



e-DEMOCRACY

ICT - A DRIVER FOR IMPROVING DEMOCRACY

MYLEGISLATIVE COMPLIANCE

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Nextsense

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WHAT IS MYCOMPLIANCE?

- R&D project aiming to establish a software toolkit for improving assessment of legal compliance for businesses and citizens
- To provide regular updates regarding all laws and bylaws
- To provide a management service on a legal platform that ensure compliance
- Enable statistical data for oversight of legislative implementation

PROJECT PARTNERS

nextsense

Nextsense
Skopje, Macedonia



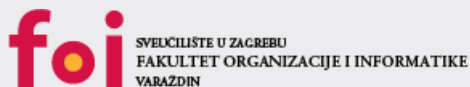
CeGD - Centre for eGovernance Development for SEE
Ljubljana, Slovenija



WU (Wirtschaftsuniversität Wien)
Vienna University of Economics and Business
Vienna, Austria

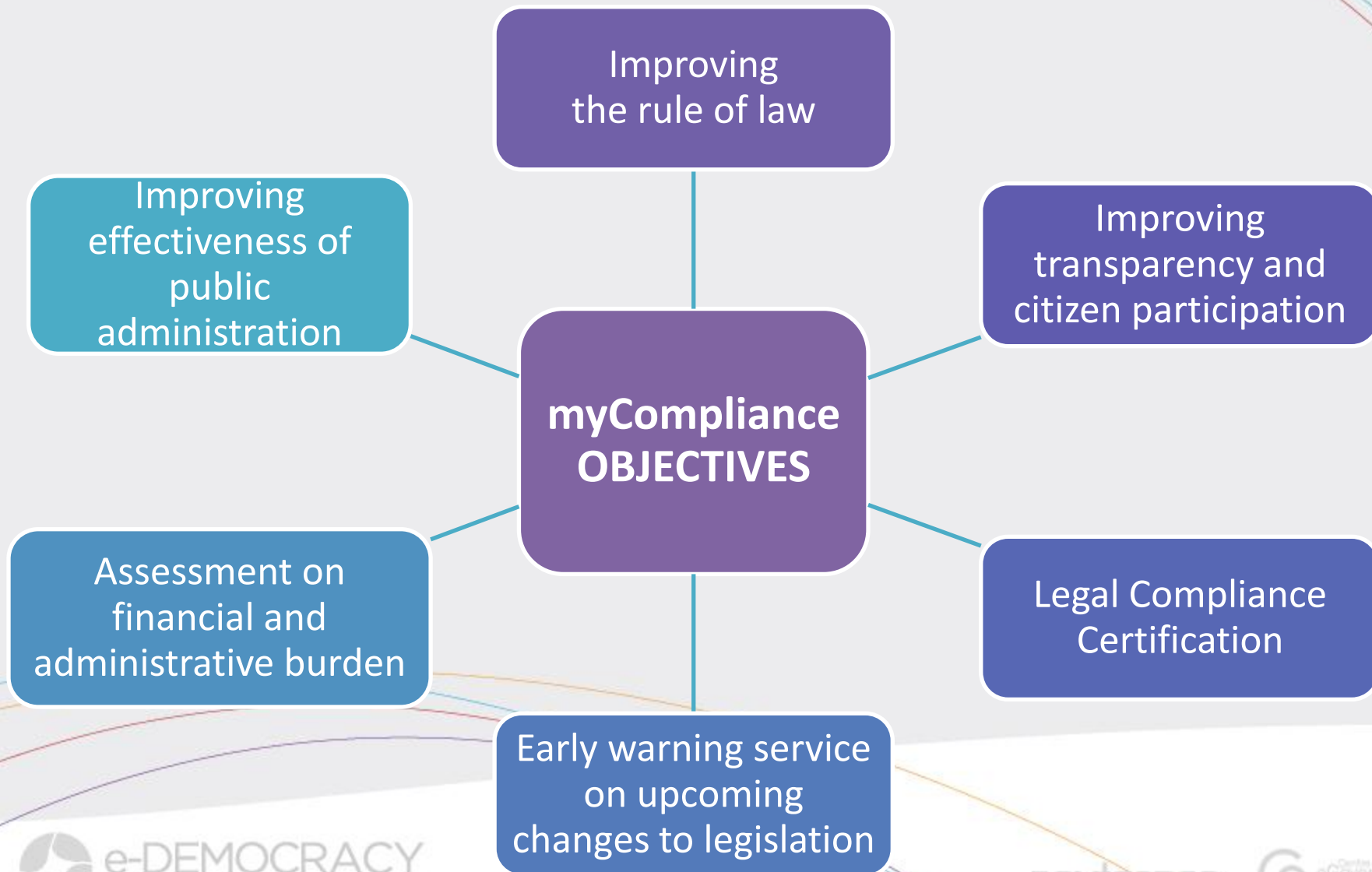


Institute for Electronic Participation (INePA)
Ljubljana, Slovenia



Faculty of organization and informatics
Varaždin
Croatia

OBJECTIVES



PROJECT CHALLENGES

- Development of a process model for assessing the legislative, administrative and financial impact on active legislation to business and citizens
- Developing concept tools for businesses and citizens to self-check their compliance on active legislation
- Identify funding for pilot implementation
- Identifying stake holders and target groups
- Profiler for different business and citizen profiles
- Administrative implementation

WHY AN ORGANISATION NEEDS IT?

- Core to good corporate governance is compliance with the laws and regulations
- Clean up the risks associated with “legal mess” and rapid change of legislation
- On an average, around 120 laws are applicable to an organization
- In view of the above, each organization has thousands of compliance tasks to be fulfilled and monitored

IN REALITY

BUSINESSES GAMBLE

WITH RISKS ASSOCIATED WITH COMPLIANCE

MYCOMPLIANCE TOOLKIT

- Identify the applicable laws; general laws, state laws
- Research on all the relevant acts and prepare checklists of the same
- Update of legal provisions as and when required
- Detailed questionnaires in simple formats of all the applicable acts
- Establish scorecard and index of noncompliance
- Conduct periodical reviews of the compliances
- Maintaining control of legal compliance
- Suggesting action steps in case of non-compliance
- Provide statistical data for benchmarking and assessment of rule of law

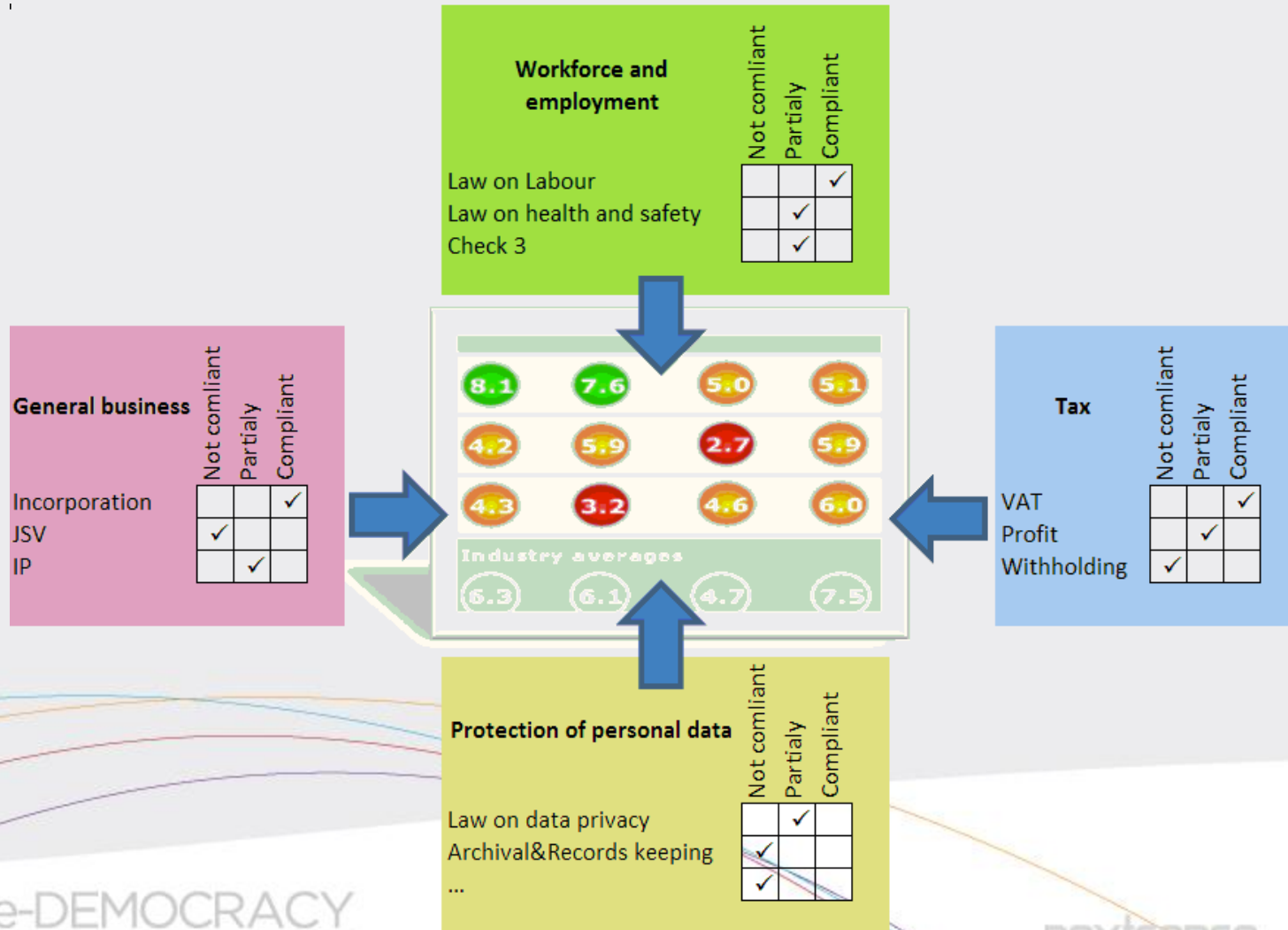
BUSINESS BENEFITS THROUGH ILLUSTRATIVE REAL LIFE EXAMPLE

- A new change in occupational health and safety regulation is enacted
- Businesses, become noncompliant due to the recent change, of which the executives are not aware
- Occupational health and safety inspectors check the business offices for compliance
- This exposes the businesses to fines and legal measures like loss of license, financial losses due to business discontinuity, reputational loss due to noncompliance,
- Higher costs and managerial efforts in order to reach compliance without a plan or budget.

BUSINESS BENEFITS THROUGH ILLUSTRATIVE REAL LIFE EXAMPLE (THE RIGHT WAY)

- A new change in occupational health and safety regulation is enacted
- Businesses, become noncompliant due to the recent change
- A notification services alerts services to new and upcoming changes in the relevant legislation
- The notification service would enable composition of a checklist based on the current legislation at any point in time
- Business have the time to plan, budget and implement in order to comply
- Occupational health and safety inspectors check the business offices for compliance
- The businesses will have equal access to compliance requirements checklist as the relevant inspection bodies that verify compliance

SAMPLE MYCOMPLIANCE INDEX



MYCOMPLIANCE ECO-SYSTEM



THE ROLE AND BENEFITS FOR CHAMBERS OF COMMERCE AND INDUSTRY ASSOCIATIONS

- Industry Sector approach by re-use knowledge in the Chambers of Commerce
- Involve Chambers in building compliance checklist, scorecards and indexes that are sector focused
- Put together the full list of applicable legislations per industry
- Develop vertical industry compliance indexes to assist business in planning, budgeting and implementing compliance
- Notification and alerting service for upcoming legislation
- Provide feedback on the total burden to the industry and facilitate the public-private dialog

THE ROLE AND BENEFITS FOR NGO'S AND CITIZEN ASSOCIATIONS

- Alignment with NGO's experts and their program of activities
- Engage NGO's to annotate the legislation for different citizen groups (students, retired persons, workforce,)
- Engage NGO's to build compliance measurement indices for each group
- Engage NGO's to build domain focused measurement indices (ex. data privacy, tax, property)
- Provide powerful monitoring and oversight tools
- Enable efficient feedback mechanisms to get greater and subject oriented citizen participation

SERVICE PROVIDERS

- Develop self-sustainable service model for delivery of myCompliance services
- Official Journals as service providers or
- Private service provider through Public-Private-Partnership
- myCompliance services are aligned with activities for publishing the changes in legislation
- Complements existing free and commercial services to businesses and citizens

SERVICE PROVIDERS

- Provide work of experts to coordinate and develop the compliance checklist
- Build the composite index on compliance
- Develop action plans for bridging non-compliance
- Coordinate the work of all stakeholders in my Compliance Eco-System and introduce new stakeholders
- Continuous toolkit improvement

BENEFITS

- Meeting your legal compliance requirements
- Peace of mind - service by specialists that you can rely on
- Avoid costly penalties and the risk of prosecution for late compliance
- From “reactive” to a “managed” compliance activities
- Tailored service to company profile
- The Legal Compliance Certification will provide an objective and consistent benchmark across organization and across industries



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THANK YOU!

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