

EUROPEAN COMMISSION

DIRECTORATE-GENERAL JUSTICE, FREEDOM AND SECURITY

Directorate C: Civil justice, rights and citizenship

Unit C5 : Data protection

Notifications under Article 26(3) of Directive 95/46/EC (cut-off date: 31.05.2007)

The majority of authorisations contained in DG JLS folders begin in the year of 2002. Only the folders concerning Portugal, Spain, Greece and Finland contain a few authorisations with prior dates, beginning in the year of 1999.

Not more than 10 out of 27 Member States have notified authorisations. The destination countries most frequently are the USA, India and South Africa.

The means used to adduce adequate level of protection are mainly Standard Contractual Clauses. The model of Standard Contractual Clauses of the decision of 2002/16/EC is used predominantly. The predominant purposes of the notified transfers indicated are management of human resources and management of costumers, clients and suppliers.

Notifying Member State / Authorising body / Language / Format

Notifying Member State	Authorising body	Language	Format
Belgium	Commission de la protection de la vie privée	French	Letter
Bulgaria	./.		
Czech Republic	./.		
Denmark	Data Protection Agency	English	Letter

Commission européenne, B-1049 Bruxelles / Europese Commissie, B-1049 Brussel - Belgium. Telephone: (32-2) 299 11 11.

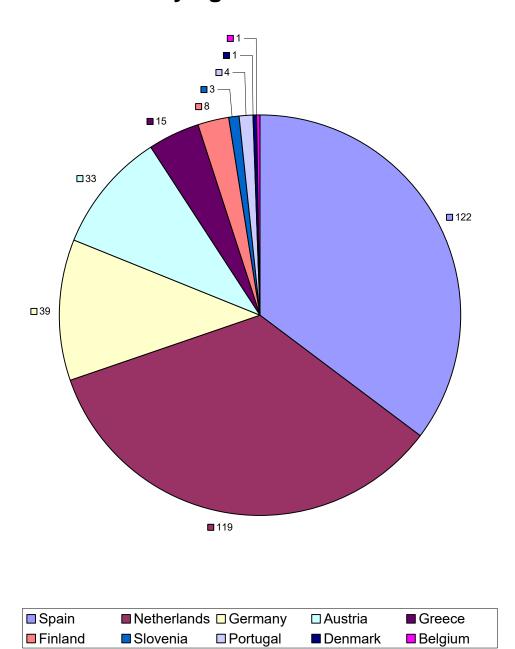
Germany	DPA NRW 24x Regierungspräsidium Darmstadt 6x DPA Schleswig-Holstein 3x DPA Berlin 3x Federal DPA 1x Regierung Mittelfranken 1x	German	Letter	
Estonia	./.			
Ireland	./.			
Greece	Hellenic Data Protection Authority	Greek	Letter	
Spain	Agencia Española de protección de datos	Spanish	Letter	
France	./.			
Italy	./.			
Cyprus	./.			
Latvia	./.			
Lithuania	./.			
Luxembourg	./.			
Hungary	./.			
Malta	./.			
Netherlands	Ministry of Justice	Dutch	Letter	
Austria	Datenschutzkommission	German	Letter 20x E-mail 13x	
Poland	./.			
Portugal	Comissão Nacional de Protecção de Dados	Portuguese	Letter	
Romania	./.			
Slovenia	Informacijski pooblaščenec	English and Slovene	Letter 1x E-mail 2x	
Slovakia	./.			
Finland	Data Protection Ombudsman	Finnish	Letter	
Sweden	./.			
United Kingdom	./.			

Notifying Member State / Number of notifications / Destination country / Miscellaneous

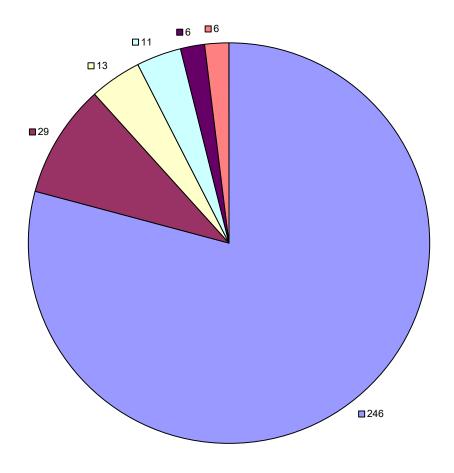
Notifying Member State	Number of notifications	Destination country	Miscellaneous
Belgium	1	USA 1x	
Denmark	1	Multiple third countries – worldwide subsidiaries and affiliates of SAP	

Germany	39	USA	38x	- assumes that the Commission informs the other Member States of their notified authorisations
Greece	15	USA	10x	
		Switzerland	2x	
Spain	122	USA	76x	
		Chile	11x	
		India	6x	
		Morocco	6x	
		Philippines	4x	
		Peru	4x	
Netherlands	119	USA	91x	- designed an "Application form
		India	15x	for a permit" which is in my
		South Africa	13x	opinion very useful to check the
		Turkey	5x	content of the authorised transfer
				without going through the entire
				contract
				- transmitted documents are
				always clearly arranged
Austria	32	USA	22x	
		India	7x	
		Brazil	3x	
Portugal	4	USA	3x	
		India	1x	
Slovenia	3	USA	2x	
		Turkey	1x	
Finland	8	Estonia	4x	
		USA	3x	
		Australia	1x	

Notifying Member States



Main destination countries

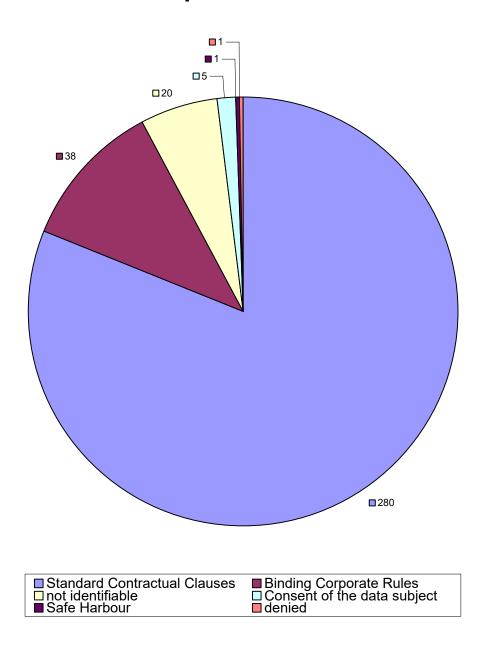


■ USA ■ India ■ South Africa □ Chile ■ Morocco ■ Turkey

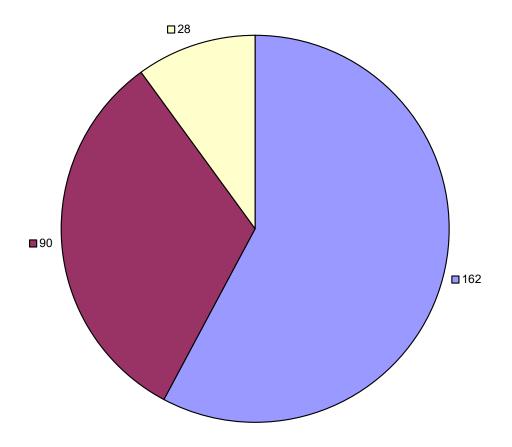
Notifying Member State / Means used to adduce adequate protection / Model of Standard Contractual Clauses

Notifying	Means used to adduce adequate	Model of Standard Contractual Clauses		
Member State	protection			
Belgium	Standard Contractual Clauses	1x	2002/16/EC	1x
Denmark	Standard Contractual Clauses	1x	2001/497/EC	1x
Germany	Standard Contractual Clauses	10x	2001/497/EC	6x
-	Binding Corporate Rules	28x	2002/16/EC	4x
	not identifiable	1x		
Greece	Standard Contractual Clauses	1x	2002/16/EC	1x
	Consent of the data subject	5x		
	Safe Harbour	1x		
	not identifiable	8x		
Spain	Standard Contractual Clauses	117x	2001/497/EC	29x
	not identifiable	5x	2002/16/EC	84x
			2004/915/EC	4x
Netherlands	Standard Contractual Clauses	116x	2001/497/EC	47x
	Binding Corporate Rules	2x	2002/16/EC	51x
	not identifiable	1x	2004/915/EC	18x
Austria	Standard Contractual Clauses	26x	2001/497/EC	5x
	Binding Corporate Rules	5x	2002/16/EC	17x
	Authorisation denied	1x	2004/915/EC	4x
Portugal	Standard Contractual Clauses	2x	2001/497/EC	1x
	not identifiable	2x	2002/16/EC	1x
Slovenia	Standard Contractual Clauses	3x	2002/16/EC	1x
			2004/915/EC	2x
Finland	Standard Contractual Clauses	3x	2001/497/EC	1x
	Binding Corporate Rules	3x	2002/16/EC	2x
	not identifiable	2x		

Means used to adduce adequate protection



Models of Standard Contractual Clauses



■2002/16/EC ■2001/497/EC □2004/915/EC