

## ANNEX I

### Detailed description of the processing carried out by Joint Controllers

#### 1. Subject matter of processing

The Parties may process personal data in the context of the exchange of information which is necessary for the screening of foreign direct investments and for ensuring the effectiveness of the cooperation provided for in Regulation (EU) 2019/452.

#### 2. The purposes of the joint processing for which the personal data are intended as well as the legal basis for the processing:

The legal basis for processing of personal data is provided in Article 14 of Regulation (EU) 2019/452. This article sets out that data processing will be carried out in accordance with Regulation (EU) 2016/679 and Regulation 2018/1725 and only in so far as it is necessary for the screening of FDI by Member States and for ensuring the effectiveness of the cooperation between the Commission and Member States.

#### 3. The Joint Controllers jointly process the personal data of the following categories of data subjects:

- Natural persons involved in management, ownership structure or representation of the entities involved in FDI transaction (investor or target companies);
- Natural persons operating contact points referred to in Article 11 of Regulation (EU) 2019/452 and other persons assessing FDIs in the Member States and in the Commission.

#### 4. The Joint Controllers jointly process the following categories of personal data:

- Names of the companies or of the natural persons who are investors or target companies and their addresses,
- Names and contact data of natural persons involved in management of investors or target companies,
- Names and positions of person involved in operating contact points,
- Contact data of natural persons operating contact points.

**5. The Joint controllers obtain the personal data directly from the data subjects or from the following sources:**

- **Personal data of natural persons involved in management, ownership structure or representation of the entities involved in FDI transaction (investor or target companies):**

Typically, the Member State, in the territory of which a foreign direct investment is planned or completed, obtains personal data from the entities involved in FDI transactions. Other Member States and the Commission obtain this data through the cooperation mechanism as a part of information concerning FDI.

- **Personal data of contact points and other persons assessing FDIs in the EU Member States and in the Commission:**

Personal data is obtained from the data subjects or by the Member States or the Commission, respectively, to each other.

**6. The recipients or categories of recipients of the personal data:**

- **Transmissions of personal data to the recipients in the EU**

The Parties shall only transmit personal data among each other.

The Parties shall transmit personal data through secured systems, such as

- ZEUS,
- SUE,
- RUE (for internal transmissions within the Commission).

Such transmissions shall take place in compliance with the agreed purposes of processing.

**7. Duration of processing**

The Parties shall store the personal data only for the time strictly necessary to achieve the purposes of screening of foreign direct investments by the Member States and for ensuring the effectiveness of the cooperation provided for in Regulation (EU) 2019/452.

Parties shall not retain or process personal data longer than necessary to carry out the agreed purposes and obligations as set out in this Arrangement.

## ANNEX II

### Contact points

- **Contact points for cooperation between the Parties**

Each Party nominates a single point of contact, whom other Parties can contact in respect of queries, complaints and provision of information within the scope of this Arrangement.

**Commission:**

Email: TRADE-CONTACT-FDI-SCREENING@ec.europa.eu

**Austria**

Email: Post.FDI-Screening-AT@bmdw.gv.at

**Belgium**

Email: fdis-belgium@economie.fgov.be

**Bulgaria**

Email: invest@mi.government.bg

**Cyprus**

Email: ts@meci.gov.cy

**Czech Republic**

Email: fdi-screening@mpo.cz

**Germany**

Email: FDI-SCREENING-DE@bmwi.bund.de

**Denmark**

Email: EUcontact-FDI-screening@erst.dk

**Estonia**

Email: screening.EE@mkm.ee

**Greece**

Email: fdi\_screening@mfa.gr

**Spain**

Email: fdi-screening-es@mincotur.es

**Finland**

Email: FI.FDI@TEM.FI

**France**

Email: IEFautorisations@dgtresor.gouv.fr

**Croatia**

Email: fdi-screening-HR@mingor.hr

**Hungary**

Email: FDI\_Screening@mfa.gov.hu

**Ireland**

Email: investmentscreening@enterprise.gov.ie

**Italy**

Email: notificagpEU@pec.governo.it

**Luxembourg**

Email: fdi.lux.poc@sic.etat.lu

**Latvia**

Email: zeus@em.gov.lv

**Lithuania**

Email: fdi-screening-lt@urm.lt

**Malta**

Email: fdi-screening-mt@nfdismalta.com

**Netherlands**

Email: NLFDICONACTPOINT@minezk.nl

**Poland**

Email: fdi-screening-pl@mr.gov.pl

**Portugal**

Email: fdi.screening@mne.pt

**Romania**

Email: fdi.screening@consiliulconcurentei.ro; fdiscreening@dce.gov.ro

**Sweden**

Email: fdi-screening-se@isp.se

**Slovenia**

Email: fdi.mgrt@gov.si

**Slovakia**

Email: fdiscreening@mhsr.sk

- **Contact points for data subjects**

Each Party nominates a single point of contact, whom the data subjects can contact when they wish to exercise their rights under Regulation (EU) 2018/1725 and Regulation (EU) 2016/679, respectively.

**Commission**

Functional mailbox: TRADE-DATA-FDI-SCREENING@ec.europa.eu

**Austria**

Functional mailbox: investitionskontrolle@bmdw.gv.at

**Belgium**

Functional mailbox: E4.GDPR@economie.fgov.be

**Bulgaria**

Functional mailbox: e-docs@mi.government.bg

**Cyprus**

Functional mailbox: Fdi-screening-cy@meci.gov.cy

**Czech Republic**

Functional mailbox: poverenec@mpo.cz

**Germany**

Functional mailbox: INVESTITIONSPRUEFUNG@bmwi.bund.de

**Denmark**

Functional mailbox: personal-data-fdi@erst.dk

**Estonia**

Functional mailbox: andmekaitse@mkm.ee

**Greece**

Functional mailbox: dpo@mfa.gr

**Spain**

Functional mailbox: dpd@mincotur.es

**Finland**

Functional mailbox: kirjaamo@tem.fi

**France**

Functional mailbox:

le-delegue-a-la-protection-des-donnees-personnelles-mc4@dgtresor.gouv.fr

**Croatia**

Functional mailbox: data-info-fdi-screening-HR@mingor.hr

**Hungary**

Functional mailbox: kerp@l@mfa.gov.hu

**Ireland**

Functional mailbox: dataprotection@enterprise.gov.ie

**Italy**

Functional mailbox: it.datasubjects@governo.it

**Luxembourg**

Functional mailbox: carole.muller@mae.etat.lu

**Latvia**

Functional mailbox: datu.aizsardziba@em.gov.lv

**Lithuania**

Functional mailbox: urm@urm.lt

**Malta**

Functional mailbox: data-screening-mt@nfdismalta.com

**Netherlands**

Functional mailbox: PBFG@minezk.nl

**Poland**

Functional mailbox: fdi-screening-data-pl@mr.gov.pl

**Portugal**

Functional mailbox: fdi.screening.data@mne.pt

**Romania**

Functional mailbox:

data.subjects.fdi@consiliulconcurrentei.ro; data.subjects.fdi@investromania.gov.ro

**Sweden**

Functional mailbox: dso@isp.se

**Slovenia**

Functional mailbox: gp.mgrt@gov.si

**Slovakia**

Functional mailbox: osobne.udaje@mhsr.sk

## ANNEX III

### Essence of Arrangement to be made available to data subjects

- **Subject matter of processing**

The Commission and the Member States may process personal data in the context of the exchange of information necessary for the screening of foreign direct investments and for ensuring the effectiveness of the cooperation provided for in Regulation (EU) 2019/452.

- **Responsibilities and roles of the Parties**

The Commission ensures and is responsible for:

- Deciding on the means, requirements, purpose of processing;
- Recording of the processing;
- Ensuring that the personal data undergoing processing are adequate, accurate, relevant and limited to what is necessary for the purpose;
- Deciding to restrict the application of or derogate from data subject rights, where necessary and proportionate;
- Identifying and assessing the lawfulness, necessity and proportionality of transmissions and transfers of personal data;
- Notifying any personal data breaches within IT systems used for the cooperation mechanism to the European Data Protection Supervisor (EDPS);
- Transferring data subjects' requests to the relevant Member States designated authorities if a subject asks questions about its personal data subject to the cooperation mechanism;
- Erasing, when necessary upon a request from a Member States designated authority, personal data to which the Commission has access within IT systems;
- Defining, implementing and providing the technical means to ensure availability and smooth functioning of IT systems that will be used for the cooperation mechanism and exchanges between the contact points;
- Performing, when necessary, analysis that may relate to the personal data stored in IT systems;



- Using only processors that meet the requirements of Regulation (EU) 2018/1725 and to govern the latter's processing by a contract or legal act;
- Defining and implementing, where necessary, with the approval of the Member States designated authorities, any system developments that may have an effect on the type of or the way personal data is processed;
- Carrying out a prior consultation with the European Data Protection Supervisor, where needed;
- Ensuring that persons authorised to process personal data have committed themselves to confidentiality or are under an appropriate statutory obligation of confidentiality;
- Cooperating with the European Data Protection Supervisor, on request, in the performance of his or her tasks.

The Member States ensure and are responsible for:

- Deciding on the means, requirements, purpose of processing;
- Recording of the processing;
- Ensuring that the personal data undergoing processing are adequate, accurate, relevant and limited to what is necessary for the purpose;
- Validating personal data submitted under the cooperation mechanism;
- Communicating with data subjects to clarify any technical errors or lack of clarity in the initial registration;
- Communicating any personal data breaches within their processing of personal data under the cooperation mechanism to the competent supervisory authorities of the Member State, in accordance with Articles 33 and 34 of the Regulation (EU) No 2016/679;
- Ensuring that their staff, who have access to personal data within the cooperation mechanism, are adequately trained to ensure that they perform their tasks in compliance with the rules applicable to the protection of personal data;
- Providing opinions to the Commission on any developments that may have an effect on the type of or the way personal data is processed;
- Handling of data subjects' requests;

- Deciding to restrict the application of or derogate from data subject rights, where necessary and proportionate;
  - Using only processors that meet the requirements of Regulation (EU) 2018/1725 and Regulation (EU) 2016/679, respectively and to govern the latter's processing by a contract or legal act;
  - Identifying and assessing the lawfulness, necessity and proportionality of transmissions of personal data;
  - Establishing and keeping up to date the list of all recipients of personal data (in the Member States);
  - Carrying out a prior consultation with national data protection supervisory authority, where needed;
  - Ensuring that persons authorised to process personal data have committed themselves to confidentiality or are under an appropriate statutory obligation of confidentiality;
  - Cooperating with national data protection supervisory authority, on request, in the performance of his or her tasks.
- **Contact points for data subjects**

**Commission**

Functional mailbox: TRADE-DATA-FDI-SCREENING@ec.europa.eu

**Austria**

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**Estonia**

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**Hungary**

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