Margot James

Agreed to

That—

(1) the Committee shall (in addition to its first meeting at 9.25 am on Tuesday 13 March) meet—
(a) at 2.00 pm on Tuesday 13 March;
(b) at 11.30 am and 2.00 pm on Thursday 15 March;
(c) at 9.25 am and 2.00 pm on Tuesday 20 March;
(d) at 11.30 am and 2.00 pm on Thursday 22 March;
(e) at 9.25 am and 2.00 pm on Tuesday 27 March.

(2) the proceedings shall be taken in the following order: Clauses 1 to 10; Schedule 1; Clauses 11 to 15; Schedules 2 to 4; Clauses 16 and 17; Schedule
5; Clauses 18 to 22; Schedule 6; Clauses 23 to 30; Schedule 7; Clauses 31 to 35; Schedule 8; Clauses 36 to 86; Schedules 9 and 10; Clauses 87 to 112; Schedule 11; Clauses 113 and 114; Schedule 12; Clauses 115 and 116; Schedule 13; Clauses 117 and 118; Schedule 14; Clauses 119 to 153; Schedule 15; Clause 154; Schedule 16; Clauses 155 to 181; Schedule 17; Clauses 182 to 204; Schedule 18; Clauses 205 to 208; new Clauses; new Schedules; remaining proceedings on the Bill;

(3) the proceedings shall (so far as not previously concluded) be brought to a conclusion at 5.00 pm on Tuesday 27 March.

Margot James

That, subject to the discretion of the Chair, any written evidence received by the Committee shall be reported to the House for publication.

Agreed to

Clauses 1 and 2 agreed to.

Margot James

Clause 3, page 2, line 25, leave out “personal data” and insert “information”

Agreed to

Margot James

Clause 3, page 2, line 26, leave out “personal data, or on sets of personal data” and insert “information, or on sets of information”

Agreed to

Margot James

Clause 3, page 2, line 41, after “83” insert “and see also subsection (14)(c)”

Agreed to

Margot James

Clause 3, page 3, line 27, at end insert —

“(aa) references to Chapter 2 of Part 2, or to a provision of that Chapter, include that Chapter or that provision as applied by Chapter 3 of Part 2;”

Agreed to

Margot James

Clause 3, page 3, line 28, leave out “processing and personal data are to processing and personal data” and insert “personal data, and the processing of personal data, are to personal data and processing”

Agreed to
Clause, as amended, agreed to.

Clauses 4 to 6 agreed to.

Clause 7, page 5, line 8, leave out “a body specified” and insert “body specified or described”

Clause, as amended, agreed to.

Clause 8, page 5, line 23, after “includes” insert “but is not limited to,”.

Clause 8, page 5, line 29, at end insert—
“( ) an activity that supports or promotes democratic engagement.”

Clause, as amended, agreed to.

Clause 9 agreed to.
Clause 10, page 6, line 19, leave out subsections (6) and (7).

Clause agreed to.

Margot James

Schedule 1, page 123, line 21, at beginning insert “Except as otherwise provided,”

Agreed to 76

Margot James

Schedule 1, page 124, line 24, leave out from “subject” to end of line 25

Agreed to 77

Margot James

Schedule 1, page 124, line 36, at end insert—

“Racial and ethnic diversity at senior levels of organisations

8A (1) This condition is met if the processing—

(a) is of personal data revealing racial or ethnic origin,
(b) is carried out as part of a process of identifying suitable individuals to hold senior positions in a particular organisation, a type of organisation or organisations generally,
(c) is necessary for the purposes of promoting or maintaining diversity in the racial and ethnic origins of individuals who hold senior positions in the organisation or organisations, and
(d) can reasonably be carried out without the consent of the data subject, subject to the exception in sub-paragraph (3).

(2) For the purposes of sub-paragraph (1)(d), processing can reasonably be carried out without the consent of the data subject only where—

(a) the controller cannot reasonably be expected to obtain the consent of the data subject, and

(b) the controller is not aware of the data subject withholding consent.

(3) Processing does not meet the condition in sub-paragraph (1) if it is likely to cause substantial damage or substantial distress to an individual.

(4) For the purposes of this paragraph, an individual holds a senior position in an organisation if the individual—

(a) holds a position listed in sub-paragraph (5), or

(b) does not hold such a position but is a senior manager of the organisation.

(5) Those positions are—

(a) a director, secretary or other similar officer of a body corporate;

(b) a member of a limited liability partnership;
Data Protection Bill [Lords], continued

(c) a partner in a partnership within the Partnership Act 1890, a limited partnership registered under the Limited Partnerships Act 1907 or an entity of a similar character formed under the law of a country or territory outside the United Kingdom.

(6) In this paragraph, “senior manager”, in relation to an organisation, means a person who plays a significant role in—
   (a) the making of decisions about how the whole or a substantial part of the organisation’s activities are to be managed or organised, or
   (b) the actual managing or organising of the whole or a substantial part of those activities.

(7) The reference in sub-paragraph (2)(b) to a data subject withholding consent does not include a data subject merely failing to respond to a request for consent.”

Margot James

Schedule 1, page 125, line 3, at end insert—

“( ) If the processing consists of the disclosure of personal data to a competent authority, or is carried out in preparation for such disclosure, the condition in sub-paragraph (1) is met even if, when the processing is carried out, the controller does not have an appropriate policy document in place (see paragraph 5 of this Schedule).

Margot James

Schedule 1, page 125, line 4, at end insert—

““competent authority” has the same meaning as in Part 3 of this Act (see section 30).”

Margot James

Schedule 1, page 125, line 16, at end insert—

“Regulatory requirements relating to unlawful acts and dishonesty etc

10A (1) This condition is met if—
   (a) the processing is necessary for the purposes of complying with, or assisting other persons to comply with, a regulatory requirement which involves a person taking steps to establish whether another person has—
      (i) committed an unlawful act, or
      (ii) been involved in dishonesty, malpractice or other seriously improper conduct,
   (b) in the circumstances, the controller cannot reasonably be expected to obtain the consent of the data subject to the processing, and
   (c) the processing is necessary for reasons of substantial public interest.

(2) In this paragraph—
   “act” includes a failure to act;
   “regulatory requirement” means—
   (a) a requirement imposed by legislation or by a person in exercise of a function conferred by legislation, or
   (b) a requirement forming part of generally accepted principles of good practice relating to a type of body or an activity.”
“Support for individuals with a particular disability or medical condition

13A (1) This condition is met if the processing—

(a) is carried out by a not-for-profit body which provides support to individuals with a particular disability or medical condition,
(b) is of a type of personal data falling within sub-paragraph (2) which relates to an individual falling within sub-paragraph (3),
(c) is necessary for the purposes of—
   (i) raising awareness of the disability or medical condition, or
   (ii) providing support to individuals falling within sub-paragraph (3) or enabling such individuals to provide support to each other,
(d) can reasonably be carried out without the consent of the data subject, and
(e) is necessary for reasons of substantial public interest.

(2) The following types of personal data fall within this sub-paragraph—

(a) personal data revealing racial or ethnic origin;
(b) genetic data or biometric data;
(c) data concerning health;
(d) personal data concerning an individual’s sex life or sexual orientation.

(3) An individual falls within this sub-paragraph if the individual is or has been a member of the body mentioned in sub-paragraph (1)(a) and—

(a) has the disability or condition mentioned there, has had that disability or condition or has a significant risk of developing that disability or condition, or
(b) is a relative or carer of an individual who satisfies paragraph (a) of this sub-paragraph.

(4) For the purposes of sub-paragraph (1)(d), processing can reasonably be carried out without the consent of the data subject only where—

(a) the controller cannot reasonably be expected to obtain the consent of the data subject, and
(b) the controller is not aware of the data subject withholding consent.

(5) In this paragraph—

“carer” means an individual who provides or intends to provide care for another individual other than—

(a) under or by virtue of a contract, or
(b) as voluntary work;

“disability” has the same meaning as in the Equality Act 2010 (see section 6 of, and Schedule 1 to, that Act).
(6) The reference in sub-paragraph (4)(b) to a data subject withholding consent does not include a data subject merely failing to respond to a request for consent.”

Agreed to 84

Schedule 1, page 126, line 27, leave out “a reason” and insert “one of the reasons”

Agreed to 85

Schedule 1, page 126, line 38, at end insert—

“Safeguarding of children and of individuals at risk

14A (1) This condition is met if—
(a) the processing is necessary for the purposes of—
(i) protecting an individual from neglect or physical, mental or emotional harm, or
(ii) protecting the physical, mental or emotional well-being of an individual,
(b) the individual is—
(i) aged under 18, or
(ii) aged 18 or over and at risk,
(c) the processing is carried out without the consent of the data subject for one of the reasons listed in sub-paragraph (2), and
(d) the processing is necessary for reasons of substantial public interest.

(2) The reasons mentioned in sub-paragraph (1)(c) are—
(a) in the circumstances, consent to the processing cannot be given by the data subject;
(b) in the circumstances, the controller cannot reasonably be expected to obtain the consent of the data subject to the processing;
(c) the processing must be carried out without the consent of the data subject because obtaining the consent of the data subject would prejudice the provision of the protection mentioned in sub-paragraph (1)(a).

(3) For the purposes of this paragraph, an individual aged 18 or over is “at risk” if the controller has reasonable cause to suspect that the individual—
(a) has needs for care and support,
(b) is experiencing, or at risk of, neglect or physical, mental or emotional harm, and
(c) as a result of those needs is unable to protect himself or herself against the neglect or harm or the risk of it.

(4) In sub-paragraph (1)(a), the reference to the protection of an individual or of the well-being of an individual includes both protection relating to a particular individual and protection relating to a type of individual.”
Margot James

Schedule 1, page 126, line 38, at end insert—

“Safeguarding of economic well-being of certain individuals

14B (1) This condition is met if the processing—
(a) is necessary for the purposes of protecting the economic well-being of an individual at economic risk who is aged 18 or over,
(b) is of data concerning health,
(c) is carried out without the consent of the data subject for one of the reasons listed in sub-paragraph (2), and
(d) is necessary for reasons of substantial public interest.

(2) The reasons mentioned in sub-paragraph (1)(c) are—
(a) in the circumstances, consent to the processing cannot be given by the data subject;
(b) in the circumstances, the controller cannot reasonably be expected to obtain the consent of the data subject to the processing;
(c) the processing must be carried out without the consent of the data subject because obtaining the consent of the data subject would prejudice the provision of the protection mentioned in sub-paragraph (1)(a).

(3) In this paragraph, “individual at economic risk” means an individual who is less able to protect his or her economic well-being by reason of physical or mental injury, illness or disability.”

Louise Haigh
Liam Byrne
Chris Elmore
Darren Jones

Withdrawn after debate 150

Schedule 1, page 126, line 38, at end insert—

“Register of missing persons

“14A This condition is met if the processing—
(a) is necessary for the establishment or maintenance of any register of missing persons, and
(b) is carried out in a manner which is consistent with any guidance which may be issued by the Secretary of State or by the Commissioner on the processing of data for the purposes of this paragraph.”

Margot James

Agreed to 87

Schedule 1, page 127, line 30, at end insert—

“( ) The reference in sub-paragraph (4)(b) to a data subject withholding consent does not include a data subject merely failing to respond to a request for consent.”
Schedule 1, page 127, line 39, at end insert—
“( ) is of data concerning health which relates to a data subject who is the parent, grandparent, great-grandparent or sibling of a member of the scheme,”

Agreed to

Schedule 1, page 128, line 6, at end insert—
“( ) The reference in sub-paragraph (2)(b) to a data subject withholding consent does not include a data subject merely failing to respond to a request for consent.”

Agreed to

Schedule 1, page 128, line 13, leave out “necessary” and insert “required”.

Not selected

Schedule 1, page 128, line 17, leave out “substantial” wherever it occurs.

Not selected

Schedule 1, page 128, line 17, leave out second “substantial”.

Not selected

Schedule 1, page 128, line 21, after “process” insert “special category”.

Not selected

Schedule 1, page 128, line 27, after “political activities” insert “may”.

Not selected

Schedule 1, page 131, line 14, at end insert—
“( ) If the processing consists of the disclosure of personal data to a body or association described in sub-paragraph (1)(a), or is carried out in preparation for such disclosure, the condition in sub-paragraph (1) is met even if, when the processing is carried out, the controller does not have an appropriate policy document in place (see paragraph 5 of this Schedule).”

Agreed to
Data Protection Bill [Lords], continued

Liam Byrne
Louise Haigh
Chris Elmore

★ Schedule 1, page 131, line 19, leave out sub-paragraph (b)

Liam Byrne
Louise Haigh
Chris Elmore

★ Schedule 1, page 131, line 28, at end insert “, or (c) risks to fair and equal competition”

Margot James

Agreed to

Schedule 1, page 133, line 17, leave out from “interest” to end of line 21

Margot James

Agreed to

Schedule 1, page 134, line 18, leave out “on the day” and insert “when”

Schedule, as amended, I agreed to.

Clauses 11 to 13 agreed to.

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Negatived on division

Clause 14, page 7, line 30, at end insert—

“(1A) A decision that engages an individual’s rights under the Human Rights Act 1998 does not fall within Article 22(2)(b) of the GDPR (exception from prohibition on taking significant decisions based solely on automated processing for decisions that are authorised by law and subject to safeguards for the data subject’s rights, freedoms and legitimate interests).

Brendan O’Hara
Stuart C. McDonald

Not called

Clause 14, page 7, line 34, at end insert—

“(2A) A decision that engages an individual’s rights under the Human Rights Act 1998 does not fall within Article 22(2)(b) of the GDPR (exception from prohibition on taking significant decisions based solely on automated processing for decisions that are authorised by law and subject to safeguards for the data subject’s rights, freedoms and legitimate interests).

(2B) A decision is “based solely on automated processing” for the purposes of this section if, in relation to a data subject, there is no meaningful input by a natural person in the decision-making process.”
Margot James

Clause 14, page 8, line 4, leave out “21 days” and insert “1 month”

Agreed to

Clause 14, page 8, leave out line 10 and insert “within the period described in Article 12(3) of the GDPR—”

Agreed to

Clause 14, page 8, line 16, at end insert—
“(5A) In connection with this section, a controller has the powers and obligations under Article 12 of the GDPR (transparency, procedure for extending time for acting on request, fees, manifestly unfounded or excessive requests etc) that apply in connection with Article 22 of the GDPR.”

Clause, as amended, agreed to.

Agreed to

Clause 15, page 8, line 31, after “21” insert “and 34”

Agreed to

Clause 15, page 8, line 34, after “21” insert “and 34”

Clause, as amended, agreed to.

Agreed to

Schedule 2, page 135, line 7, at end insert—
“( ) Article 19 (notification obligation regarding rectification or erasure of personal data or restriction of processing);”

Agreed to

Schedule 2, page 135, line 19, after “provisions” insert “and Article 34(1) and (4) of the GDPR (communication of personal data breach to the data subject)”
Data Protection Bill [Lords], continued

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones
Brendan O’Hara
Stuart C. McDonald

Negatived on division 156

Schedule 2, page 136, line 30, leave out paragraph 4

Margot James

Agreed to 95

Schedule 2, page 138, line 15, at end insert—

“( ) Article 19 (notification obligation regarding rectification or erasure of personal data or restriction of processing);”

Agreed to 96

Schedule 2, page 139, leave out lines 17 to 27 and insert—

“2. The function is designed to protect members of the public against—

(a) dishonesty, malpractice or other seriously improper conduct, or

(b) unfitness or incompetence.

The function is—

(a) conferred on a person by an enactment,

(b) a function of the Crown, a Minister of the Crown or a government department, or

(c) of a public nature, and is exercised in the public interest.”

Agreed to 97

Schedule 2, page 140, line 42, at end insert—

“Audit functions

7A (1) The listed GDPR provisions do not apply to personal data processed for the purposes of discharging a function listed in sub-paragraph (2) to the extent that the application of those provisions would be likely to prejudice the proper discharge of the function.

(2) The functions are any function that is conferred by an enactment on—

(a) the Comptroller and Auditor General;

(b) the Auditor General for Scotland;

(c) the Auditor General for Wales;

(d) the Comptroller and Auditor General for Northern Ireland.”

Agreed to 98

Schedule 2, page 140, line 42, at end insert—

“Functions of the Bank of England

7B (1) The listed GDPR provisions do not apply to personal data processed for the purposes of discharging a relevant function of the Bank of England to the
extent that the application of those provisions would be likely to prejudice the proper discharge of the function.

(2) “Relevant function of the Bank of England” means—

(a) a function discharged by the Bank acting in its capacity as a monetary authority (as defined in section 244(2)(c) and (2A) of the Banking Act 2009);

(b) a public function of the Bank within the meaning of section 349 of the Financial Services and Markets Act 2000;

(c) a function conferred on the Prudential Regulation Authority by or under the Financial Services and Markets Act 2000 or by another enactment.”

Margot James
Schedule 2, page 141, line 18, leave out “body” and insert “person”

Agreed to 99

Margot James
Schedule 2, page 141, line 19, leave out “body” and insert “person”

Agreed to 100

Margot James
Schedule 2, page 142, line 7, column 2, at end insert—

“(a) section 244 of the Investigatory Powers Act 2016;”

Agreed to 101

Margot James
Schedule 2, page 142, line 37, at end insert—

“1A. The Scottish Information Commissioner. By or under—

(a) the Freedom of Information (Scotland) Act 2002 (asp 13);

(b) the Environmental Information (Scotland) Regulations 2004 (S.S.I. 2004/520);

(c) the INSPIRE (Scotland) Regulations 2009 (S.S.I. 2009/440).”

Agreed to 102

Margot James
Schedule 2, page 143, line 7, leave out “or under any” and insert “an”

Agreed to 103
Margot James

Schedule 2, page 143, line 7, at end insert—

“5A. The Financial Conduct Authority. By or under the Financial Services and Markets Act 2000 or by another enactment.”

Margot James

Schedule 2, page 143, line 22, at end insert—

“12. The Charity Commission. By or under—
(a) the Charities Act 1992;
(b) the Charities Act 2006;
(c) the Charities Act 2011.”

Margot James

Schedule 2, page 146, line 22, leave out “16(4)(a) or (b)” and insert “16(4)(a), (b)

Margot James

Schedule 2, page 149, line 23, leave out “with the date on which” and insert “when”

Margot James

Schedule 2, page 149, line 25, leave out “the date of”

Margot James

Schedule 2, page 150, line 45, at end insert—

“( ) Article 19 (notification obligation regarding rectification or erasure of personal data or restriction of processing);”

Margot James

Schedule 2, page 151, line 1, after “processor)” insert “—
(i) Article 34(1) and (4) (communication of personal data breach to the data subject);
(ii) ”
Schedule 2, page 151, line 8, at end insert—

“(f) in Chapter IX of the GDPR (provisions relating to specific processing situations), Article 89(1) (safeguards and derogations relating to processing for archiving purposes in the public interest, scientific or historical research purposes or statistical purposes).”

Schedule, as amended, agreed to.

Margot James

Schedule 3, page 160, line 21, leave out “with the day on which” and insert “when”

Margot James

Schedule 3, page 162, line 3, leave out paragraph 16 and insert—

“16 (1) This paragraph applies to a record of information which—

(a) is processed by or on behalf of the Board of Governors, proprietor or trustees of, or a teacher at, a school in Northern Ireland specified in sub-paragraph (3),

(b) relates to an individual who is or has been a pupil at the school, and

(c) originated from, or was supplied by or on behalf of, any of the persons specified in sub-paragraph (4).

(2) But this paragraph does not apply to information which is processed by a teacher solely for the teacher’s own use.

(3) The schools referred to in sub-paragraph (1)(a) are—

(a) a grant-aided school;

(b) an independent school.

(4) The persons referred to in sub-paragraph (1)(c) are—

(a) a teacher at the school;

(b) an employee of the Education Authority, other than a teacher at the school;

(c) an employee of the Council for Catholic Maintained Schools, other than a teacher at the school;

(d) the pupil to whom the record relates;

(e) a parent, as defined by Article 2(2) of the Education and Libraries (Northern Ireland) Order 1986 (S.I. 1986/594 (N.I. 3)).

(5) In this paragraph, “grant-aided school”, “independent school”, “proprietor” and “trustees” have the same meaning as in the Education and Libraries (Northern Ireland) Order 1986 (S.I. 1986/594 (N.I. 3)).”
Margot James

Agreed to 113
Schedule 3, page 164, line 7, leave out “with the day on which” and insert “when”

Schedule, as amended, agreed to.

Schedule 4 agreed to.

Brendan O’Hara
Stuart C. McDonald
Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Not selected 131
Page 9, line 12, leave out Clause 16

Clause agreed to on division.

Margot James

Agreed to 15
Clause 17, page 10, line 16, leave out “authority” and insert “body”

Clause, as amended, agreed to.

Margot James

Agreed to 114
Schedule 5, page 170, line 21, leave out “In this paragraph” and insert—

“Meaning of “working day”

7 In this Schedule”

Schedule, as amended, agreed to.

Clause 18 agreed to.

Margot James

Agreed to 16
Clause 19, page 12, line 2, leave out “(d)” and insert “(e)”

Clause, as amended, agreed to.
Data Protection Bill [Lords], continued

Clauses 20 to 22 agreed to.

THIRD AND FOURTH SITTINGS

Darren Jones

Schedule 6, page 179, line 17, leave out paragraph 2 (as inserted by paragraph 49) and insert—

“2 The Commissioner must, in carrying out the Commissioner’s functions under this Regulation, incorporate with any modifications which he or she considers necessary in any guidance or code of practice which the Commissioner issues, decisions, advice, guidelines, recommendations and best practices issued by the European Data Protection Board established under Article 68 of the GDPR.

2A The Commissioner must, in carrying out the Commissioner’s functions under this Regulation, have regard to any implementing acts adopted by the Commission under Article 67 of the GDPR (exchange of information).”

Margot James

Schedule 6, page 180, line 2, leave out sub-paragraph (b) and insert—

“(b) in paragraph 2, for “Member States” substitute “The Secretary of State”;

(c) after that paragraph insert—

“The power under paragraph 2 may only be exercised by making regulations under section (Duty to review provision for representation of data subjects) of the 2018 Act.”

Schedule, as amended, agreed to.

Clauses 23 and 24 agreed to.

Margot James

Clause 25, page 15, line 40, leave out “individual” and insert “data subject”

Clause, as amended, agreed to.

Clause 26 agreed to.
Data Protection Bill [Lords], continued

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Clause 27, page 17, line 2, leave out subsection (1) and insert—
“A Minister of the Crown must apply to a Judicial Commissioner for a certificate, if exemptions are sought from specified provisions in relation to any personal data for the purpose of safeguarding national security.”

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones
Brendan O’Hara
Stuart C. McDonald

Clause 27, page 17, line 5, at end insert—
“(1A) The decision to issue the certificate must be—
(a) approved by a Judicial Commissioner,
(b) laid before Parliament,
(c) published and publicly accessible on the Information Commissioner’s Office website.

(1B) In deciding whether to approve an application under subsection (1), a Judicial Commissioner must review the Minister’s conclusions as to the following matters—
(a) whether the certificate is necessary on relevant grounds,
(b) whether the conduct that would be authorised by the certificate is proportionate to what it sought to be achieved by that conduct, and
(c) whether it is necessary and proportionate to exempt all provisions specified in the certificate.”

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones
Brendan O’Hara
Stuart C. McDonald

Clause 27, page 17, leave out lines 6 to 8 and insert—
“(2) An application for a certificate under subsection (1)—
(a) must identify the personal data to which it applies by means of a detailed description, and”

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones
Brendan O’Hara
Stuart C. McDonald

Clause 27, page 17, line 9, leave out subsection (2)(b)
Clause 27, page 17, line 9, at end insert—
“(c) must specify each provision of this Act which it seeks to exempt, and
(d) must provide a justification for both (a) and (b).”

Clause 27, page 17, line 10, leave out “directly” and insert “who believes they are
directly or indirectly”

Clause 27, page 17, line 12, leave out “, applying the principles applied by a court
on an application for judicial review,”

Clause 27, page 17, line 13, leave out “the Minister did not have reasonable
grounds for issuing” and insert “it was not necessary or proportionate to issue”

Clause 27, page 17, line 16, at end insert—
“(4A) Where a Judicial Commissioner refuses to approve a Minister’s application for a
certificate under this Chapter, the Judicial Commissioner must give the Minister
of the Crown reasons in writing for the refusal.

(4B) Where a Judicial Commissioner refuses to approve a Minister’s application for a
certificate under this Chapter, the Minister may apply to the Information
Commissioner for a review of the decision.
Data Protection Bill [Lords], continued

(4C) It is not permissible for exemptions to be specified in relation to—

(a) Chapter II of the applied GDPR (principles)—
   (i) Article 5 (lawful, fair and transparent processing),
   (ii) Article 6 (lawfulness of processing),
   (iii) Article 9 (processing of special categories of personal data),

(b) Chapter IV of the applied GDPR—
   (i) GDPR Articles 24 – 32 inclusive,
   (ii) GDPR Articles 35 – 43 inclusive,

(c) Chapter VIII of the applied GDPR (remedies, liabilities and penalties)—
   (i) GDPR Article 83 (general conditions for imposing administrative fines),
   (ii) GDPR Article 84 (penalties),

(d) Part 5 of this Act, or

(e) Part 7 of this Act.”

Clause agreed to.

Clauses 28 and 29 agreed to.

Clause, as amended, agreed to.

Schedule 7 agreed to.

Clauses 31 to 34 agreed to.

Clause 35, page 21, line 29, leave out subsections (6) and (7).
Clause agreed to.

Agreed to 116

Schedule 8, page 184, line 32, at end insert—

“Safeguarding of children and of individuals at risk

3A (1) This condition is met if—

(a) the processing is necessary for the purposes of—

(i) protecting an individual from neglect or physical, mental or emotional harm, or

(ii) protecting the physical, mental or emotional well-being of an individual,

(b) the individual is—

(i) aged under 18, or

(ii) aged 18 or over and at risk,

(c) the processing is carried out without the consent of the data subject for one of the reasons listed in sub-paragraph (2), and

(d) the processing is necessary for reasons of substantial public interest.

(2) The reasons mentioned in sub-paragraph (1)(c) are—

(a) in the circumstances, consent to the processing cannot be given by the data subject;

(b) in the circumstances, the controller cannot reasonably be expected to obtain the consent of the data subject to the processing;

(c) the processing must be carried out without the consent of the data subject because obtaining the consent of the data subject would prejudice the provision of the protection mentioned in sub-paragraph (1)(a).

(3) For the purposes of this paragraph, an individual aged 18 or over is “at risk” if the controller has reasonable cause to suspect that the individual—

(a) has needs for care and support,

(b) is experiencing, or at risk of, neglect or physical, mental or emotional harm, and

(c) as a result of those needs is unable to protect himself or herself against the neglect or harm or the risk of it.

(4) In sub-paragraph (1)(a), the reference to the protection of an individual or of the well-being of an individual includes both protection relating to a particular individual and protection relating to a type of individual.”

Schedule, as amended, agreed to.

Clauses 36 to 40 agreed to.
Margot James

Clause 41, page 23, line 34, leave out “an individual” and insert “a data subject”
Clause, as amended, agreed to.

Margot James

Clause 42, page 24, line 29, leave out “with the day” and insert “when”
Clause, as amended, agreed to.

Clauses 43 to 46 agreed to.

Margot James

Clause 47, page 28, line 20, leave out second “data”
Clause, as amended, agreed to.
Clauses 48 and 49 agreed to.

Brendan O’Hara
Stuart C. McDonald
Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Clause 50, page 30, line 5, at end insert “, and
(c) it does not engage the rights of the data subject under the Human Rights Act 1998.”

Margot James

Clause 50, page 30, line 11, leave out “21 days” and insert “1 month”

Margot James

Clause 50, page 30, line 17, leave out “21 days” and insert “1 month”
Clause, as amended, agreed to.

Margot James

Clause 51, page 31, line 2, leave out from first “the” to end of line 3 and insert “restriction imposed by the controller was lawful;”

Agreed to

Margot James

Clause 51, page 31, line 11, leave out from first “the” to end of line 12 and insert “restriction imposed by the controller was lawful;”

Clause, as amended, agreed to.

Clause 52 agreed to.

Margot James

Clause 53, page 31, line 39, leave out “or 47” and insert “, 47 or 50”

Agreed to

Margot James

Clause 53, page 32, line 4, leave out “or 47” and insert “, 47 or 50”

Clause, as amended, agreed to.

Margot James

Clause 54, page 32, line 14, leave out “day” and insert “time”

Agreed to

Margot James

Clause 54, page 32, line 15, leave out “day” and insert “time”

Agreed to

Margot James

Clause 54, page 32, line 15, leave out “days”

Agreed to

Margot James

Clause 54, page 32, line 16, leave out “the day on which” and insert “when”

Agreed to
Data Protection Bill [Lords], continued

Margot James

Clause 54, page 32, line 17, leave out “the day on which” and insert “when”

Agreed to 33

Clause 54, page 32, line 19, leave out “the day on which” and insert “when”

Clause, as amended, agreed to.

Clauses 55 to 63 agreed to.

Louise Haigh
Liam Byrne
Chris Elmore
Darren Jones

Clause 64, page 37, line 2, leave out “is likely to” and insert “may”

Withdrawn after debate 142

Clause 64, page 37, line 2, leave out “high”

Not called 143

Clause 64, page 37, line 15, leave out “is likely to” and insert “may”

Not called 144

Clause 64, page 37, line 15, leave out “high”

Not called 145

Clause agreed to.
Clause 65, page 37, line 19, leave out subsection (1) and insert—
“(1) This section applies where a controller intends to—
(a) create a filing system and process personal data forming part of it, or
(b) use new technical or organisational measures to acquire, store or otherwise process personal data.”

Clause 65, page 37, line 23, leave out “would” and insert “could”

Clause 65, page 37, line 23, leave out “high”

Clause 65, page 37, line 44, at end insert—
“(8) If the Commissioner is not satisfied that the controller or processor (where the controller is using a processor) has taken sufficient steps to remedy the failing in respect of which the Commissioner gave advice under subsection (4), the Commissioner may exercise powers of enforcement available to the Commissioner under Part 6 of this Act.”

Clause agreed to.

Clauses 66 to 85 agreed to.

Clause 86, page 50, line 33, leave out subsections (3) and (4).
Clause agreed to.

FIFTH AND SIXTH SITTINGS

Schedule 9 agreed to.

Margot James

Agreed to 117

Schedule 10, page 187, line 5, at end insert—

“Safeguarding of children and of individuals at risk

3A (1) This condition is met if—

(a) the processing is necessary for the purposes of—

(i) protecting an individual from neglect or physical, mental or emotional harm, or

(ii) protecting the physical, mental or emotional well-being of an individual,

(b) the individual is—

(i) aged under 18, or

(ii) aged 18 or over and at risk,

(c) the processing is carried out without the consent of the data subject for one of the reasons listed in sub-paragraph (2), and

(d) the processing is necessary for reasons of substantial public interest.

(2) The reasons mentioned in sub-paragraph (1)(c) are—

(a) in the circumstances, consent to the processing cannot be given by the data subject;

(b) in the circumstances, the controller cannot reasonably be expected to obtain the consent of the data subject to the processing;

(c) the processing must be carried out without the consent of the data subject because obtaining the consent of the data subject would prejudice the provision of the protection mentioned in sub-paragraph (1)(a).

(3) For the purposes of this paragraph, an individual aged 18 or over is “at risk” if the controller has reasonable cause to suspect that the individual—

(a) has needs for care and support,

(b) is experiencing, or at risk of, neglect or physical, mental or emotional harm, and

(c) as a result of those needs is unable to protect himself or herself against the neglect or harm or the risk of it.

(4) In sub-paragraph (1)(a), the reference to the protection of an individual or of the well-being of an individual includes both protection relating to a particular individual and protection relating to a type of individual.”

Schedule, as amended, agreed to.
Data Protection Bill [Lords], continued

Clauses 87 to 93 agreed to.

Margot James
Clause 94, page 55, line 8, leave out “day” and insert “time”
Agreed to 35

Margot James
Clause 94, page 55, line 9, leave out “day” and insert “time”
Agreed to 36

Margot James
Clause 94, page 55, line 10, leave out “days”
Agreed to 37

Margot James
Clause 94, page 55, line 11, leave out “the day on which” and insert “when”
Agreed to 38

Margot James
Clause 94, page 55, line 12, leave out “the day on which” and insert “when”
Agreed to 39

Margot James
Clause 94, page 55, line 13, leave out “the day on which” and insert “when”
Clause, as amended, agreed to.

Clause 95 agreed to.

Brendan O’Hara
Stuart C. McDonald
Not called 135

Clause 96, page 56, line 8, after “law” insert “unless the decision engages an individual’s rights under the Human Rights Act 1998”.
Clause agreed to.

Margot James
Clause 97, page 56, line 34, leave out “21 days” and insert “1 month”
Agreed to 41

Margot James
Clause 97, page 56, line 39, leave out “21 days” and insert “1 month”
Agreed to 42
Clause, as amended, agreed to.
Clause 98 agreed to.

Margot James

Clause 99, page 57, line 28, leave out “day” and insert “time”

Agreed to 43

Margot James

Clause 99, page 58, line 3, leave out “day” and insert “time”

Agreed to 44

Margot James

Clause 99, page 58, line 5, leave out “the day on which” and insert “when”

Agreed to 45

Margot James

Clause 99, page 58, line 6, leave out “the day on which” and insert “when”

Agreed to 46

Clause, as amended, agreed to.

Clauses 100 to 108 agreed to.

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Clause 109, page 61, line 13, after “is” insert “provided by law and is”

Negatived on division 159

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Clause 109, page 61, line 18, at end insert—

“(3) The transfer falls within this subsection if the transfer—

(a) is based on an adequacy decision (see section 74),
(b) if not based on an adequacy decision, is based on there being appropriate safeguards (see section 75), or
(c) if not based on an adequacy decision or on there being appropriate safeguards, is based on special circumstances (see section 76 as amended by subsection (5)).

(4) A transfer falls within this subsection if—

(a) the intended recipient is a person based in a third country that has (in that country) functions comparable to those of the controller or an international organisation, and

(b) the transfer meets the following conditions—

(i) the transfer is strictly necessary in a specific case for the performance of a task of the transferring controller as provided by law or for the purposes set out in subsection (2),
Data Protection Bill [Lords], continued

(ii) the transferring controller has determined that there are no fundamental rights and freedoms of the data subject concerned that override the public interest necessitating the transfer,

(iii) the transferring controller informs the intended recipient of the specific purpose or purposes for which the personal data may, so far as necessary, be processed, and

(iv) the transferring controller documents any transfer and informs the Commissioner about the transfer on request.

(5) The reference to law enforcement purposes in subsection (4) of section 76 is to be read as a reference to the purposes set out in subsection (2).”

Clause agreed to.

Clauses 110 to 112 agreed to.

Margot James
Schedule 11, page 190, line 4, leave out “day falls before the day on which” and insert “time falls before”

Margot James
Schedule 11, page 190, line 7, leave out “day” and insert “time”

Margot James
Schedule 11, page 190, line 9, leave out “the date of”

Margot James
Schedule 11, page 190, line 17, leave out “day” and insert “time”

Schedule, as amended, agreed to.

Brendan O’Hara
Stuart C. McDonald
Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Page 63, line 1, leave out Clause 113

Clause agreed to.
Data Protection Bill [Lords], continued

Clause 114 agreed to.

Schedule 12 agreed to.

Clause 115 and 116 agreed to.

Margot James

Schedule 13, page 194, line 36, leave out from beginning to end of line 4 on page 195

Schedule, as amended, agreed to.

Clause 117 and 118 agreed to.

Schedule 14 agreed to.

Clauses 119 and 120 agreed to.

Margot James

Page 66, line 23, leave out Clause 121

Clause negatived on division.

Clauses 122 and 123 agreed to.

Margot James

Clause 124, page 68, line 24, leave out “with the day on which” and insert “when”

Clause, as amended, agreed to.

Margot James

Clause 125, page 69, line 9, leave out “with the day on which” and insert “when”

Clause, as amended, agreed to.

Clauses 126 to 141 agreed to.
Clause 142, page 77, line 34, at end insert—
“(3) The Secretary of State must consult the Scottish Government and obtain its consent before establishing an inquiry under subsection (1).”

Negatived on division 137

Margot James

Page 77, line 18, leave out Clause 142

Clause negatived on division.

Margot James

Clause 143, page 77, line 37, after “notice”)” insert “—
(a) ”

Agreed to 51

Margot James

Clause 143, page 77, line 40, at end insert “, or
(b) require any person to provide the Commissioner with information that the Commissioner reasonably requires for the purposes of determining whether the processing of personal data is carried out by an individual in the course of a purely personal or household activity.”

Agreed to 52

Margot James

Clause 143, page 78, line 23, leave out “with the day on which” and insert “when”

Agreed to 53

Margot James

Clause 143, page 78, line 30, at end insert—
“(10) Section 3(14)(b) does not apply to the reference to the processing of personal data in subsection (1)(b).”

Clause, as amended, agreed to.

Agreed to 54

Clauses 144 and 145 agreed to.

Margot James

Clause 146, page 81, line 3, leave out “with the day on which” and insert “when”

Clause, as amended, agreed to.
Data Protection Bill [Lords], continued

Clauses 147 and 148 agreed to.

Margot James

Clause **149**, page 83, line 36, leave out “with the day on which” and insert “when”

Clause, as amended, agreed to.

Clauses 150 to 153 agreed to.

Schedule 15 agreed to.

Margot James

Clause **154**, page 85, line 39, leave out from the beginning to “when” and insert “Subject to subsection (3A),”

Margot James

Clause **154**, page 86, line 10, at end insert “or distress”

Clause, as amended, agreed to.

Margot James

Schedule **16**, page 203, line 26, leave out “with the day after” and insert “when”

Margot James

Schedule **16**, page 204, line 10, leave out “with the day on which” and insert “when”

Margot James

Schedule **16**, page 205, line 5, leave out “with the day after the day on which” and insert “when”
Data Protection Bill [Lords], continued

Margot James

Agreed to 126

Schedule 16, page 205, line 37, leave out “controller or processor” and insert “person to whom the penalty notice was given”

Schedule, as amended, agreed to.

Clauses 155 to 158 agreed to.

Margot James

Agreed to 58

Clause 159, page 89, line 37, leave out from “a” to end of line 38 and insert “person to make oral representations about the Commissioner’s intention to give the person a penalty notice;”

Clause, as amended, agreed to.

Clauses 160 to 163 agreed to.

Margot James

Agreed to 59

Clause 164, page 93, line 4, leave out “with the day on which” and insert “when”

Clause, as amended, agreed to.

Clauses 165 to 167 agreed to.

Margot James

Not selected 60

Page 94, line 36, leave out Clause 168

Clause negatived on division.

Margot James

Not selected 61

Page 95, line 20, leave out Clause 169

Clause negatived on division.
Clause 170, page 96, line 25, at end insert “or (d) was done in the process of making a protected disclosure for any of the purposes of the Employment Rights Act 1996 or the Employment Rights (Northern Ireland) Order 1996 (SI 1996/1919 (NI 16)).”

Clause agreed to.

Clause 171, page 97, line 28, at end insert “or (d) was done in the process of making a protected disclosure for any of the purposes of the Employment Rights Act 1996 or the Employment Rights (Northern Ireland) Order 1996 (SI 1996/1919 (NI 16)).”

Clause agreed to.

Clause 172 agreed to.

Clause 173, page 99, line 12, leave out from “applies” to the end of line 38 and insert—

“where a request has been made—

(a) in exercise of an information right, and
(b) the person making the request would have been entitled to receive information in response to that request.

(2) In this section, “information right” means a right under—

(a) Article 15 of the GDPR (right of access by the data subject);
(b) Article 20 of the GDPR (right to data portability);
(c) section 45 of this Act (law enforcement processing: right of access by the data subject);
(d) section 94 of this Act (intelligence services processing: right of access by the data subject);
(e) section 1 of the Freedom of Information Act 2000 (general right of access to information held by public authorities);
(f) regulation 5 of the Environmental Information Regulations 2004 (duty to make available environmental information on request).
Data Protection Bill [Lords], continued

(3) In this section information which a person is “entitled to receive” means information which a person is entitled to receive or to have communicated or made available to him or her under any of the rights referred to in subsection (2).

(4) It is an offence for a person listed in subsection (5) to alter, deface, block, erase, destroy or conceal information with the intention of preventing disclosure of all or part of the information that the person making the request would have been entitled to receive.

(5) Those persons are—

(a) in the case of a request made under any of the provisions referred to in paragraphs (a) to (d) of subsection (2)—
   (i) the controller, and
   (ii) a person who is employed by the controller, an officer of the controller or subject to the direction of the controller,

(b) in the case of a request made under either of the provisions referred to in paragraphs (e) to (f) of subsection (2) the public authority and any person who is employed by, is an officer of, is subject to the direction of, or holds information on behalf of, the public authority.

(6) It is a defence for a person charged with an offence under subsection (4) to prove that—

(a) the alteration, defacing, blocking, erasure, destruction or concealment of the information would have occurred in the absence of a request made in exercise of an information right, or

(b) the person acted in the reasonable belief that the person making the request was not entitled to receive the information.”

Clause agreed to.

Clauses 174 to 176 agreed to.

Darren Jones

Clause 177, page 102, line 13, at end insert—

“(4) Notwithstanding any provision in section 6 of the European Union (Withdrawal) Act 2018, a court or tribunal shall have regard to decisions made by the European Court after exit day so far as they relate to any provision under this Act.”

Clause agreed to.

Clause 178 agreed to.

Margot James

Clause 179, page 103, line 35, at end insert—

“( ) If a draft of a statutory instrument containing regulations under section 7 would, apart from this subsection, be treated for the purposes of the standing orders of either House of Parliament as a hybrid instrument, it is to proceed in that House as if it were not such an instrument.”

Agreed to
Clause, as amended, agreed to.

Clauses 180 and 181 agreed to.

SEVENTH AND EIGHTH SITTINGS

Margot James

Schedule 17, page 206, line 15, leave out paragraph (a) and insert—
“(a) a relevant health record (see paragraph 1A),”

Margot James

Schedule 17, page 206, line 21, at end insert—
“Relevant health records

1A “Relevant health record” means a health record which has been or is to be obtained by a data subject in the exercise of a data subject access right.”

Margot James

Schedule 17, page 207, line 22, leave out sub-paragraph (iii) and insert—

Schedule, as amended, agreed to.

Clause 182 agreed to.

Margot James

Clause 183, page 105, line 42, leave out “80” and insert “80(1)”

Margot James

Clause 183, page 105, line 44, leave out “certain rights” and insert “the data subject’s rights under Articles 77, 78 and 79 of the GDPR (rights to lodge complaints and to an effective judicial remedy)”

Margot James

Clause 183, page 106, line 7, leave out “under the following provisions” and insert “of a data subject”
Clause 183, page 106, line 9, at beginning insert “rights under”

Agreed to 66

 Clause 183, page 106, line 10, at beginning insert “rights under”

Agreed to 67

Clause 183, page 106, line 11, at beginning insert “rights under”

Agreed to 68

Clause 183, page 106, line 24, at end insert—

“(4A) In accordance with Article 80(2) of the GDPR, a person who satisfies the conditions in Article 80(1) and who considers that the rights of a data subject under the GDPR have been infringed as a result of data processing, may bring proceedings, on behalf of the data subject and independently of the data subject’s mandate—

(a) pursuant to Article 77 (right to lodge a complaint with a supervisory authority),

(b) to exercise the rights referred to in Article 78 (right to an effective judicial remedy against a supervisory authority),

(c) to exercise the rights referred to in Article 79 (right to an effective judicial remedy against a controller or processor).

(4B) An individual who considers that rights under the GDPR, this Act or any other enactment relating to data protection have been infringed in respect of a class of individuals of which he or she forms part may bring proceedings in respect of the infringement as a representative of the class (independently of the mandate of other members of the class), and—

(a) for the purposes of this subsection “proceedings” includes proceedings for damages, and any damages recovered are to be distributed or otherwise applied as directed by the court,

(b) in the case of a class consisting of or including children under the age of 18, an individual may bring proceedings as a representative of the class whether or not the individual’s own rights have been infringed,

(c) the court in which proceedings are brought may direct that the individual may not act as a representative, or may act as a representative only to a specified extent, for a specified purpose or subject to specified conditions,

(d) a direction under paragraph (c) may (subject to any provision of rules of court relating to proceedings under this subsection) be made on the application of a party or a member of the class, or of the court’s own motion, and

(e) subject to any direction of the court, a judgment or order given in proceedings in which a party is acting as a representative under this subsection is binding on all individuals represented in the proceedings, but may only be enforced by or against a person who is not a party to the proceedings with the permission of the court.
Data Protection Bill [Lords], continued

(4C) Subsections (4A) and (4B)—

(a) apply in respect of infringements occurring (or alleged to have occurred) whether before or after the commencement of this section,

(b) apply to proceedings begun before the commencement of this section as if references in subsections (4A) and (4B) to bringing proceedings included a reference to continuing proceedings, and

(c) are without prejudice to the generality of any other enactment or rule of law which permits the bringing of representative proceedings.”

Clause, as amended, agreed to.

Margot James

Clause 184, page 106, line 41, leave out “(including as applied by Chapter 3 of that Part)”.

Clause, as amended, agreed to.

Margot James

That Clause 184, as amended, be transferred to the end of line 39 on page 105

Agreed to

Clauses 185 to 189 agreed to.

Louise Haigh
Liam Byrne
Chris Elmore

Not selected

Clause 190, page 109, line 33, leave out “personal data” and insert “information”

Clause agreed to.

Clauses 191 to 197 agreed to.

Margot James

Clause 198, page 114, line 25, at end insert “the following (except in the expression “United Kingdom government department”)”

Agreed to
Clause 198, page 115, line 8, at end insert—

“(2) References in this Act to a period expressed in hours, days, weeks, months or years are to be interpreted in accordance with Article 3 of Regulation (EEC, Euratom) No. 1182/71 of the Council of 3 June 1971 determining the rules applicable to periods, dates and time limits, except in—

(a) section 125(4), (7) and (8);
(b) section 160(3), (5) and (6);
(c) section 176(2);
(d) section 179(8) and (9);
(e) section 180(4);
(f) section 186(3), (5) and (6);
(g) section 190(3) and (4);
(h) paragraph 18(4) and (5) of Schedule 1;
(i) paragraphs 5(4) and 6(4) of Schedule 3;
(j) Schedule 5;
(k) paragraph 11(5) of Schedule 12;
(l) Schedule 15;

(and the references in section 5 to terms used in Chapter 2 or 3 of Part 2 do not include references to a period expressed in hours, days, weeks, months or years).”

Clause, as amended, agreed to.

Clause 199 agreed to.

Clause 200, page 117, line 15, leave out subsections (1) to (4) and insert—

“(1) This Act applies only to processing of personal data described in subsections (2) and (3).

(2) It applies to the processing of personal data in the context of the activities of an establishment of a controller or processor in the United Kingdom, whether or not the processing takes place in the United Kingdom.

(3) It also applies to the processing of personal data to which Chapter 2 of Part 2 (the GDPR) applies where—

(a) the processing is carried out in the context of the activities of an establishment of a controller or processor in a country or territory that is not a member State, whether or not the processing takes place in such a country or territory,
Data Protection Bill [Lords], continued

(b) the personal data relates to a data subject who is in the United Kingdom when the processing takes place, and
(c) the processing activities are related to—
   (i) the offering of goods or services to data subjects in the United Kingdom, whether or not for payment, or
   (ii) the monitoring of data subjects’ behaviour in the United Kingdom.”

Margot James

Clause 200, page 118, line 8, leave out “(4)” and insert “(3)”

Agreed to 184

Margot James

Clause 200, page 118, leave out line 10 and insert “processing of personal data”

Agreed to 185

Margot James

Clause 200, page 118, line 10, at end insert—
   “(5A) Section 3(14)(b) does not apply to the reference to the processing of personal data in subsection (2).
   (5B) The reference in subsection (3) to Chapter 2 of Part 2 (the GDPR) does not include that Chapter as applied by Chapter 3 of Part 2 (the applied GDPR).”

Agreed to 186

Margot James

Clause 200, page 118, line 11, leave out “established” and insert “who has an establishment”

Agreed to 187

Margot James

Clause 200, page 118, line 21, after “to” insert “a person who has an”

Agreed to 188

Margot James

Clause 200, page 118, line 23, leave out subsection (7)

Clause, as amended, agreed to.

Clauses 201 to 203 agreed to.

Margot James

Clause 204, page 120, line 12, leave out subsection (1) and insert—
   “(1) In Schedule 18—
   (a) Part 1 contains minor and consequential amendments of primary legislation;
   (b) Part 2 contains minor and consequential amendments of other legislation;
Clause, as amended, agreed to.

Margot James

Schedule 18, page 208, line 25, at end insert—

“Registration Service Act 1953 (c. 37)

A1 (1) Section 19AC of the Registration Service Act 1953 (codes of practice) is amended as follows.

(2) In subsection (2), for “section 52B (data-sharing code) of the Data Protection Act 1998” substitute “section 122 of the Data Protection Act 2018 (data-sharing code)”.

(3) In subsection (11), for “section 51(3) of the Data Protection Act 1998” substitute “section 128 of the Data Protection Act 2018”.

Veterinary Surgeons Act 1966 (c. 36)

A2 (1) Section 1A of the Veterinary Surgeons Act 1966 (functions of the Royal College of Veterinary Surgeons as competent authority) is amended as follows.

(2) In subsection (8)—

(a) omit “personal data protection legislation in the United Kingdom that implements”,

(b) for paragraph (a) substitute—

“(a) the GDPR; and”, and

(c) in paragraph (b), at the beginning insert “legislation in the United Kingdom that implements”.

(3) In subsection (9), after “section” insert “—

“the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.”

Margot James

Schedule 18, page 210, line 4, at end insert—


8A The Pharmacy (Northern Ireland) Order 1976 is amended as follows.

8B In article 2(2) (interpretation), omit the definition of “Directive 95/46/EC”.

8C In article 8D (European professional card), after paragraph (3) insert—

“(4) In Schedule 2C, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.”
data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018.”

8D  In article 22A(6) (Directive 2005/36/EC: functions of competent authority etc.), before sub-paragraph (a) insert—
“(za) “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.

8E (1) Schedule 2C (Directive 2005/36/EC: European professional card) is amended as follows.

(2) In paragraph 8(1) (access to data), for “Directive 95/46/EC” substitute “the GDPR”.

(3) In paragraph 9 (processing data), omit sub-paragraph (2) (deeming the Society to be the controller for the purposes of Directive 95/46/EC).

8F (1) The table in Schedule 2D (functions of the Society under Directive 2005/36/EC) is amended as follows.

(2) In the entry for Article 56(2), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

(3) In the entry for Article 56a(4), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

8G (1) Paragraph 2 of Schedule 3 (fitness to practice: disclosure of information) is amended as follows.

(2) In sub-paragraph (2)(a), after “provision” insert “or the GDPR”.

(3) For sub-paragraph (3) substitute—
“(3) In determining for the purposes of sub-paragraph (2)(a) whether a disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2)(a) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this paragraph.”

(4) After sub-paragraph (4) insert—
“(5) In this paragraph, “the GDPR” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act).”

8H (1) Schedule 2 to the Representation of the People Act 1983 (provisions which may be contained in regulations as to registration etc) is amended as follows.

(2) In paragraph 1A(5), for “the Data Protection Act 1998” substitute “Parts 5 to 7 of the Data Protection Act 2018 (see section 3(4) and (14) of that Act)”.

(3) In paragraph 8C(2), for “the Data Protection Act 1998” substitute “Parts 5 to 7 of the Data Protection Act 2018 (see section 3(4) and (14) of that Act)”.

(4) In paragraph 11A—

(a) in sub-paragraph (1) for “who are data users to supply data, or documents containing information extracted from data and” substitute “to supply information”, and

(b) omit sub-paragraph (2).”
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Data Protection Bill [Lords], continued

Margot James

Schedule 18, page 210, leave out lines 5 to 39 and insert—

“Medical Act 1983 (c. 54)

9 The Medical Act 1983 is amended as follows.

10 (1) Section 29E (evidence) is amended as follows.

(2) In subsection (5), after “enactment” insert “or the GDPR”.

(3) For subsection (7) substitute—

“(7) In determining for the purposes of subsection (5) whether a disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this section.”

(4) In subsection (9), at the end insert—

“the GDPR” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act).”

11 (1) Section 35A (General Medical Council’s power to require disclosure of information) is amended as follows.

(2) In subsection (4), after “enactment” insert “or the GDPR”.

(3) For subsection (5A) substitute—

“(5A) In determining for the purposes of subsection (4) whether a disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this section.”

(4) In subsection (7), at the end insert—

“the GDPR” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act).”

12 In section 49B(7) (Directive 2005/36: designation of competent authority etc.), after “Schedule 4A” insert “—

“the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.

13 In section 55(1) (interpretation), omit the definition of “Directive 95/46/EC”.

13A (1) Paragraph 9B of Schedule 1 (incidental powers of the General Medical Council) is amended as follows.

(2) In sub-paragraph (2)(a), after “enactment” insert “or the GDPR”.

(3) After sub-paragraph (3) insert—

“(4) In this paragraph, “the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act).”
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13B (1) Paragraph 5A of Schedule 4 (professional performance assessments and health assessments) is amended as follows.

(2) In sub-paragraph (8), after “enactment” insert “or the GDPR”.

(3) For sub-paragraph (8A) substitute—

“(8A) In determining for the purposes of sub-paragraph (8) whether a disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this paragraph.”

(4) After sub-paragraph (13) insert—

“(14) In this paragraph, “the GDPR” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act).”

13C (1) The table in Schedule 4A (functions of the General Medical Council as competent authority under Directive 2005/36) is amended as follows.

(2) In the entry for Article 56(2), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

(3) In the entry for Article 56a(4), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

Margot James

Agreed to 194 Schedule 18, page 211, line 18, leave out from “GDPR” to “(see” in line 19 and insert “and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”

Margot James

Agreed to 195 Schedule 18, page 211, line 20, at end insert—

“15A In section 36ZA(6) (Directive 2005/36: designation of competent authority etc), after “Schedule 4ZA—” insert—

““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.”

Margot James

Agreed to 196 Schedule 18, page 211, line 39, leave out from “GDPR” to “(see” in line 40 and insert “and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”

Margot James

Agreed to 197 Schedule 18, page 211, line 41, at end insert—

“16A In section 53(1) (interpretation), omit the definition of “Directive 95/46/EC”.

Data Protection Bill [Lords], continued

(2) In the entry for Article 56(2), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

(3) In the entry for Article 56a(4), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

Companies Act 1985 (c. 6)

16C In section 449(11) of the Companies Act 1985 (provision for security of information obtained), for “the Data Protection Act 1998” substitute “the data protection legislation”.

Margot James

Agreed to

Schedule 18, page 212, line 16, leave out from “GDPR” to “(see” in line 17 and insert “and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”

Margot James

Agreed to

Schedule 18, page 212, line 18, at end insert—

“Access to Health Records Act 1990 (c. 23)

18A The Access to Health Records Act 1990 is amended as follows.

18B For section 2 substitute—

“2 Health professionals

In this Act, “health professional” has the same meaning as in the Data Protection Act 2018 (see section 197 of that Act).”

18C (1) Section 3 (right of access to health records) is amended as follows.

(2) In subsection (2), omit “Subject to subsection (4) below;”.

(3) In subsection (4), omit from “other than the following” to the end.”

Margot James

Agreed to

Schedule 18, page 213, line 2, at end insert—


21A (1) Article 90B of the Industrial Relations (Northern Ireland) Order 1992 (prohibition on disclosure of information held by the Labour Relations Agency) is amended as follows.

(2) In paragraph (3), for “the Data Protection Act 1998” substitute “the data protection legislation”.

(3) After paragraph (6) insert—

“(7) In this Article, “the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act).””

Margot James

Agreed to

Schedule 18, page 216, line 10, leave out from “data” to “(see” in line 11 and insert “processing” and references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”
Schedule 18, page 217, leave out lines 26 and 27 and insert—

“42 Omit section 77 (Offence of altering etc. records with intent to prevent disclosure).”

Margot James

Agreed to

Schedule 18, page 219, line 15, leave out from “GDPR” to “(see” in line 16 and insert “and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act.”

Margot James

Agreed to

Schedule 18, page 220, line 7, at end insert—

“Enterprise Act 2002 (c. 40)

64A (1) Section 237 of the Enterprise Act 2002 (general restriction on disclosure) is amended as follows.

(2) In subsection (4), for “the Data Protection Act 1998 (c. 29)” substitute “the data protection legislation”.

(3) After subsection (6) insert—

“(7) In this section, “the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act).””

Margot James

Agreed to

Schedule 18, page 221, line 21, leave out from “data” to “(see” in line 22 and insert “, processing” and references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act.”

Margot James

Agreed to

Schedule 18, page 222, line 21, at end insert—

“Mental Health (Care and Treatment) (Scotland) Act 2003 (asp 13)

75A (1) Section 279 of the Mental Health Care and Treatment (Scotland) Act 2003 (information for research) is amended as follows.

(2) In subsection (2), for “research purposes within the meaning given by section 33 of the Data Protection Act 1998 (c. 29) (research, history and statistics)” substitute “purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics)”.

(3) After subsection (9) insert—

“(10) In this section, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).””
Schedule 18, page 222, line 29, at end insert—

“Companies (Audit, Investigations and Community Enterprise) Act 2004 (c. 27)

76A The Companies (Audit, Investigations and Community Enterprise) Act 2004 is amended as follows.

76B (1) Section 15A (disclosure of information by tax authorities) is amended as follows.

(2) In subsection (2)—

(a) omit “within the meaning of the Data Protection Act 1998”, and

(b) for “that Act” substitute “the data protection legislation”.

(3) After subsection (7) insert—

“(8) In this section—

“the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);

“personal data” has the same meaning as in Parts 5 to 7 of that Act (see section 3(2) and (14) of that Act).”

76C (1) Section 15D (permitted disclosure of information obtained under compulsory powers) is amended as follows.

(2) In subsection (7), for “the Data Protection Act 1998” substitute “the data protection legislation”.

(3) After subsection (7) insert—

“(8) In this section, “the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act).”

Margot James

Schedule 18, page 225, line 10, at end insert—

“88A(1) Section 264C (provision and disclosure of information about health service products: supplementary) is amended as follows.

(2) In subsection (2), for “the Data Protection Act 1998” substitute “the data protection legislation”.

(3) After subsection (3) insert—

“(4) In this section, “the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act).”

Margot James

Schedule 18, page 225, line 28, at end insert—

“Companies Act 2006 (c. 46)

92A The Companies Act 2006 is amended as follows.

92B In section 458(2) (disclosure of information by tax authorities)—

(a) for “within the meaning of the Data Protection Act 1998 (c. 29)” substitute “within the meaning of Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act)”, and

(b) for “that Act” substitute “the data protection legislation”.

Margot James

Agreed to 206

Agreed to 207

Agreed to 208
Data Protection Bill [Lords], continued

92C In section 461(7) (permitted disclosure of information obtained under compulsory powers), for “the Data Protection Act 1998 (c. 29)” substitute “the data protection legislation”.

92D In section 948(9) (restrictions on disclosure) for “the Data Protection Act 1998 (c. 29)” substitute “the data protection legislation”.

92E In section 1173(1) (minor definitions: general), at the appropriate place insert—

““the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);”.

92F In section 1224A(7) (restrictions on disclosure), for “the Data Protection Act 1998” substitute “the data protection legislation”.

92G In section 1253D(3) (restriction on transfer of audit working papers to third countries), for “the Data Protection Act 1998” substitute “the data protection legislation”.

92H In section 1261(1) (minor definitions: Part 42), at the appropriate place insert—

““the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);”.

92I In section 1262 (index of defined expressions: Part 42), at the appropriate place insert—

“the data protection legislation section 1261(1)”.

92J In Schedule 8 (index of defined expressions: general), at the appropriate place insert—

“the data protection legislation section 1173(1)”.

Margot James

Schedule 18, page 225, line 38, at end insert—

“96A(1) Section 45 (information held by HMRC) is amended as follows.

(2) In subsection (4A), for “section 51(3) of the Data Protection Act 1998” substitute “section 128 of the Data Protection Act 2018”.

(3) In subsection (4B), for “the Data Protection Act 1998” substitute “the Data Protection Act 2018”.”

Margot James

Schedule 18, page 230, line 16, at end insert—

“Coroners and Justice Act 2009 (c. 25)

122A In Schedule 21 of the Coroners and Justice Act 2009 (minor and consequential amendments), omit paragraph 29(3).”

Margot James

Schedule 18, page 232, line 39, after “after “” insert “this”
Schedule 18, page 242, line 40, at end insert—

“Additional Learning Needs and Educational Tribunal (Wales) Act 2018 (anaw 2)

186A(1) Section 4 of the Additional Learning Needs and Educational Tribunal (Wales) Act 2018 (additional learning needs code) is amended as follows.

(2) In the English language text—
   (a) in subsection (9), omit from “and in this subsection” to the end, and
   (b) after subsection (9) insert—

   “(9A) In subsection (9)—
   “data subject” (“testun y data”) has the meaning given by section 3(5) of the Data Protection Act 2018;
   “personal data” (“data personol”) has the same meaning as in Parts 5 to 7 of that Act (see section 3(2) and (14) of that Act).”

(3) In the Welsh language text—
   (a) in subsection (9), omit from “ac yn yr is-adran hon” to the end, and
   (b) after subsection (9) insert—

   “(9A) Yn is-adran (9)—
   mae i “data personol” yr un ystyr ag a roddir i “personal data” yn Rhannau 5 i 7 o Ddeddf Diogelu Data 2018 (gweler adran 3(2) a (14) o’r Ddeddf honno);
   mae i “testun y data” yr ystyr a roddir i “data subject” gan adran 3(5) o’r Ddeddf honno.”

Schedule 18, page 243, line 14, at end insert—

“Estate Agents (Specific Offences) (No. 2) Order 1991 (S.I. 1991/1091)

187A In the table in the Schedule to the Estate Agents (Specified Offences) (No. 2) Order 1991 (specified offences), at the end insert—

<table>
<thead>
<tr>
<th>Data Protection Act</th>
<th>Section 145</th>
<th>False statements made in response to an information notice</th>
</tr>
</thead>
</table>

Schedule 18, page 243, line 22, after “controller”,” insert—

“(ba) after “in the context of” insert “the activities of”,”

Schedule 18, page 243, line 27, after “controller”,” insert—

“(ba) after “in the context of” insert “the activities of”,”
Margot James

Data Protection Bill [Lords], continued

Agreed to 216

Schedule 18, page 243, line 28, at end insert—


188A The Access to Health Records (Northern Ireland) Order 1993 is amended as follows.

188B In Article 4 (health professionals), for paragraph (1) substitute—

“(1) In this Order, “health professional” has the same meaning as in the Data Protection Act 2018 (see section 197 of that Act).”

188C In Article 5(4)(a) (fees for access to health records), for “under section 7 of the Data Protection Act 1998” substitute “made by the Department”.


188D In article 4 of the Channel Tunnel (Miscellaneous Provisions) Order 1994 (application of enactments), for paragraphs (2) and (3) substitute—

“(2) For the purposes of section 200 of the Data Protection Act 2018 (“the 2018 Act”), data which is processed in a control zone in Belgium, in connection with the carrying out of frontier controls, by an officer belonging to the United Kingdom is to be treated as processed by a controller established in the United Kingdom in the context of the activities of that establishment (and accordingly the 2018 Act applies in respect of such data).

(3) For the purposes of section 200 of the 2018 Act, data which is processed in a control zone in Belgium, in connection with the carrying out of frontier controls, by an officer belonging to the Kingdom of Belgium is to be treated as processed by a controller established in the Kingdom of Belgium in the context of the activities of that establishment (and accordingly the 2018 Act does not apply in respect of such data).”

European Primary and Specialist Dental Qualifications Regulations 1998 (S.I. 1998/811)

188E The European Primary and Specialist Dental Qualifications Regulations 1998 are amended as follows.

188F(1) Regulation 2(1) (interpretation) is amended as follows.

(2) Omit the definition of “Directive 95/46/EC”.

(3) At the appropriate place insert—

““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.

188G(1) The table in Schedule A1 (functions of the GDC under Directive 2005/36) is amended as follows.

(2) In the entry for Article 56(2), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

(3) In the entry for Article 56a(4), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.
Data Protection Bill [Lords], continued


188H For article 7 of the Scottish Parliamentary Corporate Body (Crown Status) Order 1999 substitute—

“7 Data Protection Act 2018

(1) The Parliamentary corporation is to be treated as a Crown body for the purposes of the Data Protection Act 2018 to the extent specified in this article.

(2) The Parliamentary corporation is to be treated as a government department for the purposes of the following provisions—

(a) section 8(d) (lawfulness of processing under the GDPR: public interest etc),
(b) section 202 (application to the Crown),
(c) paragraph 6 of Schedule 1 (statutory etc and government purposes),
(d) paragraph 7 of Schedule 2 (exemptions from the GDPR: functions designed to protect the public etc), and
(e) paragraph 8(1)(o) of Schedule 3 (exemptions from the GDPR: health data).

(3) In the provisions mentioned in paragraph (4)—

(a) references to employment by or under the Crown are to be treated as including employment as a member of staff of the Parliamentary corporation, and
(b) references to a person in the service of the Crown are to be treated as including a person so employed.

(4) The provisions are—

(a) section 24(3) (exemption for certain data relating to employment under the Crown), and
(b) section 202(6) (application of certain provisions to a person in the service of the Crown).

(5) In this article, references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(14) of that Act).”


188I For article 9 of the Northern Ireland Assembly Commission (Crown Status) Order 1999 substitute—

“9 Data Protection Act 2018

(1) The Commission is to be treated as a Crown body for the purposes of the Data Protection Act 2018 to the extent specified in this article.

(2) The Commission is to be treated as a government department for the purposes of the following provisions—

(a) section 8(d) (lawfulness of processing under the GDPR: public interest etc),
(b) section 202 (application to the Crown),
(c) paragraph 6 of Schedule 1 (statutory etc and government purposes),
paragraph 7 of Schedule 2 (exemptions from the GDPR: functions designed to protect the public etc), and
paragraph 8(1)(o) of Schedule 3 (exemptions from the GDPR: health data).

(3) In the provisions mentioned in paragraph (4)—

(a) references to employment by or under the Crown are to be treated as including employment as a member of staff of the Commission, and
(b) references to a person in the service of the Crown are to be treated as including a person so employed.

(4) The provisions are—

(a) section 24(3) (exemption for certain data relating to employment under the Crown), and
(b) section 202(6) (application of certain provisions to a person in the service of the Crown).

(5) In this article, references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(14) of that Act)."

Representation of the People (England and Wales) Regulations 2001 (S.I. 2001/341)

188J The Representation of the People (England and Wales) Regulations 2001 are amended as follows.

188K In regulation 3(1) (interpretation), at the appropriate places insert—

""Article 89 GDPR purposes" means the purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);"

""the data protection legislation" has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);"

""the GDPR" means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation);"".

188L In regulation 26(3)(a) (applications for registration), for “the Data Protection Act 1998” substitute “the data protection legislation”.

188M In regulation 26A(2)(a) (application for alteration of register in respect of name under section 10ZD), for “the Data Protection Act 1998” substitute “the data protection legislation”.

188N In regulation 32ZA(3)(f) (annual canvass), for “the Data Protection Act 1998” substitute “the data protection legislation”.

188O In regulation 61A (conditions on the use, supply and inspection of absent voter records or lists), for paragraph (a) (but not the final "or") substitute—

“(a) Article 89 GDPR purposes;”.

188P(1) Regulation 92(2) (interpretation and application of Part VI etc) is amended as follows.

(2) After sub-paragraph (b) insert—

“(ba) “relevant requirement” means the requirement under Article 89 of the GDPR, read with section 19 of the Data Protection Act 2018, that personal data processed for Article 89 GDPR purposes must be subject to appropriate safeguards.”
Data Protection Bill [Lords], continued

(3) Omit sub-paragraphs (c) and (d).

188Q In regulation 96(2A)(b)(i) (restriction on use of the full register), for “section 11(3) of the Data Protection Act 1998” substitute “section 123(5) of the Data Protection Act 2018”.

188R In regulation 97(5) and (6) (supply of free copy of full register to the British Library and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

188S In regulation 97A(7) and (8) (supply of free copy of full register to the National Library of Wales and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

188T In regulation 99(6) and (7) (supply of free copy of full register etc to Statistics Board and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

188U In regulation 109A(9) and (10) (supply of free copy of full register to public libraries and local authority archives services and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

188V In regulation 119(2) (conditions on the use, supply and disclosure of documents open to public inspection), for sub-paragraph (i) (but not the final “or”) substitute—
   “(i) Article 89 GDPR purposes;”.

Representation of the People (Scotland) Regulations 2001 (S.I. 2001/497)

188W The Representation of the People (Scotland) Regulations 2001 are amended as follows.

188X In regulation 3(1) (interpretation), at the appropriate places, insert—
   ““Article 89 GDPR purposes” means the purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”;
   ““the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);”;
   ““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation);”.

188Y In regulation 26(3)(a) (applications for registration), for “the Data Protection Act 1998” substitute “the data protection legislation”.

188Z In regulation 26A(2)(a) (application for alteration of register in respect of name under section 10ZD), for “the Data Protection Act 1998” substitute “the data protection legislation”.

188AA In regulation 32ZA(3)(f) (annual canvass), for “the Data Protection Act 1998” substitute “the data protection legislation”.

188AB In regulation 61(3) (records and lists kept under Schedule 4), for paragraph (a) (but not the final “or”) substitute—
   “(a) Article 89 GDPR purposes;”.
Data Protection Bill [Lords], continued

188AC In regulation 61A (conditions on the use, supply and inspection of absent voter records or lists), for paragraph (a) (but not the final “or”) substitute—
“(a) Article 89 GDPR purposes;”.

188AD(1) Regulation 92(2) (interpretation of Part VI etc) is amended as follows.
(2) After sub-paragraph (b) insert—
“(ba) “relevant requirement” means the requirement under Article 89 of the GDPR, read with section 19 of the Data Protection Act 2018, that personal data processed for Article 89 GDPR purposes must be subject to appropriate safeguards.”

(3) Omit sub-paragraphs (c) and (d).

188AE In regulation 95(3)(b)(i) (restriction on use of the full register), for “section 11(3) of the Data Protection Act 1998” substitute “section 123(5) of the Data Protection Act 2018”.

188AF In regulation 96(5) and (6) (supply of free copy of full register to the National Library of Scotland and the British Library and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

188AG In regulation 98(6) and (7) (supply of free copy of full register etc to Statistics Board and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

188AH In regulation 108A(9) and (10) (supply of full register to statutory library authorities and local authority archives services and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

188AI In regulation 119(2) (conditions on the use, supply and disclosure of documents open to public inspection), for sub-paragraph (i) (but not the final “or”) substitute—
“(i) Article 89 GDPR purposes;”.

Financial Services and Markets Act 2000 (Disclosure of Confidential Information) Regulations 2001 (S.I. 2001/2188)

188AJ(1) Article 9 of the Financial Services and Markets 2000 (Disclosure of Confidential Information) Regulations 2001 (disclosure by regulators or regulator workers to certain other persons) is amended as follows.
(2) In paragraph (2B), for sub-paragraph (a) substitute—
“(a) the disclosure is made in accordance with Chapter V of the GDPR,”.

(3) After paragraph (5) insert—
“(6) In this article, “the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act).”

Nursing and Midwifery Order 2001 (S.I. 2002/253)

188AK The Nursing and Midwifery Order 2001 is amended as follows.
188AL(1) Article 3 (the Nursing and Midwifery Council and its Committees) is amended as follows.
(2) In paragraph (18), after “enactment” insert “or the GDPR”.
Data Protection Bill [Lords], continued

(3) After paragraph (18) insert—

“(19) In this paragraph, “the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act).”

188AM(1) Article 25 (the Council’s power to require disclosure of information) is amended as follows.

(2) In paragraph (3), after “enactment” insert “or the GDPR”.

(3) In paragraph (6)—

(a) for “paragraph (5),” substitute “paragraph (3)—”, and

(b) at the appropriate place insert—

““the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act).”

188AN In article 39B (European professional card), after paragraph (2) insert—

“(3) For the purposes of Schedule 2B, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018.”

188AO In article 40(6) (Directive 2005/36/EC: designation of competent authority etc), at the appropriate place insert—

““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.

188AP(1) Schedule 2B (Directive 2005/36/EC: European professional card) is amended as follows.

(2) In paragraph 8(1) (access to data) for “Directive 95/46/EC” substitute “the GDPR”.

(3) In paragraph 9 (processing data), omit sub-paragraph (2) (deeming the Society to be the controller for the purposes of Directive 95/46/EC).

188AQ(1) The table in Schedule 3 (functions of the Council under Directive 2005/36) is amended as follows.

(2) In the entry for Article 56(2), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

(3) In the entry for Article 56a(4), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

188AR In Schedule 4 (interpretation), omit the definition of “Directive 95/46/EC”.


188AS Regulation 3 of the Electronic Commerce (EC Directive) Regulations 2002 (exclusions) is amended as follows.

188AT In paragraph (1)(b) for “the Data Protection Directive and the Telecommunications Data Protection Directive” substitute “the GDPR”.

188AU In paragraph (3)—

(a) omit the definitions of “Data Protection Directive” and “Telecommunications Data Protection Directive”, and
(b)  at the appropriate place insert—
““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation);”.”

Margot James

Agreed to 217

Schedule 18, page 244, line 1, at end insert—
“(d) for “data controller” substitute “controller”, and
(e) after “in the context of” insert “the activities of”.

Pupils’ Educational Records (Scotland) Regulations 2003 (S.S.I. 2003/581)

191A The Pupils’ Educational Records (Scotland) Regulations 2003 are amended as follows.

191B(1) Regulation 2 (interpretation) is amended as follows.

(2) Omit the definition of “the 1998 Act”.

(3) At the appropriate place insert—
““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.

191C(1) Regulation 6 (circumstances where information should not be disclosed) is amended as follows.

(2) After “any information” insert “to the extent that any of the following conditions are satisfied”.

(3) For paragraphs (a) to (c) substitute—
“(aa) the pupil to whom the information relates would have no right of access to the information under the GDPR;
(ab) the information is personal data described in Article 9(1) or 10 of the GDPR (special categories of personal data and personal data relating to criminal convictions and offences);”.

(4) In paragraph (d), for “to the extent that its disclosure” substitute “the disclosure of the information”.

(5) In paragraph (e), for “that” substitute “the information”.

191D In regulation 9 (fees), for paragraph (1) substitute—
“(1A) In complying with a request made under regulation 5(2), the responsible body may only charge a fee where Article 12(5) or Article 15(3) of the GDPR would permit the charging of a fee if the request had been made by the pupil to whom the information relates under Article 15 of the GDPR.

(1B) Where paragraph (1A) permits the charging of a fee, the responsible body may not charge a fee that—
(a) exceeds the cost of supply, or
Data Protection Bill [Lords], continued

(b) exceeds any limit in regulations made under section 12 of the Data Protection Act 2018 that would apply if the request had been made by the pupil to whom the information relates under Article 15 of the GDPR.”


191E Schedule 1 to the European Parliamentary Elections (Northern Ireland) Regulations 2004 (European Parliamentary elections rules) is amended as follows.

191F(1) Paragraph 74(1) (interpretation) is amended as follows.
(2) Omit the definitions of “relevant conditions” and “research purposes”.
(3) At the appropriate places insert—

“Article 89 GDPR purposes” means the purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics); “

“the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation);”.

191G In paragraph 77(2)(b) (conditions on the use, supply and disclosure of documents open to public inspection), for “research purposes” substitute “Article 89 GDPR purposes”.

Margot James

Agreed to 218

Schedule 18, page 244, line 13, leave out from “GDPR” to “(see” in line 14 and insert “and references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”

Margot James

Agreed to 219

Schedule 18, page 246, line 31, leave out from “GDPR” to “(see” in line 32 and insert “and references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”

Margot James

Agreed to 220

Schedule 18, page 247, line 40, at end insert—


199A(1) Regulation 7 of the Licensing Act 2003 (Personal Licences) Regulations 2005 (application for grant of a personal licence) is amended as follows.

(2) In paragraph (1)(b)—

(a) for paragraph (iii) (but not the final “, and”) substitute—

“(iii) the results of a request made under Article 15 of the GDPR or section 45 of the Data Protection Act 2018 (rights of access by the data subject) to the National Identification Service for information contained in the Police National Computer”, and

(b) in the words following paragraph (iii), omit “search”.

Margot James

Agreed to 221

Schedule 18, page 247, line 57, at end insert—


199A(1) Regulation 7 of the Licensing Act 2003 (Personal Licences) Regulations 2005 (application for grant of a personal licence) is amended as follows.

(2) In paragraph (1)(b)—

(a) for paragraph (iii) (but not the final “, and”) substitute—

“(iii) the results of a request made under Article 15 of the GDPR or section 45 of the Data Protection Act 2018 (rights of access by the data subject) to the National Identification Service for information contained in the Police National Computer”, and

(b) in the words following paragraph (iii), omit “search”.

Margot James

Agreed to 222

Schedule 18, page 248, line 19, leave out “and references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”
Data Protection Bill [Lords], continued

(3) After paragraph (2) insert—

“(3) In this regulation, “the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act).”


199B The Education (Pupil Information) (England) Regulations 2005 are amended as follows.

199C In regulation 3(5) (meaning of educational record) for “section 1(1) of the Data Protection Act 1998” substitute “section 3(4) of the Data Protection Act 2018”.

199D(1) Regulation 5 (disclosure of curricular and educational records) is amended as follows.

(2) In paragraph (4)—

(a) in sub-paragraph (a), for “the Data Protection Act 1998” substitute “the GDPR”, and

(b) in sub-paragraph (b), for “that Act or by virtue of any order made under section 30(2) or section 38(1) of the Act” substitute “the GDPR”.

(3) After paragraph (6) insert—

“(7) In this regulation, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018.”

Margot James

Agreed to 221

Schedule 18, page 248, line 37, leave out from “GDPR” to “(see” in line 38 and insert “and references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act”

Margot James

Agreed to 222

Schedule 18, page 249, line 1, at end insert—

“Register of Judgments, Orders and Fines Regulations 2005 (S.I. 2005/3595)

200A In regulation 3 of the Register of Judgments, Orders and Fines Regulations 2005 (interpretation)—

(a) for the definition of “data protection principles” substitute—

““data protection principles” means the principles set out in Article 5(1) of the GDPR;”,” and

(b) at the appropriate place insert—

““the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act);”. 
200B The Civil Contingencies Act 2004 (Contingency Planning) (Scotland) Regulations 2005 are amended as follows.

200C(1) Regulation 39 (sensitive information) is amended as follows.

(2) In paragraph (1)(d)—
   (a) omit “, within the meaning of section 1(1) of the Data Protection Act 1998”, and
   (b) for “(2) or (3)” substitute “(1A), (1B) or (1C)”.

(3) After paragraph (1) insert—

“(1A) The condition in this paragraph is that the disclosure of the information to a member of the public—
   (a) would contravene any of the data protection principles, or
   (b) would do so if the exemptions in section 24(1) of the Data Protection Act 2018 (manual unstructured data held by public authorities) were disregarded.

(1B) The condition in this paragraph is that the disclosure of the information to a member of the public would contravene—
   (a) Article 21 of the GDPR (general processing: right to object to processing), or
   (b) section 99 of the Data Protection Act 2018 (intelligence services processing: right to object to processing).

(1C) The condition in this paragraph is that—
   (a) on a request under Article 15(1) of the GDPR (general processing: right of access by the data subject) for access to personal data, the information would be withheld in reliance on provision made by or under section 15, 16 or 26 of, or Schedule 2, 3 or 4 to, the Data Protection Act 2018,
   (b) on a request under section 45(1)(b) of that Act (law enforcement processing: right of access by the data subject), the information would be withheld in reliance on subsection (4) of that section, or
   (c) on a request under section 94(1)(b) of that Act (intelligence services processing: rights of access by the data subject), the information would be withheld in reliance on a provision of Chapter 6 of Part 4 of that Act.

(1D) In this regulation—
   “the data protection principles” means the principles set out in—
   (a) Article 5(1) of the GDPR,
   (b) section 34(1) of the Data Protection Act 2018, and
   (c) section 85(1) of that Act;
   “data subject” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);
   “the GDPR” and references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act);
Data Protection Bill [Lords], continued

“personal data” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act).

(1E) In determining for the purposes of this regulation whether the lawfulness principle in Article 5(1)(a) of the GDPR would be contravened by the disclosure of information, Article 6(1) of the GDPR (lawfulness) is to be read as if the second sub-paragraph (disapplying the legitimate interests gateway in relation to public authorities) were omitted.”

(4) Omit paragraphs (2) to (4).

National Assembly for Wales (Representation of the People) Order 2007 (S.I. 2007/236)

200D(1) Paragraph 14 of Schedule 1 to the National Assembly for Wales (Representation of the People) Order 2007 (absent voting at Assembly elections: conditions on the use, supply and inspection of absent vote records or lists) is amended as follows.

(2) The existing text becomes sub-paragraph (1).

(3) For paragraph (a) of that sub-paragraph (but not the final “or”) substitute—

“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”.

(4) After that sub-paragraph insert—

“(2) In this paragraph, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”


200E In regulation 3 of the Mental Capacity Act 2005 (Loss of Capacity during Research Project) (England) Regulations 2007 (research which may be carried out despite a participant’s loss of capacity), for paragraph (b) substitute—

“(b) any material used consists of or includes human cells or human DNA,”.


200F For article 5 of the National Assembly for Wales Commission (Crown Status) Order 2007 substitute—

“5 Data Protection Act 2018

(1) The Assembly Commission is to be treated as a Crown body for the purposes of the Data Protection Act 2018 to the extent specified in this article.

(2) The Assembly Commission is to be treated as a government department for the purposes of the following provisions—

(a) section 8(d) (lawfulness of processing under the GDPR: public interest etc),

(b) section 202 (application to the Crown),
Data Protection Bill [Lords], continued

(c) paragraph 6 of Schedule 1 (statutory etc and government purposes),
(d) paragraph 7 of Schedule 2 (exemptions from the GDPR: functions designed to protect the public etc), and
(e) paragraph 8(1)(o) of Schedule 3 (exemptions from the GDPR: health data).

(3) In the provisions mentioned in paragraph (4)—
(a) references to employment by or under the Crown are to be treated as including employment as a member of staff of the Assembly Commission, and
(b) references to a person in the service of the Crown are to be treated as including a person so employed.

(4) The provisions are—
(a) section 24(3) (exemption for certain data relating to employment under the Crown), and
(b) section 202(6) (application of certain provisions to a person in the service of the Crown).

(5) In this article, references to a provision of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(14) of that Act).”


200G In regulation 3 of the Mental Capacity Act 2005 (Loss of Capacity during Research Project) (Wales) Regulations 2007 (research which may be carried out despite a participant’s loss of capacity) —
(a) in the English language text, for paragraph (c) substitute—
“(c) any material used consists of or includes human cells or human DNA; and”, and
(b) in the Welsh language text, for paragraph (c) substitute—
“(c) os yw unrhyw ddeunydd a ddefnyddir yn gelloedd dynol neu’n DNA dynol neu yn eu cynnwys; ac”.

Representation of the People (Absent Voting at Local Elections) (Scotland) Regulations 2007 (S.S.I. 2007/170)

200H(1) Regulation 18 of the Representation of the People (Absent Voting at Local Elections) (Scotland) Regulations 2007 (conditions on the supply and inspection of absent voter records or lists) is amended as follows.
(2) In paragraph (1), for sub-paragraph (a) (but not the final “or”) substitute—
“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”.
(3) After paragraph (1) insert—
“(2) In this regulation, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”
Data Protection Bill [Lords], continued

Representation of the People (Post-Local Government Elections Supply and Inspection of Documents) (Scotland) Regulations 2007 (S.S.I. 2007/264)

200I In regulation 5 of the Representation of the People (Post-Local Government Elections Supply and Inspection of Documents) (Scotland) Regulations 2007 (conditions on the use, supply and disclosure of documents open to public inspection)—

(a) in paragraph (2), for sub-paragraph (i) (but not the final “or”) substitute—

“(i) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”, and

(b) after paragraph (3) insert—

“(4) In this regulation, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”

Education (Pupil Records and Reporting) (Transitional) Regulations (Northern Ireland) 2007 (S.R. (N.I.) 2007 No. 43)

200J The Education (Pupil Records and Reporting) (Transitional) Regulations (Northern Ireland) 2007 is amended as follows.

200K In regulation 2 (interpretation), at the appropriate place insert—

““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;.”

200L In regulation 10(2) (duties of Boards of Governors), for “documents which are the subject of an order under section 30(2) of the Data Protection Act 1998” substitute “information to which the pupil to whom the information relates would have no right of access under the GDPR”.

Representation of the People (Northern Ireland) Regulations 2008 (S.I. 2008/1741)

200M In regulation 118 of the Representation of the People (Northern Ireland) Regulations 2008 (conditions on the use, supply and disclosure of documents open to public inspection)—

(a) in paragraph (2), for “research purposes within the meaning of that term in section 33 of the Data Protection Act 1998” substitute “purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics)”, and

(b) after paragraph (3) insert—

“(4) In this regulation, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”
In paragraph 1(c) of the Schedule to the Companies Act 2006 (Extension of Takeover Panel Provisions) (Isle of Man) Order 2008 (modifications with which Chapter 1 of Part 28 of the Companies Act 2006 extends to the Isle of Man), for “the Data Protection Act 1998 (c 29)” substitute “the data protection legislation”.

The Controlled Drugs (Supervision of Management and Use) (Wales) Regulations 2008 are amended as follows.

In regulation 2(1) (interpretation)—

(a) at the appropriate place in the English language text insert—

“the GDPR” (“y GDPR”) and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act);”, and

(b) at the appropriate place in the Welsh language text insert—

“mae i “y GDPR” a chyfeiriadau at Atodlen 2 i Ddeddf Diogelu Data 2018 yr un ystyr ag a roddir i “the GDPR” a chyfeiriadau at yr Atodlen honno yn Rhanau 5 i 7 o rDdeddf honno (gweler adran 3(10), (11) a (14) o’r Ddeddf honno);”.

Regulation 25 (duty to co-operate by disclosing information as regards relevant persons) is amended as follows.

In paragraph (7)—

(a) in the English language text, at the end insert “or the GDPR”, and

(b) in the Welsh language text, at the end insert “neu’r GDPR”.

For paragraph (8)—

(a) in the English language text substitute—

“(8) In determining for the purposes of paragraph (7) whether disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”, and

(b) in the Welsh language text substitute—

“(8) Wrth benderfynu at ddibenion paragraff (7) a yw datgeliad wedi’i wahardd, mae i’w dybied at ddibenion paragraff 5(2) o Atodlen 2 i Ddeddf Diogelu Data 2018 a pharagraff 3(2) o Atodlen 11 i’r Ddeddf honno (esemptiadau rhag darpariaethau penodol o’r ddeddfwriaeth diogelu data: datgeliadau sy’n ofynnol gan y gyfraith) bod y datgeliad yn ofynnol gan y rheoliad hwn.”

Regulation 26 (responsible bodies requesting additional information be disclosed about relevant persons) is amended as follows.

In paragraph (6)—

(a) in the English language text, at the end insert “or the GDPR”, and
Data Protection Bill [Lords], continued

(b) in the Welsh language text, at the end insert “neu’r GDPR”.

(3) For paragraph (7)—

(a) in the English language text substitute—

“(7) In determining for the purposes of paragraph (6) whether disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”, and

(b) in the Welsh language text substitute—

“(7) Wrth benderfynu at ddibenion paragraff (6) a yw datgeliad wedi’i wahardd, mae i’w dybied at ddibenion paragraff 5(2) o Atodlen 2 i Ddeddf Diogelu Data 2018 a pharagraff 3(2) o Atodlen 11 i’r Ddeddf honno (esemptiadau rhag darpariaethau penodol o’r ddeddfwriaeth diogelu data: datgeliadau sy’n ofynnol gan y gyfraith) bod y datgeliad yn ofynnol gan y rheoliad hwn.”

200S(1) Regulation 29 (occurrence reports) is amended as follows.

(2) In paragraph (3)—

(a) in the English language text, at the end insert “or the GDPR”, and

(b) in the Welsh language text, at the end insert “neu’r GDPR”.

(3) For paragraph (4)—

(a) in the English language text substitute—

“(4) In determining for the purposes of paragraph (3) whether disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”, and

(b) in the Welsh language text substitute—

“(4) Wrth benderfynu at ddibenion paragraff (3) a yw datgeliad wedi’i wahardd, mae i’w dybied at ddibenion paragraff 5(2) o Atodlen 2 i Ddeddf Diogelu Data 2018 a pharagraff 3(2) o Atodlen 11 i’r Ddeddf honno (esemptiadau rhag darpariaethau penodol o’r ddeddfwriaeth diogelu data: datgeliadau sy’n ofynnol gan y gyfraith) bod y datgeliad yn ofynnol gan y rheoliad hwn.”


200T(1) Regulation 5 of the Energy Order 2003 (Supply of Information) Regulations (Northern Ireland) 2008 (information whose disclosure would be affected by the application of other legislation) is amended as follows.

(2) In paragraph (3)—

(a) omit “within the meaning of section 1(1) of the Data Protection Act 1998”, and

(b) for the words from “where” to the end substitute “if the condition in paragraph (3A) or (3B) is satisfied”.

Data Protection Bill [Lords], continued

(3) After paragraph (3) insert—

“(3A) The condition in this paragraph is that the disclosure of the information to a member of the public—
(a) would contravene any of the data protection principles, or
(b) would do so if the exemptions in section 24(1) of the Data Protection Act 2018 (manual unstructured data held by public authorities) were disregarded.

(3B) The condition in this paragraph is that the disclosure of the information to a member of the public would contravene—
(a) Article 21 of the GDPR (general processing: right to object to processing), or
(b) section 99 of the Data Protection Act 2018 (intelligence services processing: right to object to processing).”

(4) After paragraph (4) insert—

“(5) In this regulation—

“the data protection principles” means the principles set out in—
(a) Article 5(1) of the GDPR,
(b) section 34(1) of the Data Protection Act 2018, and
(c) section 85(1) of that Act;

“the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act);

“personal data” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act).”

Companies (Disclosure of Address) Regulations 2009 (S.I. 2009/214)

200U(1) Paragraph 6 of Schedule 2 to the Companies (Disclosure of Address) Regulations 2009 (conditions for permitted disclosure to a credit reference agency) is amended as follows.

(2) The existing text becomes sub-paragraph (1).

(3) In paragraph (b) of that sub-paragraph, for sub-paragraph (ii) substitute—

“(ii) for the purposes of ensuring that it complies with its data protection obligations;”.

(4) In paragraph (c) of that sub-paragraph—

(a) omit “or” at the end of sub-paragraph (i), and
(b) at the end insert “; or

(iii) section 145 of the Data Protection Act 2018 (false statements made in response to an information notice);”.

(5) After paragraph (c) of that sub-paragraph insert—

“(d) has not been given a penalty notice under section 154 of the Data Protection Act 2018 in circumstances described in paragraph (c)(ii), other than a penalty notice that has been cancelled.”
(6) After sub-paragraph (1) insert—

“(2) In this paragraph, “data protection obligations”, in relation to a credit reference agency, means—

(a) where the agency carries on business in the United Kingdom, obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018);

(b) where the agency carries on business in a EEA State other than the United Kingdom, obligations under—

(i) the GDPR (as defined in section 3(10) of the Data Protection Act 2018),

(ii) legislation made in exercise of powers conferred on member States under the GDPR (as so defined), and

(iii) legislation implementing the Law Enforcement Directive (as defined in section 3(12) of the Data Protection Act 2018).”

Overseas Companies Regulations 2009 (S.I. 2009/1801)

200V(1) Paragraph 6 of Schedule 2 to the Overseas Companies Regulations 2009 (conditions for permitted disclosure to a credit reference agency) is amended as follows.

(2) The existing text becomes sub-paragraph (1).

(3) In paragraph (b) of that sub-paragraph, for sub-paragraph (ii) substitute—

“(ii) for the purposes of ensuring that it complies with its data protection obligations;’.’.

(4) In paragraph (c) of that sub-paragraph—

(a) omit “or” at the end of sub-paragraph (i), and

(b) at the end insert “; or

(iii) section 145 of the Data Protection Act 2018 (false statements made in response to an information notice);’.’.

(5) After paragraph (c) of that sub-paragraph insert—

“(d) has not been given a penalty notice under section 154 of the Data Protection Act 2018 in circumstances described in paragraph (c)(ii), other than a penalty notice that has been cancelled.”

(6) After sub-paragraph (1) insert—

“(2) In this paragraph, “data protection obligations”, in relation to a credit reference agency, means—

(a) where the agency carries on business in the United Kingdom, obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018);

(b) where the agency carries on business in a EEA State other than the United Kingdom, obligations under—

(i) the GDPR (as defined in section 3(10) of the Data Protection Act 2018),

(ii) legislation made in exercise of powers conferred on member States under the GDPR (as so defined), and
Data Protection Bill [Lords], continued

(iii) legislation implementing the Law Enforcement Directive (as defined in section 3(12) of the Data Protection Act 2018).”

Provision of Services Regulations 2009 (S.I. 2009/2999)

200W In regulation 25 of the Provision of Services Regulations 2009 (derogations from the freedom to provide services), for paragraph (d) substitute—
“(d) matters covered by Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation);”.

Margot James

Agreed to 223

Schedule 18, page 249, line 32, at end insert—

“INSPIRE (Scotland) Regulations 2009 (S.S.I. 2009/440)

201A(1) Regulation 10 of the INSPIRE (Scotland) Regulations 2009 (public access to spatial data sets and spatial data services) is amended as follows.
(2) In paragraph (2)—
(a) omit “or” at the end of sub-paragraph (a),
(b) for sub-paragraph (b) substitute—
“(b) Article 21 of the GDPR (general processing: right to object to processing), or
(c) section 99 of the Data Protection Act 2018 (intelligence services processing: right to object to processing).”, and
(c) omit the words following sub-paragraph (b).
(3) After paragraph (6) insert—
“(7) In this regulation—
“the data protection principles” means the principles set out in—
(a) Article 5(1) of the GDPR,
(b) section 34(1) of the Data Protection Act 2018, and
(c) section 85(1) of that Act;
“the GDPR” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(10), (11) and (14) of that Act);
“personal data” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act).

(8) In determining for the purposes of this regulation whether the lawfulness principle in Article 5(1)(a) of the GDPR would be contravened by the disclosure of information, Article 6(1) of the GDPR (lawfulness) is to be read as if the second sub-paragraph (disapplying the legitimate interests gateway in relation to public authorities) were omitted.”
The Controlled Drugs (Supervision of Management and Use) Regulations (Northern Ireland) 2009 are amended as follows.

(1) In regulation 2(2) (interpretation), at the appropriate place insert—

"the GDPR" and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act)."

(2) In paragraph (7), at the end insert “or the GDPR”.

(3) For paragraph (8) substitute—

“(8) In determining for the purposes of paragraph (7) whether disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”

Regulation 25 (duty to co-operate by disclosing information as regards relevant persons) is amended as follows.

(2) In paragraph (7), at the end insert “or the GDPR”.

(3) For paragraph (8) substitute—

“(8) In determining for the purposes of paragraph (7) whether disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”

Regulation 26 (responsible bodies requesting additional information be disclosed about relevant persons) is amended as follows.

(2) In paragraph (6), at the end insert “or the GDPR”.

(3) For paragraph (7) substitute—

“(7) In determining for the purposes of paragraph (6) whether disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”

Regulation 29 (occurrence reports) is amended as follows.

(2) In paragraph (3), at the end insert “or the GDPR”.

(3) For paragraph (4) substitute—

“(4) In determining for the purposes of paragraph (3) whether disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”

The Pharmacy Order 2010 is amended as follows.

(1) Article 9 (inspection and enforcement) is amended as follows.

(2) For paragraph (4) substitute—

“(4) If a report that the Council proposes to publish pursuant to paragraph (3) includes personal data, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law)."
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law) that the disclosure of the personal data is required by paragraph (3) of this article.”

(3) After paragraph (4) insert—

“(5) In this article, “personal data” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(2) and (14) of that Act).”

201J In article 33A (European professional card), after paragraph (2) insert—

“(3) In Schedule 2A, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018.”

201K(1) Article 49 (disclosure of information: general) is amended as follows.

(2) In paragraph (2)(a), after “enactment” insert “or the GDPR”.

(3) For paragraph (3) substitute—

“(3) In determining for the purposes of paragraph (2)(a) whether a disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by paragraph (1) of this article.”

(4) After paragraph (5) insert—

“(6) In this article, “the GDPR” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act).”

201L(1) Article 55 (professional performance assessments) is amended as follows.

(2) In paragraph (5)(a), after “enactment” insert “or the GDPR”.

(3) For paragraph (6) substitute—

“(6) In determining for the purposes of paragraph (5)(a) whether a disclosure is prohibited, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by paragraph (4) of this article.”

(4) After paragraph (8) insert—

“(9) In this article, “the GDPR” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act).”

201M In article 67(6) (Directive 2005/36/EC: designation of competent authority etc.), after sub-paragraph (a) insert—

“(aa) “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.

"
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201N(1) Schedule 2A (Directive 2005/36/EC: European professional card) is amended as follows.

(2) In paragraph 8(1) (access to data), for “Directive 95/46/EC” substitute “the GDPR”.

(3) In paragraph 9 (processing data)—
   (a) omit sub-paragraph (2) (deeming the Council to be the controller for the purposes of Directive 95/46/EC), and
   (b) after sub-paragraph (2) insert—

      “(3) In this paragraph, “personal data” has the same meaning as in the Data Protection Act 2018 (see section 3(2) of that Act).”

201O(1) The table in Schedule 3 (Directive 2005/36/EC: designation of competent authority etc.) is amended as follows.

(2) In the entry for Article 56(2), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

(3) In the entry for Article 56a(4), in the second column, for “Directive 95/46/EC” substitute “the GDPR”.

National Employment Savings Trust Order 2010 (S.I. 2010/917)

201P The National Employment Savings Trust Order 2010 is amended as follows.

201Q In article 2 (interpretation)—
   (a) omit the definition of “data” and “personal data”, and
   (b) at the appropriate place insert—

      ““personal data” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act).”

201R(1) Article 10 (disclosure of requested data to the Secretary of State) is amended as follows.

(2) In paragraph (1)—
   (a) for “disclosure of data” substitute “disclosure of information”, and
   (b) for “requested data” substitute “requested information”.

(3) In paragraph (2)—
   (a) for “requested data” substitute “requested information”,
   (b) for “those data are” substitute “the information is”, and
   (c) for “receive those data” substitute “receive that information”.

(4) In paragraph (3), for “requested data” substitute “requested information”.

(5) In paragraph (4), for “requested data” substitute “requested information”.

Local Elections (Northern Ireland) Order 2010 (S.I. 2010/2977)

201S(1) Schedule 3 to the Local Elections (Northern Ireland) Order 2010 (access to marked registers and other documents open to public inspection after an election) is amended as follows.

(2) In paragraph 1(1) (interpretation and general)—
   (a) omit the definition of “research purposes”, and
   (b) at the appropriate places insert—

      ““Article 89 GDPR purposes” means the purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”;
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“‘the GDPR’ means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation);”.

(3) In paragraph 5(3) (restrictions on the use, supply and disclosure of documents open to public inspection), for “research purposes” substitute “Article 89 GDPR purposes”.

Pupil Information (Wales) Regulations 2011 (S.I. 2011/1942 (W.209))

201T(1) Regulation 5 of the Pupil Information (Wales) Regulations 2011 (duties of head teacher - educational records) is amended as follows.

(2) In paragraph (5)—

(a) in the English language text, for “documents which are subject to any order under section 30(2) of the Data Protection Act 1998” substitute “information—

(a) which the head teacher could not lawfully disclose to the pupil under the GDPR, or

(b) to which the pupil would have no right of access under the GDPR.”, and

(b) in the Welsh language text, for “ddogfennau sy’n darostyngedig i unrhyw orchymyn o dan adran 30(2) o Ddeddf Diogelu Data 1998” substitute “wybodaeth—

(a) na allai’r pennaeth ei datgelu’n gyfreithlon i’r disgybl o dan y GDPR, neu

(b) na fyddai gan y disgybl hawl mynediad ati o dan y GDPR.”

(3) After paragraph (5)—

(a) in the English language text insert—

“(6) In this regulation, “the GDPR” (‘y GDPR’) means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018.”, and

(b) in the Welsh language text insert—

“(6) Yn y rheoliad hwn, ystyr “y GDPR” (“the GDPR”) yw Rheoliad (EU) 2016/679 Senedd Ewrop a’r Cyngor dyddiedig 27 Ebrill 2016 ar ddiogelu personau naturiol o ran prosesu data personol a rhyddid symud data o’r fath (y Rheoliad Diogelu Data Cyffredinol), fel y’i darllenir yngychyd â Phennod 2 o Ran 2 o Ddeddf Diogelu Data 2018.”

Debt Arrangement Scheme (Scotland) Regulations 2011 (S.S.I. 2011/141)

201U In Schedule 4 to the Debt Arrangement Scheme (Scotland) Regulations 2011 (payments distributors), omit paragraph 2.
The Police and Crime Commissioner Elections Order 2012 is amended as follows.

201V (1) Schedule 2 (absent voting in Police and Crime Commissioner elections) is amended as follows.

(2) In paragraph 20 (absent voter lists: supply of copies etc)—

(a) in sub-paragraph (8), for paragraph (a) (but not the final “or”) substitute—

“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics),”; and

(b) after sub-paragraph (10) insert—

“(11) In this paragraph, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”

(3) In paragraph 24 (restriction on use of absent voter records or lists or the information contained in them)—

(a) in sub-paragraph (3), for paragraph (a) (but not the final “or”) substitute—

“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics),”, and

(b) after that sub-paragraph insert—

“(4) In this paragraph, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”

201X (1) Schedule 10 (access to marked registers and other documents open to public inspection after an election) is amended as follows.

(2) In paragraph 1(2) (interpretation), omit paragraphs (c) and (d) (but not the final “and”).

(3) In paragraph 5 (restriction on use of documents or of information contained in them)—

(a) in sub-paragraph (3), for paragraph (a) (but not the final “or”) substitute—

“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics),”, and

(b) after sub-paragraph (4) insert—

“(5) In this paragraph, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”
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Neighbourhood Planning (Referendums) Regulations 2012 (S.I. 2012/2031)

201Y Schedule 6 to the Neighbourhood Planning (Referendums) Regulations 2012 (registering to vote in a business referendum) is amended as follows.

201Z(1) Paragraph 29(1) (interpretation of Part 8) is amended as follows.

(2) At the appropriate places insert—

"""Article 89 GDPR purposes” means the purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”;

"""the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation);”.

(3) For the definition of “relevant conditions” substitute—

"""relevant requirement” means the requirement under Article 89 of the GDPR, read with section 19 of the Data Protection Act 2018, that personal data processed for Article 89 GDPR purposes must be subject to appropriate safeguards;”.

(4) Omit the definition of “research purposes”.

201AA In paragraph 32(3)(b)(i), for “section 11(3) of the Data Protection Act 1998” substitute “section 123(5) of the Data Protection Act 2018”.

201AB In paragraph 33(6) and (7) (supply of copy of business voting register to the British Library and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

201AC In paragraph 34(6) and (7) (supply of copy of business voting register to the Office of National Statistics and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

201AD In paragraph 39(8) and (97) (supply of copy of business voting register to public libraries and local authority archives services and restrictions on use), for “research purposes in compliance with the relevant conditions” substitute “Article 89 GDPR purposes in accordance with the relevant requirement”.

201AE In paragraph 45(2) (conditions on the use, supply and disclosure of documents open to public inspection), for paragraph (a) (but not the final “or”) substitute—

“(a) Article 89 GDPR purposes (as defined in paragraph 29),”.

Controlled Drugs (Supervision of Management and Use) Regulations 2013 (S.I. 2013/373)

201AF(1) Regulation 20 of the Controlled Drugs (Supervision of Management and Use) Regulations 2013 (information management) is amended as follows.

(2) For paragraph (4) substitute—

“(4) Where a CDAO, a responsible body or someone acting on their behalf is permitted to share information which includes personal data by virtue of a function under these Regulations, it is to be assumed for the purposes of paragraph 5(2) of Schedule 2 to the Data Protection Act 2018 and paragraph 3(2) of Schedule 11 to that Act (exemptions from certain provisions of the data protection legislation: disclosures required by law) that the disclosure is required by this regulation.”

(3) In paragraph (5), after “enactment” insert “or the GDPR”.

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(4) After paragraph (6) insert—

“(7) In this regulation, “the GDPR”, “personal data” and references to Schedule 2 to the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(2), (10), (11) and (14) of that Act).”


201AG(1) Article 3 of the Communications Act 2003 (Disclosure of Information) Order 2014 (specification of relevant functions) is amended as follows.

(2) The existing text becomes paragraph (1).

(3) In that paragraph, in sub-paragraph (a), for “the Data Protection Act 1998” substitute “the data protection legislation”.

(4) After that paragraph insert—

“(2) In this article, “the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act).”

Schedule 18, page 250, line 7, at end insert—

“Companies (Disclosure of Date of Birth Information) Regulations 2015 (S.I. 2015/1694)

204A(1) Paragraph 6 of Schedule 2 to the Companies (Disclosure of Date of Birth Information) Regulations 2015 (conditions for permitted disclosure to a credit reference agency) is amended as follows.

(2) The existing text becomes sub-paragraph (1).

(3) In paragraph (b) of that sub-paragraph, for sub-paragraph (ii) substitute—

“(ii) for the purposes of ensuring that it complies with its data protection obligations;”.

(4) In paragraph (c) of that sub-paragraph—

(a) omit “or” at the end of sub-paragraph (i), and

(b) at the end insert “; or

(iii) section 145 of the Data Protection Act 2018 (false statements made in response to an information notice);”.

(5) After paragraph (c) of that sub-paragraph insert—

“(d) has not been given a penalty notice under section 154 of the Data Protection Act 2018 in circumstances described in paragraph (c)(ii), other than a penalty notice that has been cancelled.”

(6) After sub-paragraph (1) insert—

“(2) In this paragraph, “data protection obligations”, in relation to a credit reference agency, means—

(a) where the agency carries on business in the United Kingdom, obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018);
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(b) where the agency carries on business in a EEA State other than the United Kingdom, obligations under—

(i) the GDPR (as defined in section 3(10) of the Data Protection Act 2018),

(ii) legislation made in exercise of powers conferred on member States under the GDPR (as so defined), and

(iii) legislation implementing the Law Enforcement Directive (as defined in section 3(12) of the Data Protection Act 2018).”

Small and Medium Sized Business (Credit Information) Regulations 2015 (S.I. 2015/1945)

204B The Small and Medium Sized Business (Credit Information) Regulations 2015 are amended as follows.

204C(1) Regulation 12 (criteria for the designation of a credit reference agency) is amended as follows.

(2) In paragraph (1)(b), for “the Data Protection Act 1998” substitute “the data protection legislation”.

(3) After paragraph (2) insert—

“(3) In this regulation, “the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act).”

204D(1) Regulation 15 (access to and correction of information for individuals and small firms) is amended as follows.

(2) For paragraph (1) substitute—

“(1) Section 13 of the Data Protection Act 2018 (rights of the data subject under the GDPR: obligations of credit reference agencies) applies in respect of a designated credit reference agency which is not a credit reference agency within the meaning of section 145(8) of the Consumer Credit Act 1974 as if it were such an agency.”

(3) After paragraph (3) insert—

“(4) In this regulation, the reference to section 13 of the Data Protection Act 2018 has the same meaning as in Parts 5 to 7 of that Act (see section 3(14) of that Act).”

European Union (Recognition of Professional Qualifications) Regulations 2015 (S.I. 2015/2059)

204E The European Union (Recognition of Professional Qualifications) Regulations 2015 are amended as follows.

204F(1) Regulation 2(1) (interpretation) is amended as follows.

(2) Omit the definition of “Directive 95/46/EC”.

(3) At the appropriate place insert—

““the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation), read with Chapter 2 of Part 2 of the Data Protection Act 2018;”.”
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204G In regulation 5(5) (functions of competent authorities in the United Kingdom) for “Directives 95/46/EC” substitute “the GDPR and Directive”.

204H In regulation 45(3) (processing and access to data regarding the European Professional Card), for “Directive 95/46/EC” substitute “the GDPR”.

204I In regulation 46(1) (processing and access to data regarding the European Professional Card), for “Directive 95/46/EC” substitute “the GDPR”.

204J In regulation 48(2) (processing and access to data regarding the European Professional Card), omit paragraph (2) (deeming the relevant designated competent authorities to be controllers for the purposes of Directive 95/46/EC).

204K In regulation 66(3) (exchange of information), for “Directives 95/46/EC” substitute “the GDPR and Directive”.

Scottish Parliament (Elections etc) Order 2015 (S.S.I. 2015/425)

204L The Scottish Parliament (Elections etc) Order 2015 is amended as follows.

204M(1) Schedule 3 (absent voting) is amended as follows.

(2) In paragraph 16 (absent voting lists: supply of copies etc)—

(a) in sub-paragraph (4), for paragraph (a) (but not the final “or”) substitute—

“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”, and

(b) after sub-paragraph (10) insert—

“(11) In this paragraph, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”

(3) In paragraph 20 (restriction on use of absent voting lists)—

(a) in sub-paragraph (3), for paragraph (a) (but not the final “or”) substitute—

“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”, and

(b) after that sub-paragraph insert—

“(4) In this paragraph, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”

204N(1) Schedule 8 (access to marked registers and other documents open to public inspection after an election) is amended as follows.

(2) In paragraph 1(2) (interpretation), omit paragraphs (c) and (d) (but not the final “and”).
Data Protection Bill [Lords], continued

(3) In paragraph 5 (restriction on use of documents or of information contained in them)—

(a) in sub-paragraph (3), for paragraph (a) (but not the final “or”) substitute—

“(a) purposes mentioned in Article 89(1) of the GDPR (archiving in the public interest, scientific or historical research and statistics);”, and

(b) after sub-paragraph (4) insert—

“(5) In this paragraph, “the GDPR” means Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data (General Data Protection Regulation).”

Recall of MPs Act 2015 (Recall Petition) Regulations 2016 (S.I. 2016/295)

204O In paragraph 1(3) of Schedule 3 to the Recall of MPs Act 2015 (Recall Petition) Regulations 2016 (access to marked registers after a petition), omit the definition of “relevant conditions”.

Register of People with Significant Control Regulations 2016 (S.I. 2016/339)

204P Schedule 4 to the Register of People with Significant Control Regulations 2016 (conditions for permitted disclosure) is amended as follows.

204Q(1) Paragraph 6 (disclosure to a credit reference agency) is amended as follows.

(2) In sub-paragraph (b), for paragraph (ii) (together with the final “; and”) substitute—

“(ii) for the purposes of ensuring that it complies with its data protection obligations;”.

(3) In sub-paragraph (c)—

(a) omit “or” at the end of paragraph (ii), and

(b) at the end insert “; or

(iv) section 145 of the Data Protection Act 2018 (false statements made in response to an information notice); and”.

(4) After sub-paragraph (c) insert—

“(d) has not been given a penalty notice under section 154 of the Data Protection Act 2018 in circumstances described in sub-paragraph (c)(iii), other than a penalty notice that has been cancelled.”

204R In paragraph 12A (disclosure to a credit institution or a financial institution), for sub-paragraph (b) substitute—

“(b) for the purposes of ensuring that it complies with its data protection obligations.”

204S(1) In Part 3 (interpretation), after paragraph 13 insert—

“14 In this Schedule, “data protection obligations”, in relation to a credit reference agency, a credit institution or a financial institution, means—

(a) where the agency or institution carries on business in the United Kingdom, obligations under the data protection
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legislation (as defined in section 3 of the Data Protection Act 2018);

(b) where the agency or institution carries on business in a EEA State other than the United Kingdom, obligations under—

(i) the GDPR (as defined in section 3(10) of the Data Protection Act 2018),

(ii) legislation made in exercise of powers conferred on member States under the GDPR (as so defined), and

(iii) legislation implementing the Law Enforcement Directive (as defined in section 3(12) of the Data Protection Act 2018)."

Electronic Identification and Trust Services for Electronic Transactions Regulations 2016 (S.I. 2016/696)

204T The Electronic Identification and Trust Services for Electronic Transactions Regulations 2016 are amended as follows.

204U In regulation 2(1) (interpretation), omit the definition of “the 1998 Act”.

204V In regulation 3(3) (supervision), omit “under the 1998 Act”.

204W For Schedule 2 substitute—

“SCHEDULE 2

INFORMATION COMMISSIONER’S ENFORCEMENT POWERS

Provisions applied for enforcement purposes

1 For the purposes of enforcing these Regulations and the eIDAS Regulation, the following provisions of Parts 5 to 7 of the Data Protection Act 2018 apply with the modifications set out in paragraphs 2 to 24—

(a) section 140 (publication by the Commissioner);
(b) section 141 (notices from the Commissioner);
(c) section 143 (information notices);
(d) section 144 (information notices: restrictions);
(e) section 145 (false statements made in response to an information notice);
(f) section 146 (assessment notices);
(g) section 147 (assessment notices: restrictions);
(h) section 148 (enforcement notices);
(i) section 149 (enforcement notices: supplementary);
(j) section 151 (enforcement notices: restrictions);
(k) section 152 (enforcement notices: cancellation and variation);
(l) section 153 and Schedule 15 (powers of entry and inspection);
(m) section 154 and Schedule 16 (penalty notices);
(n) section 155(4)(a) (penalty notices: restrictions);
(o) section 156 (maximum amount of penalty);
(p) section 158 (amount of penalties: supplementary);
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(q) section 159 (guidance about regulatory action);
(r) section 160 (approval of first guidance about regulatory action);
(s) section 161 (rights of appeal);
(t) section 162 (determination of appeals);
(u) section 179(1), (2), (5), (7) and (12) (regulations and consultation);
(v) section 189 (penalties for offences);
(w) section 190 (prosecution);
(x) section 195 (proceedings in the First-tier Tribunal: contempt);
(y) section 196 (Tribunal Procedure Rules).

General modification of references to the Data Protection Act 2018

2 The provisions listed in paragraph 1 have effect as if—
(a) references to the Data Protection Act 2018 were references to the provisions of that Act as applied by these Regulations;
(b) references to a particular provision of that Act were references to that provision as applied by these Regulations.

Modification of section 143 (information notices)

3 (1) Section 143 has effect as if subsections (9) and (10) were omitted.
(2) In that section, subsection (1) has effect as if—
(a) in paragraph (a)—
(i) for “controller or processor” there were substituted “trust service provider”;
(ii) for “the data protection legislation” there were substituted “the eIDAS Regulation and the EITSET Regulations”;
(b) paragraph (b) were omitted.

Modification of section 144 (information notices: restrictions)

4 (1) Section 144 has effect as if subsections (1) and (9) were omitted.
(2) In that section—
(a) subsections (3)(b) and (4)(b) have effect as if for “the data protection legislation” there were substituted “the eIDAS Regulation or the EITSET Regulations”;
(b) subsection (7)(a) has effect as if for “this Act” there were substituted “section 145 or paragraph 15 of Schedule 15”;
(c) subsection (8) has effect as if for “this Act (other than an offence under section 145)” there were substituted “paragraph 15 of Schedule 15”.

Modification of section 146 (assessment notices)

5 (1) Section 146 has effect as if subsection (10) were omitted.
(2) In that section—
   (a) subsection (1) has effect as if—
      (i) for “controller or processor” (in both places) there were substituted “trust service provider”;  
      (ii) for “the data protection legislation” there were substituted “the eIDAS requirements”;  
   (b) subsection (2) has effect as if paragraphs (g) and (h) were omitted;  
   (c) subsections (7), (8) and (9) have effect as if for “controller or processor” (in each place) there were substituted “trust service provider”.

Modification of section 147 (assessment notices: restrictions)

6 (1) Section 147 has effect as if subsections (5) and (6) were omitted.

   (2) In that section, subsections (2)(b) and (3)(b) have effect as if for “the data protection legislation” there were substituted “the eIDAS Regulation or the EITSET Regulations”.

Modification of section 148 (enforcement notices)

7 (1) Section 148 has effect as if subsections (2) to (5) and (7) to (9) were omitted.

   (2) In that section—
      (a) subsection (1) has effect as if—
         (i) for “as described in subsection (2), (3), (4) or (5)” there were substituted “to comply with the eIDAS requirements”;  
         (ii) for “sections 149 and 150” there were substituted “section 149”;  
      (b) subsection (6) has effect as if the words “given in reliance on subsection (2), (3) or (5)” were omitted.

Modification of section 149 (enforcement notices: supplementary)

8 (1) Section 149 has effect as if subsection (3) were omitted.

   (2) In that section, subsection (2) has effect as if the words “in reliance on section 148(2)” and “or distress” were omitted.

Modification of section 151 (enforcement notices: restrictions)

9 Section 151 has effect as if subsections (1), (2) and (4) were omitted.
Withdrawal notices

10 The provisions listed in paragraph 1 have effect as if after section 152 there were inserted—

“Withdrawal notices

152A Withdrawal notices

(1) The Commissioner may, by written notice (a “withdrawal notice”), withdraw the qualified status from a trust service provider, or the qualified status of a service provided by a trust service provider, if—

(a) the Commissioner is satisfied that the trust service provider has failed to comply with an information notice or an enforcement notice, and

(b) the condition in subsection (2) or (3) is met.

(2) The condition in this subsection is met if the period for the trust service provider to appeal against the information notice or enforcement notice has ended without an appeal having been brought.

(3) The condition in this subsection is met if an appeal against the information notice or enforcement notice has been brought and—

(a) the appeal and any further appeal in relation to the notice has been decided or has otherwise ended, and

(b) the time for appealing against the result of the appeal or further appeal has ended without another appeal having been brought.

(4) A withdrawal notice must—

(a) state when the withdrawal takes effect, and

(b) provide information about the rights of appeal under section 161.”

Modification of Schedule 15 (powers of entry and inspection)

11 (1) Schedule 15 has effect as if paragraph 3 were omitted.

(2) Paragraph 1(1) of that Schedule (issue of warrants in connection with non-compliance and offences) has effect as if for paragraph (a) (but not the final “and”) there were substituted—

“(a) there are reasonable grounds for suspecting that—

(i) a trust service provider has failed or is failing to comply with the eIDAS requirements, or

(ii) an offence under section 145 or paragraph 15 of Schedule 15 has been or is being committed,”.

(3) Paragraph 2 of that Schedule (issue of warrants in connection with assessment notices) has effect as if—

(a) in sub-paragraph (1) and (2), for “controller or processor” there were substituted “trust service provider”;

(b) in sub-paragraph (2), for “the data protection legislation” there were substituted “the eIDAS requirements”.
Data Protection Bill [Lords], continued

(4) Paragraph 5 of that Schedule (content of warrants) has effect as if—
   (a) in sub-paragraph (1)(c), for “the processing of personal data” there were substituted “the provision of trust services”;
   (b) in sub-paragraph (2)(c)—
      (i) for “controller or processor” there were substituted “trust service provider”;
      (ii) for “as described in section 148(2)” there were substituted “to comply with the eIDAS requirements”;
   (c) in sub-paragraph (3)(a) and (c)—
      (i) for “controller or processor” there were substituted “trust service provider”;
      (ii) for “the data protection legislation” there were substituted “the eIDAS requirements”.

(5) Paragraph 11 of that Schedule (privileged communications) has effect as if, in sub-paragraphs (1)(b) and (2)(b), for “the data protection legislation” there were substituted “the eIDAS Regulation or the EITSET Regulations”.

Modification of section 154 (penalty notices)

12 (1) Section 154 has effect as if subsections (1)(a), (2)(a), (3)(g), (3A) and (5) to (7) were omitted.

(2) Subsection (2) of that section has effect as if—
   (a) the words “Subject to subsection (3A),” were omitted;
   (b) in paragraph (b), the words “to the extent that the notice concerns another matter,” were omitted.

(3) Subsection (3) of that section has effect as if—
   (a) for “controller or processor”, in each place, there were substituted “trust service provider”;
   (b) in paragraph (c), the words “or distress” were omitted;
   (c) in paragraph (c), for “data subjects” there were substituted “relying parties”;
   (d) in paragraph (d), for “section 57, 66, 103 or 107” there were substituted “Article 19(1) of the eIDAS Regulation”.

Modification of Schedule 16 (penalties)

13 Schedule 16 has effect as if paragraphs 3(2)(b) and 5(2)(b) were omitted.

Modification of section 156 (maximum amount of penalty)

14 Section 156 has effect as if subsections (1) to (3) and (6) were omitted.
Data Protection Bill [Lords], continued

Modification of section 158 (amount of penalties: supplementary)

15 Section 158 has effect as if—
   (a) in subsection (1), the words “Article 83 of the GDPR and” were omitted;
   (b) in subsection (2), the words “Article 83 of the GDPR” and “and section 157” were omitted.

Modification of section 159 (guidance about regulatory action)

16 (1) Section 159 has effect as if subsections (4) and (10) were omitted.
   (2) In that section, subsection (3)(c) has effect as if for “controllers and processors” there were substituted “trust service providers”.

Modification of section 161 (rights of appeal)

17 (1) Section 161 has effect as if subsection (5) were omitted.
   (2) In that section, subsection (1) has effect as if, after paragraph (c), there were inserted—
       “(ca) a withdrawal notice;”.

Modification of section 162 (determination of appeals)

18 Section 162 has effect as if subsection (7) were omitted.

Modification of section 179 (regulations and consultation)

19 Section 179 has effect as if subsections (3), (4), (6), (8) to (11) and (13) were omitted.

Modification of section 189 (penalties for offences)

20 (1) Section 189 has effect as if subsections (3) to (5) were omitted.
   (2) In that section—
       (a) subsection (1) has effect as if the words “section 119 or 173 or” were omitted;
       (b) subsection (2) has effect as if for “section 132, 145, 170, 171 or 181” there were substituted “section 145”.

Modification of section 190 (prosecution)

21 Section 190 has effect as if subsections (3) to (6) were omitted.

Modification of section 195 (proceedings in the First-tier Tribunal: contempt)

22 Section 195 has effect as if in subsection (1)(a), for sub-paragraphs (i) and (ii) there were substituted “on an appeal under section 161”.
Modification of section 196 (Tribunal Procedure Rules)

23 Section 196 has effect as if—
(a) in subsection (1), for paragraphs (a) and (b) there were substituted “the exercise of the rights of appeal conferred by section 161”;
(b) in subsection (2)(a) and (b), for “the processing of personal data” there were substituted “the provision of trust services”.

Approval of first guidance about regulatory action

24 (1) This paragraph applies if the first guidance produced under section 159(1) of the Data Protection Act 2018 and the first guidance produced under that provision as applied by this Schedule are laid before Parliament as a single document (“the combined guidance”).

(2) Section 160 of that Act (including that section as applied by this Schedule) has effect as if the references to “the guidance” were references to the combined guidance, except in subsections (2)(b) and (4).

(3) Nothing in subsection (2)(a) of that section (including as applied by this Schedule) prevents another version of the combined guidance being laid before Parliament.

(4) Any duty under subsection (2)(b) of that section (including as applied by this Schedule) may be satisfied by producing another version of the combined guidance.

Interpretation

25 In this Schedule—
“the eIDAS requirements” means the requirements of Chapter III of the eIDAS Regulation;
“the EITSET Regulations” means these Regulations;
“withdrawal notice” has the meaning given in section 146A of the Data Protection Act 2018 (as inserted in that Act by this Schedule).”

Court Files Privileged Access Rules (Northern Ireland) 2016 (S.R. (N.I.) 2016 No. 123)

204X The Court Files Privileged Access Rules (Northern Ireland) 2016 are amended as follows.

204Y In rule 5 (information that may released) for “Schedule 1 of the Data Protection Act 1998” substitute “—
(a) Article 5(1) of the GDPR, and
(b) section 34(1) of the Data Protection Act 2018.”

204Z In rule 7(2) (provision of information) for “Schedule 1 of the Data Protection Act 1998” substitute “—
(a) Article 5(1) of the GDPR, and
(b) section 34(1) of the Data Protection Act 2018.”
Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 (S.I. 2017/692)

204AA The Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 are amended as follows.

204AB In regulation 3(1) (interpretation), at the appropriate places insert—

““the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);”;

““the GDPR” and references to provisions of Chapter 2 of Part 2 of the Data Protection Act 2018 have the same meaning as in Parts 5 to 7 of that Act (see section 3(10), (11) and (14) of that Act).”;

204AC In regulation 16(8) (risk assessment by the Treasury and Home Office), for “the Data Protection Act 1998 or any other enactment” substitute “—

(a) the Data Protection Act 2018 or any other enactment, or
(b) the GDPR.”

204AD In regulation 17(9) (risk assessment by supervisory authorities), for “the Data Protection Act 1998 or any other enactment” substitute “—

(a) the Data Protection Act 2018 or any other enactment, or
(b) the GDPR.”

204AE For regulation 40(9)(c) (record keeping) substitute—

“(c) “data subject” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);

(d) “personal data” has the same meaning as in Parts 5 to 7 of that Act (see section 3(2) and (14) of that Act).”

204AF(1) Regulation 41 (data protection) is amended as follows.

(2) Omit paragraph (2).

(3) In paragraph (3)(a), after “Regulations” insert “or the GDPR”.

(4) Omit paragraphs (4) and (5).

(5) After those paragraphs insert—

“(6) Before establishing a business relationship or entering into an occasional transaction with a new customer, as well as providing the customer with the information required under Article 13 of the GDPR (information to be provided where personal data are collected from the data subject), relevant persons must provide the customer with a statement that any personal data received from the customer will be processed only—

(a) for the purposes of preventing money laundering or terrorist financing, or

(b) as permitted under paragraph (3).

(7) In Article 6(1) of the GDPR (lawfulness of processing), the reference in point (e) to processing of personal data that is necessary for the performance of a task carried out in the public interest includes processing of personal data in accordance with these Regulations that is necessary for the prevention of money laundering or terrorist financing.

(8) In the case of sensitive processing of personal data for the purposes of the prevention of money laundering or terrorist financing, section 10 of, and Schedule 1 to, the Data Protection Act 2018 make provision about when the processing meets a requirement in Article 9(2) or 10 of the GDPR for authorisation under the law of the
Data Protection Bill [Lords], continued

United Kingdom (see, for example, paragraphs 9, 10 and 10A of that Schedule).

(9) In this regulation—
“data subject” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);
“personal data” and “processing” have the same meaning as in Parts 5 to 7 of that Act (see section 3(2), (4) and (14) of that Act);
“sensitive processing” means the processing of personal data described in Article 9(1) or 10 of the GDPR (special categories of personal data and personal data relating to criminal convictions and offences etc).”

204AG(1) Regulation 84 (publication: the Financial Conduct Authority) is amended as follows.
(2) In paragraph (10), for “the Data Protection Act 1998” substitute “the data protection legislation”.
(3) For paragraph (11) substitute—
“(11) For the purposes of this regulation, “personal data” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act).”

204AH(1) Regulation 85 (publication: the Commissioners) is amended as follows.
(2) In paragraph (9), for “the Data Protection Act 1998” substitute “the data protection legislation”.
(3) For paragraph (10) substitute—
“(10) For the purposes of this regulation, “personal data” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2) and (14) of that Act).”

204AI For regulation 106(a) (general restrictions) substitute—
“(a) a disclosure in contravention of the data protection legislation; or”.

204AJ After paragraph 27 of Schedule 3 (relevant offences) insert—
“27A An offence under the Data Protection Act 2018, apart from an offence under section 173 of that Act.”

Scottish Partnerships (Register of People with Significant Control) Regulations 2017 (S.I. 2017/694)

204AK(1) Paragraph 6 of Schedule 5 to the Scottish Partnerships (Register of People with Significant Control) Regulations 2017 (conditions for permitted disclosure to a credit institution or a financial institution) is amended as follows.
(2) The existing text becomes sub-paragraph (1).
(3) For paragraph (b) of that sub-paragraph substitute—
“(b) for the purposes of ensuring that it complies with its data protection obligations.”
Data Protection Bill [Lords], continued

(4) After sub-paragraph (1) insert—

“(2) In this paragraph, “data protection obligations”, in relation to a relevant institution, means—

(a) where the institution carries on business in the United Kingdom, obligations under the data protection legislation (as defined in section 3 of the Data Protection Act 2018);

(b) where the institution carries on business in a EEA State other than the United Kingdom, obligations under—

(i) the GDPR (as defined in section 3(10) of the Data Protection Act 2018),

(ii) legislation made in exercise of powers conferred on member States under the GDPR (as so defined), and

(iii) legislation implementing the Law Enforcement Directive (as defined in section 3(12) of the Data Protection Act 2018).

National Health Service (General Medical Services Contracts) (Scotland) Regulations 2018 (S.S.I. 2018/66)

204AL The National Health Service (General Medical Services Contracts) (Scotland) Regulations 2018 are amended as follows.

204AM(1) Regulation 1 (citation and commencement) is amended as follows.

(2) In paragraph (2), omit “Subject to paragraph (3),”.

(3) Omit paragraph (3).

204AN In regulation 3(1) (interpretation)—

(a) omit the definition of “the 1998 Act”,

(b) at the appropriate place insert—

““the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);”, and

(c) omit the definition of “GDPR”.

204AO(1) Schedule 6 (other contractual terms) is amended as follows.

(2) In paragraph 63(2) (interpretation: general), for “the 1998 Act or any directly applicable EU instrument relating to data protection” substitute “—

(a) the data protection legislation, or

(b) any directly applicable EU legislation which is not part of the data protection legislation but which relates to data protection.”

(3) For paragraph 64 (meaning of data controller etc.) substitute—

“Meaning of controller etc.

64A For the purposes of this Part—

“controller” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(6) and (14) of that Act);

“data protection officer” means a person designated as a data protection officer under the data protection legislation;

“personal data” and “processing” have the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2), (4) and (14) of that Act).”
Data Protection Bill [Lords], continued

(4) In paragraph 65(2)(b) (roles, responsibilities and obligations: general), for “data controllers” substitute “controllers”.

(5) In paragraph 69(2)(a) (processing and access of data), for “the 1998 Act, and any directly applicable EU instrument relating to data protection;” substitute “—

(i) the data protection legislation, and
(ii) any directly applicable EU legislation which is not part of the data protection legislation but which relates to data protection;”.

(6) In paragraph 94(4) (variation of a contract: general)—

(a) omit paragraph (b), and
(b) after paragraph (d) (but before the final “and”) insert—

“(da) the data protection legislation;
(db) any directly applicable EU legislation which is not part of the data protection legislation but which relates to data protection;”.

National Health Service (Primary Medical Services Section 17C Agreements) (Scotland) Regulations 2018 (SSI 2018/67)

204AP The National Health Service (Primary Medical Services Section 17C Agreements) (Scotland) Regulations 2018 are amended as follows.

204AQ(1) Regulation 1 (citation and commencement) is amended as follows.

(2) In paragraph (2), omit “Subject to paragraph (3),”.

(3) Omit paragraph (3).

204AR In regulation 3(1) (interpretation)—

(a) omit the definition of “the 1998 Act”, and
(b) at the appropriate place insert—

““the data protection legislation” has the same meaning as in the Data Protection Act 2018 (see section 3 of that Act);”, and

(c) omit the definition of “GDPR”.

204AS(1) Schedule 1 (content of agreements) is amended as follows.

(2) In paragraph 34 (interpretation)—

(a) in sub-paragraph (1)—

(i) omit “Subject to sub-paragraph (3),”;
(ii) before paragraph (a) insert—

“(za) “controller” has the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(6) and (14) of that Act);
(zb) “data protection officer” means a person designated as a data protection officer under the data protection legislation;”, and
(iii) for paragraph (d) substitute—

“(e) “personal data” and “processing” have the same meaning as in Parts 5 to 7 of the Data Protection Act 2018 (see section 3(2), (4) and (14) of that Act).”,

(b) omit sub-paragraphs (2) and (3),

(c) in sub-paragraph (4), for “the 1998 Act and any directly applicable EU instrument relating to data protection” substitute “—

(a) the data protection legislation, or
Data Protection Bill [Lords], continued

(b) any directly applicable EU legislation which is not part of the data protection legislation but which relates to data protection.”; and

(d) in sub-paragraph (6)(b), for “data controllers” substitute “controllers”.

(3) In paragraph 37(2)(a) (processing and access of data), for “the 1998 Act, and any directly applicable EU instrument relating to data protection;” substitute “—

(i) the data protection legislation, and

(ii) any directly applicable EU legislation which is not part of the data protection legislation but which relates to data protection;”.

(4) In paragraph 61(3) (variation of agreement: general)—

(a) omit paragraph (b), and

(b) after paragraph (d) (but before the final “and”) insert—

“(da) the data protection legislation;

(db) any directly applicable EU legislation which is not part of the data protection legislation but which relates to data protection;”.

PART 3
MODIFICATIONS

Introduction

204AT(1) Unless the context otherwise requires, legislation described in sub-paragraph (2) has effect on and after the day on which this Part of this Schedule comes into force as if it were modified in accordance with this Part of this Schedule.

(2) That legislation is—

(a) subordinate legislation made before the day on which this Part of this Schedule comes into force;

(b) primary legislation that is passed or made before the end of the Session in which this Act is passed.

(3) In this Part of this Schedule—

“primary legislation” has the meaning given in section 204(7);

“references” includes any references, however expressed.

General modifications

204AU(1) References to a particular provision of, or made under, the Data Protection Act 1998 have effect as references to the equivalent provision or provisions of, or made under, the data protection legislation.

(2) Other references to the Data Protection Act 1998 have effect as references to the data protection legislation.

(3) References to disclosure, use or other processing of information that is prohibited or restricted by an enactment which include disclosure, use or other processing of information that is prohibited or restricted by the Data Protection Act 1998 have effect as if they included disclosure, use or other processing of information that is prohibited or restricted by the GDPR or the applied GDPR.

Specific modification of references to terms used in the Data Protection Act 1998

204AV(1) References to personal data, and to the processing of such data, as defined in the Data Protection Act 1998, have effect as references to personal data, and to
the processing of such data, as defined for the purposes of Parts 5 to 7 of this Act (see section 3(2), (4) and (14)).

(2) References to processing as defined in the Data Protection Act 1998, in relation to information, have effect as references to processing as defined in section 3(4).

(3) References to a data subject as defined in the Data Protection Act 1998 have effect as references to a data subject as defined in section 3(5).

(4) References to a data controller as defined in the Data Protection Act 1998 have effect as references to a controller as defined for the purposes of Parts 5 to 7 of this Act (see section 3(6) and (14)).

(5) References to the data protection principles set out in the Data Protection Act 1998 have effect as references to the principles set out in—
   (a) Article 5(1) of the GDPR and the applied GDPR, and
   (b) sections 34(1) and 85(1) of this Act.

(6) References to direct marketing as defined in section 11 of the Data Protection Act 1998 have effect as references to direct marketing as defined in section 123 of this Act.

(7) References to a health professional within the meaning of section 69(1) of the Data Protection Act 1998 have effect as references to a health professional within the meaning of section 197 of this Act.

(8) References to a health record within the meaning of section 68(2) of the Data Protection Act 1998 have effect as references to a health record within the meaning of section 198 of this Act.

PART 4

SUPPLEMENTARY

Definitions

204AW Section 3(14) does not apply to this Schedule.”

Schedule, as amended, agreed to.

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Margot James  
Clause 205, page 120, line 37, leave out paragraph (b)  
Agreed to 72

Liam Byrne  
Louise Haigh  
Chris Elmore  
Darren Jones  
Not called 155

Clause 205, page 120, line 38, at end insert—
“(ca) section 183 (4A) to (4C);”

Margot James  
Clause 205, page 121, line 4, at end insert—
“( ) Regulations under this section may make different provision for different areas.”

Agreed to 225
Brendan O’Hara
Stuart C. McDonald
Clause 207, page 121, line 12, after “subsections” insert “(1A),”

Margot James
Clause 207, page 121, line 12, after “(2)” insert “, (2A)”

Margot James
Clause 207, page 121, line 12, leave out “and (3)” and insert “, (3) and (3A)”

Brendan O’Hara
Stuart C. McDonald
Clause 207, page 121, line 13, at end insert—
“(1A) Sections 168 and 169 extend to England and Wales only.”

Margot James
Clause 207, page 121, line 14, at end insert—
“(2A) Sections (Representation of data subjects with their authority: collective proceedings) and (Duty to review provision for representation of data subjects) extend to England and Wales and Northern Ireland only.”

Margot James
Clause 207, page 121, line 15, after “extent” insert “in the United Kingdom”

Margot James
Clause 207, page 121, line 16, leave out “(ignoring extent by virtue of an Order in Council)”

Margot James
Clause 207, page 121, line 17, at end insert—
“(3A) This subsection and the following provisions also extend to the Isle of Man—
(a) paragraphs 200N and 205 of Schedule 18;
(b) sections 204(1), 205(1) and 206, so far as relating to those paragraphs.”
Data Protection Bill [Lords], continued

Clause, as amended, agreed to.

Margot James
Clause 208, page 121, line 24, leave out subsection (2)

Clause, as amended, agreed to.

Margot James

To move the following Clause—

“Representation of data subjects with their authority: collective proceedings

(1) The Secretary of State may by regulations make provision for representative bodies to bring proceedings before a court or tribunal in England and Wales or Northern Ireland combining two or more relevant claims.

(2) In this section, “relevant claim”, in relation to a representative body, means a claim in respect of a right of a data subject which the representative body is authorised to exercise on the data subject’s behalf under Article 80(1) of the GDPR or section 183.

(3) The power under subsection (1) includes power—

(a) to make provision about the proceedings;

(b) to confer functions on a person, including functions involving the exercise of a discretion;

(c) to make different provision in relation to England and Wales and in relation to Northern Ireland.

(4) The provision mentioned in subsection (3)(a) includes provision about—

(a) the effect of judgments and orders;

(b) agreements to settle claims;

(c) the assessment of the amount of compensation;

(d) the persons to whom compensation may or must be paid, including compensation not claimed by the data subject;

(e) costs.

(5) Regulations under this section are subject to the negative resolution procedure.”
“Duty to review provision for representation of data subjects

(1) Before the end of the review period, the Secretary of State must—
(a) review the matters listed in subsection (2) in relation to England and Wales and Northern Ireland,
(b) prepare a report of the review, and
(c) lay a copy of the report before Parliament.

(2) Those matters are—
(a) the operation of Article 80(1) of the GDPR,
(b) the operation of section 183,
(c) the merits of exercising the power under Article 80(2) of the GDPR (power to enable a body or other organisation which meets the conditions in Article 80(1) of the GDPR to exercise some or all of a data subject’s rights under Articles 77, 78 and 79 of the GDPR without being authorised to do so by the data subject), and
(d) the merits of making equivalent provision in relation to data subjects’ rights under Article 82 of the GDPR (right to compensation).

(3) “The review period” is the period of 30 months beginning when section 183 comes into force.

(4) After the report under subsection (1) is laid before Parliament, the Secretary of State may by regulations—
(a) exercise the powers under Article 80(2) of the GDPR in relation to England and Wales and Northern Ireland, and
(b) make provision enabling a body or other organisation which meets the conditions in Article 80(1) of the GDPR to exercise a data subject’s rights under Article 82 of the GDPR in England and Wales and Northern Ireland without being authorised to do so by the data subject.

(5) The powers under subsection (4) include power—
(a) to make provision enabling a data subject to prevent a body or other organisation from exercising, or continuing to exercise, the data subject’s rights;
(b) to make provision about proceedings before a court or tribunal where a body or organisation exercises a data subject’s rights,
(c) to make provision for bodies or other organisations to bring proceedings before a court or tribunal combining two or more claims in respect of a right of a data subject;
(d) to confer functions on a person, including functions involving the exercise of a discretion;
(e) to amend sections 164 to 166, 177, 183, 196, 198 and 199;
(f) to insert new sections and Schedules into Part 6 or 7;
(g) to make different provision in relation to England and Wales and in relation to Northern Ireland.

(6) The provision mentioned in subsection (5)(b) and (c) includes provision about—
(a) the effect of judgments and orders;
(b) agreements to settle claims;
(c) the assessment of the amount of compensation;
(d) the persons to whom compensation may or must be paid, including compensation not claimed by the data subject;
(e) costs.

(7) Regulations under this section are subject to the affirmative resolution procedure.”

Louise Haigh
Liam Byrne
Chris Elmore
Darren Jones

Not called NC3

To move the following Clause—

“Data protection impact assessment: intelligence services processing
(1) Where a type of processing proposed under section 103(1) may result in a risk to the rights and freedoms of individuals, the controller must, prior to the processing, carry out a data protection impact assessment.
(2) A data protection impact assessment is an assessment of the impact of the envisaged processing operations on the protection of personal data.
(3) A data protection impact assessment must include the following—
   (a) a general description of the envisaged processing operations;
   (b) an assessment of the risks to the rights and freedoms of data subjects;
   (c) the measures envisaged to address those risks;
   (d) safeguards, security measures and mechanisms to ensure the protection of personal data and to demonstrate compliance with this Part, taking into account the rights and legitimate interests of the data subjects and other persons concerned.
(4) In deciding whether a type of processing could result in a risk to the rights and freedoms of individuals, the controller must take into account the nature, scope, context and purposes of the processing.”

Louise Haigh
Liam Byrne
Chris Elmore
Darren Jones

Not called NC4

To move the following Clause—

“Prior consultation with the Commissioner: intelligence services processing
(1) This section applies where a controller proposes that a particular type of processing of personal data be carried out under section 103(1).
(2) The controller must consult the Commissioner prior to the processing if a data protection impact assessment prepared under section [Data protection impact assessment: intelligence services processing] indicates that the processing of the data could result in a risk to the rights and freedoms of individuals (in the absence of measures to mitigate the risk).
Data Protection Bill \textit{[Lords]}, continued

(3) Where the controller is required to consult the Commissioner under subsection (2), the controller must give the Commissioner—
   (a) the data protection impact assessment prepared under section \textit{Data protection impact assessment: intelligence services processing}, and
   (b) any other information requested by the Commissioner to enable the Commissioner to make an assessment of the compliance of the processing with the requirements of this Part.

(4) Where the Commissioner is of the opinion that the intended processing referred to in subsection (1) would infringe any provision of this Part, the Commissioner must provide written advice to the controller and, where the controller is using a processor, to the processor.

(5) The written advice must be provided before the end of the period of 6 weeks beginning with receipt of the request for consultation by the controller or the processor.

(6) The Commissioner may extend the period of 6 weeks by a further period of one month, taking into account the complexity of the intended processing.

(7) If the Commissioner extends the period of 6 weeks, the Commissioner must—
   (a) inform the controller and, where applicable, the processor of any such extension before the end of the period of one month beginning with receipt of the request for consultation, and
   (b) provide reasons for the delay.

(8) If the Commissioner is not satisfied that the controller or processor (where the controller is using a processor) has taken sufficient steps to remedy the failing in respect of which the Commissioner gave advice under subsection (4), the Commissioner may exercise powers of enforcement available to the Commissioner under Part 6 of this Act.”

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

\textit{Withdrawn after debate NC5}

To move the following Clause—

\textit{“Bill of Data Rights in the Digital Environment}

Schedule \textit{[Bill of Data Rights in the Digital Environment]} shall have effect.”
To move the following Clause—

“Bill of Data Rights in the Digital Environment (No. 2)

(1) The Secretary of State shall, by regulations, establish a Bill of Data Rights in the Digital Environment.

(2) Before making regulations under this section, the Secretary of State shall—

(a) consult—

(i) the Commissioner,
(ii) trade associations,
(iii) data subjects, and
(iv) persons who appear to the Commissioner or the Secretary of State to represent the interests of data subjects; and

(b) publish a draft of the Bill of Rights.

(3) The Bill of Data Rights in the Digital Environment shall enshrine—

(a) a right for a data subject to have privacy from commercial or personal intrusion,

(b) a right for a data subject to own, curate, move, revise or review their identity as founded upon personal data (whether directly or as a result of processing of that data),

(c) a right for a data subject to have their access to their data profiles or personal data protected, and

(d) a right for a data subject to object to any decision made solely on automated decision-making, including a decision relating to education and employment of the data subject.

(4) Regulations under this section are subject to the affirmative resolution procedure.”

To move the following Clause—

“Application of Equality Act (Services and public functions)

(1) Part 3 (Services and public functions) of the Equality Act 2010 (‘the Equality Act’) shall apply to the processing of personal data by an algorithm or automated system in making or supporting a decision under this section.

(2) A ‘decision’ in this section means a decision or any part of a decision that engages a data subject (D)’s rights, freedoms or legitimate interests concerning—

(a) the provision of services to the public and

(b) the exercise of public functions by a service-provider.
Data Protection Bill [Lords], continued

(3) Nothing in this section detracts from other rights, freedoms or legitimate interests in this Act, the Equality Act or in any other primary or secondary legislation relating to D’s personal data, employment, social security or social protection.”

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Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Not called NC8

To move the following Clause—

“Application of the Equality Act (Employment)

(1) Part 5 (Employment) of the Equality Act (‘the Equality Act’) shall apply to the processing of personal data by an algorithm or automated system in making or supporting a decision under this section.

(2) A ‘decision’ in this section means a decision that engages a data subject (D)’s rights, freedoms or legitimate interests concerning—
   (a) recruitment,
   (b) the terms and conditions of employment,
   (c) access to opportunities for promotion, transfer or training, and
   (d) dismissal.

(3) Nothing in this section detracts from other rights, freedoms or legitimate interests in this Act, the Equality Act or in any other primary or secondary legislation relating to D’s personal data, employment, social security or social protection.

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Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Not called NC9

To move the following Clause—

“Right to algorithmic fairness at work

(1) A person (‘P’) has the right to fair treatment in the processing of personal data by an algorithm or automated system in making a decision under this section.

(2) A “decision” in this section means a decision in which an algorithm or automated system is deployed to support or make a decision or any part of that decision that engages P’s rights, freedoms or legitimate interests concerning—
   (a) recruitment,
   (b) the terms and conditions of employment,
   (c) access to opportunities for promotion, transfer or training, and
   (d) dismissal.

(3) “Fair treatment” in this section means equal treatment between P and other data subjects relevant to the decision made under subsection (2) insofar as that is
reasonably practicable with regard to the purpose for which the algorithm or automated system was designed or applied.

(4) In determining whether treatment of P is “fair” under this section the following factors shall be taken into account—

(a) the application of rights and duties under equality and other legislation in relation to any protected characteristics or trade union membership and activities,

(b) whether the algorithm or automated system has been designed and trained with due regard to equality of outcome,

(c) the extent to which the decision is automated,

(d) the factors and weighting of factors taken into account in determining the decision,

(e) whether consent has been sought for the obtaining, recording, using or disclosing of any personal data including data gathered through the use of social media, and

(f) any guidance issued by the Centre for Data Ethics and Innovation.

(5) “Protected characteristics” in this section shall be the protected characteristics defined in section 4 of the Equality Act 2010.”

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Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Not called NC10

To move the following Clause—

“Employer’s duty to undertake an Algorithmic Impact Assessment

(1) An employer, prospective employer or agent must undertake an assessment to review the impact of deploying the algorithm or automated system in making a decision to which subsection (1) of section [Application of Equality Act (Employment)] applies [an ‘Algorithmic Impact Assessment’].

(2) The assessment undertaken under subsection (1) must—

(a) identify the purpose for which the algorithm or automated system was designed or applied,

(b) test for potential discrimination or other bias by the algorithm or automated system,

(c) consider measures to advance fair treatment of data subjects relevant to the decision, and

(d) take into account any tools for Algorithmic Impact Assessment published by the Centre for Data Ethics and Innovation.”

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To move the following Clause—

“Right to an explanation

(1) A person ("P") may request and is entitled to be provided with a written statement from an employer, prospective employer or agent giving the following particulars of a decision to which subsection (1) of section [Right to algorithmic fairness at work] applies—

(a) any procedure for determining the decision,
(b) the purpose and remit of the algorithm or automated system deployed in making the decision,
(c) the criteria or other meaningful information about the logic involved in determining the decision, and
(d) the factors and weighting of factors taken into account in determining the decision.

(2) P is entitled to a written statement within 14 days of a request made under subsection (1).

(3) A complaint may be presented to an employment tribunal on the grounds that—

(a) a person or body has unreasonably failed to provide a written statement under subsection (1),
(b) the particulars given in purported compliance with subsection (1) are inadequate,
(c) an employer or agent has failed to comply with its duties under section [Employer’s duty to undertake an Algorithmic Impact Assessment],
(d) P has not been treated fairly under section [Right to algorithmic fairness at work].

(4) Where an employment tribunal finds a complaint under this section well-founded the tribunal may—

(a) make a declaration giving particulars of unfair treatment,
(b) make a declaration giving particulars of any failure to comply with duties under section [Employer’s duty to undertake an Algorithmic Impact Assessment] or section [Right to algorithmic fairness at work],
(c) make a declaration as to the measures that ought to have been undertaken or considered so as to comply with the requirements of subsection (1) or section [Employer’s duty to undertake an Algorithmic Impact Assessment] or section [Right to algorithmic fairness at work],
(d) make an award of compensation as may be just and equitable.

(5) An employment tribunal shall not consider a complaint presented under subsection (3) in a case where the decision to which the reference relates was made—

(a) before the end of the period of 3 months, or
(b) within such further period as the employment tribunal considers reasonable in a case where it is satisfied that it was not reasonably practicable for the application to be made before the end of that period of 3 months.
Data Protection Bill [Lords], continued

(6) Nothing in this section detracts from other rights, freedoms or legitimate interests in this Bill or any other primary or secondary legislation relating to P’s personal data, employment, social security or social protection.”

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Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Not called NC12

To move the following Clause—

“Right to protection of personal data

(1) A person (“P”) has the right to protection of personal data concerning him or her.
(2) Personal data must be processed fairly for specified purposes as set out in the GDPR, and in accordance with the provisions, exceptions and derogations of this Act; and on the basis of the consent of P or some other legitimate basis.
(3) The Information Commissioner shall be responsible for ensuring compliance with the rights contained within this section.”

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Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Negatived on division NC13

To move the following Clause—

“Review of Electronic Commerce (EC Directive) Regulations

(1) The Secretary of State shall lay before both Houses of Parliament a review of the application and operation of the Electronic Commerce (EC Directive) Regulations 2002 in relation to the processing of personal data.
(2) A review under subsection (1) shall be laid before Parliament by 31 January 2019.”

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Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Not called NC14

To move the following Clause—

“Subsequent transfers

(1) Where personal data is transferred in accordance with section 109, the transferring controller must make it a condition of the transfer that the data is not
Data Protection Bill [Lords], continued

to be further transferred to a third country or international organisation without the authorisation of the transferring controller.

(2) A transferring controller may give an authorisation under subsection (1) only where the further transfer is necessary for the purposes in subsection (2).

(3) In deciding whether to give the authorisation, the transferring controller must take into account (among any other relevant factors)—

(a) the seriousness of the circumstances leading to the request for authorisation,
(b) the purpose for which the personal data was originally transferred, and
(c) the standards for the protection of personal data that apply in the third country or international organisation to which the personal data would be transferred.

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Withdrawn after debate  NC16

To move the following Clause—

“Code on processing personal data in education

(1) The Commissioner must consult on, prepare and publish a code of practice on standards to be followed in relation to the collection, processing, publication and other dissemination of personal data concerning children and pupils in connection with the provision of education services, which relates to the rights of data subjects, appropriate to their capacity and stage of education.

(2) Before preparing a code or amendments under this section the Commissioner must consult the Secretary of State and such other persons as the Commissioner considers appropriate as set out in Clause 124 (3).

(3) In preparing a code or amendments under this section, the Commissioner must have regard—

(a) that children have different capacity independent of age, including pupils who may be in provision up to the age of 25, and

(4) For the purposes of subsection (1), “the rights of data subjects” must include—

(a) measures related to Articles 24(3) (responsibility of the controller), 25 (data protection by design and by default) and 32(3) (security of processing) of the GDPR;
(b) safeguards and suitable measures with regard to Articles 22(2)(b) (automated individual decision-making, including profiling), Recital 71 (data subject rights on profiling as regard a child) and 23 (restrictions) of the GDPR;
(c) the rights of data subjects to object to or restrict the processing of their personal data collected during their education, under Articles 8 (child’s consent to Information Society Services), 21 (right to object to automated individual decision making, including profiling) and 18(2) (right to restriction of processing) of the GDPR;
Data Protection Bill [Lords], continued

(d) where personal data are biometric or special categories of personal data as described in Article 9(1) of the GDPR, the code should set out obligations on the controller and processor to register processing of this category of data with the Commissioner where it concerns a child, or pupil in education; and

(e) matters related to the understanding and exercising of rights relating to personal data and the provision of education services.”

Darren Jones
Liam Byrne

Withdrawn after debate  NC17

To move the following Clause—

“Personal data ethics advisory board and ethics code of practice

(1) The Secretary of State must appoint an independent Personal Data Ethics Advisory Board (“the board”).

(2) The board’s functions, in relation to the processing of personal data to which the GDPR and this Act applies, are—

(a) to monitor further technical advances in the use and management of personal data and their implications for the rights of data subjects;

(b) to monitor the protection of the individual and collective rights and interests of data subjects in relation to their personal data;

(c) to ensure that trade-offs between the rights of data subjects and the use and management of personal data are made transparently, inclusively, and with accountability;

(d) to seek out good practices and learn from successes and failures in the use and management of personal data;

(e) to enhance the skills of data subjects and controllers in the use and management of personal data.

(3) The board must work with the Commissioner to prepare a data ethics code of practice for data controllers, which must—

(a) include a duty of care on the data controller and the processor to the data subject;

(b) provide best practice for data controllers and processors on measures, which in relation to the processing of personal data—

(i) reduce vulnerabilities and inequalities;

(ii) protect human rights;

(iii) increase the security of personal data; and

(iv) ensure that the access, use and sharing personal data is transparent, and the purposes of personal data processing are communicated clearly and accessibly to data subjects.

(4) The code must also include guidance in relation to the processing of personal data in the public interest and the substantial public interest.

(5) Where a data controller or processor does not follow the code under this section, the data controller or processor is subject to a fine to be determined by the Commissioner.

(6) The board must report annually to the Secretary of State.

(7) The report in subsection (6) may contain recommendations to the Secretary of State and the Commissioner relating to how they can improve the processing of
Data Protection Bill [Lords], continued

personal data and the protection of data subjects’ rights by improving methods of—

(a) monitoring and evaluating the use and management of personal data;
(b) sharing best practice and setting standards for data controllers; and
(c) clarifying and enforcing data protection rules.

(8) The Secretary of State must lay the report made under subsection (6) before both Houses of Parliament.

(9) The Secretary of State must, no later than one year after the day on which this Act receives Royal Assent, lay before both Houses of Parliament draft regulations in relation to the functions of the Personal Data Ethics Advisory Board as listed in subsections (2), (3), (4), (6) and (7) of this section.

(10) Regulations under this section are subject to the affirmative resolution procedure.

Liam Byrne
Louise Haigh
Chris Elmore

Not selected NC19

To move the following Clause—

“Use of personal data to identify recipients of electoral material

In section 143 of the Political Parties, Elections and Referendums Act 2000 (Details to appear on electoral material), leave out subsection (6) and insert—

“(6) The Secretary of State shall, after consulting the Commission, by regulations make provision for and in connection with the imposition of requirements as to the inclusion in material falling within subsection (1)(b) of the following details, namely—

(a) the name and address of the promoter of the material; and
(b) the name and address of any person on behalf of whom the material is being published (and who is not the promoter).”"

Liam Byrne
Louise Haigh
Chris Elmore
Darren Jones

Withdrawn after debate NC20

To move the following Clause—

“Automated number plate recognition (No. 2)

(1) Vehicle registration marks captured by automated number plate recognition systems are personal data.

(2) The Secretary of State shall issue a code of practice in connection with the operation by the police of automated number plate recognition systems.
Any code of practice under subsection (1) shall conform to section 67 of the Police and Criminal Evidence Act 1984."

"Targeted dissemination disclosure notice for third parties and others (No. 2)

In Schedule 19B of the Political Parties, Elections and Referendums Act 2000 (Power to require disclosure), after paragraph 10 (documents in electronic form) insert—

"10A(1) This paragraph applies to the following organisations and individuals—
(a) a recognised third party (within the meaning of Part 6);
(b) a permitted participant (within the meaning of Part 7);
(c) a regulated donee (within the meaning of Schedule 7);
(d) a regulated participant (within the meaning of Schedule 7A);
(e) a candidate at an election (other than a local government election in Scotland);
(f) the election agent for such a candidate;
(g) an organisation or a person notified under subsection 2 of this section;
(h) an organisation or individual formerly falling within any of paragraphs (a) to (g); or
(i) the treasurer, director, or another officer of an organisation to which this paragraph applies, or has been at any time in the period of five years ending with the day on which the notice is given.

(2) The Commission may under this paragraph issue at any time a targeted dissemination disclosure notice, requiring disclosure of any settings used to disseminate material which it believes were intended to have the effect, or were likely to have the effect, of influencing public opinion in any part of the United Kingdom, ahead of a specific election or referendum, where the platform for dissemination allows for targeting based on demographic or other information about individuals, including information gathered by information society services.

(3) This power shall not be available in respect of registered parties or their officers, save where they separately and independently fall into one or more of categories (a) to (i) of sub-paragraph (1)."
Data Protection Bill [Lords], continued

(4) A person or organisation to whom such a targeted dissemination disclosure notice is given shall comply with it within such time as is specified in the notice.”

Liam Byrne
Louise Haigh
Chris Elmore

Not called NC22

To move the following Clause—

“Election material: personal data gathered by information society services

In section 143 of the Political Parties, Elections and Referendums Act 2000 (Details to appear on electoral material), leave out subsection (1)(b) and insert—

“(b) in the case of any other material, including material disseminated through the use of personal data gathered by information society services, any requirements falling to be complied with in relation to the material by virtue of regulations under subsection (6) are complied with.”

Liam Byrne
Louise Haigh
Chris Elmore

Not called NS1

To move the following Schedule—

“BILL OF DATA RIGHTS IN THE DIGITAL ENVIRONMENT

The UK recognises the following Data Rights:

Article 1 — Equality of Treatment

Every data subject has the right to fair and equal treatment in the processing of his or her personal data.

Article 2 — Security

Every data subject has the right to security and protection of their personal data and information systems.

*Access requests by government must be for the purpose of combating serious crime and subject to independent authorisation.*

Article 3 — Free Expression

Every data subject has the right to deploy his or her personal data in pursuit of their fundamental rights to freedom of expression, thought and conscience.
Data Protection Bill [Lords], continued

Article 4 — Equality of Access

Every data subject has the right to access and participate in the digital environment on equal terms.

Internet access should be open.

Article 5 — Privacy

Every data subject has right to respect for their personal data and information systems and as part of his or her fundamental right to private and family life, home and communications.

Article 6 — Ownership and Control

Every data subject is entitled to know the purpose for which personal data is being processed to exercise his or her right to ownership. Government, corporations and data controllers must obtain meaningful consent for use of people’s personal data.

Every data subject has the right to own and control his or her personal data.

Every data subject is entitled to proportionate share of income or other benefit derived from his or her personal data as part of the right to own.

Article 7 — Algorithms

Every data subject has the right to transparent and equal treatment in the processing of his or her personal data by an algorithm or automated system.

Every data subject is entitled to meaningful human control in making significant decisions – algorithms and automated systems must not be deployed to make significant decisions.

Article 8 — Participation

Every data subject has the right to deploy his or her personal data and information systems to communicate in pursuit of the fundamental right to freedom of association.

Article 9 — Protection

Every data subject has the right to safety and protection from harassment and other targeting through use of personal data whether sexual, social or commercial.

Article 10 — Removal

Every data subject is entitled to revise and remove their personal data.

Compensation

Breach of any right in this Bill will entitle the data subject to fair and equitable compensation under existing enforcement provisions. If none apply, the Centre for Data Ethics will establish and administer a compensation scheme to ensure just remedy for any breaches.
Data Protection Bill [Lords], continued

Application to Children

The application of these rights to a person less than 18 years of age must be read in conjunction with the rights set out in the United Nations Convention on the Rights of the Child.

Where an information society service processes data of persons less than 18 years of age it must do so under the age appropriate design code.”

Bill, as amended, to be reported.