EU data protection law and migrants' health data: fundamental rights considerations

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## GDPR: scope and terminology

- EU General Data Protection Regulation GDPR (<u>Reg. 2016/679</u>) → contains rules on <u>automated processing</u> of <u>personal data</u> in EUMS & on the <u>protection</u> and <u>free movement</u> of personal data – ! within the scope of EU law!
- Directly applicable as of **25/5/2018**
- Personal, material and territorial scope: Arts. 1-3, 4(1)
- "Data subject": any natural person → including migrants, regardless of their status/nationality
- "Special categories of data" (="sensitive data"): include <u>health data</u> → in principle: processing prohibited → permissible in limited conditions = enhanced protection, and additional safeguards, compared to other personal data [GDPR Art. 9]



# GDPR: scope and terminology (cont.)

**"Data concerning health**": personal data related to the physical/mental health of a natural person, including the provision of health care services, which reveal information about his/her health status

→ GDPR applies to processing **migrants' health data** 

→ more specific instruments governing large-scale EU IT systems in the field of migration/security (SIS II; *VIS recast)* & <u>Dublin Reg</u>.

#### • Main actors under GDPR:

- "Controller": natural or legal person, <u>public authority, agency</u> or other body which, alone or jointly with others, <u>determines the purposes and</u> means of the processing of personal data...
- "Processor": natural or legal person, <u>public authority, agency</u> or other body which processes personal data on behalf of the controller



#### Justified interferences with fundamental rights under EU law

- Rights to respect for private life (Art. 7 of the Charter) and data protection (Art. 8 of the Charter) = central to collecting/processing migrants' health data
  → such measures: clear interferences
- Overarching requirement for justified interferences: necessity & proportionality test (Art. 52(1) of the Charter) →limitations:
  - be provided for by law,
  - genuinely meet objectives of general interest recognised by the Union or the need to protect the rights and freedoms of others,
  - respect the essence of the right, and
  - be proportionate
- CJEU:
- → <u>all</u> the above requirements must be complied with + an objective of general interest (e.g. public health) is not, in itself, sufficient to justify an interference [*Digital Rights Ireland, 2014*]
- → cannot compromise the "essence of the right" [Schrems, 2015]



## Health data under the GDPR: basic principles

- Next to the FR safeguards/data protection principles flowing from Arts. 7-8 of Charter (as interpreted by the CJEU), specific guarantees under EU data protection acquis further corroborate the necessity & proportionality test  $\rightarrow$  for **health data**, see GDPR Art. 9(2)(h)-(i)
  - Art. 9(2)(h) = processing is necessary for preventive & occupational medicine purposes
  - Art. 9(2)(i) = processing is necessary for public interest reasons in the area of public health
- GDPR allows MS to maintain/introduce further conditions, including limitations, for processing genetic, biometric and health-related data. However, this should not hamper the free flow of personal data within the EU when those conditions apply to cross-border processing of such data [GDPR, recital (53), see also Art. 9(4)]



#### Health data under the GDPR: basic principles (cont.)

- Following the main legal principles of data protection [GDPR Art. 5], processing of health data must be
  - lawful, fair and transparent;
  - follow a specific, explicit and legitimate purpose (clearly defined in MS law or Union law); and
  - comply with the requirements of data minimisation, data accuracy, storage limitation, data security and accountability
- Health data cannot be used for profiling [GDPR recital (71), Arts. 4(4) and 22]
- <u>Electronic health file system</u>: needs an explicit legal basis, with all necessary safeguards to ensure that the system is run securely [<u>Art. 29 WP (2007) – WP 131</u>]



#### Storing migrants' health data in an EU database

Key fundamental rights related aspects (also in the context of ex ante IA):

- Collection of personal data (safeguards on purpose limitation, data minimisation, etc.)
- Informing the persons concerned (Arts. 12-14 GDPR)
- Storing and processing personal data in EU large-scale databases → security of processing; protection from unauthorised access (Art. 32 GDPR)
- Data transfers to third countries and international organisations (Ch. V of GDPR) → strict safeguards!
- Data subjects' rights (access to, correction and deletion of own data stored, restriction of processing) (Art. 8(2) of the Charter; Art. 15-22 GDPR) → can be limited for public health purposes (Art. 23 GDPR)
- Remedies, liability and penalties (incl. compensation) Ch. VIII of GDPR
- Oversight mechanisms
  - Member State level (DPAs)
  - EU level (EU-LISA, EDPS, EDPB, etc.)



#### **Further guidance**

- Article 29 Working Party (2007), <u>Working Document on the processing of</u> personal data relating to health in electronic health records (EHR)
- <u>Commission Recommendation of 2 July 2008 on cross-border</u> <u>interoperability of electronic health record systems</u>, OJ L 190, 18.7.2008, pp. 37-43
- EDPS (2013), <u>Opinion of the European Data Protection Supervisor on</u> <u>the Communication from the Commission on 'eHealth Action Plan 2012–</u> <u>2020 – Innovative healthcare for the 21st century</u>, Brussels, 27 March 2013
  - ! Effective data protection is **vital for building trust** in databases processing/storing health data !



# FRA research related to migrants' health

- ✓ <u>Under watchful eyes biometrics, EU IT-systems and</u> <u>fundamental rights</u>, March 2018
- Legal Opinion Interoperability and fundamental rights implications, April 2018
- Cost of exclusion from healthcare The case of migrants in an irregular situation, Sept. 2015
- ✓ Fundamental rights of migrants in an irregular situation in the European Union, Nov. 2011, Ch. 6 [healthcare]







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