

## 35. Data Protection Activity Report

of the state representative for the

Data protection and freedom of information

Baden-Wuerttemberg

2019

Released

by the state representative for the

Data protection and freedom of information

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LfDI BW - 35th Activity Report 2019 Foreword

2019 – #GDPR works!

In terms of data protection, things are going uphill

Schlag: After the all-outshine

Deadline May 25, 2018 and the advisory

marathon of the first year of EU data

General Protection Regulation (GDPR).

we already have the 2nd activity report

according to the new European legal

gimme before.

Since 2018, the GDPR has been in force throughout

EU directly applicable data protection

right, and it bestowed on data protection

an unprecedented attention

resulting in a flood of inputs, requests

and complaints, in numerous inquiries

after consultation, after training and

tion reflected as well as in one

unusually large media interest.

Our experience in 2019: It lets

not after! The GDPR has arrived –

and she won't go away!

The number of complaints remains high

level that take advice requests

by no means off, and also the public

Interest continues unabated. For us

there is no doubt: the GDPR works.

It works through its clear, free

friendly regulations of information,

Correction and deletion claims

Citizens, through clear (and

often complex) announcements to the

Those responsible (i.e. companies and

Authorities that process personal data

ten) and last but not least by very massive

threats of fines.

Another finding from the past

general year: We are now

one of the best equipped data

protection supervisory authorities in Germany

(and Europe) – but we can't all-

les: Advice and control work

really good on its own –

but not at the same time. We can - and

We proved that in 2018

provided - advised, we can also - that

we have with our wide-ranging

Control actions of the year 2019 shown –

also effective and controlled with a sense of proportion

ly. But both at the same time is (still) possible

Not. We have enough staff for that

despite the really high personal

don't put off my colleagues. What

about has meant that we will in 2019 willy-nilly

voluntarily our consulting services

back somewhat in favor of the control density

had to drive. And that the waiting times



in the case of submissions by citizens

are still too long.

Our core tasks (advising citizens

and citizens as so-called

met" or as for data processing

"Responsible" in companies, authorities

and associations/enlightenment and

raising public awareness on issues

of data protection/regulatory authorities

enforcement of data protection law

Test measures and sanctions)

the 2019 supplemented by the "European

dimension" of the new law: as part of a

ner European data protection administration

we coordinate with 48 other

supervisory authorities – the administrative culture

structure and assertiveness

but "tick" clearly differently than we do. Of the

Process towards a uniform acting

European data protection supervision

certainly still several years to go

take. But he is, as the saying goes,

without alternative. As an authority we are in Eu-

arrived and have a

taken a pleasant place: As

German representative in the influential

Social Media Group of the European Data

data protection committee, as rapporteur

3

LfDI BW - 35th activity report 2019 on key issues of the GDPR

and as a conversation partner for international

active companies and media.

The focus of our activities was and

the consulting work continues: In

thousands of one-on-one conversations,

current events and seminars,

by means of dozens of orientation aids in

our ever-expanding internet

net appearance ("hit" is still ours

Practical guide "Data protection in the association")

or via Twitter, where we have more than 5,000

Followers from the privacy community

millions of citizens

Privacy information reached. There-

but that's the end of it now: the through

the European Court of Justice and lastly

by the Federal Administrative Court

clearly confirmed legal situation does not allow it

more to, as a data protection supervisory authority

de active part of a social media platform

to be having quite significant doubts

with regard to their data protection compliance

are exposed. That's a shame, because the  
lively communication also on this  
this level was exciting and fruitful,  
but we have to be consistent – and  
make every effort that way  
good and constructive communication  
legally compliant and independent others  
switch channels. It is also clear: The  
new legislation will also have consequences for the  
Presence of public and non-public  
Have jobs on social media. Like it  
running now, it can not stay. we will  
to push the dialogue here further and  
for good (at least acceptable) solutions  
search for Ultimately, there is the GDPR  
here, too, the direction is clear.  
"If it's not reasonable, then it is  
no data protection!" We have this motto  
also taken to heart in 2019, for example with the  
monies where we build our reputation as a regulatory  
authority quickly, constructively, but also  
to act consistently.  
But we don't have eyes for it either  
closed that the GDPR as a legal  
not norm in all areas of wisdom  
the final conclusion is - and have decisive

for the German Data Protection Conference

renz DSK, but also in the "Ländle" with everyone

affected actors from the trades

the middle class to science

and authorities in evaluating the DS

GMO worked. The GDPR itself

has to get better.

Looking at staff development

can be said: The occupation of our

vacancies were not a problem,

even in the highly competitive area of

not. The LfDI can obviously

an attractive task and a good one

Build reputation, we are also for colleagues

from the administration of the country, for inter-

Essents from other German

supervisory authorities and also for

lige from the private sector obviously

a job with attraction. There

strengthens us now in turn from Parliament

ment decided, in a federal comparison

uniquely good increase in staff

in an excellent way. We're off

2020 a training and further education center

trum of data protection and information

build freedom of operation and our benefit

for the citizens, but also

companies, companies and authorities

further expand the country.

Ultimately, however, data protection is not (only)

made by the supervisory authority, otherwise

by the citizens

perceived (or not) and

by the responsible bodies in

companies and administrations more or

lived less convincingly. What

We as those affected and measure interpretation

holder of fundamental rights

future ours

Right to informational self-

4

LfDI BW - 35th activity report 2019 Are we just willing con-

sumenten, which amenities and

“Being there” seems more important than that

Opportunity to enter the digital age in a self-determined

age to step? A basic right without

bearer of fundamental rights, its substance

also appreciate, has no future –

not even with a European DS

GMO.

The ongoing momentum of the GDPR

we continue to take op-

timistically - the basics for our

more confidence can be found in this

activity report. Thanks again

all my employees

bitern with my deputy mr

Broo at the top for her amazing work that

goes far beyond what can be expected - we

Data protectionists are just "conviction

perpetrator". I can thank this one

But also with the members of the

State Parliament of Baden-Württemberg, which

This task will also be decisive in 2019

designed, accompanied and promoted

and with the state government and administration

and the local authorities for always being fair

and largely consensual

work.

Your country representative

dr Stefan Brink

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LfDI BW - 35th activity report 2019 1. Priorities

1.1 From Baden-Württemberg to

Europe - LfDI evaluates the DS

GMO

The year 2019 was also under for us

the sign of the evaluation of the GDPR.

According to Art. 97 DS-GVO, by May 25th

2020, i.e. two years after it came into force

of the GDPR, this of the European

be evaluated by the Commission. To this

Purposes can use it by Member States

and the regulatory authorities information

request.

1.1.1 Field report of the independent

data protection supervisory authorities

Federal and the states

The Conference of Independent Data

protection supervisory authorities of the countries and

of the Federal Government (Data Protection Conference - DSK)

has established itself as a body for all German

ten protection supervisory authorities

prepared by a working group

has used, the feedback of all

to coordinate supervisory authorities

into a unified report

grasp. The chair of this working group

ums was awarded by the LfDI Baden-Württemberg

accepted.

From the beginning of the year to the

decision of the report by the DSK in

November we have five in collaboration

other supervisory authorities in total

five days of meetings and constant coordination

planning work and taking into account

tion of the resolution of the DSK and their

working groups drafted a report

who first manufactures the principle work

working group and then the DSK itself

ted. On November 06, 2019, the

98. DSK the experience coordinated by us

ment report approved. The report

is on the homepage of the DSK and the

LfDI Baden-Württemberg in German and

available in English and was

by the DSK chair to the European

Data Protection Committee (EDPB).

In addition to those required by law in the event of a

Evaluation request by the Commission

specified topics of Art. 97 paragraph 2

GDPR, the focus was on any changes

change due to the application

experiences in the first year. This

both in relation to existing regulations

as well as to the possibly necessary

agile creation of further regulations.

Also the recitals of the GDPR

were included in the considerations



gen. The issue of dealing with any  
Problems with the implementation of the GDPR  
in federal and state law has not been incorporated into  
included the DSK report. This  
happened to the knowledge of the DSK by a  
Query by the Commission with the national  
interior ministries. According to the  
LfDI can arise from problematic national  
nal implementation standards, however  
Need for changes to opening clauses  
DS-GVO itself arise.

Significant results of the DSK were published in  
dealt with the following main topics:  
In the information and transparency  
obligations according to Art. 13 and 14 DS-GVO ha-  
there are implementation problems in practice  
shown, e.g. B. in the case of telephone data collection  
exercise. This is particularly about the  
question whether first a more general in-  
formation at a central location is sufficient and  
specific information only upon request  
can be submitted later. also  
beginning and content of the information requirements  
could possibly be more workable and  
be defined in a more citizen-friendly way. In the

LfDI BW - 35th Activity Report 2019 - 1. Focuses In practice, the question sometimes arises

the suitability for everyday use of the regulations of

GDPR. ways to facilitate

Application of the information requirements

Obligation to report data protection

mandated to the regulators as well

the right to a copy under Article 15 paragraph 3

GDPR came into focus.

A widespread concern about the

Possibilities of sanctions of the DS-GVO

based on the experience of regulators

led to many data breaches being reported

which actually have no data at all

ten breakdowns are or their risks already

have long since been eliminated. Therefore were

exorbitant rates of increase in the

to record data breaches.

The DSK has already come up with possible solutions

dealt with.

In the area of earmarking,

in practice mainly questions regarding

on the legal basis and the

stipulations of the further use of the per-

personal data when changing the purpose

result.

Data protection by design can be found in the

Hardly any resonance in practice, since the user

scope of the DS-GVO manufacturers

just not recorded. The GDPR provides

but data protection by design by default

Principles on that are in the matter though

addressed to manufacturers, but accepts them

not as responsible in the duty. There-

here the question is raised whether also

Manufacturers, suppliers, importers and

sellers are held accountable

should, as in product liability law

is already the case.

In the main topic "Powers of

Supervisory authorities and sanctions practice"

have questions about that in particular

concept of "processing".

Art. 58 paragraph 2 lit. b GDPR and the

cooperation and the right to information

of the supervisory authorities in the fine proceedings

ren proved to be particularly urgent. in a

nem further in Art. 97 paragraph 2 lit. b DS-

GMO listed priority

the experiences of the supervisory authorities

with the topics "determination of

ments, cooperation and coherence"

shown.

In the case of direct advertising,  
different constellations the question of  
Admissibility, which through the creation  
a specific legal basis  
could become.

One of the central data protection policy  
That is the challenge of our time  
profiling. Despite the existing definition of  
nition becomes the process of profiling  
as such by most norms of the  
DS-GVO - for example for automated development  
divorce finding - not recorded, so  
an assessment usually only according to the general  
my facts of Art. 6 DS-GVO  
he follows. The DSK calls for a tightening  
of the applicable legal framework  
the use of personal data  
Effective and profiling purposes  
to set actually enforceable limits.  
With the focus on accreditation  
te through a clarification in the GDPR  
a significant national responsibility  
question clarified and oversight by the  
German data protection supervisory authorities  
be ensured.

On the current dominant topic in

the scientific debate

tion, the issue of data protection in

field of artificial intelligence and

automated

decision-making

ren, the DSK also sent theirs

"Hambach Declaration on Artificial In-

8th

LfDI BW - 35th activity report 2019 - 1. Priorities intelligence - Seven data protection law

Requirements" from April 3, 2019 to the

EDSA. Although the requirements contained

are primarily based on future cases

and refer to norm constellations

the German data protection supervisory authorities

the observance of these principles in

the future evaluation processes

considered essential.

1.1.2 Contribution to the evaluation of the LfDI

Baden-Wuerttemberg

Since May 25, 2018, the state

commissioned for data protection and the

Freedom of information Baden-Württemberg

legally obliged to comply

implementation of the GDPR in Baden-Württemberg

to supervise and be responsible

chen in the country to advise. For evaluation

the DS-GVO I would therefore also like to say

Assessments based on the previous

practical experience of my independent

result from the supreme state authority,

the European Commission for information

bring nothing.

Not only from the knowledge which

almost a year as chairman of the

working group for the German evaluation

give, but above all from the innumerable

timely feedback, which the LfDI

from the country - be it for

events, training courses or directly

We have exchanges with those responsible

own contribution to the evaluation

is working.

Because the circle of those responsible in

Baden-Württemberg is with the federal

average only partially comparable.

According to the Ministry of Economy and Finance

zen Baden-Württemberg

small and medium-sized businesses each

second euro turnover in the country and

two-thirds of social security

compulsory employees. The middle class

is thus the backbone of the economy in

Baden-Wuerttemberg. Also dedicated

to a report by the Ministry of

cial and integration Baden-Württemberg

According to almost every second Baden-Württemberg

berger in his spare time on a voluntary basis (over

48 percent). That makes us the front runner.

Baden-Württemberg is both a state of

voluntary work as well as entrepreneurial

intellectual and thus has its own, specific

Challenges and concerns of one

practical data protection.

In order to share the experiences of those responsible

chen and users of the DS-GVO in

Baden-Württemberg to take into account

we have one on June 28, 2019

Hearing under the banner "#DS-GVO

works (?) - 1 year DS-GVO - practical experience

ments and evaluation" in collabora-

work with and on the premises of

Chamber of Industry and Commerce Region

organized in Stuttgart. For impulse lectures

Representatives were invited

Supervision, authorities, business, science

society, legal profession, associations and

processors. In a dedicated to this

configured e-mail inbox were also

In addition, letters throughout the year  
collected from all parts of the country  
and evaluated. These country-specific

In addition to experience, knowledge  
ment report of the DSK a contribution to  
Evaluation of the GDPR by the European  
ic legislature.

Overall, it has been shown that the  
responsible in Baden-Württemberg itself  
solutions that are more suitable for everyday use in many areas  
ments and some regulations  
hard on data processing  
activities of small companies or  
official work. in the

Questions about  
to a possible relief for the domestic  
information, transparency and information

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LfDI BW - 35th activity report 2019 - 1. Priority obligations. But it also addresses questions  
to obligations to create processing  
directories and naming  
by data protection officers, as well  
the introduction and supervision of a  
liability as well as ambiguities in the  
joint responsibility, in particular  
others in the "social media" area.



Despite numerous samples and practical advice

About my and other regulators

still appears to be a significant legal

uncertainty among those responsible

to be at hand. have contrary to expectations

worried about sanctions – at least

below our practice – not as a priority

exposed. This may not least

to lie that we are in Baden-Württemberg

have repeatedly made it clear that it is

we care that those responsible

on the way to a data protection

have made compliant processing.

About 75% of the companies gave way

DIHK survey indicates that the GDPR (to

at least partially) implemented

to have. My experiences with it are in

Overall congruent.

The data protection supervisory authority in Baden-Würt-

temberg is based on the motto "If

it's not useful, it's not data-

protection". Under this objective should also

our report that we sent to the EDPB

the, to be understood.

1.2 Survey on the implementation of the DS

GMOs in the municipal sector

The municipalities in Baden-Württemberg are as responsible public bodies to a large extent with the implementation of the new requirements from the General Data Protection Regulation takes. In order to continue to provide adequate services in the municipal sector provide, requires my office in reliable and comprehensive information as well the Cities and municipalities in the country their work already adapted to the new requirements fit and where they still need to improve have to.

Against this background, the summer 2019 a comprehensive questionnaire all 1101 Baden-Württemberg communities sent, the implementation status of the new data protection law asked. The municipal administrations an online catalog with 50 questions lays out the most important areas of the new data protection law had as its content.

The communities received an email individual participation link and had in the questionnaire also the possibility

to give individual answers. in the  
968 municipalities (around 87%) have the result  
took part in the survey.

12% of communities have defied  
multiple requests not involved,  
among them, 6% never have the survey link  
called.

The evaluation of the survey clearly shows  
that the communities as a whole get through  
the requirements of the General Data Protection  
regulation feel heavily burdened. to it  
to clarify with an example: Dem

Processing directory of the responsible  
there is one in data protection  
central importance to. But almost one  
Third of the communities have not yet  
started setting one up. The-

So far, these communities have not  
Overview of the processing activity  
in their area of responsibility.

More than half of the congregations gave  
indicate that there are problems creating a  
there is a processing directory.

Simultaneously with the evaluation of the survey  
ge my office has a brochure  
for the Baden-Württemberg municipalities

LfDI BW - 35th activity report 2019 - 1. Focal points published in the survey

expressed need for advice

picks up and a further orientation in

to provide municipal data protection.

The evaluation, the press release and

like the brochure "Data protection at

think" can be accessed here.

is working,

Key Results of the Survey:

LfDI and Ge

The communication

mean

the cooperation

is pleasingly high.

operational readiness

The municipalities are ready and willing

lig, the

"Challenge DS

GVO", but there is a lack of know-how

How, staff and support –

especially in small communities.

The status achieved so far in terms of

Data protection and data security is in many

areas insufficient.

1.3 Data protection as a cultural task

What associations do citizens and  
Citizens if they are attached to any  
authority think?

And, to go one step further  
hen:

What associations arise when  
they think of an authority whose  
Main task is to become familiar with the topic  
to deal with data protection?

Whether the citizen or the citizen to do so  
probably an evening with sinologists to  
menfeld China, an evening with the  
Federal Ministry of Justice and Consumer Protection  
nister dr. Katarina Barley or even the  
Production of a music video that  
dancing state representatives present  
animals?

All this is just a small excerpt of-  
see what I've done this year.

At the beginning of the year I  
together with the Viennese singer Daniela  
Flickentanz (yes, that's her real name), the  
Stuttgart Media University, and some  
of my employees  
ter a music video on the subject of data protection  
produced. From the first contact

me up to the day of shooting were pretty accurate

four weeks - and these four weeks has

quite a bit.

But we made it, mid-February

ar 2019 was the jointly developed

screenplay, the song lyrics were adjusted,

the stage directions ready, all

Props organized and last but not least

Daniela Flickentanz from Vienna to Stuttgart

arrived.

So it could start...

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LfDI BW - 35th activity report 2019 - 1. Main areas of focus The result was data protection of the whole

other kind...

to catch. You can also open this evening

track youtube.

Our music video not only

sang and danced, no this video there

- I think - in a humorous and a-

common way recommendations for action

on the subject of data protection - so to speak

swinging how-to.

Which authority can

main, their legal advisory

commissioned in the form of a music video

to become□...□!?

You can find our music video on our website or on YouTube.

My special thanks go to Daniela Flickentanz and the highly professional Team of the Media University, Stuttgart and of course my experimental happy employees. I'm still excited about what we create together to have!

With that we are right at the beginning of the res boarded with an attraction – and that wasn't the only attraction of the year 2019!

In March I was able to Minister of Justice and Consumer Protection dr Bring Katarina Barley to Stuttgart.

Together with our proven co-operations partner, University of Media, Stuttgart, we met as part of a

Panel discussion on the topic:

#Doxxing #data theft #digital ethics

Our digital life – no alternative?!

dealt with. the event

was fully booked, even the additional chen standing room could the rush and the enthusiasm of the audience

In May we set out for that

Made the Middle Kingdom - of course only

virtual and acoustic.

CHINA -

Empire, Terracotta Warriors, Chinese

Wall, Ming Dynasty, Chinese Script

sign, the forbidden city, buddhism,

Chinese tea, silk, Beijing opera, ...

Who does not start with all these terms

dream of...

However, the modern popular

public China not only about this historical

cal and cultural goods. The current

developments in the Middle Kingdom

no more reason to dream - completely

on the contrary... they exhibit dystopian

trains up. The country has a social credit

or social scoring system introduced,

based on a reward or punishment

system based. The population

holds bonus points for behavior that

positive from a state perspective

is. This includes, for example, caring for

the parents. Conversely, if

desired behavior Malus points in de-

brought train. Even the disregard



a red traffic light gives rise  
to reduce the individual points contingent  
adorn. Provided a certain minimum amount  
is undercut at points, reacts  
the state with reprisals such as  
Access to study or training places  
zen, use of flights and trains, ...  
And not just for the polluter –  
the reprisals can affect all families  
lien members extend.

All this goes hand in hand with extensive technical  
nical surveillance paired with social

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LfDI BW - 35th activity report 2019 - 1. Main focus Monitoring by neighbors, colleagues  
and “friends”... There is no question that  
dealing with someone who is in debt  
has and whose points account rather in the  
is located in the lower regions, also  
negative effects on one's own  
cial status and thus also on the  
can have an existence. The consequence of this  
means for those affected and their families  
s, possibly in addition to the already mentioned  
ten reprisals, social isolation.

These developments offer for me as  
Freedom guards cause for great concern.

It was therefore important to me to  
to inform developments competently and  
with interested parties and experts  
facts and related issues  
to critically examine the effects and  
to discuss. In May 2019 I have to  
entered the Church of St. Maria in Stuttgart  
load.

Under the motto "China – the country behind  
the smile" first granted us Ms  
dr Ricarda Daberkow from the Linden Museum  
in the historical development of a  
thousand-year-old culture insight. After a  
After a short break, Dr. Ma  
reike Ohlberg from the Mercator Institute for  
China Studies (MERICS) in the People's  
Republic of China already practiced Social  
Scoring and its implications for the  
individuals in everyday life.

The extent to which state surveillance  
already now in the Middle Kingdom  
includes, could not reach any of the listeners  
pass by without a trace. All the more since that  
still dormant potential immeasurable  
other monitoring options  
offers that of a complete synchronization

and thus the abolition of any

home sphere.

China

The land behind the smile

Introduction: China - Country, People & Culture

Sinologist Mrs. Dr. Ricarda Daberkow

The Digital Big Brother? Citizen Rating in China's Social Credit System.

Sinologist Mrs. Dr. Mareike Ohlberg

Small Chinese specialties are offered during the break.

Admission free.

May 16, 2019 at 7:30 p.m

Church of St. Mary

Tübinger Strasse 36, 70178 Stuttgart

The lectures of the two sinologists and

also the subsequent discussion at the

feet with small Chinese delicacies

have made it clear that freedom in

every form is a good that is not at all high

can be appreciated enough. However

also became clear that all these

is not a matter of course, but

that each of us contributes every day

to maintain this freedom and to

receive.

I remembered a little one evening in the

feet reminded last fall. At this

evening I have together with the Stuttgart inner-city cinemas, the Hollywood movie presented as "THE CIRCLE". This is based on the idea that only the person who is constantly observing attention is aware, behaves correctly. What in a person who is unobserved that believes is not always guaranteed. The price for this is called PRIVACY!

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LfDI BW - 35th activity report 2019 - 1. Main points Shocked everyone who thinks critically. Man this approach far from himself. That The Middle Kingdom does not seem to take this approach only taken over, but consistently to have developed. In September 2019 I managed one Panel discussion with representatives of the Enquete Commission "Artificial Intelligence" of the German Bundestag present. I have this in common with the state representative of Rhineland-Palatinate, Prof. Dieter Kugelmann, to the Ernst Bloch Center in Ludwigshafen, invited. One of the big buzzwords of the year 2019 was "Artificial Intelligence". in the

April 2019 my colleagues and

I at the 97th Conference of Independent

gigantic data protection supervisory authorities

federal and state (DSK) the "Hamba

cher declaration on artificial intelligence"

developed and approved.

He's been dreaming for centuries

man from the artificially created, in

higher intelligence human-like machines

nature. For that there is in the literature

and history many prominent

ker, researcher and inventor. The Greek

Forge god Hephaestus, Leonardo da

Vinci and Mary Shelley's Frankenstein

en only mentioned here as an example.

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With the complex of topics Artificial Intel

intelligence (AI) are not just hope

connected - but also many

fears and existential concerns.

In the medium term there will be almost no life

Give more to the practice area, not to the AI

will have an impact. Is the use of

artificial intelligence already today

te spread more widely than many of us

let dream ...

The evening in Ludwigshafen was  
thought the invited speakers  
to leave the podium to their expertise.

Three members of the Commission of Inquiry  
on "Artificial Intelligence - Society-  
social responsibility and economic,  
social and ecological potentials".

German Bundestag, Dr. Petra custom

(The Left), Dr. Anna Christmann (Federal

nis 90/The Greens), the experts

Lena-Sophie Müller from the D21 initiative

and Professor Doris Aschenbrenner

from Delft University of Technology (NL)

offered insight into their work and the associated  
related social issues.

Following the panel discussion-

the questions and statements of the

likums made it clear again how

already a matter of course in many areas

is used and which con-

LfDI BW - 35th activity report 2019 - 1. Focus sequences and further questions arise from it  
result.

the numerous contained in the lecture

transported in short video clips.

Ultimately, a significant

point again and again. the zen

The central question is no longer: "What is technically possible?" but "What do we as a society - in which direction do we want to develop?".

There is no question that this all-encompassing don't send questions in one evening can be answered. But the evening was a good start most diverse social groups together bring and talk to each other come.

It's never too early to appreciate the value of private sphere to draw attention and that applies in particular to children and adolescents che. Together with cooperation partners I take this topic with great joy every year. with a gene of the cooperation partners is one annually recurring and ongoing cooperation emerged.

I support the initiative "Data protection goes to school" of the professional association of the data protection officer German lands (BvD) e. V. not only, I build these together with my co-workers and employees actively. For that I have

my colleagues of the  
their data protection supervisory authorities  
a joint action across the  
invited across borders. The countries-  
overarching agreement and coordination  
tion was in Baden-Württemberg.  
The initiative "Data protection goes to  
le" sensitizes students  
to a conscious handling of the  
ternet and social media. Especially  
entertaining and above all clear  
through the abstract topic of "data protection".  
On the occasion of Safer Internet Day on 5.  
February 2019 we have various campaigns  
days in different cities and schools  
len Baden-Württemberg offered and  
carried out. The events offered  
for young people the opportunity, for example  
Limits of Big Data, Smart Home and  
also the use and data transfer  
when using messenger services  
the price of disclosing private information  
information and data to be viewed critically  
ten. Convenience versus privacy  
became a big issue. Clearly  
was also that free offers



should be vigorously questioned.

Is the messenger offered free of charge  
service really free? From which  
reason many companies offer customers  
thinking cards and associated discounts  
and loyalty bonuses? Fast became for  
the students realized that in  
the present time no company something  
has to give away.

I was particularly impressed by the  
tered feedback from young people,  
of the teachers, the school  
management and the lecturers  
centers of the respective supervisory authorities  
as well as the press echo in the regional  
newspapers happy. do all this  
yet clearly how important and meaningful it is  
is, children and young people in dealing with  
their personal data on the Internet  
net and what challenges

Demand it also represents this topic  
with a word appropriate to the target group  
to explain sweetheart.

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LfDI BW - 35th Activity Report 2019 - 1. Main issues: How can  
app and internet users

net services for data protection sensitive

and support with tools? Included

the teams developed some demanding

le software solutions to raise awareness

the user, for training purposes

subject of self-data protection and

support of companies in the implementation

compliance with data protection regulations

at the end of the semester by a jury,

in which also one of my employees

is represented.

<https://www.dhbw-stuttgart.de/themen/>

university/registration/2019/02/study-

de-develop-solutions-for-the-data-

protection/

A continuation of the cooperation between

the Baden-Württemberg Cooperative State University

berg and my authority is already with

again in the winter semester 2019/2020

started.

At the end of a year with many

highlights and attractions

I te again in October 2019

the data protection autumn conference

as

present patron. organizer

this symposium is the professional association

the data protection officer German

lands (BvD) e.V.. The patronage

I got mine this time with my two

Bavarian colleague Thomas Kranig, President

sident of the Bavarian State Office for

Data Protection Supervision, and Prof. Dr. tho

mas Petri, Bavarian state representative

for privacy, shared. As already in the

last two years stood the first

two days under the motto "Economy

meets supervision".

The third day of the event offered like-

the one special. under the mot

to (supervisory) authority helps authority –

Source: published in the Rhein-Neckar-

Newspaper of February 6, 2019, Photograph:

Helmut Pfeiffer

Specifically, in Baden-Württemberg alone

temberg a total of around 600 students and

Schoolgirls in Stuttgart, Esslingen, Dit-

zingen, Walldorf, Bad Friedrichshall, Lud-

wigsburg, Ettlingen, Lorch and Pforzheim

with the joint and transnational

pending action of the supervisory authorities in

Cooperation with the BvD achieved.

However, it also became clear that the  
allowed in schools is much, much higher than  
we could satisfy with our action-  
ten.

Summary of our international activi-  
on:

We will continue!

More information about the initiative

Privacy goes to school, see

the website of the BvD.

We have also been able to do this since 2017

existing cooperation with Dualen

University of Baden-Württemberg successful

continue rich.

Under the guidance of Professor Dr.

Tobias Straub, Michael Schlegel and Ivan

na Marevic developed a total of eight

student teams applications too

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LfDI BW - 35th activity report 2019 - 1. Priorities "Data protection - understanding and shaping"

we have specifically focused on the circle of authorities

specialist lectures tailored to the

ge and discussions offered.

For the year 2019 I had the motto:

Go on!

Looking back I can say -

Source: BvD e.V. / Uli Schneider

The autumn data protection conference offers

Lectures, discussions, expert

talks, guidelines for action, examples

from practice for everyone who is familiar with the

data protection are concerned. The formats

“Economy meets supervision” and also “(super-

supervisory authority helps authority” are federal

therefore unique and offer the possibility

to discuss topics, questions and problems directly

with experts and representatives of

business to be able to discuss with supervisory authorities.

The response to our event is

enormous. With around 300 participants

nationwide it is the current most

frequented event

on the topic of data protection. In this

year most of the places already

were fully booked before the event

program was published.

All this makes it clear that the subject

of privacy and the exchange between

representatives of entrepreneurs and authorities

is no longer away with the supervisory authority

but is to think about!

So in autumn 2020 we will also be the

Continue data protection autumn conference.

that has proven itself -

So I'm staying for the year 2020-

at!

Go on!

1.4 Bodycam - Control visits at

police stations

The Police Act has been in place for a good three years

of the country a legal basis for the

Use of bodycams in patrol duty

the police. After the procurement

suitable devices for some time

has moved, these are now in the

Area largely arrived and in

Mission. Reason enough to practice the

take a closer look at the application.

Our experiences from visiting more

other police stations were mixed:

From the point of view of data protection, the

technical and organizational measures

took no cause for criticism. every butt

lizeirevier has its own devices, each one

Police station locally stores its own

Recordings without third parties, including others

organizational units of the police headquarters

Umm, be able to access it. The roles

are clearly assigned, the processes structured and transparent. This overall extremely positive picture was unfortunately tarnished, as we randomly selected film show recordings.

To do this, you have to preface that Police Act sets out clear rules as to when this technique can be used. It

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LfDI BW - 35th activity report 2019 - 1. A distinction must be made between focal points: come the police civil servants within the framework of their patrol service in potentially dangerous che situations, the first stage of the Bodycam, the so-called pre-recording, be set in motion. Video sequences with a length of 60 customers in a loop.

That is, the camera draws continuously always only a total of one minute of happening on. Visually, this functional art visible on the camera, always being it is also pointed out verbally that a recording is made. Has the- this low-threshold measure wanted de-escalating effect, must the camera can be switched off again

and the recording will start automatically

deletes.

If the desired success does not occur, it can

the permanent one by pressing the button again

Recording and storage of the

hens to be activated. In addition to the last

60 seconds is then saved for

until the camera is switched off again

will be This type of function is also op-

table made visible. However, the

legal hurdle for such permanent

Recordings high: it must be the facts

justify the assumption that the spoke

protection of police officers or

third parties against danger to life and limb

be required. Consequently, recording

men about administrative offenses or

Insults are strictly prohibited.

Recordings are also not permitted

Places that are not open to the public.

During visits by a total of three police

Fourth, a series of bodycam recordings

took a look at. Far

mostly it was situational

tion, which may be physical

attacks had preceded it. for the time-



point and in the course of the recordings

however, these have been completed in any case

and nothing indicated that by

the persons concerned specifically further

Attacks would go out or go out

could. The following examples:

In one case it was a blood draw

me: the person concerned was sitting on one

Chair and discussed with the doctor and

the officials. The blood was taken

te without resistance. In two cases

the only administrative offences

documented: once it was about "wild

pinkler", on the other hand a verbose one

confrontation with a car

rer, who apparently didn't wear the seat belt

had created, but none of them

aggressiveness went out. In another

case a dismissal was documented,

whereby it was filmed how an official in

appropriate distance to the person concerned

son this about several minutes walk

followed. Often were the cases in which

the person concerned already on the

back-tied hands motion-

lying incapacitated on the floor; in one case

officers knelt on the backs of the  
met, in the other case he was lying on his back  
on the floor of a police vehicle. In  
in another case the person sat with  
seat belt on the back  
seat of an emergency vehicle, had the co-  
ne relaxed over each other and  
expressed himself (correspondingly) to the effect that  
to endure everything else.

In almost none of us in sight  
recordings taken we saw those  
legal requirements for the  
dycam use, as specified in Section 21 Paragraph 6  
of the Police Act (PolG) are regulated,  
as fulfilled. From this it can be concluded that  
many police officers of  
apparently not known or at least not  
present is that bodycams don't do that  
are intended, any police relevant

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LfDI BW - 35th activity report 2019 - 1. Key points To document events, rather  
the legal hurdle for the use of the  
body cams is relatively high. the  
Video documentation of police operations  
using bodycam can not on a  
criminal procedural legal basis

will. The prerequisites for this

only to be considered § 100h of

Code of Criminal Procedure

lie regularly

not before.

In addition, the following arises

Problem: Some of the recordings

men inside police vehicles or

in service buildings. The wording of the

law restricts the use of body

cams, on the other hand, on police measures

"in public places". In the

relevant instructions Bodycam

it says: "This means places that actually

are essentially accessible to everyone,

such as B. streets, paths, squares, shop

passages and public transport areas". so

police station buildings and police

emergency vehicles hardly as public

accessible places in this sense apply.

Formally, bodycams are also allowed there afterwards

are not used, although

Background for the legal regulation

actually guaranteeing the basic

legally protected inviolability

Apartment (Article 13 GG) was what was on the

actually not mentioned premises

applies.

A third point, cause for criticism

there is the practical implementation of the

cancellation policy.

bodycam recording

after they have been saved

assigned to different categories,

ever

depending on the purpose for which they

are to be processed. Especially

is it about the use in a

a criminal proceeding or a proceeding

about administrative offences. Besides there

there are still the categories "Protection of private

Third party rights", which according to match-

not relevant in practice

plays, and "no relevance". In particular-

re regarding the latter category

the law provides that the recordings

"immediately, but no later than four

weeks" are to be deleted. practical

these recordings generally four weeks

stored for a long time, which is partly because

is justified with, one wants the

Give those affected the opportunity to

assert a right to information.

In principle, this is to be welcomed.

Nevertheless, this practice leads to a

reversal of the legislative will, the

the immediate deletion ("immediately") as

rule and the longer saving ("later

testing") as an exception,

where there is one in each individual case

justification required.

In conclusion we come to the following:

Those responsible are obliged to

the police officers

officiate not only once, but re-

gelatinous, if necessary

as part of

of operational training,

in the lawful

Training in how to use the bodycam.

Task of the local data protection officer

carried is to take bodycam recordings

to be checked moderately and to intervene

fen if it is found that legal

conditions were not observed.

The use of bodycams in police

buildings and police vehicles

not permitted under the current legal situation.

The implementation  
the storage periods  
in practice is to be critically reviewed  
and by internal regulations  
to limit the permissible level.

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LfDI BW - 35th activity report 2019 - 1. Focus Our visits and the gained

knowledge was spoken in the Po-

lick around quickly. As a result, it happened

a meeting with the Ministry of the Interior/

State Police Headquarters. That cleared it up

Interior Ministry one that the police

Practice of camera use, at least in

the cases examined by us, even after

local opinion not the legal

have met the requirements. It was

de a work-up promised,

the result of which we get after a short time

enough. In it, the state police informed us

zeipräsidium with that one extensive

Control measures to ensure

of a legally compliant camera

have caused sentences. That's how you have them

heads of local police headquarters

package of measures obliges the

includes: Clarified again

was that the Code of Criminal Procedure was not

quasi through the back door as a legal basis

position for a sole evidence-preserving deposit

set of bodycams can be used

can; this was already in the corresponding

the service instruction so specified

but probably not always in practice

so understood. Furthermore, the

prompt deletion of recordings in the

Cases where this is not for further

criminal procedural purposes or for purposes

the prosecution of regulatory offences

are needed arranged. With that

te the routine use of the four

week maximum storage period hopefully

belong to the past. In addition to

ner improved documentation and

Control obligation was determined that the

Use of bodycams in office buildings

and company vehicles are not permitted.

Overall, the reaction of the police

guide to our exam results

therefore constructive and goal-oriented. Anew

has been shown that trusting relationships

cooperation between the police

den-Württemberg and my office

tangible results on a regular basis

Sense of a legally compliant handling

with personal data of citizens

and citizens.

### 1.5 Data Breaches in Medical Offices

A variety of also 2019 at my

data breach report sent to the department

ments concerned medical practices from Baden-Würt-

temberg. An internal evaluation of such

Reports revealed that in a top 7 list

of the most common causes of reported pan-

the wrong postal service ran to number 1

greed, the e-mail misdelivery in 3rd place,

sending an email with an open

address list in 5th place and the fax

misdelivery in 7th place. The fact that

due to incorrect dispatch of doctor's letters, prescription

or X-ray images, often also particularly

the sensitive and worthy of protection health

patient data into the wrong ones

Hands advised gave special occasion to

thorough study of this topic.

Data breaches in which medical practices

from cyber attacks (2nd place)

the top 7 list), are the subject of the

trags "technical-organizational data



protection" under number 1.9 of this activity

performance report.

In force since May 25, 2018

the General Data Protection Regulation of the EU

(DS-GVO) regulates in Article 33

sentence 1 sentence 1, under which conditions

a data breach is reported

got to:

"In the event of a breach of protection

of personal data reports the

answer promptly and as possible

within 72 hours after the

became known last, this according to

Article 55 competent supervisory authority

de, unless the violation of the

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LfDI BW - 35th activity report 2019 - 1. Priority areas of protection of personal data

not likely to pose a risk to the

Rights and freedoms of natural persons

leads."

reports not required by law,

at least from the point of view of my department

le, not connected: Better a message

too much than one too little.

So the key requirement is

for such a report a "violation

of personal data protection”.

It follows what is meant by this

from Article 4 No. 12 GDPR:

A “breach of security leading to

destruction, loss or alteration

change, whether unintentional or unlawful

moderate, or to unauthorized disclosure

from or to the unauthorized access

leads to personal data,

which is transmitted, stored or otherwise

have been processed”.

The reporting obligation under Article 33 paragraph 1

Sentence 1 DS-GVO is therefore broad.

Albeit the Baden-Württemberg ones

Physicians this far-reaching

recognize and fulfill the reporting obligation,

is this gratifying. clues for one

high number of unreported cases

cases I have - unlike my official

predecessor under the application of § 42a

of the Federal Data Protection Act in the

old, valid until May 24, 2018

Version - not (cf. the 32nd activity

Report of the state representative for the

Data protection Baden-Württemberg for the

years 2014/2015, contribution no. 7.10 information

obligation to notify in the event of data protection violations,

Printed matter 15/7990 of the state parliament of Ba-

den-Württemberg of January 21, 2016, p.

129 ff., on the website of my service

position available). On the contrary, they are

non-reportable cases to my office

been reported, for example,

that a patient owns a part

Documents in the waiting room of the practice

left behind.

Serious problems are with such

If a data breach - regrettably -

wise – has occurred and reported

I'm particularly concerned there-

rum that comparable things in the future

the will. According to Article 33 paragraph 3 book

stabe d DS-GVO, the notification must be sent

my office "a description of the of the

taken or proposed

proposed remedial measures

violation of the protection of personal

data and, if necessary, measurements

took to mitigate their possible

adverse effects". There-

can be found in the one from my office

offered – and for use here as well

expressly recommended – form for

Online reports of such breakdowns, e.g.

the question "What countermeasures

have you already initiated which further

countermeasures are planned?"

a generous free text

field. In the event of a fax error,

sands can be entered, for example,

that the recommendations for sending faxes in

my FAQ list on data protection in the

Doctor's office in practice (again) known

made as well as with the fax dispatch

employees involved

trained and instructed accordingly

be sen. In other cases it can

be useful as a countermeasure

to introduce same encryptions and

communicate this in the notification. mistakes,

due to lack of care

are, for example, through establishments

well-structured and controlled

bare routines, clear instructions and

the introduction of the four-eyes principle for

particularly sensitive processes are encountered

the. With all measures taken to

I expect the elimination of sources of error

LfDI BW - 35th activity report 2019 - 1. Priorities also that they are regularly stood as well as event-related their effectiveness checked and if necessary be adjusted.

In addition, in the event of data breaches in medical xen of particular importance to me, whether the person affected (in many cases the patient) is to be notified and was notified. Article 34

Clause 1 DS-GVO requires:

"Did the violation of the protection of ment-related data expected high risk for personal rights and freedoms of natural persons consequence, the responsible che the data subject immediately of injury."

Such a high risk is according to my assessment given in principle, if health data

(in the sense of the definition of

Article 4 No. 15 GDPR:

"Personal data relating to the physical or mental health a natural person, including the

provision of health services

gene, obtain and from which information

about their state of health

Action")

Objects of a reportable data breach

no are. Many data breach reports that

such as the incorrect dispatch of a doctor's letter

had subject contained to mine

Surprise the statement, one looks at

the doctor's office no notification

obligation according to Article 34 paragraph 1 DS-GVO,

because the risk is considered low or non-existent

which will be considered. Such succinct

and legally unfounded statements

I have met regularly. N / A-

Of course I am aware of the fact

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that it is from the mentioned principle of

obligation to notify exceptions

can. For example, if a

unauthorized recipient of misdirected

health data, for example due to encryption

selung and other restrictions that

Don't even take notice of plain data

could. If a medical practice stops

points for having such an

case of acceptance, she can do so in her

Data breach report under representation

of the exceptional

then facts and their considerations

like to do.

In the case of data breaches in medical practices, it works

typically health data. So-

far about (also) genetic data or

other special categories personal

related data within the meaning of Article 9 GDPR

are affected, this applies here to health

what is said accordingly. which

other categories to consider here

are based on Article 9 paragraph 1

GDPR:

"The processing of personal data

th that make up the racial and ethnic

Origin, political opinions, religious

se or ideological beliefs

or union membership

proceed, as well as the processing of

genetic data, biometric data for

clear identification of a natural

person, health data or data

ten to sex life or the sexual

Orientation of a natural person is

prohibited."

These statements about the notification

obligation under Article 34 paragraph 1 DS-

GMOs apply with regard to health data

analogously also for other actors of the

healthcare, such as

hospitals and care facilities.

LfDI BW - 35th activity report 2019 - 1. Main points Who deepens with the data protection

legal requirements for data breaches

NEN wants to deal with, for example, the

"Guidelines for Reporting Violations

protection of personal data

according to Regulation (EU) 2016/679"

the

ARTICLE 29 PRIVACY POLICY

(a [former] European consultant

body for the protection of

related data and privacy)

study the internet of my

office are available.

1.6 E-mail advertising according to UWG -

an exception in

narrow legal limits

E-mail advertising is basically only with

prior, informed consent

Affected allowed, except that all



Requirements of § 7 paragraph 3 of the  
against unfair competition  
(UWG) are met. This standard therefore provides  
as an exception a legal one

Permission for e-mail advertising without  
consent of the person concerned.

advice and complaints practice in my  
authority shows, however, that it is the advertising  
the company with compliance with

Requirements of § 7 paragraph 3 UWG  
often don't take it so precisely - and that's why  
against competition law and consequently also  
violate data protection law.

E-mail advertising according to § 7 paragraph 3 UWG  
only permissible if cumulatively all  
requirements of this standard are met:

1. An entrepreneur must, together  
hang with the sale of a commodity or  
service from the customer of  
have received an electronic postal address  
(§ 7 Paragraph 3 No. 1 UWG).

2. The entrepreneur uses the address  
se for direct advertising for your own similar  
che goods or services (§ 7  
Paragraph 3 No. 2 UWG).

3. The customer has the right to use

aim not contradicted (§ 7

Paragraph 3 No. 3 UWG).

4. When the ad-

resse and clear with every use

and it is clearly stated that

that he consents to its use at any time

can speak without this

other than the transmission costs

arise according to the basic tariffs (§ 7

Paragraph 3 No. 4 UWG).

To 1.: Existing customer relationship

(existing customer)

There must first be a contract between the

responsible for advertising and the

recruited customers have been closed

be. As part of this contract

the entrepreneur must provide the e-mail address

have received from the customer. Also one

free membership in one

partnership exchange leads to a

contractual relationship for a service

(OLG Munich, judgment of February 15

2018, Az. 29 U 2799/17). behaves the same way

during a trial or sniff

per subscriptions.

The customer's desire to

estimate or get a quote

Wanting is not enough here. Kick the

Customer effectively withdraws from the contract,

falls from this point in time on this legal

basis, also with a successful one

rescission of the contract. § 7 paragraph 3

UWG also does not apply (anymore) if a

Consumer contract (§§ 312g, 355 BGB)

has been effectively revoked.

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LfDI BW - 35th activity report 2019 - 1. Focus on 2.: Self-promotion for similar

goods or services

table".

The person responsible is allowed to send e-mail advertising

for own - i.e. not advertising for third parties

te or for products or services

Third parties - similar goods or services

do-gen perform. The email advertisement

must therefore be closely related

with the purchased product or the received

ten services – in practice

the hardest point.

Section 7 (3) UWG is therefore regularly not

ne legal basis for sending

of a general company news

letters with offers about the whole

Assortment or range of services of the company

company. The "similarity" is rather

within the meaning of this exception provision

to protect customers from unsolicited

advertising to protect.

But what is meant by the term "similar"

to understand? To this end, the Thuringia

Regional Court (judgment of 21 April

2010, Az. 2 U 88/10): "The

resemblance must refer to the

goods purchased and the same

typical use or need

correspond to the customer; possibly it is still

permitted, accessories or supplementary goods

to apply."

An interchangeability, as stated by the Chamber

requested by the Berlin court (decision of

March 18, 2011, Az. 5 W 59/11), so to speak

the highest level of similarity, is legal

of course true, promotionally

but (for both sides) rather less

important: It hardly makes sense just for that

to be allowed to advertise a specific product, that

the customer has just bought (and

therefore usually not necessarily a 2.

times required). Hence the law speaks

also of "similar" and not of "identical"

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Taking into account the above legal

language and relevant literature

opinions and for the purpose of

development of a manageable design

is from the point of view of the state representative

a resemblance of

- advertised goods regularly then

give if

- ◊ these of the typical application and

Possibility of using the purchased

Goods corresponds or

- ◊ it is a classic accessory or

Spare parts for the purchased goods

acts or

- ◊ it is in a narrow application

connection to a traffic

supplementary goods to the purchased

th goods.

- advertised service regularly

then given if

- ◊ this the typical performance goal of

service provided

or

- ◊ These are classic accessories too

the service provided

delt or

◇ these are customary additional

or supplementary services

the service provided

del.

Of course, the con-

crete individual case. The more often a customer

Company different goods and

services, the more comprehensive

Of course, the advertising opportunities are richer

ability.

Examples of goods and services

you can find it in the attachement.

LfDI BW - 35th activity report 2019 - 1. Focus on customer evaluation or customer satisfaction

e-mail inquiries, which are always sent as

Advertising are to be classified – and also

then when these requests immediately

after a product purchase and together

be sent with the invoice

(Federal Court of Justice, judgment of July 10

2018, Ref.: VI ZR 225/17) - do not fall

under § 7 paragraph 3 UWG (because of a complete

lig other purpose) and are therefore without

prior consent always data protection

repugnant (but unfortunately widespread).

To 3.: No existing advertising

statement of the customer

The customer may not accept the e-mail advertising beforehand

not according to Art. 21 Paragraph 2 DS-GVO

the-have-spoken. The customer must

special have the opportunity of this

promotional use of his e-mail address

already at the time of collecting his

E-mail address, i.e. during the

ordering process in the online shop, to object

speak. This is required by Article 13 paragraph 2

the Privacy Policy for Electronic

Communication. You can find out more about this

in the activity report 2014/2015, p. 156 f.

Regarding 4.: Reference to objection at any time

option to claim at normal rates

(opt-out option)

Each promotional e-mail must contain the easily

findable and legible information

ten that and how advertising at any time

be objected to at normal rates

can. At this point, the

offered an unsubscribe link.

It depends on the similarity: § 7

Clause 3 UWG is not a license for general

ne product and service advertising.

For every single customer

must depend on previous purchasing behavior

(shopping cart) checked and clarified

be, for which similar goods and

Services may be advertised.

## 1.7 The right to information

Article 15 paragraph 1 letter c

DS-GVO: Full transparency for

those affected too

data transfers

The right to information according to Art. 15 DS-GVO

belongs to the central rights of

met. Only if I know which da-

the person responsible saved about me

chert, for what purposes he uses them

processed and where it transfers the data

mediates, I can exercise my rights under

tel III of the GDPR effective and fully

assert initially. Yet there is

companies that have

fenen claim to be able to choose whether

in the case of data transmissions, the specific

Recipients of this data transmit or

recipient categories only.

Especially when the person in charge

transfer personal data to third parties



communicates (e.g. in the course of address trading

rented or sold), the business grows

drive with the person concerned, no longer Mr./

Being a woman about your dates increases that

Risk of no longer knowing who everything is in

owns his data. The person concerned wants

therefore know exactly where which data goes

were given.

With regard to data transfers re-

Article 15 paragraph 1 letter c GDPR applies:

(1) The data subject has the right

a confirmation from the person responsible

to request information as to whether they

process personal data

be killed if so, she has a

Right to information about this personal

related data and the following information

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LfDI BW - 35th activity report 2019 - 1. Main points:

(...)

c) the recipients or categories of

Recipients to whom the personal

personal data has been disclosed

are or will be disclosed, in particular

especially for recipients in third countries

or at international organizations;

Complainants have often complained that that requested companies in their in the case of data transmissions only abstractly the categories of recipients name the data, but not specifically the companies would list, too not upon further inquiry. You mis- always rely on their statutory right to choose, either the specific recipient or just name one recipient category to be allowed. Partly, such as an address dealers, the recipients would too not documented.

The State Commissioner rejects this view carried off decisively, she is with the DS GMO not to be agreed. The name alone Identification of categories of recipients (e.g. Car dealerships, credit agencies, online line dealer) hardly helps the affected person further and has also with the greatest possible nothing to do with transparency.

If this is a question of voting rights at all would go, this would stand as well only to the concerned as it is in this section of the GDPR for their rights goes.

It is crucial, however, that it is from the Principle of transparency out as well not because of the wording of the regulation is at the discretion of the person responsible, how specifically he answers the information.

Insofar as data has already been transmitted to third parties have been made, these must be specifically to be called. Are transmissions seen, it suffices the categories of these to list third parties, insofar as these are cash; but this would have to be from the data protection information according to Art. 13, 14 GDPR.

The right to information according to Art. 15 DS-GVO is, so to speak, the "royal right" of the met. Here applies to those responsible greatest accuracy when providing information and completeness. This applies in particular which also includes the concrete and exact designation of the recipients of data ten (Article 15 paragraph 1 letter c DS-GVO).

As soon as data transmissions have taken place have the, the concrete places are closed name to which data was transmitted.

In the case of planned transmissions, information about the recipient categories.

A maximum of transparency – as well  
in Art. 5 paragraph 1 letter a, Art. 12 DS-  
GMO stipulated – is here for the ver-  
responsible thus the need of the hour  
– and can be massive at his injury  
result in fines.

1.8 Art. 15 GDPR im  
employee context

Through the DS-GVO, the data subjects  
extensively expanded rights. Special

The law is important here

information and the right to a copy

Art. 15 DS-GVO, especially in employment

context, too. The right to information

is a fundamental “hinge”

for the further assertion of the remaining

gene rights of data subjects. Only the one who

knows the processing that affects him,

can in a second step

assign his right to erasure (Art. 17

DS-GVO) or correction (Art. 16 DS-

GMO) effectively implement. At the same time

any requests for information from employees

many employers, especially long ones

length of service, above all

challenges.

LfDI BW - 35th activity report 2019 - 1. Priorities 1.

right to information

Art. 15 GDPR contains three independent ones

Claims that flank each other.

According to Art. 15 Paragraph 1 DS-GVO there is

next the right of the person concerned, from the

responsible body to find out whether they

relevant personal data

be worked.

Furthermore, the person concerned can

future with regard to legal

correct information, such as purpose

processing, categories of processing

personal data, recipients

ger or categories of recipients of

data or origin of the data

(cf. Art. 15 paragraph 1 lit. a to h GDPR).

In addition, according to Article 15 paragraph 3

DS-GVO the right to "copy of personal

personal data that is the subject of the

processing are".

a)

Data in the context of employees

In the employment relationship there are

Numerous data processing, which of

(internal) notes, assessments up to  
enough for correspondence. to note  
is that the employees  
in addition to Art. 15 DS-GVO also labor law  
the right to inspect their personal  
file according to § 83 BetrVG, which  
however, is not as far-reaching as  
Art. 15 GDPR - GVO. The right to information  
is therefore responsible for checking the legal  
of data processing, also in the  
work context, essential.

b)

right to copy

From the regulatory  
technical control procedures and advisory  
questions, it has become clear that  
especially that in Art. 15 Paragraph 3 DS-GVO  
standardized "right to copy" special  
meaning and this from work  
pursued with particular vigour  
becomes. It should be emphasized that on the part  
of the LAG Baden-Württemberg too  
decision that received a lot of media attention (LAG  
Baden-Württemberg, Urt. 12/20/2018 -  
17 Sa 11/18) in favor of a comprehensive  
sufficient interpretation of the concept of

pie" was hit. So he has

Employer the stored personal

related performance and behavior

ten available to the employee

place. First of all, the concept of

"Performance and behavioral data" in the

employment relationship very open and

hardly any limitations, on the other hand

played the decision in front of

due to internal investigations

lunches, so that even

long and anonymity of whistleblowers

were affected. The revision is currently in progress

at the BAG under file number 5 AZR

66/19. It remains to be seen whether the BAG

the protection of the whistleblower because of Art.

15 paragraph 4 DS-GVO takes precedence over the

right to information is granted or

follows the opinion of the LAG.

c)

scope and limits of

Right to copy

In practice, on the other hand, primarily general

vague requests for information, in particular

particular small and medium-sized

take on great challenges.

Especially in the employee context

after many years of operation

extensive personal

gene data on a wide variety of

gears accumulated. These records

but are subject to a legality con-

don't troll in the first place, only with that

Reference to the large scope of the

standing databases are withdrawn

the. Systematically flanked and supplemented

Art. 15 paragraph 3 paragraph 1 and nor-

27

LfDI BW - 35th activity report 2019 - 1. Priorities in paragraph 4 expressly states the

stop the interference of "rights and

freedoms of other people". if you put it

the above-mentioned goal of legal

Eligibility control of data processing

and this system at the bottom, so will

one in principle of a comprehensive

the right to information and the right to a copy

can go out, which only after a

Weighing the conflicting "law

rights and freedoms of other persons",

possibly through blackening, his

finds limits. Responsible bodies

and addressees of requests for information



must therefore, before the disclosure

and making available the copy

s and weigh up whether rights to

of those people, so if necessary also

the rights of other workers

outweigh the disclosure or you

(temporarily) oppose. Also the

Reasons for consideration of the DS-GVO represent a

Interpretation aid to the side. So should

in accordance with sentence 5 of recital 63

DS-GVO the right to information no "Ge-

trade secrets or intellectual property rights

property and in particular the original

copyright to software".

Again, responsible bodies

before providing information, consider whether your

own trade secrets of

information outweigh. This pre-

however, must be traceable

be documented and must not

result in any information being

scarf is denied.

The right to information and a copy

according to Art. 15 DS-GVO is a basic requirement

for the assertion of further

ren rights of data subjects. The LfDI BW as well

other supervisory authorities and consumers organizations have for those affected therefore developed patterns for orientation, which are available on the websites are (e.g. at [www.baden-wuerttemberg.datenschutz.de](http://www.baden-wuerttemberg.datenschutz.de)). some requests for a future place in particular many the small and medium-sized companies enormous challenges. The LfDI will therefore also in the future, both for companies men in the case of advice, as well as those affected persons in the event of a complaint, the respective accompany requests for information.

#### 1.9 Technical and organizational privacy

Our technical department has in 2019 a total of more than 25 on-site control visits che and countless written control procedure carried out. Some of the largest ten data breaches in Baden-Württemberg, which is also reported in the media was - such as the hacks of the State aters Stuttgart and the State Fair Stuttgart - were and will be through that Technical report revised. through the large number of data breaches we could

gain interesting insights and

identify specific attack patterns

which will be reported below.

## Current Threats

Spear phishing and malware

Malware that spreads via email

is unfortunately still a big pro-

blem in practice. Meanwhile there are mails

done so "well" with pests

that it is very difficult for recipients

to realize that this is one

attack. The emails are always

targeted, with correct salutation

see and supposedly come from it

from senders with whom the victims in the

actually been in contact with the past

the. In this connection one speaks

also related to "spear phishing". One of

best-known representatives of malware, the

uses this type of attack, the extremely

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LfDI BW - 35th activity report 2019 - 1. Focus dangerous "Emotet", mostly in combination

with other malware such as "Trickbot"

and "Ryuk".

On a machine infected with Emotet

not only the address books of the

affected e-mail clients, but also the  
E-mail content read out and on a  
Server copied by the attackers. With this  
these further targeted attacks  
lead that with the real email content  
appear deceptively real. after one  
Emotet incident it is therefore imperative that  
all e-mails for sensitive personal  
personal data, such as health  
data, bank details, application data, etc.  
be searched and these contacts  
a corresponding notification  
a data leak (according to Art. 34 GDPR)  
approaches The notification should  
if not simply done by e-mail. to  
often such emails are classified as spam emails  
classified and do not reach either  
their recipients or just won't  
observed. An email notification  
does not represent a suitable form of  
notification. Affected persons should  
via an alternative communication  
way to be contacted: telephone, letter,  
etc. Regardless, at one  
Emotet infestation always displays an ad at the  
Central contact point for cybercrime

be reimbursed by the police.

For malware distributed via email

Word and Excel docu-

ment with macros. as

first security measure should be a

Raising awareness among employees

be led. E-mail servers should also

be configured to potentially

harmful (e.g. macro-compatible .docm,

.xlsx etc.) and obsolete (e.g. .doc, .xls

etc.) Document formats directly from the

refuse delivery. As a further remedy

measures come into consideration, both

E-mail clients as well as Office programs

in containers or virtual machines

operate. In general, it is therefore advisable

that e-mail clients do not

run management systems

for sensitive

personal data are used

the. I.e. emails, and especially emails

with sensitive personal data

then, should after the entrance from the

e-mail client in a suitable filing

be pushed. A suitable repository is

e.g. an encrypting document

ten management system or at least  
an encrypted file storage. Also with  
a continuous end-to-end communication  
coding can reduce the risk  
that sensitive data after a  
successful attack, e.g. B. with Emotet, too  
a data breach involving personal  
data become.

Attention: Become regular (sensitive)  
personal data between companies  
companies, medical practices/clinics or  
hear, etc. exchanged, so corresponds  
E-mail without end-to-end closures-  
not state of the art anyway.

The malware surrounding Emotet is  
also so dangerous because this mal-  
ware has additional functionalities.

This is how closures often occur  
development of the affected system and  
pressure by the perpetrators: either pays  
the person responsible for the ransom, or  
he no longer has access to his  
no data. In this connection one speaks  
menhang also from "ransomware attack".  
It is not uncommon for those responsible to  
neither no backup of their data at all

created or the backup was made at the

Attack also completely encrypted

rare So there may be a loss

the availability of personal data

and those responsible make a decision

sometimes also to pay the ransom

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LfDI BW - 35th activity report 2019 - 1. Main points (so were with a similar campaign

using the malware "Gandcrab" in one

2 billion dollars stolen annually). Also "small

ne" companies can

according to the failure of theirs, sometimes lasting several weeks

IT network and the resulting wage

costs, lost orders, penalties

lungs due to missed appointments,

loss of reputation, fines, ransom

demands of the hackers, costs for special

specialized IT companies etc. from a minimum

at least five to six figure damage

go out. The careless handling

with e-mails can therefore quickly exist

become trend-threatening.

Attackers try in an infestation in

usually access to central systems

how to obtain domain controller and the

Malware subsequently on all

spread in closed systems.

Therefore, these must be special and with

other access data can be secured

the. The same applies to backup servers:

Try grab before encrypting

the data first all backups unusable

to make cash. Therefore, backup servers should

ver not to central authentication

services such as Active Directory hanging and

use a different operating system. cli

ents shouldn't have a way of doing that

Destroy or overwrite backups

ben. Increase regular offline backups

the security.

Recommendations:

- Users should be made aware

(it should refer to the current dangers in

reference to spear phishing

will). In the best case, the Nut-

then do not destroy any malicious attachments

more. If an attack is successful

takes place, but users should not

Fear of consequences and her

should report the incident immediately.

30

It is important that there is a functional



reporting chain there and infested

Systems immediately disconnected from the network

and (in the case of Emotet) afterwards

completely new

to be installed.

- If e-mails with sensitive data are

ben, then these should promptly

be deleted from the mailbox,

so that there are no data protection pro-

comes.

trouble

by malware

- Backups must be separated from the rest of

be separated and backup ser-

ver use their own authentications.

Backups should also be available offline

so that in the event of a

case not be encrypted with . It

should measures be taken

to prevent malware from building up in the internal

network can expand further. From-

macros should be

moderately deactivated.

The BSI has very good recommendations too

provided to this topic.

Inadequate protection of the long-distance

maintenance access

Surprisingly often in 2019 data breaches

NEN reported that about not or not

adequately secured remote maintenance

additions were made. surprising therefore,

as these remote maintenance accesses are permanent

were active and some of the

gangs passwords saved with or

protect access from brute force attacks

were protected. You can do it easier

ultimately not make it possible for an attacker.

Compliance with the base requirements

from the module OPS.2.4 remote maintenance

of the BSI

IT baseline protection compendium

2019 would have prevented such attacks.

Among other things, the following is required: "The

LfdI BW - 35th activity report 2019 - 1. Focus of the

initiation

remote maintenance access

MUST be done from within the institution

gen. The user of the remote administration

ten IT system MUST allow remote access

explicitly agree." and "[It] MUST

all communication links

completed remote access

(Deactivation)". The state of the art requires that those responsible for the fulfillment of the obligations according to Art. 32 of the GDPR not for comfort reasons the risk of one permanently active (and open) remote ment access. But not only Those responsible must take this into account also processors who, for convenience set up their customers such a suggest easy access commit here a breach of Article 28(3).

Letter f and Article 32 of the GDPR.

Insufficient notification of responsible by service providers If a processor reports a violation tion of the protection of personal data data, he reports this immediately the person responsible. This requirement from Article 33 paragraph 2 of the GDPR te probably known to all processors be. Less well known is how this Mel- appropriate for the purpose can be led. The responsible should be able to relevant measures according to Article 33 f. DS- seize GMOs and take appropriate countermeasures

to be able to carry out measures. Can

a message about the otherwise for

e-mail distribution list used

measure? No! Should one at all

Use email for notification

become? At least not alone. A

additional call, fax or registered mail

ensures that the message

responsible also really achieved and

ensures that the processor

appropriate notification of

responsible can also document.

It should be in the data processing agreement

be regulated, who and how at a

data breach should be notified.

Hacking of online accounts

by celebrities and politicians

At the beginning of January 2019 it was announced that

several online accounts of German politicians

and celebrity hacked and thereby im

December 2018 lost a lot of private data

were made public ("doxing"). In a

Survey list were 994 politicians and

Celebrities were mentioned overall

but the contact details of much more

people affected. "Hacked" only

a mid double digit number on Social Media profiles of those affected. Since many but their address books to the provider of the social media platforms loaded, the attacker had access to the contact details of around 40,000 people sons. In addition, the attacker has numerous che private and intimate messages or

Conversations Affected on the Platforms have led, as well as various Documents from cloud storage service published. Among them were in addition to private letters, bills and Photos partly also illustrations of reference documents.

These documents were primarily various platforms on the Internet public, relating to the spread of specialized in illegal content ben. We were able to partially delete it of this data also in non-European countries reach abroad. standing in the room the high fines were there – too overseas – often a good argument for the hosting providers, the platform get drivers to delete; Further

procedures are still ongoing. Some cases have

out of responsibility to other European

31

LfDI BW - 35th activity report 2019 - 1. Priorities submitted to the supervisory authorities, al-

however, so far with no showcase

cash result.

The case shows several pro-

blem areas on: That's how sharing is

of address books for social media platforms

forms to be viewed very critically. This

Platforms usually use the data

also for own purposes, for example

for profiling. Is the use of the

platform not exclusively for personal

chen or family activities, is the

Transmission of the address books clearly

within the scope of the GDPR and

requires a legal basis. There comes

usually only the previous, voluntary, active,

separately declared, informed and revocable

consent of those affected - i.e. all

ler contacts in the address book – under consideration.

And usually nobody has them.

Hacker attacks are often carried out

weak or reused passport

words relieved. Our notes on

have secure handling of passwords

we already found in the activity report 2018

thinks. A two-factor authentication

can significantly increase protection. To-

everyone should think about which ones

documents he saves on which platform

chert

Oldies but goldies?

In addition to the "new" samples mentioned above

we also met lemen in the year of the check

back to "old acquaintances", i.e. weak

put those already in previous years respectively

were an issue. Some examples:

Destruction of files/data carriers

Even in times when even discount stores

Office shredder with particle cut (P-

4) offer, there are data breaches

with insufficiently destroyed files and

data carriers. DIN 66399 has been in force since January 1.

October 2012 (see 31.TB) and

still have some responsible

Provide the disposal concepts and

status contracts apparently not adjusted,

which may lead to corresponding fines

drive leads (see also section

"News from the fine office"). loading

special finds were several

Hard drives from the flea market that are neither

were still deleted and send

sible data contained, as well as insufficient

shredded bank records.

After encryption of storage

media to the basic protective

measures heard and the consequences of a

Loss of data in the form of a possible

general data abuse mitigates, should

ideally always be encrypted.

This is necessary if only because

depending on the design or malfunction

no longer residue-free or not

can be recoverably deleted

and thus only the physical destruction

tion as a last resort.

processor)

According to Article 32 paragraph 1 data protection

basic regulation (DS-GVO) has

responsible body (and the possibly

existing

under

Consideration of the state of the art

appropriate technical and organizational

Measures to protect personal



to meet drawn data. As a measure

For example, the encryption is personal

called related data. The encryption

processing of personal data has for

the responsible body and/or the

processors have further advantages

le: If a reportable "data

panne" is present, those affected must also

immediately in clear and simple language

be notified if a high

hes risk to personal rights and

32

LfDI BW - 35th activity report 2019 - 1. Priorities freedoms arises. A notification

of the person concerned is, however, pursuant to Article

34 paragraph 3 letter a DS-GVO in case of

loss of a data medium on which the data

state-of-the-art

ciphers were usually expendable.

locking technology

During on-site inspections, we

mer again on second key and in

cabinets, IT racks (without special

ßung), in storage rooms (sometimes still with

fire load such as paper/cleaning agents), missing

protective fittings and non-locking

ne doors that just pulled shut

became. The case of an IT robber was curious

mes, whose electric door opener specially

via a code lock for access control

trolley was actuated, its lock latch

(coll. snapper) but also with a larger

can be opened with a paper clip

could.

Keys that are not handed out personally

and thus under sole

are under the control of the recipient

stored so that no unauthorized persons

can have access to it. In doing so,

sen storage type and location dem

correspond to the protection requirements of the key.

In general, missing or insufficient

Key management procedures

add to. The logging of the key

self-pickup and return is recommended

len.

multifunction devices

For multifunction devices, the

Storage of the data locally or on

Network drives as well as those via browser

accessible interfaces checked. Part-

way, files on shared

simply printed out on a network drive

be used, although these are not provided for

were. The found storage

of print jobs over a longer period of time,

was not proven over the years

compels. The web interfaces of printers

and multifunction devices were mostly

from the standard workstation computer via

Browser responsive.

Unnecessary exposure of the devices should

always be avoided. precondition

for the data protection-compliant operation of the

devices is that the security settings

gene is also activated and sensibly configured

will. That means passwords too

to set or change standard passwords

are and the web interface via

Filter rules, e.g. for the network coupling elements

ment only for dedicated administrative

computers are accessible. If device

possible on the other side, is the transport

activation. Besides, that should

Device undergoes regular safety checks

and updates can be integrated.

Documentation of the

chose configuration, so that for example

wise easily checked after an update

can be checked whether all desired security  
security options are really still activated  
are.

Fines for technical violations

Particularly noteworthy is from viewpoint

of the technical department the fact that

the first GDPR fine in Germany

(still in 2018) due to insufficient

corresponding data security was imposed

("Knuddels" case). Missing data backup

heit is also the reason for in 2019

a large part of the

le imposed fines. This should be as

Signal seen for those responsible

be that data security through the

DS-GVO has gained enormous importance

has and can no longer be neglected

may!

33

LfDI BW - 35th activity report 2019 - 1. Main areas of focus Overall, this year we also

determined that in particular service

ter – to the smaller sub-

take, clubs and e.g. medical practices

are dependent – far too often neglect

sig in terms of data security

ren. Through a series of data breaches

Service providers experienced large outflows

personal data of data subjects

and in some cases also to damage

gen with those responsible, which the

used service providers. View

of the technical department, there are

rich very large need for improvement.

advisory

In addition to the control activity and the processing

processing of data breaches was the technical

nik department also in the consultation and the

Development of orientation aids active.

Creation of a data protection

assessment (DPFA) for the e-file BW

The obligation to electronic

according to current legislation

Version effective January 1, 2022: From

then according to § 6 paragraph 1 EGovG

BW the authorities of the country their files

to be managed electronically. With the e-file BW

goes electronic data processing

accompanied by a large number of personal

drawn data includes and insofar for

is an important topic for the LfDI.

Last but not least, the LfDI also has to go to one

switch to electronic filing. loading

very early on, the LfDI was

position "Project Uniform E-File"

of the Ministry of the Interior in the examination

ness security and data protection

integrated. This exam was

now largely completed.

There are still open points

(e.g. logging vs. employee monitoring

but these are subject to an introductory

e-File BW initially not in return

gene.

In addition, the LfDI will

data protection impact assessment (DPFA)

for

the e-file BW created. This DPIA is intended as a

Templates used by all authorities

be able. It does not follow from this that all

can use the same DPIA. There-

for are the procedures and type of personal

son-related data in the individual

authorities too different. But the one from

LfDI created DPIA will probably mostly

as a template for the authority-specific

procedures are suitable. As soon as the DPIA is finished

is provided, this should also be made public

be available and can be used as a pattern for private

Companies serve (similar to the BayLDA

Sample at [https://www.ida.bayern.de/](https://www.ida.bayern.de/de/thema_dsfa.html)

de/thema\_dsfa.html). The DPIA orientated

conform to the ISO/IEC standards of the 27000

and 29100 series (ISO/IEC 27001, 27002,

27005, 29100, 29134, 29151 and 31000).

When creating the DPIA and the

with associated exchange with the

individual project groups has become exemplary

shown that a DPIA is a very useful

les procedure for identifying risks

and their treatment is. One must have his

Knowing values to make them appropriate

to be able to protect. A suitable one is here

Quoting Bundy McGeorge (U.S. National

Security Advisor): "When we check our dental

brush and diamond with equal zeal

protect, we lose less toothbrush

ten and more diamonds." (Originally:

"If we guard our toothbrushes and dia-

moons with equal zeal, we will lose fewer

toothbrushes and more diamonds."). con

Specifically, this means that with the creation of the

DPIA for the E-Akte BW risks identified

however, problems were also

implementation of individual remedial measures

took. And only if a DPIA before the

Project start is carried out, can

these findings useful in the project

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LfDI BW - 35th Activity Report 2019 - 1. Priorities

Practice

In practice, the

DPIAs submitted to the supervisory authority rarely

an "Assessment of Risks to Rights

and freedoms of the persons concerned".

as set out in Article 35(7)(b).

c of the GDPR is required. Also the

according to Article 35 paragraph 7 letter d of

DS-GVO required remedial measures

with those of the "rights and entitled

Interests of the data subjects and

other affected parties into account

will" find hardly any recognition in practice

tion. Most of the submitted DS-

FAs a risk assessment and remedial action

took for confidentiality, availability

and integrity, i.e. the "classic" goals

from information security. One

Assessment is therefore usually made from the point of view

of the company - a consideration from

Unfortunately, the view of those affected does not take place



instead of. However, this is precisely what the data protection just requested.

Video surveillance and doorbells

The advertising says it all: the homeowner

enjoys his life and can

also transfer and smartphone app off

remotely open the door for the postman

or the alleged burglar

made it clear that he was caught on video

is drawn. So what can be done here?

go wrong? Unfortunately, the security

the video transmission to the smartphone

is often left much to be desired. Will

asked the manufacturers about the problems

then, these remain impressive

left - after all, the manufacturers are

not those responsible within the meaning of

GDPR. The person in charge decides

about the purposes and means of processing

processing of personal data and

this is the operator of the camera

operator – and not their manufacturer. Whether the

data transfer by uncertain (pre)

Settings or errors in the software

thereby publicly available or to servers

be transmitted in third countries is

are the responsibility of the operator.

The operator of the camera must also be careful not to close any public spaces capture. Are pictures from public

Rooms transmitted to the Internet and for every retrievable, this has a fine due result in the supervisory authority.

What can the responsible person do?

Pay attention to the safety of the product, do your research before you buy, inform-

be careful during operating hours

possible vulnerabilities and install

you software updates. Disable

the transfer to the smartphone when

you do not necessarily need this function

gen. If you do need this function

If possible, you should contact us

connect to your home network with a VPN

the and only about it with the camera. Of the

Camera should not connect to the

be allowed on the Internet. So silly yourself

that may also read in 2019. See also TB

2018 Chapter 3.2.

Video image resolution, the DIN EN

62676-4 (or DIN EN 50132-7) and

the question of whether video surveillance

per se personal data

be recorded

With the technical data of the Vi-

this question cannot be answered

respond. The answer depends

also from the accompanying circumstances of the vi-

deodorant intake, d. H. the available

standing additional information. To-

but next to the technical data: (1)

image resolution of the camera, (2) distance of

Camera to captured person, (3) angles

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LfDI BW - 35th activity report 2019 - 1. Main points between the camera and the captured person

son and (4) lighting. For evaluation

the personal reference of video recordings

we proceed from ideal

al conditions, i. H. the person

is captured frontally by the camera and

the lighting is ideal. The above

mentioned points (1) and (2) can be considered as

Summarize "point density" and

that usually comes with video systems

the unit mm/pixel, pixel/meter or pi-

xel/16 cm (face) indicated. examples

from DIN EN 62676-4 are in the table

can be seen in the appendix (images based on

ge from <https://www.gov.uk/cast-resources-for-the-crime-prevention-industry>).

It can be stated that from

a point density of 16 mm/pixel, i. H.

one pixel in the image is 16 mm

of the captured object, the represented

Person only with additional information identical

can be verified.

DIN EN 62676-4 therefore defines from which

ter point density monitors people, de-

detected, observed, recognized, identified

or can be examined. As in

the table with the illustrations

is specified in DIN EN 62676-4 from a

point density of 8 mm/pixel a detection

acceptability of persons. So-

far to the technical data. With addition-

know, for example, the site manager on a

video-monitored construction site, the boss in the

office, etc. can also be used at 16 mm/pi

xel comparatively simply a person

reference can be made. If you lead this

Thoughts continue, so is also with

lower resolution, a case-by-case examination

required to determine whether a person

reference can be made. to

care must be taken that a multitude of  
number of additional information, such as exterior  
appearance, items carried,  
unusual behavior and/or  
by a combination of place, date,  
Time, etc. but a personal relationship  
can result. If the case-by-case  
conclusion, however, that no  
additional knowledge is available,  
half a dot density of 16 mm/pixel  
of a video surveillance without persons  
be assumed.

1.10 More data protection also means  
more Europe!

The European staff unit was  
year especially in the area of fundamental  
questions expanded and strengthened. Next to  
the area of European cooperation  
men work who is involved in the collaboration in the  
Committees of the European Data Protection  
committee and the coordination of  
cross-border administrative  
driving are now also the basic  
sentence questions in the national area in the  
Affiliated to the Europe department. For the  
LfDI is the staff unit the central coordination

ing point of these questions, which the

Uniform application of law within

and secure outside the home. There-

besides she represents the LfDI at lectures

and specialist events.

European cooperation

1.

With the validity of the GDPR, the domestic

international cooperation in data

protection to a new level. A-

common administrative regulations

are just as important here as the efficient

efficient and coordinated processing

cross administrative procedures.

a) Participation of the LfDI in the

working groups of

European data protection

committee

At European level we are in the

Working Committees of the European Data

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LfDI BW - 35th activity report 2019 - 1. Priorities of the protection committee. the European

ische Data Protection Board (EDPB).

the independent European body

for the uniform application of the data

data protection regulations throughout

European Union contributes and the cooperation between the EU data protection authorities. The EDPB exists from representatives of the national data protection authorities and the European data Protection Officer (EDPS). Germany has a seat there. this one

The seat is currently occupied by the Federal Commissioner for data protection and information freedom (BfDI) true. The choice of Deputy, according to § 17 paragraph 1 Clause 1 BDSG head of the supervisory authority of a country, was until not yet successful by the Federal Council carried out. Because this deputy that right to vote in matters in which the countries who alone has the right to legislate ben, or which the facility or that relate to procedures by state authorities, should perceive, this choice is for the effective representation of the interests of countries are essential – which is why the deceased election by the Bundesrat serious and worthy of criticism represents default.

In the working groups of the EDPB, the

LfDI a permanent position as country representative

in the Social Media Expert Subgroup,

carried out by the European staff unit

men will. This coordinates the position

taken by the German supervisory authorities

and brings the agreed points of view

on a European level. Next to this one

fixed coordination function

LfDI currently in several workspaces

the position as simpler or

the reporter true:

In the Social Media Expert Subgroup of the

EDSA is the LfDI together with the French

Czech Data Protection Agency (CNIL) fe-

the lead rapporteur in an

material subject area. For the creation

of guidelines in the field of

I have work in Cooperation Expert

Subgroup also the lead

reimbursement accepted.

A simple reporter creation has-

I te together with the Hamburgian

commissioner for the creation of an inter-

a paper in the Social Media Expert

subgroup inside. I also share

Schleswig-Holstein in the area of basic



sentence questions such a position in the Key

Provisions Expert Subgroup.

As chairman of the working group

deomonitoring of the data protection conference

I have, with the help of the statistic

by the Berlin representative for

Privacy and Freedom of Information

"Guide line 3/2019 on processing of personal

nal data through video devices".

and these issues at European level

addressed.

The already networked in 2018

investigations initiated by vehicles

were successfully continued this year

guided. Also in this area

I had the German and European

colleagues temporarily as rapporteur

ter supported.

Guidelines and Opinions of the European

Data Protection Committee can be found at:

[https://edpb.europa.eu/edpb\\_de](https://edpb.europa.eu/edpb_de)

b)

border crossing

administrative procedure

Are cross-border

carried out, it applies without

according to Article 60 DS-GVO the

operating principle, according to which priority is given by

cooperation, a consensus can be reached

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LfdI BW - 35th activity report 2019 - 1. Priority areas. But also informal communication

tion mechanisms may in their importance

tion for European cooperation

not to be underestimated. About the platform

form of the Internal Market Information System

tem (IMI) all cross-border

tending administrative procedures and also

handled informal requests that

Exchange of experience between the supervisory authorities

enable that. My authority was 2019

at 123 transactions conducted in this system

driving involved. We have seven of them

as the lead supervisory authority

leads. We were affected in 116 proceedings

ne supervisory authority, of these procedures

48 entered our house and

were with the European authorities

divided. We currently list approx

15 inputs coming over in the near future

the system with the European colleagues

to be shared.

2.

Coordination more uniform

Viewpoints on European

and German level

At the German level, I represent the interests

of Baden-Württemberg in the committee

of the independent German data protection

supervisory authorities of the federal states and the

Federal, the Data Protection Conference (DSK).

It has the task of data protection

to uphold and protect fundamental rights,

a uniform application of the European

and national data protection law

to reach and together for his

to enter into further development. The data-

protection conference generally meets semi-

annually in meetings lasting several days, whereby

since the GDPR came into force, several special

and interim conferences per year

be led.

You can find the results of the work of the DSK

under:

[https://www.datenschutzkonfe-](https://www.datenschutzkonferenz-online.de/)

[renz-online.de/](https://www.datenschutzkonferenz-online.de/)

The decisions of the DSK are carried out

Working groups prepared. the business

regulation of the DSK ensures that the

Country representatives, of which the supervisory

authorities of the countries in the European

Working bodies are represented, also in

the thematically identical German

working groups are present. In the

They are part of their European work

to the positions and decisions of the

DSK and the results of the working groups

bound. Is there a uniform

point on a topic

so this according to the procedure

Section 18 paragraph 2 of the Federal Data Protection Act

(BDSG) are formed. According to § 18

sentence 2 sentence 4 BDSG is in doubt

the simple majority of votes

point. Through this procedure

uniform positions of the Germans

supervisory authorities and therefore consistency

secured at German level.

3.

consultations and training

the EU department

After the European Office of the LfDI

numerous participants in 2018

has trained participants

the need for lectures on the new

Data protection law under the GDPR as well  
not demolished in 2019. Within the  
reference period, 39 schools alone  
ments of the European staff unit also in this  
many interested people again this year  
sensitized to the topic of data protection  
equipped with expertise. To-  
which now also the European  
jurisprudence on the subject  
set apart (Fashion-ID verdict  
dated July 29, 2019), was one of the  
score points on training courses in social  
Media area and the question of whether and how  
social media in compliance with data protection  
can be used. Through our active  
ve Participation in the Social Media Expert

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LfDI BW - 35th activity report 2019 - 1. Priorities data protection officer of the aforementioned  
positions and thus obtains the opportu-  
heit, everyday problems in the  
Implementation of the GDPR and state or  
area-specific laws in public  
chen sector to discuss and together  
with the other participants  
to develop full practical solutions.  
And last but not least, of course

in our own house again and again  
not only the (new) specifications  
in accordance with the DS-GVO  
put and meet, but also the  
current developments on European  
level or at the other supervisory  
listen to watch in Germany and  
flow into the advisory work of the LfDI  
to eat. For this reason offers  
the European staff unit is also ongoing internally  
fend in-house training for your own  
Employees in which, on the one hand  
possible changes and new  
new insights into fundamental issues  
of data protection practice.

In this way, uniform standard  
Points developed within the LfDI and  
especially the new employees  
familiar with important issues  
power.

Subgroup of the European Data Protection  
Committee (EDPB) we can valuable  
Work results on the practical questions  
gene around the use of Twitter and  
Co. and hand them over to the responsible  
verbatim in Baden-Württemberg

give. Another focus was the past  
year in the non-public area at the  
Training for clubs based on  
their often small size and manpower  
who at the organizational level in the

feld great concerns about the  
Realization of the data protection law  
had requirements. Through targeted  
events in this area

LfDI tries to dispel these fears  
gain weight. In particular, our practice  
advisor "Data protection in the association according to the  
GDPR" (<https://www.baden-wuerttemberg.datenschutz.de/praxisratgeber-datenschutz-in-the-association-after-the-ds-gvo/>)

should, through its specific explanations  
gene and clear examples practicable  
Show ways how data protection in the  
association can be designed.

The public area was  
Office for Europe also continues  
more trained. He quickly turned  
get out that straight in the public domain  
often indications for a lawful and  
above all practicable implementation of the  
data protection regulations

were missing.

Therefore, numerous events

gene specifically for authorities of our country

carried out in which the special

Regulations and needs of data

protection of public bodies

became. Is particularly valuable in this

also the cooperation between

schen the LfDI and the ministries as well

Regional councils of Baden-Württemberg

within the framework of the

set up working groups. In particular in

"Data protection working group" exchanges ideas

the LfDI regularly with the authorities

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LfDI BW - 35th activity report 2019 - 1. Main points 1.11 News from the fine office

From January 1st, 2019 to October 31st, 2019

a total of 196 new ones at the fine office

fine pending. The number

of monthly new arrivals has

in comparison to the relevant pre-

period of the year (beginning of June to the end of October

tober) increased by an average of 20%.

obtained search warrants, whose

completion is imminent. In addition

the fine office carried out several checks



len by those responsible, in two

cases led to fines.

(takes into account new entries after the effective date

of the GDPR by the key date of the respective report

went.)

The one from the Regional Council of Karlsruhe

old cases taken over could

be completed in time. To

as before, fines will not apply to everyone

Data breach imposed, but

primarily in the case of more serious violations.

Overall, the fine office imposed

between the beginning of January and the end of October

Fines in 19 notices in 2019

amounting to a total of 242,140 euros plus

Fees totaling 12,107.00

Euro. The fines were aimed at

in the case of both natural persons and

also against small and medium-sized ones

Company. fine proceedings against

large companies are still located

in the investigation stage. In a multitude

of cases, the fine office Ver-

testimonies of witnesses and victims

through, passed in several proceedings

Court orders and with the assistance of

Police seize evidence and

isolated cases

Imposed by decision of April 12, 2019

the fine office a fine in the amount of

EUR 80,000 against a medium-sized company

financial services company. The-

when disposing of sub-

gen, the personal data of two

Customers included, not the required

Diligence to maintain integrity and

Confidentiality of information in terms of

ne of Art. 5 Paragraph 1 lit. f GDPR

to let. So the papers were

previous anonymization by shredding

or blacking out accidentally in general

disposed of my waste paper, where the company

were discovered by a neighbor and

have been sent to my authority. Unfortunately

is the improper disposal of

documents, some of which contain sensitive personal

contain related data, not an isolated case.

Rather, there were several in the year under review

Penalty proceedings for violations of

the integrity and confidentiality of the data

according to Art. 5 Paragraph 1 lit. f GDPR

pending, the majority of which with a

LfDI BW - 35th activity report 2019 - 1. Main points of fine notice have been completed.

By decision of May 9th, 2019

the fine office imposed a fine for the first time

money against a police officer. Dem was

based on the fact that the official was too private

purposes and using

ner official user ID

the license plate number of a car

dates of a chance acquaintance

asked. With these owner data made the

Officials filed a so-called SARS request with the

Federal Network Agency, thus obtained the

phone number of his casual acquaintance

and then contacted them. The-

This procedure represented a so-called excess,

which the office of the police officer

ten was not attributable. That in § 28

LDSG standardized ban on prosecution regarding

public authorities was not including

gig, because neither was the department for

responsible for the violation, nor was that

Civil servants as independent public

to look at. Rather, it was

to a violation that the official as

Private individual using official

access rights committed. His acting  
was therefore to be evaluated according to the GDPR  
and was fined moderately  
fined in the amount of 1,400 euros. the  
Decision shows that officials  
public places, as well as employees  
non-public bodies, for unauthorized  
action in breach of data protection sanctions  
can be ned.

Imposed by decision of October 24, 2019  
te the fine office a fine in the amount  
of 100,000 euros against a medium-sized  
Indian food handicraft company  
men because this is the personal  
Data of his applicants negligently not in  
sufficient scope against access  
protected by unauthorized third parties. That  
company had one on its website  
Applicant portal set up, via which  
Interested parties their application documents  
could submit online. However, that offered  
Company neither an encrypted  
Transfer of the data to, still done  
the storage of the applicant data  
encrypted or password protected. In addition  
were the unsecured applicant data

with a link to Google

then, so that anyone with a Google

Research of the respective applicant names

come across their application documents

and these without access restrictions

could call.

fine concept

The work of the fine office of my service

place, together with the legal department of the

Federal Commissioner for Data Protection

and Freedom of Information (BfDI) and the

data protection supervisory authorities of the countries

Berlin and Hesse, led to the development

of a German fine concept for companies

company, which on 16.10.2019 from

published at the data protection conference

became. The concept is provisional

until the adoption of European guidelines and

intended to harmonize the German

sanction practice and transparency

and traceability for the responsible

serve literal passages. Since the fine

83 paragraph 1 GDPR in each

effective and proportionate to the individual case

and had to be deterrent

a concept to be developed which

both the concrete facts and  
also the so-called perpetrator-related characteristics,  
i.e. in particular the economic  
the respective responsible persons  
takes into account. A catalog with fixed  
responsible for certain violations  
with off. The published concept  
bears the economic circumstances  
already in a first step calculation,  
in which the companies – similar  
the WpHG fine guidelines II of the BaFin

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LfDI BW - 35th activity report 2019 - 1. Focus - sales-related according to size classes ka-  
to be categorized in a next  
Step a basic economic value  
to build. At this sales-related  
Company categorization is the  
functional corporate concept  
Recital 150 GDPR to be used. in one  
further step, this core value will vary  
according to the severity of the crime with a fact  
gate multiplied and then in a final  
th step based on further aggravating  
or favorable criteria, including  
also the profitability and profit of the  
company, depending on the

fits. Previous practical experience

have shown that the concept on the one hand

those of the European legislator

intentional increase in fines

Comparison to fines under the BDSG

a. F. causes. On the other hand, they reach

Fines but not unreasonable

heights and may be subject to

most companies understand

will. The future developments

will show whether and, if so, to what extent

fine concept is to be adjusted.

The practical experiences of the first 18

Months since the GDPR came into effect

show that it is worthwhile to

to accept offers from my office

and to implement legal requirements

to avoid fines. As far as fine

proceedings were initiated, appeared in

many cases due to the good cooperation

tion with the fine office and the prompt

ten implementation of any requirements

no more imposing a fine

necessary so that the procedures

could be provided. The previous

but experience also shows that in such

cases in which sanctions are  
ten is the violations with significantly higher  
Fines are imposed as under the  
old national legal regime.

#### 1.12 Bye Bye Twitter

On December 30 of this year had to  
I bid farewell to social media  
announce dia platform Twitter. Since  
tweeted there at @lfdi\_ in November  
bw the only German data protection  
supervisory authority with an official  
count about own news, commented  
the  
current data protection events,  
exchanged in some intense, but  
always relevant discussions  
the data protectionist swarm on Twitter  
out and was also available for immediate questions  
responsive.

Since November 2017, the LfDI has been about  
3,000 tweets from, the number of followers  
of the account grew to 5,500 in the end.

I reached with my short messages  
several within the last two years  
million Twitter users and received thousands  
multiple feedback with suggestions,



Assessments of our work - please

Fortunately, the friendly response outweighed

clearly. At the same time, I used

brisk and above all fast communication

on this platform to join me at the 150

Persons and instances to which I myself

followed, about current data protection issues,

Court decisions and national like

international political-parliamentary

to keep events up to date.

Already with the Facebook fan page decision

decision of the European Court of Justice

5 June 2018 (C-210/16) Eclipsed

the image for users of social media:

The ECJ ruled that the

Operator of a fan page next to the platform

form operator himself as the person responsible

to be considered in the sense of data protection

is - and thus in data protection

no longer bump into the platform alone

refer to their operator and his

can wash hands in innocence. In addition

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LfDI BW - 35th activity report 2019 - 1. Priorities was thus made clear that between

the two jointly responsible

a contract is to be concluded (cf. Art. 26

DS-GVO), in which the perception of  
Obligations towards those affected  
be regulated in a transparent and unambiguous manner  
got to. And such contracts were and are  
given until today in a data protection  
fair form. That was since the middle  
of the year 2018 at least for public ones  
and private operators of Facebook fan  
pages clear that they - completely independent  
from the question of whether the platforms  
from members and non-members  
process lawfully – their social media  
formally unlawfully maintained  
whether this legal situation also applies to other  
re platforms than Facebook has been  
controversially discussed below  
in view of the increasing con-  
vergence of social media offers (their  
Functionalities are becoming more and more similar  
the underlying business models  
"Economic exploitation of personal  
related data of the users" are identical)  
however, can hardly be disputed.  
Even more precarious – and even clearer –  
the legal situation was determined by the  
decision of the Federal Administrative Court of

September 11, 2019 (BVerwG 6 C 15.18),  
that by way of a preliminary ruling  
adopted by the ECJ in June 2018-  
ne position in the German legal area  
transferred: This was not only the  
data protection responsibility  
confirmed by the fan page operator, but  
at the same time the supervisory authorities  
granted at electoral discretion,  
of violations of the law during operation  
the platform optionally on each of the  
responsible - so also on the user  
access: "Even in the area of data  
protection it can be the requirement of an effective  
active and effective hazard prevention  
justify the person responsible  
chen to use, its duty  
can be affirmed without further ado and the  
effective means of stopping the violation  
be available."

The Federal Administrative  
according to the court on December 10th  
2019 published decision  
de the possibility of a "regulation to  
the corner": The supervisor can  
adverse data processing on the platform

form also access the user and  
him with measures such as warnings  
or substantiate orders. Whether you do that  
now selective discretion, hostage-taking or  
calls pawn sacrifice is secondary. In the  
thing is always about one not  
reachable disruptors – the platform operators  
ber - via an accessible interferer - the  
Account operator – to put pressure,  
comply with applicable law.

And why are most operators of  
successful and far-reaching platform  
form operators "not available"? Thereon  
There's a two-part answer: First  
once the GDPR ensured that  
the new uniform data protection law  
Europe is also implemented uniformly  
(Keyword coherence method between  
the supervisory authorities) and has  
the so-called one stop shop  
provides that for each data processor one  
and only one supervisory authority responsible  
is and makes the announcements. In case of  
Facebook, Twitter and Co. this is the  
sche supervisory authority, which with the  
other government agency of the Republic of Ireland

country shares the reputation, particularly

and to act in a business-friendly manner. fact

is that it's Irish counterparts to date

has not succeeded, even one effective

Regulation towards the platform

to meet drivers. That means: others

European supervisory authorities are allowed to

Platform operator not effectively controlled

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LfDI BW - 35th Activity Report 2019 - 1. Priority areas, but the competent authority provides

no effective control for sure. With that

conditions that the Bun-

of the administrative court on the condition of

exercise of supervisory powers

opposite from places using the platform

has made. This could be considered

Warnings to users (Art. 58 para. 2

lit. a DS-GVO), later also to management

ments or even orders, their ac-

limit or close counts

(Art. 58 para. 2 lit. b and d GDPR).

It's not "beautiful" of course: it's essential

it would be more obvious and "fairer" to

stop violations of data protection at the source

len - especially since the users of the platforms us

assure with great regularity, no

exert any influence on the operators  
can (which we can well understand  
nen). Nevertheless: It is the users who  
these platform operators as service providers  
use to their public relations  
with the greatest possible range and re-  
to operate sonanz (as I do too  
previously via Twitter), and thereby  
the users zen the basic condition for  
that many interested parties click on the social media  
slide platforms are lured - and there  
their rights may be violated.

Intermediate question: But act now

the platform operators unlawfully,  
so treat user data against the

Provisions of the GDPR? For this is to

next to state that there are tasks

be the Irish regulator, this

to identify and evaluate. If this

but does not happen effectively, the allowed

remaining supervisors hands not

sit back and have to – ahead

against the background of social media

tion by responsible bodies, via

which they exercise supervision themselves – a

Get a picture of the legal situation. Thereafter

sees it based on the available  
information, in particular the data  
declarations of the platform operators,  
and subject to other knowledge  
the competent supervisory authority  
looks like this:

Almost all of the common social media  
dia platforms are currently not data-  
usable in a protective manner. Many platforms  
collect data from registered users  
and non-users, on their own  
Website, in your own apps and on  
Third Party Websites and Apps. you submit  
at its own discretion data to third parties  
and also reserve the sale of all  
data before.

The processing will neither  
in terms of the technologies used,  
nor the affected data types, processing  
processing purposes or recipients specifically  
and finally mentioned.

The processing is extensive  
without legal basis: one informs  
voluntary, prior, active, for the specific  
ten individual case and separately explained as well  
consent that can be revoked at any time

ligation is not queried. Instead of this  
you have to agree when registering  
that the data protection guidelines "apply  
th". Other legal bases (Art. 6  
Paragraph 1 subparagraph 1 lit b-f GDPR) are open  
obviously not relevant.

One way, as a platform user, as  
Third-party website or third-party app operator  
an agreement regarding the  
joint responsibility (Art. 26 DS-  
GVO) to conclude with the platform  
often not apparent.

The conclusions from these  
first of all, the responsible  
draw yourself and be clear about it  
whether they belong to the people they

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LfDI BW - 35th activity report 2019 - 1. Focus closes? As compensation for the then lost

A bundle is ideal for a wide range  
communicative measures: We will  
our quarterly newsletter  
strengthen, set up your own podcast  
and check if we're using a daily  
Email Info Service  
those feedbacks  
previously addressed directly via



Twitter could be given one

Circle of subscribers to our mail ser-

vices can continue to ensure.

So: Even after Twitter, the LfDI will be like this

communicative, creative, responsive and

stay as spontaneous as possible.

We make it!

ten purposes under these circumstances

cial media platforms even further

can zen. It goes without saying

that public bodies subject to the reservation

subject to the law and in particular

re have constitutional ties,

much faster and stricter here

have to go as a non-public body

len, as companies and associations that

on these platforms mostly from

are traveling. The LfDI will

therefore first the authorities of the country,

with whom we have been intensive since mid-2019

conversations are held, their behavior

address them and try to engage in dialogue

to improve the situation

wear. Whatever the positions of the

authorities are involved: the way it is now,

there is no way it can stay.

This also means that the question of alternative  
ven addressed - and there it does not see  
particularly comfortable: A data  
protection-compliant alternative to Facebook  
is far and wide not in sight, Facebook  
is at least in Europe a kind of monopoly  
list, which has a negative effect on their change  
willingness to pay. at

There is one on Twitter with Mastodon  
functional competitors with  
data protection compliant decentralized structure –  
however, it still lacks range.

Otherwise there is just in the public  
sector the opportunity by building up a  
a self-sufficient state platform  
and create legitimate alternatives.

Initially, such counter-models  
mer a bit awkward – but that has to be  
don't stay like that. And towards public

The legislature could

Mandatory use of the public platform  
arrange and thus for enough "traffic"  
worries.

How is the LfDI going to continue if  
he opened his Twitter account at the end of January

2.

2.1. cell query

The Code of Criminal Procedure (StPO) sees in

§ 100g paragraph 3 among those mentioned there

Prerequisites the possibility of im

As part of preliminary investigations all in

traffic data accumulated in a radio cell

to raise.

Under traffic data within the meaning of the

Communications Act (TKG) understands

the data that a telecom

nication arise, for example the

number of the connections involved

such as the time and place of a conversation. In the

Radio cell query require investigators from

the telecommunications providers all

traffic data relating to a specific

ten period in the area of certain func-

cells were registered to offenders

identify. Doing so regularly

unavoidable also traffic data of third parties,

Namely those persons raised who

themselves – without being accused or

times - in the queried radio

cell with her mobile phone

to have. § 101a paragraph 6 StPO sees a

Obligation to notify the parties

ten of the affected telecommunications

before. However, reference is made to the

options according to § 101 paragraph 4

StPO. § 101 paragraph 4 sentence 5 StPO

with the case that the ideas

ity of a secret investigation

person affected by the remedial measure

is known, so a notification

practically can only be done if before

through appropriate research

their identity is established. With that

does the standard not refer to a

denied, whose identity at this stage

of the investigation is already known

is, but on a coincidence of the

mediation concerned, not

suspected third party. Regarding the-

This group of people can investigate

gen the encroachment on fundamental rights both for the

target person as well as for other participants

deepen The legislature therefore has

provided for in Section 101 Paragraph 4 Sentence 5 StPO

a decision to the investigating authorities

transferred, especially since the identity of affected persons often only with high effort can be determined. Regularly appeal to law enforcement agencies to this and waive the notification due.

In Berlin you can now go here another, more privacy-friendly one Path. Citizens should through the introduction better informed of a transparency system be mized when their phone data in investigation procedure was recorded the. This "cell query transparency" renz system" (FTS) works in such a way that one at a specially at the senate administration for justice, consumer protection and anti-discrimination information mation place his mobile phone number in an "opt-in list" (list of interested declarations, cf. [fts.berlin.de](https://fts.berlin.de)) deposited can. After registration received the mobile phone user a notification about capturing his number if these as part of a radio cell query ge by law enforcement agencies Cellular operator was queried. the

However, you will be notified via SMS  
only when the preliminary investigation  
has ended, i.e. either charges are increased  
or the proceedings have been discontinued  
became. The notification contains i.a.  
Information about the date, the time, the  
approximate place and the basic legal  
lay the radio cell query.

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LfDI BW - 35th activity report 2019 - 2. Internal security From a transparency perspective, I think so

AGV for extremely innovative and recommendable  
urgently, the introduction in Ba-  
to examine den-Württemberg seriously.

First contact with

Ministry of Justice gives rise to certain

Hope. From there I was given

shared that they first wanted to experience

report of the Berlin Senate

wait and then "if necessary

in association with the other state judiciary

administrations" to decide. This one

restriction is expected

to a postponement of the deployment

lead the never-ending day. here

I demand more courage from the state government,

to put yourself at the top and in the spirit

a progressive, citizen-friendly one

management to set an example.

## 2.2 Eurodac

Not only at federal level and at

ne of the countries have security authorities

Files with personal data.

Also at the European level

various purposes information system

teme created the basis for

effective cooperation between

competent authorities in each individual state

form the

That dealings of national authorities

with personal data in the European

cal context also needs to be checked

as with purely domestic processing

gene, is obvious. In certain

the European legislature is sufficient

regular checks by the national

len data protection supervisory authorities explicitly

required. This also includes the

supervisory authorities of the federal states are affected,

as far as the use of these databases

ken goes through the respective state police.

In order to comply with this control obligation,

my office has first of all

European

fingerprint identification

ment system Eurodac.

To help identify the

Responsibility according to the so-called Dublin-III-Ver-

ordinance that regulates which Member State

the EU for the implementation of an asylum

responsible for driving, was established in 2000

the establishment of the fingerprint data

bank Eurodac decided the 2003 den

started operation. The two EC regulations

the Eurodac procedure

were regulated in 2013 by the from the

Regulation (EU) No.

603/2013 of the European Parliament

and Council of June 26, 2013 on the

Set up Eurodac for matching

fingerprint data for the purpose of

effective application of the regulation

(EU) No. 604/2013 determining the

teria and methods for determining the

Member State responsible for examining a

by a third-country national or

stateless person in a Member State

applied for international protection

is responsible and above the security



and law enforcement requests

Security and Law Enforcement

authorities of the Member States and Europol

on the comparison with Eurodac data (OJ

L 180 p. 1; hereafter: Eurodac-VO).

The primary purpose of the Eurodac Regulation is to

determining the identity of persons,

who have applied for asylum or who

galeen crossing the external borders of

EU were picked up and to determine

ment, whether a third-country national or

Stateless person residing illegally in a

member state is already in another

applied for asylum in another Member State

Has. In Eurodac are essentially

Fingerprint data saved. On to-

question can the information be given whether

the requested person is already in one of the

Member States submitted an application for asylum

would have.

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LfDI BW - 35th activity report 2019 - 2nd internal security 2015 became the scope of the

Eurodac-VO extended so that

also the law enforcement authorities

Access to the Eurodac database

Purposes of criminal prosecution and

defense was made possible, as far as it is  
to terrorist offenses or otherwise  
serious criminal offenses (Article 19  
sentence 1 in conjunction with Article 1 paragraph 2  
Eurodac Regulation). In individual cases, the  
ask a reasoned request that the  
formal and content-related requirements  
of Article 20 Paragraph 1 of the Eurodac Regulation

Fulfills:

- Formally, other data must first

(national fingerprint data

vi

queried

share

tenbanks,

sa information system)

("query cascade").

PRÜM research,

- The content must be about terrorist or

other serious crimes (1),

- the

adjustment

got to

concrete

be required (2) and

- there must be sufficient reasons

genes, which allow to assume that the  
soon become essential for prevention,  
uncovering or investigating any of the  
contribute to the offenses in question (3).

The existence of these conditions  
is the responsibility of the data  
protection supervisory authorities (Article 30  
sentence 1, Article 32 paragraph 2, Article 33 paragraph  
sentence 2 Eurodac Regulation).

As part of our exam, we let ourselves  
from the Baden-Württemberg State Criminal Police Office  
save the (standardized) requests  
Eurodac research from 2018  
submit. It is a total of  
16 operations. In neither case did they arise  
for us indications that cast doubt on the  
are the legal requirements for  
would have justified the database comparison:

- In all cases was before the application

the

Run through "query cascade".

been. In terms of content, it worked in all cases  
to law enforcement measures.

- The requests

lay

the following

based on: Participation in a

ner

Union,

terrorism, gang theft, human

trafficking and homicides (1).

criminal

- The comparisons were made on a case-by-case basis

genes, with sufficient reasons

de passed for the assumption that

the comparison provide information

that might be essential to the pursuit

of these offenses would contribute (2).

.

- Finally, in all cases, the

justified suspicion that the

assign a person category

arrange goods by the Eurodac Regulation

are recorded (3).

The result was the handling of the police

with this information system therefore

not to complain about.

## 2.3 Insulting songs in the

Football stadium

Anyone who watches football matches on TV

looks, gets next to the actual

play on the lawn regularly

also a glimpse into the spectator  
behavior – in picture and sound. stadium  
viewfinders are so far for an unlimited  
Generally recognizable and  
in case of doubt also identifiable. image and  
Sound recordings of sporting events  
are an integral part of the offer  
public and private television stations.  
No stadium visitor would think

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LfDI BW - 35th activity report 2019 - 2. Internal security such transmissions under the  
from the point of view of data protection in question  
to deliver. But sometimes it is different  
then seen when a club  
dionhappens optically and optionally  
also acoustically documented, or if  
this is done by the police. It says  
the not unjustified concern in the background  
reason that these recordings are  
case disadvantageous for the person concerned  
measures are used. So too  
in a case where we deal with a  
difficult had to deal with, in which it was about  
the image and sound recording of "slander"  
sang" in the stadium of a football club  
the 1st Bundesliga went.

A Baden-Württemberg football association  
one managed in the past too  
because of the financial commitment  
a private person promotion to the 1.  
Bundesliga. This was repeated in the  
criticism and leads to massive hostilities  
of the patron by fans of guest  
one who engages in foul insults  
expressed. Neither the club nor the  
Addressee of the insults wanted this  
continue to accept. In order to prefer  
hen, were image and sound recordings that  
during the game with appropriate  
technical facilities of the association  
were made, used. For this must  
you know that the German football  
bund the clubs of the 1st and 2nd Bundesliga  
as well as the 3rd league and the regional leagues  
Provision of a video surveillance system  
ge committed in their stages, which of  
Police made available for use  
must become. Not mandatory and  
Microphones, on the other hand, are not common. That  
one in the present stadium  
is installed appears to be related to the local  
some special features together. like that

be it, in any case it came with a foot-  
ball game back to the - unfortunately usual  
- foul insults. The police took  
this for the occasion, from the video recordings  
of the guest fan block individuals who  
participated in the insults  
pick out and their data both  
the club as well as the injured  
to share. The club then imposed  
Stadium bans and the injured posed  
prosecution for insult.  
It is a matter of data protection law  
the image and sound recordings for personal  
name-related data. For personal  
zug it is sufficient that a person whose  
specific identity is not (yet) certain,  
by linking with additional information  
functions can ultimately be identified  
can. In the present case, the police  
individual people from the guest fan block,  
which can be seen in the insults  
involved, with the help of so-called scene  
other visiting club officials are investigating  
could. Participation in the insults  
gene could be detected by  
the sound recordings with the lip movements

were compared. The club and  
the injured person then received the information  
from the police so that they can  
could assert claims. Of the  
Personal reference of the image and sound recordings  
here for all three responsible  
then be accepted as they each  
had legal means at their disposal that  
allow the persons concerned  
based on additional information about the  
Third party (officials or police with knowledge of the scene)  
decreed to have it determined (on this:  
ECJ, judgment of October 19, 2016, C-582/14,  
Celex no. 62014CJ0582, paragraphs 47, 49).

For the question of data protection law  
Justification of this data processing  
the following was determined by the police  
to deliver:

The police take on both tasks of  
driver defense and criminal prosecution  
true. In one case, the basic

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LfDI BW - 35th activity report 2019 - 2nd internal security for data processing according to the  
Police Act, in the other case according to the  
Code of Criminal Procedure. In individual cases  
dual-purpose measures



the (recognizable) reason or aim of the  
police action and, if  
if to determine its center of gravity,  
whether the disputed measures of  
security or law enforcement  
served. In this case, that was something  
complicated, which is because the police  
show law at football events though  
basically image and sound recordings  
leaves, but only for the purpose, in  
to be able to intervene in good time in the event of  
to ward off the danger. Now was-  
de on the part of the police but admitted, at  
Insults during football game  
not wanting to intervene immediately  
as this increases the risk of escalation  
hold. The sound recordings were pure  
criminally motivated. on the police  
law as the legal basis for the sound  
so you couldn't take it  
appointed. Rather, the extent to which  
Investigation general clause of § 163 of  
Criminal Procedure Code (StPO) turned off, the  
according to the police also fundamental  
ge can be for sound recordings. This is  
not without controversy, but could of

are not completely excluded from us.

In particular, from our point of view, the

Special regulation of § 100f StPO (acoustic

cal surveillance outside of residential

space) not relevant here, since it, as

the diatribes were recorded, yet

no accused in the legal sense

no. However, since the initial

suspicion of a criminal offense (insult) im

room was against § 163 paragraph 1

Sentence 2 StPO ("Investigations of any kind") as

Basis for the sound recordings nothing

to remember. The (optical) video surveillance

Investigation as such, on the other hand, could refer to § 21

Paragraph 1 sentence 2 number 2 of the police

set (PolG) ("if on

due to the type and size of the event

genes and accumulations according to experience

significant dangers to public safety

safety can arise").

On the part of the association was of the following

to go out:

According to Article 6 paragraph 1 subparagraph 1

Letter f of the basic data protection

ordinance (DS-GVO) is processing

lawfully if they are to uphold the

legitimate interests of the person responsible

when or a third party is required, so

far not the interests or fundamental rights

and fundamental freedoms of the persons concerned

son, the protection of personal

Data require prevail. Here came

we came to the conclusion that the association

was required, image and sound recordings from the

dion happen to produce and from the

police to collect the names of those

who violate the stadium regulations

had.

The club has the domiciliary rights at the stadium

on site to. It includes the power

to decide who is in the stadium

on area stops. The owner of the

right is therefore entitled to its

safeguard necessary measures

seize, d. H. to refer interferers and

them entering for the future

state that a house ban

speak. An observation on perception

Agreement of domiciliary rights serves both one

preventive as well as a repressive one

Purpose by firstly violating

the house rules or even criminal offences

the area by deterrence

hinders and on the other hand the persecution

civil claims or the criminal

tracking by evaluating the recorded

footage taken for the purpose

be made possible for the preservation of evidence

(OVG Lüneburg, judgment of September 29

2014 – 11 LC 114/13 –, juris).

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LfDI BW - 35th activity report 2019 - 2. Internal security The interest of the association in being

Being able to exercise house rights can

recognized as legitimate in this sense

will. According to § 11 number 7 letter

d of the General Ticket Terms and Conditions

ments (ATGB) of TSG 1899 Hoffenheim

are (among other things) obscenely offensive or provocative

offensive slogans are prohibited. ver

The association can object to this in accordance with §

11 sanction number 9 and 10 ATGB,

up to a stadium ban. By-

Setting the domiciliary rights requires the

Processing of personal data in

a form that is appropriate to the proof

to obtain legal certainty of the infringement

bring. So it is crucial

the result of a balancing of interests

on. It should be said that the interest especially of those who intentionally lich against those known to them and by terms and conditions accepted by them violate it, in the event of a violation against sanctions to remain, rather to be rated as low ten is. That image and sound recordings on take place on the stadium grounds, § 11 Number 8 ATGB pointed out; this is the known to every stadium visitor attributable. Also, the fact that video surveillance in football stadiums takes place, generally, but at any rate regular visitors to football matches len, are assumed to be known (Recital 47 of the GDPR). To the to others, the insults are public and for an indefinite circle perceptible, which incidentally is intended and in this respect leads to a general reduction in the need for protection leads (cf. also: BVerfG, decision of 9 October 2002 - 1 BvR 1611/96 -, BVerfGE 106, 28-51; ECJ, judgment of 04.05.2017, C-13/16, Celex no. 62016CJ0013). In addition

are insults criminal

did. The fundamental rights to privacy and

Privacy are not a cloak, under

basically follow the violation of the law

loose could be committed.

The injured person was also there

to assume that he has the data of those

against whom he has filed a criminal complaint for insults

wanted to ask, on the basis of

Article 6 paragraph 1 subparagraph 1 letter

be f DS-GVO could legitimately raise.

The power of the police to name the

the club or the injured party

ten, we took §

475 paragraph 4 StPO or §§ 406e, 385 paragraph

Clause 3 StPO.

Ultimately, we came to the conclusion that

none of those responsible

has acted incorrectly under intellectual property law.

2.4 Checking the implementation of

divisions of the prosecutor

about the outcome of the

according to § 482 StPO

(MiStrA No. 11)

Since the storage of personal

Data in police files in proceedings

rens settings regularly subject

data protection checks

is our authority and we in the

past in the context of case-by-case

several times data storage

ments in the police information system

POLAS were able to determine the due

the public prosecutor's office

disposal should have been deleted,

we decided to use the police

security and deletion practice of such

Procedure based on random samples once

to look at more closely.

Case files should be included in our examination

are included, which are

authority according to § 170 paragraph 2 of the penal

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LfDI BW - 35th activity report 2019 - 2nd internal security code of procedure (StPO) because of proven

innocence or were hired because

because no criminal offense was committed. To

§ 482 paragraph 2 sentence 1 StPO informed

the public prosecutor's office the police

en who dealt with the matter

about the outcome of the proceedings. On-

Based on this notification, the

Police on further storage in

police information system POLAS. the

Storage of data from investigative

however, moving in POLAS is only permitted

if a suspicion is justified

can. This is not the case when fact-

suspected by the public prosecutor

decision has been cleared.

For the storage of data from

mediation procedure is primarily § 38 of the

Police Act (PolG) is decisive. In from-

Sentence 2 says there: "For preventive purposes

Combating criminal offenses is the

protection, modification and use of

personal data up to a period of

he required two years if on

Reason actual evidence of

there is a suspicion that the person concerned

son has committed a crime. Such a

There is no suspicion if the affected

ne person in criminal proceedings legally binding

acquitted, the opening of the main

proceedings against you incontestably

refuses or the proceedings are not only provisional

fig is set and himself for the reasons

the decision shows that the affected

fene person does not or does not commit the offences



committed unlawfully.”

files sent to government offices

However, there are also procedures that follow

§ 170 paragraph 2 StPO were set,

but because the factual

unlawfulness or guilt

could be proven. Since in this

sen cases of suspicion that the offense

was committed, usually not

is cleared and a residual suspicion according to §

38 paragraph 2 sentence 1 PolG

can, with this type of setting is a

Storage of the data for a period of time

allowed for two years. If actually

There are indications that the

continue to commit a crime in the future

is, the data according to § 38 Ab-

Clause 3 PolG also stored

be cherted.

Since we are from a public prosecutor's

finally sent procedural files

were terminated on the grounds

were det that factual,

unlawfulness or guilt after

were instructable, we demanded of this

another ten more files with the

hiring justifications to be examined  
after. A few were among the  
from the other prosecutors  
sent files but also procedures,  
due to a procedural obstacle  
have been set, e.g. B. because no penalty  
application has been made or is already  
tion had occurred. A procedure was  
according to §§ 374, 376 StPO due to lack of  
the public interest on the private  
dismissed.

For our test we requested  
a total of five prosecutors each  
ten case files from the area  
of the general departments that are in  
the months of September to November  
2018 most recent (overall and final)  
terminated for the above reasons  
became. Among the officials  
We decided not only to  
finally based on our test criteria  
speaking events at the police headquarters  
sidien to ask, but us incidentally  
also see how the police in the  
whose operations with regard to a further  
ren data storage had decided.

Of the 60 sent

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LfDI BW - 35th activity report 2019 - 2nd internal security driving files we closed in advance but 16th

Cases out because the criminal charges are not from

the state police but by others

authorities or private individuals directly

the public prosecutor's office were sent

the public prosecutor's office itself

had initiated treatment procedures or because

the investigative procedure only

directed towards unknown persons

te. With regard to the remaining 44 procedures,

we turned to a total of six

liceipraesidien with the request to provide us with information

about existing data storage

these processes as well as the respective

to give storage modalities.

Among the 44 requested procedures,

29 cases were found, which due to

dismissed innocence or therefore discontinued

were noisy because the displayed behavior

the public prosecutor no criminal

stood had fulfilled. From these procedures

were only total on the part of the police

18 operations by means of a criminal complaint

presented to the public prosecutor,

ter also three traffic offences. In the other procedure was apparently already assumed by the police that no criminal liability of the accused or there was no criminal offense and the report only in the form of a report by the public prosecutor shank submitted, so no at all data storage in POLAS became. Traffic offenses are additionally not saved in POLAS.

Fortunately, we were able to that none of the requested investigative procedure, which is due to the operative part of the public prosecutor's recruitment cannot be stored further allowed, was stored in POLAS.

For other reasons for hiring ment procedures were mainly data storage in POLAS against which there are basically no objections de could be collected. However, fell also here again that sometimes too long ge storage periods were assigned, in particular special if the preliminary investigation in the compound file "Kriminalaktennach-white" (KAN) were saved. About the-

We already had this problem in ours

34. Activity report related

with the control of the allocation of the

lung support note "HWA0"

reported. For the cases now identified

a ten-year storage

first fixed thing in view of here

underlying facts and

especially due to the statements in

the public prosecutor's office

disposal was disproportionately long. So

became e.g. B. in the case of a displayed cor

perjury offense in the hiring

stated that not

could be made whether the accused

attacked or just against one

attack defended. In another

case was the accused of extortion

solution has been reported. In the

the cessation order informed the state

to ensure that the news

would have contained hints that

indicated that the accused had

may attempt to recover the injured party

to blackmail or at least to force

however, the content of the messages is not

been clear. In another case  
for aggravated extortion  
the public prosecutor stated  
that the statements of those involved  
verbal and the information of the business  
some of which were not credible.

Due to the underlying material  
behave and in particular the formulation  
We see the public prosecutor's efforts  
a ten-year storage period in these  
cases as disproportionate. In the  
Decision about the storage period must be made  
always consider the individual case

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LfDI BW - 35th activity report 2019 - 2. Internal security was provided with reasons. The one from the  
files sent to the public prosecutor's office  
we could see that in most  
th procedure an MAV with reasons  
the police were ordered to  
are in the still saved cases  
but only then a justified  
there was a court order if the order  
affidavit in paper form. In the  
majority of the procedures  
only sent electronically and  
a setting abbreviation is transmitted, which

ches in the cases concerned

reason for the position "procedural obstacle" or

"Factuality, illegality

or guilt cannot be proven". Ie

only in one case was it reported that

in addition to the electronic MAV also an in

paper form was received.

Our examination has shown that at the

Implementation of the MAVs no fundamental

problems related to the

temporal storage in POLAS and

the preliminary investigations that are due to the

public prosecutor's recruitment

addition no further storage authorization

were also deleted from POLAS.

However, it turns out again and again that

for determining the storage period each

individually evaluated and checked

whether the specified storage period

based on the special circumstances of

is really proportionate on a case-by-case basis. in the

Doubt should be

order of the public prosecutor

was not transmitted, this requested

and included in the decision

will.

even if for extortion de-

likes according to § 38 PolG i. V. m. § 5 paragraph 2

Number 2 DVO PolG basically one

ten-year storage period would be permissible.

We informed the two responsible police

zeipräsidiien our view regarding

of the selected storage periods with and ba-

about the allocation of storage periods

to be critically examined again. a butt

license head office has already informed us in writing

that it shares our opinion and

a reduction in the storage period

let have. The written reply of the

their police headquarters is currently standing

still out.

The cases mentioned show that

the storage of procedures by the part

be hired by the public prosecutor

often also the justified adjustment

disposal may be relevant to at the

determination of the storage period

to maintain moderation. The transmission

a reasoned hiring order

on the part of the public prosecutor's office, however

not intended in every case. In § 482

Paragraph 2 of the Code of Criminal Procedure states that the state



administration: "She informs the police

hear in the cases of paragraph 1

the outcome of the proceedings by

division of the decision formula, the

outgoing body and the date and

the type of decision. The Übersen

the notification to the Federal Central

gister is permissible if required

also of judgment or one with reasons

provided hiring decision."

The question in which cases the transfer

reasoned hiring instructions

tion appears necessary is open. in the

We were interested in the context of our examination

therefore whether the MAV on the part of the state

administration electronically or in paper form

sent by the public prosecutor

was and whether the hiring order

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LfDI BW - 35th activity report 2019 - 2. Internal security 3. Video surveillance

3.1 Everything ready for the inspection? –

video surveillance in fitness

studio

There are numerous recurring

complain about cameras in gyms

bye. Even in changing areas

which still have cameras attached. the

written control five randomly selected

selected companies confirm the impression

a comprehensive monitoring of the

Hobby athletes, however, only partially.

Already in the 33rd activity report we

in detail about the legal framework

monitoring fitness studios

directs. The high number of complaints

gave the impression that in almost all

Studios surveillance with cameras

takes place. were checked without cause

now five randomly selected studios and

different size, position and orientation

tion.

Three studios told us no over-

use surveillance cameras. in one

small gym in a rural area

with only four full-time employees, a large part will

of the training area is permanently monitored.

Whether the monitoring of recreational athletes

is also required is not yet clear. the

Reasoning, after which a waiver

on the cameras an additional personal

workload of up to 560 hours per week

would arise and ultimately the

drive would have to be adjusted, could

not convince us. Is privacy for

the operators a foreign word? - Whole and

not at all. The exchange with the data

protection officer shows that

one feels very comfortable in the small company

dealt with the new law

Has. There may be a mis-

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understanding of range

the traffic safety obligation. For protection

the customer from any inconvenience

safety and every imaginable misfortune

Neither do gym operators

obligated. So always be careful

yourself when you exercise!

At the fifth controlled studio,

if it is a franchisee

with 24-hour operation. First had

we wrote to the franchisor.

Their lawyer referred us to the

franchisee. Contractual requirements

with regard to a possible video

guards would not be made. If a

franchisee of his client video

use cameras or not, don't lie in

the sphere of his client. The answer

the franchisee is still pending. It

wouldn't surprise us if we

soon a letter from an old

would get to know: The one already mentioned

Lawyer, this time under the letterhead

a data protection Gm-

bra. According to the website

is the data protection officer

borne by the franchisee.

The GDPR includes the framework for fines

data breaches increased significantly.

This appears to be happening in the fitness industry

but not yet to have got around-

ben. We continue to receive complaints

those of athletes who use video surveillance

in changing rooms. One

Surveillance reaches into the private sphere here

the athlete one, which is why it is one

of the most intensive interventions in personal

property rights. The ones worthy of protection

The interests of those affected prevail

these areas. A data processing

is therefore also in the case of documented

guardianship interests unlawful.

LfDI BW - 35th activity report 2019 - 3rd video surveillance Even if there are still many complaints

received, show the already carried out

ten checks: the operators of fitness

studios are in terms of data protection

not all top fit, but capable of learning. we stay-

ben on the ball.

has mostly not taken place. mostly are

Information signs available. However

these do not usually address the

demands of the supervisory authorities.

Result of the written checks:

3.2 Our daily bread –

video surveillance in

bakeries

There have been complaints about the for years

Video surveillance of employees in

bakeries with us. have this year

we took a closer look: at controls

on site and in writing.

We were unannounced in 26 bakeries

on site. At fifteen companies we have

written checks carried out. When

is surveillance allowed? a

buyer explained it to us as follows:

"I always thought it was for safety

may be monitored. But if

I'm being mugged now, then help me

not that either. This is way too slow.

It's always like, 'You have to

sign that now'. But I think-

I don't have to. But what

should you do it at work? I

always say: trust is part of it."

With that she summarized the most important aspects

short and concise together. Detailed

and in technical language you will find more about this

in our publications on video

monitoring.

Result of the on-site checks:

The purpose of the surveillance

was mostly unclear. the behavior

and performance monitoring and education of

employee theft was only

cases expressly stated as the purpose

give. Information for employees

Almost all establishments that use cameras

want to use the recording

investigating crimes committed by employees

ren or pursue. Documented

starting points for a specific suspicion

have not yet been able to

be rejected or are completely inadequate

according

Smaller bakeries often do without

Cameras – even if the

boss is not always on site. a

buyer explained to us: “We don't have any

Cameras and we even need them

Not. Our boss trusts us. We have

a great boss.” For lack of

for a violation we have the content

Unfortunately I didn't get to know her. if its

Employees speak of him like that, he has to

be a very happy person.

In some establishments with many branches

regular monitoring of employees

right system. A company in the field of

Security technology is on surveillance

specialized and has several branches

alkettes to its customers. Instead of his

Customers explained to us the manager

the necessity of its products at the

lefon: "Simple housewives should

don't reach into the cash register. Frequently

the one left by the man. If

If you have children, you have to think about

whether you buy the milk for 1.10 euros or for 80

buy cents. These are people who are financial

need. They take money out as best they can

goes. She thinks: It doesn't hurt anyone  
the boss comes with the Porsche anyway-  
hazards. When it comes out, excuse me-

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LfDI BW - 35th activity report 2019 - 3. Video surveillance usually occurs and it doesn't come  
to be reported." The statement presented here  
general suspicion against all employees  
run into the businesses of his customers  
is of course anything but that  
legally required to document  
the indications for the justification of  
a suspicion. And out of responsibility  
are the bakeries with a position  
action by the security company, of course  
Not. Responsible in terms of data  
General Protection Regulation is and will remain the  
bakery itself. As far as an order  
processing agreement has been submitted,  
are also here very important  
gene left open: technical-organizational  
rical measures to protect the data  
- None. The controlled establishments  
must assume that we are with  
not be satisfied with such answers.  
Some customers draw consequences.  
A customer informed us as part of her



Complaint with: "For several weeks

I will not buy from this bakery again

a. Before that I was there almost every day."

While many small, owner-managed

can do without supervision,

relies on a whole series of branch

operated on questionable business model

le of security technology. employees

are under general suspicion for no reason

placed. We counter this with supervisory

legal measures and in some

Cases also with fine proceedings.

### 3.3 Legitimate Interests

Prepared for operators of video cameras

it rarely troubles an interest in

to monitor people

wear. Do you often want to

breakage, theft, vandalism or

protect against attacks. Many operators do

find it very difficult to

legitimate interest towards the supervisory

authority to justify and

to explain.

A requirement of a lawful

video surveillance is that the

security measure of maintaining a

legitimate interest of the person responsible

chen or a third party. under consideration

here comes the protection against burglary,

theft, vandalism or assault.

These are common goals of a video surveillance

watch. As a legitimate interest

for the operation of a video surveillance

investment ideal, economic or legal

can be of a nature, these interests are

also generally worthy of protection. Justified

is a surveillance interest only

then, if lawful, sufficient

clearly formulated and not purely speculative

is (cf. Opinion 06/2014 of the Arti-

kel-29 data protection working group on the concept of

legitimate interest of the processing

processing of those responsible in accordance with Article 7

of Directive 95/46/EG (WP 217), p. 32,

p. 70.). The Federal Administrative Court

leads in its judgment of March 27, 2019

(Az. 6C 2.18, Rn. 28) from:

“The viewpoints of prevention and

Investigating criminal offenses generally requires

legitimate interests within the meaning of § 6b paragraph 1

No. 3 BDSG old version (editorial notes

kung: The legitimate interest is found

now in Art. 6 Paragraph 1 Letter f DS-

GMO). You can set up video surveillance

but only then as objectively justifiable

justify if a dangerous situation

exists, which over the general

risk goes beyond. Such a hazard

can only be derived from actual

facts; subjective fears

or a feeling of insecurity

not from."

For video surveillance operators

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LfDI BW - 35th Activity Report 2019 - 3. Video surveillance means the following: damage,

Incidents in the past or others

Events that constitute a dangerous situation

can justify it, must opposite

be proven to the supervisory authority

the. Such evidence can only

from a specific description

speaking incidents arise. At least

should include the nature of the event, the location,

the timing and frequency of

cases to be specified. A description

exercise should be as accurate as possible

for example with date and time.

Also specifying the amount of damage, a

description of the damaged object,  
Damage reports to an insurance  
tion or reports to the police  
the importance of one's own  
to justify surveillance interests and  
for example compared to mere trivial  
delimit crimes. Concrete Incidents  
do not have to be with the monitor  
themselves have taken place. in certain  
ten cases, a dangerous situation can arise  
also result from the fact that - with certain  
temporal connection - comparable  
incidents or assaults in the immediate  
close proximity have taken place  
ben. Here are incidents to prove from  
which a temporal, factual and  
local connection to own surveillance  
development interest. Only in exceptional  
case is evidence of a purely abstract  
dangerous situation sufficient. For example  
if there is a situation which after all  
common life experience typically  
is dangerous. For example in shops  
shops that sell valuable goods  
(e.g. jewellers) or those with regard to  
property crimes, especially

are endangered (e.g. petrol stations).

Subjective fears or a feeling

of the uncertainty justify

no legitimate interest in a

ner video surveillance. As a feeling, "Si-

security" incomprehensible. Feelings can

cannot be quantified or empirically

point. A person can join one

certain places feel unsafe, though

a danger does not actually exist or

is rationally justified. The one who is unsure

cher "feels" cannot be automatic

the right to be granted, quite real

encroach on the personal rights of third parties

fen. Would an immeasurable feeling for

such an intervention might suffice

Monitoring measures continuously

sharpens and video surveillance boundless

be extended to public spaces.

The right of data subjects to information

self-determination would almost

evaluates. A sentimental assertion

would be enough to limit it.

The interest, the felt security

increase, can therefore only

materially justifiable interest.

For the same reason also justifies  
an apparently deterrent effect  
taken by video surveillance  
men no permanent and occasional  
encroachment on the rights of third parties.

A legitimate interest in a video  
monitoring must be concrete and  
be demonstrably justified. incidents  
events and damage are therefore  
to be documented (date, type and place of the  
incident, amount of damage, etc.). criminal record  
gene and insurance notifications should  
to prove the monitoring interest  
be kept.

### 3.4 Guidance on video surveillance

The operator of a video surveillance  
is obliged to comply with the  
to comply with data protection regulations. The legal

Testing of an installation is case by case  
different and not necessarily easy.

The operator must have indefinite legal

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LfDI BW - 35th activity report 2019 - 3. interpret video surveillance terms, documentation and  
Observe transparency regulations, alter-  
Check native measures, protect

identify the interests of those affected  
and this in individual cases with his own  
balance surveillance interests. Around  
the operators to comply with legal  
cher regulations to facilitate and them  
ways to use it legitimately  
video cameras, publish  
and revise the supervisory reports  
constantly hear guidance on the  
different topics. Especially  
the nationwide working group on video  
surveillance – under the direction of Ba-  
Württemberg stands - delivers in its  
constantly new in a work area  
and updated information material.

Video surveillance by public

Jobs in Baden-Württemberg

graffiti on the town hall wall, a damaged  
park bench or a littered school  
court. Improper Conduct or Vanda-  
ism causes costs and is – often  
also for residents - annoying. To dem  
to meet, is often and quickly the in-  
installation of a video surveillance system  
considered or even in general  
so decided. "What's that talking?"

versus? Cameras monitor us too

otherwise at every turn.” like each other

decision makers think.

A public body must

be aware that they are equipped with video surveillance

genes in fundamental rights of filmed persons

intervenes. This intervention can only

be done cheaply when a data processing

the requirements of a legal basis

ge fulfilled. In Baden-Württemberg since

June 2018 the admissibility of a video

surveillance of publicly accessible spaces

regulated in § 18 LDSG. The norm gives way

in some places from the previous

write off. On our website we have

an orientation for the application of the regulation

published. She supports

public authorities in the process of

monitoring in accordance with the

according to the DS-GVO and § 18 LDSG

judge. The rules are explained

the requirements of a transparent

Information signs shown and on

technical and organizational protective measures

took pointed out.

Use of bodycams by private individuals



security company

Prepare private security companies

their employees now with mobile

common body cameras, so-called body

cams off. Lead as surveillance purposes

they protect employees from over-

seizing or obtaining evidence

for civil claims. vi-

le hope for a deterrent or

de-escalating effect of the cameras. Of the

private use of bodycams entails

some privacy risks. at

use in public places

there is a risk that those affected by their

fundamental rights only to a limited extent

make need. In addition, passers-by have to

detailed film or sound recordings

fear if equipped with bodycams

te security forces patrolled on a

to do in a well-visited area

or crossing a crowd.

Depending on the attachment and use of the

Camera can also covert it

data processing and monitoring

measures come. The use of a

Bodycam by private security company

accept is Art. 6 paragraph 1 letter

f GDPR to measure. What from the point of view of

supervisory authorities in the case of such

set of body cameras should be noted,

you can in our guide

read. This is on our website

released.

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LfDI BW - 35th Activity Report 2019 - 3rd Video Surveillance Guidelines of the European Data

Committee on Video Surveillance

watch

At the European level, the European

sche Data Protection Committee in July 2019

a guideline on video surveillance

taken. After the procedure for

Public participation completed

is, the content of the guideline will be

monitoring systems throughout Europe

turned. The guideline becomes the interpretation

the GDPR

for video surveillance

have a significant say. The document

is published on the website of the data

reference

([www.datenschutzkonferenz-on-](http://www.datenschutzkonferenz-online.de)

line.de) published.

video surveillance through

non-public bodies

To the European guideline on video transmission

wachung will change in the coming year

Release of an updated Fas-

the orientation guide "Video transfer

monitoring by non-public bodies"

connect. The guidance will

the regulations of the BDSG, the DS-GVO

and current court decisions

thematically and practical hints

wise for examining the legal facts

give stocks. She will beyond

a large number of individual cases

included and the requirements of a

video surveillance in employment

handle.

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LfDI BW - 35th activity report 2019 - 3rd video surveillance 62nd

LfDI BW - 35th activity report 2019 - 3. Video surveillance 4. Traffic

#### 4.1 Traffic

In the field of transport is mainly after the

Introduction of the General Data Protection Regulation

tion (DS-GVO) an immense increase in the

Complaints about fine procedures

been listed. Sensitized by

the DS-GVO have not a few bur-  
asked for the first time whether the  
authorities against data protection regulations  
lungs violated when they affected  
by means of speed monitoring  
record locations or if the municipal  
che enforcement service for illegal parkers  
License plate photographed.

The data processing of the fine  
le is done for tracking purposes  
and punishment of administrative offenses  
in this area is not the data  
enschutz basic regulation, but the  
Directive RL (EU) 2016/680 relevant,  
which, unlike the GDPR, does not immediately  
applicable, but only in domestic  
had to be properly implemented. the  
was set by the state data  
Protection Act for Justice and Fines  
hear (LD SG-JB) from May 15, 2019. The  
State data protection law for the judiciary and  
Fines regulates that particular  
Federal or state legislation  
country. The administrative offense  
procedure is special in law  
on administrative offenses (OWiG)

applies and this in turn refers to the provisions of the Code of Criminal Procedure. In- provided that the fine authorities and the Employees of the regulatory office similar powers such as law enforcement the. You can identify a fact and gather evidence.

As annoying as the nodules are, don't any data acquisition that the citizen does not want collection by the fine authorities also a data breach. the radar speed measurement controls and also the photos are of illegal parkers through the investigative principle of fines monetary authorities covered.

#### 4.2 Authorities rely on postcards

The driver's license office of a district office probably sent mail for reasons of cost cards to applicants. on this post-cards were not just the file number and the name of the clerk at the driver's license office, but pre-printed and to tick which sub-were still available at the driving license office to put on This ranged from medical Certificates of Eyesight

up to other medical certificates

genes and expert opinions for granting or

Renewal of driver's licenses

the driving license regulation. handwriting

Lich could still open fees and

further notifications to the applicants

to be entered.

It was particularly piquant in the case that most

Ner authority was reported that the

Applicant handwritten on the post

card was informed that he could not as

Accompanying person for accompanied driving

be entered.

Through the open postcard, the

confidential transactions between

citizens and the administration

processed in a way that

Acknowledgment of uninvolved third parties

enabled by this procedure. With that

de the confidentiality and integrity of

particularly sensitive health

data violated. The regulations of the data

General Protection Regulation state that

only process data in the manner

tet may be the one appropriate

Security of Personal Information

LfDI BW - 35th activity report 2019 - 4. Traffic guaranteed. This means that measures to be taken are ahead of a unauthorized access to the data te protects.

It is actually obvious that confidential information in public return in principle in closed letters envelopes to be sent.

My authority has not in this case asked for an opinion, but that District office immediately instructed that communication of administrative processes from now on only before the carried out protected against third parties and for notices to stakeholders in one administrative procedure closed NEN envelope to use as well as from the Refrain from sending open postcards.

The district administrator immediately implemented this instruction set.

#### 4.3 Development of Artificial

Intelligence (AI) in the field

Traffic

The first data protection impact assessment who accompanied my authority, found

lots of traffic.

An automotive supplier developed for its  
ne customer algorithms for the autonomous  
Drive. However, in order to train  
are real driving and traffic conditions  
required. Otherwise it comes to  
System errors, resulting in fatal errors  
of autonomous vehicles  
can.

In our case, video data from Au-  
tos taped out. be here  
inevitably personal data  
summarizes, be it people on the sidewalks  
and to traffic lights, cyclists or others  
Road users, as well as license plates  
chen. Although an identification of the  
sons or the car owner at all  
is wanted, the data collection cannot  
without a legal basis for the data  
collection take place. The admissibility of  
Data processing arises in this  
special individual case from an interest  
sen or fundamental rights and freedoms  
prevailing over the data subject,  
legitimate interests of the automobile  
supplier within the meaning of Article 6 paragraph 1



Subparagraph 1 letter f GDPR.

In the balancing of interests in favor of the automotive supplier found many gates into account, such as the personality relevance, the temporal and spatial extent, an only small authorized group of people that the data will not be given to third parties the as well as the technical ones used and organizational measures. important

Camera icon and information about are identified to those responsible.

In this way, the affected traffic participants of their right to object make use of on site by the Se- can be deleted directly in the vehicle the. The deletion of the video data is also afterwards when specifying the place and time possible.

The implementation of a data protection assessment is also included in the include food considerations.

The development and research of

new technology should not affect data protection

fail, however, is the development and

research is also not a free ticket, because

data protection principles and rights

managed to throw overboard. Will

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LfDI BW - 35th activity report 2019 - 4th traffic data protection principles, which

comply with the General Data Protection Regulation

pretends to us, heeds and they are part of the

research project and process

(Privacy by design), then this can do that

confidence of citizens in

strengthen new technology and become one

not to be underestimated competition

lead advantage.

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LfDI BW - 35th activity report 2019 - 4th traffic 66th

LfDI BW - 35th Activity Report 2019 - 4th Traffic 5th Justice

5.1 How do notaries fulfill their data

intellectual property information

and documentation requirements?

- Control campaign

To find out how responsible

verbatim with in the basic data protection

ordinance (DS-GVO) contained information

information and documentation obligations

deal with, my department has  
of an unprovoked control campaign  
No in May 2019, so after almost one  
year since the General Data Protection  
ordinance, twenty selected at random  
notaries are asked to  
instruct how to fulfill their information obligations  
compared to that of a data collection  
Data subjects pursuant to Articles 13, 14  
comply with the GDPR and on the other hand,  
their record of processing activities  
to be submitted in accordance with Article 30 GDPR.

Procedure of the control campaign:

The obligation to my department  
requested documents on request  
increase, results regarding the directory  
se of processing activities from the in  
Article 30 paragraph 4 GDPR expressly  
mentioned obligation to submit and regarding  
Data protection information according to the  
Items 13, 14 GDPR from the general  
Obligation to support § 26 state data  
tenschutzgesetz (LD SG), which also includes notaries  
obliged to cooperate.

As already mentioned, the  
mentioned information and documentation

duties at the beginning of the control action

on for almost a year. Think

department is therefore assuming

gene that the notaries - the organs of

Administration of justice and carrier of a public

office are – the relevant documents

already months before the control action

created by my office, so that

them to mine without much effort

Department can send and this

due to their, my department against

over existing support and

do the obligation to submit.

In fact, fifteen of the twenty

Notaries within the of my service

set a three-week deadline or

a few days later the requested documents

submitted.

Of the five other notaries, three have

within the deadline for a deadline extension

tion requested, but only in one of these

Cases were the documents within the

submitted an extended deadline.

Two of the notaries responded to the request

tion of my office at all

reacted and had to get to work

be inner, which then in one of

both cases also took place immediately.

Even in early November, so more than

5 months after the first request

my office, despite several

liger memories recalling the

Obligation to support in two cases neither

the data protection information according to the

Articles 13 and 14 GDPR nor the

record of the processing activities

according to Article 30 GDPR and in one case

only the list of processing

activities.

Regardless of whether the delayed pre-

depended on it in the individual cases

can be traced back to the fact that the notaries

according to the General Data Protection Regulation

existing information and documentation

mentation obligations or "only" most

ner office compared to existing

No obligation to provide support or submission

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LfDI BW - 35th activity report 2019 - 5. judiciary, it is a question of

in the event of significant violations of data

protective obligations. Since against

Public bodies according to § 28 LDSG none

finances can be imposed,  
against the above-described violations  
data protection regulations  
individual notaries as bearers of a public  
office and judicial body  
no administrative offences. There is  
such behavior is not acceptable  
table, I have both the Ministerial  
for the judiciary and for Europe as supreme  
Supervisory authority of the notaries as well as the  
Chamber of Notaries Baden-Württemberg  
calls for ensuring that the  
Notaries in future both their information  
and documentation obligations as well as the  
to my office  
meet the obligations.

Content control of data protection  
information for data subjects in accordance with  
Articles 13 and 14 GDPR:

The circumstances outlined above, that  
the notaries the requested documents  
late or even months after arrival  
demand by my office yet  
had not submitted, and thereby  
resulting delay have  
leads that so far only the content

Review of data protection information

ions for those affected under Article 13 and

14 DS-GVO could be carried out,

the examination of the directories of the processing

work activities that are very extensive

are, but only in the course of 2020

can be done.

The information obligations of responsible persons

Bodies pursuant to Articles 13 and 14 GDPR

GMOs that go far beyond the previous (national

nale) go beyond the legal situation, form the

Basis for exercising the data subject

property rights. Only if an affected person

son knows that personal data

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processed through it, it can be yours

Affected rights, such as B. your information

exercise properly, also sensibly and effectively.

About what to inform those affected

are, results from the collection of personal

personal data at the concerned

Person from Article 13 DS-GVO and, if

the personal data is not included

the data subject himself but with

third parties, from Article 14

GDPR.

In both cases, if none

Exceptions apply, e.g.

- the name and contact details

the person responsible

- the contact details of any data

data protection officer (whereby notaries

always have to order one),

- the purposes for which the data

are to be raised or raised

have been used, as well as the legal

basis for processing,

- if applicable, the recipients or cate-

gories of recipients of per-

son-related data,

- the planned storage period or, if

this is not possible, the criteria for

the determination of this duration and about,

- the rights of those affected (right to information,

correction, deletion, restriction

and objection rights as well

the right to data portability)

be specified.

When reviewing my office

data protection information submitted by notaries

information is mainly the following

favor:



LfDI BW - 35th activity report 2019 - 5. Judiciary With some of the notaries the

submitted

Privacy Information

only on the collection of personal

gener data in connection with

accessed the notary's website. Which he-

collection of personal data

the notary as part of the actual

notary activity, i.e. in connection

with the creation of draft documents,

the certification and execution of deeds

customer transactions or implementation

of consultations by the Informati-

obligation of Articles 13 and 14 GDPR

is also recorded, was in these days

data protection information, however,

spoken.

In addition, it appears mainly to

Topic data protection officer unclear

to give. So were in several

the submitted data protection information

regarding the data protection officer

only the general e-mail address/

Telephone and fax number of the notary

are specified, so that an immediate

re contact of a person concerned

not with the data protection officer

it is possible. The data protection officer

However, he must be contactable directly.

Therefore, in the data protection information

at least one separate, directly dem

Data Protection Officer

assigned

to provide an email address.

In some cases, as a privacy

commissioner one notary colleague in

mentioned within the same law firm.

Notaries in a law firm or a

However, no community can not

each other as data protection officers

to name. A notary as responsible

can also not in its own right as

Appoint data protection officer. This

would lead to conflicts of interest

to lead

and could not be with the function and

Task of a data protection officer

agree (Articles 38 and 39 GDPR).

Notaries in a law firm or shared office

share are both for the area of their

Office as well as for the economic

and organizational area responsible

literal passage. A mutual naming  
tion as data protection officer  
in the economic and organizational  
Area cause the respective active  
future data protection officer at Er-  
fulfillment of its duties as data protection officer  
representative for one colleague at a time  
also advises or controls itself.

For example, if questions about data  
processing in shared data processing  
working system treats or does it work  
to have an implementation in common  
IT system used, a member can  
of the partnership/office community not free  
advised by their own concern or  
check. Here are independent and  
technically experienced own data protection  
instructed to order.

Since the control campaign was not  
plans to be completed in 2019  
could, but also because of already now  
identified data protection violations  
my office in 2020  
deal more with notaries.

## 5.2 Implementation of the Directive (EU)

2016/680 in the judiciary

Already in my last activity report

I mentioned that the data

basic protection regulation for criminal

che and regulatory offenses

Procedure none and also in the area of

penal system only extremely rarely

tion finds, and that for these areas

instead, Directive (EU) 2016/680

contains data protection regulations.

A guideline must - unlike our

indirectly applicable basic data protection

order – transposed by national law

are set, insofar as this is not the case

carried out by federal law, by state

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LfDI BW - 35th Activity Report 2019 - 5th Judicial Law.

At the state level, this implementation is for

the judicial and fine authorities in particular

by the effective date of June 6, 2019

State data protection law for the judiciary and

fine authorities and by the same

amendment of the

Correctional Code takes place.

State data protection law for the judiciary

and fine authorities (LD SG-JB)

The state data protection law for judicial

and fine authorities is applicable to the data processing of the ordinary courts in criminal matters, the state administrations and also for the processing of personal data for formation of administrative offenses and for enforcement of fines by all responsible public authorities of the country. Contrary to what is sometimes assumed the law applies in the area of fines therefore not only for data protection che offenses, for mine office is responsible.

The state data protection law for tiz and fine authorities also regulates the Jurisdiction and powers of my Office within the scope of the law.

About the implementation of the Directive (EU) 2016/680 but contains the law also regulations that are not immediate serve to implement the directive, such as e.g. B. under what conditions Video surveillance in prisoner demonstration areas of courthouses is and a provision that it is in foreign

serving judicial officials under

permitted under certain conditions

Hazardous situations Devices with a

to use hearing function.

As in my last job

area, my orders were

think about video surveillance in-

arrested persons who because of a

Prisoner transport negotiation

of the correctional facility in the demonstration

le of the court, thence to the courtroom

and have to be brought back

sen, partly already in the revised

Draft of the state data protection law

for judicial and fine authorities from July

2018 considered.

At the time of the last activity

I wasn't aware of that,

that my demand was also met

men was the one provided for in the draft

Reference to the use of video technology

nik to specify in accordance with the guidelines.

In § 5 paragraph 6 LDSG-JB it is now

correspondingly expressly to §§ 55

and 56 of the Federal Data Protection Act

referenced in which the directive

(EU) 2016/680 information

and notification requirements implemented

have been.

Against the

seen legal basis for use

a monitoring function for mobile alarm devices

advise the lawyers working in the field

tiz employees (e.g. bailiffs)

should allow, in dangerous situations

their protection by means of suitable devices

to secretly make sound recordings

I also expressed serious concerns

(cf. 34th activity report, 5.1.1).

Unfortunately, the regulation is not without replacement

been deleted. Compared to the

draft version are the admissibility requirements

requirements for the production of secret

chen sound recordings in the now applicable § 6

LDSG-JB, however, has been considerably tightened

the.

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LfDI BW - 35th activity report 2019 - 5th judiciary Since both the state data protection law

for judicial and fine authorities as well

the amendment of the prison law

books have only been valid for a few months,

can - due to the little experience,

that are currently available with these laws

– no statement made about it yet

whether the change made

implementation of Directive (EU) 2016/680 or

the adaptation to the data protection basic

regulation in practice or,

whether or in which points further changes

there is a need for change.

While provided in the initial draft

was that in the presence of a no closer

specific danger to protect the

judicial officers covert sound recording

Men made on site and sent to a

control center can be transmitted, re-

according to § 6 LDSG-JB, that judicial employees

only in the case of an urgent danger to life,

health or freedom exclusively

For your protection, audio recordings at the scene

Prepare and transmit to a control center

be able. The measure may - unlike

envisaged in the initial draft - however

only be carried out covertly

if there are indications that

the purpose of the measure would be jeopardized,

if the person concerned at the beginning

or in the course of the measure above in-



would be formed.

Amendment of the Correctional Act-

book

The judiciary is carried out for the purposes of

Enforcement and/or Protection

against and averting dangers to the

public safety. In this way it serves

to which Directive (EU) 2016/680

applies. Especially about this one

Implementing it in prison was one

Amendment of the Correctional Code

necessary. Sometimes one processes

prison but also to other

other purposes personal data.

In these rare cases, the da-

General Data Protection Regulation application,

why that

Correctional Code

also to the General Data Protection Regulation

had to be adjusted.

The amendment to the Correctional Act

buchs is also - like the country

of the data protection law for judiciary and penitentiary

monetary authorities - effective June 6, 2019

kicked.

### 6.1 The "List of Conspicuous Ones"

Through corresponding press reports

tion, we became aware that

the city of Tübingen "creative" ways in

dealing with migrants. These were

namely, if the city hears

comes that people from this group

pe get in trouble with the law, in

a so-called "list of the conspicuous"

recorded and stored. who on the list

te stands, must expect the more frequent

having to change accommodation and at

Contacts with authorities under special

attention to stand.

In order to be able to check whether this particular

re form of data processing the data

fulfills the legal protection requirements,

we turned to a detailed

Questionnaire for the city. their position

ment was anything but gratifying

enough Not only were some wrong

Legal bases stated. As far as

appropriate to the regulation of the state

tenschutzgesetzes (LD SG) regarding the

Data processing for other purposes

(§ 5 LDSG) was referred to, this

se misrepresented and regarding

of their application requirements

aptly rated. What the facts

te is concerned for inclusion in the list

lead remained unclear what the city about

under "Hazard reports" or "Incidents

with risk potential" understands exactly.

When asked where the data came from,

it said: "It is exclusively about

Information available to the administration

gene". At one point it was stated

that disclosure of information

from the list no successes, at other

It says that the integration

nagement in the accommodations

will. On the question of whether those affected

been informed of their data protection rights

the city referred to alleged

restrictions on the right to information

"according to Art. 15, paragraph 1 lit. c) and e) [DS-

GMO]", which does not exist at all. One

according to Article 35 paragraph 3 letter b of

General Data Protection Regulation (GDPR)

mandatory before creating the file

required data protection impact assessment

tion was only promised.

The supposedly existing entry in the

List of processing activities

was given to us to this day, despite being asked to do so

not submitted.

In another letter we asked

the city to rely on a legal basis

to be determined and the existence of

to prove suspensions. from ours

View came at most § 5 paragraph 1 number

2 2. Alternative LDSG under consideration, after which

personal data belonging to a

specific administrative purpose

were, deviating from this, also used

may be used if this is "for defence

a serious impairment

the rights and freedoms of another

person is required". The city did

claims that the migrants included in the list

posed a danger to employees

the city. Our question went

whether there are concrete indications

for admitting that the listed persons

towards city officials ever

had become noticeable. in her answer

the city did not respond to this and  
referred only to statistical surveys  
genes about the probability of recurrence  
in violent crimes. On our other  
Questions, however, were no longer  
gone After we compared that  
Lord Mayor complained and on the  
legal obligation of the city  
had to support us in our work  
zen, we received surprising news-  
a letter from the mayor

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LfDI BW - 35th activity report 2019 - 6th municipal to the interior minister of the country in which  
he complained verbosely about us: We  
would always ask more questions  
don't be for the professionals in his house  
more recognizable what answers we  
expected what we wanted to be legal  
not permitted and not dependent on the effort  
Afford. We were imputed by  
the city's approach to  
compliance with data protection regulations  
check fonts and thus our  
comply with legal mandate  
we endanger city employees.  
This is absurd. Rather, it is true

that to this day because of the uncooperative  
ven behavior of the city incapable  
are to determine specifically whether what  
going on there, is legal, or the city  
to be available for advice,  
for lawful data processing  
to make possible.

The city's attitude of denial is  
not only incomprehensible, she also gives us  
Reason to take further measures  
according to the basic data protection  
order are available. The thing  
may need some clarification.

## 6.2 Community Network

privacy

It was celebrating its tenth anniversary

Municipal Network Privacy at the  
Administrative College Kehl. The network-  
werk is a nationwide collaboration  
closure of municipal official data  
protection officer who has been since  
2009 twice a year for a conference  
meet at college.

In the beginning there were only about 20 people,  
there are already more than 120 members.

They come from smaller communities

den as well as from big cities, rural council offices and independent authorities such as a port administration.

Although experts in data protection have always new data protection problems learn and questions. They discuss these next in a specialist group, try then these to solve before you contact the LfDI turn. "Old hands" with years of experience Practical experience can thus newcomers help and get into the difficult facilitate matter.

There are also working groups at the municipal umbrella organizations.

But overarching practices meet women and practitioners only in this ler network. Especially the experience exchange regardless of the size of the Authority is very profitable.

Such a network can also serve as a model for other organizations and associations (clubs, schools).

Important element of networking is the one created by the conferences- de personal contact. That's how they swap

the members permanently via an intra-net portal of the network. On the sem will be specifically information for municipal data protection officer in

Baden-Württemberg held ready. the Documents come from the members and can be uploaded by them become the

The LfDI supports to the best of its ability the work of this network. He gives the Possibility of selected questions in the circles of conference participants not could be answered, at the LfDI suffice. As far as possible for the LfDI was, his authority also sent reference and speakers at the conferences.

LfDI BW - 35th activity report 2019 - 6. Municipal carrier of the network is the Kehler Akademie e.V., one of the two training and educational institutions of the university throat.

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LfDI BW - 35th activity report 2019 - 6th municipal 76th

LfDI BW - 35th activity report 2019 - 6. Municipal 7. Health and social affairs

7.1 Caution when shipping

emails



In addition to the legal question of whether e-mails with personal data – if the data subject has consented to this - may be sent unencrypted, care must be taken when shipping of e-mails special care is brought.

My department had period with several complaints in related to the delivery of to receive e-mails from social service providers grasp.

In one case, a job center had on a case-by-case basis – upon express request a benefit recipient due to the Urgency of his matter - one Notification via (unencrypted) e-mail want to send to the service recipient.

Because of that email addresses are often underlined was made by the employee of the Jobcentre ters an underscore in the email address not recognized and the e-mail address by misspelling. This "wrong"

E-mail address existed, so that a (unwell-known) namesake of the performance

recipient received the e-mail together with the decision.

The authority concerned has the expertise

taken as an opportunity to

to issue the "Privacy Policy" directive and the

employees on the subject of "e-mailing".

inform to raise awareness of the

improve data protection.

In another case, an employee

of a youth welfare office by e-mail via

change of responsibility within

informed by a department. Unfortunately wrote

he indicates all recipients as "open" instead of this one

to put in "Bcc". So all recipients could

recognize who else received the e-mail

hold and thus also who had contact

to the youth welfare office.

Here, too, the authority concerned has

the consequence the employees regarding the

topic sensitized.

A third case was about that

a youth welfare office sent a message by email

to a parent and for information

a youth commissioned by the youth welfare office

gendhilfeträger had sent. So became

the commissioned youth welfare agency

Email address of parent known –

the parent had not consented to this

lit.

So quick and easy to send an email

is, this uncomplicatedness also

know risks. Therefore, when shipping

emails due diligence. through

E-mails can be encrypted, e.g. B.

in the case of the job center, can be prevented

that third parties

can be.

## 7.2 Privacy in the outpatient

and inpatient care

Home care

In the reporting period we were with the

Question concerned to what extent within the framework of

home nursing for billing

a complex wound care

sible health data such as photos of the

caring for the wound to the health

se may be transmitted. Furthermore was

to clarify whether this data is solely from so-called

"wound managers" of the health insurance

may be scored without the medical

nical health insurance service (MDK)

turn on.

Fifth Book of the Social Code (SGB

V) includes the individual

the basic care, treatment care and

Domestic supply. on medical

among other things, the wound care

tion as treatment care by a

performed outpatient care.

The nursing service calculates the

th services then within the framework

of the contractual agreements with the

the patient's health insurance.

When it comes to wound care, however

between a regular supply to

distinguish that an average

Lich requires a lot of effort, and one

complex care that requires a time

requires intensive effort. for one

so-called "complicated wound care".

the contractual agreements with

health insurance company offers a higher reimbursement.

Accordingly, the billing

ment of this more complex service as well

a meaningful proof.

As a contractual billing basis

for the higher remuneration of a

tive wound treatment has been used up to now

concrete between health insurance and

the nursing associations

application form. This form saw i.a.

provided that an "extraordinary

vigorous representation of the elaborate

wound care as part of a

appropriate wound management".

becomes. This has been reported by some outpatient

ten care services understood that

them along with the application form

at the health insurance as proof of a

complex wound treatment

submit extensive documents

would have to typically the care

served in addition to wound findings, wound

also log photos of the wound. For

the transmission of the "necessary

lay" the application form provided that

the nursing service from the insured

obtaining consent. The care

dienst evaluates the documents sent

Health insurance then usually with the help

by her employees, specially

trained, so-called "wound managers". One

Forwarding to the medical service

the health insurance (MDK) finds only

as an exception.

In this regard, hired us

providers of outpatient care the question

whether this procedure complies with data protection law

be permissible.

We then discussed the process

the relevant health insurance company. Our

examination led to the following essential

technical data protection considerations:

It is doubtful whether the

de Collection of social data at all

in the form of a declaration of consent

can be justified. The regulations

of § 284 SGB V regulate conclusively, in

which cases the health insurance

is required to collect social data. one over-

Going beyond data processing

the basis of consent is

against - what the national legislation

In accordance with Article 9 paragraph 2 letter

a) and paragraph 4 of the basic data protection

ordinance (DS-GVO) for special cases

categories of personal data, in particular

special for health data

can - excluded. However,

the provisions in § 284 paragraph 1

Sentence 1 number 4 and number 8 SGB V

the collection of social data insofar as

than this to check the obligation to perform

the health insurance company or for billing

with the service providers is required

is. In the case of billing of a

walled wound care requires the

Health insurance company the additional data to

determine whether instead of a regular deed

a costly wound care

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LfDI BW - 35th activity report 2019 - 7. Health and social affairs was required and was carried out

with the consequence that she is the nursing service

to pay a corresponding

correspondingly higher remuneration

that would be. The obligation to reimburse

usually results from claims

stipulations, the reason and the

amount must be available. The question in

what amount the health insurance company pays

is obliged to pay a surcharge

therefore from the authorization norms of § 284

Paragraph 1 sentence 1 number 4 and number 8

SGB V includes the provisions of

General Data Protection Regulation as a specific

cal member state provisions

pursuant to Article 6 paragraph 1 letter e) and

Paragraph 3 sentence 3 DS-GVO and according to Ar-

article 9 paragraph 2 letter h) and paragraph 4

Specify GDPR.

Furthermore, we presented to the

Health insurance regarding the scope of

data collected clear that the survey

of purely medical data to determine

ment, whether complex wound care

is present, at least not with the permission

offense of § 284 paragraph 1 number

Mer 4 and number 8 SGB V justified

could become.

In the course of our examination, it turned out that

the health insurance company if an application for

determination of a complex wound

is provided, to whose belief

liability exclusively nursing

Information on wound care awaits

would. These are statements like that

Number and extent of the wounds, the

Time required for changing the wound dressing

sel, cleaning and disinfection as well

the implementation of the wound dressing. kei

If not, she would



require information from the nursing service,  
within the framework of home health  
care only from the prescribing doctor or in  
to assess difficult cases by the MDK  
be.

Because of this, we had the  
checkout abandoned in the used  
Application form to clarify that they  
as further information only the nursing  
technical aspects of wound care  
performance appraisal required, not  
against further meaningful documents  
about medical aspects. In addition,  
we the health insurance company our opinion  
sung that they have this additional information  
not on the basis of consent, but  
on the basis of §§ 284 paragraph 1  
Number 4 and number 8 SGB V in conjunction with  
Article 6 paragraph 1 letter e), paragraph 3  
Sentence 3, Article 9 paragraph 2 letter h),  
Paragraph 4 DS-GVO can raise.

The health insurance has on our instructions  
the application form, the subject of  
re contracts with the nursing associations,  
in coordination with their contractual partners  
changed.

The form now says-

special - which we expressly welcome

ßen – to clearly state that:

- the health insurance company to check whether a

complex wound care required

lich, no additional documents

in the form of wound protocols or even

Photos of the wound needed and that

- the health insurance under "significant

ge representation of the complex wound

supply as part of a

according to wound management" information

to the number of wounds whose

stretch, the time required and care

technical aspects such as cleaning,

infection and the implementation of

wound dressing expected.

However, contrary to the announcement

of the health insurance company on the

ten customized form still

obtaining a declaration of consent

intended. This will be the subject of further

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LfDI BW - 35th activity report 2019 - 7th health and social affairs.

The procedure of the health insurance company that

basically with

her employee so-called

“Wound managers” check whether dem

Nursing service a higher remuneration for

require complex wound care

and only in exceptional cases the MDK with a

commissioned with an appraisal

Incidentally, no cause for criticism: One

Health insurance is according to § 275 paragraph 1 SGB

V although obliged in certain cases

an expert opinion of the MDK

to catch up However, it follows from this

not that they are part of the exam

question whether complex wound care

ment is required, always such a

order an opinion

would have to. The health insurance has rather

a margin of appreciation that it her

allowed the participation of the MDK on the

to limit exceptional cases in which

difficult medical questions

and the examination in

easy to carry out cases

men.

request for personnel lists

the home supervisors

An association that also represents the interests of

care facilities, has us in the

Reporting period asked the practice of

Baden-Württemberg Home Supervision

authorities to check, after which these

from the inpatient care facilities

as part of their auditing work lists of

the nursing staff working there

request their real name and qualification

other In this connection it was questionable

also hang whether the home supervisors

this kind of personnel lists not only in the

Annual or event-related

gene quality tests, but also

as part of the semi-annual

may request so-called change notifications.

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The home supervisors have after the

Provision of § 10 of the Baden-Württemberg

German Housing, Participation and Care Act

(WTPG) including the task, the personal

and technical suitability of the in a static

onary care facility employees

to check. In order to

to be allowed to operate the facility

the operator of the facility ensure

that the number of employees and their

personal and professional suitability for the  
activity to be performed by them is sufficient  
(cf. § 10 paragraph 3 number 3 WTPG). So-

far this is not guaranteed, have the

Home regulators to the statutory

Order, appropriate measures after

Housing, Participation and Care Act to be

take effect, e.g. a ban on employment

pronounce

That for the home supervisory authorities

permanent Ministry of Social Affairs and

integration presented us conclusively

and convincingly show that for the tasks

compliance with home regulators

Personnel lists are required, which are not

only the initials of the employees, but

then the clear names and the qualification

of employees included. the home

supervisory authorities would have to

fung whether an inpatient facility

Requirements of the housing, participation and care

fulfilled the law, also the provision of § 4

Paragraph 1 of the State Personnel Ordinance

include. Thereafter, persons

who are in an inpatient facility

are busy, there are no facts,

which justify the assumption that they  
for the activities they carry out  
are personally unsuitable. Not suitable  
is, in particular, who because of (in the country  
despersonalverordnung described in more detail  
bener) criminal offenses have been finally convicted  
has been.

LfDI BW - 35th activity report 2019 - 7. Health and social affairs The home supervisory authorities receive over  
the so-called notifications in criminal matters of the  
judge or public prosecutors knowledge  
about criminal convictions that the  
personal suitability of employees  
ner inpatient facility in question  
(cf. § 13 paragraph 2 sentence 1, § 14 paragraph 1  
Number 5 of the Introductory Act to  
Judicial Constitution Act and No  
28 of the order of the Federal Minister  
about the judiciary and for consumer protection  
and the state justice administrations  
the communications in criminal matters of 27.  
March 2019) excludes. These communications  
the home supervisory authorities  
then with the available personnel lists  
and then take action if necessary  
the necessary measures. lay the  
Home supervisory authorities, however, do not

lists of the individual institutions

Clear names before, so would be an assignment

of the messages to the individual

ments or facilities not possible. Us

moreover, plausible

laid that home supervisors

an equally suitable and milder means,

to the monitoring obligations from the

Housing, Participation and Care Act according to

come, is not available.

So far, the question of whether

the Baden-Württemberg home shows

supervisory authorities are entitled to

nallists from the facilities not only

as part of the annual or

quality check according to § 17 WTPG

to request, but also within the framework of

Change notifications according to § 11 paragraph 3

WTPG representing the Ministry of Social Affairs

and integration according to its orientation

assistance for the home supervisory authorities in Ba-

den-Württemberg at least every six months

expected. In this regard, agreed

the Ministry of Social Affairs and Integration

on with the home supervisory authorities,

that these within the framework of the

show according to § 11 paragraph 3 WTPG for the time being

– that means in any case up to a possibly

speaking legal clarification in the

Housing, Participation and Care Act – none

Personnel lists with names and qualifications

on of the employees would request.

7.3 The information obligation in the case

the collection of personal

ner data at the affected

person through social security

eng: The innovations of the GDPR

The data protection law

information

on duties form the basis for the

Exercising the rights of data subjects (in particular

in particular Article 15 et seq. of the data

General Protection Regulation [GDPR]). Only

if the data subject knows that

process personal data about them

be processed, it can exercise these rights as well

exercise Or as the recital

60 of the General Data Protection Regulation

mulated: The principles of a fair and

transparent processing make it

required that the data subject via

the existence of the processing operation



and its purpose is taught. in the  
Area of social law count about it  
information, advice and  
come anyway to the basic obligations of  
Service providers (cf. §§ 13-15 of the first  
Book of the Social Security Code [SGB I]).

Fulfillment of data protection regulations  
Information obligations through social  
therefore comes an important  
importance to.

Even before the General Data Protection  
regulation there were information obligations  
the social service provider: It used to be  
however sufficient if they have the  
Purposes of the collection,  
processing or use, the identity of  
responsible body and, if necessary, via category

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LfDI BW - 35th activity report 2019 - 7. Health and social gories of recipients informed; on-  
otherwise it was only to be pointed out that  
whether the person concerned is obliged to provide information  
tet, the provision of information requires  
for the granting of legal  
share or the information is voluntary (cf. §  
67a paragraph 3 of the Tenth Book of the  
zialgesetzbuch [SGB X] in the up to 24.

May 2018 valid version). The one in the  
regulated by the General Data Protection Regulation  
Information obligations are essential  
beyond the previous legal situation.  
With Article 23 GDPR, the data  
General Protection Regulation, however, too  
opens up the possibility through legislation  
exercise measures – to a certain extent  
– Restrictions on the obligation to provide information  
to undertake. From this possibility  
has the federal legislator for the  
rich use of social data protection  
made, namely with the regulations of  
§ 82 SGB X in relation to the information  
obligation in the case of the collection of personal  
personal data at the concerned  
Person (Article 13 DS-GVO) and with § 82a  
SGB X in relation to the information obligation  
in the event that the personal  
Data not obtained from the data subject  
be lifted (Article 14 GDPR).  
Not only the welfare agencies had  
with the presented legal  
to deal with innovations, also for mine  
office was in the area of social  
data protection, the topic of information

tion obligations (especially in the case of

Collection of personal data

at the data subject [Article 13 DS-

GMO]) since the General Data Protection

regulation a focus:

My office had several

difficulties regarding the fulfillment of

processing obligation to inform. The

So ma will definitely be in public

perceived. With the complaints

it was primarily about the fact that the

answer no information at all

had created.

In addition, the topic was one of the

Main points of two of my service

place checks carried out at a

social welfare office and at a pension office.

Dealing with the information obligation

ten showed that the creation more correct

and at the same time for the person concerned

understandable information not quite

is easy.

Because of the knowledge gained

my office therefore has the contribution

"Particularities of the information obligation

according to Article 13 of the General Data Protection

regulations for social service providers"

to those responsible for the creation

to make the information a little easier.

The article is on the website

available from an office.

On some details of the information

obligation according to Article 13 DS-GVO should

to be discussed briefly:

Article 13 paragraph 1 letter a GDPR

GMO: notification of the name and the

Contact details of the person responsible

and, if applicable, his representative

ter

It is the person responsible

not about the (entire) city or

District or - as partly in the of

information checked by me

was - to the (official) data

protection officer. Who Responsible

is initially in Article 4 No. 7 GDPR

defined by law. For the area of

There is also social data protection

a special provision in § 67 paragraph 4

82

LfDI BW - 35th Activity Report 2019 - 7th Health and Social Affairs SGB X: After that is in the processing

of social data by a service provider

responsible for the service providers

(cf. § 67 Paragraph 4 Clause 1 SGB X). Important

is the regulation of § 67 paragraph 4

Sentence 2 SGB X:

costume. During our exams,

that only the "old tried and tested" regulations

were mentioned in the social code,

while the "new" regulations of the

General Tenant Protection Ordinance "forgotten"

became.

"Is the service provider a regional authority

perschaft, the responsible persons are the

Organizational units that have a task

after one of the special parts of this

carry out the Code functionally."

This can be, for example, the job center (for

the area of the second book of the social

statute) or the housing benefit office (for

the area of the Housing Allowance Act).

With the according to Article 13 paragraph 1

stabe a DS-GVO to be named representative

Incidentally, he is not the head of the

job centers or the head of the housing benefit

body meant, but the representative in the

Within the meaning of Article 4 No. 17 GDPR. This

is a company established in the Union

natural or legal person pursuant to

Article 27 GDPR was ordered. arti

kel 27 DS-GVO provides that a not in

responsible person based in the Union

cher or processor if necessary

Representatives in the Union as contact persons

names. This rule should therefore

the processing of social data

public bodies have no meaning.

Article 13 paragraph 1 letter c GDPR

GMO: Communication of the purposes for which

the personal data

are to be worked, as well as the

Legal basis for processing

As the legal basis for processing

occurs with social service providers in particular

special Article 6 paragraph 1 letter e

and Paragraph 3 DS-GVO in connection with

Provisions of national law in

Furthermore, it is important at this point

tig, the regulations in national law

(e.g. in SGB X) as precisely as possible

admit. Now there are cases where it

is not possible, in an understandable way

all legal bases in one overall

to provide information. Then you can

by way of example with the information

Article 13 DS-GVO a more general citation

wise suffice with a reference to the

Specification of the exact bases in the

forms, e.g. B. in the following way:

"Data processing by the social

office relies in particular on Article 6

Paragraph 1 letter e and paragraph 3 DS-

GMO i. V. m. §§ 67 ff. SGB X as well as on

special legal regulations. The exact

The legal bases can be found in the

individual forms."

In the individual forms are then the

appropriate legal norms

to name.

Article 13 paragraph 1 letter e GDPR

GMO: If applicable, notification of

Recipients or the categories of

Recipients of personal data

ten

Who is the recipient is in Article 4 No. 9

DS-GVO defined by law. After that is

the notion of "recipient" broader than that

of the "third party" (Article 4 No. 10 GDPR).

In particular, the order processing

beiter "recipient" and therefore to be specified.

LfDI BW - 35th activity report 2019 - 7. Health and social issues This information also includes the

(on the opening clause in Article 23 DS-

GMO-based) special regulations

in

§ 82 paragraph 1 SGB X to be observed.

Article 13 paragraph 2 letters b and c

GDPR

Here it is recommended to always use the

applicable article of the General Data Protection

ordinance (e.g. when

right of future

person

Article 15 GDPR), so that the affected

ne person if interested even more details

can read.

affected

the

Article 13 paragraph 2 letter e:

whether the provision of personal

personal data by law

or contractually required or

required for the conclusion of a contract

is whether the person concerned

tet is the personal data

provide, and which possible



Consequences of non-provision would have

The regulation corresponds to that of

§ 67a paragraph 3 sentence 3 SGB X in the up to

24 May 2018 version applicable.

As part of our consulting work

we were also on a special

Clarification needs of the service providers in the

field of child and youth welfare

with regard to the extent of their information

made aware of their obligations. here

seemed questionable to them whether § 62

clause 2 clause 2 of the eighth book of the

cial Code (SGB VIII) their information

tion obligations conclusively regulates or whether

the further regulation in Article 13

DS-GVO takes precedence over national regulations.

The regulation in § 62 paragraph 2 SGB VIII

reads:

"Social data can be obtained from the person concerned

to lift. He is on the legal basis of

84

Collection and the intended purpose

the collection and use

to the extent that these are not obvious."

The regulation has not been changed

den, although the Eighth Book of the Soci-

al code since the validity of the data  
basic protection regulation and even more so  
since it was issued, several changes  
experienced. In particular sees  
which has meanwhile been approved by the Bundestag and  
second law passed by the council  
Adaptation of data protection law to the  
Regulation (EU) 2016/679 and for  
implementation of Directive (EU) 2016/680 (in  
Article 129; Draft law: Bundestag printed paper 19/4674,  
p. 1 ff.) only editorial changes  
of § 62 paragraph 2 SGB VIII. demge  
on the other hand, Article 24 of the Law  
process to change the federal pension  
law and other laws of July 17  
2017 (BGBl. I 2541, 2558) before the  
Entry into force of the data protection principle  
ordinance applicable general provisions  
ment in § 67a paragraph 3 SGB X a. F. (p.  
to her already above) on the obligation to provide information  
in the case of the collection of social data  
Affected with the justification (see  
recommendation and report of the  
Committee for Labor and Social Affairs, BT-Drs.  
18/12611, p. 102 f.) repealed that  
the content of the regulation there in the future

Art. 13 GDPR applies directly. This

You could legislate to that effect

understand that the legislature by having

§ 62 paragraph 2 sentence 2 SGB VIII despite the

other changes made

has maintained the

application of Article 13 GDPR, for example

Look at the opening clause in Article 23

DS-GVO wanted to exclude.

In particular with regard to the changes

62 SGB X through the second da-

data protection adjustment and implementation

However, neither the wording of the EU law

the amended regulation nor the

LfDI BW - 35th activity report 2019 - 7. Health and social affairs regulated information obligations of the

high performers go a long way

ly about the requirements of the early

legal situation. This is the

Creation of correct and at the same time for

the data subject understandable

formations not easy. also is

the competition of regulations of the

zialgesetzbuchs with the regulations of

General Data Protection Regulation

at times

difficult to solve. is particularly important

In my opinion, in any case, one if possible  
precise indication of the legal basis for  
the data processing so that the data subject  
understand fene at least to some extent  
can whether the data processing by the  
social service provider is legal.

Founding of the draft law (BT-Drs.  
19/4674, p. 397) such a statutory  
objective, the information requirements  
from Article 13 DS-GVO to restrict  
remove. Rather, it should be with the  
Changes to § 62 paragraph 2 SGB VIII  
according to the explanatory memorandum  
to an editorial adjustment “to the  
Definitions from Article 4 of  
Regulation (EU) 2016/679”. To-  
immediately adds the second data protection adjustment  
and Implementation Act EU (by  
Art. 129 no. 5 letter a bb) in § 68 paragraph  
Clause 1 SGB VIII expressly a passage  
a, according to which the information requirements  
according to Articles 13 and 14 GDPR in the case  
the data collection by assistance,  
Official guardianship or official guardianship  
should only apply to a limited extent, where  
expressly in the explanatory memorandum

on the requirements of the opening

clause in Art. 23 GDPR for this case

constellation is received (BT-Drs.

19/4674, p. 398 f.). From this one can

reverse conclusion that the law

Generally also in the area of

Eighth Book of the Social Code of

the validity of the information obligations

General Data Protection Regulation.

In any case, there are doubts that a general

my exclusion of the information obligation

according to Article 13 GDPR by the current

Version of § 62 paragraph 2 sentence 2 SGB VIII

the requirements of Article 23 GDPR

to a permissible restriction

then, so that's why not

by a corresponding will of the

legislator can be assumed.

Fulfillment of data protection regulations

Information requirements comes in the area

of social law is of great importance

to. The question of sufficient data protection

legal information is quite here

object of public perception.

Those in the General Data Protection Regulation

## 8.1 Terms of Use for the

information technology in one

school

Telecommunications secrecy versus school law.

Can a school save which pupil

who visited which website? Around

Here to avoid pitfalls should be

every school care about this issue.

I was asked whether a shoe

le may save which student or

which student is accessing which website

is looking for, so whether the Internet use

relevant traffic data (also "connection

referred to as "deployment data") are stored

allowed to.

If a school within the meaning of the telecom

Communications Act (TKG) service

bidder, it must do so under Section 88 TKG

Telecommunications secrecy in accordance with Article 10

sentence 1 of the Basic Law. Included

it should be noted that a violation of

Telecommunications secrecy in accordance with Section 206 of the

Penal Code (in the more detailed

written forms of inspection) with a

punishable by imprisonment of up to 5 years

can be. Telecommunications secrecy

subject to the content of the telecommunications

tion and its circumstances; added

hear in particular already the fact whether

someone at a telecom

gang is or was involved. the telecommunications

secret is already at each save

affected by traffic data, in particular

so when storing the information, who

when visited which website

or – if the school teaches the students too

E-mail addresses – who assigns one to whom

wrote email.

It can be assumed that a

le then to the service provider within the meaning of

Telecommunications Act will, if

they use the private internet or e-mail

information about the school

technology allowed or tolerated. For this is sufficient

it already if they have internet access

makes the private

te use is not expressly prohibited.

At least that's how it works

partly business-like at the inheritance

provision of telecommunications services

With. For a businesslike delivery  
of telecommunications services is namely  
according to the Telecommunications Act  
no profit necessary, otherwise  
because a sustainable offer is sufficient  
of telecommunications for third parties (cf. § 3  
number 6 and 10 TKG).

Does a school grant the private use  
or are there no explicit regulations

If this is the case at the school, the

School maintain telecommunications secrecy  
and must not, in principle,

save data. Such saves

may only be carried out to the extent

when they are exceptionally exempt from §§ 96 et seq.

TKG to be approved, for example because they are part of the

development or to maintain the

telecommunication, for payroll accounting

or to eliminate faults

are required. Are these particular

whose purposes exceptionally connect

ment data stored, may after

data protection purpose limitation

principle (Article 5(1)(b))

DS-GVO) in this data as well

can only be viewed to the extent that



than this for the pursuit of precisely these purposes

cke is required.

Now, however, the teachers are following suit

Section 38 paragraph 6 of the Schools Act Ba-

den-Württemberg (SchG) the immediate

pedagogical responsibility for the

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LfDI BW - 35th activity report 2019 - 8th school and colleges education of the students. The school-

management in turn directs and manages

§ 41 SchG the school and is subject to instructions

right towards the teachers. Out of

these responsibilities can

founded individual cases (from §§ 96 ff.

TKG not covered) educational needs

for checking communication data

arise, e.g. who when which in-

ternet site visited.

However, the school cannot meet this need

comply if they comply with the telecommunications

subject to mystery; the obligation to

Compliance with telecommunications secrecy

then rather meets the requirements

of the School Act to the school.

This dilemma between educational

Responsibility and Telecommunications Secrecy

can be dissolved if the school fails

as a service provider within the meaning of the telecom

munikationsgesetzes occurs and thus

no longer comply with telecommunications secrecy

§ 88 TKG is subject. Once school

explicitly give the students private communi-

nication is prohibited (and neither is this

tolerated), it is no longer available as a service

bidder within the meaning of the telecommunications

look at the law. As a result, allowed

the students the information

technology of the school only in the framework

use for school purposes.

For implementation towards the students

ers and students is a usage

tion required by the school, which the

private use prohibited. The

School to fall back on § 23 paragraph 2 SchG

fen and a corresponding school regulation

enacted, in which further

can be counted.

To the teachers (and others

school staff) applies with regard to

of telecommunications secrecy, by the way -

same: As soon as they are granted private use

believes or it is tolerated, is subject to the

School of telecommunications secrecy with the

consequences described above. For teachers

employees and other servants can

especially the use of information technology

not on the basis of § 23 paragraph 2

SchG are regulated; find this norm

as a general clause only for measures in

Area of "educational tasks"

and thus only in relation to students

Application. A prohibition of private

ten use towards teachers

however, by way of service instructions

take place. However, if the service

be permitted for private use,

without the school on the basis of §§ 96

ff. TKG permitted processing of the

binding data should be limited, so

it is advisable to have an appropriate

Service agreement with the staff council

hold true. It can regulate

the fact that a teacher

school technology can also be used privately,

if she assures in writing, with the

Storage of the connection data

to be understood. That would have to be settled

further, when in individual cases to which

previously defined purposes an insight

by whom in which stored connections

tion and inventory data under which

further conditions should be allowed.

Even if a storage of

Connection data (e.g. due to

end of private use in the user

regulation) is generally permitted,

are in the specific processing of

data further data protection

to comply with requirements. This is the information

Notification according to Art. 13 or 14 DS-

GMOs to consider. In addition, the

maximum storage time at the required

to the amount associated with the storage

be purpose oriented. Access to

the data may only be as small as possible

holding group of people whose

88

LfDI BW - 35th activity report 2019 - 8. Schools and universities require access to achieve the purpose

relevant (e.g. school management and administrator

nesters). Access may only be

attention to data economy both in

factual (which data types?) as well

in terms of time (will be used throughout

“History” researched or just regarding

a certain "criminal period"?)

gen. The secret access is only allowed

then take place if with the open

the intended purpose was not achieved

can be; becomes the secret access

made from this point of view

men, usually has an afterthought

Notification to be made as soon as this

is possible without defeating the purpose.

A usage regulation for the information

on technique is a must in a school,

to solve the dilemma between telecommunications

mystery and educational responsibility

to dissolve the school.

## 8.2 Revision of the brochure

"Privacy in childcare

directions" with regard to the

General Data Protection Regulation

"Data protection is fundamental rights protection. There-

Tenant protection is child protection." That's what it says

Slogan in the foreword of the Ministry of Education

published around Baden-Württemberg

Brochure "Data protection in day-care

facilities". The Kultusmi-

nisterium together with us and the

including for Baden-Württemberg

Responsible regional manager for

the data protection of the Evangelical Church  
in Germany with regard to the new  
provisions of the General Data Protection Regulation  
updated.

With regard to the processing of personal  
data obtained from day-care centers  
our office continuously receives numerous  
any requests for advice and complaints.

From this it is already clear that in  
considerable uncertainties in this area  
certainties in relation to the requirements  
of data protection. In order to

The Ministry of Culture had to act against it  
already in 2012 together with free  
supporting associations, the church data  
protection officer and my department  
le a much-requested brochure "Da-  
protection

in day-care centers"  
published, last in the third edition  
in 2015 (for the first edition see already  
the 31st activity report of my service  
stelle 2012/2013, No. 8.1.1, p. 115).

The changes that the data  
brought with it the General Protection Regulation  
also have an effect in the area of children

the day care centers. emphasized at the same time

the General Data Protection Regulation to many

bodies that require special protection

ability of children with regard to

data protection (see, for example, the recitals

38 and 75 and Art. 6 paragraph 1 letter f)

last clause DS-GVO). Therefore appeared

it commanded the brochure with regard to

the innovations of the data protection basic

to revise the regulation again.

The new version of the brochure retains the

proven structure in information for

Parents, information for educators

and educators as well as information for the

Providers of day-care centers

but in each case on the new legal basis

gene a.

In the new edition, the

Parents, as before, especially about theirs

Data protection rights towards children

daycare clarified:

- What personal data is allowed

raise the day care center and

when does she need consent?

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LfDI BW - 35th Activity Report 2019 - 8th School and Universities • When

have to

this

Data

be deleted again?

- What right to information about

the data of the children have the parents?

In addition, the brochure contains

training for educators

come to support their work in the

day care centers. treated

the u. the practical questions, what

in the admission or care contract

may be asked how with observation

forms and the education and

development documentation, sound and video

handle records as well as photos

is under what circumstances lists with

the contact details of the children or theirs

Parents are created and published

may and which personal

Data between day care centers

and school exchanged or at authorities

passed on to or other third parties

that may. Were newly inserted in this respect

Comments on the special categories

ria of personal data and to the



Obligations to report data breaches.

The information section for the

Daycare providers includes how

previous comments on what was recorded

me or caregiver contract

must be taken and how the carrier dem

Parents' right to information about stored

data can follow. New

Explanatory notes have been included

List of processing activities

and data protection impact assessment.

Should be particularly useful in practice

the revised templates for consent

gen (for posting, for forwarding and

for publication of photos, for publication

disclosure of other personal information

data, for the collection of data for

and development documentation

as well as to audio and video recordings)

be. With regard to the obligation to

in particular from Article 13 paragraph 2

and Article 14 paragraph 2 DS-GVO

day-care centers also a newly

worked sample leaflet for information

about rights under the General Data Protection

regulation provided.

The brochure is electronic and in paper form via the pages "Kindergartens and other day-care centers in Baden-Württemberg" available from the Ministry of Education.

Data protection and pedagogy complement each other.

Both in data protection and in the pedagogy stand for the dignity of according to Article 1 of our Basic Law (GG) and the free development of the personality according to Article 2 GG in the center.

Therefore supports the newly released Brochure the day care centers and the educators at data protection and thus also offers set-up stuff for the pedagogical work with the Child.

### 8.3 Revision of the administrative

regulation on data protection

through in public schools

the ministry of culture

Baden-Württemberg and their

implementation

After the country the country data

protection law to the basic data protection

regulation, could do that

Ministry of Education the administrative

writing about data protection to public

rework schools. According to § 26

Paragraph 2 of the LDSG, the Ministry of Education

rium involved in good time. While

I the revision of the administrative

regulation and the inclusion of my

Office of the Ministry of Education

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LfDI BW - 35th Activity Report 2019 - 8th school and colleges basically welcome, are from my

Nevertheless, there are still significant deficits

in the implementation of the administrative regulation

and especially in the scope of the

Schools to comply with data protection

legal requirements available

determine resources provided.

With the enactment of an administrative regulation

about data protection to public

Schools (hereinafter: VwV) supported

the Ministry of Education the schools by

it the data protection regulations in

Reference to public schools specified

and thereby standardized their actions

as well as simplified. Most recently, the

Ministry of Education the administrative regulation

effective January 1, 2015

(cf. the 32nd activity report

2014/2015 of my office, No. 8.1 /

p. 141 f.). The entry into force of the

basic protection regulation and in its

Follow the new version of the country data

protection law brought the necessary

of a revision of the administration

regulation with itself.

That's the Ministry of Culture with that

Decree of the 4 July 2019 new

administrative regulation, in which

sen draft it me properly

has integrated, complied. Of the

The need for change was considerable; only

as an example, significant new

enumerated:

- The explanations about

the information obligation in the data

survey (number 1.2 VwV). A

Most of the master data is already

upon admission of the students

students raised. The newly created

ne Annex 2 to the administrative regulation

gives the schools the template for this

a school admission sheet to the

Hand to which the schools refer

Number 2.2.1 (penultimate sentence) to

have orientation. There are located

Statements on the fulfillment of the

data protection law

information

duty, which is still by a separate

– also newly developed – feature

sheet “Rights of the Affected” is added.

The pattern also pre-

pictorially identified, too

what information the parents of the

are obliged and which investors

are only to be made voluntarily.

- Fundamentally revised or re-introduced

the notes on the

Admissibility of data processing

(Number 1.1 VwV), for processing

special categories of personal

gener data (number 1.4 VwV), to

Data Erasure and Restriction

processing and data transmission

(number 1.5 VwV) and for

right of future (number 1.6 VwV).

- They receive helpful explanations

schools by the administration

also write to the directory

of processing activities (number

mer 1.8 VwV) including a

listing of regularly at least one

to be carried

computer programs

(Number 1.8.3 VwV), for the necessary

capacity and implementation of a data

protection impact assessment

(Number

1.9 VwV) and to report data

break down (number 1.10 VwV).

- I consider them to be particularly important

arrangement of a regular

teaching of the entire college of

School on data protection, which after

Number 1.7.2 VwV once a year

must follow. To prove the

tion, a form will be sent to the schools

Appendix 3 to the administrative regulation

provided.

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LfDI BW - 35th activity report 2019 - 8th school and universities However, I see the implementation

improve the administrative regulation

potential:

- As stated in the administrative regulation (Number

mer 1.11.3 and 1.11.5 VwV) mentioned,

is it public according to Article 37 GDPR

union bodies prescribed, one  
to appoint a data protection officer  
and to report this to me, whereby the  
le z. B. use my online portal  
can. Unfortunately, however, an  
rating that I only from a good 800 public  
public and private schools such  
reports are available, with around 3800 public  
public and about 720 private schools  
in Baden-Württemberg (Statistics  
State Office, General Education Schools  
or vocational schools, overall  
view school year 2018/2019). That is a  
very small proportion and becomes control  
actions of my authority.

- The data protection declarations of  
verse websites of the schools  
do not contain information according to article  
13 paragraph 1 letter b DS-GVO to  
Data Protection Officer. Such  
gave in the Internet appearances of  
However, schools could also  
increase data protection in schools  
hen, v. a. as this allows me to  
that of parents, students or  
better with students or teachers

the data protection officer together  
could work. By specifying  
the contact details of the data protection  
can order on the website  
also those affected more easily  
contactable with the data protection officer  
contact the school  
which, being closer to the school, frequent  
quicker than I could understand the data  
can fix problems.

- Already in my last job

2018 I am in chapter 8.1 on the  
missing human and financial  
Resources when ordering from  
Data Protection Officer  
received

(Activity report 2018, p. 111).

In the position plan of the supplementary budget  
2018/2019 of the Ministry of Education  
(Chapter 0404 State Education Authorities  
Title 422 01) there are now 26 new ones  
Place

for data protection officers,  
which are located at the school offices  
should be. About new positions for

I am pleased to be the data protection officer



very. But assuming that  
the school authorities for around 3100 public  
schools are responsible (statistic  
State Office, general education  
Schools, general overview of the school year  
2018/2019; for grammar schools and professional  
the schools are not the school authorities,  
but the regional councils  
responsibly), is an average of one  
this data protection officer for approx.  
120 schools responsible if none  
data protection officers from the  
legium of schools were named.  
If the data protection officer takes  
ne tasks according to Article 39 GDPR  
seriously, he must call the teachers  
sen around 120 schools on data protection  
sensitize, advise and protect  
and compliance with the data  
General Protection Regulation and others  
school privacy policy  
monitor and he must be in early  
all with protection personal  
data related questions  
to be involved. In addition,  
persons affected by him, d. H. here

Parents, students and

Teachers at these around 120 schools

to all persons involved in the processing

related data

take a guess. Such a load of work

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LfDI BW - 35th activity report 2019 - 8th school and universities is from the currently ordered data

cannot be managed by the protection officer.

With a large number of schools in

the responsibility of a single

data protection officer therefore exists

a contradiction to Article 38(2).

DS-GVO, according to which the person responsible

the resources required to fulfill

must provide sources.

For the sample that is still available here

Lematics of the conflict of interest (cf.

Article 38 paragraph 6 GDPR) for the

Employees of the school authority in the radio

tion of the data protection officer

school I refer to chapter 8.1

nes activity report 2018 on p. 111.

The data protection administrative regulation

public schools facilitates school

the implementation of data protection. Al

However, the schools have to continue

significantly more resources for implementation

be made available so that

especially those required by law

data protection officer effective

employed

can become.

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LfDI BW - 35th activity report 2019 - 8. Schools and universities 9. Private data protection

9.1 Temporary employment –

Processing on behalf?

Order processing in accordance with Art. 28

DS-GVO is between responsible

often agreed (unfortunately) to

supposed requirements of the GDPR

to comply, even if specifically

Case no order processing at all

present. If employee data from

different companies raised or

transmitted, with a view to the

employ data protection the data processing

particularly sensitive and precise

regard.

As part of an inspection visit,

nes personnel service provider described us

the company data protection officer

subsequent problem that we at the

Correct the on-site inspection immediately

could:

The business model of the responsible

such place is the so-called "personnel leasing",

i.e. as a "lender" the employee

leasing of temporary workers

according to the employee transfer

sungsgesetzes (AÜG). In the course of the

of temporary workers at other

other companies, the "borrowers".

often in the past

working agreements in accordance with Art. 28

DS-GVO on the part of the hiring company

been sent in order to

property rights requirements of the DS

GMOs against the background of labor

to suffice. According to Article 88

GDPR i. V. m. § 26 Paragraph 8 No. 1 BDSG

are employees within the meaning of the law

“workers,

including temporary workers

and temporary workers in relation to

borrower". This is to make it clear that loan

not just towards employees

your employer, but also against

about the company they work for  
are used, under data protection law as  
employees apply.

This is due to the fact that it  
to a variety of processing, between  
transfer to the "lender" and "borrower".  
the temporary workers come and  
both therefore adhere to the prerequisites  
88 DS-GVO i. in conjunction with Section 26  
sentence 1 BDSG. That means  
but also that order processing  
agreement in accordance with Art. 28 GDPR  
not at all popular with "personnel leasing".  
question comes. The "Lender" processes  
no personal data on  
sung, under control or for purposes of  
Borrower, as required by Art. 28 GDPR  
would put.

The opposite is the case: "borrower" and  
"Lenders" process the personal  
drawn data temporary workers  
mostly for their own or common  
me purposes and intentions and thus straight  
de not on behalf of or on the instructions of  
other contracting party. "Lender" and  
"Borrowers" are thus themselves

responsible persons or

jointly responsible.

For the implementation of employee

leasing of temporary workers

comes an order processing association

28 DS-GVO between

“Lender” and “borrower” out of the question.

The companies involved must

(intended) processing of personal

personal data of employees

independently for their legality

check and take appropriate precautions

meet gene

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LfDI BW - 35th activity report 2019 - 9. Working environment 9.2 Parking space surveillance by

private companies

A within our area of responsibility

resident company monitors federal

as far as compliance with the usage

regulations of private parking lots and

parking garages. Keep turning

Persons who, because of a “parking violation”

used by this company

be taken to our authority because

they see this as a data protection violation.

Such a complaint is fundamental

technically permissible. However, we can

Matter only data protection law

check over. Whether the - alleged - Forde

tion of the company is justified,

may have to decide the civil courts.

The surveillance company can

Vehicle owner data one in his opinion

illegally parked vehicle

the Federal Motor Transport Authority or the

get a job. To do this,

be held liable that the owner

of the parking space may be a legal claim

in connection with the operation of

vehicle. The surveillance

company may use this information

or let it be used in order to – supposedly –

lichen – to enforce claims. That is

permitted under data protection law.

In the event that a person has been proven

"wrong" parked, the un-

take a reasonable time this

Process even after completion of the cost

save the collection procedure in order to

Severe sanctions if repeated

to take or from goodwill decisions

to foresee. But it has to do that

Art. 21 paragraph 1 of the EU General Data Protection Regulation

regulation in case of contradiction of

data subject prove that this

actually one managed by the company

has wrongly used the tenth parking space or

that damage has occurred as a result.

The driver of the vehicle can

gel can only be used

when he's driving into the parking lot

Terms and Conditions that

a contractual penalty for unlawful par-

ken provide, has tacitly accepted.

The existence of a claim against

the owner who does not own the vehicle

turned off, presupposes that the internal

holder of the parking space according to §§ 861,

823 paragraph 1 of the Civil Code

there is concrete damage caused by the

seat confinement" of the parking lot arose

the is.

Can the driver or the holder

such claim cannot be proven

den, their data are after termination

of the recovery procedure in the file,

on which the employees

of the monitoring company for processing



handling such cases

able to delete. The continuation of

Storage for a reasonable time

room is only allowed if the claim

was founded and the company itself

has reserved, in case of recurrence one

to demand a higher contractual penalty or

to refrain from making a goodwill decision.

Notwithstanding, the company

committed even after the final

Completion of the process the data still for

a reasonable documentation period

locked, because the EU data

protection law distinguishes between data

erasure and data destruction. Latter

is only permitted if there are no queries

or legal disputes due to the

data processing are to be expected

or national storage regulations

no longer provide the information

prescribe. However, these may then

only be stored in such a way that

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responsible data protection officer

can take hold of. The information may

then only for the tax office, for  
data protection controls or for expected  
de judicial proceedings are used.

These cases show that companies  
not prohibited by data protection law  
claims to which they are entitled  
to enforce in civil proceedings, but that  
data collected for this purpose  
additionally no longer processed  
may be allowed if the procedure  
finally decided. The mooring  
"Black lists" is through the EU data  
prohibited by data protection law.

### 9.3 Data Protection Laws

responsibility

In practice, more and more original  
the responsibility of the person responsible  
transferred to external service providers.

Difficulties often arise

with regard to the delimitation of  
verbalities. The data protection law

Responsibility of a service provider for

Document shredding is not inevitable  
to deny.

the purposes and means of processing  
of personal data

det (cf. Art. 4 No. 7 DS-GVO). violates

he violates the GDPR, so he cannot

only addressee of fines and other

sanctions (Art. 83 and 84

DS-GVO), but is liable to the

or the persons who are

hits a tangible or intangible

ellen damage (Article 82 paragraph 1

GDPR). This claim for damages

is directed primarily against the responsible

literal, but may in some circumstances

also meet the processor, too

if his liability is based on Art. 82

Clause 2 was restricted:

Any person involved in processing

responsible is liable for the damage that

by a non-compliance with this regulation

speaking processing was caused

en. A processor is liable for the

caused by processing

damage only if he uses his spe-

specifically imposed on the processors

ten obligations from this ordinance

complied with or under non-observance

compliance with lawfully issued instructions

of the person responsible for data processing

verbatim or contrary to these instructions

acted.

cause for renewed debate

with this topic was a data breach

message asking whether

a document shredding service provider

when setting up a throw-in container

must check for himself that this ver-

closed is placed or whether it is always

it is the customer's responsibility to

to check the container.

Addressee of the General Data Protection Regulation

tion is primarily the person responsible, so

the natural or legal person,

hearing, institution or other body that

alone or together with others

For the question of liability, it is therefore

dend whether a person responsible or a

carrier caused the damage.

There is no possibility of an exemption

finally the processor of-

fen. Although the processor

clear in principle from the person responsible

is to be separated, can be in borderline cases

quite difficult delimitation questions

place.

Processor is according to Art. 4 No. 8

DS-GVO a body that

ne data on behalf of the person responsible

processed. According to Art. 29 DS-GVO, a

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LfDI BW - 35th Activity Report 2019 - 9th Working Environment Processor

personal

Data only on the instructions of the person responsible

process. The up-

carrier only a very limited one

Freedom of design in a data transfer

work available. Basically

the order processor is not given the

assigned task, but only

an auxiliary activity. Therefore, the processing

processing activity of the processor

in principle to the person responsible

expected. This arises in particular

also from Art. 28 DS-GVO, which

those responsible for checking the suitability

safety of the processor.

Common prime example of existence

an order processing is the addition

contracting a service provider for the filing

destruction. The deletion of magnetic

physical and optical data carriers (e.g.

magnetic tapes, diskettes, CDs, DVDs,

sticks) or the destruction of data

gladly of all kinds, especially of no more

required paper documents, represents a typical

typical data processing. Since

When the GDPR comes into effect, there is a

increasing number of service providers, which

DS-GVO-compliant document destruction

to offer. In particular, it is

that "everything is taken care of".

Small and medium-sized companies in particular

accept understand this offer

Luckily, in order to at least

no worries about data erasure

to have to do more. will be forgotten

doing that the person responsible even then

responsibility for compliance

data protection regulations carries if he

a processor with the destruction

of data carriers with personal

Genetic data commissioned (Article 5 paragraph 2

GDPR). He is responsible for checking and

Compliance with the requirements of the GDPR.

He only succeeds in doing this if he

given clear instructions regarding

of deletion, but also regarding the

Interim storage and transport (up to  
for destruction) as well as place and time  
of destruction (e.g. on site at the  
responsible or in the business premises  
of the processor). Are  
this information with the service provider not  
or difficult to negotiate, must itself  
let the person responsible ask the question  
whether there is still an order processing  
may be spoken and whether he  
select a suitable service provider

Has. The less is to be noted here  
well-known Art. 28 Paragraph 10 DS-GVO:  
Without prejudice to Articles 82, 83 and 84  
a processor in breach  
contrary to this regulation the purposes and  
means of processing, in  
access to this processing as the responsible  
more.

A service provider who independently  
decides how to destroy the data  
tet, stores and/or transports, embarks  
himself in the position of a responsible  
chen. He can feel responsible  
ness even if  
formally an order processing contract

is closed, but in reality

is not "lived". Such a contract

may put a legal bill though, that

speaks for order processing

but not constituent. Means: Man

cannot use this contract to

create a carrier that actually

none is – but the role of the

has taken responsibility.

The facade of the prime example of

carrying processing is crumbling.

In the meantime

there are some indications that no longer

the service provider also "only"

worker is. What matters is who

actually the type of to be performed

Data processing and handling

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LfDI BW - 35th activity report 2019 - 9th working environment with the personal data to be deleted

new data. The less influence

the company or authority

has the service provider, the less can

one speaks of order processing

then. That this trend is quite critical

can be seen is obvious: the principle

violation for data transmission from



Company or authority on the

Service providers would be omitted, it is therefore necessary  
an independent legal basis.

Possibly would even be a joint

Responsibility (Article 26 GDPR).

think. The LfDI advises clear regulations  
to meet and these for both sides  
to avoid unfavorable legal situation.

9.4 Data protection at the

property management

Property management companies process a variety

number of personal data both

by homeowners as well as by

tenants. Especially with regard to the

community of owners

reigns

administrators often have the view that

Owner data generously passed on

should be, because in the housing

community of owners no data protection

right. This view is incorrect.

Sharing of data within a

homeowners association

The homeowners association

established between its members

civil law obligation with

mutual rights and obligations. Since the homeowners because of this contractual legal claims can arise against each other they will be able to precede each other if need be to sue in civil courts.

Every apartment owner therefore has one legitimate interest, the names and summonable addresses of all others obligated, to find out about co-owners. The administrator is due to his with the apartment community of owners closed

Administrator Agreement  
each

Co-owners upon request a list the names and addresses of the others to provide co-owners.

No consent is required for this the individual co-owners one more decision of the owners' meeting.

The situation is different with the e-mail address and other contact details of apartment owner. These are for

legal disputes between  
not to the members of the community  
necessary. The transfer of this data  
ten by the administrator is therefore neither  
to fulfill the management contract  
to protect the legitimate interests of  
co-owner required. The administrator  
must therefore not without the contact details  
consent of all concerned owners  
pass on.

This also applies to forwarding  
E-mails in the context of discussions  
and disputes within  
homeowners association

U.N-  
ter participation of the Administrator. When a  
Owner email the manager  
draws attention to a grievance, dem  
he remedy or in the owner  
meeting is to be discussed, so  
the question arises as to whether the administration  
ter this e-mail to the other co-owners  
mers, disclosing the identity of the  
may forward the sender after  
result of the balancing of interests

Article 6 paragraph 1 subparagraph 1 lit. f GDPR

GMO. Even if the forwarding

be of the non-anonymized email text

should be permissible in individual cases

Transmission of the e-mail address itself in the

Doubt without the consent of the person concerned

owner illegal. Here, too,

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LfdI BW - 35th activity report 2019 - 9th world of work sen the property managers very carefully

look.

Telephone number stored for this purpose

readily required.

Disclosure of data to external parties

Make like artisans

In practice, the property manager often

fig also contact data to external bodies

further, especially to craftsmen. To this

way to ensure that the

ser with the apartment user, be it a

Owner or a tenant, promptly one

repair date can be arranged. Frequently

however, if the transfer occurs to the affected

fenen person to displeasure, about because this

although would have agreed

by telephone, but not by e-mail

craft business to be contacted.

The transfer of contact details takes place

their legal basis regularly in Art-  
article 6 paragraph 1 subparagraph 1 lit. b DS-  
GMO, i.e. the transmission must be for the  
Fulfillment of a contract, the contractual  
party the data subject is, required  
be lic. Is it the affected  
Apartment users around the owner, so  
the administrator contract comes into play for this  
costume. So that the administrator in accordance with the contract  
initiate a timely repair  
he gives the phone number of the egg  
owner to the craft business  
which he received from the owner at the start of the contract  
received for this purpose. in the  
within the framework of its information obligations  
Article 13 DS-GVO, the administrator must  
Owner already when collecting the  
Telephone number on the possibility of  
Passing on to craftsmen for association  
notification of repair dates.  
On the other hand, the administrator, if he is in  
E-mail from the owner over time  
receives, whose e-mail address is not without  
the consent of the owner  
Craftsmen pass on, because such  
Passing would be given on this

The problem becomes clearer with the Rental Management. The prospective tenant shares the lessor, who broker or to whom the tenant election preparatory house manager often a variety of communication data with, in order at all in the selection of tenants to be taken into account. is that coming

The tenancy is then established

Administrator owned each of the official and private landline and mobile numbers mer of the tenant and his e-mail address resse and, if applicable, the fax connection number his parents. Will be in the apartment

Repair due, the administrator chooses unfortunately often "on target" that contact tum from under which the tenant concerned is hardest to reach or him completely dispenses with the selection and immediately gives all contact details without agreement of the tenant.

Here too, passing on a contact datum required, namely for fulfilment of the between tenant and landlord concluded rental agreement. Is required but only the contact date, under

which the tenant can be reached and reached  
want to be cash. If the manager has more  
previous contact details, he may not use them  
all forward but must focus on  
the limitation necessary for the purpose  
know On which of several of the  
walter available contact details this  
applies, he has by virtue of his  
liability under data protection law  
determine. For this purpose it recommends  
himself, simply to ask the tenant under  
what contact date he for craftsmen  
wants to be reachable. Only if the administrator  
ter to this question in a reasonable time  
does not receive an answer, he may  
divorce what contact date he dem  
100

LfDI BW - 35th activity report 2019 - 9th working environment handicraft business transmitted. the information  
Notification according to Article 13 GDPR applies  
also towards the tenant.

The property manager has the transfer  
of contact details of the apartment users  
Principles of Necessity and  
consider data minimization.  
Appointment of a data protection officer  
carried by an apartment owner

community

Property managers offer the

affiliated apartment owners

communities at times, for you next to

the administration of the residential complex also the

Tasks of a data protection officer

to take over. The resulting ones

costs should then be fully

be imposed on community. This pre-

walking requires critical consideration.

A homeowners association

is regularly not to name a

nes data protection officer committed.

In particular, in the community in

usually just not ten or more

People constantly using the automated

processing of personal data

busy what according to § 38 paragraph 1 sentence

1 BDSG trigger a designation obligation

would. This should also usually be the case

then not be the case if the

owner has not appointed an administrator

have, but the common

manage property yourself.

Orders the condominium community

schaft, however, an administrator, so is



this self-responsible person in the data

protective sense. Neither will he

as a processor for the community

active, because the administrator is subject

according to the usual contract design

the instructions of the apartment owner

community and is also supported by it

not monitored. The administrator is processing

personal data therefore not in the

Mission of the community for this,

under their own responsibility to carry out

running his own business.

For example, due to the number of

usually constantly with the administrator

the processing of personal data

ten persons employed the naming

required by a data protection officer,

this obligation does not apply to the housing

community of owners, but the

walter himself.

An administrator who, due to legal

appointed a data protection officer

called to ensure compliance with data protection

zes in his company,

therefore has no reason whose actions

activity towards the homeowners

to be declared as a service for them  
and they stand out from the community  
to be compensated. Neither does  
it seem appropriate if the administration  
incurs other expenses that the  
compliance with data protection regulations  
serve as part of its business activities,  
of the community as a privacy service  
billed.

The homeowners association  
should always check whether they themselves  
appointment of a data protection officer  
is obliged.

9.5 Data protection in the  
credit industry

Photocopies of ID cards  
credit institutions

The practice of credit institutions in which  
opening an account the identity card  
to photocopy the customer  
has been for a long time for irritation. The-

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LfDI BW - 35th activity report 2019 - 9th world of work this procedure is also not included

Application of the GDPR lawful.

By having the bank  
and keep the copy, process

use the ones printed on the ID card

personal data. By article

6 Paragraph 1 lit. c DS-GVO is such

processing lawful, among other things,

if they are to comply with a legal

obligation that the person responsible

succumbs, is required. The authoritative

legal obligation is the money laundering

scheigesetz (GwG). credit

According to § 2 paragraph 1 no.

1 GwG to the bodies, the obligations

subject to the Money Laundering Act.

According to § 10 Paragraph 1 No. 1 and

Paragraph 3 sentence 1 no. 1 the contractual partner

when establishing the business relationship

to identify. The verification

verification of the identity data in accordance with Section 12

Clause 1 Clause 1 No. 1 GwG based on an official

identity card, such as in particular the

identity card. § 8 paragraph 2

Sentence 2 GwG makes it clear that the bank

has the right and the obligation to

present the identity verification submitted

to prepare identification document or it

fully optically digitized.

The copies are according to § 8 paragraph 4 sentence 1

to be retained for five years.

In this context, not

should be mentioned that § 11 paragraph 4 No. 1

GwG names the data that is used within the framework of the

collect identification of the customer

are. Some of the ones on the identity card

information printed on it, e.g.

per size and eye color, as well as those for

the use of the online function at

access number required under

don't listen to it. It is therefore often pointed out

pointed out that the complete copy

of the identity card without

tongues of individual unneeded information

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the principle of data minimization

Article 5 paragraph 1 lit. c GDPR contradict

che. This objection is correct, but it stands

as a result of the applicability of Section 8

Paragraph 2 clause 2 of the GwG. That is

enjoys the General Data Protection Regulation

including the principle of data

minimization fundamental application

priority over regulations of the

national right. The obligation to copy from § 8

However, AMLA serves to implement

article 40 paragraph 1 lit. a of the Fourth Money  
cal directive (2015/849). Adjust accordingly  
the Member States that credit institutions  
a copy of the identification  
tion of the documents received by the customer  
make and store. Since the ideas  
tification based on an undarkened  
identification document has taken place,  
with even just a full copy for  
the fulfillment of the retention obligation  
under consideration. Article 40 paragraph 1 lit. a of  
Fourth Money Laundering Directive is to that extent  
in relation to the basic data protection  
order a priority special regulation.  
The bank therefore does not need any redaction  
individual details in the ID copy  
accept. Although it is from the point of view of  
not gratifying that companies  
also such personal  
store identification data that is used for your  
business activities are not readily  
are required. In view of the aforementioned  
legal situation, the data protection  
but the complete  
Copy of the identity card  
Banks as part of the identification

accept under the Money Laundering Act.

At the beginning of the transaction, bank customers must

business relationship accept that the

bank a complete copy of their personal

national identity card prepared and stored.

LfDI BW - 35th activity report 2019 - 9th working environment credit checks in the

insurance industry

Just like other companies are too

Banks and insurance companies entitled

before completing a financially risky

contract with a credit agency for a bonus

to obtain information about your customer.

The existence of the corresponding risk

However, the location must be checked carefully.

Get an insurance company one

credit report on a customer,

to draw from his financial performance

ability to persuade, that's how it processes

personal data worthy of protection

Data. Such processing is after

Article 6 paragraph 1 lit. f GDPR lawful,

if they are used to protect the legitimate

interests of the person responsible or one

Third party is required, unless the

interests or fundamental rights and fundamental

freedoms of the data subject who

Protection of personal data required

other, predominate. A legitimate interest

of the insurer comes regularly

only considered if this is through the

Credit check before a credit check

wants to protect against the risk of default, i.e. if he

he wants to create his own

sustainable performance not without sufficient

prospect of receiving consideration

customers. The relevant

the performance of the insurer not only

payment in the event of damage. Much more

the abstract insurance

protection from the start of the contract period

performance of the insurer, independently

of whether there is a damaging event

and as a result to a claim for damages

performance by the insurer.

A predominant protected

interests of the policyholder

is usually not given.

There is a risk of financial default

but not the insurer if the

policyholder his premium payment

payment fully in advance. This is

usually the case with liability insurance

security for mopeds. Here the insurance

Protection only for one year. the insurance

policyholder receives for this period

an insurance indicator, whose

Validity already on the font color

be clearly recognizable. Should the

collateral taker therefore after expiry of

insurance period without liability

insurance ride a moped, like that

liability of the insurance

company not considered. Whose

financial risk is therefore due to the im

Premium payment paid in advance

covers. Under these circumstances, the

insurer no legitimate interest

remember to get a credit rating from a credit agency

information on the policyholder

call.

The data protection supervisory authority will

Obtaining creditworthiness information for

continue to critically accompany future bureaus.

scoring

According to the findings of the consumer

it is central in times of low interest rates

apparently widespread to buy on credit

fen and to get into debt. This



attitude brings the risk of massive  
ven over-indebtedness. That again-  
order prompts the companies to step forward

Contract conclusions by obtaining a  
Score of the creditworthiness of the  
to convince the contractual partner. This  
should use a complicated calculation  
something about the future

Payment behavior of the data subject  
statement.

Art. 22 paragraph 2 DS-GVO allows that  
Decisions about the conclusion or  
the fulfillment of a contract is excluded

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LfDI BW - 35th activity report 2019 - 9th working environment on the basis of an automated  
calculated score values are met

the. Also can score values together  
with other parameters for extraction  
such a prognosis can be used

if for such a procedure in concrete  
ten case a legitimate interest i. p. des  
Art. 6 paragraph 1 lit. f GDPR exists.

The calculation or use of a score  
rewertes is lawful only if the

Data protection regulations both at  
the bodies that calculate the score,

with those who have this information  
transmitted, as well as with the  
responsible, which ultimately determines the score  
use, be complied with or  
have been held. That's why the  
Inclusion of unlawfully processed  
data and such whose storage  
between has become inadmissible, basic  
additionally not allowed. This applies in particular  
special highly personal information i. s.d  
Art. 9 GDPR. The information must also  
be correct in terms of content. is problematic,  
whether data from social networks  
may be included. This is al-  
if necessary, to accept information  
which the data subject himself "for  
dermann accessible" on the internet  
or the authorities and courts  
could publicly announce  
(e.g. list of debtors of the full  
Extension courts according to § 882 f paragraph 1  
Sentence 1 No. 4, Section 882 g Paragraph 2 No. 2 ZPO,  
Decisions in insolvency proceedings e.g.  
B. § 30 InsO).

For the calculation of the score value  
fen only data are used that are necessary for this

based on a scientific

ly mathematical-statistical

rens demonstrably significant and suitable

are. The procedure must be consistent with

the state of the art for the analysis

se whether the data subject due to their

Characteristics of a specific comparison

group whose creditworthiness is known,

be fit. The statistical

cal comparative values must be up-to-date. Further

must have sufficient factual

position for the prognosis exist.

The determination of the probability

value must not be decisive on so-called

font data. Meant are the

Characteristics of the residential building (age

and type), as well as the payment history of the

residents of the street and the building,

where the affected person lives.

If a responsible person makes an automatic

ted decision i. p. of Art. 22

Clause 2 lit. a GDPR, i.e. exclusively

based on a score value, the

affected person according to Art. 22 paragraph 3 DS-

GMO the review of the decision

including the used Sco-

rewrites under statement of their own

position by a natural person

to demand.

Otherwise the following applies:

With regard to credit agencies, the

affected persons according to Art. 15 paragraph 1

DS-GVO, recital 63, require

to be informed about which data

ten for the calculation of

the score values are stored and where

since the company has received them

(Article 15 paragraph 1 lit. g GDPR). Included

can the credit agency not deal with

suffice, merely the category to which the

belong to stored data, to name

(cf. Art. 15 Paragraph 1 lit. b DS-GVO).

After the in accordance with Art. 22 paragraph 3

DS-GVO standing, so far for scoring

case law of the Federal Court of Justice

there is a right to information which

specific individual data are stored,

thus erroneous information even before her

Usage corrected and misunderstanding-

se can be enlightened, what at the

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LfDI BW - 35th activity report 2019 - 9th working environment mere disclosure of data categories

that would not be possible.

According to recent case law,

also value judgments a verifiable,

apt core of facts.

To do this, the digits, the score values

calculate or use, at least

state which circumstances are relevant

were that the person concerned was not considered

rated "unconditionally creditworthy".

became. Also is on request about it

to inform what dates in already

calculated score values received

have, to whom so far which score values

have been transmitted, which is why the

stored or used information

should be suitable, a realistic

to determine score value, and which

legitimate interests for use

information from social networks

ken should exist.

According to Art. 18 Paragraph 1 DS-GVO, the

data subject the right against which

saved for the score calculation

th data at the credit agency objection

to raise and demand that this

be checked for accuracy.

The credit agency cannot verify their accuracy  
prove the information must either  
corrected according to Art. 16 DS-GVO or after  
Article 17 paragraph 1 lit. d GDPR deleted  
will.

Due to Art. 21 Paragraph 1 DS-GVO  
the data subject can process  
object to the processing of their data. Does she want  
that in connection with a  
value calculation, she must counter-  
substantiated about the person responsible  
present matters worthy of protection that  
the calculation and transmission of a  
Score value can be violated or  
became. A score violates the personality  
right of a person or his  
Right to exercise freely  
of his profession according to Art. 12 GG, if the  
Rate the inaccurate impression  
conveys that the person concerned is not  
unqualified credit, although it  
no grounds for such an assumption  
are. The data subject can claim  
make that calculation result  
evidently incorrect or that not  
current, incorrect, objectionable, for

the calculation is inadmissible or inappropriate

specific information or previously illegal

processed data are used or

have been. The score value

invoice the factual basis is missing if

insufficient data to

available or if important relevant

te facts, e.g. B. Freedom from debt - au-

stay or have stayed or

if (partial) value judgments, estimate data and

Blanket valuations are not viable

facts are based. Furthermore, a

be contacted, the credit agency is missing for

the processing of knowledge

the social networks the justified

interest or it would

giving too much weight to data

be sen. Last but not least,

be gene, act in the calculation

it is a fantasy product because the

Credit agency don't see themselves in a position to do that

Coming into existence of the calculation after

to explain fully. In case of an

such objection, the responsible

literal according to Art. 21 paragraph 1 sentence 2 DS-

GMO refuting the objections

prove that there are acceptable reasons for  
the contested score calculation gives,  
which the interests of the persons concerned  
son predominate.

The data protection supervisory authority will  
be very careful in the future  
that the requirements of the EU data protection  
basic regulation when calculating and  
use of score values should be observed  
the.

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LfDI BW - 35th activity report 2019 - 9. World of work 9.6 Consent texts and data

protection instructions using the example of

Raffle tickets and prize

play on websites

The practice of the supervisory authority shows

that many sweepstakes unfortunately often

to collect personal information

data are used. According to Art. 6

Clause 1 letter a DS-GVO is used for the

Collection of personal data

also in sweepstakes

consent of the person concerned required.

Therefore, the sweepstakes will also be held in

usually with the consent to advertising

advertisement, e.g. directly on a postcard,



printed.

Obtaining consent in accordance with Art. 7

DS-GVO is based on the

principles of Article 5 with EG 39 as well

as Art. 12 GDPR. The starting point

thus forms the transparency of the data

processing. Furthermore, by means of

meter technical and organizational

Measures according to Art. 24 and 32 GDPR

consent to advertising is sufficient

from the consent to participate in the

win game be delimited. ideally

The customer can choose which ones

Topics he on what ways advertising

want to receive.

The sweepstakes and consent must

therefore meet certain requirements

len, so that the consent to advertising

according to Art. 7 Paragraph 2 DS-GVO

can be generated. It must be in understandable

cher, easily accessible form and in a

clear and simple language as well as trans-

parent and understandable.

In the checks carried out and

numerous inquiries in the context of

winning games are the following data-

problem areas relevant to intellectual property law

noticed:

Return in an envelope:

Once personal data on

a lottery ticket that is about

the bare address should get out that

lottery participants clearly point out

be pointed out that data protection

an envelope for legal reasons

should be used to

authorized inspection of the address and

the other personal data

of the competition participant

other Of course, it's better to have one directly

return envelope for the one to be returned

attach answer.

Font size:

In the regulatory

checks are also numerous

che consents and sweepstakes

a font size in the millimeter range

noticed. Instead, the consent

commitment to advertising transparent and

take place regularly. This includes

of course an appropriate one – even without

Magnifying glass readable – font size. According to the

DIN 5008 standard, it is in favor of reading

even useful, in the body of the text none

font size smaller than 10 points

turn around. A clear contrast and a

sufficient sharpness, i.e. a black,

clearly visible writing, are for readers

availability just as imperative. At least in

The font can be used on the internet

increase by hand.

Consent to advertising and raffles

sung, simultaneous consent for

the entire advertising space on all

Contact ways:

The separation requirement was made by a judgment

of the BGH (1.2.2018 - Az. III ZR 196/17)

unfortunately canceled recently. previously

te man (mandatory) between the individual

n contact channels and advertising fields

Select. Nevertheless, should also after new

Legal position of the lottery participants

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LfDI BW - 35th activity report 2019 - 9th working environment have the opportunity to

tion channels and individual advertising fields

be able to swipe or select individually

to. Often the consent should

ment for advertising at the same time for SMS,

Calls to landlines, calls to the

Mobile phones and advertising mails are carried out.

Consent to Advertising and

Raffle, legally binding:

If the consents on the postcard

for the sweepstakes from the consent in

data processing for advertising purposes

are not clearly separated, according to Art. 7

sentence 2 sentence 2 DS-GVO this consent

ineffective. One way to win

to separate the game from the advertising consent

are different boxes that

ticked by the contest participant

can become.

Consent to advertising is

voluntarily:

The GDPR understands "consent".

in accordance with its Art. 4 No. 11 each freely

willingly for the specific case, in inform-

way and unequivocally

given declaration of intent in the form of a

statement or any other unequivocal

confirmatory act with which the

affected person indicates that they

with the processing of the data concerning you

consent to personal data

is. Art. 7 f. GDPR is decisive,

recitals 32, 33, 38, 42, 43,

65 and 171 as well as §§ 27, 51 BDSG.

A consent is therefore only effective,

if they are based on the free decision of the

data subject is based on the

the purpose of the collection, processing

or use and, insofar as after the

states of the individual case required or

upon request, the consequences of refusal

the consent was pointed out

(So already on the old BDSG: OLG Frankfurt

am Main, 01/24/2018 - 13 U 165/16). the

Consent must therefore always be for the con-

specific case and with knowledge of the facts

be granted (Federal Court of Justice, judgment of 25.10.2012,

I ZR 169/10, juris para. 24; to the old

right) to be effective.

Transfer of data to third parties:

Should the consent be extended to other

men are extended, these must be in

the declaration of consent with names and

address must be listed explicitly, otherwise

– especially with a large number of favorable

companies – the possibility of

withdrawal of consent at any time

inappropriate to the advertiser

sen is limited (OLG Koblenz, Urt.

v. March 26, 2014, 9 U 1116/13, juris para. 39

m.w.N.; to the old law). flat fee

declarations of consent meet these requirements

at least not demands. Also the

number of beneficiary companies should

remain manageable.

Privacy notices for

Sweepstakes:

As part of the data processing for

Implementation of the competition meets the

responsible body already at the time of collection

of the personal data the information

13 DS-GVO. Hence

must read the privacy notices alongside

of consent are printed. Leaves

This is about due to the scope

not show on a postcard is a hint

refers to the data protection notices on the

Website of the provider (e.g. as a link)

by way of a so-called "media break".

fundamentally conceivable in today's opinion.

It should be clear to the customer

what happens to their data and when

these are deleted again. The data-

protection notices for the sweepstakes should

its own section in the general

data protection notices of the responsible

verbatim received.

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LfDI BW - 35th activity report 2019 - 9. World of work 9.7 On the high seas

In order to draw attention to health problems

agree to a cruise prepared

be, a tour operator wanted to

inquire about the state of health of the passengers.

The search for a legal basis for

this processing was more difficult than

waits.

A Baden-Württemberg travel company

company that offers, among other things, cruises

tet, wanted a few months before the departure of the

ship a questionnaire to the

greed ship on the different

answer questions about the state of health

should be spoken. The questions were

partially openly formulated, for example

flat rate after operations and inpatient

ren treatments in the past

five years and after regular medication

comment intake asked.

The reason given was that the

Cruising to remote waters

lead and a medical evacuation

tion (e.g. by helicopter) for days

could be impossible. Therefore it is necessary

agile, the state of health of the

to be checked in advance and any precautions

to meet. Also must before departure

of the ship to be checked whether special

medication must be carried.

Since health data to the particularly

sensitive data according to Art. 9 DS-GVO

len, both had a legal basis

according to Art. 6, as well as according to Art. 9 DS-GVO

present. Art. 9 paragraph 2 DS-GVO offers

here are different options:

- The processing is for the purpose of

health care on the basis

location of the European or German

(excl.

s

further

or

necessary

Requirements),

To the right

- the processing is to protect life



important interests of the person

and the person can be physical

or legal reasons currently no

give consent, or

- there is consent.

In addition, there are other regulations for

different cases, but none here

role played.

Our examination revealed the following:

Processing for the purpose of health

health care was certainly present here. Al

however, no (European or

find German) law that allows travel

prescribes the health

to check the condition of their customers. Also

Inquiries at the maritime medical service in

Hamburg and a shipping company surrendered here

no further insights.

Although the travel company is obliged

to grant assistance" (§ 651q BGB), this

does not mean, however, that this

there is already an obligation for the customer,

disclose health information. sufficient

It would be much more appropriate if the customer

before the start of the journey has the

willing to provide certain information.

The second option wasn't here either

applicable. It might be possible

comment that processing for

Protection of vital interests needed

would. However, the passengers are

able to give consent

ben (if you want it) because you

are neither unconscious nor a particular

their legal situation. A be-

special emergency, in which one

So this is where consent could go

not before.

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LfDI BW - 35th activity report 2019 - 9. World of work The only legal basis remained

with the consent according to Art. 9 paragraph 2

Letter a DS-GVO left. The travel

company has agreed to do so

implement.

Finally, it should be noted that

Travel companies should pay attention to

their customers in advance about possible

to clarify health risks and help,

advice or other support

to offer. Whether and to what extent

takes up this offer, stays

but then leave it to each individual.

If a travel company in front of a

Cruise Health Data of the Passover

greed comes as a legal

basis currently only a voluntary and

informed consent (Article 6 paragraph 1 sentence

1 letter a in conjunction with Art. 9 Para.

sentence 2 letter a DS-GVO) in question.

the transmission of a responsible

in the EU to a processor

ter in a third country (Decision 2010/87/

EU standard contract for order data transfer

arbeiter LINK) are transitional

until modified or revoked

the Commission continues to apply (Art

46 paragraph 5 sentence 2 DS-GVO), record these

However, this constellation is not. Instead of this

do they presuppose that a responsible

cher in the EU a processor

in a third country directly

applies. For a permit-free

Transfer of personal data in the

it is the constellation described at the beginning

therefore required that the responsible

In the EU, the processors im

third country commissioned and with these

– if necessary represented by others

Processors in the EU - the standards

standard contract for contract data processors

completes.

9.8 News from the area

international traffic

The DS-GVO supplements the already from the

instruments known to date

for a transfer of personal data

to countries outside the EU (third-party

der) about new approaches and instruments.

Themes from previous years settled down

continues, such as the EU-US Privacy Shield.

We still reach us again and again

Consultation requests for the following constellation

tion from the field of international

Order data processing: A responsible

literally in the EU or the European

European Economic Area (EEA).

a processor in the EU or

the EEA, which in turn has a sub-contract

processor in a third country

want to switch. The standard contract

clauses of the European Commission for

For the interpretation of the case groups of the Arti-

Article 49 of the GDPR (e.g. third-country

transfer based on consent

ment of the data subject or to safeguard

compelling legitimate interests of

those responsible) meanwhile exist

a working paper of the data protection

committee that provides valuable information on

of Article 49 (Guidelines

2/2018 on the exceptions under Article 49

of Regulation 2016/679).

Binding internal data protection regulations

ten (binding corporate rules or

BCR) are enjoying ever-increasing numbers

Popularity as a tool for transfer

personal data in third countries

within a group of companies.

The GDPR stipulates that BCR in cohesion

procedure by the data protection

Committee of all European

be dealt with by the supervisory authorities. Around

to take this into account, the

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LfDI BW - 35th Activity Report 2019 - 9th Working World Long-agreed informal procedures of

adapted to mutual recognition.

All data protection supervisory authorities

and the Secretariat of the European Data

Tenant Protection Committee now receive

the draft of the BCR with the  
already available for content review

Opening of the actual coherence

driving The state representative for

Data protection and freedom of information

In the reporting period, Baden-Württemberg

raum as the lead supervisory authority

and as a co-examiner at several BCR

drive contributed.

The GDPR provides in Article 46 paragraph 2

lit. e and f with approved codes of conduct

regulate and approved certification

mechanisms new instruments for one

transfer to third countries, which the European

sche data protection committee currently

the creation of corresponding work

still full of life. On January 23rd

In 2019, the European Commission

Involvement of the Data Protection Committee

an adequacy decision for yes-

pan enact. The third common

review of the adequacy

Application for the USA (EU-US Privacy Shield)

by the European Commission and the

American side with the participation of

European regulators in the fall

this year has made progress on the one hand  
result - so find about on the part of  
American supervision increasingly  
independent controls at the (self)  
certified American company  
men instead - on the other hand there are others  
numerous open questions and significant  
need for improvement. For example, the EU  
European side so far no access to  
all information and documents  
ten that make a reliable statement about that  
functioning of legal protection mechanisms  
allow for those affected from Europe  
would.

The coming year just promises  
in relation to the international data  
transfer to become exciting. late 2016  
had one Irish and two French  
Civil Rights Organizations Complaints  
gene the adequacy decision  
the EU Commission on EU-US Privacy  
Shield raised. During one of these  
meanwhile rejected as inadmissible  
assigned (Digital Rights Ireland, Az.  
T-670/16), La Quadra-  
ture du Net (Az. T 738/16) still attached

gig. Also 2016 brought the Irish data protection supervisory authority standard contractual clauses of the EU Commission for contract data processors before the permanent Irish court (High Court). Of the In mid-2018, the High Court presented the European ical Court of Justice (ECJ) questions on the Standard contractual clauses before (preliminary Divorce request dated May 9, 2018, file no. C-311/18). These relate to the Use of Standard Contractual Clauses for Data transfers to the United States. Also in this procedure is in the foreseeable future with a verdict that may go far far-reaching statements on the admissibility of the Data transfers to third countries included will to count. not unlikely that all parties involved have a "Safe Harbor II" threatens...

The March 2018 by the US Congress passed the so-called Cloud Act does it allow US criminal prosecutors authorities under certain conditions stipulations, disclosure from outside customer data stored in the USA to require US providers. The European



sche data protection committee on 10.

July 2019 a first statement and

legal assessment of the effects

of the Cloud Act on data processing

tion in Europe. After that lie

for challenges based on the Cloud Act

demands that do not lead to an effective

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LfDI BW - 35th activity report 2019 - 9th working environment with international agreements such as

a mutual legal assistance agreement

can, the conditions for a

Third-country transfer according to Chapter 5

of the GDPR and the general data

protective requirements for the

lawfulness of data processing,

in particular according to Article 6 DS-GVO, al-

if necessary in exceptional cases.

Data transfers to third countries

with risks for the informational self-

determination of those affected.

Therefore, data processing agencies should

len carefully check whether they have benefits in

claim that with a trans

transfer of personal data to countries

outside the EU and the European

economic area are connected.

In any case, we recommend at one

Transfer to third countries urgently for which

technical and organizational security

measures to the highest standards, e.g. Legs

strong encryption

and data protection declarations on Art

and manner and scope

ner data processing in third countries

to read carefully. Remain open in this respect

Questions, we advise against using such

offers from.

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LfDI BW - 35th activity report 2019 - 9th working environment 112

LfDI BW - 35th Activity Report 2019 - 9th Working Environment 10th From the office

10.1 From the office

In the last activity report, I presented the challenges that this

Effective date of the General Data Protection Regulation (GDPR) and entry into force

of the State Data Protection Act for the agency as such and in particular

entailed for the employees. We've pretty much gotten along by now

consolidated and able to work in all areas.

But that doesn't mean we can sit back and relax. Next to

the still high number of cases in the specialist departments, which need to be processed in a timely manner

demanding everything from the colleagues, was also in the areas of personnel, household and

Organization of 'business as usual' no mention at all.

My goal is to ensure more staff turnover so that my colleagues can too

get to know the world outside of data protection and, in addition to personal

development, including the requirements for taking on management  
creating functional functions was fulfilled more quickly and extensively than expected. That  
is certainly also related to the fact that data protection in times of digitization  
tion has meanwhile acquired a different status – and probably also with  
our better "visibility". So it's no wonder other bodies are looking to us  
and our work - and try to use our know-how (and  
unfortunately also to participate in our excellent "staff"). deputy  
to federal ministries and administrative courts, as well as transfers  
Universities and other state authorities show that there is a change in mentality here  
the other public bodies, but of course also among the employees of the service  
place has occurred. As much as I hate to let my colleagues go - for them  
Of course, those affected also make me happy, and I see it as an opportunity for our here  
disseminate the acquired data protection competence by means of such multipliers  
gen – a 'win-win situation'!

Like the state administration as a whole, we are also feeling the development  
ments on the labor market, in which the public service and the economy around the  
best minds competed. However, this shows that the interest in the topic of data  
protection, not least fueled by the General Data Protection Regulation, some  
but leads to lucrative private offers in favor of an exciting and responsible  
eloquent task in a socially relevant area of the public

Turn right – the department was able to hire eight new employees in 2019  
register. And with that we are completely occupied.

With a view to the fact that the state parliament of my department with the double budget  
2020/2021 again awarded 10 positions, for which I am extremely grateful,  
I am optimistic that I will find more colleagues to work on this task  
to be able to

Speaking of the budget: My wish, which has been expressed many times, that my department for

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LfDI BW - 35th activity report 2019 - The modest material resources available from the agency are to be further structurally increased

Parliament now complied. The approach was increased by EUR 75,000 for the years 2020/2021 also increased by an additional EUR 20,000 each. It does this now possible to make urgently needed investments on a reliable basis.

Furthermore, personnel expenditure budgeting was introduced, which ral budget responsibility extended to the area of personnel expenses and additional creates opportunities for flexibility. We will use that intensively.

In addition, with a view to the move to new premises in 2020, we opportunities are adequately covered with appropriate material resources. With that they can Service and event rooms in the new domicile are modern and employee-friendly to be equipped. This certainly contributes to increasing the motivation of colleagues agree, especially with the space situation created by the constant increase in staff has now reached the limit of what is reasonable.

A lot has also happened in organizational terms. In preparation for the introduction of national E-Akte BW in the office, the introduction of the national uniform filing plan as a prerequisite for this. The implementation that now in January 2020, also accelerates the processes in the registry of the service position that is particularly burdened by the high number of cases. Their relief by Changes in the process organization, in particular through digital measures men, was another focus of the work in the organizational area.

All in all, digitization does not stop at my office. the

Participation processes internally have been converted so that they can be paperless,

Telework has been institutionalized and expanded, and most recently mobile work too

introduced. Furthermore, the range of electronic administrative services expanded on the department's homepage and initial preparations for the migration the luK of the Baden-Württemberg IT department (BITBW), which will take place in 2020 begin and should be completed by Q1/2021.

The office of the state administration has also turned to other things and is taking at the existing interministerial working group meetings on cross-cutting issues part. I find the exchange very profitable and would like to take part in it thank the ministries for making the agency and its staff so were openly admitted to the circle of the supreme state authorities. We will contribute constructively and helpfully to these positions as well.

You can find our agency statistics in the appendix.

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LfDI BW - 35th Activity Report 2019 - From Department 10.2 Press and Public Relations

My office for press and public relations also provided information in the reporting on the one hand, those interested in data protection and freedom of information about current and publicly relevant topics. On the other hand, it is the central point of contact for journalists to answer current questions. But also inquiries from the population especially when data protection issues are dominating the headlines are answered here.

press work

The increasing number of inquiries from the media in recent years, be it Interview requests, data protection issues or a request for a current position application, proves the increasing importance of data protection. Not only takes The number of inquiries is constantly increasing, and the range of topics is also becoming ever broader, about which my department is asked for information or an opinion. This related are primarily based on questions about fine procedures, the number of complaints and

Inquiries, evaluation of the GDPR, patient data protection and hacker attacks.

Press releases on privacy-related topics and events were also published

announced to the public through press releases in the year under review. In relation

the press releases were mainly influenced by the results of the municipal survey

important topic, but also communications on artificial intelligence (AI), the first

Fine against a police officer as well as our control measures have become one

led to great press coverage.

Press conferences were also held on February 4, 2019 and November 4, 2019.

The thematic hooks were the presentation of the 34th data protection

ness report and the presentation of the results of the data protection survey at the

Municipalities in Baden-Württemberg.

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LfDI BW - 35th activity report 2019 - From the office Date

Surname

The results of the municipal data protection survey by the LfDI are available

Results of the community survey

Presentation of the results of the community survey

Brochure Municipalities (December 2019)

04.11.

09.10.

On the use of cookies and cookie banners

09.09.

Data protection officers strengthen companies

08/19

Artificial intelligence - and its consequences

07/31

Municipalities in Baden-Württemberg need more support in implementing the  
data protection

07/30

Data breaches are a growing concern

28.06.

Data breaches in registration information

06/18

First fine against police officers

03.06.

Cinema session with the state representative

05/24

The first IFG-Days Baden-Württemberg

04/22

More light! – Design shared responsibility in a meaningful way

09.04.

Transparency protects academic freedom

08.04.

Control measures for the GDPR are in place

20.03.

Discussion with Federal Minister of Justice Katarina Barley

03/11

School lessons of a different kind

02/28

LfDI Baden-Württemberg imposes a fine on former Juso state boss

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LfDI BW - 35th activity report 2019 - From the office 14.02.

Students develop solutions for data protection

02/11

Keep cool during cold Brexit

04.02.

LfDI Dr. Stefan Brink presents the 34th activity report on data protection

01/30

Nationwide cooperation between supervisory authorities supports BvD initiative

01/22

Clean up after the political hack

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LfDI BW - 35th Activity Report 2019 - From the website department

The website of my office is obviously used nationwide and allows,  
after feedback from users, the conclusion to be greatly appreciated.

In addition to retrieving current information, brochures and leaflets are available  
all things also our contact forms are used actively:

Incoming figures online complaint form:

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LfDI BW - 35th activity report 2019 - From the incoming figures "Notification of a violation of the protection of personal data  
according to Art. 33 DS-GVO" May 2018 to December 2019:

Contact details of the data protection officer:

Since May 2018, my department has received around 32,000 contact details using an online form  
reported by data protection officers.

FAQs

So that you can quickly and easily get an overview of our topics  
we have frequently asked questions in a separate section on our website  
summarized with the corresponding answers:



- Data protection in the doctor's office
- Cookies and tracking
- Photography and data protection – We are in the picture!
- 
- Municipalities
- Data protection in nursing

Freedom of Information

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LfDI BW - 35th activity report 2019 - From the office • Social benefits

- Societies
- Publication of photos specifically for clubs

More FAQs will be added to this section on a regular basis. So it's worth going here  
keep checking back.

newsletter

The newsletter of my office is published several times a year and has  
currently more than 3,500 subscribers.

You can subscribe to the newsletter here:

<https://www.baden-wuerttemberg.datenschutz.de/newsletter-anmeldung/>

publications

In the past period, important new brochures and samples have been  
public. On my website under the heading "Infothek" you will find numerous  
rich various materials with explanations, definitions and references to the  
individual regulations and their implementation.

I would particularly recommend reading the following guides from my official  
Job:

- Brochure "Order processing according to DS-GVO"

- Brochure "Persons' rights"
- Practical guide "The Commissioner for Data Protection" - Part I and Part II
- Brochure "Photography and data protection - compact and practice-oriented"
- Guide to employee data protection
- Orientation guide "Data protection in the association according to the DS-GVO"
- Practical guide for clubs
- Video surveillance by public authorities in Baden-Württemberg
- Brochure "What you can do against unwanted advertising"

We are always open to your feedback on our press and public relations work

Ear! My team will respond to the comments at the email address [pressestelle@lfdi.bwl.de](mailto:pressestelle@lfdi.bwl.de)

take up, comment on the proposals and suggestions and answer questions.

With the support of the users, we not only want our digital offer to be good, but

to do better.

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LfdI BW - 35th activity report 2019 - From the department Information about the department structure of the office

The Office of the State Commissioner for Data Protection and Information

heit has 53.5 permanent positions and is divided into six departments and the European staff unit

articulated. The respective leaders and their main topics are the

can be found in the overview below. If you have any questions, please contact our

telephone exchange (0711 / 61 55 41 – 0).

Switchboard: 0711 / 61 55 41 - 0

The switchboard is open Monday to Friday from 9 a.m. to 12 p.m. and Monday to

also manned on Thursdays from 2:00 p.m. to 3:30 p.m.

Fax: 0711 / 61 55 41 - 15

Email: [poststelle@lfdi.bwl.de](mailto:poststelle@lfdi.bwl.de)

designation

complaints

- ☐ public area

- non-public area

controls

- ☐ public area

- non-public area

consultations

- ☐ public area

- non-public area

2016

2017

2018

2019

840

1208

12

4

878

637

1186

1872

1188

2714

23

32

991

795

5

8th

1492

2948

972

2785

39

72

1289

2553

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LfDI BW - 35th Activity Report 2019 - From the Tables for Article 1.6 "E-mail advertising according to § 7 Paragraph 3 UWG"

Examples regarding goods:

Purchased Goods

goods with corresponding

typical use and

possible uses

Classic accessories or

spare Parts

traffic usual

supplementary goods

men's shoe

children's bike

Other men's shoes

Tricycles, scooters, balance bikes

Insole, laces

kids bike helmets,

air pumps, bicycle baskets

Women's winter coat

laser printer

Ticket for one

Opera

Women's winter jackets

inkjet printer

Tickets for classic

music and ballet

---

color cartridges

---

shoe polish

bicycle insurance,

theft protection,

bike financing

gloves, scarf, hat

paper

Ticket, ticket vouchers

E-MAIL ADVERTISING ACCORDING TO SECTION 7 PAR. 3 UWG PERMITTED

Examples of services:

services with

rendered

corresponding, typical

service

performance goals

Classic accessories

traffic usual

additional or

supplementary services

Printing of business cards

(on-line)

online booking

Package tour to

Nice (flight, hotel)

Online Cell Phone Contract

online car rental

contract

Online photo development

(on paper)

Printing of stationery or

envelopes

Package tours to

France

business card case,

business card stand

cancellation insurance

Personalized printing

of objects

Rental cars, excursion packages

other telecom

contracts

Other rental car contracts

Other photo developments

mobile phone, charging cable, music

or Filmflat, mobile phone spare parts

Rent navigation device, rent

child seat

Photo album, photo glue

Cell Phone Insurance

Hotel accommodation

photo book printing,

posters, calendars

E-MAIL ADVERTISING ACCORDING TO SECTION 7 PAR. 3 UWG PERMITTED

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LfDI BW - 35th Activity Report 2019 - Annex Tables to Article 1.9 "Technical-organizational data protection

The individual categories are defined according to DIN EN 62676-4 (<https://www.din.de/de/service-fuer-anwender/din-term>).

defined as follows:

Monitor

Allows you to view count, orientation

and speed of human movements

over a large area, provided their application

is known to the operator.

Allows the operator to be reliable and easy

determine whether any target, e.g. B. a person,  
is present or not.

Allows characteristic details of in-

divide, such as g. conspicuous clothing, while

a view of activities in the environment of a

if granted.

Allows the operator to recognize an in-

individuals.

Enables the unequivocal identification of an individual

viduums.

Enables even with difficult contrast conditions

the unequivocal identification of an individual.

detect

Watch

Recognize

Identify

Check over

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LfDI BW - 35th Activity Report 2019 - Appendix

Results of the Hearing

the state representative for data protection and

Freedom of information Baden-Württemberg

from June 28, 2019 at the IHK Stuttgart

to the

Evaluation of the GDPR



-

"If it doesn't make sense, then it's not privacy."

- For practical data protection in Baden-Württemberg -

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1

LfDI BW - 35th Activity Report 2019 - Appendix

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LfDI BW - 35th Activity Report 2019 - Appendix

foreword

Since May 25, 2018, he has been the state commissioner for data protection and freedom of information

Baden-Württemberg (LfDI BW) legally obliged to comply with the regulation (EU)

2016/679 of the European Parliament and of the Council of April 27, 2016 on the protection of natural persons in the processing of personal data, on the free movement of data and on

Repeal of Directive 95/46/EG, in short: the General Data Protection Regulation - DS-GVO in Baden-Württemberg and to advise those responsible in the state.

Art. 97 para. 1 DS-GVO provides that the EU Commission must inform the EU Parliament and the Council by 25 May 2020 submitting a report on the assessment and review of the GDPR. Article 97 paragraph 3

DS-GVO gives the Commission the right to obtain information from the request supervisory authorities. The LfDI Baden-Württemberg also wants to do this

Assessments, which are based on the previous practical experience of its independent supreme State authority results, give notice and takes the opportunity to make suggestions to submit an evaluation of the GDPR.

- DSK) has teamed up with

The conference of the independent data protection supervisory authorities of the federal and state governments (Privacy Conference

their "Experience report of the independent

Data protection supervisory authorities" from November 06, 2019, which was issued by the LfDI Baden-Württemberg was supported, already with the one from their experience with the application of the GDPR

resulting proposed changes to the European Data Protection Board. The

The LfDI Baden-

Württemberg inside.

The perspective of the supervisory authorities is certainly important and helpful for the EU Commission - not little important, however, are the experiences that those responsible and those applying the DS-

have collected in Baden-Württemberg – literally on their own bodies. About this one

To take experiences into account, the LfDI Baden-Württemberg held a hearing on June 28, 2019

under the banner "#DSGVO works (?) - 1 year GDPR - practical experience and evaluation" in

cooperation with the

Chamber of Industry and Commerce in the Stuttgart region. to

Invited keynote speeches were representatives from supervisory authorities, authorities, business, science,

Lawyers, associations and data processors. In a specially set up e-mail

Letters from all parts of the country were also received in the mailbox throughout the year

collected and evaluated - also from this "low-threshold" possibility, criticism and

Numerous institutions such as associations and clubs have suggestions for the GDPR to submit, but

many private individuals also made use of it.

The circle of those responsible in Baden-Württemberg is only partially in line with the national average

comparable. According to the Baden-Württemberg Ministry of Economics and Finance

small and medium-sized companies, for example, every second euro in sales

in the country and

employ two thirds of the employees subject to social security contributions. The middle class is with it

the backbone of the economy in Baden-Württemberg - and makes a decisive contribution

economic development. Also committed to a report by the Ministry of

Social affairs and integration in Baden-Württemberg According to almost every second Baden-Württemberger in

volunteer in clubs and associations in their free time: over 48 percent of citizens

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citizens do this. This makes Baden-Württemberg the number one nationwide. This also results

very own, specific challenges and concerns for practical data protection.

These country-specific findings should - in addition to the experience report of the DSK - make a contribution

for the evaluation of the GDPR by the European legislator.

Overall, it has been shown that those responsible in Baden-Württemberg are in many areas

want solutions that are more suitable for everyday use and some regulations only deal heavily with data processing

Small business activities or volunteer work are applicable. In the foreground

there are above all questions about a possible relief in the information, transparency and  
Obligations to provide information, but also in questions of joint responsibility and  
Order data processing. Despite numerous samples and practical guides from my department and  
There still seems to be a certain degree of legal uncertainty among the other supervisory authorities  
to be responsible. Contrary to expectations, there were concerns about sanctions – at least  
under the practice in Baden-Württemberg - not highlighted as a priority. This may not last  
due to the fact that in Baden-Württemberg it was repeatedly made clear that advice  
Punishment goes - and that many responsible persons are on the way to a data protection compliant  
have done processing. According to a DIHK survey, around 75% of the companies in the state stated that  
to have (at least partially) implemented the GDPR. My experiences with it are in  
Overall congruent.

Data protection supervision in Baden-Württemberg is based on the principle "If it doesn't make sense  
then it is not data protection". The present report is also intended to meet this objective  
be understood. It reflects the voices from the country, which my department contributes  
in their day-to-day work and throughout the evaluation process. This  
The report is a compilation of the experiences and suggestions of those responsible and  
affected in the country. As a supervisory authority, we see it as our duty, as does the European level  
to make those voices heard

dr Stefan Brink

The state commissioner for data protection and freedom of information in Baden-Württemberg

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## 1. Information, disclosure and transparency obligations

The DS-GVO brings obligations that affect small clubs as well as corporations like Apple,  
Amazon, Google, Microsoft or Facebook. Including numerous obligations, which the

previously unknown to federal legislation. The LfDI Baden-Württemberg receives numerous concerned

Inquiries and complaints from clubs that feel overwhelmed or threats of sanctions

fear of misconduct. Advice alone is not enough for the clubs in the country, it will be

actual relief required. Clubs and small businesses can be in contrast to

larger companies often cannot afford external experts.

Many small and medium-sized businesses and volunteers have in practice significant

Difficulties in comprehensively fulfilling the statutory information requirements. It applies to

avoid that volunteering in particular becomes a liability risk for those responsible

becomes. At the same time, compliance with the level of data protection must be in the interests of all citizens

citizens are guaranteed. Here must be used in the course of the application of the GDPR

knowledge gained can be found in a practicable and meaningful way in the long term.

in the context of

Especially for small companies, whose data processing is mainly

Customer relations takes place, seems to fulfill the

Information obligations often with

associated with a disproportionate amount of effort or simply not realizable. in the

Within the framework of company-customer relationships, the commissioning customer is often faced with many of the

data subject to information is already known. For this purpose

however rarely for example the

legal basis for data processing. It seems questionable, however, whether this applies to everyone

placing the order is actually of interest. At this point, those affected often complain about a

unwanted flood of information. It would be worth considering whether taking into account the risk-based

Approach the assignment, for example

less risky

Data processing should only be subject to lighter regulations.

of a craft business

The principle of "one size fits all" works particularly well with the information and transparency obligations not in practice. One consideration would therefore be whether for controllers whose core activity is not the Data processing is, exceptions could be created. Differences are in everyday life too clearly recognizable where there is already a lot of information in the context of business relationships are available and there is a certain level of equality between those involved. With many contractual or contractual relationships, data protection requirements are often seen as a bureaucratic burden seen added value.

Information obligations must be "easily accessible". This should however, just none

Excess information arise, which tempts to no longer use the information at all perceive as the distinction between essential information and those that are not are primarily of interest is difficult. In individual cases, this can lead to a lack of rather than to promoting transparency. This development must be counteracted.

However, general exceptions to the duties of those responsible always harbor the danger of the goal contrary to the rule itself. Any facilitating change would therefore have to be on it Care should be taken to draw the boundaries so clearly that the actual target audience is the larger data-processing companies or companies with data-processing core activities may fall under the exemptions.

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The obligation to provide information according to Art. 15 DS-GVO often puts those responsible before the big ones Challenges. In part, a perversion of the right to information as an instrument of "Vigilante" reports. Actually are - especially in exchange with public authorities, but also in our own work as a reporting body - again and again questions of interpretation, above all met on the right to copy. Here it is unclear how far this goes and whether the concept of

"Copy" is accompanied by a right to be handed over in paper form. The distinction between the "information about this personal data" according to paragraph 1 sentence 1, the information about "the Categories of personal data that are processed" according to paragraph 1 sentence 1 lit. b and the "Copy of personal data" according to paragraph 3 sentence 1 falls responsible both in the public and equally difficult in the non-public area.

solutions

- ☐ Equivalence of the exemptions of Art. 13 and 14 GDPR
  - ☐ Raising or differentiating the risk level in Art. 13 and 14 GDPR
  - ☐ Exceptions to information obligations, for example for data processing privileged purposes, in favor of companies whose data processing is not purpose of the business activity or in favor of the secrecy interests of the responsible
  - ☐ Introduction of a 250-person limit (similar to Art. 30 Para. 5 GDPR) for information requirements
  - ☐ Introduction of definitions and differentiation of the obligations of micro-enterprises and small and medium-sized enterprises (SMEs), for example following the recommendation of the Commission of 6 May 2003 regarding the definition micro, small and medium-sized enterprises (Ref. K(2003) 1422)
  - ☐ Deletion of the information requirements arising "at the time of collection" for certain case scenarios
  - ☐ Admission of the so-called media discontinuity for low-risk case constellations and legal ones
- Standardization of the necessary information in a two-stage process
- ☐ Modification of deadlines for providing information in day-to-day operations under Taking into account the purpose of the regulations on information obligations
  - ☐ Standardization of privacy statements on websites
  - ☐ The "necessity" in the information requirements of the "specific circumstances"

dependent in order to be able to deal with everyday situations

☐ Clarification that specifying a category of recipients is also sufficient if

the person responsible knows the recipient specifically

☐ Clarification of the relationship between transparency obligations and operational and

trade secrets

☐ Limitation of the right to information, for example via an objection of proportionality,

further sharpening of the objection to abuse Art. 12 Para. 5 S. 2 "in the case of obvious

unfounded requests", conceptual clarification or deletion Right to "copy"

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## 2. Processing record

The creation of the register of processing activities provides for small and medium-sized

companies often present a difficult challenge to overcome.

With Art. 30 Para. 5 DS-GVO, the GDPR holds an exception to the obligation

Companies or institutions that employ fewer than 250 people, provided that the

processing carried out by them does not pose a risk to the rights and freedoms of the

data subjects, the processing is not occasional or not

Processing of special data categories according to Article 9 DS-GVO or the processing of

personal data on criminal convictions and offenses within the meaning of Art. 10

GDPR includes.

In practice, however, this exemption is as good as it gets for small and medium-sized companies

never relevant. The counter-exceptions to this are so far-reaching that hardly any company from

benefited from this exception. Employing a little less than 250 people is one

only occasional processing of personal data is hardly possible. Any business that

employees, inevitably processes at least their data to carry out the



employment relationship - also health data within the framework of absence management or the

Religious affiliation in the context of tax administration. The exception fails at the latest

"occasional" processing in the sense of "frequency". This should not be the legislative objective

have been. The only way to counteract this undesirable consequence is this

Restriction of the counter-exception of Art. 30 Para. 5 DS-GVO. In this "unsuccessful

Return exemption regulation" is seen as an urgent need for adjustment.

The risk-based approach actually intended does not apply here. "One size fits all" seems

not working here either. It would be understandable for those responsible if, for example

would be geared more towards a data-processing core activity and for other controllers

lower requirements would apply, e.g. in business relationships. Here would be one

Differentiation on the basis of the core activity take more account of the actual aim of the regulation.

In return, the threshold for the number of employees could be lowered.

solutions

☐ Replacement of the frequency requirement of Art. 30 Para. 5 DS-GVO by switching to

Data processing as a core activity of the company (e.g. similar to Art. 37 Para. 1

lit. b GDPR)

☐ Creation of privileged processing categories, for example for business relationships

☐ Sensitive categories of personal data according to Art. 9 GDPR as the only exception

☐ Increasing the risk level

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### 3. Obligation to appoint data protection officers

The call for the abolition of the obligation to designate data protection officers is probably nationwide

heard most often. The overall benefit of the obligation to designate and the obligation to report to the

Data protection regulators are often questioned, especially when it comes to smaller clubs

or company goes.

The goal of harmonization of law at European level is often not achieved here viewed. Wide opening clauses are criticized, different application of the law can up to lead to competitive disadvantages. Here, too, the risk-based approach is often strengthened approach, facilitating low-risk data processing and focusing on quality and quantity of data processing required.

Since the national legislature raised the personal limit in the Federal Data Protection Act of turned ten into twenty, the topic became quieter at first. However, will those responsible soon realize that a lack of a designation or reporting obligation does not apply to them relieved of their duties as data protection officer.

In this discussion, it should be borne in mind that the data protection officers are responsible for a competent provide advice on data protection law in order to avoid data protection violations in advance and last but not least, to keep the risk of sanctions low. It is often forgotten that even if the obligation to designate, the obligations under data protection law remain in place, internal advice and however, the acquired expertise is lost. A cessation would be perceived as a relief in the short term be, however, when the next data protection question arises, a

There is no internal possibility of recourse and the LfDI could take care of all individual cases Clubs in Baden-Württemberg cannot guarantee this even with massive increases in staff. is also not an end in itself. The basic

The obligation to report to the supervisory authority

Abolition of the reporting obligation of the data protection officer would control the regulators

difficult in this area. The obligation to report also comes a

self-control function - also with regard to the development of a data protection organization. A

Data protection officer ensures the protection of the rights of employees and citizens, their data are processed. Data protection officers offer the opportunity to spread know-how without

to be dependent on service providers who work more on a flat-rate basis.

According to the risk-based approach, which is also the basis of the provisions of Art. 37 et seq. GDPR

a data protection officer only has to be appointed if this is due to the risk

is required. The determination of the risk, however, is based on rather rigid assumptions

made dependent. The risk-based approach could certainly be given greater weight here

will.

Above all, Bavaria has passed the registration obligation for amateur sports clubs, music bands and others

voluntary commitment supported clubs abolished. Should this prove to be compatible with

German and European data protection law should be considered here

legal clarification of such possibilities

to be included in the legal text in order to

bring about Europe-wide relief. However, ways would have to be found to

advice on compliance with the existing obligations could still be guaranteed,

for example by setting up a central advice center with the appropriate equipment.

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solutions

☐ Exceptional rules for non-commercial associations that work exclusively on a voluntary basis

☐ Derogations for micro-enterprises, combined with an appropriate one

legal definition

☐ Alignment of the obligation to order in the public and non-public area,

instead, differentiation of obligations based on company size or industry

☐ Establishment of a central advice center for those who are exempt from the obligation to order

responsible

## 5. Manufacturer liability - "privacy by design"

With privacy by design / privacy by default, the GDPR sets out principles that are aimed at manufacturers

but does not oblige manufacturers as such. Manufacturers, suppliers,

Importers, sellers, etc. are held accountable, as is the case in product liability law

(ProdHaftG or RL 85/374/EWG) is already the case.

With the term "data protection through technology design" (Privacy by Design), which is defined in Article 25 Para. 1 DS-

GMO is prescribed for the person responsible, in practice the group of addressees turns out to be

not out far enough. Since those responsible do not usually develop software themselves

and in large parts standard and application software from manufacturers or suppliers, in part

even by those with global, national or regional monopoly or at least

market-dominant position, have to obtain and use, this requirement often comes to nothing.

You should therefore also encourage software manufacturers to comply with this privacy policy

Commit to the design principle. In practice, this applies in particular to manufacturers of complex software such as e.g.

B. operating systems, database management systems, standard office packages or

very

special specialist applications.

Operating systems around are on the market only

available in limited numbers, so

Those responsible for servers, desktop computers, notebooks, tablets, smartphones or similar

Operate devices, have to resort to one of those. Usually these are at the time of purchase

already pre-installed by the user. According to the current legal situation, it is the duty of

those responsible, any weak points relevant to data protection law, incorrect configurations

to find and turn off functions, etc., that you consider undesirable. None applies to the manufacturer

obligation to deliver its products without these defects. The situation is similar in everyday situations,

For example, with front door locking systems via smartphone app or other "smart home" applications.

Possibly between the responsible app and the m

in a third country without

appropriate level of data protection) manufacturer data traffic takes place. Uses

If such systems are used, it is itself responsible and must process data

responsible, which it cannot see through. The manufacturer is not effectively available. sets one

A private person who uses such systems in the context of private family activities is a responsible party

i.S.d. DS-GVO already not available. The obligations of the DS-GVO do not affect anyone, so go into

Empty.

The previous legal situation contradicts the approach of "data protection by design" or "by default".

Contrary to recital 78 sentence 4 DS-GVO, manufacturers are in no way encouraged to "the right

to data protection in the development and design of the products, services and applications

take into account and ensure, with due regard to the state of the art,

that controllers and processors are able to meet their data protection obligations

to comply". This not only leaves significant gaps

in the field of protection

personal data, but there is a potentiation of technical and

bureaucratic effort in the attempt to eliminate deficiencies in a decentralized manner that are caused centrally

will. This burdens all controllers and processors, with SMEs disproportionately

be charged.

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The legal situation also contradicts that which has been harmonized via Directive 85/374/EEC

product liability law. According to this, manufacturers, importers, suppliers, etc. are liable for damage caused by

their products are created. This legal situation, which has already been harmonised, should be placed in the area of protection

personal data to be transferred. For products relevant to data protection law

therefore the manufacturer should also be held responsible.

Going beyond the position of the DSK, the LfDI Baden-Württemberg takes the view that

the enforcement of a legal situation adapted as described would only be possible if the

Data protection supervisory authorities also to monitor compliance with data protection at manufacturers,

Importers, suppliers, etc. would be authorized.

solutions

☐ Insertion of a manufacturer definition based on the product liability guideline in the

general definitions and inclusion in all responsible person duties

in the obligations to cooperate with the supervisory authorities and in the

Competence, task and authority standards of the supervisory authorities as well as in the

Possibilities of sanctions for the purpose of effective legal enforcement

such as

☐

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5. Ambiguities in the joint responsibility,

especially in the "social media" area

The entry into force of the DS-GVO has in particular the operation of websites and the use

caused massive uncertainty by social media.

Questions about joint responsibility according to Art. 26 DS-GVO and the delimitation to

Order data processing according to Art. 28 DS-GVO is the result. Frequently, in case of rejection

processing on behalf of a joint responsibility, but this regularly

not available.

A survey by my authority in the municipalities in Baden-Württemberg has the subject

"Online Usage Data Sharing" revealed that almost every municipality has a website and more than half of them incorporate content or elements from third parties (e.g. Google/Facebook) into the site involves. This often has the consequence that the entire usage behavior of website visitors passed on to third parties without any apparent legal basis.

In other constellations, consent is used as the legal basis. the actual

In practice, the aim of user protection does not seem to be achieved by consent buttons and banners

but, on the contrary, tends to lead to defensive reactions. With so-called "tracking" or

"Targeting" on websites by third-party tools or web analysis tools often poses the

Question about the legal basis and the fulfillment of the information obligations.

Especially when operating pages on social media, according to the latest decisions of the

ECJ to categorize as joint responsibility for the site operators the question of how

they are to realize the resulting obligations. In practice, there is often

Owner does not have the opportunity to influence the joint data processing and purpose

and resources, let alone make this transparent. Even if the possibility

exists, the jointly responsible persons within the framework of Art. 26 without further assistance

Supervisory authority - such as through our "Contract model for an agreement according to Art.

26 DS-GVO" - it is not clear which essential contents are to be defined, so that a large number

of insufficient agreements and those affected have clarity about the correct one

Contact person is missing. The regulation of Art. 26 GDPR is often described as deficient. It will

There is also a need for clarification with regard to the transparency requirements and the legal relationship

of those responsible seen each other.

solutions

☐ Clearer demarcation criteria between joint responsibility according to Art. 26 DS-

GVO and order data processing according to Art. 28 DS-GVO

☐ Clarification to the effect that the fulfilled facts of a common

Responsibility no legal basis for the data exchange between the parties involved

responsible

☐ Orientation of the right of the data subject based on the organizational obligation and limitation of range of joint liability to an adequate extent

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☐ Clarification that a shared responsibility for an entire application or also exist for an entire project, but also only a part of it entire processing system

☐ Clarification of when joint responsibility can exist, for example

- o if two or more responsible persons decide which persons are involved in the
- are involved in data processing and have access to the data,
- o which categories of personal data should be collected,
- o how the personal data should be collected,
- o on what legal basis the data processing is carried out
- target,
- o which technical and organizational measures should be taken,
- o when personal data will be deleted;
- o give rise to data collection, or
- o in the case of joint processing of personal data, your own individual
- follow goals

☐ Clarification that Joint Controllers will regularly review their agree on mutual obligations

☐ Standardization of a regulation similar to order processing to the essential ones contents of an agreement on joint responsibility

☐ Promotion of further guidelines at European level



## Conclusion

Despite all the criticism, one must not forget the advantages that the new data protection law offers. One has now, especially in relation to other economic areas, a uniform European one

Instrument. Civil rights have clearly been strengthened as a result. So the GDPR is a

Successful model - with potential for improvement.

For its task, the European Commission needs the further development of data protection law

all experiences from the application of the GDPR; not just from a regulatory perspective, but

full. We make a contribution to this.

The LfDI is aware of the fact that the chances of actual changes in the law

EU level after the long negotiations when the GDPR came about and the current ones

Experiences from the negotiations on the ePrivacy Regulation are rather limited. Nevertheless

we see it as our task to continue to monitor the application of the GDPR on site and

an open ear for the concerns and problems of those responsible in Baden-Württemberg

- and the knowledge gained in this way to the legislators in the state, in the federal government and in Europe to carry on.

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