

LEGAL COMPLIANCE IN A UNITED EUROPE

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THE ISSUE





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Citizens, civil society and businesses become increasingly cross-border in Europe

Legislation still largely national

- EU Acquis Communautaire largely Directives, not Regulations
- Subsidiarity principle (eg, taxes, social security, building, private vehicles, investment regulations, ...)
- Rapidly changing Laws in (pre-)accession process
- EU Regulations and extra-territorial effects

High risk of inadvertently becoming non-compliant





THE ISSUE

Example: NGO from MK also active in SLO and A

Enables sympathizers to register for email list

The new EU Data Protection Regulation is passed 1

- "This Regulation applies to the processing of personal data of data subjects residing in the Union by a controller not established in the Union" (Art 3)
- Right of access (Art 15), Right to rectification (Art 16), Right to be forgotten (Art 17), Right to data portability (Art 18), ...
- "[E]very data subject shall have the right to lodge a complaint with a supervisory authority in any Member State"

=> Is NGO aware of this?

¹ Not in final draft yet





WHAT WE NEED

An easy-to-use tool ...

... that covers national and possibly EU regulations and

... enables self-service checks of legal compliance

The data would already be there ...





ENACTMENT PROCESS WORKFLOW



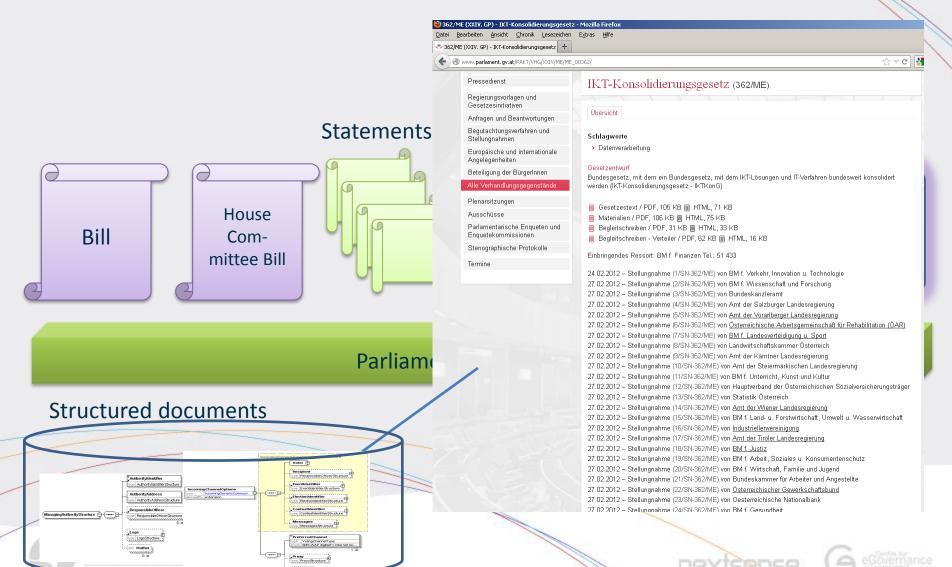
* Depending on constitution, eg, in Austria by Federal President



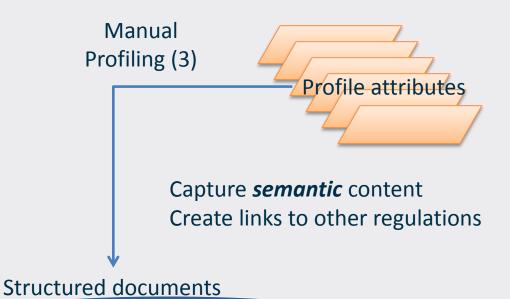




ENACTMENT PROCESS WORKFLOW



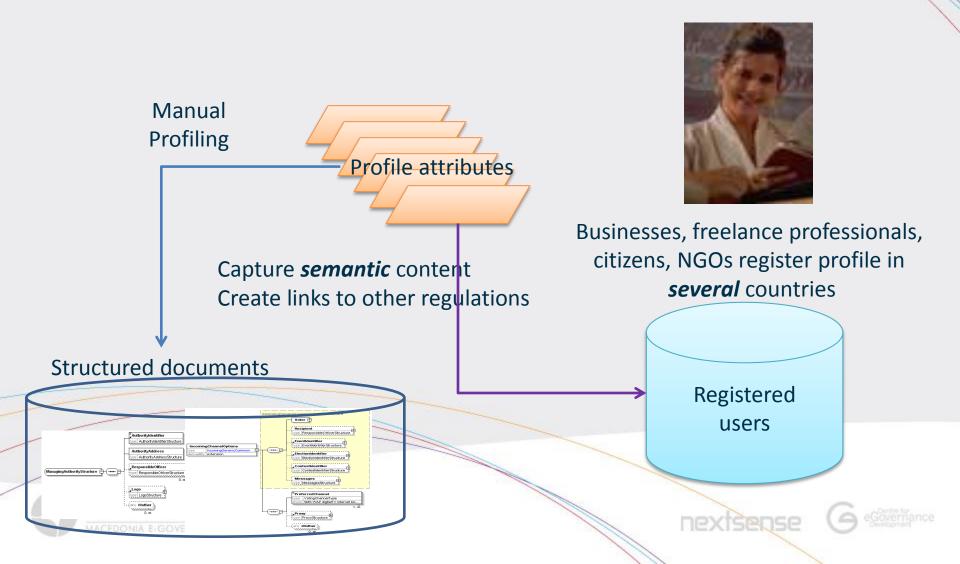
PROFILES







PROFILES



SERVICE



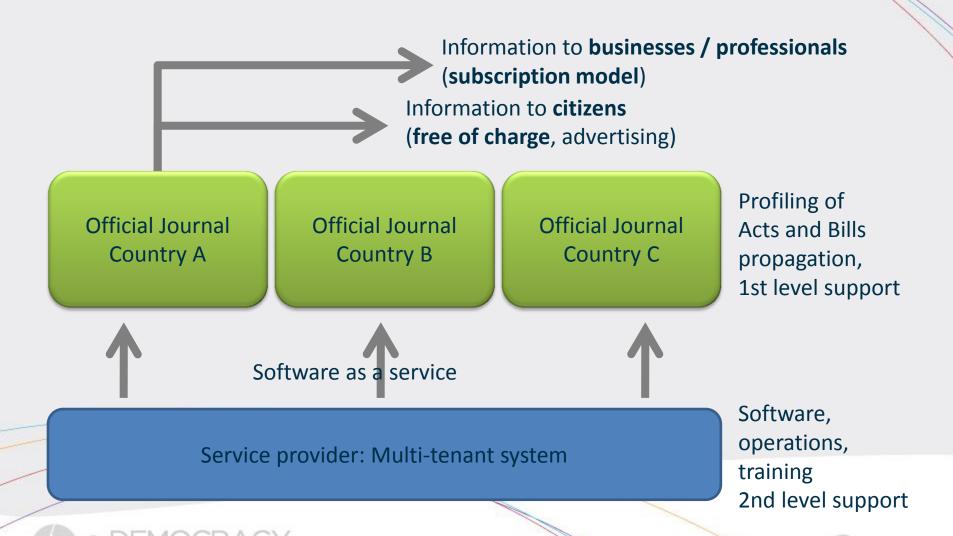
Alert service in case of bill and enactment
Self-service check of compliance
Automated compliance runs on Laws ...
... and possible future legislation (bills)

complexity





SERVICE



SERVICE

- ✓ Technologically feasible
- √ Value-added (citizens and businesses)
- ✓ Information base largely available
- ✓ Sustainable business model possible





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