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Arman Borghem Cloud Regulatory and Compliance Advisor Where does Sweden's public sector stand?
On the ground?
Or soaring into the clouds?

Where is the government (+legislation) heading?

### Sweden's public sector is governed in a decentralised way

- Government agencies can act relatively independently.
- The cabinet controls gov't agenies through letters of regulation.
- A cabinet member can't instruct a gov't agency on how to act in a specific case.

#### eSamverkansprogrammet (eSam)

#### eSam is:

- Voluntary cooperation between gov't agencies.
- On matters of digitalisation, e.g.:
  - Legal
  - Technical
  - Value creation
- 36 members today.

esamverka.se

#### A brief (and incomplete) timeline

- 2018: eSam statement on the legal conflict between **OSL** and a new American law.
- 2019: Kammarkollegiet report "Webbaserat kontorsstöd" explains FISA 702 and EO 12333.
- 2020: CJEU judgment in **Schrems II**.
- 2021a: It-driftutredningen report and proposal. 2021b: Tax + Enforcement Agency publish the **Teams-memo**.
- 2022: The situation sinks in. Movement on the market.
- 2023: OSL amendment proposed: (in)appropriateness test.

When is it okay to place data with an external provider?

When is it legal?

When is it appropriate?

How do we maintain sovereignty?

### Old proposal

- Weigh the need for secrecy against the economic and practical benefits of using a CSP.
- **Risky!** The Swedish Tax Agency and others advised against the proposal.

• The opposing view: secret information must have sufficient protection regardless of the economic benefit from using a CSP.

## The government's new proposal: (in)appropriateness test

Secrecy does not prevent placing information with a service provider for only technical processing or storage *if considering the circumstances this isn't inappropriate*.

Simplified summary of proposed new clause: 10 kap. 2 a § OSL. Proposed effective date is July 1<sup>st</sup>, 2023.

## What should be considered in an "(in)appropriateness test"?

 Is the envisaged processing and the service as a whole compliant with applicable laws?

Is the data handling predictable and secure?

What does the provider's business model look like?

## What should be considered in an "(in)appropriateness test"?

• The contractual relationship between customer and provider, especially whether any contract terms risk taking away the customer's control of the data.

 If the provider is bound by contractual or legal confidentiality.

 The geographical location of the data and whether subcontractors might have access.

#### Conclusions

- Trend towards enablement surrounded by high data management requirements that go beyond information security in the traditional sense.
- In the new OSL proposal, the gov't emphasises aspects like predictability, maintaining control, geographical location and subcontractor's access.
- Even the provider's business model should be considered.
- This is well in line with digital self-determination.

### Thank you!