanaa
	External trade Finance Fisheries and aquaculture
ᆜ	Fisheries and aquaculture
Ш	Food safety
	Forestry
	Food safety Forestry Fundamental rights
	Humanitarian aid Industry Information society
	Industry
\Box	Information society
\equiv	Innovation
	I
	Insurance Labour
Ш	Labour
	Land management
	Law (civil)
	Law (corporate)
	Law (criminal)
	Linguistics and Terminology
	Linguistics and Terminology
	Livestock
	Medical profession
	Migration
	Natural resources
	Plant production
	Public affairs
$\overline{\Box}$	Public health
	Public relations
	Public relations
	Raw materials Research Science
Ш	Research
	Science
	Science diplomacy
	Science diplomacy Security Smart specialisation
	Smart specialisation
	Social service
	Space and Satellites (policy)
\Box	Space and Salennes (Doncy)

\neg	C_{i-1} and
	Sport
	Statistics
	Sustainable Development
	Systemic eco-innovation
	Tax Trade
	Training
	Transport
	Urban development
	Water
	Youth
	Other
	Name of the organisation:
	Surname of the representative proposed:
	First name of the representative proposed:
	Telephone:
	Email:
	Contact person (undersigned/applying on behalf of the organisation)*:
	First name of the contact person:
	Telephone:
	Email:
	* only if different from representative proposed
	Date:
	Signature

Annex II: Selection criteria form¹²

1. Applicants are requested to describe how they fulfil the selection criteria listed in this call.

Proven and relevant competence, knowledge and experience in any of the following specific areas:	
o Electromobility and recharging infrastructure;	
o IT infrastructure (e.g. Public Key Infrastructure);	
o IT standards/protocols for communication exchange.	
Please, specify your level of experience (very experienced, somewhat experienced, rather unexperienced, very unexperienced) providing further details to justify the answer.	
Demonstrated specific knowledge and/or first hand experience in relation to IT standards/protocols for communication exchange in the EV recharging ecosystem will be considered an additional asset (e.g. communication between the electric vehicle and the recharging point; communication between the recharging point and the recharging software management system (back-end); communication related to the electric vehicle roaming service; or communication with the electricity grid).	
Good knowledge of English allowing active participation in the discussions	

2. Please also elaborate on, and substantiate, the competence, experience and hierarchical level of the proposed representative. Please explain what specific knowledge, experience and added value your proposed representative would bring to the discussions in the sub-group.

 $^{^{12}}$ This form <u>must</u> be filled in, signed and returned with the application.

Name of the organisation:	
Surname of the representative proposed:	
First name of the representative proposed:	
Telephone:	
Email:	
Contact person (undersigned/applying on behalf of the organisation)*:	
First name of the contact person:	
Telephone:	
Email:	
* only if different from representative proposed	
Date:	
Signature	

Annex III Privacy Statement



EUROPEAN COMMISSION

PROTECTION OF YOUR PERSONAL DATA

This privacy statement provides information about the processing and the protection of your personal data.

Processing operation: Selection of members of Commission expert groups and other similar entities¹³ and publication of personal data on the Register of Commission expert groups and other similar entities ("the Register of expert groups").

Data Controller:

- Secretariat-General, Unit G4 (for the processing operation "Providing a public register of Commission expert groups and other similar entities", DPR-EC-00656), and
- *DG MOVE, B.4 (for the processing operation "Selection of members of Commission expert groups and other similar entities"*, DPR-EC-01066).

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Provisions included in this privacy statement referring to expert groups equally apply to their subgroups.

1. Introduction

The European Commission (hereafter 'the Commission') is committed to protect your personal data and to respect your privacy. The Commission collects and further processes personal data pursuant to Regulation (EU) 2018/1725 of the European Parliament and of the Council of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data.

This privacy statement explains the reasons for the processing of your personal data, the way we collect, handle and ensure protection of all personal data provided, how that information is used and what rights you have in relation to your personal data. It also specifies the contact details of the responsible Data Controller with whom you may exercise your rights, of the Data Protection Officer and of the European Data Protection Supervisor.

This privacy statement concerns the following processing operations:

- (1) "selection of members of Commission expert groups and other similar entities" undertaken by the Commission department which runs the selection process for your expert group and which is the Data Controller for the selection process (DG MOVE, Unit B4), and
- (2) "publication of personal data on the Register of expert groups and other similar entities" undertaken by the Commission, Secretariat-General, Unit G.4 which is the Data Controller together with the Commission department managing your expert group.

As a rule, the selection of expert group members is carried out via public calls for applications, except for Member States' authorities and other public entities and for certain representative bodies established by Union legislation for advice in specific areas.

The Register of expert groups and other similar entities is a public database containing a list of Commission expert groups and other similar entities and their sub-groups. For each expert group, the Register provides valuable information including personal data on the members of the expert groups, and their alternate, if any, members' representatives, as well as of the groups' observers and their representatives. The Register also includes documents that are produced and discussed by expert groups and which can contain personal data.

For the purpose of this privacy statement and the corresponding records, the term "expert groups" describes Commission expert groups in the sense of Article 2(1) of Commission Decision C(2016)3301¹⁴ and their sub-groups, as well as other similar entities in the sense of Article 2(2) of Commission Decision C(2016)3301 and their sub-groups.

Why and how do we process your personal data?

<u>Purpose of the processing operations</u>:

The Data Controllers collect and use your personal data to manage Commission expert groups, in particular by selecting their members and observers, and to ensure transparency on expert groups' membership and activities. In that context, in order to select among the applicants who best fulfil the selection criteria mentioned in the call for applications, Commission services

Commission Decision C(2016)3301 of 30 May 2016 establishing horizontal rules on the creation and operation of Commission expert groups.

collect and assess personal information of candidate members and observers of the expert groups, of representatives of candidate members and observers, and of immediate family members of candidate members and observers appointed in personal capacity.

Furthermore, Commission services collect and assess personal information of observers and members' and observers' representatives of the expert groups which are not selected through a public call for applications.

For candidates, personal data is stored by the Commission service managing the expert group. Some types of personal data of individuals appointed as members (either appointed in personal capacity to act independently and in the public interest or to represent a common interest shared by stakeholders in a particular policy area) are made publicly available on the Register of expert groups (as described under Headings 4 and 5 of this privacy statement). The names of the representatives of organisations, Member States and other public entities, as well as the name of specific national departments or other public authority which they represent may also be made publicly available on the Register of expert groups.

Your personal data will not be used for an automated decision-making including profiling.

3. On what legal ground(s) do we process your personal data

We process your personal data, because processing is necessary for the performance of a task carried out in the public interest (Article 5(1)(a) of Regulation (EU) 2018/1725), since it allows for the selection of members of expert groups (individuals appointed as members in a personal capacity, individuals appointed to represent a common interest and organisations) and also increases the transparency on expert groups. Processing is also necessary to comply with a legal obligation to which the controller is subject (Article 5(1)(b) of Regulation (EU) 2018/1725). The Union act for such necessary processing under Article 5(1)(a) and (b) of Regulation (EU) 2018/1725 is Commission Decision C(2016)3301 of 30 May 2016 establishing horizontal rules on the creation and operation of Commission expert groups and in particular Articles 10 and 22 thereof.

As regards, in particular, the declarations of interests filled in by candidate members to be appointed in a personal capacity in expert groups, the processing of personal data serves the public interest of enabling the Commission to verify in the process of selection the experts' independence in providing advice to the Commission. Furthermore, the public disclosure of declarations of interests of those experts once appointed allows for public scrutiny of the interests declared by these experts, which is necessary in order to ensure public confidence in the independence of these experts. The public disclosure of declarations of interests also ensures a high degree of transparency with respect to the membership of expert groups and aims at contributing to fostering the integrity of the experts in question.

Any publication of names of the representatives of organisations, Member States' authorities and other public entities in the Register of expert groups is based on consent (Article 5(1)(d) of Regulation (EU) 2018/1725).

4. Which personal data do we collect and further process?

In order to carry out these processing operations, the Data Controller may collect the following categories of personal data:

- Name;
- Function;

- Contact details (for example, e-mail address, telephone number, mobile telephone number, fax number, postal address, company and department, country of residence, IP address);
- Information for the evaluation of selection criteria or eligibility criteria (for example, expertise, technical skills and languages, educational background, professional experience, including details on current and past employment);
- Nationality;
- Gender;
- Interest represented (only for individuals applying to be appointed as members of expert groups or sub-groups representing a common interest shared by stakeholders in a particular policy area and for organisations applying to be appointed as members of expert groups or sub-groups, as well as for their designated representatives);
- Information included in the declarations of interests, including personal data of immediate family members as required in the declaration of interests (only for individuals applying to be appointed as members of expert groups or sub-groups in a personal capacity).

The provision to the Commission service of the personal data required is mandatory to meet a legal requirement of selecting members of expert groups as set in Commission Decision C(2016)3301. In principle, the types of personal data listed above (with the exception of contact details and information for the evaluation of selection criteria or eligibility criteria) are made publicly available on the Register of expert groups, in order to comply with the legal requirement to ensure transparency on the composition and functioning of Commission expert groups. If you do not provide the personal data required, possible consequences are that you will not be considered for selection as a member of an expert group or, if already selected, your membership will be suspended.

With the prior freely given, specific, informed and unambiguous consent of the representatives of organisations, Member States' authorities and other public entities, their names may also be published on the Register.

5. How long do we keep your personal data?

The Data Controller only keeps your personal data for the time necessary to fulfil the purpose of collection or further processing. The following modalities apply:

- The competent Commission services keep personal data submitted to them as part of rejected applications for three years after the end of the selection process and do not process them for other purposes; these personal data are not published on the Register of expert groups.
- The expert group and some types of personal data of its members and observers, as described in Heading 4, are published on the Register of expert groups during the duration of existence of the expert group.
- When an individual is no longer member or observer or representative of a member or observer of an expert group listed in the Register of expert groups, all personal data related to this individual, including a declaration of interests, is removed from the Register and is therefore not public anymore.
- The competent Commission services keep personal data for the period during which the relevant individual is a member or an observer or a representative of a member or of an observer of the group and for five years after the date on which the individual is no longer member or observer or representative of a member or observer of the group.

- When a group is closed down, it remains published in the Register of expert groups for five years, with the indication 'Closed'. Those types of personal data other than the declarations of interests of members appointed in personal capacity that were published while the group was active remain visible on the Register of expert groups during these five years. On the contrary, the said declarations of interests are removed from the Register after closure of a group and are therefore not public anymore; they are however kept by the competent Commission service for a period of five years after the closure of the group.
- An XML file is created daily with all the information regarding active groups. All versions
 of this file, showing the situation of the Register of expert groups as of the day it was
 created, are stored in a file server for 5 years and are not public.

6. How do we protect and safeguard your personal data?

Personal data submitted in paper form is stored in the competent Commission service. All personal data in electronic format (e-mails, documents, databases, uploaded batches of data, etc.) are stored on the servers of the Commission. All processing operations are carried out pursuant to the Commission Decision (EU, Euratom) 2017/46 of 10 January 2017 on the security of communication and information systems in the European Commission.

In order to protect your personal data, the Commission has put in place a number of technical and organisational measures. Technical measures include appropriate actions to address online security, risk of data loss, alteration of data or unauthorised access, taking into consideration the risk presented by the processing and the nature of the personal data being processed. Organisational measures include restricting access to the personal data solely to authorised persons with a legitimate need to know for the purposes of this processing operation.

7. Who has access to your personal data and to whom is it disclosed?

Access to your personal data collected in the course of the process of selection of members of expert groups is provided to the Commission staff authorised for carrying out this processing operation and to other authorised Commission staff according to the "need to know" principle. Such staff abide by statutory, and when required, additional confidentiality agreements.

Certain personal data collected, as explained in Headings 4 and 5, is publicly available on the Register of expert groups.

The XML files referred to in Heading 5 are only accessible to a reduced number of users in the Secretariat-General (System Owner) and IT development team within the Commission (System Supplier).

Please note that pursuant to Article 3(13) of Regulation (EU) 2018/1725, public authorities (e.g. Court of Auditors, EU Court of Justice) which may receive personal data in the framework of a particular inquiry in accordance with Union or Member State law shall not be regarded as recipients. The further processing of those data by those public authorities shall be in compliance with the applicable data protection rules according to the purposes of the processing.

The information we collect will not be given to any third party, except to the extent and for the purpose we may be required to do so by law.

8. What are your rights and how can you exercise them?

You have specific rights as a 'data subject' under Chapter III (Articles 14-25) of Regulation (EU) 2018/1725, in particular the right to access your personal data and to rectify them in case your

personal data is inaccurate or incomplete. Under certain conditions, you have the right to erase your personal data, to restrict the processing of your personal data, to object to the processing and the right to data portability.

You have the right to object to the processing of your personal data on grounds relating to your particular situation in accordance with Article 23(1) of Regulation (EU) 2018/1725.

As indicated in Heading 4, if you are a representative of an organisation, Member State or another public entity, you may consent to have your name published on the Register of expert groups. You can withdraw your consent at any time by notifying the Data Controller. The withdrawal will not affect the lawfulness of the processing carried out before you have withdrawn the consent.

Finally, and only as regards the publication of your name on the Register of expert groups, you may submit a request to the competent Commission service for a derogation where justified on compelling legitimate grounds in relation to your specific situation (such as the case where the publication of your name on the Register of expert groups could endanger your security or integrity).

You can exercise your rights by contacting the Data Controller or, in case of conflict, the Data Protection Officer. If necessary, you can also address the European Data Protection Supervisor. Their contact information is given under Heading 9 below.

Where you wish to exercise your rights in the context of one or several specific processing operations, please provide their description (i.e. their Record reference(s) as specified under Heading 10 below) in your request.

Any request for access to personal data will be handled within one month. Any other request mentioned above will be addressed within 15 working days.

9. Contact information

- The Data Controller

Regarding the personal data collected in the course of the process of selection of the members of the expert groups, if you would like to exercise your rights under Regulation (EU) 2018/1725, or if you have comments, questions or concerns, or if you would like to submit a complaint, please contact DG MOVE, Unit B4 at: MOVE-STF@ec.europa.eu

Likewise, as regards the data published on the Register of expert groups, please contact the corresponding Data Controller Secretariat-General, Unit G4: <u>SG-EXPERT-GROUPS@ec.europa.eu</u>.

- The Data Protection Officer (DPO) of the Commission

You may contact the Data Protection Officer (<u>DATA-PROTECTION-OFFICER@ec.europa.eu</u>) with regard to issues related to the processing of your personal data under Regulation (EU) 2018/1725.

The European Data Protection Supervisor (EDPS)

You have the right to have recourse (i.e. you can lodge a complaint) to the European Data Protection Supervisor (edps@edps.europa.eu) if you consider that your rights under Regulation (EU) 2018/1725 have been infringed as a result of the processing of your personal data by the Data Controller.

10. Where to find more detailed information?

The Commission Data Protection Officer (DPO) publishes the register of all processing operations on personal data by the Commission, which have been documented and notified to him. You may access the register via the following link: http://ec.europa.eu/dpo-register.

These specific processing operations will be included in the DPO's public register with the following Record references: DPR-EC-01066 and DPR-EC-00656.