CBR model applied to general court issues

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Solutions with their limitations

- 1. Reach out to experts
 - → Costs a price without being sure a solution will be found
- 2. Documentation on legal resources such as law books and websites
 - → Law books : legal jargon
 - \rightarrow Law websites : uncomplete answers, lack of context, not specific enough
 - → The user : unqualified
- 3. Legal technology solutions : ROSS Intelligence, Westlaw, Lexis, Casetext etc
 - → Tailored for law firms and professionals
 - → Educational purposes

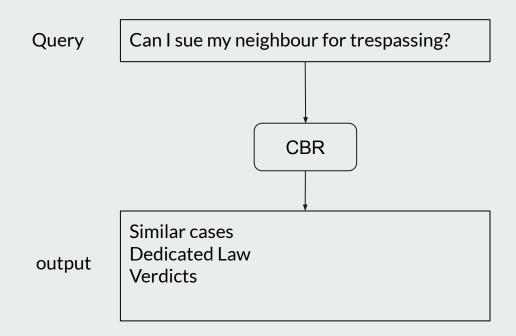
Our Solution

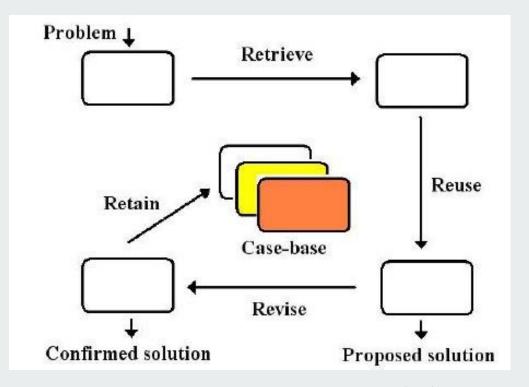
Automated system that gathers various solutions for general court issues :



From https://law.stackexchange.com/

Our Approach





Classical Case-Based Reasoning R4 circle: Atanassov, Atanas & Antonov, Lyudmil. (2012). University of Chemical Technology and Metallurgy. 47.

Dataset

Data.europe.eu and EUR-Lex

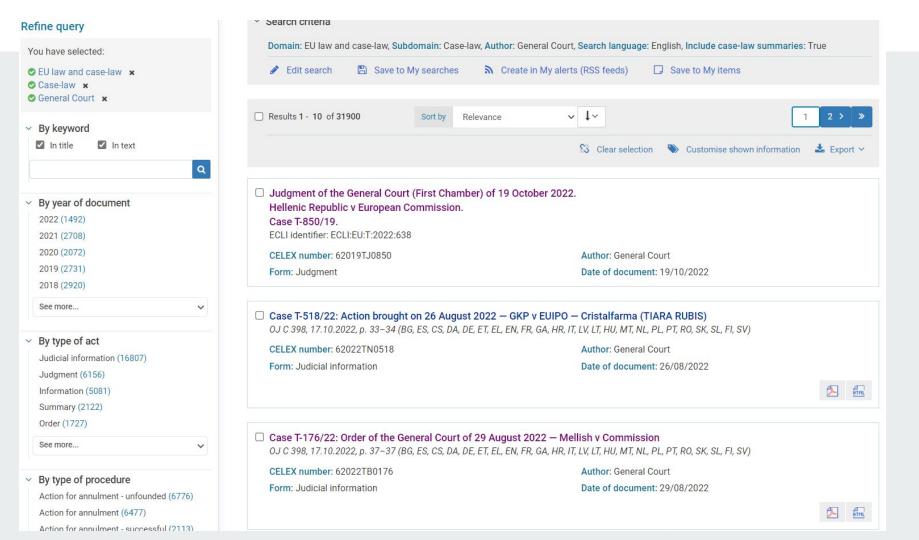
- free portals that gives access to public data published from EU institutions, agencies and other bodies
- wide variety of data across EU policy domains, including **economy**, **employment**, **science**, **environment** and **education**
 - xml files or as linked data

Focus on EU case-law just in English -> general court cases

The **general court** - administrative court that settles disputes between **private parties and EU institutions** or

between Member States and EU institutions.

The data can be accessed using several search criteria \rightarrow only general court in English \rightarrow almost 32,000 cases.



Title and reference

Order of the General Court (First Chamber) of 8 November 2021.

Satabank plc v European Central Bank.

Economic and monetary policy – Prudential supervision of less significant credit institutions – Regulation (EU) No 1024/2013 – Specific tasks of the ECB – Refusal to carry out direct prudential supervision – Refusal to give instructions to the competent person – Action manifestly lacking any foundation in law.

Case T-494/20.

HTML

PDF

Court Reports - Court of Justice

ECLI identifier: ECLI:EU:T:2021:797

Languages and formats available

Language of the case

Document published in the digital reports of cases. They have official status.

Order of the General Court (First Chamber) of 8 November 2021 – Satabank v ECB

(Case T-494/20) (1)

(Economic and monetary policy – Prudential supervision of less significant credit institutions – Regulation (EU) No 1024/2013 – Specific tasks of the ECB – Refusal to carry out direct prudential supervision – Refusal to give instructions to the competent person – Action manifestly lacking any foundation in law)

1. Judicial proceedings – Action before the General Court – Possibility to dismiss an action on the merits without ruling beforehand on the objections of inadmissibility raised by the defendant

(see paras 17, 18)

2. Economic and monetary policy – Economic policy – Supervision of the EU financial sector – Single supervisory mechanism – Powers of the European Central Bank (ECB) – Decentralised implementation by the national authorities – Less significant institutions subject to direct prudential supervision by the national authorities – Possibility for the ECB to exercise direct prudential supervision of those entities – Condition

(Council Regulation No 1024/2013, Arts 4(1) and 6; Regulation of the European Central Bank No 468/2014, Art. 67) (see paras 24-29, 33-37)

Operative part

- The action is dismissed.
- 2. Satabank plc shall pay, in addition to its own costs, those incurred by the European Central Bank (ECB).

Issues

- The output is not consistent multiple types of acts
- The format of the data may not be compatible with our architecture

Future work

- Find appropriate data and build a suitable dataset
- Implement the basic architecture and test it with a minimal amount of data
- Trying other methodology