



EU Twinning Project

Capacity Building of the National Center for Personal Data Protection of the Republic of Moldova MD 13ENPI JH0317 (MD/29)

EU Twinning project

Capacity Building of The National Center for Personal Data Protection of the Republic of Moldova

December 18th, 2019



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The Project:

- is funded by the European Union
- implemented by the German Foundation for International Legal Cooperation (IRZ) and the Ministry of Justice of the Republic of Latvia
- formally started on October 2, 2017 and was delivered over the subsequent 27 months
- the overall budget is of €1.000.000



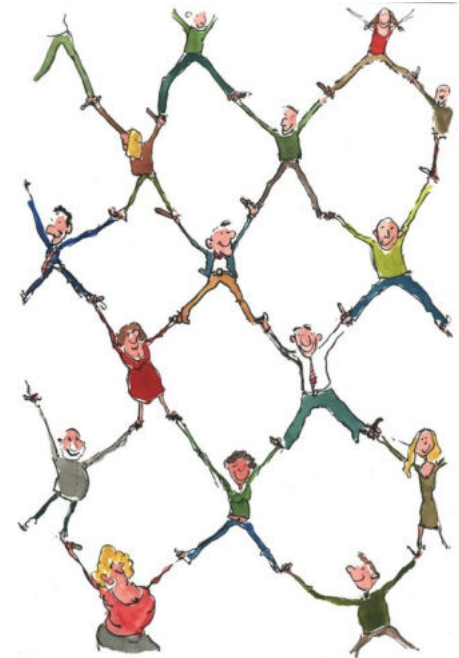


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Project in numbers:

- **34 experts**
- **7 countries** - Germany, Latvia, Estonia, Malta, Greece, Hungary, Slovenia, Bulgaria, Croatia and Romania
- More than **24 activities** (evaluations, roundtables, guidelines, recommendations, study, seminars, workshops, peer reviews, training of trainers)
- **Different institutions** – Ministry of Justice, data protection authorities, Ombudsman, academia, courts, policy advisers



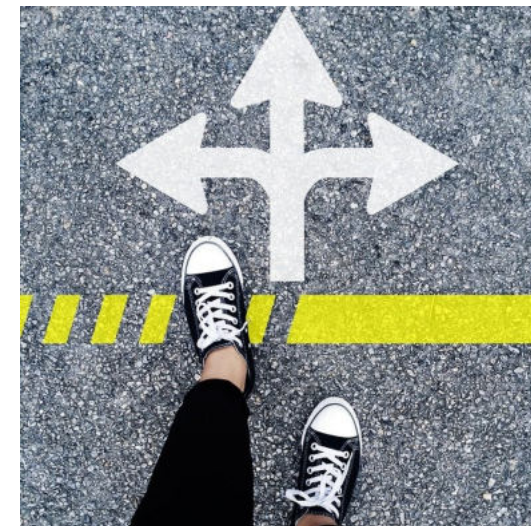


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The project has 3 components:

- to harmonise national legislation of the Republic of Moldova in the field of data protection with the European Union's legal framework and standards
- to strengthen the Moldovan National Center for Personal Data Protection's capabilities
- to raise awareness around data protection legislation among data subjects, data controllers and data processors





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COMPONENT I

**National legislation on personal data protection
is harmonized with the EU acquis, including with the provisions of the
General Data protection Regulation (GDPR) and EU Directive 2016/680**



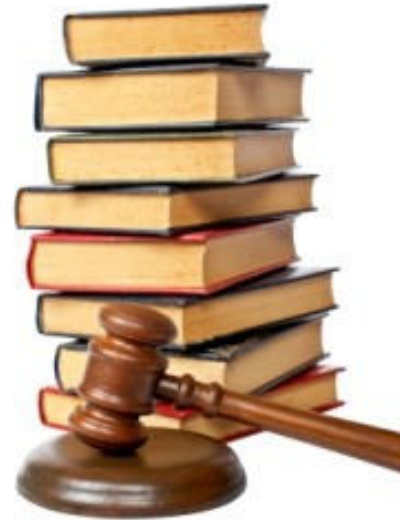
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COMPONENT I

During the Project were elaborated:

- ✓ concordance tables including gap analysis between national personal data protection law No.133, GDPR and EU Directive 2016/680
- ✓ recommendations on a draft law «Law on personal data protection». The draft law is adopted in the first reading by the Parliament of the Republic of Moldova
- ✓ recommendations on amendments of the secondary legislation with a view to rendering them compliant with the GDPR principles and new draft law on personal data protection





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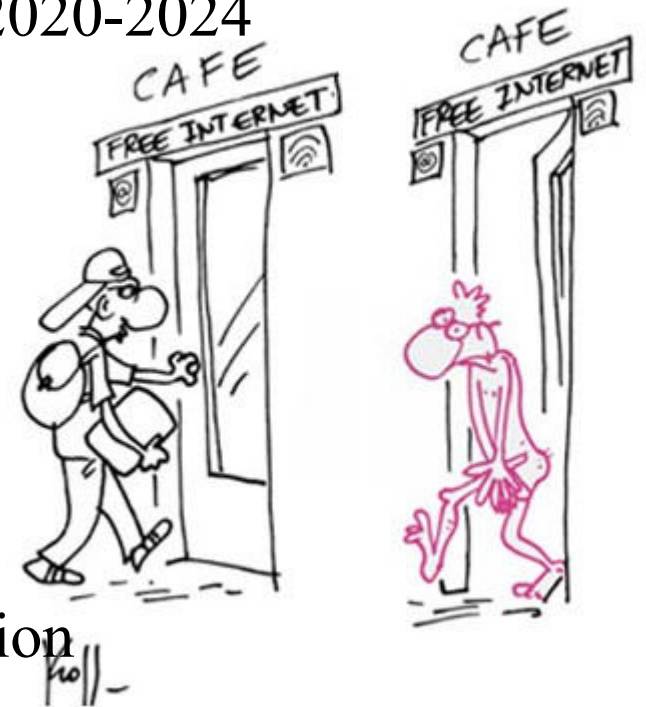
COMPONENT I

During the Project were elaborated:

Draft of the new National Strategy on personal data protection for 2020-2024

Manuals for the NCPDP and controllers:

- ✓ to establish the lawfulness of data processing
- ✓ on requirements for security measures for personal data protection and processing within information systems
- ✓ on requirements regarding the high risk of processing definition





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COMPONENT II

Capacity of the National Center for Personal Data Protection and other relevant stakeholders in enforcing personal data protection law is strengthened



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COMPONENT II

During the Project were elaborated:

Standard operating procedures to be adopted for internal use by the NCPDP on:

- ✓ impact assessment
- ✓ monitoring and prevention
- ✓ investigations
- ✓ complaints
 - ✓ international transfer approval



Guidelines/draft code of conducts for processing personal data in:

- ✓ health
- ✓ finance
- ✓ law enforcement
- ✓ electoral process
 - ✓ media
- ✓ video surveillance
- ✓ electronic communication



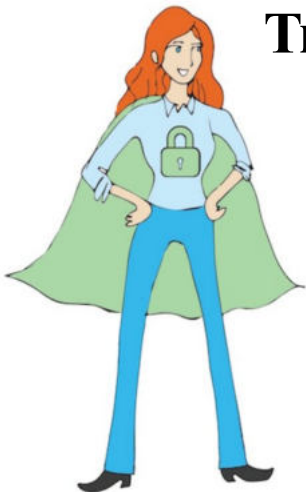
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COMPONENT II

Trainings for NCPDP were conducted on:

- ✓ investigation procedures
- ✓ rapid response procedures to personal data protection security incidents
- ✓ communication and awareness building around personal data protection legislation and requirements
- ✓ train-the-trainers sessions on GDPR and Police Directive 2016/680



Trainings/workshops for public authorities were conducted for:

- ✓ Finance sector and registers
 - ✓ Health sector
 - ✓ Educational sector
 - ✓ Justice sector
- ✓ Law enforcement authorities
 - ✓ Municipalities



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COMPONENT III

Increasing the level of awareness on the principles, legal provisions and implications of the GDPR among data subjects (general public), data controllers and data processors (private companies, central and local authorities)



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COMPONENT III

As results of the work of the Project:

- ✓ a communication and awareness raising action plan delivered to NCPDP for further review and adoption
- ✓ educational and communication materials aimed at supporting target groups to adapt to requirements laid down in the GDPR and EU Directive 2016/680 were developed
- ✓ impact study of the GDPR on private sector companies delivered to help companies understand if GDPR is applicable to their commercial activity and what would be the actions to be compliant with personal data protection requirements





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COMPONENT III

As results of the work of the Project:

- ✓ the NCPDP website will be modernized adapting the design and facilities to the modern world demands including the:
 - ✓ setting up of a periodical newsletter for the audience external to NCPDP
 - ✓ possibility to subscribe to news
 - ✓ submission of applications and notifications electronically

- ✓ ex-post survey on the perception of the right to and enforcement of personal data protection in the Republic of Moldova delivered was conducted



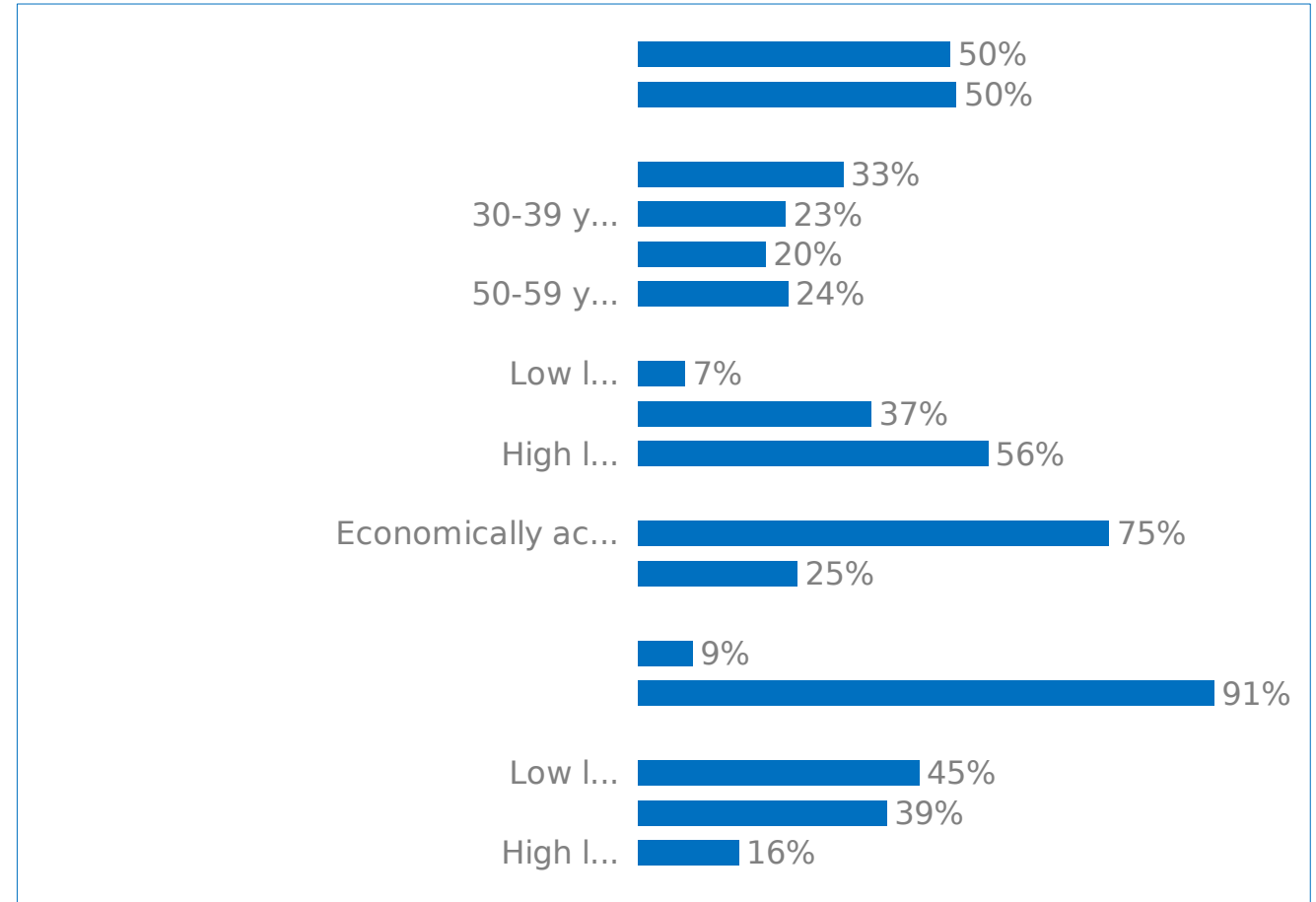


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Assessment of the knowledge, attitudes and practices of the population regarding the protection of personal data

Profile of the respondents

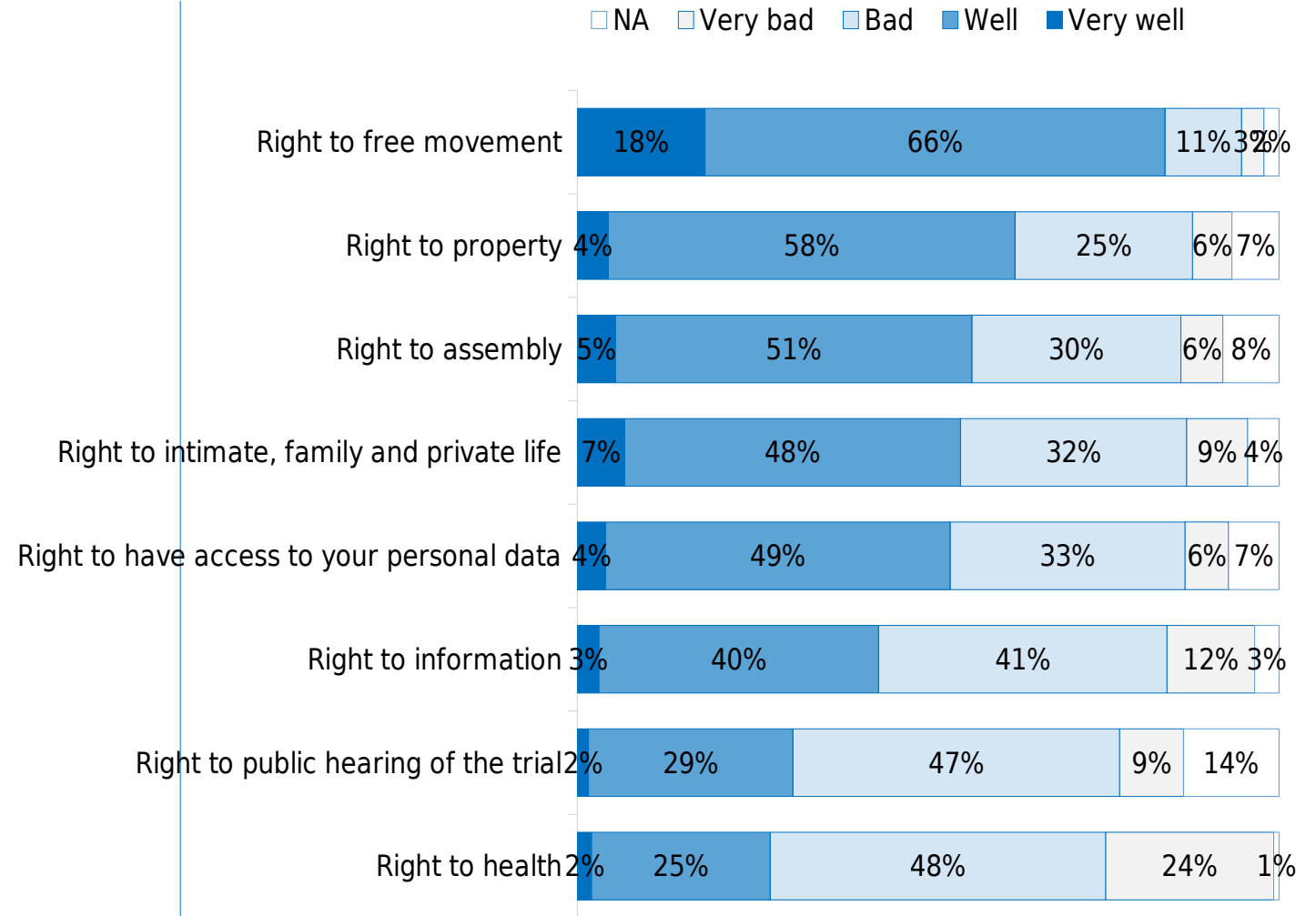




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Please tell me how well the following human rights and freedoms are respected in Moldova?

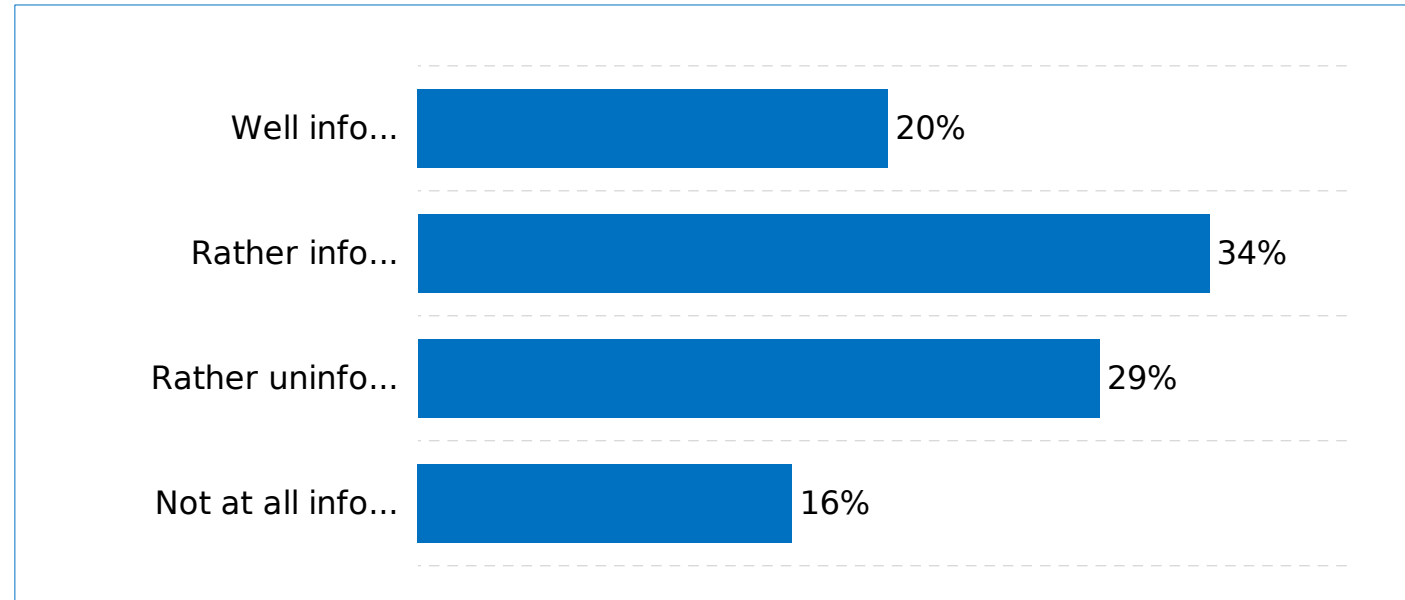




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How aware you are of the protection of your personal data?

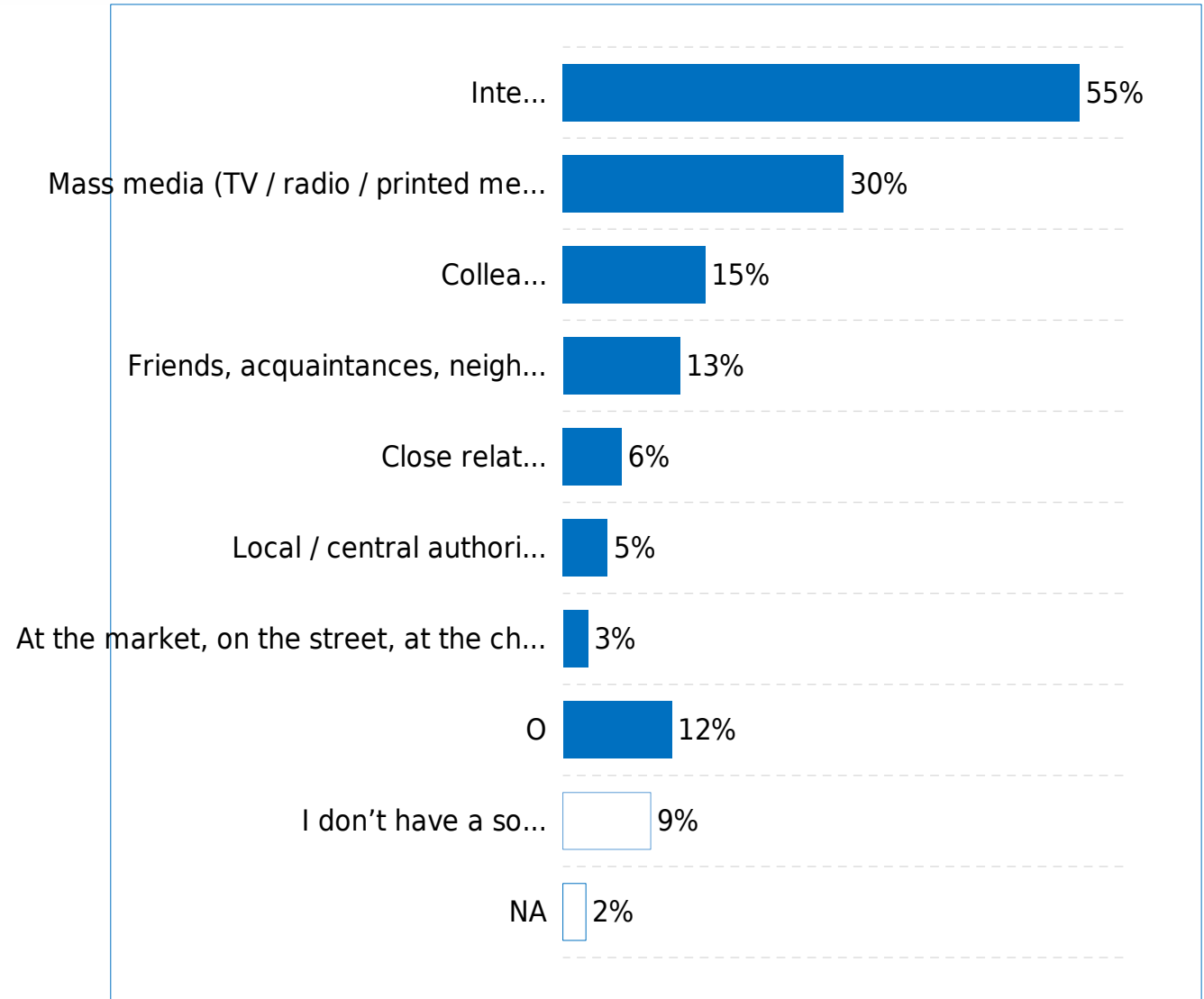




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From which sources of information do you get the most information about your personal data?

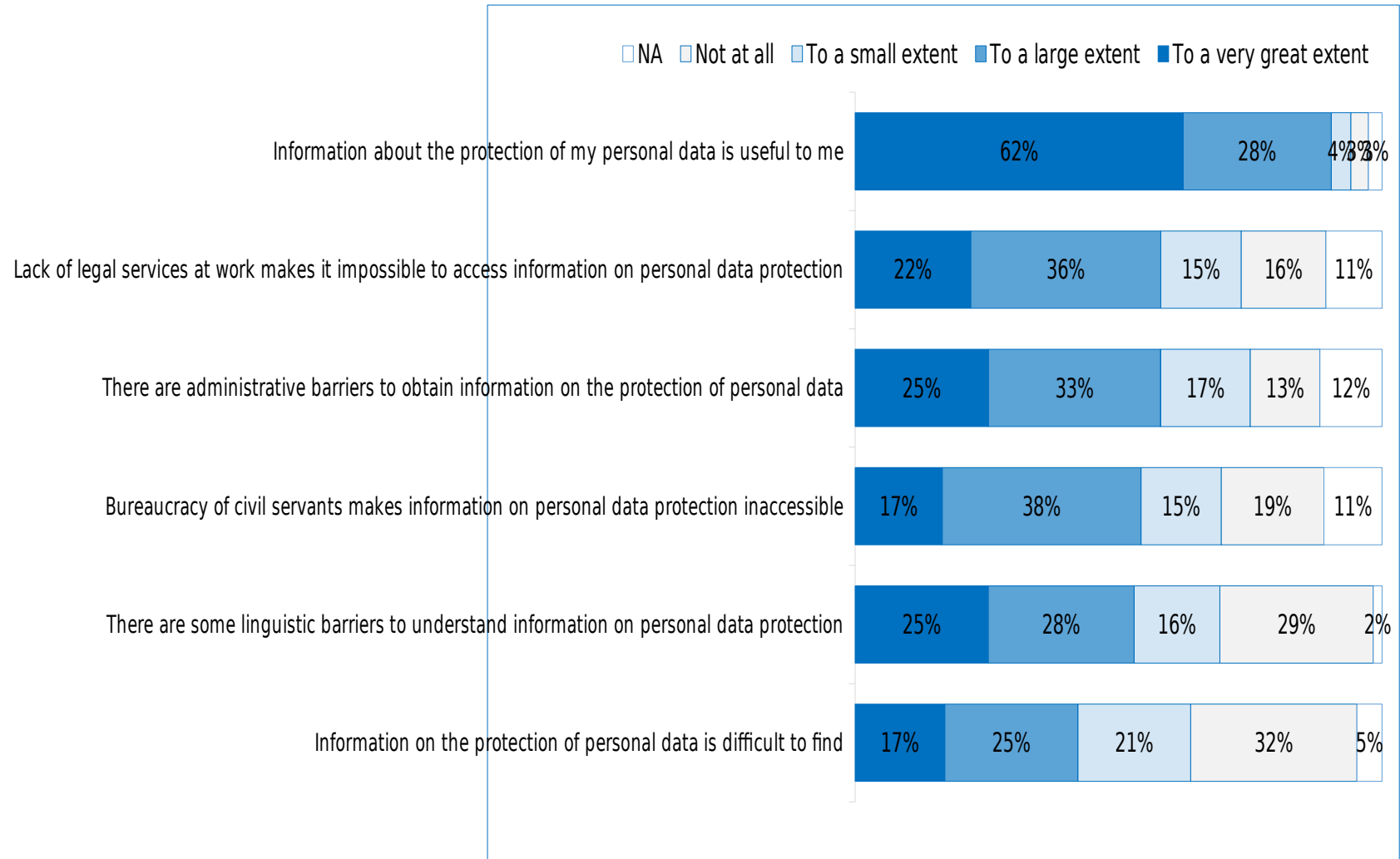




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To what extent do you agree with the following statements regarding information about personal data?

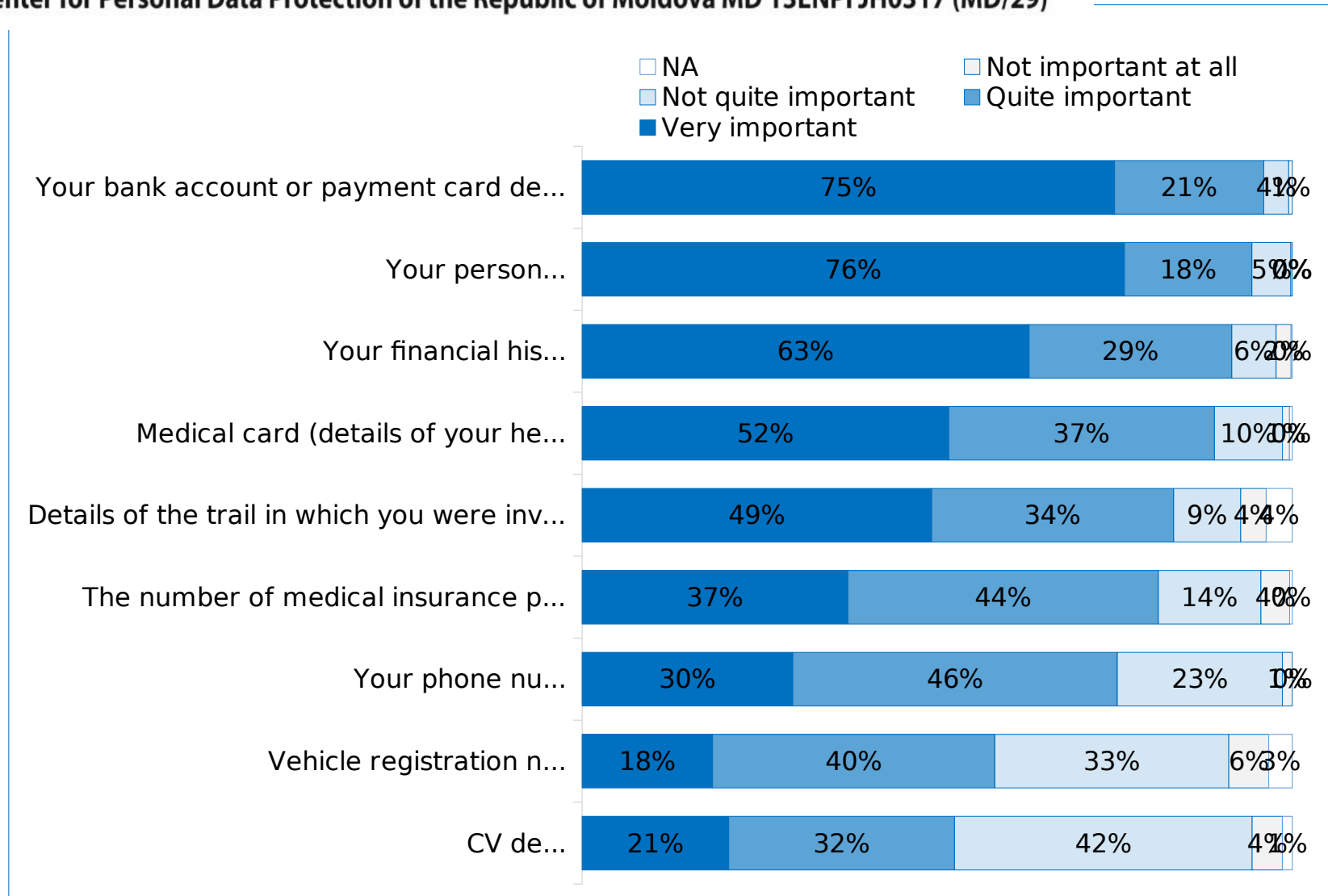




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**In your opinion,
how important
would it be to
protect these types
of data?**





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COMPONENT III

Trainings/workshops for the private and public sector on personal data processing were conducted in the field of:

- ✓ Education
- ✓ Finance
- ✓ Health
- ✓ Telecommunication
- ✓ Human resources
- ✓ Freedom of expression
- ✓ Video surveillance
- ✓ small and medium enterprises
- ✓ For the private sector companies



Draft Law on Personal data protection was presented and discussed



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The Project results:

18

7

1500

8

384

32

30



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Results of the project

- Approximation of legislation to EU *acquis* while respecting Moldavian needs and requirements
- Supporting the development of personal data protection mechanisms
- Sharing recent experience of Latvia and Germany in going through EU data protection reforms





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Benefits of the project:

For society

- ✓ awareness of personal rights
- ✓ knowledge about use of personal data and control of usage
- ✓ watch out what data person lives in internet

For business

- ✓ clear rules on personal data processing
- ✓ data exchange with EU countries
- ✓ development of client rights respected business models
- ✓ personal data protection – value of business

For government

- ✓ public services without excessive processing of personal data
- ✓ trust in authorities action



**KEEP
CALM
AND
GOOD
LUCK**



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THANK YOU FOR YOUR ATTENTION!

Together we will make the difference!

**Vă mulțumesc mult pentru atenția
Dumneavoastră !**