

Meeting of the Expert Group on the Citizens' Initiative

Centre Borschette, Brussels 22 November 2016

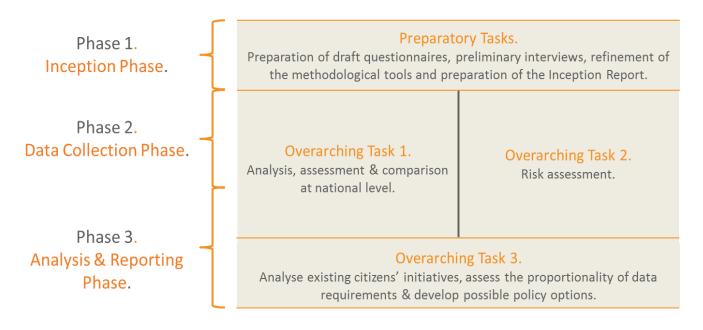
AGENDA

- O1 Objectives of the study
- O2 The Study (design, methods and team)
- 03 What we need from you
- 04 Timeline

Objectives of the study

- Study Objective 1: to assess the scope and possible approaches for simplifying the data requirements for ECI signatories within the existing legislative framework;
- Study Objective 2: to assess the scope for streamlining the related data security requirements for organisers, while ensuring the protection of these data in accordance with the ECI Regulation; and
- Study Objective 3: to assess more broadly the proportionality of the provisions of the Regulation as regards data requirements for signatories and the verification of statements of support, also in relation to other instruments of direct and participatory democracy at national/regional level, and put forward possible alternative options in this regard should the Commission decide to propose a revision of the ECI Regulation.

STUDY DESIGN.



Task 1 - assess the scope and possible approaches for simplifying the data requirements for ECI signatories within the existing legislative framework

• Key issues:

- Provide a picture of the situation at MS level (background, rules practice) the baseline
- From the baseline, identify the shortcomings of the ECI, in particular with regard to (i) Participation by citizens, (ii) Impact of data requirements on citizens' participation, (iii) Rationale for adoptions of the national rules / law, and (iv) Scope for simplification of the rules

Data collection methods

- National data collection (rules implementing Art. 8 of the ECI regulation, processes and practices, information on similar participatory instruments etc.) through interviews, desk research,=> Country fiche
- EU data collection (desk research & interviews)
- Analysis (descriptive, comparative legal & statistical)

• Outputs:

- country fiches
- assessment of the sensitivity of various data requirements in the different Member States
- analysis of the extent to which the requirement to provide certain data impacts the support
- list of best practices
- assessment of the scope for the simplification of the rules

Task 2 - Risk assessment and scope for certification

Key issues:

- Interface between the ECI data and data protection rules, including the overall legislative framework.
- Assessed from a legal data protection point of view and from a technical one.

Data collection methods

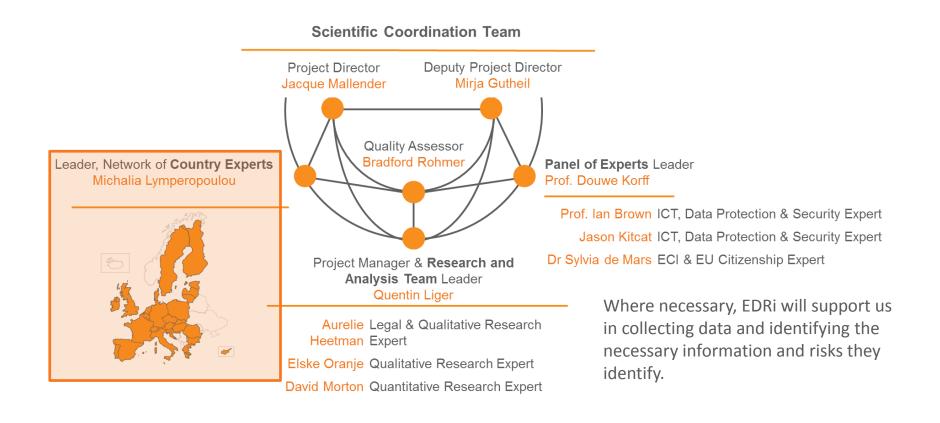
- National data collection (same as Task 1)
- EU data collection (desk research & interviews commission and ECI organisers)
- Case studies research (3/4 countries)
- Analysis (Risk assessment, Assessment of scope to simplify and/or streamlining provisions on online collection systems)

Outputs :

- Case studies
- Risk assessment
- List of proposals for the simplification and streamlining of the technical specifications

Task 3 - Proportionality assessment & development of alternative options

- Key issues:
 - Forward looking element.
 - Provide possible options for the amendment and update of the ECI
- Data collection methods
 - Data collected for Task 1 and Task 2
- Analysis (comparative, Assessments and proportionality assessments, development of options)
- Outputs:
 - Possible solutions
 - Proportionality assessment



Where we will need your cooperation

You will be contacted by our partner TIPIK early in 2017 – the type of question we will seek to find answers to include:

- Information on the data requirements and verification (legally and in practice);
- Information on other similar types of initiatives;
- Understanding of the sensitivity of certain types of data
- Information on other similar initiatives
- Any relevant documentation / information you can point us to

Project w eek	1 2	3 4	5	6	7 8	9	10	11	12 1	3 14	15	5 16	17	18 19	20	21	22	23 24	1 25	26	27	28	29 30	0 31	1 32	33	34	35 36	37	38	39
Week starting	7 14	21 28	5	12	19 26	2	9	16	23 3	0 6	13	20	27	6 13	20	27	3	10 17	7 24	1	8	15	22 29	9 5	12	19	26	3 10	17	24	31
Activity	November			December		Г	January			l ebruary		y	March			April			May				June			July					
Phase 1 - Inception phase																															
Contract sign				-		Г																	000								
Internal start up meeting																									T	1					
Kick off meeting								П																							
Initial desk research		П		П				П				T					T		T						T	T				П	
Familiarisation interviews								П											1						1						
Refine methodological tools				77		**********	<u> </u>	П			-	1					T		T	*******					T	1				П	
Write and submit inception report						*********					-																				~~~
Inception report meeting								П				1					7		1						T	T					
Phase 2: Data Collection Phase						П													Ì												
Desk research											Т												000								
Interview s		Ш		\Box				M				T					7		1						T	1				П	
EU w ide data collection on (un-)successful ECI												T					П		T						T	T					
Preliminary data analysis		П		\Box			<u> </u>	П			~~~						T		1						T	1				П	••••
Write and submit Interim Report																															
Interim Report meeting			I																						I						
Address comments a																									T						
Phase 3: Data Analysis Phase										Т																					
Further analysis				***************************************			-																000000								
Development of case studies																															
risk- and proportionality assessments																															
Identification of the scope for simplification			melaana			***************************************		П		00000										*********					T	T					namad
Analysis of existing citizens' initiative						0000000	_	П				1							1						T	1					200000
Assessment of the proportionality of data requirements		$\sqcap \sqcap$		\top	\neg	***********				******		1					7									1				П	
Formulation of possible alternative options		TT		\top	\top	******		\Box	1	***		T					7			******					1	T				\sqcap	*****
Write and submit Draft Final Report		TT		$\forall \exists$	_	******		1	_		~~~	1	1		1		7	_	1						†	†		$\neg r$		\sqcap	
Draf Final Meeting		TT		+	\dashv			\Box	1			T		_			+		\dagger							T		_		\Box	
Addres comments and submit Final Report		++		+	\dashv		-	\vdash	+			+		-			+		+		H		-			+				\vdash	*****
·		++		+	\dashv	***********	-		+			+		-	+		\dashv	-	+		H		\dashv		+	+		_		\vdash	nomo
Contract close									-														8								

THANK YOU

Thank you for your valuable time.

Please ask any questions you might have

For further information, please contact:

Mirja Gutheil

Mirja.Gutheil@optimityadvisors.com

Quentin Liger

Quentin.Liger@optimityadvisors.com



optimityadvisors



@optimity



optimity-advisors



optimityadvisors.com

