| Input Document | Identified by | Reviewed by / Link to | Status |
| --- | --- | --- | --- |
| [ICANN Procedure For Handling WHOIS Conflicts with Privacy Law](https://www.icann.org/resources/pages/whois-privacy-conflicts-procedure-2008-01-17-en) (2008)  and [GNSO Policy underlying current procedure](http://gnso.icann.org/en/issues/whois-privacy/council-rpt-18jan06.htm) | Issue Report | Metalitz | A |
| Review of the ICANN Procedure for Handling WHOIS Conflicts with Privacy Law (2014) | Issue Report | Metalitz | A |
| 2013 RAA's [Data Retention Specification Waiver](https://www.icann.org/resources/pages/approved-with-specs-2013-09-17-en#data-retention) and [Discussion Document](https://www.icann.org/en/system/files/files/draft-data-retention-spec-elements-21mar14-en.pdf) (2014) | Issue Report |  |  |
| [WHOIS Studies (2012-2014)](https://community.icann.org/pages/viewpage.action?pageId=56986688) , especially   * [WHOIS Privacy/Proxy Abuse Study](http://www.icann.org/en/announcements/announcement-2-18may10-en.htm) * [WHOIS Privacy/Proxy Relay and Reveal Survey](http://gnso.icann.org/issues/whois/whois-pp-relay-reveal-feasibility-survey-28mar11-en.pdf) | Charter |  |  |
| [SAC055, WHOIS: Blind Men and an Elephant](https://www.icann.org/en/system/files/files/sac-055-en.pdf) (September 2012) | Issue Report | Folly | A |
| [Privacy & Proxy Services Accreditation PDP Final Report](http://gnso.icann.org/en/issues/raa/ppsai-final-07dec15-en.pdf) (2015) | Charter | Metalitz | A |
| [Thick WHOIS PDP Final Report](http://gnso.icann.org/en/issues/whois/thick-final-21oct13-en.pdf) (2011-2013) and [IRT Legal Review](https://community.icann.org/download/attachments/52889541/ICANN%20Memorandum%20to%20the%20IRT%20-%20Thin%20to%20Thick%20WHOIS%20Transition_Final_2015-06-08.pdf) | Metalitz | Metalitz | A |
| Article 29 WP statement on the data protection impact of the ICANN RAA (2013-2014) - <https://www.icann.org/en/system/files/correspondence/namazi-to-kohnstamm-25mar14-en.pdf>- <https://www.icann.org/en/system/files/correspondence/kohnstamm-to-jeffrey-08jan14-en.pdf>- [https://www.icann.org/en/system/files/correspondence/jeffrey-to-kohnstamm-20sep13-- en.pdf](https://www.icann.org/en/system/files/correspondence/jeffrey-to-kohnstamm-20sep13-en.pdf) <https://www.icann.org/en/system/files/correspondence/kohnstamm-to-crocker-chehade-06jun13-en.pdf> | Issue Report |  |  |
| Article 29 WP comments on the data protection impact of the revision of the ICANN RAA concerning accuracy and data retention of WHOIS (2012) - <https://www.icann.org/en/system/files/correspondence/kohnstamm-to-crocker-atallah-26sep12-en.pdf> - <https://www.icann.org/en/news/correspondence/chehade-to-kohnstamm-09oct12-en> | Issue Report | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/2016-April/000067.html) (p5) | S |
| Article 29 WP on ICANN Procedure for Handling WHOIS Conflicts with Privacy Law (2007) - <http://gnso.icann.org/en/correspondence/cerf-to-schaar-24oct07.pdf>- <https://www.icann.org/en/system/files/files/cerf-to-schaar-15mar07-en.pdf> - <https://www.icann.org/en/correspondence/schaar-to-cerf-12mar07.pdf> | Issue Report | Walsh | A |
| Article 29 WP on ICANN’s WHOIS Database Policy (2006) - <https://www.icann.org/en/system/files/files/schaar-to-cerf-22jun06-en.pdf>- <https://www.icann.org/en/correspondence/lawson-to-cerf-22jun06.pdf>- <https://www.icann.org/en/correspondence/parisse-to-icann-22jun06.pdf>- <https://www.icann.org/en/system/files/files/fingleton-to-cerf-20jun06-en.pdf> | Issue Report |  |  |
| Article 29 WP Opinion on the application of the data protection principles to WHOIS directories  [Article 29 WP 76 Opinion 2/2003](http://ec.europa.eu/justice/policies/privacy/docs/wpdocs/2003/wp76_en.pdf) | Issue Report | Walsh | A |
| Additional Article 29 WP documents that may be of interest to this PDP WG |  |  |  |
| * [Article 29 WP 5 Recommendation 2/97](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/1997/wp5_en.pdf) | Perrin |  |  |
| * [Article 29 WP 33 Opinion 5/2000](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2000/wp33_en.pdf) | Perrin |  |  |
| * [Article 29 WP 41](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2001/wp41_en.pdf) [Opinion 4/2001](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2001/wp41_en.pdf) | Perrin |  |  |
| * [Article 29 WP 56 Working Document 5/2002](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2002/wp56_en.pdf) | Perrin |  |  |
| * [Article 29 WP 217 Opinion 6/2014](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2014/wp217_en.pdf) | Kimpian | Perrin | A |
| * [Article 29 WP Opinion 1/2010](http://ec.europa.eu/justice/data-protection/article-29/documentation/opinion-recommendation/files/2010/wp169_en.pdf) | Perrin | Perrin | A |
| Council of Europe Declaration |  |  |  |
| * [Declaration of Committee of Ministers on ICANN, human rights and the rule of law](https://wcd.coe.int/ViewDoc.jsp?Ref=Decl%2803.06.2015%292) (3 June 2015) | Kimpian |  |  |
| * [Council of Europe's Treaty 108 on Data Protection](http://www.coe.int/en/web/conventions/search-on-treaties/-/conventions/treaty/108) | Kleiman | [Kleiman](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/attachments/20160410/74fe4bcd/CouncilofEuropesTreaty108onDataProtections-0001.doc) | S |
| EDPS Correspondence regarding Registration Data |  |  |  |
| * [Opinion of the European Data Protection Supervisor: Europe's role in shaping the future of Internet Governance](https://secure.edps.europa.eu/EDPSWEB/webdav/site/mySite/shared/Documents/Consultation/Opinions/2014/14-06-23_Internet_Governance_EN.pdf) (23 June 2014) | Perrin | [Ferdeline](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/2016-April/000070.html) | S |
| * [ICANN's public consultation on 2013 RAA Data Retention Specification Data Elements and - Legitimate Purposes for Collection and Retention](https://secure.edps.europa.eu/EDPSWEB/webdav/site/mySite/shared/Documents/Consultation/Comments/2014/14-04-17_EDPS_letter_to_ICANN_EN.pdf) (17 April 2014) | Kimpian | [Ferdeline](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/2016-April/000069.html) | S |
| [European Commission Website: Obligations of Data Controllers](http://ec.europa.eu/justice/data-protection/data-collection/obligations/index_en.htm) | Kleiman | [Kleiman](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/attachments/20160410/74fe4bcd/SummaryofEUCommissionWebsite_ObligationsofDataControllers-0001.doc) | S |
| [European Commission News Announcement: EU-US Privacy Shield](http://ec.europa.eu/justice/newsroom/data-protection/news/160229_en.htm) | Kleiman | [Kleiman](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/attachments/20160410/74fe4bcd/SummaryEurCommnNewAnnouncement_EUandUSPrivacyShield-0001.doc) | S |
| [European Data Protection Directive, 1995](http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=URISERV%3Al14012) | Kleiman | [Kleiman](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/attachments/20160410/74fe4bcd/EuropeanDataProtectionDirective1995-0001.doc) | S |
| International Working Group on Data Protection in Telecommunications and Media Documents |  |  | A |
| * [Common Position relating to Reverse Directories](https://datenschutz-berlin.de/attachments/176/rever_en.pdf?1201099194) (Hong Kong, 15.04.1998) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/2016-April/000067.html) (p4) | S |
| * [Common Position on Privacy and Data Protection aspects of the Registration of Domain Names on the Internet](https://datenschutz-berlin.de/attachments/222/dns_en.pdf?1200656953) (Crete, 4./5.05.2000) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/2016-April/000067.html) (p3) | S |
| * [Common Position on Privacy and Data Protection aspects of the Publication of Personal Data contained in publicly available documents on the Internet](https://datenschutz-berlin.de/attachments/220/pd_en.pdf?1201099774) (Crete, 4./5.05.2000) | Perrin | Ali | A |
| * [Common Position on Incorporation of telecommunications-specific principles in multilateral privacy agreements: Ten Commandments to protect Privacy in the Internet World](https://datenschutz-berlin.de/attachments/216/tc_en.pdf?1200658742) (Berlin, 13/14.09.2000) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/2016-April/000067.html) (p2) | S |
| * [Common Position on data protection aspects in the Draft Convention on cyber-crime of the Council of Europe](https://datenschutz-berlin.de/attachments/218/cy_en.pdf?1200656876) (Berlin, 13/14.09.2000) | Perrin | [Ali](http://mm.icann.org/pipermail/gnso-rds-pdp-privacy/2016-April/000067.html) (p1) | S |
| [NORC Study of WHOIS Privacy/Proxy Prevalence](https://www.icann.org/en/system/files/newsletters/privacy-proxy-registration-services-study-14sep10-en.pdf) (2010) | Issue Report |  |  |
| [EWG Recommendations for a Next-Generation RDS](https://www.icann.org/en/system/files/files/final-report-06jun14-en.pdf), especially   * Section 6a, Data Protection Principles * Section 6b, Principles for Data Access by Law Enforcement * Section 7, Improving Registrant Privacy * Annex H, Model for Relay and Reveal | Charter |  |  |
| EWG Research: [Data Protection Considerations Applicable to Collection of gTLD Reg Data Memo](https://community.icann.org/download/attachments/43982771/Memo%20to%20EWG%20re%20gTLD%20Registration%20Data%20and%20International%20Data%20Privacy%20Considerations.docx) | Framework |  |  |
| EWG Research: [WHOIS Privacy and Proxy Service Provider Practices Survey](https://community.icann.org/download/attachments/45744698/EWG%20PP%20PROVIDER%20QUESTIONNAIRE%20SUMMARY%2014%20March%202014.pdf) | Charter |  |  |
| [EWG Tutorial](http://london50.icann.org/en/schedule/mon-ewg-final-overview/presentation-ewg-final-overview-23jun14-en.pdf) Pages 28-30 and [EWG FAQs](https://community.icann.org/display/EWG/EWG+FAQs) 31-38 | Issue Report |  |  |
| Statements/Blogs by [Ajayi](http://www.circleid.com/posts/20141105_how_to_improve_whois_data_accuracy/) and [Perrin](https://www.icann.org/en/system/files/files/perrin-statement-24jun14-en.pdf) | Issue Report |  |  |
| [Process Framework](https://community.icann.org/display/gTLDRDS/Process+Framework) for a PDP on Next-Generation RDS, especially Page 9, Row 5 | Charter |  |  |
| [Human Rights Council - Report by the UN Special Rapporteur on the right to privacy](http://www.ohchr.org/Documents/Issues/Privacy/A-HRC-31-64.doc) | Ferdeline |  |  |
| EU Court of Justice Judgements that may apply to gTLDs, including |  |  |  |
| * [Judgement on preliminary ruling under Article 267 TFEU from Audiencia Nacional (Spain)](http://curia.europa.eu/juris/document/document.jsf?text=&docid=152065&pageIndex=0&doclang=EN&mode=req&dir=&occ=first&part=1&cid=11654) | Ferdeline |  |  |
| * [Judgment of the Court (Grand Chamber) - Maximillian Schrems v Data Protection Commissioner](http://curia.europa.eu/juris/liste.jsf?pro=&lgrec=en&nat=or&oqp=&dates=&lg=&language=en&jur=C%2CT%2CF&cit=none%252CC%252CCJ%252CR%252C2008E%252C%252C%252C%252C%252C%252C%252C%252C%252C%252Ctrue%252Cfalse%252Cfalse&num=C-362%252F14&td=%3BALL&pcs=Oor&avg=&page=1&mat=or&jge=&for=&cid=576711) | Kleiman | Kleiman | A |
| [Africa Union Convention on Cybersecurity and Personal Data Protection](http://pages.au.int/sites/default/files/en_AU%20Convention%20on%20CyberSecurity%20Pers%20Data%20Protec%20AUCyC%20adopted%20Malabo.pdf) | Mutung'u | Mutung'u | A |
| Relevant National Laws or Court Rulings that may apply to gTLDs, including   * [US Supreme Court Case - McIntyre v. Ohio Elections Commission, 514 U.S. 334 (1995](https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=1&cad=rja&uact=8&ved=0ahUKEwj4lJqo9e3LAhWEzoMKHTwqCioQFggdMAA&url=https%3A%2F%2Fwww.law.cornell.edu%2Fsupct%2Fhtml%2F93-986.ZO.html&usg=AFQjCNHPC2JbcoTHCuLOt78Rdf-abDI8vg)) * [The Constitution of the State of California (USA): Article 1, Section 1](http://www.leginfo.ca.gov/.const/.article_1) * [Ghana Protection Act, 2012](http://media.mofo.com/files/PrivacyLibrary/3981/GHANAbill.pdf) | Kleiman  Kleiman  Mutung'u | Kleiman  Kleiman  Mutung'u | A  A  A |
| [Governance of Privacy: Policy Instruments in Global Perspective](https://mitpress.mit.edu/books/governance-privacy)  (MIT Press 2006) | Perrin |  |  |
| Book: [Global Tables of Data Privacy Laws and Bills (Greenleaf, 4rd Edition, January 2015)](http://papers.ssrn.com/sol3/papers.cfm?abstract_id=2603502) | Perrin | Kleiman | A |
| [Article: Global data privacy laws 2015: 109 countries, with European laws now a minority (Greenleaf)](http://ssrn.com/abstract=2603529) | Kleiman | Kleiman | A |
| [WorldLII Database of National Data Privacy Legislation](http://www.worldlii.org/int/other/NDPrivLegis) | Kleiman |  |  |

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