



Legal Analysis Methodology

Specification of Descriptive Properties and Document Classes Metadata Structure

Publications Office of the European Union



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1. References ^{Cl}

IRI

http://publications.europa.eu/resources/authority/lam/class_REF

Created on

2021-02-22

Notation

REF

Order

1.0

Definition

Different unique identifiers used in CELLAR database.

Members

http://publications.europa.eu/resources/authority/lam/class_CLX

http://publications.europa.eu/resources/authority/lam/class_OTHER_REF

http://publications.europa.eu/resources/authority/lam/class_REFANNOT

1.1 Celex number **Cl**

IRI

http://publications.europa.eu/resources/authority/lam/class_CLX

Created on

2021-02-22

Notation

CLX

Order

1.0

Members

http://publications.europa.eu/resources/authority/lam/md_DN
http://publications.europa.eu/resources/authority/lam/md_DN_CLASS
http://publications.europa.eu/resources/authority/lam/md_DT_CORR
http://publications.europa.eu/resources/authority/lam/md_DN_old
http://publications.europa.eu/resources/authority/lam/md_DTA
http://publications.europa.eu/resources/authority/lam/md_DTN
http://publications.europa.eu/resources/authority/lam/md_DTS
http://publications.europa.eu/resources/authority/lam/md_DTT

1.1.1 CELEX number **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_DN

Created on

2021-02-22

Notation

DN

Path

http://publications.europa.eu/ontology/cdm#resource_legal_id_celex

Definition

CELEX number is both a unique document identifier and a classification code, regardless of language. It is used as the basis for cross-referencing of documents in the database as well as for implementing hypertext links.

Scope note

CELEX number is composed as follows:

SyyyyT(T)nnn(n) S - 1 character for the sector (see DTS) yyyy - 4 digits for the year (usually the year of adoption, see DTA) T(T) - 1 or 2 characters for the document type (see DTT) nnnn - 4 digits (in some cases 5) for the document number (DTN)

For example, document 32014R1338 is:

sector 3 document (secondary legislation) * from 2014 * regulation (R) * published in the OJ under number 1338 Some of the above mentioned partial information is contained in the following metadata fields: Document type sector (DTS); Document type year (DTA); Document type type (DTT); Document natural number (DTN) In some instances composed or non-standardised numbers are attributed (especially sector C documents and National Implementing Measures; but also treaties or parliamentary questions). There is a specific format of CELEX numbers for corrigenda. Such documents as daily Euro exchange rates, information (OJ-C II) or announcements (OJ-C V) related to concentrations, minutes of the sitting (OJ-C IV) and other notices published in the C series (under OJ-C IV) are covered by sector C; their CELEX numbers are attributed automatically. CELEX number is attributed by OP or the legal analysis contractor (based on the analysis) on a daily basis to all acts published in L series of the Official Journal and to some of those published in C series of the Official Journal. Any change of an already attributed CELEX number must be approved by the Publications Office. For some specific collections of documents, CELEX number is attributed by the author or institution responsible (e.g. EU case law documents from the Court of justice of the European Union).

Example

```
<cdm:resource_legal_id_celex rdf:datatype="http://www.w3.org/2001/XMLSchema#string">32015  
D0046</cdm:resource_legal_id_celex>
```

1.1.2 CELEX class ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DN_CLASS

Created on

2021-02-22

Notation

DN_CLASS

Pathhttp://publications.europa.eu/ontology/lam-skos-ap#celex_class**Definition**

This property is only used for purposes of this document in order to indicate which type of celex number shall be attributed to a specific template representing a virtual type of document. It is not based on cdm and not available in cellar.

1.1.3 Obsolete CELEX number **Cn****IRI**http://publications.europa.eu/resources/authority/lam/md_DN_old**Created on**

2021-02-22

Notation

DN_old

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_id_obsolete_document**Definition**

The obsolete CELEX number field concerns documents that have been renumbered and provides a reference to their initial CELEX document number.

Scope note

Created in cellar in case of renumbering. Renumbering of documents may occur for the following reasons: (a) initial renumbering; (b) error in indexation; (c) corrigendum of number of act.

Example

```
1 <cdm:resource_legal_id_obsolete_document rdf:datatype="http://www.w3.org/2001/XMLSchema#string">62010J0069</cdm:resource_legal_id_obsolete_document>
```

History note

Used by EUR-Lex quick search. Relevant for search in internal numbers for ECB, therefore this property is created in some ECB documents on purpose.

Editorial note

17/2/2021: deprecated as obsolete in cdm (Use cdm:work_id_obsolete_document). But this property is used by the quick search on EUR-Lex - to be checked with cdm.

1.1.4 CELEX year - source ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DTA

Created on

2021-02-22

Notation

DTA

Path

<http://publications.europa.eu/ontology/lam-skos-ap#dta>

Definition

The year attributed to the document (internal number or ppf number).

Scope note

General rule: year referenced in the document. It is usually based on the natural number of document, on the internal number of document attributed by author, or on the date of publication.

The CELEX year represents:

for sector 1: year of signature of the treaty (for consolidated texts the year of the publication),

for sector 2: the year of publication of the agreement (for old documents the year of the signature),

for sectors 3 and 4: the year of the natural or internal document number,

for sector 5: the year of the natural or internal document number,

for sector 6: the year the case was lodged,

for sector 7: the year of adoption of corresponding directive,

for sector 9: the year the question was introduced.

Example

```
<cdm:resource_legal_year rdf:datatype="http://www.w3.org/2001/XMLSchema#gYear">2014</cdm:resource_legal_year>
```

1.1.5 CELEX number - source **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_DTN

Created on

2021-02-22

Notation

DTN

Path

<http://publications.europa.eu/ontology/lam-skos-ap#dtn>

Definition

A sequential number representing the original reference number of the act. In some instances composed or non-standardised numbers are attributed (e.g. treaties).

Scope note

The sequential number is usually present in the natural number of document (e.g. regulations) or on its internal number attributed by the author (e.g. COM documents). If any of those numbers is not available, the CELEX natural number might be based on the date of publication (international agreements).

The date of publication is derived from the publication reference.

Numbers in parentheses (called "splits" e.g. (01), (02),) may be added to avoid double application (if the CELEX number of several similar documents is based on the same date of publication; for several Court decisions on the same case for several documentary units for a preparatory document).

For a corrigendum an R is added to the four digits (see CELEX type corrigendum).

Example

```
1 <cdm:resource_legal_number_natural_celex rdf:datatype="http://www.w3.org/2001/XMLSchema#positiveInteger">0556</cdm:resource_legal_number_natural_celex>
```

1.1.6 CELEX sector ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DTS

Created on

2021-02-22

Notation

DTS

Path

<http://publications.europa.eu/ontology/lam-skos-ap#dts>

Definition

This refers to a specific sector (collection) of documents as indicated in the CELEX number (it is the first number in the celex number).

Scope note

Documents in EUR-Lex fall into one of 12 sectors.

- 1 Treaties
- 2 International agreements
- 3 Legal acts
- 4 Complementary legislation
- 5 Preparatory documents
- 6 EU case law
- 7 National transposition
- 8 References to national case-law concerning EU law
- 9 Parliamentary questions
- 0 Consolidated texts
- C Other documents published in the Official Journal C series
- E EFTA documents

Example

```
<j.0:resource_legal_id_sector rdf:datatype="http://www.w3.org/2001/XMLSchema#string">2</j.0:resource_legal_id_sector>
```

1.1.7 CELEX type **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_DTT

Created on

2021-02-22

Notation

DTT

Path

<http://publications.europa.eu/ontology/lam-skos-ap#dtl>

Definition

This one or two letters code refers to a specific type of document as indicated in the CELEX number. In some cases, this metadata is related to another metadata field Form (FM), Author (AU) Author. Celex type of sector 1 documents refers to a specific treaty.

Example

```
<cdm:resource_legal_type rdf:datatype="http://www.w3.org/2001/XMLSchema#string">D</cdm:resource_legal_type>
```

1.1.8 Corrigendum number **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_DT_CORR

Created on

2021-02-22

Notation

DT_CORR

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_number_corrigendum**Definition**

This field indicates if the document is a corrigendum. The number inserted indicates the serial number of corrigendum. It is then displayed in the celex number of corrigendum as "split" number in the brackets.

Scope note

If a document is a corrigendum, it is usually indicated in the title of document. Also the text of the document must be analysed. A corrigendum may affect one or more language versions of a document. The sequential number of corrigendum must be attributed only after analysing the CELEX numbers of previously published corrigenda related to the same act.

Example

```
<cdm:resource_legal_number_corrigendum rdf:datatype="http://www.w3.org/2001/XMLSchema#positiveInteger">1</cdm:resource_legal_number_corrigendum>
```

1.2 Other identifiers ^{CI}**IRI**http://publications.europa.eu/resources/authority/lam/class_OTHER_REF**Created on**

2021-02-22

Notation

OTHER_REF

Order

2.0

Members

http://publications.europa.eu/resources/authority/lam/md_ECLI

http://publications.europa.eu/resources/authority/lam/md_ELI

http://publications.europa.eu/resources/authority/lam/md_IN_NUMBER

http://publications.europa.eu/resources/authority/lam/md_IN_PREFIX

http://publications.europa.eu/resources/authority/lam/md_IN_SUFFIX

http://publications.europa.eu/resources/authority/lam/md_IN_YEAR

http://publications.europa.eu/resources/authority/lam/md_OJ_ID

http://publications.europa.eu/resources/authority/lam/md_OJ_REF

http://publications.europa.eu/resources/authority/lam/md_OJ_REF_DOM

1.2.1 European Case-law Identifier (ECLI) **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_ECLI

Created on

2021-02-22

Notation

ECLI

Path

http://publications.europa.eu/ontology/cdm#case-law_ecli

1.2.2 European Legislative Identifier (ELI) **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_ELI

Created on

2021-02-22

Notation

ELI

Path

http://publications.europa.eu/ontology/cdm#resource_legal_eli

1.2.3 Internal number - seq ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_IN_NUMBER

Created on

2021-02-22

Notation

IN_NUMBER

Path

http://publications.europa.eu/ontology/cdm#resource_legal_internal_number_sequential_number

Definition

Sequential number of unique internal identifier of the resource legal.

Example

```
<j.0:internal_number_sequential_number rdf:datatype="http://www.w3.org/2001/XMLSchema#positiveInteger">390</j.0:internal_number_sequential_number>
```

1.2.4 Internal number - prefix ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_IN_PREFIX

Created on

2021-02-22

Notation

IN_PREFIX

Path

http://publications.europa.eu/ontology/cdm#resource_legal_internal_number_prefix

Definition

Prefix of the unique internal identifier of the resource legal.

Scope note

Standard and official document with the Council logo. E.g. legislative acts, working documents, information notes, agendas, minute, outcome of proceedings and other reports, Standard documents without the Council logo, e.g. EUCO, PE-CONS, ACP-CE, EUROMED, EU-AL, These documents are numbered from 1 to 5000

Example

```
<j.0:resource_legal_internal_number_prefix rdf:datatype="http://www.w3.org/2001/XMLSchema#string">SEC</j.0:resource_legal_internal_number_prefix>
```

1.2.5 Internal number - suffix **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_IN_SUFFIX

Created on

2021-02-22

Notation

IN_SUFFIX

Path

http://publications.europa.eu/ontology/cdm#resource_legal_internal_number_suffix

Definition

Suffix of the unique internal identifier of the resource legal.

Scope note

The suffix serves the purpose of identifying the original document and the modifications made to it.

Example

```
<j.0:resource_legal_internal_number_suffix rdf:datatype="http://www.w3.org/2001/XMLSchema#string">INIT</j.0:resource_legal_internal_number_suffix>
```

1.2.6 Internal number - year ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_IN_YEAR

Created on

2021-02-22

Notation

IN_YEAR

Path

http://publications.europa.eu/ontology/cdm#resource_legal_internal_number_year

Definition

Year of unique internal identifier of the resource legal.

Example

```
<j.0:resource_legal_internal_number_year rdf:datatype="http://www.w3.org/2001/XMLSchema#year">1970</j.0:resource_legal_internal_number_year>
```

1.2.7 ID of the Official Journal ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_OJ_ID

Created on

2021-02-22

Notation

OJ_ID

Path

`http://publications.europa.eu/ontology/cdm#resource_legal_published_in_official-journal`

Definition

Identifier of the Official Journal in which was the document published. The OJ identifier contains several parts: (a) collection OJL or OJC; (b) year of the OJ; (c) number of the OJ

Example

```
1 <j.0:resource_legal_published_in_official-journal rdf:resource="http://publications.europa.eu/resource/oj/JOL_2010_276_R"/>
```

1.2.8 OJ reference **Cn****IRI**

`http://publications.europa.eu/resources/authority/lam/md_OJ_REF`

Created on

2021-02-22

Notation

OJ_REF

Path

`http://publications.europa.eu/ontology/cdm#resource_legal_reference_oj-act`

Definition

Reference of OJ act attributed by OP and appearing in the title. For example "2013/16" in regulation (EU) 2023/16. Shall be treated together with property referring to the domain (`cdm:resource_legal_domain_reference_oj-act`).

Scope note

Reference for an OJ act, in the scope of OJ act by act being composed of the year of the publication and the non-zero padded number of legal acts (stored in property `cdm:official-journal-act_number`) within that year. Example: 2020/234. For corrigenda this property will contain the reference information for the corrected act (corresponding to information available from the CELEX number of the corrected act). The content for pre OJ act by act will contain information

available at that time and may vary over the years.

Example

```
<j.0:resource_legal_reference_oj-act rdf:datatype="http://www.w3.org/2001/XMLSchema#string">2021/636</j.0:resource_legal_reference_oj-act>
```

Editorial note

17/2/2021: Created in context of ABA.

1.2.9 OJ domain ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_OJ_REF_DOM

Created on

2021-02-22

Notation

OJ_REF_DOM

Class

<http://publications.europa.eu/resource/authority/legal-act-domain>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_domain_reference_oj-act

Definition

Domain appearing in the OJ act reference attributed by OP. For example "(EU)" in regulation (EU) 2023/16. Shall be treated together with property `cdm:resource_legal_reference_oj-act`.

Editorial note

17/2/2021: Created in context of ABA.

1.3 References annotations ^{Cl}

IRI

http://publications.europa.eu/resources/authority/lam/class_REFANNOT

Created on

2021-02-22

Notation

REFANNOT

Order

3.0

Definition

Anntoations to references.

Members

http://publications.europa.eu/resources/authority/lam/md_ANN_DP

1.3.1 Annotation: Domain position ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_ANN_DP

Created on

2021-02-22

Notation

ANN_DP

Path

http://publications.europa.eu/ontology/annotation#reference_oj-act_domain_position

Definition

Indicates domain position in OJ act reference.

2. Dates ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_DATE

Created on

2021-02-22

Notation

DATE

Order

2.0

Definition

Properties describing different dates.

Members

http://publications.europa.eu/resources/authority/lam/class_DANNOT

http://publications.europa.eu/resources/authority/lam/class_DPROP

2.1 Dates properties ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_DPROP

Created on

2021-02-22

Notation

DPROP

Order

1.0

Members

http://publications.europa.eu/resources/authority/lam/md_IF

http://publications.europa.eu/resources/authority/lam/md_DD

http://publications.europa.eu/resources/authority/lam/md_LO

http://publications.europa.eu/resources/authority/lam/md_EV

http://publications.europa.eu/resources/authority/lam/md_DL

http://publications.europa.eu/resources/authority/lam/md_SG

http://publications.europa.eu/resources/authority/lam/md_VO

http://publications.europa.eu/resources/authority/lam/md_DB

http://publications.europa.eu/resources/authority/lam/md_DH

http://publications.europa.eu/resources/authority/lam/md_NF

http://publications.europa.eu/resources/authority/lam/md_TP

http://publications.europa.eu/resources/authority/lam/md_RP

2.1.1 Date of debate ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_DB

Created on

2021-02-22

Notation

DB

Path

http://publications.europa.eu/ontology/cdm#act_preparatory_date_debate

Definition

Date of debate on the proposed secondary legislation in the European Parliament, European Economic and Social Committee or European Committee of Regions. The date has format YYYY-MM-DD.

Scope note

The date of debate is indicated in the relevant OJ.

Example

```
1 <cdm:act_preparatory_date_debate rdf:datatype="http://www.w3.org/2001/XMLSchema#date  
  ">2013-10-16</cdm:act_preparatory_date_debate>
```

Editorial note

02/05/2015: There are currently two fields duplicating the same information DB (date of debate) and VO (date of vote). Both were used for different notices in the past. Date of debate is usually not indicated in the OJ, there is only information concerning the session (e.g. 109th plenary session, 34 December 2014). Both dates should be present in DB field, but it can currently contain only one date. This should be clarified with the CELLAR.

31/10/2019: Clarification concerning differences and use cases for date of vote and date of debate. How are those dates treated in IMMC?

2.1.2 Document date ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DD

Created on

2021-02-22

Notation

DD

Path

http://publications.europa.eu/ontology/cdm#work_date_document

Definition

It is the date present usually in document's title. Date of document is a core metadata and therefore the one most widely available (each notice must contain one document date). The date has format YYYY-MM-DD. The date of the document might correspond to (an appropriate annotation has to be created):

- Date of signature (e.g. treaties, international agreements, legislative acts adopted by ordinary legislative procedure or EU general budget (definitive adoption of (amending) budget acts signed by the president of EP; e.g. 32015B1766). For those documents, also Date of signature (SG) has to be created (this is not applicable to the legislative acts adopted by ordinary legislative procedure or budget for the time being).
- Date of adoption (e.g. legislative acts adopted by special legislative procedure; non-legislative acts, decisions adopted by the European Parliament).
- Date of vote (resolutions adopted by the European Parliament, resolutions or opinions adopted by ECSC or COR; resolutions or declarations adopted by bodies created by international agreements). For those documents, also Date of vote (VO) has to be created.
- Date of consolidation (consolidated legislation) (It refers to the date of applicability of the last amendment included in consolidation.)
- Date of introduction (transmission) of a parliamentary question or date of answer (for answers to parliamentary questions), as indicated in the OJ
- Date of publication (Official Journal of the European Union or European Court Reports, consolidated version of treaties and documents not containing any of the dates mentioned above)

Scope note

The date might be accompanied by any of the following annotation: Date of adoption; Date of transmission; Date of notification; Date of publication; Date of answer; Date of vote; Date of signing; Entry into force. If any of dates mentioned in Definition (above) is not known, the date of document is equal to the date of publication in the OJ. It is preferable to specify the nature of the date of document (date of adoption, date of signing, etc.) by using one of the above mentioned annotations. Particular attention should be paid to the following cases:

- Legislative acts adopted by the ordinary legislative procedure the date present in the title + annotation Date of signing.
- Definitive adoption of the budget the date present in the signature + annotation Date of signing.
- Legislative acts adopted under a special legislative procedure; non-legislative acts the date present in the title + annotation Date of adoption.
- Treaties, international agreements the date present in the title or text + annotation Date of signing (this is not applicable to the consolidated version of treaties).

- Resolutions of the European Parliament the date present in the title + annotation Date of vote.

Example

```
<cdm:work_date_document rdf:datatype="http://www.w3.org/2001/XMLSchema#date">1973-03-03</cdm:work_date_document>
```

History note

Instruction from COUNCIL OF THE UNION; Brussels, 30 May 2011; 10894/11; LIMITE; JUR 272; INST 279 OPINION OF THE LEGAL SERVICE(This document contains legal advice protected under Article 4(2) of Regulation (EC) No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents, and not released by the Council of the European Union to the public. The Council reserves all its rights in law as regards any unauthorised publication.) Subject: Date of adoption of acts under the ordinary legislative procedure - application of Article 13 of the Regulation on Committee Procedure (1)

1. The purpose of this opinion of the Legal Service is to clarify the determination of the date on which acts are adopted under the ordinary legislative procedure.

2. This question has arisen in particular for acts which were adopted before the Committee Procedure Regulation entered into force on 1 March 2011 and were signed by the Presidents of the European Parliament and of the Council after that date. Insofar as those acts refer to the old Decision on Committee Procedure (2), which was repealed on 1 March 2011 by the Regulation on Committee Procedure, the question arises of the applicability of Article 13 of the Regulation on Committee Procedure.

3. Under Article 294(4) TFEU, when the Council approves the position of the European Parliament at first reading "the act concerned shall be adopted in the wording which corresponds to the position of the European Parliament". The date of adoption of the act is therefore that on which the Council approved the European Parliament's position.

4. At second reading, the act is deemed to be adopted when: (a) within three months following the transmission of the first-reading position of the Council to the European Parliament, the latter approves the Council's position or has not taken a decision (3); in that case, the date of adoption of the act should be considered to be that on which the European Parliament approved the Council's position or the date when the three-month period expired; or (b) within three months following receipt of the European Parliament's amendments, the Council approves all the European Parliament's amendments by a qualified majority (4); in that case, the date of adoption of the act should be considered to be that on which the Council approved the European Parliament's amendments.

5. At third reading, the act is adopted when, within a period of in principle six weeks following the approval of a joint text by the Conciliation Committee, the European Parliament

and the Council adopt the act in question in accordance with that text(5). In that case, the date of adoption of the act should be deemed to be the date when the act was adopted by the second of the two institutions.

6. The signing of the act by the presidents of the two institutions, provided for in Article 297(1), is distinct from the adoption of the act and its value consists solely in authentication of the act (6). Therefore, even if the date of signing is included in the title of the act, as published in the Official Journal, as the date of the act, it is not the same as the date of the act's adoption.

7. Furthermore, the Legal Service deems incorrect the practice of including the date of signing of an act in its title, in that it can lead to confusion as to the date of the act's birth in the legal system of the EU, despite the systematic inclusion in acts adopted by the ordinary legislative procedure of a footnote specifying the dates on which the European Parliament and the Council adopted their positions.

8. In conclusion, the Legal Service considers that it follows from Article 294 TFEU that the date on which an act is adopted by the ordinary legislative procedure is the date of the decision of the arm of the legislature that acts later (see paragraphs 3 to 5 above) and not the date of the joint signing of the act by the presidents of the European Parliament and of the Council. Article 13 of the Regulation on Committee Procedure therefore applies to acts adopted before 1 March 2011 but signed after that date.

(1) Regulation (EU) No 182/2011 of the European Parliament and of the Council of 16 February 2011 laying down the rules and general principles concerning mechanisms for control by Member States of the Commissions exercise of implementing powers (OJ L 55, 28.2.2011, p. 13).

(2) Council Decision 1999/468/EC of 28 June 1999 laying down the procedures for the exercise of implementing powers conferred on the Commission (OJ L 184, 17.7.1999, p. 23).

(3) Article 294(7)(a) TFEU.

(4) Article 294(8)(a) TFEU.

(5) Article 294 (13) TFEU.

(6) However, as the Court of Justice has already held, failure to sign an act is an infringement of an essential procedural requirement of the act, which may, even automatically, entail the annulment of the act concerned by the EU's courts (Judgment of 6 April 2000 in cases (C-287/95 and C-288/95, ECR 2000 p. I-2391, paragraph 55) Commission v. Solvay.

Editorial note

22/12/2015: Decisions of the European Parliament and of the Council on the mobilisation of the European Globalisation Adjustment Fund e.g. 32015D0738 Methodology related to those documents will be completed. For the time being, Document date should contain the date from the title + comment "Date of adoption". 30/06/2017: Note from the Legal Service of the Council concerning the date of adoption of the acts adopted under the ordinary legislative procedure

2.1.3 Date of dispatch ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DH

Created on

2021-02-22

Notation

DH

Path

http://publications.europa.eu/ontology/cdm#resource_legal_date_dispatch

Definition

Date of dispatch for transmission to one of the institutions. The date has format YYYY-MM-DD.

Scope note

The date of dispatch field contains:

***For sector 5:

Date of transmission of Commission proposals to the Council

Date of transmission of European Parliament resolutions to parties concerned

Date of transmission of EESC opinions to the Council and the Commission

The source to be used is related procedure (e.g. date of event "Transmission to Council").

For legislative proposals (but also other COM or JOIN documents), if the procedure is not yet available, insert the same date as in the document date field (date of dispatch is usually equal to the date of document). If possible, Annotations should be used ("Forwarded to the Council", "Forwarded to the Parliament", etc.).

In some cases, this information can be found in the text.

***For sector 9:

Written questions: date of acknowledgment by the recipient

Oral questions: date of the session

(If such date is not known, insert the same date as in the document date field.)

Example

```
1 cdm:resource_legal_date_dispatch rdf:datatype="http://www.w3.org/2001/XMLSchema#date"
  ">2000-10-26</cdm:resource_legal_date_dispatch>
```

Editorial note

31/10/2019: How is this date treated in IMMC?

2.1.4 Date of deadline ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DL

Created on

2021-02-22

Notation

DL

Path

http://publications.europa.eu/ontology/cdm#resource_legal_date_deadline

Definition

Date of deadline field contains various intermediate deadlines relating to the document.

The date has format YYYY-MM-DD.

Scope note

Deadline/expiry date is mentioned in the act (it is a date other than the implementation date or than the date of end of validity). Several dates per document can be entered. The field is used for legislation and is optional.

*Special attention has to be paid to review clauses in legislation. Often, such clauses are in the form of an article entitled "Review", rather at the end of the text of the legal act (or international agreement). Example (32013L0050):

***** Article 5

Review

By 27 November 2015, the Commission shall report on the operation of this Directive to the European Parliament and the Council, including on its impact on small and medium-sized issuers and on the application of sanctions, in particular whether they are effective, proportionate and dissuasive, and shall review the functioning and assess the effectiveness of the retained method for the purposes of calculating the number of voting rights relating to the financial instruments referred to in the first subparagraph of Article 13(1a) of Directive 2004/109/EC.

The report shall be submitted together with a legislative proposal, if appropriate.

For such case, an annotation to the deadline must be created, containing value B-19.12 (Review) from FD_305. It should be used for the field "Deadline (DL)" like this: `annot:comment_on_date` with value B-19.12 from `fd_335`

Example

```
<cdm:resource_legal_date_deadline rdf:datatype="http://www.w3.org/2001/XMLSchema#date"
">2014-12-31</cdm:resource_legal_date_deadline>
```

2.1.5 Date of end of validity ^{Cn}

IRI

`http://publications.europa.eu/resources/authority/lam/md_EV`

Created on

2021-02-22

Notation

EV

Path

`http://publications.europa.eu/ontology/cdm#resource_legal_date_end-of-validity`

Definition

It is the date on which the act ceases to be valid. The date has the format YYYY-MM-DD or 9999-12-31 (a fictional date for documents whose validity is indefinite). The end of validity date is also used as an indicator for the production of the Directory of legislation in force and of the Directory of preparatory acts.

Scope note

These are the possible cases according to the nature of particular acts:

(a) Acts of limited duration: The date of end of validity mentioned in the act. If the act has a specific expiration date, the end of validity date is followed by the comment See article where the date is specified): End of validity date: 30/11/2008; See Art. 9

(b) Acts of unlimited duration: Fictional date 9999-12-31

(c) Repealed acts: The current end of validity date of the repealed act has to be changed as follows: End of validity date of the repealed act = date of effect of the repealing act (or date of

its application if it is different as the date of entry into force) minus 1 day. The end of validity date is followed by the comment Repealed by and the Celex identifier of the repealing act. The information is completed by creation of the relation repealing act repealed act: End of validity date: 26/01/2013; Repealed by 32013R0075

(d) Extension of the validity: If the end of validity of an act has been extended by a subsequent act, the end of the validity date of the amended act has to be changed accordingly. Comment Ext. valid. by and the Celex identifier of the amending act has to be added: End of validity date: 30/09/2014; Ext. valid. by 32013D0468

(e) Acts only repealing (or extending validity of) an earlier act and not containing any other autonomous provisions die in the same day as the repealed act.

(f) Acts repealed by acts which should be notified, acts declared null and void by a corrigendum and implicitly repealed amending acts (detailed methodology is explained in Exceptions and special cases). There is no impact to the end of validity date if only a part of the act is repealed by a subsequent act (partial repeal).

(g) Acts that by their nature have no end of validity: Fictional date 9999-12-31.

(h) Legislative proposals (drafts, MS initiatives, drafts of general/amending budgets): Fictional date 9999-12-31, to be changed into a factual date when the proposal is adopted (date of adoption of the pursuant legislative act); withdrawn (date of the document stating the withdrawal); rejected (date when the proposal was rejected) or replaced (date of adoption of the amended proposal).

(i) Acts listed as obsolete in documents from sector 5: Date of validity of obsolete acts = sector 5 document publication date.

***Example 32002R1429 listed in 52011XC1108(01): Date of document: 02/08/2002 + Date of effect: 01/07/2002; Implementation See Art 7 + Date of effect: 06/08/2002; Entry into force Date pub. +3 See Art 7 + End of validity date: 08/11/2011; Obsolete See 52011XC1108(01) P 1

(j) Acts related to the budget and to the specific financial year: Such acts have only limited duration (until the end of the relevant financial year).

***Example 32011B0840: Date of document: 28/10/2011 + Date of effect: 01/01/2011; Entry into force Financial year 2011 + End of validity date: 31/12/2011; Financial year 2011

(k) Acts related to the common agricultural policy or fisheries and to the specific marketing year: Such acts have only limited duration (until the end of the relevant marketing year. Definition of the marketing year could be found in article 6 of 32013R1308). The same rule and comment should be applied for all acts referring to the specific fishing season (31972R2825).

***Example 32009R0274 (Commission Regulation (EC) No 274/2009 of 2 April 2009 fixing the quantitative limit for the exports of out-of-quota sugar and isoglucose until the end of the 2009/2010 marketing year): Date of document: 02/04/2009 + Date of effect: 10/04/2009; Entry into force Date pub. + 7 See Art 3 + Date of effect: 01/10/2009; Implementation See Art 3 + End of validity date: 30/09/2010; End of season 2009/2010 (comment + year)

***Example 32016R2361: Article 1 Quota exhaustion: The fishing quota allocated to the Member State referred to in the Annex to this Regulation for the stock referred to therein for 2016 shall be deemed to be exhausted from the date set out in that Annex.

Date of document: 15/12/2016; Date of adoption + Date of effect: 23/12/2016; Entry into force

Date pub. +1 See Art 3 + End of validity date: 31/12/2016; Period of reference 2016 (comment + year)

If it is not possible to determinate the exact dates of the marketing/fishing year and if the application of the act is not directly related to the marketing/fishing year, the end of validity should be a fictional date 9999-12-31.

(l) Ephemeral acts (acts related to day-to-day management of agricultural measures whose titles are printed in light type in OJ cover page): Such acts are generally valid only for a limited period and are automatically repealed by subsequent acts. For such acts, EV field should not be created. There is no in force indicator for ephemeral acts.

(m) Regulations opening an invitation to tender for specific agricultural products: End of validity date is usually mentioned in the provisions (The invitation should be open until DD/M-M/YYYY).

(n) Acts concerning the appointments of members for a defined period: End of validity date is equal to the last day of the period mentioned in the provisions.

***Example 32014D0047 Date of document: 28/01/2014 + Date of effect: 28/01/2014; Entry into force Date of document See Art 2 + End of validity date: 25/01/2015; End of term of office See Art. 1

(o) Anti-dumping measures (explained below in Exceptions and special cases)

(p) Documents from sector 5: End of validity date is mainly applicable to proposals, drafts, MS initiatives (see point (d) above) or ECB recommendations. For different documents from the decision-making process other than proposals, the EV date is applicable only for exceptional cases (e.g. EP legislative resolution repealing/replacing the previous one; no examples in the database).

(q) Acts repealed by a subsequent act - End of validity date of repealed acts

A. Acts repealed by acts which should be notified: An act is repealed by another act whose legal value depends of the date of notification. If the notification date is not yet known, the end of validity date of the repealed act should have the following value, accompanied by the comment repealed by and the mention of the repealing act: Date of document: 12/12/2013 + Date of effect: 08/01/2014; Entry into force Date pub. +20 See Art 2 End of validity date: 31/12/9999 ; Repealed by 32011D0395. That date is to be modified once the notification date of the amending act is known and implemented in its notice.

B. Acts declared null and void by a corrigendum: In such cases, the end of validity date is equal to the date of publication of the first act (and not to the date of the corrigendum). Such formation must be completed by the creation of an active relation corrigendum corrected act (for the comment to be added, see Relations).

***Example 32013R1363, published in OJ L 343 of 19.12.2013 (before the corrigendum was published): Date of document: 12/12/2013 + Date of effect: 08/01/2014; Entry into force Date pub. +20 See Art 2 + End of validity date: 31/12/9999

***Example 32013R1363R(01) (corrigendum published in OJ L 343 of 20 December 2013) declares the publication of Commission Delegated Regulation (EU) No 1363/2013 to be considered null and void.

***Example 32013R1363 (after the corrigendum 32013R1363R(01) was published): Date of

document: 12/12/2013 Date of effect: 08/01/2014; Entry into force Date pub. +20 See Art 2 End of validity date: 19/12/2013 See 32013R1363R(01)

C. Implicitly repealed amending acts

*Basic act: Any act from sector 2, 3, 4 or 5 which has subsequently been modified.

*Amending act: Any act which fully or partially modifies the basic act to which it relates. An amending act can be composed either of provisions which only relate to one basic act ("not autonomous provisions") or of provisions which relate to more than one or to none basic act, and which produce a legal effect of their own (autonomous provisions). An amending act is deemed implicitly repealed when the basic act to which it relates is repealed and does not explicitly mention that its successive amendments are also repealed, as long as the amending does not contain any autonomous provisions.

The end of validity date of the amending act should be the same as the one of the repealed basic act. The information must be completed by the creation of an active relation act repealing the basic act amending act (for implicitly repeals, see Relations). See also comment (21/9/2015) Implicitly repealed amending acts information form the Legal Service.

(h) Anti-dumping measures: A definitive anti-dumping measure shall expire five years from its imposition or five years from the date of conclusion of the most recent review (Council regulation (EC) No 1225/2009, art. 11.2).

There are two basic scenarios for the amendments concerning the end of validity date of an implementing measure:

*****Scenario 1

(i) Publication of: Basic implementing regulation imposing a definitive anti-dumping duty: Date of application = 01-01-2014+ End of validity date = 31-12-2018

(ii) Publication of: Implementing regulation amending the basic regulation (not repealing or amending the validity): Date of application = DD-MM-YYYY + End of validity date = 31-12-2018

(iii) Publication of: Notice of the impending expiry of certain anti-dumping measures (Published in OJ before the expiry of the basic regulation.) No change needed for the end of validity of the basic implementing regulation or the amending regulation.

*****Scenario 2 (the dates in EV date are to be used successively, following the sequence of events described below)

(i) Publication of: Basic implementing regulation imposing a definitive anti-dumping duty: Date of application = 01-01-2014 + End of validity date = 31-12-2018

(ii) Publication of: Implementing regulation amending the basic regulation (repealing or amending the validity, in this case to 31-12-2019): Date of application = DD-MM-YYYY + End of validity date = 31-12-2019 + change of the end of validity date of the basic implementing regulation to be done

(iii) Publication of: Notice of initiation of partial interim review of the anti-dumping measures. The basic implementing regulation should remain in force pending of the outcome of the review. The end of validity date of the basic and amending implementing regulations has to be changed, until the review is published (should be changed to 31-12-9999).

(iv) Publication of: New basic implementing regulation imposing a definitive anti-dumping duty: Date of application = 01-04-2020 + End of validity date = 31-03-2025. The end of validity date of the basic (A) and amending implementing (B) regulations has to be changed to the definitive date (31-03-2020 date of application of the new basic regulation minus one day).

Example

```
<cdm:resource_legal_date_end-of-validity rdf:datatype="http://www.w3.org/2001/XMLSchema#date">9999-12-31</cdm:resource_legal_date_end-of-validity>
```

Editorial note

21/9/2015: Implicitly repealed amending acts information from the Legal Service: When a legal act is repealed, it is repealed with all subsequent amendments, even when they are not listed in the repealing act, unless for specific reasons it is expressly provided that certain amending acts are not repealed together with the main act.

23/9/2015: Recommendations from sector 3: Generally, recommendations from sector 3 should not have the end of validity. It should be created only if there is another document repealing some of the previous recommendations (e.g. 32014H0897). NB: Currently there are 1058 recommendations in sector 3 containing EV date (DTS_SUBDOM = LEGISLATION AND FM = "RECOMM" NOT EV=NULL). Correction to be done.

15/12/2016: End of validity of repealed acts - Manual of precedents for acts established within the Council of the EU, 2002:

3. REPEAL

The repeal of an act or of certain of its provisions means that it/they cease(s) to be in force, either because the arrangements that it/they introduced expire or are replaced by other arrangements, or because the whole act, including all its successive amendments is replaced by a codified/recasted act (*).

Regulation [and Regulation taken in implementation thereof] shall be repealed. 1

Article 3 of Regulation shall be repealed.

NB: In these two cases it is understood that the repeal takes effect on the date of entry into force or, where appropriate, the date of application of the repealing act.

Regulation shall be repealed with effect from [date on which the repealing+AF21 Regulation is brought into effect].

NB: In that case, the repeal shall take effect on a date which differs from that of the entry into force of the repealing act.

(*) "Consolidating act" from the original version was replaced by "a codified/recasted act.

28/02/2017: Ephemeral acts, fisheries - prohibition of fishing

Change of the methodology for ephemeral acts EV not to be created. Documents related to prohibition of fishing there should be a real EV date inserted, based on the text.

29/06/2017: Information from SJ concerning validity of delegated/implementing acts

A delegated/implementing/comitology act does not automatically get repealed on the repeal of the basic legislative act on the basis of which it got adopted. An act is valid if its legal basis was valid at the time of adoption of the act. Such a delegated/implementing/comitology act would need to be specifically repealed by the Commission

15/03/2019: Association agreements new Member States

Notices covering the association agreements with new MS contain value 31/12/9999 in EV date. Therefore, the in force indicator says "In force". We assume the EV date should be equal to the date of accession (minus 1 day); but this assumption has not been confirmed by any relevant authority. Based on this, it was decided to remove EV field from such notices. See LAAION-540. Examples: 22005A0617(02), 22005A0617(01), 22003A0515(01), 21993A1231(18), 21993A1231(15)

29/09/2016: GIL-GM Amended proposal end of validity date of the initial proposal

Commission proposal can be amended a couple of times and that such amended proposals are published as separate notices on EUR-Lex. The question is whether the end of validity date of the initial proposal can be understood as being the date of the adoption of the 1st amended proposal (minus 1 day) and whether the end of validity date of the 1st amended proposal can be understood as being the date of the adoption of the second amended proposal (minus 1 day)? Or should the first and second amended proposals be understood only as texts amending the initial proposal but not replacing it? The amended proposals can contain only the amendments or the amendments plus the original proposal, depending on the case-by-case basis. The participants agreed that both the initial proposal and the amended proposal(s) should keep having the fictional date of end of validity (implying that they are "pending"), until a final act is adopted. After this, the date of adoption of the final act becomes the date of end of validity of both the initial proposal and amended proposals.

12/03/2019: GIL-GM Follow-up of Court's decisions on annulment (P/12032019/4a)

The legal analysis methodology does not follow up on the annulments of legal acts by judgments of the Court of Justice. Currently the date of end of validity of those acts remains indefinite; therefore, they remain marked as 'in force'. The Commission Legal Service was consulted and considered that the effect should be as if it had never existed, therefore the value contained in the date of effect field should be reproduced in the date of end of validity, and the in force indicator switched to 'not in force'. The participants agreed on this solution and indicated that the comment 'declared void by' should be shown below the title, next to the in force indicator coloured point. This solution should also be applied to cases where the judgment annuls the decision but orders to maintain the effects of the decision in force. Example 62011CJ0658:

On those grounds, the Court (Grand Chamber) hereby

1. Annuls Council Decision 2011/640/CFSP of 12 July 2011 on the signing and conclusion of the Agreement between the European Union and the Republic of Mauritius on the conditions of transfer of suspected pirates and associated seized property from the European Union-led naval

force to the Republic of Mauritius and on the conditions of suspected pirates after transfer;

2. Orders that the effects of Decision 2011/640 be maintained in force

12/03/2019: GIL-GM End of validity of international agreements when the decision on the signing was declared void by CdJ (P/12032019/4b) The OP raised the question on how to proceed when the Court annuls the decision on the signing of an agreement. The participants agreed that in both decision and agreement cases the value corresponding to the date of entry into force should be set in the date of end of validity field. See for example [https://eur-lex.europa.eu/legal-content/EN/ALL/?qid=1571896291605&uri=CELEX:22011A0930\(01\)](https://eur-lex.europa.eu/legal-content/EN/ALL/?qid=1571896291605&uri=CELEX:22011A0930(01))

2.1.6 Date of effect ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_IF

Created on

2021-02-22

Notation

IF

Path

http://publications.europa.eu/ontology/cdm#resource_legal_date_entry-into-force

Definition

It is a date when the act enters into force/takes effect and/or becomes operative (applicability). The date has the format YYYY-MM-DD or 1001-01-01 (a fictional date where the date of effect/entry into force/ application is not yet known, as for example documents that take effect by future notification; to be changed in a factual date if/when the date is known). The date of effect is also used as an indicator for the production of the Directory of legislation in force and of the Directory of preparatory acts.

Scope note

The date of effect must be followed by an annotation specifying the nature of the date as shown below (annot:type_of date): Entry into force (for all acts entering into force art. 297 of TFEU); Takes effect (for all acts taking effect art. 297 of TFEU); Takes partial effect; Application (if the date of application is different as the date when the act enters into force/takes effect (see 32014R0376); Partial application (for example "However, Article 8 shall apply from" see 32015R0104); Provisional application. There might be also another annotation annot:comment_on_date indicating

how the date of effect is counted and which part of the document refers to the date of effect. The field can include several dates, when the date of entry into force and the date of application are not the same. Each date is accompanied by an indication of the type. The period of effect of an acts starts at 00.00 on the date indicated. The reference to the date of effect is indicated in the act.

****Entry into force vs Taking effect: General rules for the date of effect are indicated in article 297 of the Treaty on the Functioning of the European Union (twentieth day following the day of publication). ***** Article 297 (ex Article 254 TEC) 1. Legislative acts adopted under the ordinary legislative procedure shall be signed by the President of the European Parliament and by the President of the Council. Legislative acts adopted under a special legislative procedure shall be signed by the President of the institution which adopted them. Legislative acts shall be published in the Official Journal of the European Union. They shall enter into force on the date specified in them or, in the absence thereof, on the twentieth day following that of their publication. 2. Non-legislative acts adopted in the form of regulations, directives or decisions, when the latter do not specify to whom they are addressed, shall be signed by the President of the institution which adopted them. Regulations and directives which are addressed to all Member States, as well as decisions which do not specify to whom they are addressed, shall be published in the Official Journal of the European Union. They shall enter into force on the date specified in them or, in the absence thereof, on the twentieth day following that of their publication. Other directives, and decisions which specify to whom they are addressed, shall be notified to those to whom they are addressed and shall take effect upon such notification. ***** ****Please note differences between acts entering into force and acts taking effect (based on the provisions of TFEU article 297 quoted above).

I. Legislative acts TFEU article 297(1): enter into force: (i) ordinary legislative procedure; (ii) special legislative procedure. Display on EUR-Lex: Date of effect: dd/mm/yyyy; Entry into force

II. Non-legislative acts TFEU article 297(2): 1. Regulations: enter into force; 2. Directives: 2(a) Directives addressed to all Member States: enter into force; 2(b) Other directives: take effect (+ Date of effect (IF) is linked to the Date of notification (NF)); 3. Decisions: 3(a) Decisions which do not specify to whom they are addressed: enter into force; 3(b) Decisions which do specify to whom they are addressed (incl those addressed to all Member States): take effect (+ Date of effect (IF) is linked to the Date of notification (NF))

***Display on EUR-Lex cases 1, 2(a) and 3(a): Date of effect: dd/mm/yyyy; Entry into force

***Display on EUR-Lex cases 2(b) and 3(b): Date of effect: dd/mm/yyyy; Takes effect

Note: Some non-legislative Council acts (decisions or directives which specify to whom they are addressed; but also Decisions of representatives of the governments of the Member States or recommendations) may contain a date of notification not linked to the date of enter into force/date of effect (which is indicated in the act). In this case the Date of notification (NF) will be created after receiving it from the relevant service. The Date of effect (IF) field (with the annotation Entry into force (e.g. 32015D2358) or Takes effect (e.g. 32015D0954), according to the text) will not be impacted by this change (for more details see Date of effect (IF)).

****Entry into force vs Application: Please note also differences between enter into force and application. See the example below. Text of the regulation:

Article 5

This Regulation shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.

It shall apply from 1 April 2015.

Information displayed on the EUR-Lex: (i) Date of effect: 04/02/2015; Entry into force Date pub. +20 See Art 5; (ii) Date of effect: 01/04/2015; Application See Art 5

****Date of effect and date of notification: If the date of effect is not known and depends on the date of notification, insert 01-01-1001 + Takes effect + Date of notification: (i) Date of document: 14/08/2014; (ii) Date of effect: 01/01/1001; Takes effect Date notif.

If acts with date of effect which is not yet known amends other acts (MS relation to be created), annotation start_of_validity to this relation should also contain the fictional date 01-01-1001. This will be changed to a real date together with IF date.

****Special cases

a) In some special cases, the date of effect can be earlier as the date of document (retroactive effect).

b) The "date of effect" field of an agreement with a third country that has been adopted by a regulation (and published together with this regulation in OJ) will show the same date as that of the adopting regulation.

c) Acts only repealing another act they are usually effective as indicated in the relevant article and die in the same day as the repealed act.

****Examples

**Regulation enter into force:

Article 2

This Regulation shall enter into force on the day of its publication in the Official Journal of the European Union.

Date of document: 20/01/2015 + Date of effect: 21/01/2015; Entry into force Date pub. See Art 2

**Regulation enter into force, application, and exception:

Article 8

This Regulation shall enter into force on the twentieth day following that of its publication the Official Journal of the European Union.

It shall apply from 16 June 2015, with the exception of Article 7, which shall apply from the date of entry into force.

Date of effect: 27/01/2015; Entry into force Date pub. +20 See Art 8 + Date of effect: 16/06/2015; Application See Art 8 + Date of effect: 27/01/2015; Application Partial application See Art 8

**Directive addressed to all Member States:

Article 3

This Directive shall enter into force on the twentieth day following that of its publication in the Official Journal of the European Union.

This directive is addressed to the Member States.

Date of effect: 09/01/2015; Entry into force Date pub. +20 See Art 3

**Decision or directives addressed to a member state (to be notified; art. 297 of TFEU, see above):

Article 2

This Decision is addressed to Hungary.

Done at Luxembourg, 22 June 2012.

Date of document: 22/06/2012 + Date of effect: 27/06/2012; Takes effect Date notif. + Date of notification: 27/06/2012

Example

```

1 <cdm:resource_legal_date_entry-into-force rdf:datatype="http://www.w3.org/2001/XMLSchema#
  date">2014-01-31</cdm:resource_legal_date_entry-into-force>
2
3 <rdf:Description rdf:nodeID="A1">
4 <owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/celex/22015A0319
  %2801%29"/>
5 <owl:annotatedProperty rdf:resource="http://publications.europa.eu/ontology/cdm#
  resource_legal_date_entry-into-force"/>
6 <owl:annotatedTarget rdf:datatype="http://www.w3.org/2001/XMLSchema#date">1001-01-01</owl:
  annotatedTarget>
7 <annot:type_of_date>{EV|http://publications.europa.eu/resource/authority/fd_335/EV}</annot
  :type_of_date>
8 <annot:comment_on_date>{V|http://publications.europa.eu/resource/authority/fd_335/V} {ART|
  http://publications.europa.eu/resource/authority/fd_335/ART} 22</annot:comment_on_date
  >
9 <annot:build_info>cdm:CDM_2.1.7 tdm:1523 xslt:3945 saxon:9.0.0.1J JVM:1.6.0_29 metaconvJar
  :1.2.0 builddate:27/03/2015 17:57:38</annot:build_info>
10 <rdf:type rdf:resource="http://www.w3.org/2002/07/owl#Axiom"/>
11 </rdf:Description>
12
13 <annot:comment_on_date>{DATPUB|http://publications.europa.eu/resource/authority/fd_335/
  DATPUB} +20 {V|http://publications.europa.eu/resource/authority/fd_335/V} {ART|http://
  publications.europa.eu/resource/authority/fd_335/ART} 3</annot:comment_on_date>

```

History note

*****Acts repealed by a subsequent act End of validity date of repealed acts:

(a) Acts repealed by acts which should be notified An act is repealed by another act whose legal value depends of the date of notification. If the notification date is not yet known, the end

of validity date of the repealed act should have the following value, accompanied by the comment repealed by and the mention of the repealing act:

Date of document: 12/12/2013 + Date of effect: 08/01/2014; Entry into force Date pub. +20 See Art 2 + End of validity date: 31/12/9999 ; Repealed by 32011D0395

That date is to be modified once the notification date of the amending act is known and implemented in its notice.

(b) Acts declared null and void by a corrigendum In such cases, the end of validity date is equal to the date of publication of the first act (and not to the date of the corrigendum).

Such formation must be completed by the creation of an active relation corrigendum corrected act (for the comment to be added, see Relations).

Example 32013R1363, published in OJ L 343 of 19.12.2013 (before the corrigendum was published): Date of document: 12/12/2013 + Date of effect: 08/01/2014; Entry into force Date pub. +20 See Art 2 + End of validity date: 31/12/9999

Document 32013R1363R(01) (corrigendum published in OJ L 343 of 20 December 2013) declares the publication of Commission Delegated Regulation (EU) No 1363/2013 to be considered null and void.

Document 32013R1363 (after the corrigendum 32013R1363R(01) was published): Date of document: 12/12/2013 + Date of effect: 08/01/2014; Entry into force Date pub. +20 See Art 2 + End of validity date: 19/12/2013 See 32013R1363R(01)

(c) Implicitly repealed amending acts

**Basic act: Any act from sector 2, 3, 4 or 5 which has subsequently been modified.

**Amending act: Any act which fully or partially modifies the basic act to which it relates. An amending act can be composed either of provisions which only relate to one basic act ("not-autonomous provisions") or of provisions which relate to more than one or to none basic act, and which produce a legal effect of their own (autonomous provisions).

**An amending act is deemed implicitly repealed when the basic act to which it relates is repealed and does not explicitly mention that its successive amendments are also repealed, as long as the amending does not contain any autonomous provisions.

The end of validity date of the amending act should be the same as the one of the repealed basic act.

The information must be completed by the creation of an active relation act repealing the basic act amending act (for implicitly repeals, see Relations).

See also comment (21/9/2015) Implicitly repealed amending acts information form the Legal Service

(d) Anti-dumping measures

A definitive anti-dumping measure shall expire five years from its imposition or five years from the date of conclusion of the most recent review (Council regulation (EC) No 1225/2009, art. 11.2).

There are two basic scenarios for the amendments concerning the end of validity date of an implementing measure:

*****Scenario 1

(i) Publication of: Basic implementing regulation imposing a definitive anti-dumping duty: Date of application = 01-01-2014 + End of validity date = 31-12-2018

(ii) Publication of: Implementing regulation amending the basic regulation (not repealing or amending the validity): Date of application = DD-MM-YYYY + End of validity date = 31-12-2018

(iii) Publication of: Notice of the impending expiry of certain anti-dumping measures (Published in OJ before the expiry of the basic regulation.) No change needed for the end of validity of the basic implementing regulation or the amending regulation.

*****Scenario 2 (the dates in EV date are to be used successively, following the sequence of events described below)

(i) Publication of: Basic implementing regulation imposing a definitive anti-dumping duty: Date of application = 01-01-2014 + End of validity date = 31-12-2018

(ii) Publication of: Implementing regulation amending the basic regulation (repealing or amending the validity, in this case to 31-12-2019): Date of application = DD-MM-YYYY + End of validity date = 31-12-2019 + change of the end of validity date of the basic implementing regulation to be done

(iii) Publication of: Notice of initiation of partial interim review of the anti-dumping measures: The basic implementing regulation should remain in force pending of the outcome of the review. The end of validity date of the basic and amending implementing regulations has to be changed, until the review is published (should be changed to 31-12-9999)

(iv) Publication of: New basic implementing regulation imposing a definitive anti-dumping duty: Date of application = 01-04-2020 + End of validity date = 31-03-2025. The end of validity date of the basic (A) and amending implementing (B) regulations has to be changed to the definitive date (31-03-2020 date of application of the new basic regulation minus one day).

Editorial note

12/03/2019: GIL-GM Provisional application of international agreements (P/12032019/4b) The OP raised a question regarding how to proceed when the date of provisional application is earlier than the date of entry into force in the context of international agreements. The participants agreed that the date of effect should be set according to the date of provisional application so the act would be in force. Further date of effect fields (e.g. related to notification of ratification) could be added later on if necessary.

2.1.7 Date lodged ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_L0

Created on

2021-02-22

Notation

LO

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_date_request_opinion**Definition**

Court of Justice of the European Union documents: the field indicates when the document was lodged with the Registrar of the EU Court of Justice (or EFTA Court). Committee of Regions, European Economic and Social Committee: Date on which a proposal is submitted for consultation. The date has format YYYY-MM-DD.

Scope note

EU case law documents (sector 6): analysis provided by Court of Justice of the European Union. Documents from sector 5 the date as indicated in the text, as for example: On 3 July 2013, the Commission decided to consult the European Economic and Social Committee, under Article 304 of the Treaty on the Functioning of the European Union, on ().

Example

```
<cdm:resource_legal_date_request_opinion rdf:datatype="http://www.w3.org/2001/XMLSchema#date">2013-02-19</cdm:resource_legal_date_request_opinion>
```

Editorial note

16/2/2021: Check the relation between LO and DH for sector 5.

31/10/2019: Clarify the description & methodology. How is this date treated in IMMC?

2.1.8 Date of notification ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_NF**Created on**

2021-02-22

Notation

NF

Pathhttp://publications.europa.eu/ontology/cdm#legislation_secondary_date_notification**Definition**

This field contains the date of notification of directives and decisions which specify to whom they are addressed. The date has format YYYY-MM-DD.

Scope note

According to article 297 of TFEU, other directives, and decisions which specify to whom they are addressed, shall be notified to those to whom they are addressed and shall take effect upon such notification.

For above mentioned directives and decisions, the deadline for transposition usually begins to run from the date of notification.

The following cases are possible:

(1) The date of effect is not indicated in the act, it is linked to the date of notification (see 32015D1410):

This decision shall take effect on the date of its notification.

The date of notification is usually provided to the OP after the publication of the relevant act in the OJ. For such cases 01-01-1001 should be inserted to the NF field. Please note that the Date of effect field (IF) should contain a comment Takes effect (for directives/decisions which specify to whom they are addressed). The date of notification (as well as the date of effect) will be changed to a real date after receiving it from the relevant service.

(2) The Date of effect (IF) is indicated in the act and it is not linked to the Date of notification (NF) (see 32015D1023):

This decision shall enter into force on the date following that of its publication in the Official Journal of the European Union.

Some Council acts (decisions or directives which specify to whom they are addressed; but also Decisions of representatives of the governments of the Member States or recommendations) may contain a date of notification not linked to the date of effect (which is indicated in the act). In this case the date of notification will be created after receiving it from the relevant service. The Date of effect field will not be impacted by this change.

Example

```
1 <cdm:legislation_secondary_date_notification rdf:datatype="http://www.w3.org/2001/
XMLSchema#date">2014-01-31</cdm:legislation_secondary_date_notification>
```

Editorial note

14/10/2015: Methodology related to the Council decisions or directives which specify to whom they are addressed and indicating the date of effect was updated (Analytical methodology, point 2).

16/10/2017: EFTA Surveillance Authority Decision having addressees: Date of document (=date of adoption) = the date of notification (and therefore date of effect)

*To: OP Sent: jeudi 12 octobre 2017 11:16; Subject: RE: EFTA decisions - date of notification

We will attempt to add that to our routines, yes. (I note, to be more precise, that I would not expect this to happen every year; its more exceptional than that.)

*From: OP; Sent: 12 October 2017 11:04 AM; Subject: RE: EFTA decisions - date of notification

Thanks a lot for this confirmation. It would be good if you could also inform us about those exceptional cases where the date of adoption is not the date of notification. You can do so by sending an e-mail to our functional mailbox OP-LEGAL-ANALYSIS@publications.europa.eu

*From: eftasurv; Sent: jeudi 12 octobre 2017 10:10; Subject: RE: EFTA decisions - date of notification+AF22

I have had your email below forwarded from the EFTA Secretariat. My apologies for getting back to you so late.

Indeed, you may assume that any decisions in the field of State Aid or Competition, which are addressed to a specific addressee, be that a State or (a) private party/ies, apply as from the date of adoption. As a rule, we always notify such decisions to the addressee(s) on the date of adoption. If, exceptionally, we should fail to do so, we will notify the EFTA Secretariat of the notification date.

20/02/2019: If the real date of notification is not known, the date of publication + annotation The act was notified but the date of notification is not available on EUR-Lex the date of publication is used instead: COMMENT_ON_DATE + value fd_365/titleAndReference.draft.disclaimer.new. Additionally, if the date of effect depends on the date of notification, the date of publication shall be also used in IF field. Example: 32015D0248

2.1.9 Date of reply ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_RP

Created on

2021-02-22

Notation

RP

Pathhttp://publications.europa.eu/ontology/cdm#question_parliamentary_date_reply**Definition**

Date of the answer of the institution to a parliamentary question. The date has format YYYY-MM-DD.

Scope note

The date of reply field contains: (a) for written questions, the date of receipt of a reply to the European Parliament; (b) for other questions, the date of the debate or written reply.

Example

```
<cdm:question_parliamentary_date_reply rdf:datatype="http://www.w3.org/2001/XMLSchema#date"
">2013-02-18</cdm:question_parliamentary_date_reply>
```

2.1.10 Date of signature ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_SG**Created on**

2021-02-22

Notation

SG

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_date_signature

Definition

Date of signature field provides the date or dates of the signing of an legislative act, agreement or EU budget. This field may also contain a reference to the place where the agreement was signed. The date has format YYYY-MM-DD.

Scope note

Date of signature as indicated in the text. The field might contain multiple data (in case of different dates and places of signature). Date of signature (e.g. treaties, international agreements). Not applicable to the legislative acts adopted by ordinary legislative procedure or budget (for the time being - 2018).

Example

```
<cdm:resource_legal_date_signature rdf:datatype="http://www.w3.org/2001/XMLSchema#date"
">2014-03-25</cdm:resource_legal_date_signature>
```

Editorial note

31/10/2019: Check if this date shall be also available in legislative acts & budget

2.1.11 Date of transposition ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_TP

Created on

2021-02-22

Notation

TP

Path

http://publications.europa.eu/ontology/cdm#date_transposition

Definition

Date on which directives (or other acts) have to be implemented by the Member States (transposed into its national law).

Scope note

Transposition date as indicated in the text. This field might contain multiple dates different deadlines can be provided for different aspects of the directive. The usual way how the date of transposition is indicated is the following: AD23Date of transposition: 30/09/2014; At the latest See Art 2

Example

```
<cdm:directive_date_transposition rdf:datatype="http://www.w3.org/2001/XMLSchema#date"
">2014-09-30</cdm:directive_date_transposition>
```

Editorial note

31/10/2019: List of relevant subproperties:

- cdm:directive_date_transposition
- cdm:decision_date_transposition
- cdm:recommendation_date_transposition
- cdm:recommendation_ecsc_date_transposition
- cdm:regulation_date_transposition
- cdm:cooperation_police-and-judicial_date_transposition

31/10/2019: To be checked which properties are used + remove those that are not needed

2.1.12 Date of vote **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_VO

Created on

2021-02-22

Notation

VO

Path

http://publications.europa.eu/ontology/cdm#resource_legal_date_vote

Definition

This field contains the date of vote on decisions or resolutions of the European Parliament or on committees (EESC/CoR) opinions. The date has format YYYY-MM-DD.

Scope note

The date of vote is indicated in the document or in OJ.

Example

```
1 <cdm:resource_legal_date_vote rdf:datatype="http://www.w3.org/2001/XMLSchema#date  
  ">2009-03-25</cdm:resource_legal_date_vote>
```

Editorial note

14/10/2015: Date of vote in sector 2 resolutions, declarations: Joint Parliamentary Assembly of the Partnership Agreement concluded between the members of the African, Caribbean and Pacific group of States, of the one part, and the European Community and its Member States, of the other part - Resolution on racism, racial discrimination, xenophobia and related intolerance (ACP-EU 3549/03/fin) 22003P0926(14)

2.2 Dates annotations ^{CI}**IRI**

http://publications.europa.eu/resources/authority/lam/class_DANNOT

Created on

2021-02-22

Notation

DANNOT

Order

2.0

Members

http://publications.europa.eu/resources/authority/lam/md_ANN_COD

http://publications.europa.eu/resources/authority/lam/md_ANN_TOD

2.2.1 Annotation: Comment on date ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_COD

Created on

2021-02-22

Notation

ANN_COD

Class

<http://publications.europa.eu/resource/authority/country>
http://publications.europa.eu/resource/authority/fd_335
http://publications.europa.eu/resource/authority/fd_361
http://publications.europa.eu/resource/authority/fd_350
http://publications.europa.eu/resource/authority/fd_330
http://publications.europa.eu/resource/authority/fd_365
<http://publications.europa.eu/resource/authority/place>
http://publications.europa.eu/resource/authority/fd_340

Path

http://publications.europa.eu/ontology/annotation#comment_on_date

Definition

Annotation specifying date metadata.

Scope note

The translation tables should be used as follows:

DD, NF: fd_365, IF: fd_335, EV: fd_330, TP: fd_361, DH: fd_340, DL: fd_335, RP: fd_350,
 SG: at:place, at:country

Example

```
1 <annot:comment_on_date>{DATSIG|http://publications.europa.eu/resource/authority/fd_365/
  DATSIG}</annot:comment_on_date>
2
3 <annot:comment_on_date>{V|http://publications.europa.eu/resource/authority/fd_335/V} {ART|
  http://publications.europa.eu/resource/authority/fd_335/ART} 22</annot:comment_on_date>
```

>

Editorial note

2019/06/25: Differences between `ann:comment_on_date` and `ann:type_of_date` are not fully clear

2.2.2 Annotation: Type of date ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_TOD

Created on

2021-02-22

Notation

ANN_TOD

Class

http://publications.europa.eu/resource/authority/fd_335

http://publications.europa.eu/resource/authority/fd_350

Path

http://publications.europa.eu/ontology/annotation#type_of_date

Definition

Annotation specifying date metadata.

Scope note

The translation tables should be used as follows:

IF: `fd_335`, RP: `fd_350`

Example

```
1 <annot:type_of_date>{EV|http://publications.europa.eu/resource/authority/fd\_335/EV}</annot
   :type_of_date>
```

Editorial note

2019/06/25: Differences between `ann:comment_on_date` and `ann:type_of_date` are not fully clear

3. Classifications ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_CLAS

Created on

2021-02-22

Notation

CLAS

Order

3.0

Definition

Tools used for classification of the documents (Directory code, Subject matter) or for describing of the content (EuroVoc).

Members

http://publications.europa.eu/resources/authority/lam/md_DC

http://publications.europa.eu/resources/authority/lam/md_CC

http://publications.europa.eu/resources/authority/lam/md_CT

http://publications.europa.eu/resources/authority/lam/md_RJ_NEW

3.1 Directory code **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_CC

Created on

2021-02-22

Notation

CC

Class

<http://publications.europa.eu/resource/authority/dir-eu-legal-act>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_is_about_concept_directory-code

Definition

Directory is a numerical classification tool. It offers access to EU law by subject. *****The Directory is a classification that consists of 20 chapters with subdivisions covering the main activities and competences of the EU. Strictly speaking, the directory codes are the numbers given to every chapter and subdivision in the Directory. For example: 03.20 Agricultural structural funds. The Directory Code has a tree structure and it can be browsed online or it can be downloaded in PDF format from the EUR-Lex website or in XML or SKOS format from the MDR svn (table FD_555). The EUR-Lex Directory gives access to European Union legal acts / acts of EU legislation, but also to other instruments such as preparatory and informative documents, agreements and conventions concluded by the EU and to other non-binding instruments relating to policy activities such as declarations, guidelines, reports, etc. The structure and the subdivisions of the Directory may change with the time. It is foreseen to perform modifications in the Directory in order to make it conform with the Treaties in force and to cover all the competencies and policies of the EU. The Directory Code has a tree structure and it can be browsed online or it can be loaded in PDF format from the EUR-Lex website or in XML or SKOS format from the MDR svn (table FD_555). The EUR-Lex Directory gives access to European Union legal acts / acts of EU legislation, but also to other instruments such as preparatory and informative documents, agreements and conventions concluded by the EU and to other non-binding instruments relating to policy activities such as declarations, guidelines, reports, etc. The structure and the subdivisions of the Directory may change with the time. It is foreseen to perform modifications in the Directory in order to make it conform with the Treaties in force and to cover all the competencies and policies of the EU. Currently, the following directories are available on the EUR-Lex: Directory of European Union legislation; Directory of European Union preparatory acts; Directory of

international agreements There is a specific directory classification for EU case law (Directory of European Union case law before Lisbon and after Lisbon). The aim is to provide a selection from the EUR-Lex database reflecting the current state of EU law. Each descriptor is composed of eight digits corresponding to the principal chapter heading and up to three subsequent subdivisions, each represented by two digits. Documents may be indexed with up to three directory codes. It is also used for special editions of the Official Journal of the European Union for indicating the number of chapter (see Official Journal special edition chapter). *****The chapter headings are following: *01 General, financial and institutional matters *02 Customs Union and free movement of goods *03 Agriculture *04 Fisheries *05 Freedom of movement for workers and social policy *06 Right of establishment and freedom to provide services *07 Transport policy *08 Competition policy *09 Taxation *10 Economic and monetary policy and free movement of capital *11 External relations *12 Energy *13 Industrial policy and internal market *14 Regional policy and coordination of structural instruments *15 Environment, consumers and health protection *16 Science, information, education and culture *17 Law relating to undertakings *18 Common Foreign and Security Policy *19 Area of freedom, security and justice *20 People's Europe

Scope note

*****General comments: Documents should never be indexed by "root level" directory codes (ex: 20.00.00.00) but rather at a more specific level. Documents may be indexed with up to three directory codes. Users should be able to find, under each directory heading, all of the documents dealing specifically with the given subject without having to browse through subheadings or other headings. When the document deals with one special issue, indexing must then be done using the most specific descriptor fitting as properly as possible the topic covered by the document. If no existing heading specifically suits the document, it has to be filed under the closest more general entry. As a consequence, the same document should never be indexed simultaneously using, within the same directory, a general heading and a more specific heading positioned hierarchically underneath it. For example, the same document should bear one proper descriptor and not be labelled as such: 07.20.30.00 Transport policy / Inland transport / Market operation; 07.20.30.30 Transport policy / Inland transport / Market operation / Transport prices and terms When a document deals with multiple topics related to several sub-headings of the same chapter, instead of indexing under one general entry, multiple headings should be chosen provided they all are of the same level. However, it is better to minimize the number of descriptors used to prevent that acts are published in several places in the directory. For example, a text regarding both excise duties and individual tax exemptions should be analysed as such: 09.30.20. Taxation / Indirect taxation / Excise duties; 09.30.40. Taxation / Indirect taxation / Individual tax exemptions; and not 09.30. Taxation / Indirect taxation. The classification of EUR-Lex documents with the Directory Codes will have to be performed in line with the ISO 5963 standard, completed with what the guidelines as stated in this document. *****Classification principles: Classification consists of assigning documents to one or more categories based on their main topics. When classifying, it

must be kept in mind that it is not the content of the document that is being described (indexation) but the main subject(s) that the document covers (classification). Basic principles of classification:

(a) Follow the three stages of classification (Examination of the document - intellectual analysis; Identification of the main topic(s) covered by the document; Selection of the directory codes that correspond with the main topics previously identified; (b) Be as specific as possible. (c) Choose the directory code(s) which adjust better to the main topic(s); (d) Do not classify a document with two directory codes (general and specific) belonging to the same hierarchical line. It is possible to use various codes under the same domain but it is not possible to use the main domain and one of its subdivisions. Example - Correct: 03.20.30.00 Agriculture / Agricultural structural funds / European Agricultural Fund for Rural Development; 03.60.59.00 Agriculture / Products subject to market organisation / Oils and fats. Incorrect: 03.00.00.00 Agriculture; 03.07.00.00 Agriculture / Statistics. (e) Keep the end-user in mind. The directory codes are employed by the user for document retrieval therefore it is important to select the directory codes which have a potential value for the users. If a document is not correctly classified the user will get irrelevant results in its query. (f) Be careful with the "General" or "Miscellaneous" categories. These must be used only if no other subdivision is adequate for the classification of the document. An overuse of these categories leads to "noise" after a query (retrieval of numerous documents which are not relevant to the user).

*****Classification guidelines

How to assign directory codes: The first directory code to be assigned will conform to the following instructions: EU legislation must be based on an appropriate treaty provision which means that each institution must act within powers conferred by a treaty. The legal basis of EU legal acts is mentioned in the documents. This makes reference to the provision which confers competence to adopt the act in question. Treaty provisions are grouped under Treaty titles, chapters, sections or in protocols. Since the Directory codes cover the EU activities and competences, a correspondence can be set up between the Treaty titles, chapters, etc and the subdivision of the Directory. It means that the legal basis can be used as solid information to classify the legal acts and for this a correspondence table between the articles of TEU and TFEU and the Directory Codes has been created. If in the correspondence table there is a reference to one of the main domains in the Directory Codes (e.g. 01 General, financial and institutional matters) it means that, if possible, the classifier will have to choose the most specific subdivision within the main domain. If in the correspondence table there is a reference to more than one directory code the classifier must choose the most specific subdivision from each chapter or from the most adequate chapter of the Directory. The subsequent directory codes (if any) will be assigned following the basic classification principles previously mentioned. The legal basis of non-legislative acts makes reference to a basic act. In this case, the Treaty provision of this act has to be used for classification. Preparatory documents don't have a legal basis, but usually there is mention to the legal basis of the proposed act which can be used for classification. The minimum number of directory codes that can be assigned to a document is one (1). There is no maximum number of directory codes that can be assigned to a document, but it is recommended not to use more than three (3).

*****Correspondence tables:

TEU & TFEU Directory codes ***Legal base in TEU (articles: directory codes): *1-8: 01.10 Principles, objectives and tasks of the Treaties. *9-12: 01.10 Principles, objectives and tasks of

the Treaties; 20.20 European citizenship. *13-19: 01.40.00.00 General, financial and institutional matters / Provisions governing the institutions. *20: No specific heading for administrative cooperation. GO TO: the different domains where the cooperation takes place i.e. taxation, judicial cooperation, patents, civil law, etc. *21-22: 11 External relations *23-46: 18 Common Foreign and Security Policy *47-55: 01.10 Principles, objectives and tasks of the Treaties; 01.30 Scope of the Treaties ***Legal base in TFEU *1-6: 01.10 Principles, objectives and tasks of the Treaties. *7-17: 01.10 Principles, objectives and tasks of the Treaties. *18-25: 20.20 European citizenship. *26-27: 13.30 Internal market: approximation of laws; 13.40 Internal market: policy relating to undertakings. *28-32: 02 Customs Union and free movement of goods. *33: 02.70 International customs cooperation; 19.30.30 Customs cooperation *34-37: 08.90.00.00 Competition policy / National trading monopolies; 11.60.30.20 External relations / Commercial policy / Trade arrangements / Common import arrangements *38-44: 03 Agriculture; 04 Fisheries *45-48: 05.10 Freedom of movement for workers *49-62: 06 Right of establishment and freedom to provide services *63-66: 10.40 Free movement of capital *67-76: 19 Area of freedom, security and justice *77-80: 19.10.10 Elimination of internal border controls; 19.10.20 Crossing external borders; 19.10.30 Asylum policy; 19.10.40 Immigration and the right of nationals of third countries *81: 19.20 Judicial cooperation in civil matters *82-86: 19.30.20 Judicial cooperation in criminal matters *87-89: 19.30.10 Police cooperation *90-100: 07 Transport policy *101-106: 08 Competition policy *107-109: 08.60 State aids and other subsidies *110-113: 08 Competition policy *114-118: 08 Competition policy; 17.20 Intellectual property law *119: 10.20 Monetary policy; 10.30 Economic policy *120-126: 10.30 Economic policy *127-133: 10.20 Monetary policy *134-135: 10.20.10 Institutional monetary provisions; 10.30.10 Institutional economic provisions *136-138: 10.30.30 Economic and monetary union *139-144: 10.30.30 Economic and monetary union *145-150: 05.20.30 Employment and unemployment *151-161: 05.20 Social policy *162-164: 05.20.10 European Social Fund (ESF) *165-166: 15.30 Health protection; 16.30 Education and training (No specific domain for Sport in the Directory Codes) *167: 16.40 Culture *168: 03 Agriculture: -03.50.20 Plant health; -03.50.30 Animal health and zootechnics; 15.30 Health protection *169: 15.20 Consumers *170-172: 13.60 Trans-European networks *173 :13.10 Industrial policy: general, programs, statistics and research; 13.20 Industrial policy: sectoral operations *174-178: 14 Regional policy and coordination of structural instruments *179-190: 13.10.30 Research and technological development; 16.10 Science (No specific domain for Space in the Directory Codes) *191-193: 15.10 Environment *194: 12 Energy *195: 06.20.20.50 Right of establishment and freedom to provide services / Sectoral application / Service activities / Leisure services; 13.20.70.00 Industrial policy and internal market / Industrial policy: sectoral operations / Other industrial sectors (No specific domain for Tourism in the Directory Codes) *196: 15.20.30.00 Environment, consumers and health protection / Consumers / Protection of health and safety *197: No specific heading for administrative cooperation. GO TO: the different domains where the cooperation takes place i.e. taxation, internal market, external relations, etc. *198-204: 11.70.40.10 External relations / Development policy / Associations / Overseas countries and territories (PTOM) *205: 11.50 External relations / Action in favor of countries in transition; 11.70.20.00 External relations / Development policy / Aid to developing countries *206-207:

11.60.10.00 External relations / Commercial policy *208-214: 11 External relations *215: 18 Common Foreign and Security Policy *216-219: 11 External relations *220-221: 11.30.40.00 External relations / Multilateral relations / Cooperation with international and non-governmental organisations *222: 14.40.20.00 Regional policy and coordination of structural instruments / Autonomous regional action / Aid for stricken regions *223-234: 01.40.20 Parliament *235-236: 01.40.00.00 General, financial and institutional matters / Provisions governing the institutions (No specific heading in the Directory Codes) *237-243: 01.40.30 Council *244-250: 01.40.40 Commission *251-281: 01.40.50 Court of Justice *282-284: 01.40.75 European Central Bank *285-287: 01.40.60 Court of Auditors *288-299: 01.40.10.00 General, financial and institutional matters / Provisions governing the institutions / General *300: 01.40.65 Committee of the Regions; 01.40.70 Economic and Social Committee *301-304: 01.40.70 Economic and Social Committee *305-307: 01.40.65 Committee of the Regions *308-309: 01.40.80 European Investment Bank *310: 01.60.00.00 General, financial and institutional matters / Financial and budgetary provisions *311: 01.60.30 Own resources *312-319: 01.60.20.00 General, financial and institutional matters / Financial and budgetary provisions / Budget *320-324: 01.60.00.00 General, financial and institutional matters / Financial and budgetary provisions *325: 01.60.00.00 General, financial and institutional matters / Financial and budgetary provisions; 09.50.00.00 Taxation / Prevention of tax evasion and avoidance *326-334: No specific heading for administrative cooperation. GO TO: the different domains where the cooperation takes place i.e. taxation, judicial cooperation, patents, civil law, etc. *335-358: 01.10 Principles, objectives and tasks of the Treaties; 01.20 General provisions; 01.30 Scope of the Treaties; 01.40 Provisions governing the institutions

Example

```
<cdm:resource_legal_is_about_concept_directory-code rdf:resource="http://publications.europa.eu/resource/authority/fd_555/1530"/>
```

3.2 Subject matter ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_CT

Created on

2021-02-22

Notation

CT

Class

<http://publications.europa.eu/resource/authority/subject-matter>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_is_about_subject-matter

Definition

Subject matter is a classification tool containing alphabetically structured list of over 200 keywords. It is based on the subdivisions of the treaties and on the areas of activity of the institutions. The descriptors are less specific than those used in the Directory code but provide a general overview of the content of the document.

Scope note

Classification of a document by using of Subject matter descriptors must be based on the analysis of the content of the document. The list of descriptors covers the chapters of the treaties and areas of EU activities. This classification is rather general, it becomes more specific in the areas of agricultural and customs duties. If a document refers to more areas of EU policies, all those areas must be indexed by using of Subject matter descriptors. Sometimes more general descriptors appear alongside more specific descriptors, but in generally the descriptors attributed must be as specific as possible. The maximum number of descriptors to be used is 3. Subject matter is a classification tool. The content of document is usually more completely described by EuroVoc descriptors. In order to maintain consistency, some rules must be respected by the indexation: (a) For modifying documents, the same descriptors should be used as for the modified document. (b) For documents related to the anti-dumping commercial policy and dumping should be always used. (c) For legislation adopted on a legislative proposal, use the descriptors from the proposal. (d) For agreements adopted by decision of the Council, use the same descriptors as in the act adopting the agreement. (e) For documents concerning the budget use budget. (f) For directives, use also approximation of laws.

Example

```
<cdm:resource_legal_is_about_subject-matter rdf:resource="http://publications.europa.eu/resource/authority/fd_070/UD"/>
```

Editorial note

16/02/2021: Similarly as ECB, also CURIA organised the codes from subject matter into a tree structure. This is respected in the advanced search for case law, but this is done only on the level

of EUR-Lex interface and not in the metadata. This shall be followed.

November 2020: A special extension for ECB documents was created - ECB topics classification was integrated into subject matter. This extension has a tree structure and is under code BCE. This tree structure is also respected by EUR-Lex (subject matter level 1 - level 3). As a general rule, ECB documents shall be indexed by at least by one concept from ECB extension (provided directly by ECB), but also other concepts can be used (by legal analysis).

3.3 EuroVoc **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_DC

Created on

2021-02-22

Notation

DC

Class

<http://publications.europa.eu/resource/dataset/eurovoc>

Path

http://publications.europa.eu/ontology/cdm#concept_eurovoc

Definition

EuroVoc is a multilingual and multi-disciplinary thesaurus which covers the field of activity of the European Union. It was originally built up specifically for processing the documentary information of the EU institutions, but is largely used outside the EU institutions as well. The aim of EuroVoc is to provide the information management and dissemination services with a coherent indexing tool for the effective management of their documentary resources and to enable users to carry out documentary searches using controlled vocabulary. It is used as an indexing tool for the EUR-Lex documentary collection and as a search tool in the EUR-Lex website. In order to meet the retrieval needs of the end-users of a documentary collection by using thesaurus indexing terms, a number of general indexing principles have to be respected. The basic principles of subject indexing are the followings: (1) Index the content of the document (2) Follow the three stages of indexing: (a) examination of the document; (b) identification of its main subject content; (c) selection of indexing terms that describe that content (3) Be as specific as possible (4) Do not index simultaneously with two descriptors (specific and general) belonging to the same hierarchical line (5) Prefer pre-coordinated descriptors to simple descriptors (6) The indexers job is only to index,

not to interpret, evaluate or diagnose (7) Use geographical descriptors if possible (8) Subject indexing should not concern the physical entity of the document (9) Achieve indexing consistency These basic indexing rules are also described by the international standard ISO 5963 document entitled Methods for examining documents, determining their subjects and selecting indexing terms.

Scope note

*****Part I: General indexing principles How to use a thesaurus as an indexing tool? 1. Index the content of the document: use thesaurus terms for document content indexation and not for classification: The thesaurus is an indexing tool. Indexing consists of representing the content of the document with selected descriptors of a thesaurus in the purpose of document retrieval. Indexation does not consist of classifying documents according to their main subject(s) with a classification scheme or a subject heading list. Indexation with thesaurus terms is often contrasted to classification with a classification scheme. Classification consists of assigning documents to one or more categories based on their main topics. 2. Follow the three stages of indexing: Indexation is a complex, intellectual decision process including the following steps. 1.2.1 examining the document (intellectual analysis): In order to be able to analyse the content of documents, indexer should have adequate knowledge of the field covered by the document. Indexer should understand the concepts and main ideas encountered in the document. 1.2.2 identifying the principal concepts and the essential elements of the document: In order to be able to select the concepts which have a potential value for the users, indexer should know the purpose for which the indexing terms will be used (document retrieval). 1.2.3 expressing the selected concepts in thesaurus terms: In order to be able to represent the selected concepts with thesaurus terms, indexer should have adequate knowledge of the vocabulary he/she is using (structure, preferred terms and non-preferred terms, cross-relations, etc). Since the meaning of a descriptor is clarified by the thesaurus itself (by the relations of a term with other descriptors), indexer is asked to always examine the contextual and semantic environment of the descriptors: (a) Domain; (b) Microthesaurus; (c) USE/UF preferred terms and non-preferred terms; (d) Top term and narrow terms; (e) Related terms; (f) Notes 3. Be as specific as possible: When indexing, the most specific term available in the thesaurus should be selected to represent the given concept. It means that (a) the descriptor chosen to represent the selected concept of the document should be at the same level of specificity as the selected concept; (b) if the thesaurus has no descriptor at the same level of specificity as the selected concept, the descriptor at the next higher level should be chosen (descriptor which is closest to the concept). Loss of specificity occurs when a particular concept of a document is represented by an indexing term with more general meaning while an indexing term at the same level of specificity is available in the thesaurus. Exceptions: In some special cases, indexing at a more general level than the selected concept may be justified. For example, (a) when very specific concepts occur only casually or in the fringe area of the document, but the main part of the document is at general level; (b) when a (long) document covers a lot of specific area (all the specific EU policies or all countries, etc.) which can be summarized in one or more generic terms. 4. Do not index simultaneously with several descriptors (specific and general)

belonging to the same hierarchical line: The reasons for not indexing simultaneously with two or more descriptors belonging to the same hierarchy are following: (a) it avoids multiple, redundant indexing; (b) broader indexing terms are linked to the more specific ones by the hierarchical tree structure of the thesaurus ascending and/or descending (auto)posting is possible. (In EUR-Lex, if the user searches for a generic term, all the documents indexed with one of its narrower terms will be found). N.B.: Descriptors on the same hierarchical level and related terms can be used simultaneously. 5. Prefer pre-coordinated descriptors to simple descriptors or to the combination of two or more simple descriptors: Pre-coordinated descriptors have been created in order to be able to represent with only one descriptor a complex, compound concept, instead of being obliged to combine several simple descriptors. The use of pre-coordinated descriptors gives better results in document retrieval than the combination of descriptors. If there is no pre-coordinated descriptor in a thesaurus which can represent the selected compound concept, indexer should try to express it through the combination of two or more simple descriptors. 6. Use geographical descriptors: If the geographical context of a document is clearly mentioned or a document deals specifically with a country, region or an international organization, use thesaurus geographical descriptors. 7. Indexing should not concern the physical entity of the document: Type of document, author or any other metadata which do not concern the content of the document should not be indexed with thesaurus terms. This information is covered by other metadata. 8. Achieve indexing consistency: Within a large indexing team, a centralized checking stage is recommended to be set up and the creation of flexible templates can be good solutions for achieving indexing consistency.

*****Part II: Applying the general indexing principles: concrete rules and examples from the already indexed EUR-Lex documentary collection 1. Use EuroVoc for indexation and the Directory code and Subject headings for classification: While indexing with EuroVoc, indexer should keep in mind the different purpose and the use of an indexing tool and a classification tool. The systematic use of general EuroVoc terms (most frequently top terms) can easily result in classifying the documents instead of indexing them, so their use should be limited to documents at very general level and only to documents that really speak about the selected general descriptor. This principle is in line with the principle that the most specific EuroVoc term should be used. Before assigning a general term (top term) to a document, indexer is asked to examine whether one of its specific term corresponds better to the content of the document. Classifying instead of indexing may occur not only at top terms level but at specific level as well. To avoid this, indexer is always asked to verify before assigning a descriptor to a document whether the chosen descriptor really corresponds to the content of the document (indexation) or only classifies the document by referring to its main subject(s) (classification). i) 32011D0302: Council implementing decision 2011/302/CFSP concerning restrictive measures against Syria This document concerns in general the common foreign and security policy. In this case the descriptor CFSP was used to classify the document (see classification under the Directory code and Subject matter). EUROVOC descriptor: international sanctions / human rights / CFSP / restriction of liberty; Directory code: 18.00.00.00 Common Foreign and Security Policy; Subject matter: Common foreign and security policy ii) 32011D0019(01): Decision of the European Central Bank of 15 November 2011 amending Decision ECB/2007/7 concerning the terms and conditions of TARGET2-ECB (ECB/2011/19)

This document concerns in general the European Monetary Union. In this case the descriptor Economic and Monetary Union was used to classify the document (see classification under the Directory code and Subject matter). EUROVOC descriptor: Economic and Monetary Union / electronic banking / intra-Community payment ; Directory code: 10.30.30.00 Economic and monetary policy and free movement of capital / Economic policy / Economic and monetary union; Subject matter: Economic and Monetary Union, European Central Bank, Euro 2. Follow the three stages of indexing: If the three intellectual stages of the indexation process are not respected, it may lead to some typical indexation errors and may negatively affect the performance of the query. These errors are following: A. Missing descriptors: If descriptors are missing, the query system will not retrieve the relevant documents answering to the users' query. There will be an information loss or 'silence' and descriptor has to be added. Missing descriptors occurs due to imperfection (a) either in identification of the essential concepts with a potential value for the users during document analysis; (b) or in translation of these identified concepts into EuroVoc descriptors. If there is no descriptor in EuroVoc corresponding to the selected concept (neither at the same level of specificity, nor at the next higher level), indexer should try to represent the given concept by the combination of several existing descriptors. If it is not possible, propositions can be sent to the OP by using the 'Contribute' menu of the EuroVoc website in order to include a new descriptor in EuroVoc. i) 2011CN0414: Reference for a preliminary ruling from the Polimeles Protodikio Athinon (Greece) lodged on 8 August 2011 This document concerns questions, which should be clarified by the Court of Justice: "Under Article 27 of the TRIPS Agreement are chemical and pharmaceutical products patentable subject matter provided that they satisfy the requirements for the grant of patents and, if so, what is the scope of their protection?". Descriptor TRIPS the main descriptors which should be used to cover the subject of the document was missing (EUROVOC descriptor: European patent / patent law / chemical product / pharmaceutical product). ii) 32011R1004: Commission Implementing Regulation (EU) No 1004/2011 of 11 October 2011 amending the representative prices and additional import duties for certain products in the sugar sector fixed by Implementing Regulation (EU) No 971/2011 for the 2011/12 marketing year One of the main descriptors ("representative price") was missing (EUROVOC descriptor: Community import / raw sugar / CCT duties / beet sugar / cane sugar) iii) 32011D0634: Council Decision of 17 May 2011 on the signing, on behalf of the European Union, and provisional application of the International Cocoa Agreement 2010 One of the main descriptors ("signature of an agreement") was missing. If a document concerns an agreement, also the type and the field (EC trade agreement) of the agreement should be expressed by indexing terms see also Annex III (Descriptors clarification), EC agreement (EUROVOC descriptor: sustainable development(*) / economic growth(*) / cocoa). (*) In this case too general descriptors were used. See point 2.3 (Be as specific as possible). B. Incorrect descriptors: If descriptors are incorrectly used (not relevant, out of context), the query system will retrieve several but irrelevant documents, there will be a 'noise' In that case, incorrect descriptors have to be deleted. The use of incorrect descriptors is due to (a) either the misunderstanding of the content of the document; (b) or to the defect in examining the contextual and semantic environment of the selected descriptor (non-preferred terms, related terms, hierarchy, notes)

which may lead to the misunderstanding of the selected descriptor. Theoretically, the semantic environment of a descriptor helps to clarify the meaning of a descriptor, but if it is not the case, clarification and additional notes to a EuroVoc term can be demanded from the OP.

i) 620091TA00118: Case T-118/09: Judgment of the General Court of 5 October 2011 *La Sonrisa de Carmen and Bloom Clothes v OHIM Heldmann (BLOOMCLOTHES)* EUROVOC descriptor: real estate business / European trademark / registered trademark. This document concerns the trademark law. The subject of commercial activity of the companies parties to the action is not specified in the text. Anyway, the name of the trademark in question (*Blomclothes*) could indicate the field of the business activity clothing. For more information a more detailed searching is needed in this case (related documents, web sites of the companies etc.).

ii) 52011XC1011(04): Commission communication pursuant to Article 17(5) of Regulation (EC) No 1008/2008 of the European Parliament and of the Council on common rules for the operation of air services in the Community EUROVOC descriptor: public servi / invitatie / invitation to tender / inland transport / air transport /Greece. This document concerns an invitation to tender for providing service of general interest (air transport). The descriptor "public services" refers to "the body providing a service" (see SN). Descriptor "services of general interest" should be used in this case.

iii) 52011DC0666: Communication from the Commission to the European parliament and the Council: Enlargement Strategy and Main Challenges 2011-2012 EUROVOC descriptor: Albania / Community acquis / Turkey / ISPA / accession criteria / Macedonia. Macedonia is a region of Greece. This communication concerns the "Former Yugoslav Republic of Macedonia".

3. Be as specific as possible: According to the general indexing principle, the most specific EuroVoc term should be selected. If a document is indexed at a higher/more general level than the level of specificity of the selected concept, it will generate noises and user will get irrelevant results.

i) 32011D0739: Council Decision of 20 October 2011 on the conclusion of the Agreement between the European Union, the Swiss Confederation and the Principality of Liechtenstein amending the Additional Agreement between the European Community, the Swiss Confederation and the Principality of Liechtenstein extending to the Principality of Liechtenstein the Agreement between the European Community and the Swiss Confederation on trade in agricultural products EUROVOC descriptor: Liechtenstein / foodstuff / EC agreement / designation of origin / Switzerland / agricultural product / ratification of an agreement. The more specific descriptor "EC trade agreement" should be used in this case. "EC agreement" and "EC trade agreement" belongs to the same hierarchical line. "EC trade agreement is the NT of 'EC agreement'".

ii) 62006FB0105: Case F-105/06: Order of the Civil Service Tribunal (First Chamber) of 27 September 2011 *Lübking and Others v Commission* The case concerns: "Annulment of the Commissions decision published in Administrative Notices No 85 2005 of 23 November 2005 in so far as it provided for promotion of the applicants to grade A*9 and not grade A*10 in the 2005 promotion exercise." EUROVOC descriptor: equal treatment / appointment of staff / professional career / staff assessment / European official. The more specific descriptor "promotion" should be used in this case. "Professional career" and "promotion" belong to the same hierarchical line. "Promotion" is the NT of "Professional career".

iii) 32011R1136: Commission Implementing Regulation (EU) No 1136/2011 of 9 November 2011 establishing the standard import values for determining the

entry price of certain fruit and vegetables EUROVOC descriptor: fruit / Community import / vegetable / import price / common organisation of markets. Ephemeral documents usually contain (in their annexes) the concrete product names or the Combined Nomenclature (CN) codes of the products concerned by the act. Indexer is asked to use the most specific descriptor corresponding to the products and not only descriptors referring to the category of the concerned products. More specific descriptors (citrus fruit, grape, pip fruit and fruit vegetable) should be used in this case. If EuroVoc has no descriptor at the same level of specificity as the selected concept, the descriptor at the next higher level should be chosen: Commission Implementing Regulation (EU) No 388/2011 of 19 April 2011 concerning the authorisation of maduramicin ammonium alpha as a feed additive for chickens for fattening (holder of authorisation Alpharma (Belgium) BVBA) and amending Regulation (EC) No 2430/1999 Text with EEA relevance: Since EuroVoc has no descriptor for maduramicin ammonium (which is an antibiotic), use the descriptor at the next higher level. In some cases, specific terms are considered in EuroVoc as non-preferred terms of generic terms. (e.g. name of classes and their components reptile NPT crocodile).

4. Simultaneous use of several descriptors belonging to the same hierarchical line: Before indexers select a Eurovoc term, they should navigate the content of the thesaurus and analyze the hierarchical relationships of the selected terms. It will alert them to the existence of a more or a less generic term belonging to the same hierarchical line: if both of them suits to the content of the document, the most specific one should be used.

i) 32011R0418: Commission Implementing Regulation (EU) No 418/2011 of 28 April 2011 amending the representative prices and additional import duties for certain products in the sugar sector fixed by Regulation (EU) No 867/2010 for the 2010/11 marketing year EUROVOC descriptor: sugar product / syrup / representative price / CCT duties. Descriptors sugar product and syrup belong to the same hierarchical line. The most specific should be chosen.

ii) 62011CN0454: Reference for a preliminary ruling from the Latvijas Republikas Augstākās tiesas Sēdne Administratīvā (Republic of Latvia) lodged on 1 September 2011 *Gunrs Pusts v Lauku atbalsta dienests* EUROVOC descriptor: aid recipient / terms of aid / aid system. Descriptors aid recipient and aid system belong to the same hierarchical line. The most specific should be chosen.

5. Prefer pre-coordinated descriptors to simple descriptors or to the combination of two or more simple descriptors: EuroVoc, originally built up specifically for processing the documentary collection of the EU institutions, contains a large number of pre-coordinated descriptors in the field of EU activities. These pre-coordinated descriptors (e.g. import (EU)) exist in parallel with simple descriptors (e.g. import), either with a hierarchical relationship between them (same hierarchical line) or as related terms, belonging to different top terms or microthesauri. Giving preference to the use of pre-coordinated EuroVoc descriptors is essential since it affects the performance of the query results. In EUR-Lex, there are an important number of documents that requires pre-coordinated descriptors. If EuroVoc does not contain the necessary pre-coordinated descriptor, propositions can be sent to the OP via the Contribute menu of Euro. Examples of pre-coordinated descriptors: (A) appointment of staff (in general, BT personnel administration). Do not use this descriptors for indexing a document about the appointments in EU institutions/bodies Ex: 32011D0243; appointment of members pre-coordinated use only for the appointments in EU institutions, bodies, agencies (B) budget financing resources of a budget

(national budget, budget of an organisation, etc.): financing of the EU budget pre-coordinated concerns the different types of resources of the EU (Where does the money come from? How is EU budget is financed?) (C) import Ex: 32011R0385; import (EU) pre-coordinated (D) export Ex: 52011PC0245; export (EU) pre-coordinated (E) bilateral agreement See SN use for documents about agreement between two States Ex: 52011SC0640; EC agreement pre-coordinated use for documents about agreement between the EU in one part + third country or (international) organisation in combination with the country name or the organisation's name. If possible, use specific pre-coordinated descriptors for the different types of EU agreements (European association agreement, association agreement (EU), cooperation agreement (EU), interim agreement (EU), trade agreement (EU), negotiation of an agreement (EU)) EX: 32011D0334 (F) action programme BT management (UF framework programme, plan of action, work programme) Do not use for EU programmes Ex: 52011AE0533; EU programme pre-coordinated 6. Use geographical descriptors: Domain 72 Geograpy of EuroVoc contains geographical descriptors. Use descriptors of countries when a document concerns specifically one or more countries or examines a particular situation in a given country. For example: (a) agreement with a country; (b) action against a State / judgment of a court concerning a country; (c) national statistics; (d) state aid regime of a country / authorization of State aid; (e) EU financing expenditure in a State; (f) origin of a product; (g) national law of a State Group of countries / international organisations: If the document speaks about group of countries or international organisations as a whole, do not list the name of the member countries, but use only the descriptor concerning the group from the domain 76 International organisations. However, if needed, country names and descriptors referring to an organisation/group of country can be used simultaneously since they do not belong to the same hierarchical line and domain. 52010XG0415(01): Notice for the attention of the persons, entities and bodies to which restrictive measures provided for in Council Decision 2011/239/CFSP apply EUROVOC descriptor: international sanctions / economic sanctions / natural person. A geographical descriptor is missing (Myanmar). Restrictive measures are provided against Burma/Myanmar. Regions: Only the names of regions of EU Member States are in EuroVoc, but not those of third countries. Use regions' names when a document is specifically about a region of an EU Member State. If needed, regions names can be used together with country names since they do not belong to the same hierarchical line. 52010X0416(03): Summary information communicated by Member States on State aid granted EUROVOC descriptor: Italy / fishing industry / aid system / control of State aid / small and medium-sized enterprises / aquaculture / State aid. A geographical descriptor is missing (Sardegne). State aid was granted by the 'Regione Autonoma della Sardegna'. 7. Physical entity of the document: Indexation of the EUR-Lex documentary collection with EuroVoc should not concern the type and/or the author of the document. This information are covered by other metadata, EuroVoc descriptors should be only used to index the content of the document. Author: The use of institutions descriptors (EU institutions, bodies, services, organisations, agencies and international organizations) should be limited to documents which are about: (a) the functioning of an institution (rules of procedures, composition, appointment, etc.); (b) the competencies of an institution; (c) the role of an institution; (d) the activity of an institution; (e) agreements, cooperation between institutions. Do

not use institutions descriptors of EuroVoc when the given institution or body is the author of the document and the document does not speak about its functioning, activity, etc. 52011SC0622): Commission staff working paper accompanying the report from the Commission to the European parliament and the Council EUROVOC descriptor: Community financing / EC Commission / information. Author: European Commission. Descriptor EC Commission refers to the author of the document. This descriptor should be deleted. Type of act: EuroVoc descriptors belonging to the top term document or to EU act should not be used for identifying the type of document. Other field of metadata is available for that purpose. 52010XX1016(01): Opinion of the European Data Protection Supervisor on Promoting Trust in the Information Society by Fostering Data Protection and Privacy EUROVOC descriptor: data processing / personal data / Community opinion / European data protection supervisor. Document type (FM): Opinion. Descriptor Community opinion refers to the type of the document. This descriptor should be deleted. Type of procedure/parties (case-law): Descriptors referring to the nature of the proceeding, to the parties of proceeding (applicant, defendant) etc. should not be used. This information is covered by other metadata (PR). 62008TA0449: Case T-449/08: Judgment of the General Court of 18 October 2011 SLV Elektronik v OHIM Jiménez Muñoz (LINE) EUROVOC descriptor: European trademark / trademark law / action for annulment of an EC decision / lighting equipment. Type of procedure: Action for annulment successful. Descriptor action for annulment of an EC decision refers to the type of the procedure. This descriptor should be deleted. 8. Achieve indexing consistency: Concerning the EUR-Lex documentary collection, the creation of flexible templates can be good solutions for achieving indexing consistency. The indexing terms in these templates may change according to the content of the document.

Example

```
<cdm:work_is_about_concept_eurovoc rdf:resource="http://eurovoc.europa.eu/3526"/>
```

3.4 Case law directory code ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_RJ_NEW

Created on

2021-02-22

Notation

RJ_NEW

Class

http://publications.europa.eu/resource/authority/fd_578

Path

http://publications.europa.eu/ontology/cdm#case-law_is_about_concept_new_case-law

Definition

EU Case law directory code is a specific directory classification for EU case law. There are two different version of the EU case law directory: (a) before 2010 (RJ); (b) after 2010 (RJ_NEW) this directory follows the changes brought up by the Lisbon Treaty.

Scope note

The analysis is provided by the Court of Justice of the European Union.

Example

```
1 <cdm:case-law_is_about_concept_new_case-law rdf:resource="http://publications.europa.eu/  
   resource/authority/fd_578/3.02.00"/>
```


4. Essential information ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_ESI

Created on

2021-02-22

Notation

ESI

Order

4.0

Definition

Most important properties from the legal analysis point of view

Members

http://publications.europa.eu/resources/authority/lam/md_FM

http://publications.europa.eu/resources/authority/lam/md_AU

http://publications.europa.eu/resources/authority/lam/md_REP

http://publications.europa.eu/resources/authority/lam/md_VV

4.1 Author **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_AU

Created on

2021-02-22

Notation

AU

Class

<http://publications.europa.eu/resource/authority/country>

<http://publications.europa.eu/resource/authority/corporate-body>

Path

http://publications.europa.eu/ontology/cdm#created_by

Definition

The Author field indicates the name of the institution, the body or the country that produced the act.

Scope note

Check the title of the act and consult the values used in relevant templates (or values attributed to similar documents in the past).

When possible (for example acts of the European Commission, European Parliament, EESC, CoR) the field also contains the name of the committee or the competent section.

EU treaties and international agreements: name of the country (countries) signing a treaty or an agreement should be indicated.

Example

```
1 <cdm:work_created_by_agent rdf:resource="http://publications.europa.eu/resource/authority/corporate-body/EP"/>
```

History note

If there are no concepts available for different association/cooperation councils or joint committees in the relevant NAL corporate-body (as for example EU Republic of Moldova Association Council), please use a combination of more generic concepts (Association Council COUN_ASS, Cooperation Council COUN_COOP, Joint Committee CMT_CONJOIN etc.) together with the country name (codes coming from corporate-body + country).

Editorial note

15/02/2021: Hierarchy for AU can be implemented in cellar. EUR-Lex adaptations should be analysed.

April 2015: For parliamentary questions, the author field contained also the name of the Member of the European Parliament in the past. However, because of missing mapping in the CELLAR, those names are currently not displayed on the new EUR-Lex. For cdm:work_created_by_agent contains Data wrong message. Possible solutions should be analysed.

10/07/2015: Author to be used in 22015D0921: Decision No 1/2015 of the EU-EFTA Joint Committee on Common Transit of 11 May 2015 concerning an invitation to the former Yugoslav Republic of Macedonia to accede to the Convention on a common transit procedure [2015/921]

Codes referring to EC-EFTA Joint Committee and EEC-EFTA Joint Committee were deprecated in corporate bodies table and there is no successor referring to EU-EFTA Joint Committee.

In such case, the values referring to the Joint Committee (CMT_JOIN), European Union (EURUN) and EFTA (EFTA) should be used. If the horizontal structure of the corporate bodies will be implemented in Cellar and EUR-Lex, value EURUN will not be needed anymore in this case as it is a parent value of CMT_JOIN.

12/11/2018: Change concerning personal names they are currently in cdm:work_created_by_agent: Personal authors would be under contributed_by (CDM-52). Another change concerning contributed_by cdm:work_contributed_by_agent is removed from the notice+index and only cdm:contributed_by will be indexed&in_notice (CDM-119).

21/10/2019: Personal names present in cdm:work_created_by_agent for fd_013 in documents from sector 9 could be also moved to cdm:asked_by. Check CADMOS-7932

4.2 Type of act ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_FM

Created on

2021-02-22

Notation

FM

Class<http://publications.europa.eu/resource/authority/resource-type>**Path**<http://publications.europa.eu/ontology/cdm#resource-type>**Definition**

This field refers to the type of act. The type is usually indicated in the title of an act. However, the value used in Type of act might not be the same as the one used in the title, as this metadata shall describe the document type in legal terms.

Scope note

Check the title of the act and consult the values used in relevant templates (or values attributed to similar documents in the past). There should be only one value attributed except of corrigenda where two different values shall be used: (1) corrigendum and (2) the same value as available in the corrected act.

Example

```
< cdm:work_has_resource-type rdf:resource="http://publications.europa.eu/resource/authority/resource-type/REG_IMPL"/>
```

Editorial note

April 2015: For the time being, both `cdm:work_has_resource-type` as well as `cdm:resource_legal_has_type_act_concept_type_act` shall be used because of technical reasons. For the display and search purposes, only the second one is currently used by the EUR-Lex. In few months, a complete switch to `cdm:work_has_resource-type` will be done. 18/09/2015: Correction related to DECBES value: LAAION-44 09/11/2020 DEC_ADOPT_INTERNATION should be used for Decisions in the context of 2*D* documents, instead of DEC; RECO_ADOPT_INTERNATION should be used for Recommendations in the context of 2*D* documents, instead of RECO; REG_ADOPT_INTERNATION should be used for UNECE Regulations (4*X*) instead of ACT_ADOPT_INTERNATION.

4.3 Directory indicator ^{Cn}

IRI

`http://publications.europa.eu/resources/authority/lam/md_REP`

Created on

2021-02-22

Notation

REP

Path

`http://publications.europa.eu/ontology/cdm#resource_legal_repertoire`

Definition

Indicator for the extraction of titles for the production of the Directory. This field indicates whether an act is basing (containing autonomous provisions) or amending (not containing autonomous provisions and just amending previous act(s)).

Scope note

This field has to be used for legislative and non-legislative acts as well as for proposals of such acts. There are three possible values:

REP appears in the Directory with a full title

LIE appears in the Directory as a reference

CADUC stricken from the Directory (documents which should no more appear in the directory; to be used for special cases and only when requested)

The field is mandatory for legislation, agreements and proposals. Basic legislative act must be indexed with REP. Acts amending the basic acts should be indexed with LIE. Basic acts appear in the directory with the title, amending acts only as a links to the related basic acts. For amending acts containing also autonomous provisions: It is not possible to index one document with both descriptors REP and LIE, only LIE should be used. The reference to the amending act will be still present in the directory (as link from the basic act to the amending one). Corrigenda, ephemeral acts and acts whose only content is the repeal of a basic act should not be indexed, neither with REP nor with LIE.

Example

```
1 <cdm:resource_legal_repertoire rdf:datatype="http://www.w3.org/2001/XMLSchema#string">REP
  </cdm:resource_legal_repertoire>
```

History note

Join practical guide (2015; ISBN 978-92-79-49121-4; ISBN 978-92-79-49084-2) Amending acts without autonomous provisions and basic acts with amending provisions:

8.3. The title of an act amending earlier acts is a special case. The title is incomplete unless it refers by number to all the acts amended. Without such a reference, it is not possible to find all the amendments to a given act. If the sole purpose of the act in question is to amend another act, either the sequential reference number and title of the act to be amended or its sequential reference number and the specific purpose of the amendment is mentioned (see points 18.9 and 18.10). In contrast, if the act in question lays down autonomous provisions and consequently amends another act in a purely subsidiary manner, only the number of that act is given (see point 19.3).

19. An act not primarily intended to amend another act may set out, at the end, amendments of other acts which are a consequence of changes which it introduces. Where the consequential amendments are substantial, a separate amending act should be adopted.

19.1. Sometimes an act with autonomous provisions alters the legal context of a given field to such an extent that other acts governing other areas within the same field need to be amended. To the extent that the amendment is only secondary to the main scope of the act, the juxtaposition of autonomous and amending provisions in the same act does not fall within the prohibition set out in Guideline 18 on the inclusion of autonomous substantive provisions in amending acts. In order for the amendment to be apparent, it must be mentioned in the title of the act, by stating the sequential reference number of the act to be amended (see point 8.3). Example: Council Directive 92/96/EEC of 10 November 1992 on the coordination of laws, regulations and administrative provisions relating to direct life assurance and amending Directives 79/267/EEC and 90/619/EEC.

Editorial note

04/11/2019: Check basic acts containing "amending" at the end of the title; many of them could be indexed with LIE

18/2/2019: Discussion with AION regarding Join practical guide, points 8.3 and 19: REP: Autonomous act containing "subsidiary" amendments (32005R0396 or 31992L0096). At the end of the title, amending can be found. LIE: Amending acts containing "subsidiary" autonomous provisions, it seems to be just a theoretical example. The title of such act contains its number and document date which are directly followed by amending.

4.4 In force indicator **C_n****IRI**

http://publications.europa.eu/resources/authority/lam/md_VV

Created on

2021-02-22

Notation

VV

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_in-force**Definition**

Indicator whether a piece of legislation still in force or not in force.

Scope note

In force indicator is applicable only to certain acts (EU legal acts - legislative and non-legislative acts, treaties, international agreements plus some other cases). This field is generated automatically, based on the end of validity date and date of effect. Values are true or false. If there is at least one IF TODAY and at least one EV TODAY is present in the notice, true is inserted. If date of entry into force is not yet known (0001-01-01; e.g. cases where it is linked to the date of notification), false is inserted. Ephemeral notices are excluded (value EPH present in manifestation_official-journal_part_durability). For acts entering into force in the future, the value is false.

*****Summary current situation in cellar and EUR-Lex

*****CELLAR cdm property: cdm:resource_legal_in-force; values: true false

1. Automatically created in cellar for notices fulfilling the following criteria: (a) celex number is available (cdm:resource_legal_id_celex); (b) celex sector is not equal to 5 (cdm:resource_legal_id_sector); (c) date of effect is available (cdm:resource_legal_date_entry-into-force); (d) end of validity date is available (cdm:resource_legal_date_end-of-validity); (e) there is no value EPH in cdm:manifestation_official-journal_part_durability (EPH is used for ephemeral acts).

2. Value true is created when: (a) Date of effect (or at least one) <= current date; (b) Date of effect (in case there is only one) is not equal to 01/01/1001; (c) End of validity (or at least one) > current date

3. Value false is created when: (a) Date of effect (the only one available) = 01/01/1001; (b) Date of effect (or all of them) > current date; (c) End of validity date (or all of them) < current date (and > 1003-03-03)

In force indicator shall be created/updated automatically whenever any of the above mentioned conditions changes. But this does not work fully correctly and there are regularly manual updates done.

*****EUR-Lex: cdm:resource_legal_in-force is on EUR-Lex available under x-path */NOTICE/WORK/RESOURCE_LEGAL_IN-FORCE/VALUE; related expert search field is

In_force_indicator (VV).

VV is searchable, but not directly displayed on the results list/in the notice. For display purposes, there was a virtual EUR-Lex field created combining VV, date of entry into force (IF) and date of notification (NF) was created. By this change, we are able to distinguish between acts being no more in force and not yet in force (EURLEXNEW-3087). There is no inforce indicator displayed for documents having NF=01/01/1001 (EURLEXNEW-3234):

Green: In force query: VV=true NOT NF=01/01/1001

Yellow: Not yet in force query: (VV=false AND EV>TODAY) NOT NF=01/01/1001

Red: No longer in force query: (VV=false AND EV<TODAY) NOT NF=01/01/1001

This virtual field is also searchable from the expert search as VV2 (with values IN_FORCE, NOT_YET_IN_FORCE, NO_MORE_IN_FORCE). However, this implementation brought some inconsistency between search and display.

Issues: (i) some delayed updates in cellar; (ii) there is sometimes wrong value attributed because of mistakes in start of validity / end of validity date. Such mistakes are much more visible since the three colors schema has been introduced in EUR-Lex (more users point to such mistakes); (iii) we are not able to attribute VV to ephemeral acts (it is difficult to match repealing acts with repealed acts; some of the acts might become no more in force before finalization of the legal analysis); (iv) value EPH in cdm:manifestation_official-journal_part_durability seems to be problematic in some cases (there are some mistakes); (v) methodological issues we do not attribute VV anymore to sector 5, but ECB asked to do it (e-mail is attached)

Example

```

1 <cdm:resource_legal_in-force rdf:datatype="http://www.w3.org/2001/XMLSchema#boolean">true
  </cdm:resource_legal_in-force>
2
3 Rules for property to false (not yet in force):
4
5 SELECT ?celex
6 WHERE
7 {
8   ?w owl:sameAs ?celex.
9   FILTER(regex(str(?celex),'/celex/'))
10  ?w cdm:resource_legal_date_entry-into-force ?date_begin.
11   FILTER(xsd:date(?date_begin) > '', $systemdate, ''^^<http://www.w3.org/2001/XMLSchema#date
    >||?date_begin = '1001-01-01'^^<http://www.w3.org/2001/XMLSchema#date>)
12  FILTER not exists {?w cdm:resource_legal_date_entry-into-force ?date_begin2.
13  FILTER(xsd:date(?date_begin2) <= '', $systemdate, ''^^<http://www.w3.org/2001/XMLSchema#date
    >)
14  FILTER(xsd:date(?date_begin2) != '1001-01-01'^^<http://www.w3.org/2001/XMLSchema#date>)}
15  FILTER not exists {?m cdm:manifestation_official-journal_part_durability 'EPH'^^<http://
    www.w3.org/2001/XMLSchema#string>.
16  ?m cdm:manifestation_manifests_expression ?e.
17  ?e cdm:expression_belongs_to_work ?w.
18 }
```



```

19
20 FILTER not exists{?w cdm:resource_legal_id_sector '5'^^<http://www.w3.org/2001/XMLSchema#
    string>}
21 ?w cdm:resource_legal_date_end-of-validity ?date_end.
22 FILTER(xsd:date(?date_end) >= '', $systemdate, ''^^<http://www.w3.org/2001/XMLSchema#date>)
23
24 OPTIONAL{?w cdm:resource_legal_id_celex ?celex.}
25 MINUS
26   { ?w cdm:resource_legal_in-force ?inforce.
27 FILTER(?inforce="false"^^<http://www.w3.org/2001/XMLSchema#boolean>)
28 }
29 }
30
31 -->It will not set the in-force indicator for a notice that is containing ?m cdm:
    manifestation_official-journal_part_durability 'EPH'^^<http://www.w3.org/2001/
    XMLSchema#string>.
32
33
34 Rule for property to false (not anymore in force):
35
36 PREFIX cdm: <http://publications.europa.eu/ontology/cdm#>
37 SELECT ?celex WHERE {
38 ?s owl:sameAs ?celex.
39 FILTER(regex(str(?celex), '/celex/'))
40 ?s cdm:resource_legal_date_end-of-validity ?date_end.
41 FILTER not exists{?s cdm:resource_legal_id_sector '5'^^<http://www.w3.org/2001/XMLSchema#
    string>}
42 FILTER not exists {
43 ?s cdm:resource_legal_date_end-of-validity ?date_end2.
44 FILTER(str(?date_end2) >= '', $systemdate, '' )
45 }
46 FILTER(str(?date_end) < '', $systemdate, '' )
47 FILTER(str(?date_end) > '1003-03-03' )
48
49 #only in the first go, to profit ingesting work_has_resource-type together with the massiv
    ingest of in-force=no
50
51
52 OPTIONAL {?s cdm:resource_legal_has_type_act_concept_type_act ?typeact.}
53 FILTER not exists {?m cdm:manifestation_official-journal_part_durability 'EPH'^^<http://
    www.w3.org/2001/XMLSchema#string>. ?m cdm:manifestation_manifests_expression ?e. ?e cdm:
    expression_belongs_to_work ?s.}
54 OPTIONAL{?s cdm:resource_legal_id_celex ?celex.}
55 MINUS { ?s cdm:resource_legal_in-force ?inforce. FILTER(?inforce="false" ^^<http://www.w3.
    org/2001/XMLSchema#boolean>) } }
56 And the third rule that is setting the in-force property to true:
57 PREFIX cdm: <http://publications.europa.eu/ontology/cdm#>
58 SELECT ?celex
59 WHERE
60   {

```

```

61 ?s owl:sameAs ?celex.
62 FILTER(regex(str(?celex),'/celex/'))
63 ?s cdm:resource_legal_date_entry-into-force ?date_begin;
64 cdm:resource_legal_date_end-of-validity ?date_end.
65 FILTER not exists{?s cdm:resource_legal_id_sector '5'^^<http://www.w3.org/2001/XMLSchema#
    string>}
66 FILTER(xsd:date(?date_begin) != "1001-01-01"^^<http://www.w3.org/2001/XMLSchema#date>)
67
68 FILTER(xsd:date(?date_begin) <= "'", $systemdate, "'"^^<http://www.w3.org/2001/XMLSchema#date
    >)
69 FILTER(xsd:date(?date_end) > "'", $systemdate, "'"^^<http://www.w3.org/2001/XMLSchema#date>)
70 FILTER not exists {?m cdm:manifestation_official-journal_part_durability "EPH"^^<http://2
    Fwww.w3.org/2001/XMLSchema#string>. ?m cdm:manifestation_manifests_expression ?e.?e
    cdm:expression_belongs_to_work ?s.} OPTIONAL{?s cdm:resource_legal_id_celex ?celex.}
71 MINUS
72 { ?s cdm:resource_legal_in-force ?inforce.
73 FILTER(?inforce="true"^^<http://www.w3.org/2001/XMLSchema#boolean>)
74 }
75 }

```

Editorial note

04/11/2019: GIL-GM Acts annulled by CdJ decision - VV field - proposal to be prepared The legal analysis methodology does not follow up on the annulments of legal acts by judgments of the Court of Justice. Currently the date of end of validity of those acts remains indefinite; therefore, they remain marked as 'in force'.

The Commission Legal Service was consulted and considered that the effect should be as if it had never existed, therefore the value contained in the date of effect field should be reproduced in the date of end of validity, and the in force indicator switched to 'not in force'. The participants agreed on this solution and indicated that the comment 'declared void by' should be shown below the title, next to the in force indicator coloured point.

This solution should also be applied to cases where the judgment annuls the decision but orders to maintain the effects of the decision in force.

11/03/2019: Display of VV on EUR-Lex - There were new values created on EUR-Lex "Not yet in force". VV is not displayed when there is a date of notification=01/01/1001 (see: NF=01/01/1001 AND VV=false ORDER BY XC DESC). Rules:

VV=true: "In force"

VV=false AND EV>TODAY: "Not yet in force" (expert search
VV2=NOT_YET_IN_FORCE)

VV=false AND EV<TODAY: "No more in force" (expert search
VV2=NO_MORE_IN_FORCE)

03/08/2020 VV for ECB opinions and recommendations - OP analysis

The Treaty on European Union and the Treaty on the Functioning of the European Union (consolidated versions from 2016)

1/ According to the Article 288 the fifth paragraph (Chapter 2, Section 1 The Legal Acts of the Union) the general rule is: Recommendations and opinions shall have no binding force.

2/ In the Article 132 we can read:

1. In order to carry out the tasks entrusted to the ESCB, the European Central Bank shall, in accordance with the provisions of the Treaties and under the conditions laid down in the Statute of the ESCB and of the ECB:

make regulations to the extent necessary to implement the tasks defined in Article 3.1, first indent, Articles 19.1, 22 and 25.2 of the Statute of the ESCB and of the ECB in cases which shall be laid down in the acts of the Council referred to in Article 129(4),

take decisions necessary for carrying out the tasks entrusted to the ESCB under the Treaties and the Statute of the ESCB and of the ECB,

make recommendations and deliver opinions.

2. The European Central Bank may decide to publish its decisions, recommendations and opinions.

3. Within the limits and under the conditions adopted by the Council under the procedure laid down in Article 129(4), the European Central Bank shall be entitled to impose fines or periodic penalty payments on undertakings for failure to comply with obligations under its regulations and decisions.

NB: We interpret the first paragraph concerning the opinions as an option for the ECB to present its opinion on the base of the request for consultation. So, to deliver an opinion is not compulsory for the ECB.

3/ According to the Article 263 the legality of the opinions cannot be reviewed by the Court of Justice, so there is a question about their enforceability, if any:

The Court of Justice of the European Union shall review the legality of legislative acts, of acts of the Council, of the Commission and of the European Central Bank, other than recommendations and opinions, and of acts of the European Parliament and of the European Council intended to produce legal effects vis-à-vis third parties. It shall also review the legality of acts of bodies, offices or agencies of the Union intended to produce legal effects vis-à-vis third parties.

4/ In the Section 6 with the title European Central Bank the Article 282 (5) specifies:

5. Within the areas falling within its responsibilities, the European Central Bank shall be consulted on all proposed Union acts, and all proposals for regulation at national level, and may give an opinion.

NB: There is only the obligation to consult the ECB, but there is no obligation of the ECB to give an opinion. Following the analysed opinions the ECB makes its own selection of the topics or proposals, but always in its fields of competence/responsibilities.

Protocol (No 4) on the Statute of the European System Of Central Banks and of the European Central Bank

1/ In the Article 4 (Advisory functions) we can read:

***** In accordance with Article 127(4) of the Treaty on the Functioning of the European Union:

(a) the ECB shall be consulted: on any proposed Union act in its fields of competence; by national authorities regarding any draft legislative provision in its fields of competence, but within the limits and under the conditions set out by the Council in accordance with the procedure laid down in Article 41;

(b) the ECB may submit opinions to the Union institutions, bodies, offices or agencies or to national authorities on matters in its fields of competence.

2/ In the Chapter V (Prudential Supervision), Article 25 (Prudential supervision) point 25.1 :

25.1. The ECB may offer advice to and be consulted by the Council, the Commission and the competent authorities of the Member States on the scope and implementation of Union legislation relating to the prudential supervision of credit institutions and to the stability of the financial system.

3/ In the Chapter VII General Provisions the Article 34 (Legal acts) is stipulated:

34.1. In accordance with Article 132 of the Treaty on the Functioning of the European Union, the ECB shall:

make regulations to the extent necessary to implement the tasks defined in Article 3.1, first indent, Articles 19.1, 22 or 25.2 and in cases which shall be laid down in the acts of the Council referred to in Article 41;

take decisions necessary for carrying out the tasks entrusted to the ESCB under these Treaties and this Statute;

make recommendations and deliver opinions.

Conclusion: ECB opinions are not binding and cannot be enforceable nor reviewed by the Court of Justice.

31/01/2020 - CADMOS-9634: Rules for creation of in-force indicator are described in that ticket. We can see that the in-force indicator is not going to be initiated or changed for any notice claiming to have validity="EPH". What we can do, for that case is check if the statement should be set to false or actually be removed. It can be done in different ways: (a) removing DUR="EPH" (and then the script will send the indicator automatically to false); (b) keeping DUR='EPH' and remove the in-force property. What we could also do is check all the notices

having inforce indicator and $DUR=EPH$ and check if anything should be corrected there.

5. Relationship between documents ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_RBD

Created on

2021-02-22

Notation

RBD

Order

5.0

Definition

There are seven general types of legal references in the EUR-Lex database: (1) Reference to the treaty (TT) (2) Reference to the legal basis of an act (LB) (3) Reference to modified/modifying act (MS amendment to, MD amended by) (4) Reference to different earlier/subsequent preparatory documents issued during the decision process (EA earlier related instrument, SP subsequent related instrument) (5) Reference to documents affected by EU case law/reference to case law affecting a document Reference to documents effected by EU case law/reference to case law affecting a document (AJ case affecting, CD affected by case) (6) Reference to any act mentioned in the text and not covered by any of above the mentioned references (CI instruments cited) (7) Related documents (RD; to be used for specific cases for example position of the Council and

statement of reasons; relations between related proposals or adopted acts)

Active and passive relations MS-MD, EA-SP and AJ-CD are paired fields that complement each other by offering cross-references between related acts. Creation of such relations follows the chronological order the links are always created from subsequent documents to the documents issued earlier (active links). The paired links from earlier to subsequent documents (passive links) are created automatically in the system.

Members

http://publications.europa.eu/resources/authority/lam/class_AJ

http://publications.europa.eu/resources/authority/lam/class_LB

http://publications.europa.eu/resources/authority/lam/class_MSEA

http://publications.europa.eu/resources/authority/lam/class_RANNOT

http://publications.europa.eu/resources/authority/lam/class_RD

5.1 Legal basis ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_LB

Created on

2021-02-22

Notation

LB

Order

1.0

Members

http://publications.europa.eu/resources/authority/lam/md_LB

5.1.1 Link: Legal basis ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_LB

Created on

2021-02-22

Notation

LB

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_based_on_resource_legal**Definition**

This link contains identifier (CELEX, eli, cellar id,) of the act(s) constituting the legal basis of the document.

Scope note

As a general rule, the legal basis is an article of a treaty (specific CELEX numbers for specific articles, annexes, declarations of the treaties and annotation for paragraph/subparagraph concerned) or of a legal act belonging to secondary legislation (possible annotation indicating article, paragraph/subparagraph or other subpart of the act). The act(s) and/or treaty articles mentioned in the document as legal basis, indicated in the notice by their CELEX number. The article and paragraph giving the legal basis are added to the annotation only if mentioned in the document. The field contains CELEX number. In the Annotations, number of article (A), paragraph (P) or subparagraph (L) should be inserted where applicable. For documents that are normally present in EUR-Lex, but that for some reason, technical or other, are not (yet) loaded: the document number that the act would have had/will have is to be used. For international agreements, the same legal basis as for acts from sector 3 adopting them should be used. EFTA documents should contain LB if it is mentioned in the title or in the text. The legal basis for EFTA case law is usually a specific article of EFTA agreement mentioned in the text. For any act concerned by the EFTA case law and mentioned in the text, CI relation has to be used.

Example

```

1 <rdf:Description rdf:nodeID="A2">
2 <rdf:type rdf:resource="http://www.w3.org/2002/07/owl#Axiom"/>
3 <annot:build_info>cdm:CDM_2.1.7 tdm:1523 xsdt:3945 saxon:9.0.0.1J JVM:1.6.0_29 metaconvJar
   :1.2.0 builddate:15/04/2014 19:09:02</annot:build_info>
4 <annot:comment_on_legal_basis>A62P1PTA</annot:comment_on_legal_basis>
5 <annot:article>62</annot:article>
6 <annot:paragraph>1</annot:paragraph>
7 <owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/celex/32014D0189
   %2801%29"/>
8 <owl:annotatedProperty rdf:resource="http://publications.europa.eu/ontology/cdm#
   resource_legal_based_on_resource_legal"/>
9 ><owl:annotatedTarget rdf:resource="http://publications.europa.eu/resource/celex/21994
   A0103%2801%29"/>

```

10 </rdf:Description>

History note

Annotations that can be used: comment_on_legal_basis article paragraph subparagraph

comment_on_legal_basis contains a reference to the specific parts of document used as a legal basis: article 62 paragraph 1 point a) Information concerning articles, paragraphs and subparagraphs (if applicable) is then repeated in annotations article, paragraph and subparagraph.

Editorial note

10/07/2015: Legal basis documents referring to a protocol attached to the treaties

22015D0921 (Rules of procedure of the General Court) This document is based on the Protocol on the Statute of the Court of Justice of the European Union which is attached to all 3 treaties. Therefore there are 3 different Celex numbers for the same protocol:

12012A/PRO/02 (EURATOM) + 12012M/PRO/02 (Treaty on EU) + 12012E/PRO/02 (TFEU)

In order to have a complete information when searching for all documents based on 12012A/PRO/02 or for all documents based on 12012M/PRO/02, all those celex numbers referring to the same document should be mentioned in the legal basis of 22015D0921.

5.2 Amendment to/Earlier related instruments CI

IRI

http://publications.europa.eu/resources/authority/lam/class_MSEA

Created on

2021-02-22

Notation

MSEA

Order

2.0

Members

http://publications.europa.eu/resources/authority/lam/md_APPLICABILITY_EXT

http://publications.europa.eu/resources/authority/lam/md_REPLACEMENT

http://publications.europa.eu/resources/authority/lam/md_REPEAL_IMP
http://publications.europa.eu/resources/authority/lam/md_VALIDITY_EXT
http://publications.europa.eu/resources/authority/lam/md_COMPLETION
http://publications.europa.eu/resources/authority/lam/md_REPEAL
http://publications.europa.eu/resources/authority/lam/md_AMENDMENT
http://publications.europa.eu/resources/authority/lam/md_ADDITION
http://publications.europa.eu/resources/authority/lam/md_IMPLEMENTATION
http://publications.europa.eu/resources/authority/lam/md_INFLUENCE
http://publications.europa.eu/resources/authority/lam/md_ADOPTION_PAR
http://publications.europa.eu/resources/authority/lam/md_AMENDMENT_PRO
http://publications.europa.eu/resources/authority/lam/md_ADOPTION
http://publications.europa.eu/resources/authority/lam/md_OBSOLETE
http://publications.europa.eu/resources/authority/lam/md_CORRIGENDUM
http://publications.europa.eu/resources/authority/lam/md_INCORPORATION
http://publications.europa.eu/resources/authority/lam/md_APPLICABILITY_DEF
http://publications.europa.eu/resources/authority/lam/md_DEROGATION
http://publications.europa.eu/resources/authority/lam/md_SUSPEND_PAR
http://publications.europa.eu/resources/authority/lam/md_CONFIRMATION
http://publications.europa.eu/resources/authority/lam/md_REFER_PAR
http://publications.europa.eu/resources/authority/lam/md_SUSPEND
http://publications.europa.eu/resources/authority/lam/md_INTERPRETATION
http://publications.europa.eu/resources/authority/lam/md_OPINION_COR
http://publications.europa.eu/resources/authority/lam/md_OPINION_EESC
http://publications.europa.eu/resources/authority/lam/md_OPINION_EP
http://publications.europa.eu/resources/authority/lam/md_QUESTION_RELATED
http://publications.europa.eu/resources/authority/lam/md_QUESTION_SIMILAR
http://publications.europa.eu/resources/authority/lam/md_REESTAB

5.2.1 Link: Addition ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_ADDITION

Created on

2021-02-22

Notation

ADDITION

Path

http://publications.europa.eu/ontology/cdm#resource_legal_adds_to_resource_legal

Definition

Addition (JJ)

This link contains the CELEX number of earlier acts modified by the given act (addition to).

It is a link from:

amending act to the amended act (displayed under Amendment to - MS)

amending proposal to amended proposal (displayed under Earlier related instruments - EA)

Scope note

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list

famille

Example

```

1 <j.0:resource_legal_adds_to_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/32013D0770"/>
2
3 <rdf:Description rdf:nodeID="A37"><owl:annotatedTarget rdf:resource="http://publications.
  europa.eu/resource/celex/32013D0770"/><owl:annotatedProperty rdf:resource="http://
  publications.europa.eu/ontology/cdm#resource_legal_adds_to_resource_legal"/><owl:
  annotatedSource rdf:resource="http://publications.europa.eu/resource/celex/32014D0927
  "/><j.2:start_of_validity>2015/01/07</j.2:start_of_validity><j.2:role2>TXT</j.2:role2
  ><j.2:reference_to_modified_location>{AR|http://publications.europa.eu/resource/
  authority/fd_370/AR} 3</j.2:reference_to_modified_location><j.2:type_of_link_target>MS
  </j.2:type_of_link_target><j.2:build_info>cdm:CDM_2.1.7 tdm:1523 xslt:3945 saxon
  :9.0.0.1J JVM:1.6.0_29 metaconvJar:1.2.0 builddate:24/12/2014 18:14:17</j.2:build_info
  ><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#Axiom"/></rdf:Description>

```

History note

All docs of type Decision of the EEA Joint Committee No 159/2014 of 9 July 2014 amending certain Annexes and Protocols to the EEA Agreement 22014D0159 should have "addition" and

not "completion". 32014R1142 32012R0966

5.2.2 Link: Adoption ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_ADOPTION

Created on

2021-02-22

Notation

ADOPTION

Path

http://publications.europa.eu/ontology/cdm#resource_legal_adopts_resource_legal

Definition

Adoption (YD)

This link contains the CELEX number of proposal adopted by the given act (when proposal becomes the final act). It is a link from:

final act to its proposal (originally displayed under Amendment to - MS; now displayed under Proposal)

Scope note

To be also used for Council decisions concerning the conclusion (and/or signing and/or provisional application and/or approval and/or signature) of an international agreement: 32010D0343 22010A0622(01)

When creating this link, the following annotations should be used: type_of_link_target
role2
reference_to_modified_location
reference_to_modifying_location
start_of_validity

Example

```
1 <j.0:resource_legal_adopts_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/52019PC0396"/>
2
3 <rdf:Description rdf:nodeID="A1"><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#
  Axiom"/><owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/oj/
```

```
J0L_2019_279_I_0001"/><owl:annotatedProperty rdf:resource="http://publications.europa.eu/ontology/cdm#resource_legal_adopts_resource_legal"/><owl:annotatedTarget rdf:resource="http://publications.europa.eu/resource/celex/52019PC0396"/><j.2:type_of_link_target>MS</j.2:type_of_link_target><j.2:start_of_validity>2019-10-24</j.2:start_of_validity></rdf:Description>
```

5.2.3 Link: Partial adoption ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_ADOPTION_PAR

Created on

2021-02-22

Notation

ADOPTION_PAR

Path

http://publications.europa.eu/ontology/cdm#resource_legal_partially_adopts_resource_

Definition

Partial adoption (YDP)

This link contains the CELEX number of proposal partially adopted by the given act (when parts of proposal become the final act).

It is a link from:

final act to its proposal (displayed under Amendment to - MS)

Scope note

32014L0086, 32015L0121 52013PC0814; See 2013/0400/CNS

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

Example

```

1 <j.0:resource_legal_partially_adopts_resource_legal rdf:resource="http://publications.
  europa.eu/resource/celex/52016PC0605"/>
2
3 <rdf:Description rdf:nodeID="A252"><j.2:start_of_validity rdf:datatype="http://www.w3.org
  /2001/XMLSchema#string">2017-12-13</j.2:start_of_validity><j.2:type_of_link_target rdf
  :datatype="http://www.w3.org/2001/XMLSchema#string">MS</j.2:type_of_link_target><rdf:
  type rdf:resource="http://www.w3.org/2002/07/owl#Axiom"/><owl:annotatedProperty rdf:
  resource="http://publications.europa.eu/ontology/cdm#
  resource_legal_partially_adopts_resource_legal"/><owl:annotatedSource rdf:resource="
  http://publications.europa.eu/resource/celex/32017R2393"/><owl:annotatedTarget rdf:
  resource="http://publications.europa.eu/resource/celex/52016PC0605"/></rdf:Description
  >

```

5.2.4 Link: Amendment ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_AMENDMENT

Created on

2021-02-22

Notation

AMENDMENT

Path

http://publications.europa.eu/ontology/cdm#resource_legal_amends_resource_legal

Definition

Amendment (MM)

This link contains the CELEX number of earlier acts modified by the given act. It is a link from:

amending act to the amended act (displayed under Amendment to - MS)

amending proposal to amended proposal (displayed under Earlier related instruments - EA)

This is rather more general relation. It should be used only if there is not any other more specific relation available.

Scope note

When creating this link, the following annotations should be used:

type_of_link_target
 role2
 reference_to_modified_location
 reference_to_modifying_location
 start_of_validity
 end_of_validity
 language_list
 famille

Example

```
1 <cdm:resource_legal_amends_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/31996L0025"/>
```

5.2.5 Link: Amendment proposal **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_AMENDMENT_PRO

Created on

2021-02-22

Notation

AMENDMENT_PRO

Path

http://publications.europa.eu/ontology/cdm#resource_resource_legal_proposes_to_amend_resource_legal

Definition

Proposal to amend (PM)

Link from the Commission proposal or draft of an (amending) act to the act that should be subject of amendments. This link contains the CELEX number of the act intended to be amended (displayed under Earlier related instruments - EA).

Scope note

When creating this link, the following annotations should be used:

type_of_link_target

role2
 reference_to_modified_location
 reference_to_modifying_location
 start_of_validity
 end_of_validity
 language_list
 famille

5.2.6 Link: Defers applicability ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md/APPLICABILITY_DEF

Created on

2021-02-22

Notation

APPLICABILITY_DEF

Path

http://publications.europa.eu/ontology/cdm#resource_legal_defers_application_of_resource_legal

Definition

Defers application of (TT)

This link contains the CELEX number of earlier acts modified by the given act (deferring application). It is a link from: amending act to the amended act (displayed under Amendment to - MS)

Scope note

32011R0062

Example

```
1 <j.0:resource_legal_defers_application_of_resource_legal rdf:resource="http://publications.europa.eu/resource/celex/32007R1098"/>
2
3 <rdf:Description rdf:nodeID="A2"><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#Axiom"/><j.2:build_info>cdm:CDM_2.1.7 tdm:1523 xslt:3945 saxon:9.0.0.1J JVM:1.6.0_29 metaconvJar:1.1.9 builddate:14/01/2014 09:53:39</j.2:build_info><j.2:type_of_link_target>MS</j.2:type_of_link_target><j.2:reference_to_modified_location>{
```

```
AR|http://publications.europa.eu/resource/authority/fd_370/AR} 8.4</j.2:
reference_to_modified_location><owl:annotatedSource rdf:resource="http://publications.
europa.eu/resource/celex/32011R0062"/><owl:annotatedProperty rdf:resource="http://
publications.europa.eu/ontology/cdm#
resource_legal_defers_application_of_resource_legal"/><owl:annotatedTarget rdf:
resource="http://publications.europa.eu/resource/celex/32007R1098"/></rdf:Description>
```

5.2.7 Link: Extention of applicability **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_APPLICABILITY_EXT

Created on

2021-02-22

Notation

APPLICABILITY_EXT

Path

http://publications.europa.eu/ontology/cdm#resource_legal_extends_application_resource_legal

Definition

Extension of application (EE)

This link contains the CELEX number of earlier acts modified by the given act (extension of application).

It is a link from:

amending act to the amended act (displayed under Amendment to - MS)

amending proposal to amended proposal (displayed under Earlier related instruments - EA)

Scope note

32006D0382 (extension of application of 32001D0890 to the Republic of Malta)

32011D0226 (extension of application of the transitional period)

Sector 5: 52018XC1219(01)

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity
end_of_validity
language_list
famille

Example

```
1 <j.0:resource_legal_extends_application_resource_legal rdf:resource="http://publications.
   europa.eu/resource/celex/32018R1727"/>
2
3 <rdf:Description rdf:nodeID="A0"><j.2:start_of_validity>2019-07-13</j.2:start_of_validity
   ><j.2:role2>{UK|http://publications.europa.eu/resource/authority/fd_375/UK}</j.2:role2
   ><j.2:type_of_link_target>MS</j.2:type_of_link_target><owl:annotatedTarget rdf:
   resource="http://publications.europa.eu/resource/celex/32018R1727"/><owl:
   annotatedProperty rdf:resource="http://publications.europa.eu/ontology/cdm#
   resource_legal_extends_application_resource_legal"/><owl:annotatedSource rdf:resource
   ="http://publications.europa.eu/resource/oj/JOL_2019_187_R_0011"/><rdf:type rdf:
   resource="http://www.w3.org/2002/07/owl#Axiom"/></rdf:Description>
```

5.2.8 Link: Completion ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_COMPLETION

Created on

2021-02-22

Notation

COMPLETION

Path

http://publications.europa.eu/ontology/cdm#resource_legal_completes_resource_legal

Definition

Completion (CC)

This link contains the CELEX number of earlier acts modified by the given act (completion).

It is a link from:

amending act to the amended act (displayed under Amendment to - MS)

amending proposal to amended proposal (displayed under Earlier related instruments - EA)

Scope note

To be used also for "supplement"

Commission Delegated Regulation (EU) No 231/2013 of 19 December 2012 supplementing Directive 2011/61/EU See 32013R0231 32011L0061

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list

famille

Example

```

1 <j.0:resource_legal_completes_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/32014L0094"/>
2
3 <rdf:Description rdf:nodeID="A6"><j.2:start_of_validity>2021-11-12</j.2:start_of_validity
  ><j.2:type_of_link_target>MS</j.2:type_of_link_target><owl:annotatedTarget rdf:
  resource="http://publications.europa.eu/resource/celex/32014L0094"/><owl:
  annotatedProperty rdf:resource="http://publications.europa.eu/ontology/cdm#
  resource_legal_completes_resource_legal"/><owl:annotatedSource rdf:resource="http://
  publications.europa.eu/resource/oj/JOL_2019_268_R_0001"/><rdf:type rdf:resource="http
  ://www.w3.org/2002/07/owl#Axiom"/></rdf:Description>

```

Editorial note

04/11/2019: new EUR-Lex label = Supplement or Completion / Supplement

5.2.9 Link: Confirmation **C_n****IRI**

http://publications.europa.eu/resources/authority/lam/md_CONFIRMATION

Created on

2021-02-22

Notation

CONFIRMATION

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_confirms_resource_legal**Definition**

Confirmation (FF)

This link contains the CELEX number of earlier acts confirmed by the given act (confirmation) (displayed under Amendment to - MS).

Scope note

31988R3283, 31988R1733

Editorial note

05/11/2019: Rarerly used, to be checked if it is needed

5.2.10 Link: Corrigendum ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_CORRIGENDUM**Created on**

2021-02-22

Notation

CORRIGENDUM

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_corrects_resource_legal**Definition**

Corrigendum (RC) This link contains the CELEX number of earlier acts corrected by the given act. It is a link from: corrigendum to the corrected act (displayed under Amendment to - MS) corrigendum to corrected act (displayed under Earlier related instruments - EA)

It can be created only in corrigenda.

Scope note

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list (if there are all linguistic versions concerned by the same corrigendum, this annotations shall not be created)

famille

Example

```

1 <j.0:resource_legal_corrects_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/32019D1798"/>
2
3 <rdf:Description rdf:nodeID="A1"><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#
  Axiom"/><owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/oj/
  JOL_2019_279_I_0004"/><owl:annotatedProperty rdf:resource="http://publications.europa.
  eu/ontology/cdm#resource_legal_corrects_resource_legal"/><owl:annotatedTarget rdf:
  resource="http://publications.europa.eu/resource/celex/32019D1798"/><j.2:
  type_of_link_target>MS</j.2:type_of_link_target></rdf:Description>

```

5.2.11 Link: Derogation ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DEROGATION

Created on

2021-02-22

Notation

DEROGATION

Path

http://publications.europa.eu/ontology/cdm#resource_legal_derogates_resource_legal

Definition

Derogation (DD)

This link contains the CELEX number of earlier acts modified by the given act (derogation).
It is a link from: amending act to the amended act (displayed under Amendment to - MS)

Scope note

32015D0179 32000L0029

When creating this link, the following annotations should be used: type_of_link_target
role2 (member state) reference_to_modified_location reference_to_modifying_location
start_of_validity end_of_validity language_list famille

Example

```
1 <j.0:resource_legal_derogates_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/32011R1178"/>
2
3 <rdf:Description rdf:nodeID="A2"><rdf:type
4 rdf:resource="http://www.w3.org/2002/07/owl#Axiom"/><owl:annotatedSource rdf:resource="
  http://publications.europa.eu/resource/oj/JUL_2019_264_R_0004"/><owl:annotatedProperty
  rdf:resource="http://publications.europa.eu/ontology/cdm#
  resource_legal_derogates_resource_legal"/><owl:annotatedTarget rdf:resource="http://
  publications.europa.eu/resource/celex/32011R1178"/><j.2:type_of_link_target>MS</j.2:
  type_of_link_target><j.2:role2>{UK|http://publications.europa.eu/resource/authority/
  fd_375/UK}</j.2:role2><j.2:reference_to_modified_location>{AN|http://publications.
  europa.eu/resource/authority/fd_370/AN} IV {P0|http://publications.europa.eu/resource/
  authority/fd_370/P0} MED.B.001 {PTA|http://publications.europa.eu/resource/authority/
  fd_370/PTA} (d) PT 1 PT (i)</j.2:reference_to_modified_location></rdf:Description>
```

Editorial note

This relation should be completed with an annotation referring to Member State(s) concerned (role2) - Member states - codes in FD_375 to be created

5.2.12 Link: Implementation ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_IMPLEMENTATION

Created on

2021-02-22

Notation

IMPLEMENTATION

Path

http://publications.europa.eu/ontology/cdm#resource_legal_implements_resource_legal

Definition

Implementation (OO)

Scope note

Not to be used for relations between implementing and basic act for such relations, RD field should be used

32013R0019 22012A1221(01)

Relation 32013R0019 22012A1221(01) to be created

All existing relations between basic and implementing acts to be changed

Editorial note

07/11/2019: What to do with this relation? We would need a clear link between implementing/delegated acts and basic acts, but how to define which are acts are real implementing cases - see OPXHD-110447

5.2.13 Link: Incorporation **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_INCORPORATION

Created on

2021-02-22

Notation

INCORPORATION

Path

http://publications.europa.eu/ontology/cdm#resource_legal_incorporates_resource_legal

Definition

Incorporation (RE)

Scope note

e.g. international agreement incorporating specific EU legislation: 21994A0103(60) 31989L0552

Editorial note

08/11/2019: It seems there was only one particular case - EEA agreement (?)

5.2.14 Link: Influence ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_INFLUENCE

Created on

2021-02-22

Notation

INFLUENCE

Path

http://publications.europa.eu/ontology/cdm#resource_resource_legal_influences_resource_legal

Definition

Part of the same procedure (PE)

Link between documnets from the same procedure and the proposal or draft. This link contains the CELEX number of the Commission proposal (displayed under Earlier related instruments - EA).

Scope note

Create a link from subsequent related document coming from the same procedure to the proposal or the draft. To be used for different documents issued during a legislative procedure by EP, CoR, EESC, ECB, European Data Protector, Court of Auditors, European Ombudsman, Council and referring to the Commission proposal.

5.2.15 Link: Interpretation ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_INTERPRETATION

Created on

2021-02-22

Notation

INTERPRETATION

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_interpretes_authoritatively_resource_legal**Definition**

Authoritative interpretation (II)

This link contains the CELEX number of earlier acts that is interpreted (or ist part) by the given act (displayed under Amendment to - MS).

Scope note

31996D0555 31971R1408; 32000D0141 31971R1408

When creating this link, the following annotations should be used:

type_of_link_target

role2 (member state)

reference_to_modified_location

reference_to_modifying_location

start_of_validity

5.2.16 Link: Obsolete **Cn****IRI**http://publications.europa.eu/resources/authority/lam/md_OBSOLETE**Created on**

2021-02-22

Notation

OBSOLETE

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_renders_obsolete_resource_legal

Definition

Declares as obsolete (CA)

This link contains the CELEX number of earlier acts modified by the given act (obsolete). It is a link from: amending act to the amended act (displayed under Amendment to - MS) amending proposal to amended proposal (displayed under Earlier related instruments - EA)

Scope note

Sector 5: Links from notices Withdrawal of Commission proposals to proposals concerned (52019XC0621(01))

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list

famille

Example

```

1 <j.0:renders_obsolete rdf:resource="http://publications.europa.eu/resource/celex/52016
  PC0491"/>
2
3 <rdf:Description rdf:nodeID="A0"><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#
  Axiom"/><owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/oj/
  JOC_2019_210_R_0007"/><owl:annotatedProperty rdf:resource="http://publications.europa.
  eu/ontology/cdm#resource_legal_renders_obsolete_resource_legal"/><owl:annotatedTarget
  rdf:resource="http://publications.europa.eu/resource/celex/52016PC0491"/><j.2:
  type_of_link_target>EA</j.2:type_of_link_target><j.2:start_of_validity>2019-06-21</j.
  2:start_of_validity></rdf:Description>

```

5.2.17 Link: COR opinion ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_OPINION_COR

Created on

2021-02-22

Notation

OPINION_COR

Pathhttp://publications.europa.eu/ontology/cdm#resource_resource_legal_contains_cor_opinion_on_resource_legal**Definition**

COR Opinion (XR)

Link from CoR opinion to relevant Commission proposal. This link contains the CELEX number of the Commission proposal (displayed under Earlier related instruments - EA). This link was used in the past, it should be replaced by `cdm:resource_legal_influences_resource_legal`

Editorial note

08/11/2019: It is still used by AION

5.2.18 LINK: EESC opinion ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_OPINION_EESC**Created on**

2021-02-22

Notation

OPINION_EESC

Pathhttp://publications.europa.eu/ontology/cdm#resource_resource_legal_contains_eesc_opinion_on_resource_legal**Definition**

EESC Opinion (XC)

Link from EESC opinion to relevant Commission proposal. This link contains the CELEX number of the Commission proposal (displayed under Earlier related instruments - EA). This link was used in the past, it should be replaced by `cdm:resource_legal_influences_resource_legal`

Editorial note

08/11/2019: It is still used by AION

5.2.19 Link: EP opinion ^Cn**IRI**

http://publications.europa.eu/resources/authority/lam/md_OPINION_EP

Created on

2021-02-22

Notation

OPINION_EP

Path

http://publications.europa.eu/ontology/cdm#resource_resource_legal_contains_ep_opinion_on_resource_legal

Definition

EP Opinion (XP)

Link from EP resolution to relevant Commission proposal. This link contains the CELEX number of the Commission proposal (displayed under Earlier related instruments - EA). This link was used in the past, it should be replaced by `cdm:resource_legal_influences_resource_legal`

Editorial note

08/11/2019: It is still used by AION

5.2.20 Link: Related question ^Cn**IRI**

http://publications.europa.eu/resources/authority/lam/md_QUESTION_RELATED

Created on

2021-02-22

Notation

QUESTION_RELATED

Path

http://publications.europa.eu/ontology/cdm#resource_legal_related_question_to_resource_legal

Definition

Related question (VV)

This link contains the CELEX number of related parliamentary question earlier published on EUR-Lex (displayed under Amendment to - MS)

Example

```

1 <j.0:resource_legal_related_question_to_resource_legal rdf:resource="http://publications.
  europa.eu/resource/celex/91993E003296"/>
2
3 <rdf:Description rdf:nodeID="A2"><owl:annotatedTarget rdf:resource="http://publications.
  europa.eu/resource/celex/91993E003296"/><owl:annotatedProperty rdf:resource="http://
  publications.europa.eu/ontology/cdm#resource_legal_related_question_to_resource_legal
  "/><owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/celex
  /91994E000512"/><j.2:role2>{QUE/PRE|http://publications.europa.eu/resource/authority/
  fd_375/QUE%2FPRE}</j.2:role2><j.2:type_of_link_target>MS</j.2:type_of_link_target><j
  .2:build_info>cdm:CDM_2.1.7 tdm:1523 xslt:3945 saxon:9.0.0.1J JVM:1.6.0_29 metaconvJar
  :1.2.0 builddate:05/03/2015 09:53:58</j.2:build_info><rdf:type rdf:resource="http://
  www.w3.org/2002/07/owl#Axiom"/></rdf:Description>

```

Editorial note

08/11/2019: There are also sector 3 documents linked by this relation (?) What is difference between similar question (HH) and related question (VV)?

5.2.21 Link: Similar question ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_QUESTION_SIMILAR

Created on

2021-02-22

Notation

QUESTION_SIMILAR

Path

http://publications.europa.eu/ontology/cdm#resource_legal_tackles_similar_question_as_resource_legal

Definition

Similar question (HH)

Link in sector 9 between similar parliamentary questions (displayed under Amendment to - MS)

Scope note

Used in sector 9 in the past

Editorial note

08/11/2019: What is difference between similar question (HH) and related question (VV)?

5.2.22 Link: Reestablishes document ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_REESTAB

Created on

2021-02-22

Notation

REESTAB

Path

http://publications.europa.eu/ontology/cdm#resource_legal_reestablishes_resource_legal

Definition

Re-establishment (RP) - mainly tarif preferences <https://eur-lex.europa.eu/eli/reg/2012/978/oj#d1e721-1-1>

Scope note

31987R1715 31986R3618

Editorial note

07/11/2019: Mainly older acts containing "re-establishing" in the title - check DTS=3 AND TI"re-establishing" OR "reestablishing" ORDER BY XC DESC

5.2.23 Link: Partial referral **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_REFER_PAR

Created on

2021-02-22

Notation

REFER_PAR

Path

http://publications.europa.eu/ontology/cdm#resource_legal_partially_refers_to_resource_legal

Definition

Partial referral (QQ)

Scope note

Used especially in sector 9 in the past

5.2.24 Link: Repeal **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_REPEAL

Created on

2021-02-22

Notation

REPEAL

Path

http://publications.europa.eu/ontology/cdm#resource_legal_repeals_resource_legal

Definition**Repeal (AA)**

This link contains the CELEX number of earlier acts repealed by the given act.

It is a link from:

repealing act to the repealed act (displayed under Amendment to - MS)

Scope note

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list

famille

Example

```

1 <j.0:resource_legal_repeals_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/32014R0884"/>
2
3 <rdf:Description rdf:nodeID="A36"><j.2:start_of_validity>2019-12-14</j.2:start_of_validity
  ><j.2:type_of_link_target>MS</j.2:type_of_link_target><owl:annotatedTarget rdf:
  resource="http://publications.europa.eu/resource/celex/32014R0884"/><owl:
  annotatedProperty rdf:resource="http://publications.europa.eu/ontology/cdm#
  resource_legal_repeals_resource_legal"/><owl:annotatedSource rdf:resource="http://
  publications.europa.eu/resource/oj/JOL_2019_277_R_0003"/><rdf:type rdf:resource="http
  ://www.w3.org/2002/07/owl#Axiom"/></rdf:Description>

```

5.2.25 Link: Implicit repeal ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_REPEAL_IMP

Created on

2021-02-22

Notation

REPEAL_IMP

Path

http://publications.europa.eu/ontology/cdm#resource_legal_implicitly_repeals_resource_legal

Definition

Implicit repeal (AI)

This link contains the CELEX number of earlier acts repealed by the given act.

It is a link from:

implicitly repealing act to the implicitly repealed act (displayed under Amendment to - MS)

Scope note

There are usually amending acts concerned by the implicit repeal: An amending act is deemed implicitly repealed when the basic act to which it relates is repealed and does not explicitly mention that its successive amendments are also repealed, as long as the amending does not contain any autonomous provisions. 32015R1011 32009R0297

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list

famille

Example

```

1 <j.0:resource_legal_implicitly_repeals_resource_legal rdf:resource="http://publications.
  europa.eu/resource/celex/32012R0514"/>
2
3 <rdf:Description rdf:nodeID="A0"><j.2:start_of_validity>2019-12-14</j.2:start_of_validity
  ><j.2:type_of_link_target>MS</j.2:type_of_link_target><owl:annotatedTarget rdf:
  resource="http://publications.europa.eu/resource/celex/32012R0514"/><owl:
  annotatedProperty rdf:resource="http://publications.europa.eu/ontology/cdm#
  resource_legal_implicitly_repeals_resource_legal"/><owl:annotatedSource rdf:resource="
  http://publications.europa.eu/resource/oj/JOL_2019_277_R_0003"/><rdf:type rdf:resource
  ="http://www.w3.org/2002/07/owl#Axiom"/></rdf:Description>

```

5.2.26 Link: Replacement ^{Cn}**IRI**

`http://publications.europa.eu/resources/authority/lam/md_REPLACEMENT`

Created on

2021-02-22

Notation

REPLACEMENT

Path

`http://publications.europa.eu/ontology/cdm#resource_legal_replaces_resource_legal`

Definition

Replacement (RR) This link contains the CELEX number of earlier acts modified by the given act (replacement). It is a link from: amending act to the amended act (displayed under Amendment to - MS) amending proposal to amended proposal (displayed under Earlier related instruments - EA)

Scope note

Acts updating annex (or another part) of previously published act

32011D0070 32001E0931

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list

famille

Example

```

1 <j.0:resource_legal_replaces_resource_legal rdf:resource="http://publications.europa.eu/
  resource/celex/32010Q1209%2801%29"/>
2
3 <rdf:Description rdf:nodeID="A22"><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#
  Axiom"/><owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/oj/
  JOL_2019_184_R_0006"/><owl:annotatedProperty rdf:resource="http://publications.europa.
  eu/ontology/cdm#resource_legal_replaces_resource_legal"/><owl:annotatedTarget rdf:

```

```
resource="http://publications.europa.eu/resource/celex/32010Q1209%2801%29"/><j.2:  
type_of_link_target>MS</j.2:type_of_link_target><j.2:start_of_validity>2019-03-15</j  
.2:start_of_validity></rdf:Description>
```

Editorial note

04/11/2019: Check how partial replacement is treated

5.2.27 Link: Suspends document **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_SUSPEND

Created on

2021-02-22

Notation

SUSPEND

Path

http://publications.europa.eu/ontology/cdm#resource_legal_suspends_resource_legal

Definition

Suspension (SS) - mainly tariff preferences <https://eur-lex.europa.eu/eli/reg/2012/978/oj#d1e721-1-1> or restrictive measures

Scope note

32009D0383 32004R1683

5.2.28 Link: Partially suspends document **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_SUSPEND_PAR

Created on

2021-02-22

Notation

SUSPEND_PAR

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_partially_suspends_resource_legal**Definition**

Partial suspension (SP) - similar as Suspension

Scope note

32013R0298 32004R0314

Editorial note

08/11/2019: Differences between suspension and partial suspension? Is this really needed?

5.2.29 Link: Extension of validity ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_VALIDITY_EXT**Created on**

2021-02-22

Notation

VALIDITY_EXT

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_extends_validity_of_resource_legal**Definition**

Extension of validity (PP) This link contains the CELEX number of earlier acts modified by the given act (extension of validity). It is a link from: amending act to the amended act (displayed under Amendment to - MS))

Scope note

32015D0332

sector 5: 52017XC1223(01)

When creating this link, the following annotations should be used:

type_of_link_target

role2

reference_to_modified_location

reference_to_modifying_location

start_of_validity

end_of_validity

language_list

famille

Example

```

1 <j.0:resource_legal_extends_validity_of_resource_legal rdf:resource="http://publications.
  europa.eu/resource/celex/32019R0501"/>
2
3 <rdf:Description rdf:nodeID="A2"><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#
  Axiom"/><owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/oj/
  J0L_2019_279_I_0001"/><owl:annotatedProperty rdf:resource="http://publications.europa.
  eu/ontology/cdm#resource_legal_extends_validity_of_resource_legal"/><owl:
  annotatedTarget rdf:resource="http://publications.europa.eu/resource/celex/32019R0501
  "/><j.2:type_of_link_target>MS</j.2:type_of_link_target><j.2:end_of_validity
  >2020-07-31</j.2:end_of_validity></rdf:Description>

```

Editorial note

04/11/2019: Check 52017XC1223(01) - is this relation relevant?

5.3 Related documents ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_RD

Created on

2021-02-22

Notation

RD

Order

3.0

Membershttp://publications.europa.eu/resources/authority/lam/md_RELATIONhttp://publications.europa.eu/resources/authority/lam/md_ASSOCIATIONhttp://publications.europa.eu/resources/authority/lam/md_ASSOCIATION_WORK**5.3.1 Link: International agreement ^{Cn}****IRI**http://publications.europa.eu/resources/authority/lam/md_ASSOCIATION**Created on**

2021-02-22

Notation

ASSOCIATION

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_associates_agreement_international**Definition**

Related international agreement (RG)

This is link between Council decision concerning the conclusion (and/or signing and/or provisional application and/or approval and/or signature) of an international agreement and the international agreement concerned

Scope note

32010D0343 - 22010A0622(01)

Example

```

1 <j.0:resource_legal_associates_agreement_international rdf:resource="http://publications.
  europa.eu/resource/celex/22019A1029%2801%29"/>
2
3 <rdf:Description rdf:nodeID="A2"><rdf:type rdf:resource="http://www.w3.org/2002/07/owl#
  Axiom"/><owl:annotatedSource rdf:resource="http://publications.europa.eu/resource/oj/
  JOL_2019_276_R_0001"/><owl:annotatedProperty rdf:resource="http://publications.europa.
  eu/ontology/cdm#resource_legal_associates_agreement_international"/><owl:

```

```
annotatedTarget rdf:resource="http://publications.europa.eu/resource/celex/22019A1029%2801%29"/><j.2:type_of_link_target>MS</j.2:type_of_link_target><j.2:start_of_validity>2019-07-18</j.2:start_of_validity></rdf:Description>
```

5.3.2 Link: Associated document **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_ASSOCIATION_WORK

Created on

2021-02-22

Notation

ASSOCIATION_WORK

Path

http://publications.europa.eu/ontology/cdm#work_associates_work

Definition

OJ ABA - link between documents usually published on the same day but in different OJ-series and concerning the same topic (restrictive measures, fisheries,). See also Related international agreement (RG).

5.3.3 Link: Relation **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_RELATION

Created on

2021-02-22

Notation

RELATION

Path

http://publications.europa.eu/ontology/cdm#work_related_to_work

Definition**Relation (RN)**

This link contains the CELEX number of acts related to the given act (displayed under Related documents - RD). This is rather more general relation. It should be used only in specific cases defined in this methodology or if there is not any other more suitable relation available.

Scope note

Documents from sector 5:

- Relations between different legislative proposals belonging to the same "package" (for example several proposals related to the Common agricultural Policy 52011PC0628, 52011PC0627 and 52011PC0628)

- Relations between Position of the Council and Statements of the Councils reason
- Relations between proposals and related working documents of the Commission
- Relations between different working documents and their accompanying documents
- Relations between different notices from sectors 5 and C

Note: Documents issued during a legislative procedure by EP, CoR, EESC, ECB, European Data Protector, Court of Auditors, European Ombudsman, Council and referring to the Commission proposal should be linked by the following EA relations:

resource_legal_contains_ep_opinion_on_resource_legal
 resource_legal_contains_cor_opinion_on_resource_legal
 resource_legal_contains_eesc_opinion_on_resource_legal

If any of those three relations does not fit, the following (general one) should be used: resource_legal_influences_resource_legal (for example a link from Position of the Council to the proposal)

Specific cases

Besides, the RD relation should be created also in the following specific cases (accompanied also with annotations role 2 and/or start_of_validity, where applicable):

(1) Links between decisions of the European Parliament and related resolutions: 52015BP0930(01) - 32015B1614

(2) Links between international agreements and related protocols (usually published in the same OJ): 22007A1217(05) - 22007A1217(06)

(3) Links between international agreements and agreements (in the form of an Exchange of Letters) concerning the provisional application of the international agreements: 22015X1209(01) - 22007A0825(02)

(4) Links between international agreements and different notices (usually of the type DTS=2 AND DTT=X):

- Information on the date of signature of an international agreement: 22015X1209(01) 22015A1121(01)

- Notice concerning the provisional application of an international agreement: 22015X1205(01) 22014A0529(01)

- Notice concerning the entry into force of an international agreement: 22015X1125(01) 22015A0514(01)

- Information concerning the extension of an international agreement: 22015X0908(01) 22015A0127(01)

But not the following cases:

Council decision concerning the conclusion (and/or signing and/or provisional application and/or approval and/or signature) of an international agreement: 32010D0343 - 22010A0622(01)

Such cases should be covered by the following relation (with annotation `type_of_link_target = RD`): `resource_legal_associates_agreement_international` (inverse of `agreement_international_associated_by_resource_legal`)

(5) Links between merger control documents corresponding to the same Decision case:

- For case M.8271:

1. Prior notification of a concentration (Case M.8271 Hitachi Chemical Company/FI-AMM/JV) Candidate case for simplified procedure 52016M8271(01)

2. Commission Decision of 23/01/2017 declaring a concentration to be compatible with the common market (Case No COMP/M.8271 - HITACHI CHEMICAL COMPANY / FIAMM / JV) according to Council Regulation (EC) No 139/2004 52017M8271

3. Non-opposition to a notified concentration (Case M.8271 Hitachi Chemical Company/FI-AMM/JV) 52017M8271(02)

- For Case M.7758:

1. Prior notification of a concentration (Case M.7758 Hutchison 3G Italy/WIND/JV) 52016M7758(01)

2. Initiation of proceedings (Case M.7758 Hutchison 3G Italy/WIND/JV) 52016M7758(02)

3. Opinion of the Advisory Committee on mergers given at its meeting of 17 August 2016 regarding a draft decision relating to Case M.7758 Hutchison 3G Italy/WIND/JV Rapporteur: Ireland 52016M7758(03)

4. Final Report of the Hearing Officer Hutchison 3G Italy/WIND/JV (Case M.7758) 52016M7758(04)

5. Summary of Commission Decision of 1 September 2016 declaring a concentration compatible with the internal market (Case M.7758 Hutchison 3G Italy/WIND/JV) (notified under document C(2016) 5487) 52016M7758(05) (There is a new methodology for CELEX numbers of the type 5*M* applicable from 01/07/2017.)

(6) Link between related statements of revenue and expenditure should be created (see template for Statement of revenue and expenditure; Publication of the final accounts Related documents (RD)).

(7) Link between definitive adoption of the EU general budget and amending/supplementary budgets: 32015B1767 - 32015B1766 - 32015B0339

Editorial note

26/6/2017: Changes related to the links between merger control documents (point 5 above)
Changes related to the Council decision concerning the conclusion (and/or signing and/or provisional application and/or approval and/or signature) of an international agreement (point 4 above) already in production

20/03/2019: Concerning point (3) Links between international agreements and agreements (in the form of an Exchange of Letters) concerning the provisional application of the international agreements - Add also Role2 from fd_375: APRO (provisional application)? See CADMOS-7924

5.4 Case affecting ^{CI}**IRI**

http://publications.europa.eu/resources/authority/lam/class_AJ

Created on

2021-02-22

Notation

AJ

Order

4.0

Members

http://publications.europa.eu/resources/authority/lam/md_REVIEW_REQ
http://publications.europa.eu/resources/authority/lam/md_INAPPLICAB_REQ
http://publications.europa.eu/resources/authority/lam/md_ANULMENT_PARTIAL_REQ
http://publications.europa.eu/resources/authority/lam/md_FAILURE_REQ
http://publications.europa.eu/resources/authority/lam/md_COMMUNIC_REQ
http://publications.europa.eu/resources/authority/lam/md_OPINION_REQ
http://publications.europa.eu/resources/authority/lam/md_PRELIMINARY_REQ
http://publications.europa.eu/resources/authority/lam/res_6RjR3Bkg769nJbcyZ9sNSP

5.4.1 Link: Partial annulment request ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_ANULMENT_PARTIAL_REQ

Created on

2021-02-22

Notation

ANULMENT_PARTIAL_REQ

Pathhttp://publications.europa.eu/ontology/cdm#communication_case_new_requests_partial_annulment_of_resource_leg**Definition**

Partial annulment request (DL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the legal act(s) that are requested to be partially annulled by the Court decision.

5.4.2 Link: Communication on CdJ **Cn****IRI**http://publications.europa.eu/resources/authority/lam/md_COMMUNIC_REQ**Created on**

2021-02-22

Notation

COMMUNIC_REQ

Pathhttp://publications.europa.eu/ontology/cdm#communication_cjeu_communicates_on_case-law**Definition**

Related EU case law document (JL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the complete text of CdJ decision (judgment, order, AG opinion)

5.4.3 Link: Failure of obligation request ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_FAILURE_REQ

Created on

2021-02-22

Notation

FAILURE_REQ

Path

http://publications.europa.eu/ontology/cdm#communication_case_new_requests_establishment_of_failure_of_obliga

Definition

Request to establish failure to fulfil an obligation (FL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the legal act(s) establishing the obligation(s) discussed in the case.

5.4.4 Link: Inapplicability request ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_INAPPLICAB_REQ

Created on

2021-02-22

Notation

INAPPLICAB_REQ

Path

http://publications.europa.eu/ontology/cdm#communication_case_new_requests_inapplicability_resource_legal

Definition

Inapplicability request (IL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the legal act(s) that are requested to be declared as inapplicable by the

Court decision.

5.4.5 Link: Opinion request ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_OPINION_REQ

Created on

2021-02-22

Notation

OPINION_REQ

Path

http://publications.europa.eu/ontology/cdm#communication_request_opinion_requests_opinion_on_resource_legal

Definition

Request for opinion (KL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the Commission proposals on which the opinion of CdJ is requested

5.4.6 Link: Preliminary question request ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_PRELIMINARY_REQ

Created on

2021-02-22

Notation

PRELIMINARY_REQ

Path

http://publications.europa.eu/ontology/cdm#communication_case_new_submits_preliminary_question_resource_legal

Definition

Submits a preliminary question about (QL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the legal act(s) that are requested to be explained by the Court decision. To be used only for preliminary rulings.

5.4.7 Link: Review request ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_REVIEW_REQ

Created on

2021-02-22

Notation

REVIEW_REQ

Path

http://publications.europa.eu/ontology/cdm#communication_case_new_requests_review_of_decision_case-law

Definition

Request to review the judgment (RL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the earlier CdJ case law decision(s) that are requested to be reviewed by the Court decision.

5.4.8 Link: Annulment request ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/res_6RjR3Bkg769nJbcyZ9sNSP

Created on

2021-02-22

Notation

ANNULMENT_REQ

Path

http://publications.europa.eu/ontology/cdm#communication_case_new_requests_annulment_of_resource_legal

Definition

Annulment request (KL)

This is a link from announcements on EU case law published in the Official Journal (information about new case) to the legal act(s) that are requested to be completely annulled by the Court decision.

5.5 Relationship annotations ^{CI}**IRI**

http://publications.europa.eu/resources/authority/lam/class_RANNOT

Created on

2021-02-22

Notation

RANNOT

Order

6.0

Members

http://publications.europa.eu/resources/authority/lam/md_ANN_ART
http://publications.europa.eu/resources/authority/lam/md_ANN_CLB
http://publications.europa.eu/resources/authority/lam/md_ANN_EOV
http://publications.europa.eu/resources/authority/lam/md_ANN_FCS
http://publications.europa.eu/resources/authority/lam/md_ANN_FCT
http://publications.europa.eu/resources/authority/lam/md_ANN_LVL
http://publications.europa.eu/resources/authority/lam/md_ANN_MDL
http://publications.europa.eu/resources/authority/lam/md_ANN_MSL
http://publications.europa.eu/resources/authority/lam/md_ANN_PAR
http://publications.europa.eu/resources/authority/lam/md_ANN_RL2
http://publications.europa.eu/resources/authority/lam/md_ANN_SOV
http://publications.europa.eu/resources/authority/lam/md_ANN_SUB
http://publications.europa.eu/resources/authority/lam/md_ANN_TLT

5.5.1 Annotation: Article ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_ANN_ART

Created on

2021-02-22

Notation

ANN_ART

Path

<http://publications.europa.eu/ontology/annotation#article>

Definition

Annotation specifying the article of the treaties or the legal acts constituting the legal basis of the document.

Example

```
1 <annot:article>62</annot:article>
```

5.5.2 Annotation: Comment on legal basis ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_ANN_CLB

Created on

2021-02-22

Notation

ANN_CLB

Class

http://publications.europa.eu/resource/authority/fd_370

Path

http://publications.europa.eu/ontology/annotation#comment_on_legal_basis

Definition

Annotation specifying the fragments of the treaties or the legal acts constituting the legal basis of the document.

Example

```
1 very often a string value is used instead of fd_370
2
3 <annot:comment_on_legal_basis>A62P1PTA</annot:comment_on_legal_basis>
```

Editorial note

2019/06/25: Replacement of fd_370 by at:subdivision should be considered.

5.5.3 Annotation: End of validity **C_n****IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_EOV

Created on

2021-02-22

Notation

ANN_EOV

Path

http://publications.europa.eu/ontology/annotation#end_of_validity

Definition

This annotation indicates end of validity of a specific amendment.

5.5.4 Annotation: Fragment citing source **C_n****IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_FCS

Created on

2021-02-22

Notation

ANN_FCS

Class

<http://publications.europa.eu/resource/authority/subdivision>

Path

http://publications.europa.eu/ontology/annotation#fragment_citing_source

Definition

This annotation indicates specific part of this document where a reference to another document or its part is present.

Editorial note

2019/06/25: Currently string. Replacement by at:subdivision should be considered.

5.5.5 Annotation: Fragment citing target ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_FCT

Created on

2021-02-22

Notation

ANN_FCT

Class

<http://publications.europa.eu/resource/authority/subdivision>

Path

http://publications.europa.eu/ontology/annotation#fragment_cited_target

Definition

This annotation indicates to which specific part of an document refers this document.

Editorial note

2019/06/25: Currently string. Replacement by at:subdivision should be considered.

5.5.6 Annotation: Language list ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_LVL

Created on

2021-02-22

Notation

ANN_LVL

Class

<http://publications.europa.eu/resource/authority/language>

Path

http://publications.europa.eu/ontology/annotation#language_list

Definition

This annotation indicates the language version concerned by a corrigendum (for `cdm:resource_legal_corrects_resource_legal`).

Editorial note

2019/06/25: Currently string. Replacement by at:language should be considered.

5.5.7 Annotation: Reference to modified location ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_MDL

Created on

2021-02-22

Notation

ANN_MDL

Class<http://publications.europa.eu/resource/authority/subdivision>**Path**http://publications.europa.eu/ontology/annotation#reference_to_modified_location**Definition**

This annotation indicates which specific part of an act is touched by this act (or its part).

Example

```
<annot:reference_to_modified_location>{AR|http://publications.europa.eu/resource/authority/fd\_370/AR} 27</annot:reference_to_modified_location>
```

Editorial note

2019/06/25: Currently linked to fd_370. Replacement by at:subdivision should be considered.

5.5.8 Annotation: Reference to modifying location ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_ANN_MSL**Created on**

2021-02-22

Notation

ANN_MSL

Class<http://publications.europa.eu/resource/authority/subdivision>

Path

http://publications.europa.eu/ontology/annotation#reference_to_modifying_location

Definition

Annotation indicating which specific part of this act touches specific part of another act, only rarely used in the past.

Example

```
1 <annot:reference_to_modifying_location>{AR|http://publications.europa.eu/resource/authority/fd_370/AR} 27</annot:reference_to_modifying_location>
```

Editorial note

2019/06/25: Currently linked to fd_370. Replacement by at:subdivision should be considered.

5.5.9 Annotation: Paragraph **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_PAR

Created on

2021-02-22

Notation

ANN_PAR

Path

<http://publications.europa.eu/ontology/annotation#paragraph>

Definition

Annotation specifying the paragraph of the treaties or the legal acts constituting the legal basis of the document.

Example

```
1 <annot:paragraph>1</annot:paragraph>
```

5.5.10 Annotation: Role2 ^Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_ANN_RL2

Created on

2021-02-22

Notation

ANN_RL2

Class

http://publications.europa.eu/resource/authority/fd_375

Path

<http://publications.europa.eu/ontology/annotation#role2>

Definition

This annotation contains an additional comment to the relation.

Example

```
<annot:role2>{D|http://publications.europa.eu/resource/authority/fd\_375/D}</annot:role2>
```

5.5.11 Annotation: Start of validity ^Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_ANN_SOV

Created on

2021-02-22

Notation

ANN_SOV

Path

http://publications.europa.eu/ontology/annotation#start_of_validity

Definition

This annotation indicates start of validity of a specific amendment. This might be equal to the date of entry into force of the amending act or to the date of its application (if the date of application of the amending act or its relevant part is different as its date of entry into force) or might be directly defined in the amending act.

5.5.12 Annotation: Subparagraph **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_SUB

Created on

2021-02-22

Notation

ANN_SUB

Path

<http://publications.europa.eu/ontology/annotation#subparagraph>

Definition

Annotation specifying the subparagraph of the treaties or the legal acts constituting the legal basis of the document.

Example

```
<annot:subparagraph>1</annot:paragraph>
```

5.5.13 Annotation: Type of link **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_ANN_TLT

Created on

2021-02-22

Notation

ANN_TLT

Pathhttp://publications.europa.eu/ontology/annotation#type_of_link_target**Definition**

Indicates the type of metadata field (Amendment to or Earlier related instruments or Related documents)

Scope note

Values to be used: MS (Amendment to); EA (Earlier related instruments); RD (Related documents).

Example

```
1 <annot:type_of_link_target>MS</annot:type_of_link_target>
```


6. Additional information ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_ADI

Created on

2021-02-22

Notation

ADI

Order

6.0

Definition

Additional properties relevant for the legal analysis

Members

http://publications.europa.eu/resources/authority/lam/md_CDM_CLASS

http://publications.europa.eu/resources/authority/lam/md_PROC

http://publications.europa.eu/resources/authority/lam/md_TT

http://publications.europa.eu/resources/authority/lam/md_RS

http://publications.europa.eu/resources/authority/lam/md_LF

http://publications.europa.eu/resources/authority/lam/md_RI

http://publications.europa.eu/resources/authority/lam/md_CM
http://publications.europa.eu/resources/authority/lam/md_NS
http://publications.europa.eu/resources/authority/lam/md_REPporteur
http://publications.europa.eu/resources/authority/lam/md_MI
http://publications.europa.eu/resources/authority/lam/md_LG
http://publications.europa.eu/resources/authority/lam/md_AS
http://publications.europa.eu/resources/authority/lam/md_IC
http://publications.europa.eu/resources/authority/lam/md_DP
http://publications.europa.eu/resources/authority/lam/md_AD_COUNTRY
http://publications.europa.eu/resources/authority/lam/md_AD_INST
http://publications.europa.eu/resources/authority/lam/md_AD_ORGAN
http://publications.europa.eu/resources/authority/lam/md_AF
http://publications.europa.eu/resources/authority/lam/md_BP
http://publications.europa.eu/resources/authority/lam/md_CODIF
http://publications.europa.eu/resources/authority/lam/md_DR
http://publications.europa.eu/resources/authority/lam/md_EEA_RELEVANCE
http://publications.europa.eu/resources/authority/lam/md_RI_WORK
http://publications.europa.eu/resources/authority/lam/md_RSA
http://publications.europa.eu/resources/authority/lam/md_TOF

6.1 Addressee - Country **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_AD_COUNTRY

Created on

2021-02-22

Notation

AD_COUNTRY

Class

<http://publications.europa.eu/resource/authority/country>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_addresses_country

Definition

Where available this field contains the name of MS or third country.

Scope note

The field is relevant for ECB opinions and letters.

Example

```
<j.0:resource_legal_addresses_country rdf:resource="http://publications.europa.eu/resource/authority/country/1A0"/>
```

Editorial note

16/2/2021 This field is used for ECB facet search on addressees.

6.2 Addressee - Institution Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_AD_INST

Created on

2021-02-22

Notation

AD_INST

Class

<http://publications.europa.eu/resource/authority/corporate-body>

http://publications.europa.eu/resource/authority/fd_50

Path

http://publications.europa.eu/ontology/cdm#resource_legal_addresses_institution

Definition

Where available this field contains the name of institution.

Scope note

General methodology for AD field (it covers AD_INST, AD_AGENT, AD_COUNTRY):

Addressee parliamentary resolutions

The member states and/or other entities addressed by the European Parliament.

The field is used for parliamentary resolutions.

The addressee of a legislative act, the entity to which the act is notified.

For acts addressed to all Member States: the field is remains empty.

The field is optional for legislation, but mandatory for MTF-decisions.

It always appears together with the field NF.

ECB opinions and letters: AD_COUNTRY

Example

```
<j.0:resource_legal_addresses_institution rdf:resource="http://publications.europa.eu/
resource/authority/corporate-body/CONSIL"/>
```

Editorial note

(13/07/2015): New code LIBELLE CODE="CH" - Switzerland was created in FD_050. Should be used also in this document: 32015D1056

(03/05/2016): Metadata field Addressee should not cover cases like Communications to the European Parliament and the Council or EP resolutions (to be forwarded to the Council, Commission and national parliaments).

(03/05/2016): CDM-135: In the context of merger cases, the Commission decisions declaring a concentration to be compatible with the common market concern two or more parties (usually companies). See an example <https://eur-lex.europa.eu/legal-content/EN/ALL/?uri=CELEX:32017M8399> However, such values are currently stored as Addressee (cdm:resource_legal_addresses_organization) but this is not correct because these companies are only the object of the Commission investigation, and not the addressee of the decision. Therefore, it is necessary to create a new property which would store the names of these companies. Once this is created, the CELLAR team will have to move all the values from 'Addressee' into the new property. The label for the new property should be : 'Companies involved'. The following new cdm property is going to be replaced (in_notice + to_be_indexed): cdm:resource_legal_involves_agent

04/11/2019: COUNTRY see <https://webgate.ec.europa.eu/publications/jira/browse/EURLEXNEW-3599>, to be used for cdm:resource_legal_addresses_organization; cdm:resource_legal_addresses_country refers to the country being the addressee of an act while annotation COUNTRY refers to the "domicile" of the company being the addressee of an act

04/11/2019: In EURLEXNEW-3713 AD should be linked to
 cdm#resource_legal_addresses_agent (proposed xpath */NOTICE/WORK/RE-
 SOURCE_LEGAL_ADDRESSES_AGENT/*)

When this will be done, more specific cdm#resource_legal_addresses_institution/organization/country
 could be removed from index+notice

The current ontology:

cdm:addresses

- cdm:resource_legal_addresses_agent (in_notice, to_be_indexed)
- - cdm:resource_legal_addresses_institution (in_notice, to_be_indexed)
- - cdm:resource_legal_addresses_organization (in_notice, to_be_indexed)
- - cdm:resource_legal_addresses_country (in_notice, to_be_indexed)

16/2/2021 cdm:resource_legal_addresses_agent - clarify whether it is needed or not; currently
 not used

04/11/2019: Check cdm properties and pending changes:
 *cdm:resource_legal_addresses_institution *cdm:resource_legal_addresses_organization
 *cdm:resource_legal_addresses_agent *cdm:resource_legal_addresses_country

6.3 Addressee - Organization Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_AD_ORGAN

Created on

2021-02-22

Notation

AD_ORGAN

Class

http://publications.europa.eu/resource/authority/fd_50

<http://srv.meaningfy.ws:3010/lam/agent>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_addresses_organization

Definition

Where available this field contains the name of organisation, company,

Scope note

The field is optional for legislation, but mandatory for MTF-decisions. See also AD_INST and AD_COUNTRY

Example

```
1 <j.0:resource_legal_addresses_organization rdf:resource="http://publications.europa.eu/  
resource/agent/CVC%20Group"/>
```

6.4 Political group ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_AF

Created on

2021-02-22

Notation

AF

Class

<http://publications.europa.eu/resource/authority/country>

<http://publications.europa.eu/resource/authority/corporate-body>

Path

http://publications.europa.eu/ontology/cdm#question_parliamentary_asked_by_group_parliamentary

Definition

This field refers to the political affiliation and nationality of the Member of the European Parliament who asked the question. (Political groups represent various political tendencies within the Parliament. Each is represented in the Conference of Presidents by its chairperson, who also has the task of explaining the groups position on issues under discussion at plenary sessions).

Scope note

The political group is mentioned in the text.

Example

```
<cdm:question_parliamentary_asked_by_group_parliamentary rdf:resource="http://publications.europa.eu/resource/authority/fd_290/FRACTIO-09%2F004"/>
```

6.5 Associated service Cn**IRI**

http://publications.europa.eu/resources/authority/lam/md_AS

Created on

2021-02-22

Notation

AS

Class

<http://publications.europa.eu/resource/authority/corporate-body>

Path

http://publications.europa.eu/ontology/cdm#service_associated

Definition

This field indicates a co-author of a Commission proposal (Commission DG or DGs).

Scope note

The fields contain codes corresponding to the acronyms of the Commission DG's. The source is list of acronyms for the DGs of the Commission (see Inter-institutional Style Guide point 9.6) or corporate body authority table. In addition to acronyms (made up of letters, derived mainly from the FR) the old DG numbers were used for the documents of the time before the restructuring. The source o be used are legislative procedures (associated service - cdm:event_legal_associated_with_institution). In some cases, this information can be found in the text. Another source might be Vista. (Vista is an internal system for Commission staff. It offers an overview of the Commission decision-making process. It gives access to non-classified

Commission documents and to related procedural information.)

Example

```
<cdm:proposal_act_service_associated rdf:datatype="http://www.w3.org/2001/XMLSchema#string"
">MARKT</cdm:proposal_act_service_associated>
```

Editorial note

04/11/2019: Check cdm properties, which are still used?

cdm properties:

*cdm:proposal_act_service_associated	(deprecated:	CDM-75
https://webgate.ec.europa.eu/publications/jira/browse/EURLEXNEW-3413		
*cdm:regulation_service_associated		
*cdm:directive_service_associated		
*cdm:decision_service_associated		
*cdm:document_com_other_ec_service_associated		
*cdm:staff-working-document_service_associated		
*cdm#resource_legal_service_associated		

6.6 Basis procedural **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_BP

Created on

2021-02-22

Notation

BP

Path

http://publications.europa.eu/ontology/cdm#resource_legal_basis_referral

Definition

This element describes the type of referral on which the committee is acting to elaborate the document. In IMMC the element is *:basis_procedural and the 3 values allowed by the schema

are: mandatory; optional; own-initiative.

Example

```
1 <j.0:resource_legal_basis_referral rdf:datatype="http://www.w3.org/2001/XMLSchema#string">  
  own-initiative</j.0:resource_legal_basis_referral>
```

Editorial note

EURLEXNEW-3088 17/2/2021: Values currently used: mandatory; optional; own-initiative

6.7 Class cdm ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_CDM_CLASS

Created on

2021-02-22

Notation

CDM_CLASS

Path

http://publications.europa.eu/ontology/lam-skos-ap#cdm_class

Definition

Class or subclass according to CDM.

6.8 Comments ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_CM

Created on

2021-02-22

Notation

CM

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_comment_internal**Definition**

This field contains diverse data that have been added to facilitate the work of the units of the European Union.

Scope note

Several comments and identification codes for management purposes.

Currently the following codes are used:

MAN0 - mise à niveau 0 (before 1995)

MAN1 - mise à niveau 1 (since 1995)

MAN2 - mise à niveau 2 (daily production)

MAN3 - mise à niveau 3 (since 1995 amendments to repealed acts)

MAN4 - mise à niveau 4 (since 1998 correction pagination)

INFO1 - Non-legal documentation

EPH - ephemeral documents (acts relating to day-to-day management of agricultural matters; titles of such acts are printed in light type on the cover of OJ-L)

No other entries are allowed without prior authorisation.

New added values:

COVID19

BREXIT

This field has a free text format and the contents are exported without translation to the EUR-Lex dissemination databases. Internal comment is currently only displayed on EUR-Lex results list.

Example

```
<cdm:resource_legal_comment_internal rdf:datatype="http://www.w3.org/2001/XMLSchema#string">MAN2</cdm:resource_legal_comment_internal>
```

Editorial note

04/11/2019: Check whether this field and values MAN are still useful or not.

28/02/2017: New value for ephemeral documents introduced (EPH).

2020: New values COVID19 and BREXIT

16/2/2021: (26/03/2020) Cleaning of this field would be needed see different values that are available:

prefix cdm: <http://publications.europa.eu/ontology/cdm#>

select ?o count(distinct ?s)

where { ?s cdm:resource_legal_comment_internal ?o }

order by ?o

6.9 Codified version Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_CODIF

Created on

2021-02-22

Notation

CODIF

Path

http://publications.europa.eu/ontology/cdm#resource_legal_codified_version

Definition

Indication whether a this is a codified version of a legal act or not.

Scope note

Values true - false.

Example

```
<j.0:resource_legal_codified_version rdf:datatype="http://www.w3.org/2001/XMLSchema#boolean">false</j.0:resource_legal_codified_version>
```

Editorial note

18/2/2021: Currently not used by EUR-Lex. To be followed.

6.10 Depositary **Cn**

IRI

`http://publications.europa.eu/resources/authority/lam/md_DP`

Created on

2021-02-22

Notation

DP

Class

`http://publications.europa.eu/resource/authority/fd_40`

Path

`http://publications.europa.eu/ontology/cdm#stored_by`

Definition

This field is most frequently used in Sector 2 where it contains the name of the depositary of an international agreement.

Scope note

Depositary as indicated in the text. It might be state, government, institution or other organisation.

Example

```
1 <cdm:treaty_stored_by_agent rdf:resource="http://publications.europa.eu/resource/authority
  /fd_040/I-G"/>
```

Editorial note

04/11/2019: Check cdm properties

04/11/2019: cdm properties:

- *cdm:treaty_stored_by_agent

- *cdm:legislation_complementary_stored_by_agent

- *cdm:agreement_international_stored_by_agent

6.11 Date of referral ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_DR

Created on

2021-02-22

Notation

DR

Path

http://publications.europa.eu/ontology/cdm#resource_legal_date_referral

Definition

This element describes the date on which institutions (EP or Council or Commission or all of them but with different dates in this case) decided to consult the concerned Committee. Basically it corresponds to the consultation date.

In IMMC is transmitted under *:work/*:extension/*:date_referral

Only EESC intends to send the dates of all consultations. So in case there are several dates all have to be stored in the Cellar.

In the CELLAR it has to be mapped with the cdm property resource_legal_date_referral.

Scope note

EESC: Provided by authors vie IMMC.

Editorial note

EURLEXNEW-3088 17/2/2021: Currently, there are 0 notices containing this property.

6.12 EEA relevance ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_EEA_RELEVANCE

Created on

2021-02-22

Notation

EEA_RELEVANCE

Pathhttp://publications.europa.eu/ontology/cdm#resource_legal_eea**Definition**

Indication whether a legal act is EEA relevant or not.

Scope note

Values true - false.

Example

```
1 <j.0:resource_legal_eea rdf:datatype="http://www.w3.org/2001/XMLSchema#boolean">false</j
  .0:resource_legal_eea>
```

Editorial note

18/2/2021: Currently not used by EUR-Lex. To be followed.

6.13 Internal comment ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_IC**Created on**

2021-02-22

Notation

IC

Classhttp://publications.europa.eu/resource/authority/fd_301

Path

http://publications.europa.eu/ontology/cdm#agreement_international_has_type_comment_concept_type_comment

Definition

Comments/additional details of international agreements and decisions taken by bodies created by these agreements.

Scope note

Information about type of agreement, clause, declaration or about body/bodies created by the agreement. The field is mandatory for agreements and optional for decisions of bodies created by these agreements. For the latter case, if the content to be displayed has already been included in other field (such as AU, FM), then it will remain empty. The field contains descriptors. The values permitted correspond to the codes of EUR-Lex Translation table FD_301.

Example

```
<cdm:agreement_international_has_type_comment_concept_type_comment rdf:resource="http://publications.europa.eu/resource/authority/fd_301/ACC%2FMIXTE"/>
```

Editorial note

04/11/2019: Check how this field is used and whether it is needed or not. Check also IMMC.

6.14 Authentic language ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_LF

Created on

2021-02-22

Notation

LF

Class

<http://publications.europa.eu/resource/authority/language>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_uses_originally_language

Definition

This field indicates the authentic language version of an act or a European Court case. It indicates also the language of the corrigenda (this is applicable only from April 2015).

Scope note

The languages indicated as authentic in the document. For document authentic in all official languages, the field remains empty. This field is relevant also for the communications on EU case law and corrigenda.

Example

```
<cdm:resource_legal_uses_originally_language rdf:resource="http://publications.europa.eu/  
resource/authority/language/SPA"/>
```

6.15 Parliamentary term ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_LG

Created on

2021-02-22

Notation

LG

Path

http://publications.europa.eu/ontology/cdm#term_parliamentary

Definition

This field concerns documents emanating from the European Parliament, specifically EP questions (Sector 9) and resolutions (Sector 5).

Scope note

The field indicates the Parliamentary term during which the resolution was voted or the question was raised. The descriptors currently used to index this field are: first legislature / second legislature / third legislature / fourth legislature / fifth legislature / sixth legislature / seventh legislature. This field was introduced during the first legislature, i.e. the first universally elected Parliament (1979). This field is not available for earlier acts.

Example

```
<cdm:question_parliamentary_term_parliamentary rdf:datatype="http://www.w3.org/2001/
XMLSchema#string">7</cdm:question_parliamentary_term_parliamentary>
```

Editorial note

04/11/2019: Check the values used in this field FD_285 n.a. (#string) However, only codes are exposed (not decoded), so 01, 02, etc.

30/11/2015: A new concept for the 8th parliamentary term was created in FD_285 (L-08 Eighth legislature) and published in MDR publication 20151118-0 (release date: 18/11/2015). Provisional value OP_DATPRO should be removed and replaced by L-08.

6.16 Miscellaneous information ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_MI

Created on

2021-02-22

Notation

MI

Class

http://publications.europa.eu/resource/authority/fd_400

Path

http://publications.europa.eu/ontology/cdm#resource_legal_information_miscellaneous

Definition

This field contains general miscellaneous information that varies greatly according to the type of document and EUR-Lex sector.

Scope note

Miscellaneous information is used to index a range of information not provided for in other EUR-Lex fields and is optional for all EUR-Lex documents. Some of the most frequently found types of information indexed in Additional information are listed below:

The validity and notice of termination information in international agreements (Sector 2).

The NACE classification code data in Merger Task Force decisions (Sector 3).

Additional information on the period of validity. For legislation (end of season, end of financial year) and agreements (validity).

Numerous mentions including EEA relevance, Directive amending date of transposition not specified in the directive and Directive amending may be indexed in the additional information field of directives (Sector 3).

The remark Parliament consulted by document No followed by a reference, date, type of legislative procedure and other details are often found in preparatory documents (Sector 5).

The CELEX number of joined cases for decisions of the European Courts (Sector 6).

The CELEX number of the directive or ECSC recommendation concerned by the Member States national provisions (Sector 7).

Example

```
1 <cdm:resource_legal_information_miscellaneous rdf:datatype="http://www.w3.org/2001/
  XMLSchema#string">JOIN 2014/0034</cdm:resource_legal_information_miscellaneous>
```

History note

Judgment of the Court of 14 December 2000 Parfums Christian Dior SA v TUK Consultancy BV and Assco Gerüste GmbH and Rob van Dijk v Wilhelm Layher GmbH & Co. KG and Layher BV. Additional information: Joined case : 698J0392

Council Regulation (EC) No 198/2001 of 29 January 2001 amending the Annex to Regulation (EC) No 2042/2000 imposing a definitive anti-dumping duty on imports of television camera systems originating in Japan. Additional information: Dumping

Partnership agreement between the members of the African, Caribbean and Pacific Group of States of the one part, and the European Community and its Member States, of the other part, signed in Cotonou on 23 June 2000. Additional information: Validity: notice of termination of 6 months

Commission Decision of 15/12/2000 declaring a concentration to be compatible with the common market (Case No IV/M.2245 - METSÄ-SERLA / ZANDERS) according to Council Regulation (EEC) No 4064/89 (Only the English text is authentic). Additional information: NACE=DE.21.00

Amendment by France of public service obligations in respect of scheduled air services within France (Text with EEA relevance). Additional information: EEA relevance

2000/770/EC: Internal Agreement between Representatives of the Governments of the Member States, meeting within the Council, on the Financing and Administration of Community Aid under the Financial Protocol to the Partnership Agreement between the African, Caribbean and Pacific States and the European Community and its Member States signed in Cotonou (Benin) on 23 June 2000 and the allocation of financial assistance for the Overseas Countries and Territories to which Part Four of the EC Treaty applies. Additional information: Validity: until adoption of definitive measures

6.17 Number of session ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_NS

Created on

2021-02-22

Notation

NS

Class

http://publications.europa.eu/resource/authority/fd_345

Path

http://publications.europa.eu/ontology/cdm#preparatory_act_number_session

Definition

This field provides the date of the debate or the session for European Parliament resolutions, Economic and Social Committee and CR opinions and resolutions.

Scope note

The number of session is usually indicated in the text.

Example

```
1 <cdm:opinion_eesc_number_session rdf:datatype="http://www.w3.org/2001/XMLSchema#string">{
  SESSION|http://publications.europa.eu/resource/authority/fd_345/SESSION} 376</cdm:
  opinion_eesc_number_session>
```

Editorial note

12/12/2018: Changes in cdm proerties EURLEXNEW-3672 The following cdm properies shall be depricated:

- *cdm:opinion_eesc_number_session
- *cdm:act_other_cor_number_session
- *cdm:act_other_eesc_number_session
- *cdm:opinion_consultation_cor_number_session
- *cdm:opinion_consultation_eesc_number_session
- *cdm:opinion_other_cor_number_session
- *cdm:opinion_other_eesc_number_session
- *cdm:question_parliamentary_number_session

6.18 ID of relevant procedure **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_PROC

Created on

2021-02-22

Notation

PROC

Path

http://publications.europa.eu/ontology/cdm#work_part_of_dossier

Definition

Link to related procedure (interinstitutional or internal). It contains the identificator of the procedure .

Example

```
<j.0:work_part_of_dossier rdf:resource="http://publications.europa.eu/resource/procedure/2015_288"/>
```

6.19 Rapporteur ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_REPporteur

Created on

2021-02-22

Notation

REPporteur

Class

http://publications.europa.eu/resource/authority/fd_13

http://publications.europa.eu/resource/authority/fd_14

Path

http://publications.europa.eu/ontology/cdm#reported_by

Definition

This field contains a name of the person (EP member or member of CoR or EESC) who reports on the relevant act.

Scope note

The name of the rapporteur-general, rapporteur or Member of the European Parliament (MEP) is usually written in the text. As a general rule only surnames of Members of Parliament are entered in the author field. First names are added to distinguish between two or more entries under the same name.

Example

```
<cdm:resolution_legislative_ep_reported_by_person rdf:resource="http://publications.europa.eu/resource/authority/fd_013/CAPOULAS_SANTOS"/>
```

Editorial note

04/11/2019: cdm properties:

- *cdm:resolution_legislative_ep_reported_by_person
- *cdm:document_budget_ep_reported_by_person
- *cdm:resolution_legislative_ep_reported_by_person
- *cdm:resolution_other_ep_reported_by_person
- *cdm:decision_internal_ep_reported_by_person
- *cdm:act_other_ep_reported_by_person
- *cdm:opinion_consultation_eesc_reported_by_person
- *cdm:opinion_other_eesc_reported_by_person
- *cdm:opinion_eesc_reported_by_person
- *cdm:act_other_eesc_reported_by_person
- *cdm:opinion_consultation_cor_reported_by_person
- *cdm:opinion_other_cor_reported_by_person
- *cdm:act_other_cor_reported_by_person

04/11/2019: check cdm properties

16/2/2021 check immc elements and roles Roles RAPP, RAPP_OPIN, CMT_OPIN, CMT_OPIN_ASSOC.

6.20 Internal reference **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_RI

Created on

2021-02-22

Notation

RI

Path

http://publications.europa.eu/ontology/cdm#resource_legal_position_eesc

Definition

Internal reference used for sector 5 documents from EESC.

Example

```
1 <cdm:resource_legal_position_eesc rdf:datatype="http://www.w3.org/2001/XMLSchema#string">
  AVIS-SECTION 2013/4522 FIN</cdm:resource_legal_position_eesc>
```

Editorial note

04/11/2019: Check how this field is used and whether it is needed or not. Check also IMMC.

For the search, EUR-Lex has a single Expert search field for the internal reference: RI. This expert fields targets simultaneously 3 XPaths in the index notice:

* /NOTICE/WORK/RESOURCE_LEGAL_POSITION_EESC - see RI

* /NOTICE/WORK/CASE-LAW_NATIONAL_DECISION_INTERNAL_IDENTIFIER - see RI_NAT

* /NOTICE/WORK/REFERENCE_INTERNAL - see RI_WORK

6.21 Internal reference - work Cn**IRI**

http://publications.europa.eu/resources/authority/lam/md_RI_WORK

Created on

2021-02-22

Notation

RI_WORK

Path

http://publications.europa.eu/ontology/cdm#work_reference_internal

Definition

The information indicates the internal reference of the dossier for the concerned institution. The way in which this information is provided by each institution varies in their IMMC transmissions. It has been defined as optional in their respective schema.

Scope note

This indicates the identification of the Committees internal dossier that contains the document. This dossier may contain references to documents part of their internal procedure and also the draft version of the opinion/resolution to be transmitted by IMMC.

This value is transmitted in IMMC as a complete string (for example: "CIVEX-V/045") under: `*:work/*:extension/*:reference_internal`

In the CELLAR it has to be mapped with the property `cdm:work_reference_internal`.

For the search, EUR-Lex has a single Expert search field for the internal reference: RI. This expert fields targets simultaneously 3 XPaths in the index notice:

`*/NOTICE/WORK/RESOURCE_LEGAL_POSITION_EESC` - see RI

`*/NOTICE/WORK/CASE-LAW_NATIONAL_DECISION_INTERNAL_IDENTIFIER` - see RI_NAT

`*/NOTICE/WORK/REFERENCE_INTERNAL` - see RI_WORK

Example

```
1 <j.0:work_reference_internal rdf:datatype="http://www.w3.org/2001/XMLSchema#string">
  BATCH_011</j.0:work_reference_internal>
```

Editorial note

EURLEXNEW-3088

6.22 Department responsible **C_n**

IRI

http://publications.europa.eu/resources/authority/lam/md_RS

Created on

2021-02-22

Notation

RS

Class

<http://publications.europa.eu/resource/authority/corporate-body>

Path

http://publications.europa.eu/ontology/cdm#service_responsible

Definition

The Commission DG or DGs, author of a Commission proposal.

Scope note

The fields contain codes corresponding to the acronyms of the Commission DG's. The source is list of acronyms for the DGs of the Commission (see Inter-institutional Style Guide point 9.6) or corporate body authority table. In addition to acronyms (made up of letters, derived mainly from the FR) the old DG numbers were used for the documents of the time before the restructuring. The source to be used is legislative procedure (Leading service - cdm:event_legal_responsibility_of_institution; Joint leading service - cdm:event_legal_joint-responsibility_of_institution). In some cases, this information can be found in the text. Another source might be Vista. (Vista is an internal system for Commission staff. It offers an overview of the Commission decision-making process. It gives access to non-classified Commission documents and to related procedural information.)

Example

```
1 cdm:proposal_act_service_responsible rdf:datatype="http://www.w3.org/2001/XMLSchema#string
   ">SANCO</cdm:proposal_act_service_responsible>
```

Editorial note

04/11/2019: Check cdm properties, which are still used?

04/11/2019: Author field also contain name of responsible DG. In such cases RS just duplicates this information. Check how it is treated in IMMC.

There are many cdm properties referring to the same, they shall be deprecated:

*cdm:proposal_act_service_responsible (deprecated: CDM-
75 <https://webgate.ec.europa.eu/publications/jira/browse/EURLEXNEW-3413>);
*cdm:non-opposition_concentration_notified_service_responsible;
*cdm:non-opposition_joint-venture_notified_service_responsible;
*cdm:regulation_service_responsible; *cdm:decision_service_responsible;
*cdm:directive_service_responsible; *cdm:document_com_other_ec_service_responsible;
*cdm:act_legislative_other_oj_c_service_responsible; *cdm:act_legislative_other_oj_l_service_responsible;
*cdm:staff-working-document_service_responsible; *cdm#resource_legal_service_responsible;
*cdm#resource_legal_responsibility_of_agent

16/6/2020: Author and service responsible: In the past, there was a kind of distinction between those two concepts described for COM document: AU always Commission + RS - The Commission DG or DGs, author of a Commission proposal (used also in sector 3 and 4 in order to indicate DG responsible for a specific act).

This clear rule is no more valid anymore. (1) This praxis changed with IMMC DGs name is available in both fields (32020M9900). (2) RS was opened also to other authors (not only COM anymore). However, the same value is not duplicated in AU (PE 21 2020 REV 1). (3) For some of other authors, there RS field is displayed differently on the results list and in the notice (see comment below - 16/2/2021). (4) Information about authors/responsible bodies is in immc provided by institutions in element cm:agent_work that might contain values indicating the following roles:

cm:agent_work[@role = AUT] is designated to be the author as cited elsewhere (usually like The Commission said)

cm:agent_work[@role = RESP_CORP] is the the responsible service inside the authors organization (usually like drafted by)

cm:agent_work[@role = LEAD_CORP]

(5) When receiving this immc element, it is linked in different ways to cdm properties, according to the chain and some other rules.

Before doing a correction, the following shall be analysed: (a) Is there a need for separated fields for AU and RS?; (b) If yes, what are the descriptions? For example AU: is designated to be the author as cited elsewhere (usually like The Commission said); RS: is the responsible service inside the authors organization (usually like drafted by). Based on this, we can do a basic cleaning (to be decided how).

But also the additional questions shall be answered: (c) Do we still also need field AS? If yes, what shall be the description?; (d) Can we try to clarify what shall be the meaning of @role = LEAD_CORP? (Is it needed?).

16/2/2021: See als RSA - cdm#resource_legal_responsibility_of_agent. There are issues on EUR-Lex - AS is displayed on the results list, but not RSA. In the notice of EESC and COR, RSA is displayed, but not RS:

EUR-Lex search field Service responsible (RS) field is linked to cdm properties cdm:resource_legal_service_responsible and cdm:resource_legal_responsibility_of_agent. Both properties (or only one of them) are available in various notices. The first property is displayed on the results list and in the notice as Department responsible, but only as a coded value. The second property is not displayed on the results list, but it is displayed for EESC and COR notices in document view as Responsible body.

Service responsible (RS) is linked to cdm:resource_legal_service_responsible; EUR-Lex x-path */NOTICE/WORK/SERVICE_RESPONSIBLE/VALUE. This metadata is searchable in the quick search as Service_responsible (RS) and it is displayed as Department responsible (51992PC0172).

It is not linked to any translation table, the values here are just strings and thus not translated on EUR-Lex. This metadata is searchable in the quick search as Service_responsible (RS).

In EURLEXNEW-3782, it was requested to display on EUR-Lex a new cdm property cdm:resource_legal_responsibility_of_agent that shall be available in EESC/COR notices (EUR-Lex x-path */NOTICE/WORK/RESOURCE_LEGAL_RESPONSIBILITY_OF_AGENT/URI/IDENTIFIER). This new property

should be displayed notices covering documents from EESC/COR under Responsible body (but only in the notices, not on the results list). But on the results list the same notice contains Department responsible instead. This property is linked to corporate-body authority table and thus translated. In the same ticket, it was requested to add this new metadata under Service responsible (RS) search field.

In the meantime the new property `cdm:resource_legal_responsibility_of_agent` has been added to different documents from Commission, Council, etc. - 52020DC0235, 31993D0683, 31984R0273). As the display of this property is restricted only to EESC/COR documents, it is not displayed in any other documents even if being available.

Proposal: (1) Keep Service responsible linked to both properties and display both properties on the results list as well as in the document view for all notices. (2) Remove `cdm:resource_legal_service_responsible` from notices in cellar and replace it by `cdm:resource_legal_responsibility_of_agent`. (3) Remove `cdm:resource_legal_service_responsible` from EUR-Lex and display `cdm:resource_legal_responsibility_of_agent` everywhere as Responsible body + rename the expert search field RS to Responsible body.

6.23 Responsible body ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_RSA

Created on

2021-02-22

Notation

RSA

Class

<http://publications.europa.eu/resource/authority/corporate-body>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_responsibility_of_agent

Definition

EESC and COR opinions - Responsible body for preparation of the drafts of opinions or other documents.

Scope note

Field 'Responsible body', currently displayed on EUR-Lex, corresponds to an Xpath using a Data cdm property for which the Xpath is: /NOTICE/WORK/SERVICE_RESPONSIBLE/VALUE. However, the value currently stored in Cellar is an authority code taken from the authority table Corporate body. But as it is a data property and not an object property the label corresponding to the authority code cannot be displayed. As a consequence a new cdm property has been created as Object property to allow the proper display of the long label corresponding to the authority code. This new cdm property is cdm#resource_legal_responsibility_of_agent. Once the new cdm object property will be present in the branch notice of EESC and CoR opinion, can you please use it to display the same label 'Responsible body'.

Example

```
1 <j.0:resource_legal_responsibility_of_agent rdf:resource="http://publications.europa.eu/resource/authority/corporate-body/EESC_TEN"/>
```

Editorial note

Described in EURLEXNEW-3782. Covered by AS EUR-Lex field.

6.24 Term of office ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_TOF

Created on

2021-02-22

Notation

TOF

Path

http://publications.europa.eu/ontology/cdm#resource_legal_term-of-office

Definition

Term of office for committees

EESC: Members are nominated by national governments and appointed by the Council of the European Union for a renewable 5-year term of office. The latest renewal was in October 2020 for the 2020-2025 term of office.

Example

```
<j.0:resource_legal_term-of-office rdf:datatype="http://www.w3.org/2001/XMLSchema#string">  
VII (2020-2025)</j.0:resource_legal_term-of-office>
```

6.25 Treaty Cn**IRI**

http://publications.europa.eu/resources/authority/lam/md_TT

Created on

2021-02-22

Notation

TT

Class

<http://publications.europa.eu/resource/authority/treaty>

Path

http://publications.europa.eu/ontology/cdm#resource_legal_based_on_concept_treaty

Definition

The treaty field contains the name of the treaty/treaties that form the legal basis under which the document has been adopted. This field is linked to the Treaties authority table; no CELEX numbers are used.

Scope note

The name of the treaty/treaties that form the legal basis is mentioned in the text (visa of legislative act).

Example

```
<cdm:resource_legal_based_on_concept_treaty rdf:resource="http://publications.europa.eu/  
resource/authority/treaty/TEU_2012"/>
```

Editorial note

04/11/2019: Property `cdm:resource_legal_based_on_treaty` was used in the past, it has been deprecated and replaced by `cdm:resource_legal_based_on_concept_treaty`

7. Case-law additional information ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_JURI

Created on

2021-02-22

Notation

JURI

Order

7.0

Definition

Properties applicable only to case-law collection

Members

http://publications.europa.eu/resources/authority/lam/class_CURIA

http://publications.europa.eu/resources/authority/lam/class_NAT

7.1 EU case-law ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_CURIA

Created on

2021-02-22

Notation

CURIA

Order

1.0

Definition

Properties applicable to EU case-law collection (CURIA).

Members

http://publications.europa.eu/resources/authority/lam/md_AP

http://publications.europa.eu/resources/authority/lam/md_PR

http://publications.europa.eu/resources/authority/lam/md_DF

http://publications.europa.eu/resources/authority/lam/md_NA

7.1.1 Applicant ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_AP

Created on

2021-02-22

Notation

AP

Class

<http://publications.europa.eu/resource/authority/country>

<http://publications.europa.eu/resource/authority/corporate-body>

http://publications.europa.eu/resource/authority/fd_110

<http://publications.europa.eu/resource/authority/role-qualifier>

Path

http://publications.europa.eu/ontology/cdm#communication_cjeu_requested_by_agent

Definition

This field is relevant for announcements on EU case law published in the Official Journal. It refers to the institution, body or Member State submitting the application (EU case-law). If the applicant is a private entity or person, then it, she or he is referred to as "person".

Scope note

Applicant as indicated in the title of sector 6 documents or in the text:

Action brought on 16 August 2019 Micros Food Safety v Commission (Case T-568/19) (2019/C 372/33)

Language of the case: English

Parties

Applicant: Micros Food Safety BV (Wageningen, Netherlands) (represented by: S. Pappas, lawyer)

Defendant: European Commission

This field is not applicable to preliminary rulings. Information about applicant or defendant is present also in the alternative title (NOM_USUEL).

Example

```
<j.0:communication_cjeu_requested_by_agent rdf:resource="http://publications.europa.eu/resource/authority/fd_110/PART"/>
```

7.1.2 Defendant ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_DF

Created on

2021-02-22

Notation

DF

Class

<http://publications.europa.eu/resource/authority/country>

<http://publications.europa.eu/resource/authority/corporate-body>

http://publications.europa.eu/resource/authority/fd_110

<http://publications.europa.eu/resource/authority/role-qualifier>

Path

http://publications.europa.eu/ontology/cdm#communication_cjeu_defended_by_agent

Definition

This field is relevant for announcements on EU case law published in the Official Journal. It refers to the defending institution, body or Member State. If the defendant is a private entity or person, then it, she or he is referred to as "person".

Scope note

Defendant as indicated in the title of sector 6 documents or in the text:

Action brought on 16 August 2019 Micros Food Safety v Commission (Case T-568/19) (2019/C 372/33) Language of the case: English Parties Applicant: Micros Food Safety BV (Wageningen, Netherlands) (represented by: S. Pappas, lawyer) Defendant: European Commission

This field is not applicable to preliminary rulings. Information about applicant or defendant is present also in the alternative title (NOM_USUEL).

Example

```
<j.0:communication_cjeu_defended_by_agent rdf:resource="http://publications.europa.eu/resource/authority/fd_110/IC"/>
```

7.1.3 Nationality of parties **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_NA

Created on

2021-02-22

Class

<http://publications.europa.eu/resource/authority/country>

<http://publications.europa.eu/resource/authority/role-qualifier>

Path

http://publications.europa.eu/ontology/cdm#work_originates_in_country

Definition

This field is relevant for EU case law and national case law. It is not relevant for announcements on EU case law published in the Official Journal. It shows the country of origin of the applicant, the defendant or the court referring the case (EU case-law).

Scope note

EU case law: The analysis is provided by CdJ.

7.1.4 Type of procedure ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_PR

Created on

2021-02-22

Notation

PR

Class

http://publications.europa.eu/resource/authority/fd_110

http://publications.europa.eu/resource/authority/legal_proceeding

http://publications.europa.eu/resource/authority/legal_proceeding_result

Path

http://publications.europa.eu/ontology/cdm#communication_cjeu_has_type_procedure_concept_type_procedure

Definition

This field is relevant for announcements on EU case law published in the Official Journal. This field contains a descriptor referring to the nature of and where possible the outcome of the proceedings.

Scope note

The type of procedure is usually indicated in the title or in the text (here Action for annulment):

Form of order sought

The applicant claims that the Court should:

- annul the decisions of the Director General for Health and Food Safety of 17 June 2019, forming a unity, by which the Commission: a) definitively refrained from...

Example

```
<j.0:communication_cjeu_has_type_procedure_concept_type_procedure rdf:resource="http://
publications.europa.eu/resource/authority/fd_100/ANNU"/>
```

7.2 National case-law **CI****IRI**

http://publications.europa.eu/resources/authority/lam/class_NAT

Created on

2021-02-22

Notation

NAT

Order

2.0

Definition

Properties applicable to national case-law collection (incl. JURE).

Members

http://publications.europa.eu/resources/authority/lam/md_CLASS_COURT

http://publications.europa.eu/resources/authority/lam/md_FOLLOW_UP_NAT

http://publications.europa.eu/resources/authority/lam/md_ID_LOCAL

http://publications.europa.eu/resources/authority/lam/md_KEYWORDS_NAT

http://publications.europa.eu/resources/authority/lam/md_LEGIS_NAT

http://publications.europa.eu/resources/authority/lam/md_NAME_COURT

http://publications.europa.eu/resources/authority/lam/md_NO_JOURNAL

http://publications.europa.eu/resources/authority/lam/md_PARTIES_NAT

http://publications.europa.eu/resources/authority/lam/md_REF_INTERNATIONAL

http://publications.europa.eu/resources/authority/lam/md_REF_JUDG

http://publications.europa.eu/resources/authority/lam/md_REF_JURE

http://publications.europa.eu/resources/authority/lam/md_REF_OTHER_JURE

http://publications.europa.eu/resources/authority/lam/md_REF_PUBLICATION

http://publications.europa.eu/resources/authority/lam/md_RI_NAT

7.2.1 Type of national court ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_CLASS_COURT

Created on

2021-02-22

Notation

CLASS_COURT

Class

http://publications.europa.eu/resource/authority/fd_010

Path

http://publications.europa.eu/ontology/cdm#court_national_has_type_concept_class_court_national

Definition

Limited to sector 8. Classification of the national court in the national legal system.

Scope note

The values are to be used from fd_010: 'COURT_FIRST_INSTANCE', 'COURT_APPEAL' or 'COURT_SUPREME'.

Example

```
1 <j.0:court_national_has_type_concept_class_court_national rdf:resource="http://  
publications.europa.eu/resource/authority/fd_010/COURT_SUPREME"/>
```

Editorial note

JUREXS: class:court
IMMC: cmt:service

7.2.2 Follow-up ^Cn**IRI**

http://publications.europa.eu/resources/authority/lam/md_FOLLOW_UP_NAT

Created on

2021-02-22

Notation

FOLLOW_UP_NAT

Path

http://publications.europa.eu/ontology/cdm#case-law_national_follow-up

Definition

Limited to sector 8. Follow up to the case by the national Court.

Example

```
1 <j.0:case-law_national_follow-up rdf:parseType="Literal">
2 <follow-up>
3 <p xml:lang="fr">Désistement des parties. </p>
4 </follow-up>
```

7.2.3 National identifier ^Cn**IRI**

http://publications.europa.eu/resources/authority/lam/md_ID_LOCAL

Created on

2021-02-22

Notation

ID_LOCAL

Path

http://publications.europa.eu/ontology/cdm#resource_legal_id_local

Definition

Limited to sector 8. The identifier of the judgment at national level.

Scope note

This metadata is a mandatory metadata provided by the contracting states through JURE input form. The Contractor should nevertheless check it.

Editorial note

Displayed as "National identifier" under category "Miscellaneous information".

JUREXS: id.national

IMMC: ecextjure:id_national

7.2.4 Keywords - national case-law ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_KEYWORDS_NAT

Created on

2021-02-22

Notation

KEYWORDS_NAT

Path

http://publications.europa.eu/ontology/cdm#case-law_national_keywords

Definition

Limited to sector 8. Keywords attributed to a national case-law document.

Example

```
1 j.0:case-law_national_keywords rdf:parseType="Literal">
2 <keywords>
3 <p xml:lang="fr">
4 CEE - Union européenne ; - Coopération policière et judiciaire en matière pénale - Mandat
  d'arrêt européen et procédures de remise entre États membres - Législation nationale
```

```

de transposition - Possibilité de remise des ressortissants polonais aux autres États
membres de l'UE - Non-conformité avec l'interdiction constitutionnelle de l'
extradition des ressortissants polonais constatée par le Tribunal constitutionnel -
Prorogation de 18 mois de la perte de force obligatoire des dispositions censurées -
Obligation d'exécution des mandats d'arrêt européen par les tribunaux polonais pendant
la période de prorogation
5 </p>
6 </keywords>
7 </j.0:case-law_national_keywords>

```

Editorial note

EUR-Lex: Descriptors

7.2.5 Reference - national judgment **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_LEGIS_NAT

Created on

2021-02-22

Notation

LEGIS_NAT

Path

http://publications.europa.eu/ontology/cdm#case-law_national_act_reference_national

Definition

Limited to sector 8. Articles of the national legislation mentioned in the text of the judgment.

Scope note

Citation of any national legal provisions cited in the national judgment (as well as reference to other national judgements). It is a free text in the original language. As the national judgment can contain references to the legislations of different countries, a two-letter country code should be used before each group of sources. The two-letters country code is included only in front of the first source. Provisions of national law mentioned in the footnotes of the judgment should also be included in the metadata. In order for each source (with all its articles) to be displayed in a

separate line on EUR-Lex, the contractor should put each source in between the following tags
<p></p> :

<p>DE - Gesetz zur Regelung offener Vermögensfragen (Vermögensgesetz - VermG), Paragraphen 2-6, 33 und 34</p>

<p>Bürgerliches Gesetzbuch (BGB), Paragraph 812 Abs. 1 und Paragraph 823</p>

Example

```

1 j.0:case-law_national_act_reference_national rdf:parseType="Literal">
2 <act_reference_national>
3 <p xml:lang="pl">
4 PL - Konstytucja Rzeczypospolitej Polskiej, art. 55 ust. 1
5 </p>
6 <p xml:lang="pl">
7 Ustawa z dnia 6 czerwca 1997 r. - Kodeks postpowania karnego (Dz.U. Nr 89, poz. 555 z późn.
   zm.), art. 607t § 1
8 </p>
9 </act_reference_national>

```

Editorial note

"Provisions of national law in application" under the category "Analysis".

JUREXS: ref.legislation.national

IMMC: ecextjre:national-judgement

7.2.6 Court name ^Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_NAME_COURT

Created on

2021-02-22

Notation

NAME_COURT

Path

http://publications.europa.eu/ontology/cdm#court_national_name

Definition

Limited to sector 8. The name of the national court that delivered the judgment.

Scope note

Possibly qualified by language. e.g. <name.court>High Court</name.court> in JURE. Free text in the national language (e.g. Bundesgericht). If the contracting state provided the abbreviation, the contractor should replace it with the full name of the court. Apart from this property, currently the court name is also stored in the "Author" metadata field (see "Author").

Example

```
<j.0:court_national_name rdf:datatype="http://www.w3.org/2001/XMLSchema#string">Korkein  
oikeus</j.0:court_national_name>
```

Editorial note

JUREXS:name.court

IMMC: cmt:context

7.2.7 Journal juridical **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_NO_JOURNAL

Created on

2021-02-22

Notation

NO_JOURNAL

Path

http://publications.europa.eu/ontology/cdm#case-law_article_journal_related

Definition

Reference to an article which has appeared in a juridical journal and is related to the judgement in question (e.g. Thompson, James E.:Common Market Law Review 1990 p.589-607)

Editorial note

See NO - Notes related to the decision.

7.2.8 Parties - national judgment ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_PARTIES_NAT

Created on

2021-02-22

Notation

PARTIES_NAT

Path

http://publications.europa.eu/ontology/cdm#case-law_national_parties

Definition

Limited to sector 8. Reference to the parties involved in this case law.

Scope note

If the parties have not been provided by the Member state, the contractor should include them, but only provided they can be found in the text of the judgment. Parties are usually anonymized in the judgments sent by the member states. In that case, the contractor should not find out what these acronyms stand for. The applicant and defendant should be separated by ";". Parties are also included in the title (see Title).

Example

```
1 j.0:case-law_national_parties rdf:parseType="Literal">
2 <root>
3 <parties>
4 SARL Etablissements Castellani & Frères / SA Hustinx et Philippe Delvaux, curateur à la
   faillite de la SA Lahaye
5 </parties>
6 </root>
7 </j.0:case-law_national_parties
```

Editorial note

Not displayed on EUR-Lex. It is not planned to display it in future (very often bad quality data e.g. XX / YY). However, the parties are searchable in the JURE advanced search form.

JUREXS: parties IMMC: ecextjure:parties

7.2.9 Reference - international conventions **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_REF_INTERNATIONAL

Created on

2021-02-22

Notation

REF_INTERNATIONAL

Path

http://publications.europa.eu/ontology/cdm#case-law_national_act_reference_international

Definition

Limited to sector 8. International conventions and treaties in application.

Scope note

Reference to an international convention applied in the national judgment, e.g. "INT. - European Convention for the Protection of Human Rights and Fundamental Freedoms of 4 November 1950, Article 7". Use an XML structure to capture the sequence of references.

Example

```

1 <j.0:case-law_national_act_reference_international rdf:parseType="Literal">
2 <reference_international>
3 <p xml:lang="en">
4 INT. - European interim agreement on social security schemes relating to old age,
   invalidity and survivors of 11 December 1953, Article 2
5 </p>
6 <p xml:lang="en">
7 General Social Security Agreement between Belgium and Turkey of 4 July 1966
8 </p>
9 </reference_international>

```

7.2.10 Link: Reference - judgment ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_REF_JUDG

Created on

2021-02-22

Notation

REF_JUDG

Path

http://publications.europa.eu/ontology/cdm#case-law_national_judgement_reference

Definition

Limited to sector 8. Reference to a judgement, typically on the European level.

Editorial note

EUR-Lex: Court Judgment

7.2.11 Link: JURE reference ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_REF_JURE

Created on

2021-02-22

Notation

REF_JURE

Path

http://publications.europa.eu/ontology/cdm#case-law_national_based_on_resource_legal

Definition

Limited to sector 8. The article(s) of the Brussels regulations, Brussels conventions or Lugano conventions used in the judgment.

Scope note

Within the JURE project, this value is mandatorily sent by the Member State. The contractor should not add or remove any instrument (or article of the instrument) on its own, except in case of manifest errors (for example, the contracting state provided an article of the instrument which is not mentioned in the judgment at all). The value to be used is the CELEX number of one of the 6 EU instruments involved in the JURE collection, with a precision until the level of an article.

Example

```
1 <j.0:case-law_national_based_on_resource_legal rdf:resource="http://publications.europa.eu/resource/celex/32001R0044"/>
```

Editorial note

Instruments involved under the category "Relationship between documents".

JUREXS: instrument

IMMC: ecextjure:reference

7.2.12 Link: JURE other reference **Cn****IRI**

http://publications.europa.eu/resources/authority/lam/md_REF_OTHER_JURE

Created on

2021-02-22

Notation

REF_OTHER_JURE

Path

http://publications.europa.eu/ontology/cdm#case-law_national_act_reference_european

Definition

Limited to sector 8. Any other EU instrument apart from the "Instruments involved" or any EU judgment mentioned in the text of the national judgment.

Scope note

The value to be used is CELEX number. If the contracting state sent an EU judgment or act in the form of free text, the contractor should convert it into a CELEX number (e.g. 62013CJ0512). The precision should go until the level of a paragraph. If in the judgment there is a mention to an article (e.g. A5) and then to the same article but with the precision of the paragraph (e.g. A5P1) both of these should be included. If the same article of the JURE instrument already included in Instruments involved is mentioned again, but with the precision of the paragraph, it should be included in "Other EU instruments cited" as well. EU instruments cited in the footnotes of the judgment should also be included in the metadata.

Editorial note

Other EU instruments cited.

JUREXS: ref.legislation.EU

IMMC: ecextjre:act_reference_european

7.2.13 Publication - national judgment ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_REF_PUBLICATION

Created on

2021-02-22

Notation

REF_PUBLICATION

Path

http://publications.europa.eu/ontology/cdm#case-law_national_reference_publication

Definition

Limited to sector 8. Freetext information on the publication in which this judgement appeared. This element describes references to publications where the national judgement has been published: Court report, official publications, ECLI etc.

Scope note

Generic web-sites or databases (e.g. www.yyy.com) should be avoided. The value is in the form of a free text. In order for each publication source to be displayed in a separate line on EUR-Lex, the contractor should put each source in between the following tags `<p></p>`. For example:

<p>Journal of Law studies </p>

<p>The International Journal of Law, Crime and Justice</p>

Example

```

1 j.0:case-law_national_reference_publication rdf:parseType="Literal">
2 <ref.publication>
3 <reference_publication>
4 Revue de jurisprudence de Liège, Mons et Bruxelles 1989 p.1287 (résumé) Revue de droit
   commercial belge 1990 p.783-786 Texte italien: Giustizia civile 1989 I p.1888-1893
5 </reference_publication>
6 </ref.publication>
7 </j.0:case-law_national_reference_publication>

```

Editorial note

"Publication" under the category "Analysis".

JUREXS:ref.publication

IMMC: ecextjure:reference_publication

7.2.14 Internal reference - national case law ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_RI_NAT

Created on

2021-02-22

Notation

RI_NAT

Path

http://publications.europa.eu/ontology/cdm#case-law_national_decision_internal_identifier

Definition

Internal identifier from the Court for the national decisions, limited to sector 8. Identifier attributed by the EU Court of Justice/Association of the Councils of States when analysing the judgment.

Example

```
1 <j.0:case-law_national_decision_internal_identifier rdf:datatype="http://www.w3.org/2001/  
XMLSchema#string">IA/01133-A</j.0:case-law_national_decision_internal_identifier>
```


8. Editorial properties ^{CI}

IRI

http://publications.europa.eu/resources/authority/lam/class_EDIT

Created on

2021-02-22

Notation

EDIT

Order

8.0

Definition

Description of some other editorial propereties used in this document

Members

http://publications.europa.eu/resources/authority/lam/md_CLASSIFICATION

http://publications.europa.eu/resources/authority/lam/md_CODE

http://publications.europa.eu/resources/authority/lam/md_COMMENT

http://publications.europa.eu/resources/authority/lam/md_DESCRIPTION

http://publications.europa.eu/resources/authority/lam/md_EXAMPLE_CELEX

http://publications.europa.eu/resources/authority/lam/md_EXAMPLE_EN

http://publications.europa.eu/resources/authority/lam/md_EXAMPLE_FR

http://publications.europa.eu/resources/authority/lam/md_KEYWORD

http://publications.europa.eu/resources/authority/lam/md_LABEL

http://publications.europa.eu/resources/authority/lam/md_ORDER

http://publications.europa.eu/resources/authority/lam/md_PARENT

8.1 Classification **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_CLASSIFICATION

Created on

2021-02-22

Notation

CLASSIFICATION

Path

<http://www.w3.org/2004/02/skos/core#member>

Definition

Only for LAM purposes.

8.2 Concept code **Cn**

IRI

http://publications.europa.eu/resources/authority/lam/md_CODE

Created on

2021-02-22

Notation

CODE

Path

<http://www.w3.org/2004/02/skos/core#notation>

8.3 Comment Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_COMMENT

Created on

2021-02-22

Notation

COMMENT

Path

<http://www.w3.org/2004/02/skos/core#editorialNote>

Definition

Field used in the cataloguing methodology for information purposes. It contains different comments related to the specific document type.

8.4 Definition Cn

IRI

http://publications.europa.eu/resources/authority/lam/md_DESCRIPTION

Created on

2021-02-22

Notation

DESCRIPTION

Path

<http://www.w3.org/2004/02/skos/core#definition>

Definition

Only for LAM purposes.

8.5 Celex example ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_EXAMPLE_CELEX

Created on

2021-02-22

Notation

EXAMPLE_CELEX

Path

<http://www.w3.org/2004/02/skos/core#example>

Definition

Field used in the cataloguing methodology for information purposes.

8.6 EN example ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_EXAMPLE_EN

Created on

2021-02-22

Notation

EXAMPLE_EN

Path

<http://www.w3.org/2004/02/skos/core#example>

Definition

Field used in the cataloguing methodology for information purposes.

8.7 FR example ^{Cn}

IRI

http://publications.europa.eu/resources/authority/lam/md_EXAMPLE_FR

Created on

2021-02-22

Notation

EXAMPLE_FR

Path

<http://www.w3.org/2004/02/skos/core#example>

Definition

Field used in the cataloguing methodology for information purposes.

8.8 Keywords ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_KEYWORD

Created on

2021-02-22

Notation

KEYWORD

Path

<http://www.w3.org/2004/02/skos/core#prefLabel>

Definition

Field used in the cataloguing methodology for classification and search purposes. Keywords are usually extracted from the titles of documents.

8.9 Label of the concept ^{Cn}**IRI**

http://publications.europa.eu/resources/authority/lam/md_LABEL

Created on

2021-02-22

Notation

LABEL

Path<http://www.w3.org/2004/02/skos/core#prefLabel>**8.10 Order ^{Cn}****IRI**http://publications.europa.eu/resources/authority/lam/md_ORDER**Created on**

2021-02-22

Notation

ORDER

Path<http://publications.europa.eu/ontology/euvoc#order>**Definition**

The order among siblings under a common parent. Only for LAM purposes.

8.11 Parent ^{Cn}**IRI**http://publications.europa.eu/resources/authority/lam/md_PARENT**Created on**

2021-02-22

Notation

PARENT

Path<http://www.w3.org/2004/02/skos/core#broader>

Definition

Only for LAM purposes.

