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# Balancing Human Rights

The Right to be Forgotten in the European Human Rights
Regime

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#### 1. Introduction

A recent judgement<sup>1</sup> by the European Court of Justice has stirred up heated debates among supporters and opponents of the newly introduced right to be forgotten. At the core of the discussion is the question how to balance privacy rights against the right to freedom of expression in the digital age. The following paper considers arguments by both factions, to identify, critically discuss or reject potential harms evolving from the current concept of the right to be forgotten.

While supporters of the Court's decision, such as Viviane Reding, who is Justice Commissioner of the European Union (EU), are convinced that the ruling is a step forward in personal data protection, others believe that "only the powerful will benefit" from the new right and that it weakens "our democratic foundations" and leads to a dangerous rewriting of history.

The following paper, which was drafted within the framework of the *Vienna Human Rights Master Program,* is structured in six chapters, which deal with various historical, legal and technical aspects of the right to be forgotten. The first part will place the right to be forgotten within its historical context and trace its roots within the notion of the right to oblivion, to gain a better understanding of its legal descent. The second chapter will provide a brief overview about the legal documents, which govern the European Data Protection policy with emphasis on the current and future system of the European Union. The third chapter outlines specific cases, which were incisive for the development of the scope and enforcement of the right to be forgotten. The fourth part of this essay will critically discuss possible interferences of the right to be forgotten with other human rights such as the right to freedom of expression, the right to remember and the right to information. Afterwards the paper will take account of the

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idem.

<sup>&</sup>lt;sup>1</sup> Google Spain v AEPD and Mario Costeja González (ECJ, 2014).

<sup>&</sup>lt;sup>2</sup> Stephens, Mark: Only the powerful will benefit from 'the right to be forgotten'. available at http://www.theguardian.com/commentisfree/2014/may/18/powerful-benefit-right-to-be-forgotten (consulted on 18.5.2014).

controversial role of data controllers, such as the search engine Google, and briefly discuss its role within the legal context. Finally the paper will bring the reader's attention to the technical difficulties, which surround the right to be forgotten.

## 2. Historical Background

Before discussing the status quo of the right to be forgotten within the European context and to reply to the heated discussions, whether the European Commission proposed something entirely new in its Data Protection Regulation of 2012, it is suitable to trace the historical roots of the right to be forgotten. Europe has a long tradition of privacy rights, which already manifested 60 years ago e.g. in the European Convention of Human Rights, enshrined in Article 8, which explicitly introduced the right to respect for private and family life. Historically the right to be forgotten is derived from the need "of an individual to determine the development of his life in an autonomous way, without being perpetually or periodically stigmatized as a consequence of a specific action performed in the past." The concept of the right to be forgotten, according to Hoboken, is nothing new, especially under consideration of national legal norms of the Member States of the European Union.

## 2.1 Right to Oblivion

Historically the right to be forgotten is fundamentally connected with the droit á l'oubli (right to oblivion), which has its "rationale in privacy as a [...] fundamental right (related to human dignity, reputation etc.)." Two divergent versions of the right can be encountered through legal history: (1) First the right to oblivion found its application in the context of criminal convictions, exacting when criminals, who had served their sentences, claimed they do not want to be associated with their criminal past any longer. In this context the "public's right

<sup>&</sup>lt;sup>4</sup> Cf. Ambrose & Ausloos, 2013, p. 6.

<sup>&</sup>lt;sup>5</sup> Mantelero, 2013, p. 230.

<sup>&</sup>lt;sup>6</sup> Cf. Hoboken, 2013, p. 2.

<sup>&</sup>lt;sup>7</sup> supra note 4, p. 2.

to access the information, which may or may not remain newsworthy" had to be balanced with the individual's privacy rights. Concerning this matter the right is based on the assumption that the human being can change. (2) The second version of the right to oblivion is more precisely a right to erasure, because it grants the individual the right that data, which was disclosed passively, is deleted.<sup>9</sup>

National Data Protection Agencies in Spain, Germany, France and Italy had a considerable impact on the development of the right to be forgotten and deserve to be mentioned, especially as they inspired and heavily influenced the course, sometimes even the wording, the European Commission employs today.

The French Data Protection Agency, Commission *nationale de l'informatique et des libertés* (CNIL), was the first to recognise the right to be forgotten and subsequently stated that personal data must be "processed fairly and lawfully and collected for specified, explicit, and legitimate purposes." <sup>10</sup>

The Bundesdatenschutzgesetz 1977 (Germany) and the Loi relative a l'informatique, aux fichiers et aux libertés 1978 (France) both contained clauses that stipulated for the right to erasure at an early stage long before today's digital challenges emerged:

"Section 4: every data subject has the right to: [...] (4) erasure of stored data concerning him where such storage was inadmissible or - as an option to the right of blocking of data - where the original requirements for storage no longer apply."<sup>11</sup>

"Article 36: if personal data are inaccurate, incomplete, ambiguous or out of date, or if collection, use, disclosure to third parties or storage are prohibited, the data subject may have the data amended, supplemented, clarified, brought up to date or destroyed/erased (effacer). Article 38: the

<sup>10</sup> Castellano, 2012, p. 2.

<sup>&</sup>lt;sup>8</sup> supra note 4, p. 2.

<sup>&</sup>lt;sup>9</sup> Cf. idem, p. 2.

<sup>&</sup>lt;sup>11</sup> Bundesdatenschutzgesetz, Gesetz zum Schutz vor Mißbrauch personenbezogener Daten bei der Datenverarbeitung, 1977, available at

http://www.bfdi.bund.de/bfdi\_wiki/index.php/BDSG\_1977 (consulted on 1.5.2014)

data user must inform third parties to whom the personal data were supplied that the data has since been corrected or destroyed"12

The Italian Data Protection Agency, Garante per la Protezione dei Dati Personali (GPDP), found that, based on Article 11 of the Italian Data Protection Law, the right to be forgotten inherits the right to "cancel personal data when it is no longer useful for the purpose it was processed" and the Spanish Data Protection Agency, Agencia Española de Protección de Datos (AEPD) recently declared that individuals have both, "the right to delete personal data published without the data owner's consent and the right to object to data processing performed by search engines."14

## 2.2 Right to Privacy and Self-Determination

Ambrose and Ausloos assert that the consequences of today's data processing and data dissemination are completely unpredictable, due to the fact that the harms caused are often related to societal and psychological issues. Furthermore they are unforeseeable because their impact often only reveals itself after a series of reactions. The most problematic aspect about the issue is that, despite the fact that individuals may be aware of these unpredictable consequences, there is no major change in their behaviour. Our search history, our shopping habits, our sexual preferences, and even our emotions - e.g. Facebook recently introduced the possibility to express one's mood in a Status update - "can be harvested" 15 to an extend that is hardly imaginable. 16

In this context the right to be forgotten has been strongly attached to notions of privacy and self-determination. The right refers to "individual autonomy, the capacity to make choices, to take informed decisions, in other words to keep

<sup>&</sup>lt;sup>12</sup> Loi relative a l'informatique, aux fichiers et aux libertés, 1978, available at http://www.cnil.fr/documentation/textes-fondateurs/loi78-17/ (consulted on 1.6.2014) supra note 10, p. 2.

<sup>&</sup>lt;sup>14</sup> idem, p. 1.

<sup>&</sup>lt;sup>15</sup> supra note 4, p. 4. <sup>16</sup> idem, p. 4.

control over different aspects of one's life." Accordingly Terwangne connects the right to be forgotten to informational self-determination which "means the control over one's personal information, the individual's right to decide which information about themselves will be disclosed, to whom and for what purpose."18

### 3. Legal Foundations

Before outlining the Legal Foundations of the European Data Protection Policy with special emphasis on the right to be forgotten it is worthy to mention that there "exist no global, legally binding instruments relating to data protection." 19 However, the EU Data Protection Directive 95/46/EC inhabits a special status worldwide since it is the most comprehensive protective regime available.<sup>20</sup> Despite that the European model cannot provide a global answer e.g. with regards to the U.S. perspective, "where freedom of speech, including communications, would be weighed much more heavily against privacy concerns, as national legislation and precedent at the Supreme Court demonstrates."21

## 3.1 European Union

The most important legal act which governs the current European data protection regime is the Data Protection Directive 95/46/EC issued by the European Parliament and the European Commission on 24 October 1995.<sup>22</sup> Despite the fact that the contemporary European legal framework does not explicitly mention a right to be forgotten, several provisions can be interpreted

<sup>&</sup>lt;sup>17</sup> Terwangne, 2012, p. 110 <sup>18</sup> idem, p. 110.

<sup>&</sup>lt;sup>19</sup> idem, p. 114.

<sup>&</sup>lt;sup>20</sup> idem, p. 114

<sup>&</sup>lt;sup>21</sup> Sidley Austin LLP, 2014, available at http://www.sidley.com/European-Court-of-Justice-Finds-Right-to-be-Forgotten-and-Compels-Google-to-Remove-Links-to-Lawful-Information-05-19-2014/ (consulted on 11.6.2014)

<sup>&</sup>lt;sup>22</sup> Cf. Smetek & Warso, The right to be forgotten - step in the right direction?, available at http://www.europapraw.org/files/2012/10/The-right-to-be-forgotten-%E2%80%93-step-in-theright-direction.pdf (consulted on 7.6.2014)

as "diluted right to be forgotten provisions."<sup>23</sup> Accordingly Article 6(1)(e) of the Directive provides that personal data can be stored "for no longer than is necessary for the purposes for which the data were collected or for which they are further processed."<sup>24</sup> However, Article 7 of the Directive, which states that "data may be processed only if (a) the data subject has unambiguously given his consent", does not provide for any kind of follow up about what happens, if the data subject withdraws his/her consent. Therefore it is not surprising that in the Internet personal data is still processed and stored for unlimited lengths and millions of different purposes.<sup>25</sup>

The most striking articles, which could be attached to the right to be forgotten in the current Directive are 12(b) and 14. The first provides each data subject the right to "obtain from the controller the rectification, erasure or blocking of data" but only if the processing "does not comply with the provisions of this Directive, in particular because of the incomplete or inaccurate nature of the data." Article 14 grants a general right to object to the data subject but is also limited in its scope, because Member States only have to concede the right to object on "compelling legitimate grounds [...]." Based on the Articles outlined above, the Commission rejects all claims, that it proposed something fundamentally new. On 25 January 2012 the Commission of the European Union proposed a comprehensive overhaul of the principles enshrined in the Directive 95/46/EC in order to strengthen fundamental online privacy rights of natural persons. Accordingly Viviane Reding, the EC Vice-President outlined the main pillars of the new Data Protection Regulation in a Speech in March 2012:<sup>30</sup>

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<sup>&</sup>lt;sup>23</sup> supra note 4, p. 7.

<sup>&</sup>lt;sup>24</sup> Directive 95/46/EC, 24 October 1995, Art. 6(e).

<sup>&</sup>lt;sup>25</sup> supra note 4, p. 7.

<sup>&</sup>lt;sup>26</sup> supra note 24, Art. 12(b).

<sup>&</sup>lt;sup>27</sup> idem, Art. 12(b).

<sup>&</sup>lt;sup>28</sup> idem, Art. 14(a).

<sup>&</sup>lt;sup>29</sup> Cf. European Commission, Factsheet on the right to be forgotten ruling (C-131/12), available at http://ec.europa.eu/justice/data-protection/files/factsheets/factsheet\_data\_protection\_en.pdf (consulted on 4.6.2014).

<sup>&</sup>lt;sup>30</sup> Cf. Reding, SPEECH/20/200, 20 March 2012.

- (1) One continent, one law: The regulation aims to establish a "single pan-European law"<sup>31</sup> for Data Protection, to avoid the inconsistency of current national legislation. Effective Sanctions shall be implemented that enable national data protection authorities to enforce fines up to 5% of the annual worldwide turnover of a company.<sup>32</sup>
- (2) *Territorial Scope*: When non-European companies operate on the European market and offer services to European consumers they are obliged to respect the European Data Protection law. The logic behind it is "if companies outside Europe want to take advantage of the European market [...], they have to play by European rules."<sup>33</sup>
- (3) The third pillar is constituted by the *right to be forgotten*, arguably (cf. 4.2) based on pre-existing data protection rules of the Directive 95/46/EC. The right to be forgotten aims to protect the privacy of the data of EU Citizens, especially teenagers, "to be in control of their own identity online."<sup>34</sup>
- (4) The fourth and last pillar of is a "One-stop-shop" aims to simplify the complaint mechanism against companies with branches in several Member States. Therefore companies will only have to deal with one interlocutor e.g. a single national data protection authority. This pillar also empowers citizens, who only have to refer to the authority in their member state.

Furthermore the new Data Protection Regulation as proposed is reversing the burden of proof. Accordingly it is "for the company - and not the individual - to prove that the data cannot be deleted because it is still needed or is still relevant." Beside that the data controller has the obligation to take 'reasonable steps' to apprise third parties of the fact an individual wants the personal data to be deleted. <sup>36</sup>

## 3.2 Council of Europe

<sup>&</sup>lt;sup>31</sup> European Commission, MEMO/13/923, 22 October 2013.

<sup>32</sup> Cf. idem.

<sup>&</sup>lt;sup>33</sup> idem.

<sup>&</sup>lt;sup>34</sup> idem.

<sup>35</sup> supra note 29.

<sup>36</sup> idem.

The Council of Europe's Committee of Experts on data protection (CJ-PD) discussed the right to be forgotten in the context of data being collected through automated communication processes in the 1980s and came to the conclusion that the data obtained should be deleted after a certain time.<sup>37</sup> In another report of 1990 the CoE CJ-PD anticipated the ongoing discussion, whereas the right to be forgotten could be an attempt to rewrite history.<sup>38</sup> Especially with regards to criminal proceedings and reintegration in 2003 the Committee of Ministers issued the "Declaration and Recommendation on the provision of information through the media in relation to criminal proceedings"<sup>39</sup>, emphasising that a balance has to be found between the right to private life (Article 8 ECHR) and freedom of expression (Article 10 ECHR). To further gain an understanding how the Council of Europe resolves this balancing act a case will be discussed within the following section of this paper.

#### 4. Choosen Cases

## 4.1 Times v. The United Kingdom (ECtHR, 2009)

In 2009 the European Court of Human Rights (ECtHR) decided on the case of *Times v. UK*, which dealt with defamatory lawsuits and freedom of media. In its judgement the ECtHR "for the first time qualified the importance of the Internet for the promotion of the values protected by Article 10 ECHR." The Court claimed that, due to the important role the internet plays "in enhancing the public's access to news and facilitating the dissemination of information [...]" the Court considers, that Internet Archives "fall within the ambit of the protection

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<sup>&</sup>lt;sup>37</sup> Cf. CDCJ, Strasbourg 1989, p. 11.

<sup>&</sup>lt;sup>38</sup> Cf. CDCJ, Strasbourg 1990, point 11.

Council of Europe, 10 July 2003, available at https://wcd.coe.int/ViewDoc.jsp?id=51355 (consulted on 11.6.2014).

<sup>&</sup>lt;sup>40</sup> supra note 6, p. 24.

<sup>&</sup>lt;sup>41</sup> Times v United Kingdom, ECtHR 2009, para. 27, available at http://hudoc.echr.coe.int/sites/eng/pages/search.aspx?i=001-91706#{%22itemid%22:[%22001-91706%22]} (consulted on 10.6.2014)

afforded by Article 10."42 The case introduced the so called 'Internet publication rule', which protects the media against claims in relation to older publications:

"[The Court] observes that the introduction of limitation periods for libel actions is intended to ensure that those who are defamed move quickly to protect their reputations in order that newspapers sued for libel are able to defend claims unhindered by the passage of time [...]. In determining the length of any limitation period, the protection of the right to freedom of expression enjoyed by the press should be balanced against the rights of individuals to protect their reputations and, where necessary, to have access to a court in order to do so."43

The reasoning behind the judgement can be summarized that "after some time media should not have to fear for litigation with respect to the legality of their publications."44 Interestingly the decision of the ECtHR is in contradiction to a recent ECJ ruling, which will be discussed in the following chapter. While for the ECtHR the right to freedom of expression and freedom of media, after a certain period of time has passed, seems to prevail over privacy rights, the ECJ does opposite stating that "no longer relevant" information has to be deleted by the data controller.

"Clearly, this is precisely the opposite logic as underlying the right to be forgotten in data protection, as applied to online publications. In the latter case, the 'older' the publication becomes the less reason there is for it to stay online, at some point giving rise to the possibility exercise the right to be forgotten."45

## 4.2 Google Inc. v. AEPD/Mario Costeja González (ECJ, 2014)

In 2010 the Spanish citizen (Mario Costeja González) lodged a complaint with the Spanish national data protection agency (AEPD) against the newspaper La Vanguardia Ediciones SL (La Vanguarida) and Google Spain and Google Inc. The claimant argued that an auction notice of his repossessed home accessible online on two pages of La Vanguardia and searchable through Google Search Indices interfered with his privacy rights because the proceedings against him

<sup>43</sup> idem, para. 46.

<sup>&</sup>lt;sup>42</sup> idem.

supra note 6, p. 24. defined idem, p. 25.

dating back to 1998 already had been fully resolved. 46 In his request he urged on the newspaper to alter or remove the pages which contain his personal data, hence it could no longer be related to him and requested that Google Spain and Google Inc. removes the personal data which related to him in search results. AEPD dismissed the claim regarding La Vanguardia because the information had been legally published, but upheld the second complaint based on the fact that search engines are subject to data protection law.<sup>47</sup> Google, arguing that the decisions of the AEPD would have a repulsive effect on freedom of expression without strengthening privacy rights, 48 appealed the decision to the Audenica National (Spanish National High Court), which directed the case to the European Court of Justice (ECJ) to gain a preliminary ruling, whether if Google, under the current Data Protection Directive 95/46/EC and Articles 7 and 8 of the EU Charter of Fundamental rights, could be forced to erase data upon individual request. 49 In particular three categories of questions were referred to the ECJ: (1) about the Territorial Scope of the Data Protection Directive 95/46/EC, (2) about the liability of Search Engines and (3) about a general right to be forgotten.<sup>50</sup> Strikingly and fairly uncommon the decision of the Court strongly differed from the Conclusions<sup>51</sup> drawn by the Advocate General at the European Court of Justice Niilo Jääskinen on 25 June 2013. 52 Jääskinen argued against the de-indexation of the content related to the Spanish citizen, based on several assumptions: Emphasizing the importance of freedom of information, speech and media, in his opinion, the Directive (3) does

<sup>&</sup>lt;sup>46</sup> supra note 29, p. 1. <sup>47</sup> Cf. Ashurst London, 2014, p. 1.

<sup>&</sup>lt;sup>48</sup> Cf. Flock, 20 April 2011, available at

http://www.washingtonpost.com/blogs/blogpost/post/should-we-have-a-right-to-be-forgottenonline/2011/04/20/AF2iOPCE blog.html (consulted on 10.6.2014)

<sup>&</sup>lt;sup>49</sup> Cf. supra note 47, p. 1.

<sup>&</sup>lt;sup>50</sup> Cf. Weiss, 1 August 2013, available at http://www.dmlp.org/blog/2013/cjeu-advocate-generalfinds-no-right-be-forgotten-search-engines-under-eu-law (consulted on 12.6.2014)

<sup>&</sup>lt;sup>51</sup> Cf. Jääskinen, 25 June 2013, available at

http://curia.europa.eu/juris/document/document.jsf;jsessionid=9ea7d2dc30d509851199819d4d9 39959bbac0ed77703.e34KaxiLc3qMb40Rch0SaxuNbh90?text=&docid=138782&pageIndex=0& doclang=EN&mode=lst&dir=&occ=first&part=1&cid=28029 (consulted on 11.6.2014)

<sup>&</sup>lt;sup>52</sup> Cf. Martin & Ramos, 2014, available at

http://www.singaporelawwatch.sg/slw/attachments/42063/1405-01%20Privacy.pdf (consulted on 13.6.2014)

not provide for a general right to be forgotten and furthermore Google cannot be considered (2) "a data controller of data available on third parties websites [La Vanguardia] as it does not control the content of these websites." Contrary to this findings the ECJ stated that the Search Engine of Google meets the criteria of being a Data Controller because its activity consists of "retrieving, recording and organizing personal data which it stores on its servers and, as the case may be, discloses the data to its users in the form of lists of results." Furthermore Google is considered a data controller by the Court "in relation to the processing of the data by the search engine." Therefore in the preliminary ruling of 13 May 2014 the ECJ issued a ruling with the following findings:

- The activities of Google meet the criteria of data processing defined under 2(b) of the current directive and the operator of the search engine can be considered a 'data controller' in the meaning of the directive.<sup>56</sup>
- Individuals can request from search engine providers that content that
  was lawfully published on websites of third parties should not be
  searchable by name if the published personal information is inaccurate,
  inadequate, irrelevant or excessive for the purposes of the data
  processing.<sup>57</sup>
- Despite the fact that the physical servers of Google Spain and Google Inc. may be located outside the territory of one of the Member States EU Law (the Directive) applies if they have a branch or a subsidiary in the Member state.<sup>58</sup>
- The ECJ emphasized on the fact that the right to be forgotten is not an absolute right and constantly has to be balanced against other fundamental rights such as freedom of expression and media.<sup>59</sup>

<sup>55</sup> idem.

<sup>&</sup>lt;sup>53</sup> Retzer et al, May 2014, available at

http://www.mofo.com/~/media/Files/ClientAlert/140514EURighttoBeForgotten.pdf (consulted on 13.6.2014)

<sup>&</sup>lt;sup>54</sup> idem.

<sup>&</sup>lt;sup>56</sup> Cf. supra note 47, p. 1.

<sup>&</sup>lt;sup>57</sup> Cf. C-131/12, para. 93.

<sup>58</sup> supra note 29.

<sup>&</sup>lt;sup>59</sup> Cf. supra note 57, para. 85.

- A case-by-case assessment has to be employed, which considers the
  "type of information in question, its sensitivity for the individual's private
  life and the interest of the public in having access to that information"<sup>60</sup>
  and furthermore the role of the person "in public life"<sup>61</sup> might also be
  relevant.
- The obligation of search engines to remove links to third parties web pages will apply also where the processing for any reason is considered unlawful.<sup>62</sup>

#### 5. Critical Issues

The recent judgement of the ECJ and the EU Data Protection Regulation have resonated strongly around the globe and incited a heated debate between advocates of freedom of expression and advocates of privacy issues. The opinions of Vivane Reding and Niilo Jääskinen, that were previously mentioned, clearly show that even within the European Union there is no consensus about the right to be forgotten. The new right has received criticism from capacities such as OCSE's Representative of Freedom of Media, Dunja Mijatović, which will be referred to later or Jodie Ginsberg, chief executive of Index on Censorship, who stated that the fundamental problem with the right to be forgotten is "the complete absence of legal oversight." Even more radical, the founder of wikipedia, Jimmy Wales, comes to the conclusion that "the decision will have no impact on people's privacy, because I don't regard truthful information in court records published by court order in a newspaper to be private information" and continues that the decision will likely "make real progress in privacy issues" likewise more difficult.

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<sup>60</sup> supra note 29.

<sup>61</sup> idem.

<sup>62</sup> Cf. supra note 49, p. 2.

<sup>63</sup> Halliday, 8 June 2014, available at

http://www.theguardian.com/technology/2014/jun/08/google-search-results-indicate-right-to-be-forgotten-censorship (consulted on 8 June 2014). 64 idem.

It is, however, crucial to mention that an a priori human rights priority hierarchy does not exist and that certain human rights issues constantly have to be balanced against each other. As the previous chapters mainly gave voice to the perspective of those implementing and advocating the right to be forgotten by adopting or referring to their wording, stipulations and terminology, the following chapter will emphasise more on critically opinions regarding the right to be forgotten. As the ongoing debate produces new and relevant perspectives on a daily basis, the some issues raised in the following chapters might be outdated soon.

### **5.1 Freedom of Expression**

Despite the fact that Article 21 of the General Data Protection Regulation<sup>65</sup> refers to the Charter of Fundamental rights and the European Convention for the Protection of Human rights and Fundamental Freedoms, which explicitly protect freedom of expression, critics argue, that the Regulation fails to provide a framework on how freedom of expression and media practically should be protected.<sup>66</sup>

Although paragraph 121 GDPR stipulates that "personal data solely for journalistic purposes, or for the purposes of artistic or literary expression should qualify for exemption from the requirements of certain provisions"<sup>67</sup> it is not clear, how to define what data is to be regarded 'journalistic, artistic or literary.' According to the same paragraph Member states have to classify activities as journalistic, if the object of the activities is the "disclosure to the public of information, opinions or ideas,"<sup>68</sup> whereas Larson argues, that this broad "description of journalistic activities would appear to cover virtually all public disclosures, as it is arguably the purpose of every public disclosure to disseminate information, opinions or ideas."<sup>69</sup> It further had been interpreted as

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<sup>&</sup>lt;sup>65</sup> Cf. European Commission, 25 January 2012, available at http://ec.europa.eu/justice/data-protection/document/review2012/com\_2012\_11\_en.pdf (consulted on 13.6.2014).

<sup>&</sup>lt;sup>66</sup> Cf. Larsen, 2013, p. 2.

<sup>&</sup>lt;sup>67</sup> supra note 65, para. 121.

<sup>&</sup>lt;sup>68</sup> idem.

<sup>&</sup>lt;sup>69</sup> Larson, 2013b, p. 106.

a violation of the principles of freedom of expression enshrined in Art. 10 ECHR that all restrictions have to be "narrowly drawn pursuant to a legitimate purpose."<sup>70</sup>

Accordingly the Special Rapporteur on the promotion and protection of the right to freedom of opinion and expression, Frank La Rue, stated that "the full guarantee of the right to freedom of expression must be the norm, and any limitation considered as an exception, and that this principle should never be reversed."<sup>71</sup> Articles 21 GDPR and para. 121 GDPR seem to strongly differ from this statement, as freedom of expression is achieved through derogation and exemption.<sup>72</sup> Furthermore Article 17 GDPR which introduces the right to be forgotten does not adequately explain how privacy rights should be balanced against freedom of expression as it fails "determining in which circumstances an individual's right to privacy should take precedence over other individuals' free expression rights."<sup>73</sup>

As it is in within the obligations of Member states to define derogations and exemptions from certain provisions, academics fear, that this may prove the "one continent, one law-pillar", which could be leveraged by different exemptions and derogations of 28 different countries, toothless in practise.<sup>74</sup>

The ECJ ruling further will have a huge impact on a number of especially critical media websites, because the hits they produce due to links to their content could tremendously break down. Particularly if the media conducts critical and investigative journalism it is likely that individuals misuse the right to be forgotten to censor. Patry concludes that the right to be forgotten will bring Europe closer to countries, such as Turkey and Egypt, which participate in

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<sup>&</sup>lt;sup>70</sup> Center for Democracy & Technology, 2 May 2013, p. 2, available at

https://www.cdt.org/files/pdfs/CDT-Free-Expression-and-the-RTBF.pdf (consulted on 7.6.2014). 71 A/HRC/17/27, 16 May 2011, para. 68. available at

http://www2.ohchr.org/english/bodies/hrcouncil/docs/17session/A.HRC.17.27\_en.pdf (consulted on 10.6.2014).

<sup>&</sup>lt;sup>72</sup> Cf. supra note 70, p.3

<sup>&</sup>lt;sup>73</sup> idem, p. 3.

<sup>&</sup>lt;sup>74</sup> Cf. idem, p. 4.

online censorship to a large extend.<sup>75</sup> In the latter Social Media platforms had an important impact on several other human rights like the right to peaceful assembly, right to information and freedom of conscience.

#### **5.2 Right to Information**

Dunja Mijatović, OSCE's Representative of Freedom of Media, raised concerns that the right to be forgotten may have a negative impact on the right to information, because it could "create content and liability regimes that differ among different areas of the world, thus fragmenting the Internet and damaging its universality." And indeed the Search engine Google plans to implement the implications which result from the right to be forgotten only on the European territory. However, also non-Europeans are qualified to submit applications, which then will modify the results of European search engines. Questionable is also the practical implementation of such content regimes. Free Proxy Servers such as Hidemyass, which empower internet users to hide their true IP address, were broadly and successfully used during the Egyptian Revolution to undermine governmental censorship attempts. This theoretically means, that when I access the internet through an open proxy server, i can hide my true identity and appear to be logging onto the internet from an entirely different place, which is not affected by the right to be forgotten.

#### 5.3 Right to Remember

Although European Commission's Vice president Viviane Reding has stated that "the right to be forgotten cannot amount to a right of the total erasure of history" legal scholars have argued that it denies history, because "facts never

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<sup>&</sup>lt;sup>75</sup> Cf. Patry, 14 May 2014, available at http://www.indexoncensorship.org/2014/05/cjeu-closing-open-web/ (consulted on 14 May 2014).

<sup>&</sup>lt;sup>76</sup> Mijatović, 16 May 2014, available at http://www.osce.org/fom/118632 (consulted on 10.6.2014)

<sup>&</sup>lt;sup>77</sup> Lee, 13 May 2014, available at http://www.bbc.com/news/technology-27394751 (consulted on 10.6.2014).

become outdated"<sup>78</sup> and that the deletion of truthful acts is in fact an erasure of history.<sup>79</sup> More interestingly is maybe the practical question what should happen if the information that has proved irrelevant or outdated suddenly becomes relevant again?<sup>80</sup>

Quite ironically the Spanish citizens, who lodged the complaint against Google Spain, will probably be remembered forever as the ECJ ruling contains his name and also included a link to the Spanish Newspaper in question.81 Therefore it seems quite reasonable to ask, whether the ECJ will be obliged to make its ruling unsearchable, in case the Spanish citizen files a requests.82 While this assumptions could probably be taken with a grain of salt, the implications resulting from a very recent statement of Google, should be taken much more serious, as they could invert the intended effect of the right to be forgotten on its first practical implementation. The search engine announced that it is likely to flag censored web results in a similar kind as copyright infringements. 83 This decision could likely trigger the so called Streisand Effect, which is defined as follows: "The Streisand Effect refers to a situation where information becomes more public, despite - and even as a result of - attempts to hide or censor it."84 In this regard the right to be forgotten as currently enacted is likely to backfire, as it directs the attention of users to the information, that it tries to hide.

#### 6. Data Controllers

The search engine Google, as previously mentioned, fulfils the definition of a Data Controller because it provides a detailed profile of a person through

http://www.perkinscoie.com/news/pubs\_detail.aspx?op=updates&publication=4864 (consulted on 10.6.2014).

http://www.techopedia.com/definition/29627/streisand-effect (consulted on 13.6.2014)

<sup>&</sup>lt;sup>78</sup> Gidari, 9 June 2014, available at

<sup>&</sup>lt;sup>79</sup> Cf. supra note 66, p. 14.

<sup>&</sup>lt;sup>80</sup> Cf. supra note 75.

<sup>81</sup> Cf. supra note 78.

<sup>82</sup> Cf. supra note 75.

<sup>&</sup>lt;sup>83</sup> Cf. supra note 63.

<sup>&</sup>lt;sup>84</sup> Technopedia, Streisand-Effect, available at

compiling different search results.85 As a data controller Google is obliged to decide whether to block, erase or rectify links according to the provisions of the right to be forgotten; a legal competence, which questionably should be conducted by a search engine company. To hand over those capacities to Google bear an immediate risk of systematic and widespread censorship. Following the ECJ ruling Google has implemented a webform on 30 May 2014 to accede to its new obligations. In average Google receives an erasure request approximately every 7 seconds<sup>86</sup> and the total amount of submissions has already exceeded the number of 40,000.87 It is likely that those excessive numbers lead to a lax implementation of the right to be forgotten. Even a company like Google does not have the capacities to investigate every single complaint to a satisfying extend and it is possible that Google blindly fulfils erasure attempts in order to keep the costs resulting from the ruling low and especially to evade from the significant punishments.88 Under the current provisions in the first instance the search engine will become the solely controller to balance privacy rights against freedom of expression. The need of an external, independent and impartial monitoring body for the successful implementation of the right to be forgotten is evident, as currently Google is enabled to act out those decisions "in the dark."89 This "privatisation of censorship"90 could have unpredictable consequences for the freedom of expression. In a second scenario, Google could hand over the erasure submissions to local authorities, which are not prepared to cope with such a mass of complaints.91 Problematically to file a complaint Google requires a

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<sup>&</sup>lt;sup>85</sup> Cf. Travis & Arthur, 13 May 2014, available at

http://www.theguardian.com/technology/2014/may/13/right-to-be-forgotten-eu-court-google-search-results (consulted on 1.6.2014).

<sup>&</sup>lt;sup>86</sup> Cf. Curtis, 2 June 2014, available at

http://www.telegraph.co.uk/technology/google/10869310/Google-flooded-with-right-to-be-forgotten-requests.html (consulted on 1.6.2014).

<sup>88</sup> Cf. supra note 70, p. 4.

<sup>&</sup>lt;sup>89</sup> Cf. supra note 78.

<sup>&</sup>lt;sup>90</sup> supra note 75.

<sup>&</sup>lt;sup>91</sup> Cf. supra note 78.

photo for identification, which raises further issues related to privacy and data protection.92

Another issue, which needs to be discussed, is the obligation of the data controller stipulated in Article 17 GDPR to "inform third parties on the data subject's request to erase any links to, or copy or replication of that personal data."93 Despite the fact that para. 54 GDPR narrows the scope of the Article in the form that "the controller should take [only] all reasonable steps, including technical measures, in relation to data for the publication of which the controller is responsible"94 the article in question contains no "requirement that limits the obligation to notify third parties to only those third parties that the first-party controller affirmatively exchanged or shared the data with."95

In times of giant social media platforms, such as Facebook and Twitter, it is still yet to be decided whether they qualify as data controllers under the current provisions.<sup>96</sup> Without a doubt the challenges resulting from the implementation of the right to be forgotten within social media networks even exceed those of search engines. Can users be seen as data Controllers? How many Likes are needed to meet the criteria of being a public figure, which are excluded from the right to be forgotten?

#### 7. Technical Challenges

The European Network and Information Security Agency (ENISA), which is an institution of the EU, further raised that "technical challenges in enforcing the right to be forgotten [...] should be considered carefully." ENISA promulgates that the fundamental difficulties concerning the enforcement of the right to be forgotten are grounded in

<sup>92</sup> idem.

<sup>&</sup>lt;sup>93</sup> supra note 65, Art. 17.

<sup>&</sup>lt;sup>94</sup> idem, para. 54.

<sup>95</sup> supra note 70, p. 5-6. 96 Giurgiu, 2013, p. 371.

<sup>&</sup>lt;sup>97</sup> European Network and Information Security Agency, 2011, available at http://www.enisa.europa.eu/activities/identity-and-trust/library/deliverables/the-right-to-beforgotten (consulted on 14.6.2014).

"(1) allowing a person to identify and locate personal data items stored about them; (2) tracking all copies of an item and all copies of information derived from the data item; (3) determining whether a person has the right to request removal of a data item; and, (4) effecting the erasure or removal of all exact or derived copies of the item in the case where an authorized person exercises the right."98

ENISA illustrates that the possibility of a consistent implementation of the right to be forgotten critically depends on and cannot be detached from the abilities of the underlying information system. 99 In an (a) open information system, which can be attributed to the vast part of today's web, anyone is capable of producing copies of public data items, to save them at arbitrary locations 100 and the underlying system is not able to identify the "number, owner or location of such copies." ENISA further points to the problem that, in such a system no entity has "the authority or jurisdiction to effect the deletion of all copies" 102 and that it is impossible for a person "to locate all personal data items (exact or derived) stored about them." 103 The Institution therefore comes to the conclusion, that the enforcement of the right to be forgotten within an open global system is generally impossible. 104 The successful implementation of the right to be forgotten would require a (b) closed system, which assesses the storage, dissemination and processing of all data and further logs and authenticates all data requests. 105 In general those prerequisites could be met by EU member states, but it would require that all users and providers use a form of electronic identity, which can be linked to natural persons. 106 At the current state "online identities cannot reliably be linked to natural persons<sup>107</sup> and the replication of data, e.g. on social media platforms, blogs, tweets, homepages, cannot be sufficiently controlled.

<sup>&</sup>lt;sup>98</sup> idem, p.8.

<sup>&</sup>lt;sup>99</sup> Cf. idem, p.8.

<sup>&</sup>lt;sup>100</sup> Cf. idem, p.8.

<sup>&</sup>lt;sup>101</sup> idem, p.8.

<sup>&</sup>lt;sup>102</sup> idem, p.8.

<sup>&</sup>lt;sup>103</sup> idem, p.8.

<sup>&</sup>lt;sup>104</sup> Cf. idem, p.8.

<sup>&</sup>lt;sup>105</sup> Cf. idem, p.8.

<sup>&</sup>lt;sup>106</sup> Cf. idem, p.8.

<sup>&</sup>lt;sup>107</sup> idem, p.8.

#### 8. Conclusion

Under consideration of all aspects previously discussed it is most likely, that the heated debates surrounding the right to be forgotten will dominate legal controversies about the balancing of privacy rights and other fundamental human rights in the following decades. The first part of this paper revealed the historic roots of the right to be forgotten within the notions of the right to oblivion and the right to erasure and therefore concludes that accusations that the European Union proposed something entirely new can be rejected. The second part outlined the concept of the EU's Data Protection Directive and the new Data Protection Regulation, and discussed various provisions relevant to the right to be forgotten, arguing for the crucial importance of Article 12(b) and 14 of the Directive. Thereafter the paper summarized relevant case law with regards to the right to be forgotten and tried to answer questions about the previous and contemporary practical legal implementation. The fifth part of the paper took account of critical human rights issues surrounding the right to be forgotten with the conclusion that it bears the immediate risk to infringe with other human rights such as the right to freedom of expression or the right to information. Further the paper identified potential weaknesses and uncertainties within the legal framework which demand further clarification. The sixth chapter paid attention to the role of Data Controllers with the result that, the danger of large scale censorship has to be taken seriously. The seventh chapter raised concerns about the technical challenges in enforcing the right to be forgotten and stated that the underlying information system has to change fundamentally to provide for the successful implementation of the right to be forgotten.

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