



Webinar

# Latest developments in data protection: Guidance from DPAs accross Europe

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# Webinar

## Overview

1. Welcome
  2. Webinar, ca. 30-45 min
  3. Questions & Answers, ca. 15 min
- ✓ Webinar will be recorded, Videos & PDF will be available at [www.consentmanager.net/knowledge/videos/](http://www.consentmanager.net/knowledge/videos/)
  - ✓ Put your questions in the ZOOM chat – we collect them and answer them in section 3 after the presentation.

# DPA guidelines & court rulings

Best practices from various countries



# TTDSG: Baden-Württemberg

## FAQ on Cookies and Tracking

- ✓ Updated guidelines 03/2022
- ✓ No consent required: Necessary for the Purpose
  - Shopping basket, Language
  - Storing consent status (but without any ID!)
  - Security functions (e.g. prevent multiple submits of a form)
- ✓ Non-essential third party tools fall under GDPR/TTDSG
- ✓ Example recommendations on 3<sup>rd</sup> Party tools:
  - “2-click solution” (on-time notice & consent)
  - Insert Twitter feeds as Screenshot instead of HTML embed
  - Upload Videos to your own server instead of YouTube
  - OpenStreetmap as alternative to Google Maps
- ✓ No consent for Analytics required only if ...
  - A) Logfile analysis
  - B) No external/3<sup>rd</sup>-Party vendor involved
  - C) No merge of data with other sources
  - D) No repurposing of data (e.g. no use for marketing)
- ✓ Recommendations / Examples of common mistakes
- ✓ Mistakes on consent requirements:
  - No non-essential cookies before consent
  - Consent must be as easy as rejection
  - Reject buttons must be visible – even on small screens
- ✓ Mistakes on information requirements:
  - German website must display consent message in German
  - Cookie Banner must include sufficient information (only a link to privacy notice is not sufficient)
  - Info on processing of personal data (not only cookies!)
- ✓ Mistakes on incorrect headlines:
  - “We love cookies”
  - “Welcome”
  - “We need your consent”
  - “Accept cookies”
  - “We respect your privacy”
- ✓ No “legitimate Interest” for Analytics, personalized Ads and device access

# DVI: Latvia

## Guidelines on using Cookies on websites

- ✓ No consent necessary:
  - 1<sup>st</sup> party cookies for shopping carts
  - Authentication cookies during a session
  - Security cookies, fraud prevention
  - Technical cookies for media elements / loadbalancing
  - User customization (language or other elements)
  - Sharing 3<sup>rd</sup>-party social media content (!)
- ✓ Clear language: Words like “may”, “could”, “some”, “often” or “possible” should be avoided
- ✓ Precise purpose descriptions. Example: “We will store your shopping history and use your information on previously purchased products to recommend other products that in our opinion are in your interests.”
- ✓ Opt-out must be possible via the cookie banner, deleting the cookies may not be the only way
- ✓ Cookie description necessary but simple. E.g.:
  - “fbp” - Use Facebook.com to deliver ads – 3 months expire
  - “\_gat” - Use Google Analytics to adjust number of requests – 1 year expire



# DSB: Austria

## Google Analytics

The screenshot shows the noyb website with a purple header. The main article title is "Österr. DSB: EU-US-Datenübermittlung an Google Analytics illegal" dated 13 Jan 2022. The article features a large graphic with the Google Analytics logo and a red stamp that says "ILLEGAL". Below the graphic, the text reads: "DSB: Einsatz von Google Analytics verstößt gegen 'Schrems II'-Entscheidung des EuGH." and "In einer wegweisenden Entscheidung hat die österreichische Datenschutzbehörde ('DSB') auf eine Musterbeschwerde von noyb hin entschieden, dass die Nutzung von". To the right of the graphic, there is a "Projekt" section with a progress bar for "noyb Finanzierungsziel" at 68% and a "JETZT UNTERSTÜTZEN" button. Below that are social media icons for Facebook, Twitter, YouTube, LinkedIn, Email, Instagram, and RSS. At the bottom right, there is a "Media Coverage" link.

- ✓ Austrian Data Protection Authority
- ✓ Use of Google Analytics violates “Schrems II” decision of ECJ
- ✓ Google is “FISA”-vendor, US agencies may access data
- ✓ SCCs and TOMs not sufficient protection against data sharing with US vendors
- ✓ → similar cases all over Europe: “noyb” issued 101 complaints in almost all EU countries

# CNIL: France

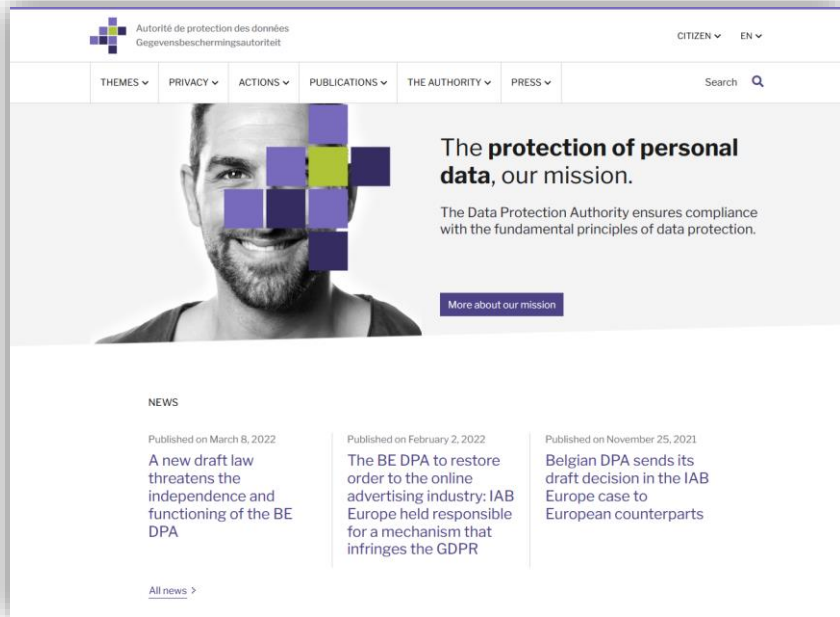
## Guidelines & Analytics

- ✓ Similar recommendations to what other countries say
- ✓ Accept & reject must be present (“tout accepter” & “tout refuser”) and of same size/font
- ✓ Continue without accepting (“continuer sans accepter”) can be used for rejection
- ✓ Change your choices (“gérer mes cookies”) via button on bottom left side
- ✓ Google Analytics does not provide sufficient guarantees for US data transfers → Analytics probably not GDPR compliant



# APD: Belgium

## IAB Transparency & Consent Framework



- ✓ IAB TCF Standard for advertising industry
- ✓ Standard was found to be in violation of GDPR
- ✓ IAB Europe (managing organization) fined for 250,000 EUR
- ✓ Several issues (among others):
  - Legal basis missing
  - Transparency on purposes missing
  - Insufficient mechanisms to prevent fraud
  - IAB Europe is seen as controller but misses to appoint DPO, DPIA missing and missing to create data processing directory
- ✓ Next steps:
  - IAB Europe required to submit “Action plan” describing how the TCF can become GDPR compliant
  - IAB Europe to appoint DPO and provide required legal documentation
  - Once approved, IAB has 6 months to implement the action plan
  - Next steps expected for end of June



# Recommendations

Designing your cookie banner

# Recommendations

## First layer

- ✓ Accept AND reject visible on first layer
- ✓ Accept and reject with same design, same size and color
- ✓ Clear labels (“Accept” / “Reject” instead of „Ok“)
- ✓ No dark patterns!
- ✓ Clear headline regarding consent for data processing & cookies
- ✓ Sufficient description in text (third parties (amount?), purposes, personal data, cookies, how to reject, ...)
- ✓ No pre-ticked checkboxes
- ✓ Links to privacy notice, T&C, imprint and more



# Recommendations

## Second layer

The screenshot shows a privacy settings window with the following structure:

- Header: **Erweiterte Einstellungen**
- Left sidebar: A list of categories, with **Marketing** highlighted in yellow.
- Main content area: A table of marketing vendors.

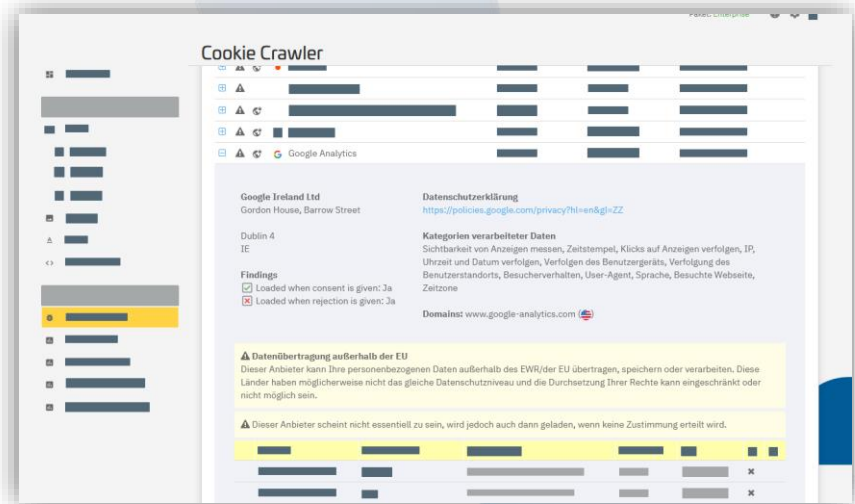
Vendor Name	Description	Status
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
[Redacted]	[Redacted]	Inaktiv <input type="checkbox"/>
- Footer: **Zurück zum Anfang** and **Speichern + Beenden** (with a checkmark icon).

- ✓ Only use „Function“ / „Essential“ for really essential cookies & vendors
- ✓ Marketing, Analytics, Social Media are usually not essential and require consent
- ✓ Limit the amount of vendors (<50)
- ✓ Only use IAB TCF if really necessary
- ✓ Required info on second layer:
  - Clear and explicit description of purposes
  - List all vendors with name, address, legal bases, purpose(s), description and categories of processed data
  - List all cookies with name, storage duration (expire) and purpose
  - Granular choices (purposes AND vendors)
  - Information about company (controller) and DPO if possible

# Recommendations

## Non-EU Data transfers

- ✓ Add note if vendors are located outside of the EU
- ✓ Add note if vendors transfer or process data outside of the EU
- ✓ Transferring or processing data outside of the EU may require (additional) consent
- ✓ Important: Use of a data-center/server that belongs to a US-vendor may not be GDPR-compliant and/or require consent even if the servers are located in the EU
- ✓ => Use the recommendations our cookie crawler gives you



# Data protection worldwide

Quick view outside of the EU

# CCPA/CPRA: California & the US

- ✓ Consent usually not necessary
- ✓ “Opt-out” mechanism required for many things
- ✓ Applies to companies that do business in California or receive personal data of California residents
- ✓ Applies to companies that have +25M USD revenue or process data on +50,000 consumers/year or +50% of revenue from processing data.
- ✓ Privacy notice may be required on page visit
- ✓ “Do not sell (or share) my personal information” link must be present
- ✓ Already enforcement actions ongoing
- ✓ Similar laws in more US states



# PIPEDA / CPPA: Canada

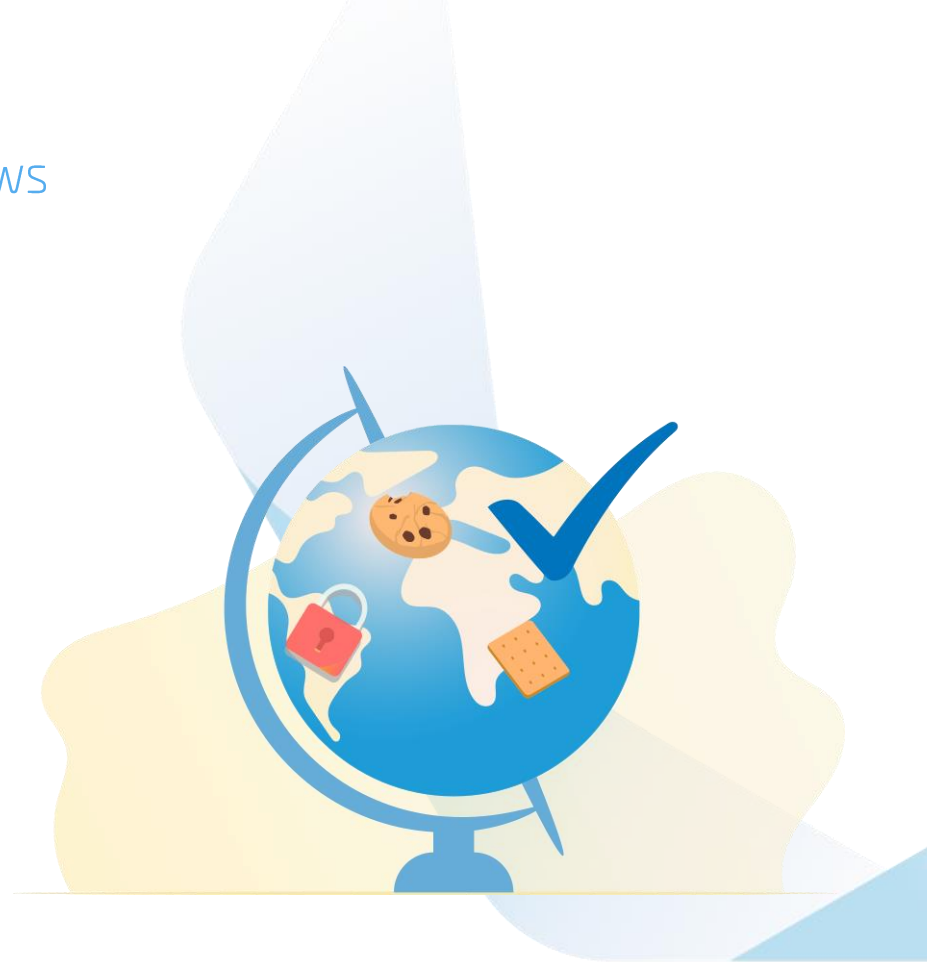


- ✓ PIPEDA / CPPA
- ✓ Consent as default basis
- ✓ „Implied consent“
- ✓ Similarities to GDPR
- ✓ Scope: Organisations in Canada and organisations with „real an substantial connection to Canada“ (e.g. targeting CA users)

# Data protection world wide

## Other countries with significant privacy laws

- ✓ America:
  - Brasil (LGPD)
  - Mexico (LFDPPP)
  - Argentinia (PDPA)
- ✓ Africa:
  - Nigeria (NDPR)
  - South Africa (POPIA)
- ✓ Asia:
  - South Korea (PIPA)
  - China (PIPL)
  - Thailand (PDPAT)
- ✓ Europe / Middle east:
  - Turkey (PDPL)
  - Russia (RPDL)
  - Israel (PPA)
- ✓ And many more ...





# Thank you!

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