

Regulierung, Compliance, Haftung

Aus dem modernen Leben einer Compliance-Abteilung

Claudius Determann



 COMPASS GRUPPE

Overview: EU legislations in the digital sector

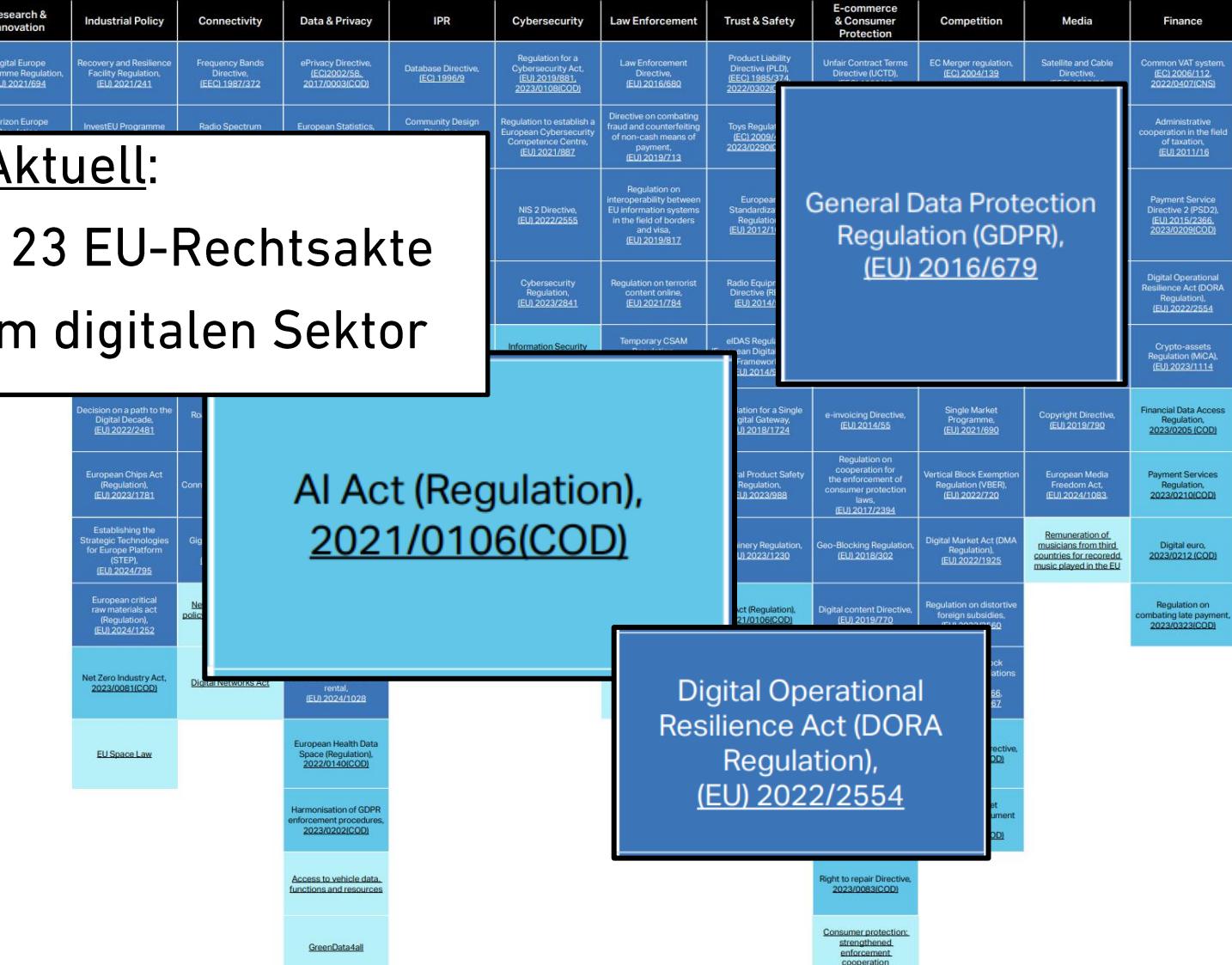
Research & Innovation	Industrial Policy	Connectivity	Data & Privacy	IPR	Cybersecurity	Law Enforcement	Trust & Safety	E-commerce & Consumer Protection	Competition	Media	Finance
Digital Europe Programme Regulation, [EU] 2021/654	Recovery and Resilience Facility Regulation, [EU] 2021/241	Frequency Bands Directive, [EC] 1987/372	ePrivacy Directive, [EC] 2002/58, 2017/0003(COD)	Database Directive, [EC] 1996/9	Regulation for a Cybersecurity Directive, [EU] 2019/881, 2023/108(COD)	Law Enforcement Directive, [EU] 2018/680	Product Liability Directive (PLD), [EC] 1985/374, 2022/0302(COD)	Unfair Contract Terms Directive (UCTD), [EC] 1993/13	EC Merger regulation, [EC] 2004/133	Satellite and Cable Directive, [EC] 1993/83	Common VAT system, [EC] 2006/112, 2022/0407(CNS)
Horizon Europe Regulation, [EU] 2021/695, [EU] 2021/764	InvestEU Programme Regulation, [EU] 2021/523	Radio Spectrum Decision, [EC] 2002/676	European Statistics Decision, [EC] 2009/23, 2023/0237(COD)	Community Design Directive, [EC] 2002/6, 2022/6391(COD)	Regulation to establish a European Cybersecurity Competence Centre, [EU] 2022/382	Directive on combating fraud and counterfeiting of non-cash means of payment, [EU] 2019/713	Toys Regulation, [EC] 2009/48, 2023/0290(COD)	Price Indication Directive, [EC] 1993/6	Technology Transfer Block Exemption, [EU] 2014/316	Information Society Directive, [EC] 2001/29	Administrative cooperation in the field of taxation, [EU] 2011/16
Regulation on a pilot regime for distributed ledger technology, [EU] 2022/858	Connecting Europe Facility Regulation, [EU] 2021/1153	Open Internet Access Regulation, [EU] 2015/2120	General Data Protection Regulation (GDPR), [EU] 2016/679	Enforcement Directive (EPR), [EC] 2004/48	NIS 2 Directive, [EU] 2022/2555	Regulation on interoperability between EU information systems in the field of borders and visas, [EU] 2019/817	European Standardization Regulation, [EU] 2012/1026	E-commerce Directive, [EC] 2000/31	Company Law Directive, [EU] 2017/112, 2023/0059(COD)	Audio-visual Media Services Directive (AVMSD), [EU] 2010/13	Payment Service Directive 2 (PSD2), [EU] 2015/236, 2023/0209(COD)
Regulation on High Performance Computing Joint Undertaking, [EU] 2021/1173, 2024/0016(CNS)	European Electronic Communications Code Directive (EECC), [EU] 2018/1972	Regulation to protect personal data processed by EU institutions, bodies, offices and agencies, [EU] 2019/725	Directive on the protection of trade secrets, [EU] 2016/943	Cybersecurity Regulation, [EU] 2023/2841	Regulation on terrorist content online, [EU] 2021/784	Radio Equipment Directive (RED), [EU] 2014/53	Unfair Commercial Practices Directive (UCPD), [EC] 2005/28	Market Surveillance Regulation, [EU] 2019/1020	Portability Regulation, [EU] 2017/1128	Digital Operational Resilience Act (DORA) Regulation, [EU] 2022/254	
Regulation on Joint Undertakings under Horizon Europe, [EU] 2021/2065, 2022/0033(INE)	.eu top-level domain Regulation, [EU] 2019/517	Regulation on the free flow of non-personal data, [EU] 2018/1807	Design Directive, 2022/0392(COD)	Information Security Regulation, 2022/0084(COD)	Temporary CSAM Regulation, [EU] 2021/1232, 2022/0155(COD)	eIDAS Regulation (European Digital Identity Framework), [EU] 2014/919	Directive on Consumer Rights (CRD), [EU] 2011/83	P2B Regulation, [EU] 2019/1150	Satellite and Cable II Directive, [EU] 2019/789	Crypto-assets Regulation (MCA), [EU] 2023/1114	
Decision on a path to the Digital Decade, [EU] 2022/2481	Roaming Regulation, [EU] 2022/612	Open Data Directive (PSI), [EU] 2018/1024	Compulsory Licensing of patents, 2023/0129(COD)	Cyber Resilience Act, 2022/0272(COD)	E-evidence Regulation, [EU] 2023/1543	Regulation for a Single Digital Gateway, [EU] 2019/1724	e-invoicing Directive, [EU] 2014/55	Single Market Programme, [EU] 2021/690	Copyright Directive, [EU] 2019/790	Financial Data Access Regulation, 2023/0205 (COD)	
European Chips Act (Regulation), [EU] 2023/1781	Union Secure Connectivity Programme, [EU] 2023/588	Data Governance Act (DGA Regulation), [EU] 2022/868	Standard essential patents, 2023/0133(COD)	Cyber Solidarity Act (Regulation), 2023/0109(COD)	Digitalisation of cross border judicial cooperation, [EU] 2023/2844	General Product Safety Regulation, [EU] 2023/988	Regulation on cooperation for the enhancement of consumer protection laws, [EU] 2017/2384	Vertical Block Exemption Regulation (VBER), [EU] 2022/2720	European Media Freedom Act, [EU] 2024/1083	Payment Services Regulation, 2023/0210(COD)	
Establishing the Strategic Technologies for Europe Platform (ISTEP), [EU] 2024/735	Gigabit Infrastructure Act, [EU] 2024/1309	European Data Act (Regulation), [EU] 2023/2854			Directive on combating violence against women, 2022/0068(COD)	Machinery Regulation, [EU] 2023/1230	Geo-Blocking Regulation, [EU] 2018/302	Digital Market Act (DMA Regulation), [EU] 2022/1925	Remuneration of musicians from third countries for recorded music played in the EU	Digital euro, 2023/0212 (COD)	
European critical raw materials act (Regulation), [EU] 2024/1282	New radio spectrum policy programme (RSPP) 2.0	Interoperable Europe Act, [EU] 2024/903			Directive for combating sexual abuse and child sexual abuse material, 2024/0035(COD)	AI Act (Regulation), 2021/0106(COD)	Digital content Directive, [EU] 2019/770	Regulation on distortive foreign subsidies, [EU] 2022/7560		Regulation on combating late payment, 2023/0323(COD)	
Net Zero Industry Act, 2023/0081(COD)		Digital Networks Act	Regulation on data collection for short-term rental, [EU] 2024/1028		Digitalization of travel documents	Eco-design Regulation, 2022/0095(COD)	Directive on certain aspects concerning contracts for the sale of goods, [EU] 2019/771	Horizontal Block Exemption Regulations (HBER), [EU] 2023/1066, [EU] 2023/1067			
EU Space Law			European Health Data Space (Regulation), 2022/0140(COD)	Harmonisation of GDPR enforcement procedures, 2023/0202(COD)	AI Liability Directive, 2022/0303(COD)	Digital Services Act (DSA Regulation), [EU] 2022/2065	Platform Work Directive, 2021/0414(COD)	Single Market Emergency Instrument (SMEI), 2022/0278(COD)			
			Access to vehicle data, functions and resources	GreenData4all		Political Advertising Regulation, [EU] 2024/900	Right to repair Directive, 2023/0083(COD)	Consumer protection: strengthened enforcement cooperation			

Applicable law	Published in the Official Journal of the European Union.
In negotiation	Proposal by the European Commission entered the legislative process.
Planned initiative	Mentioned by the European Commission as potential legislative initiative.



Axel Voss (EEP Group)
Member of the European Parliament (MEP)

Berichterstatter für das neue EU KI-Gesetz



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Horizon Europe Regulation, (EU) 2021/695, (EU) 2021/784	InvestEU Programme Regulation, (EU) 2021/523	Radio Spectrum Decision, (EC) 2002/676	European Statistics Directive, (EC) 2009/223, 2023/0247(COD)	Community Design Directive, (EC) 2002/6, 2022/0391(COD)	Regulation to establish a European Cybersecurity Competence Centre, (EU) 2021/887	Directive on combating fraud and counterfeiting of non-cash means of payment, (EU) 2019/713	Toys Regulation, (EC) 2009/48, 2023/0250(COD)	Price Indication Directive, (EC) 1998/6	Technology Transfer Block Exemption, (EU) 2014/316	Information Society Directive, (EC) 2001/29	Administrative cooperation in the field of taxation, (EU) 2011/16
Regulation on a pilot regime for distributed ledger technology, (EU) 2022/658	Connecting Europe Facility Regulation, (EU) 2021/1153	Open Internet Access Regulation, (EU) 2015/2120	General Data Protection Regulation (GDPR), (EU) 2016/679	Enforcement Directive (IPR), (EC) 2004/48	NIS 2 Directive, (EU) 2022/2555	Regulation on interoperability between EU information systems in the field of borders and security, (EU) 2019/812	European Standardization Regulation, (EU) 2012/1025	E-commerce Directive, (EC) 2000/31	Company Law Directive, (EU) 2017/1132, 2023/0089(COD)	Audio-visual Media Services Directive (AVMSD), (EU) 2010/13	Payment Service Directive 2 (PSD2), (EU) 2015/236, 2023/0250(GO-D)
Regulation on High Performance Computing Joint Undertaking, (EU) 2021/1173, 2024/0016(CNS)	European Electronic Communications Code Directive (EECC), (EU) 2018/1792	Regulation to protect personal data processed by public authorities, bodies, offices and agencies, (EU) 2019/1725	Directive on the protection of trade secrets, (EU) 2016/943	Cybersecurity Regulation, (EU) 2023/2641	Regulation on terrorist content online, (EU) 2021/714	Radio Equipment Directive (RED), (EU) 2014/53	Unfair Commercial Practices Directive (UCPD), (EC) 2005/29	Market Surveillance Regulation, (EU) 2019/1020	Portability Regulation, (EU) 2017/1128	Digital Operational Resilience Act (DORA Regulation), (EU) 2022/2554	
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		Harmonisation of GDPR enforcement procedures, 2023/0202(COD)					Political Advertising Regulation, (EU) 2024/900	Single Market Emergency Instrument (SMEI), 2022/0276(COD)			
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AI Act

Transparenzgebot



Datenschutz

Schutz von Geschäftsgeheimnissen

- EU AI Act:
Hohe Transparenzvorgaben für Datenschutz gem.
DSGVO
- § 4 Absatz 6 Datenschutzgesetz:
„In der Regel“ aber keine Auskunftspflicht gem.
DSGVO, wenn ein Geschäfts- oder
Betriebsgeheimnis gefährdet würde



Compliance & Haftung in der Lieferkette

KI-VO
(EU)2024/1689

KI-RL KOM(2022)496
endg

DORA
VO (EU) 2022/2554

NIS2
RL (EU) 2022/2555

DMA
VO (EU) 2022/1925

DSA
VO (EU) 2022/2065

LkSG

Digitale Inhalte RL
(EU) 2019/770

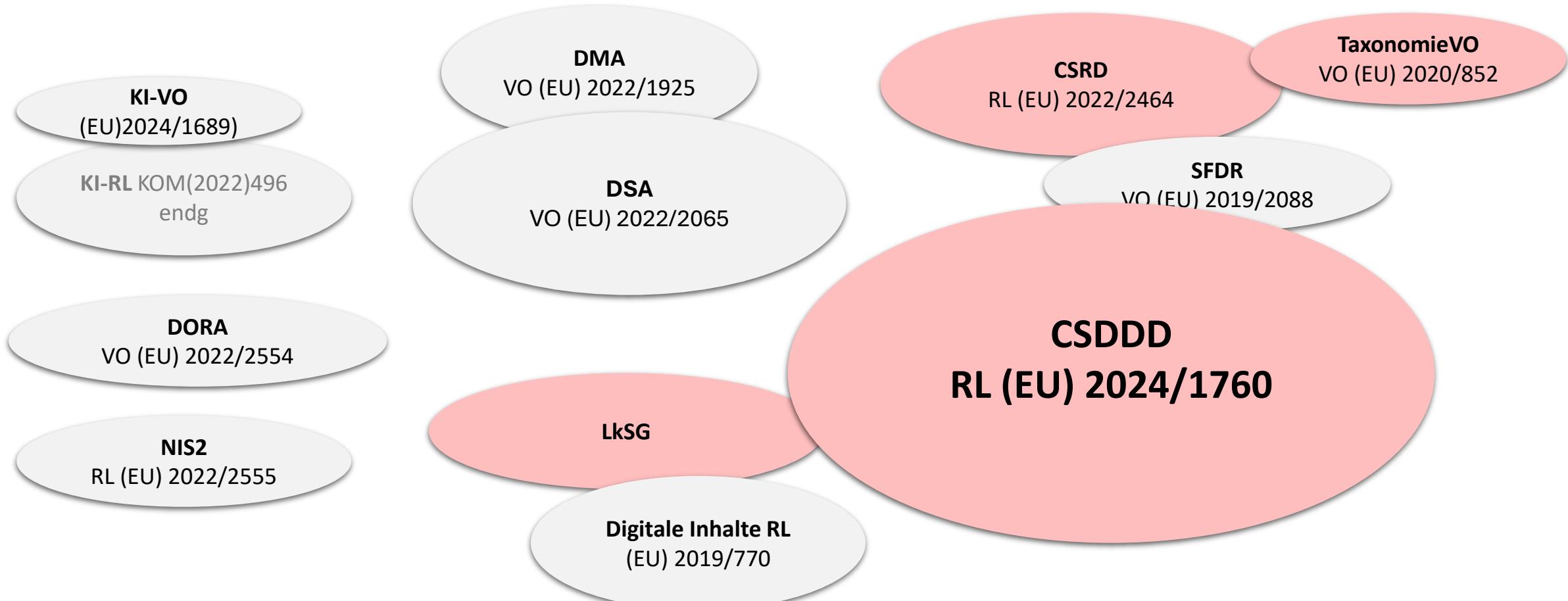
CSRD
RL (EU) 2022/2464

TaxonomieVO
VO (EU) 2020/852

SFDR
VO (EU) 2019/2088



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CSDDD – EU Lieferkettengesetz

Vielen Dank!

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