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## ***PART 2.1. EU acts***

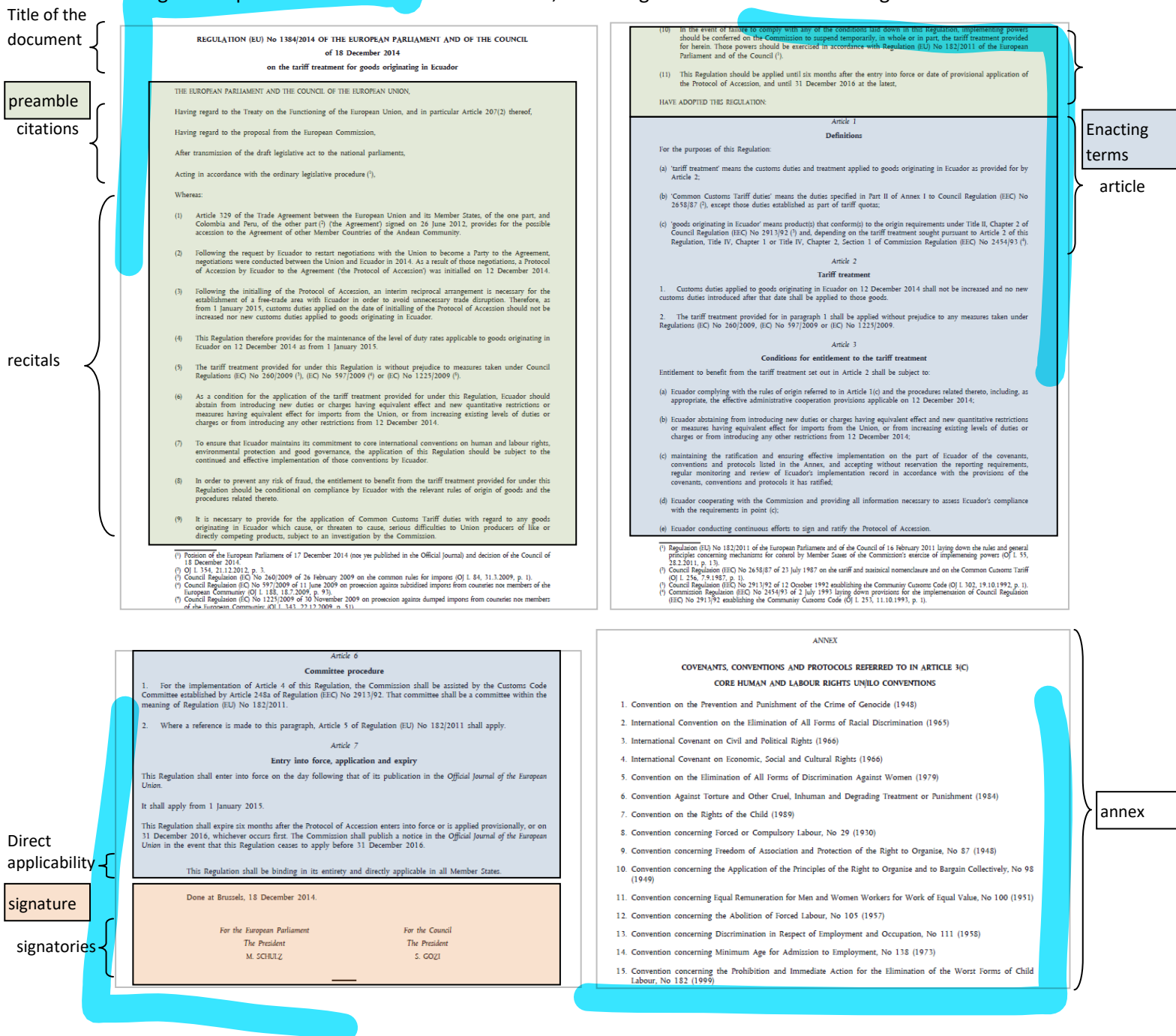


# 1 EU acts : use cases for AKN4EU 4.0 baseline

The AKN4EU baseline version contains the following use cases for the EU acts:

- Decision
- Directive
- Regulation

All acts that are adopted following the OLP Legislative procedure as well as their drafting version during the legislative process. The structure of an EU act, according to the CoV is the following

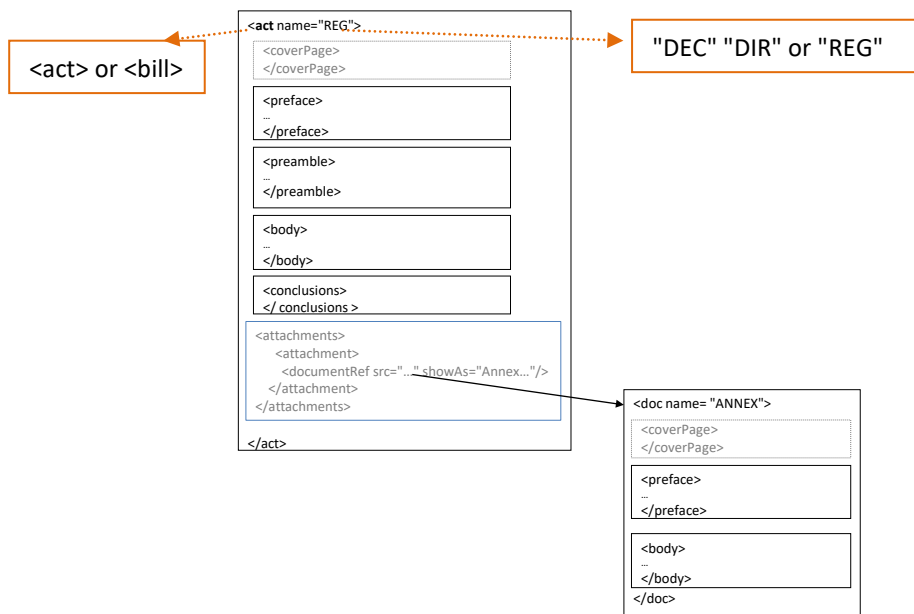


## 2 AKN4EU mark-up of the EU acts: overall structure

The main part of an EU act, containing the title of the document, the preamble, the enacting terms and the signatures is in one AKN4EU file. It is marked as an <act> or a <bill> (see after).

An EU act can contain one or more annex(es). In this case

- For each annex, it must exist inside the <attachments> section of the <act> or the <bill> one <attachment> element;
- The content of each annex MUST be in a specific AKN4EU file;
- Each annex is marked with the element <doc>.



### 3 The AKN4EU mark-up of the main part of the EU acts

#### 3.1 <act> or <bill>

Akoma Ntoso uses two elements to mark up a legal text:

- <act>, for the final version that is published in the Official Journal;
- <bill>, for the main part of any draft version of the legal text during the legislative process.

Accordingly, in AKN4EU,

- Decisions, Directives or Regulations, when published in the Official Journal, are marked as <act>
- A draft version of what may become, at the end of the legislative procedure, an act, is marked as a <bill>. It can be the legal text proposed in the *Proposal for a Decision*, the *Proposal for a Directive* or the *Proposal for a Regulation*, issued from the Commission and that initiates the Legislative Procedure.

Similarly, this description is applicable to the 'EP Consolidated text' which marks the Position of the European Parliament regarding the legal text included in the *Proposal from the Commission*. It is, in fact, a new version of this legal text, in form of a text consolidating all amendments adopted by the Parliament (with all the changes appropriately marked)

It is also applicable to the Position of the Council for the version of the drafted legal text it contains.

#### 3.2 @name attribute

<act> or <bill> MUST have a @name attribute, used in AKN4EU to define the type of act.

In AKN4EU, the value of this attribute MUST be the code of an entry of the Named Authority List 'Resource type' (<https://publications.europa.eu/en/web/eu-vocabularies/at-dataset/-/resource/dataset/resource-type>).

The following values for the attribute @name are used:

Value of the attribute @name for <act> or <bill>	Description
"DEC"	- Decision - Any draft version of a <i>Decision</i> .
"DIR"	- Directive - Any draft version of a <i>Directive</i> .
"REG"	- Regulation - Any draft version of a <i>Regulation</i> .

#### 3.3 Overall organization

<act> and <bill> for EU acts have the following structure:

- <meta> mandatory (metadata)
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <preamble> mandatory
- <body> mandatory
- <conclusions> mandatory
- <attachments> mandatory if there is one or more annex(es)

<div>CoV terminology</div> <div>Regulation</div>	<div>Example</div>	<div>AKN4EU elements</div> <div>&lt;act name="REG"&gt;</div> <div>&lt;meta&gt;</div>
<div>Title of the document</div> <div>preamble</div> <div>enacting terms</div> <div>signature</div>	<div> <p><b>REGULATION (EU) 2017/1938 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL</b>  <b>of 25 October 2017</b>  <b>concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010</b>  <b>(Text with EEA relevance)</b></p> <p>THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,</p> <p>Having regard to the Treaty on the Functioning of the European Union, and in particular Article 194(2) thereof,</p> <p>Having regard to the proposal from the European Commission,</p> <p>...</p> <p>Acting in accordance with the ordinary legislative procedure (2),</p> <p>Whereas:</p> <p style="padding-left: 40px;">Natural gas (gas) remains an essential component of the energy supply of the Union. A large proportion of such gas is imported into the Union from third countries.</p> <p>...</p> <p>HAVE ADOPTED THIS REGULATION:</p> <p style="text-align: center;"><i>Article 1</i>  <b>Subject matter</b></p> <p>This Regulation establishes provisions aiming to safeguard the security of gas supply in the Union by ensuring the</p> <p>...</p> <p>This Regulation shall be binding in its entirety and directly applicable in all Member States.</p> <p>Done at Strasbourg, 25 October 2017.</p> <p><i>For the European Parliament</i>                      <i>For the Council</i>  <i>The President</i>                                      <i>The President</i>  A. TAJANI    M. MAASIKAS</p> </div>	<div>&lt;preface&gt;</div> <div>&lt;longTitle&gt;</div> <div>&lt;preamble&gt;</div> <div>&lt;body&gt;</div> <div>&lt;conclusions&gt;</div>

### 3.4 <meta>

The following metadata are required:

- The metadata required by Akoma Ntoso (<identification> section, as defined in AKN4EU 4.0 baseline) The <FRBRprescriptive> metadata MUST be set to "true".
- The standard AKN4EU metadata for language, ...
- The @value of <FRBRprescriptive> is set to "true"
- The standard AKN4EU metadata for the AKN4EU version (new)

```
<meta>
  <identification source="~_...">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
  </identification>
  ...
```

- In <references>, a <TLReference name="docType"> MUST exist, with the information on the entry in the authority table "resource-type" corresponding to the value of the @name attribute of the <documentCollection> (the value of the attribute @name MUST be the authority code)

#### Example

```
<act name="REG">
  <meta>
    ...
    <references source="~_...">
      ...
      <TLReference xml:id="_REG" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/REG"
        showAs="Regulation"/>
      ...
    </references>
  </meta>
  ...
</act>
```



- In <references>, a <TLReference name="procedureReference"> SHOULD exist, if the document is associated to a legislative procedure (MANDATORY when a procedure is defined in the <preface>). As fourth indication of the @shortForm attribute, the step inside the legislative procedure MUST be indicated.

#### Example

```
<TLReference xml:id="_procedure_2011_458" name="procedureReference"
  href="http://eur-lex.europa.eu/procedure/EN/2011_458" showAs="2011/0458 (COD)"
  shortForm="2011/458/COD/RDG1"/>
```

- A corresponding <TLCProcess> **CAN** exist to make an explicit link between the step inside the legislative procedure and the corresponding entry in the authority table:

```
<TLCProcess xml:id="_RDG1"
href="http://publications.europa.eu/resource/authority/procedure-phase/RDG1"
showAs="First reading"/>
```

### 3.5 <preface>

The <preface> can contain the following containers:

#### 3.5.1 <container name="procedureIdentifier">

This container is only available for <bill>. It contains the identifier and the type of the legislative procedure.

The container contains a <p> element. The identifier and the type of the legislative procedure **MUST** be inside a <docketNumber> element.

The <docketNumber> element **MUST** have a @refersTo attribute that points to the corresponding <TLCReference name="procedureReference">

#### Example

2016/0411 (COD)

Will be marked as the following

```
<meta>
  <TLCReference xml:id="_procedure_2016_411" name="procedureReference"
    href="http://eur-lex.europa.eu/procedure/EN/2016_411"
    showAs="2016/0411 (COD)" shortForm="2016/411/COD/RDG1"/>
</references>
</meta>
...
<container name="procedureIdentifier">
  <p><docketNumber refersTo="~_procedure_2016_411">2016/0411 (COD)</docketNumber></p>
</container>
```

### 3.5.2 <longTitle>

The <longTitle> is used to mark the title of the document.

The <longTitle> MUST contain only one <p> that can contain the following elements:

- <docStage>
- <docType>
- <docPurpose>

#### 3.5.2.1 <docStage>

<docStage> CAN ONLY be used for <bill>.

It allows to mark the part of the type of the document that is related to the type of draft version.

For example

Proposal for a

REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

amending Regulation (EC) No 1008/2008 on common rules for the operation of air services in the Community

```
<longTitle>
  <p><docStage>Proposal for a</docStage>
  ... </p>
</longTitle>
...
```

<docStage> CAN contain

- a <docType>.
 

The <docType> inside the <docStage> indicates the role of the draft in the legislative procedure. <docType> MUST have an @refersTo attribute that points to the corresponding <TLReference name="docType"> in the <references> part of the metadata.
- A <date> if there is a date in the text. The <date> element has a mandatory attribute @date.

Example

**Position of the European Parliament adopted at first reading on 5 July 2018 with a view to the adoption of Regulation (EU) 2018/... of the European Parliament and of the Council on the European Union Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (*eu-LISA*), and amending Regulation (EC) 1987/2006 and Council Decision 2007/533/JHA and repealing Regulation (EU) 1077/2011\***

Will be marked as

```
<meta>
...
  <TLCReference xml:id="_POSIT_EP" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/POSIT_EP"
    showAs="Position of the European Parliament"/>
...
</meta>
...
<longTitle>
  <p><docStage><docType refersTo="~_POSIT_EP">Position of the European Parliament</docType>
    adopted at first reading on <date date="2017-04-05">5 April 2017</date> with a view to the
    adoption of</docStage>
  </p>
</longTitle>
...
```

### 3.5.2.2 <docType>

<docType> MUST be used to mark the line containing the type of the <act> or <bill>.

The mandatory attribute @refersTo points to the corresponding <TLCReference name="docType">.

In <act>, the line containing the type of the act contains also the number of the act.

This information MUST be marked with the element <docNumber>.

Example

#### REGULATION (EU) 2017/2393 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

Will be marked as

```
<meta>
...
  <TLCReference xml:id="_REG" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/REG"
    showAs="Regulation"/>...
</meta>
...
<longTitle>
  <p><docType refersTo="~_REG">REGULATION <docNumber>(EU) 2017/2393</docNumber> OF THE
    EUROPEAN PARLIAMENT AND OF THE COUNCIL</docType>
  </p>
</longTitle>
...
```

During the drafting, the number of the act is not defined. If indication of the number is put in the text, it should be in a <placeholder> element.

Example

**Regulation (EU) 2017/... of the European Parliament :**

should be marked as

```
<meta>
...
  <TLCReference xml:id="_REG" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/REG"
    showAs="Regulation"/>...
</meta>
<docType refersTo="~_REG">Regulation <placeholder>(EU) 2017/...</placeholder> of the
  European Parliament ...</docType>
```



### 3.5.2.3 <date>

The <date> element is used to mark the date of the act.

### 3.5.2.4 <docPurpose>

This element is MANDATORY for <act> or <bill> that are EU acts. It contains the subject of the act.

The <docPurpose> SHOULD have the following inline elements when it contains reference to one or more another act:

- <ref>  
Marks the reference to an act mentioned in the subject of the current act.  
The mandatory attribute @href contains the ELI identifier of that act.
- <mref>  
The fragment of the <docPurpose> that is common to multiple references to an act.

### 3.5.2.5 Examples of <longTitle>

Proposal for a  
REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL  
amending Regulation (EC) No 1008/2008 on common rules for the operation of air  
services in the Community

```
<meta>
  <TLReference xml:id="_REG" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/REG"
    showAs="Regulation"/>
</meta>
...
<longTitle>
  <p><docStage>Proposal for a</docStage>
    <docType refersTo="_REG">REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE
COUNCIL</docType>
    <docPurpose>amending <ref href="http://data.europa.eu/eli/reg/2008/1008">Regulation
(EC) No 1008/2008 on common rules for the operation of air services in the
Community</ref></docPurpose></p>
</longTitle>
```

REGULATION (EU) 2017/2393 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL  
of 13 December 2017

amending Regulations (EU) No 1305/2013 on support for rural development by the European Agricultural Fund for Rural Development (EAFRD), (EU) No 1306/2013 on the financing, management and monitoring of the common agricultural policy, (EU) No 1307/2013 establishing rules for direct payments to farmers under support schemes within the framework of the common agricultural policy, (EU) No 1308/2013 establishing a common organisation of the markets in agricultural products and (EU) No 652/2014 laying down provisions for the management of expenditure relating to the food chain, animal health and animal welfare, and relating to plant health and plant reproductive material

should be marked as

```
<meta>
  <TLCReference xml:id="_REG" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/REG"
    showAs="Regulation"/>
</meta>
...
<longTitle>
  <p><docType refersTo="~_REG">REGULATION <docNumber>(EU) 2017/2393</docNumber> OF THE
    EUROPEAN PARLIAMENT AND OF THE COUNCIL</docType> of <date date="2017-12-13">13
    December 2017</date>
    <docPurpose>amending <mref>Regulations <ref
      href="http://data.europa.eu/eli/reg/2013/1305">(EU) No 1305/2013 on support for rural
      development by the European Agricultural Fund for Rural Development (EAFRD)</ref>, <ref
      href="http://data.europa.eu/eli/reg/2013/1306">(EU) No 1306/2013 on the financing,
      management and monitoring of the common agricultural policy</ref>, <ref
      href="http://data.europa.eu/eli/reg/2013/1307">(EU) No 1307/2013 establishing rules
      for direct payments to farmers under support schemes within the framework of the
      common agricultural policy</ref>, <ref href="http://data.europa.eu/eli/reg/2013/1308">(EU)
      No 1308/2013 establishing a common organisation of the markets in agricultural
      products</ref> and <ref href="http://data.europa.eu/eli/reg/2014/652">(EU) No 652/2014
      laying down provisions for the management of expenditure relating to the food chain, animal
      health and animal welfare, and relating to plant health and plant reproductive
      material</ref></mref></docPurpose></p>
</longTitle>
```

### 3.5.3 <container name="eeaRelevance">

This optional container indicates the EEA relevance.

#### Example

```
<container name="eeaRelevance">
  <p>(Text with EEA relevance)</p>
</container>
```

### 3.6 <preamble>

The preamble contains the citations, the recitals and the solemn forms that precede and follow them.

#### 3.6.1 <formula>

<formula> is used for the solemn forms. It has a mandatory attribute @name with the following values:

<formula> value of attribute @name	Description
actingEntity	<formula> at the beginning of the preamble, indicating the acting entities.
enactingFormula	<formula> at the end of the preamble.

Example:

```
<formula name="actingEntity">
  <p>THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,</p>
</formula>
```

```
<formula name="enactingFormula">
  <p>HAVE ADOPTED THIS REGULATION:</p>
</formula>
```

#### 3.6.2 <citations>

The <citations> element is a wrapper that groups a sequence of elements <citation> (one occurrence for each citation).

When a citation has the attribute @refersTo with the value "~\_legalBasis" it is the citation indicating the legal basis of the act.

When the value of the attribute @refersTo is "~\_legalBasis", the <references> part of the metadata MUST have the following entry with a reference to the legal basis concept in the eurovoc:

```
<meta>
  <TLCReference xml:id="_legalBasis" name="contentSubject"
href="http://eurovoc.europa.eu/5456" showAs="Legal basis"/>
</meta>
```

Example:

```
<citations>
  <citation refersTo="~_legalBasis">
    <p>Having regard to the Treaty on the Functioning
      of the European Union, and in particular Article 207(2) thereof,</p>
  </citation>
  <citation>
    <p>Having regard to the proposal from the European Commission,</p>
  </citation>
  <citation>
    <p>After transmission of the draft legislative act to the national Parliaments,</p>
  </citation>
  <citation>
    <p>Acting in accordance with the ordinary legislative procedure<authorialNote
marker="1" placement="bottom"><p>Position of the European Parliament of <date date="2015-
02-26">26 February 2014</date> and position of the Council at first reading of <date
date="2015-12-10">110 December 2015</date>.</p>
    </authorialNote>,</p>
  </citation>
</citations>
```

### 3.6.3 <recitals>

The element <recitals> is a wrapper that groups all recitals. It can contain an introductory text (generally 'Whereas :')<sup>2</sup>, marked as <intro> and one or more recitals (<recital>).

Each recital is numbered so the element <recital> MUST start with a <num> element.

Example:

```
<recitals>
  <intro><p>Whereas:</p></intro>
  <recital>
    <num>(1)</num>
    <p>A number of amendments are to be made to Directive 2002/92/EC of the
European Parliament and of the Council<authorialNote placement="bottom"
marker="3"><p>Directive 2002/92/EC of the European Parliament and of the Council of <date
date="2002-12-09">9 December 2002</date> on insurance mediation (OJ L 9, 15.1.2003,
p. 3).</p></authorialNote>. In the interests of clarity, that Directive should be
recast.</p>
  </recital>
  ...
</recitals>
```

<sup>1</sup> The element <date> outside the <preface> or the <conclusions> is generally an optional mark-up.

<sup>2</sup> When there is only one recital, the introductory text is not present in the EU acts.

### 3.7 <body>

This element contains the enacting terms of the act or bill.

The normative unit of the enacting terms in the EU legislation is the article, numbered continuously<sup>3</sup> from the beginning of the enacting terms. It is marked with the element <article>.

Above the <article>, higher hierarchical divisions are possible:

- <title>
- <part>
- <chapter>
- <section>
- <subsection><sup>4</sup>

#### 3.7.1 <article>

In the legal acts of the European Union, an article is composed of numbered or unnumbered paragraphs. These paragraphs MUST be marked with the element <paragraph>.

The sub-elements of <article> MUST only be from the following:

Sub-element of <article>	Description
<num>	Mandatory - Defines the number of the article.
<heading>	Optional – Defines the subject of the article.
<paragraph>	Repeatable - Numbered or unnumbered paragraph. The numbered paragraph starts with a <num> sub-element.

<sup>3</sup> "Continuously" means that the number of the article is incremented along the document regardless of the higher structure containing the article (e.g. no initiation of article numbering at the beginning of each chapter). This is different to the numbering of the paragraphs, which are numbered discontinuously (re-initialisation within each article).

<sup>4</sup> This division remains only for historical reason but is not used anymore.

Example:

```
<article>
  <num>Article 2</num>
  <heading>Tariff treatment</heading>
  <paragraph>
    <num>1.</num>
    <content>
      <p>Customs duties applied to goods originating in Ecuador on <date date="2014-12-12">12 December 2014</date> shall not be increased and no new customs duties introduced after that date shall be applied to those goods.</p>
    </content>
  </paragraph>
  <paragraph>
    <num>2.</num>
    <content>
      <p>The tariff treatment provided for in paragraph 1 shall be applied without prejudice to any measures taken under Regulations (EC) No 260/2009, (EC) No 597/2009 or (EC) No 1225/2009.</p>
    </content>
  </paragraph>
</article>
```

The structure inside the paragraph was described in "PART 1 Overview of the Specification".

### 3.7.1.1 Articles on definitions and articles with amendments

In the *Joint Handbook*, a special style is required for the numbering of points in articles on definitions and in amending provisions:

*'By way of exception, in the article on definitions (see point C.7) and in amending provisions (see point C.9.1), the numbering of points starts with Arabic numerals within brackets for the first level and continues with lower-case letters within brackets, small Roman numerals within brackets and indents.'*

This information is marked up with the @refersTo pointing to an entry of the references section of the metadata.

Every <article> element, that is an 'article on definition' or an 'article with amending provisions', SHOULD have the @refersTo attribute set with a reference to the corresponding entry in the references section.

The following entry are defined:

Value of @refersTo	Corresponding entry in the references section of metadata
~_ART_DEF	<TLCCConcept xml:id="_ART_DEF" href="http://publications.europa.eu/resource/authority/subdivision-content/ART_DEF" showAs="Article on definitions"/>
~_ART_AMEND	<TLCCConcept xml:id="_ART_AMEND" href="http://publications.europa.eu/resource/authority/subdivision-content/ART_AMEND" showAs="Article with amending provisions"/>

## Example

```
<article refersTo="~_ART_DEF">
  <num>Article 1</num> <heading>Definitions</heading>
  ...
</article>
```

**3.7.2 <title><part><chapter><section><subsection>**

As all elements representing an higher subdivision of text have the same structure, they are grouped in this section.

These elements contain:

- A mandatory text providing the numbering of this structure that is associated with the parent structure,
- the subject of the structure (optional),
- articles or sub-structures (repeatable).

The official documentation<sup>5</sup> prescribes an order for the use of these elements, which in practice has not always been respected in the past.

Example:

```
<title>
  <num>TITLE I</num>
  <heading>SCOPE, DEFINITIONS AND GENERAL PRINCIPLES</heading>
  <chapter>
    <num>CHAPTER I</num>
    <heading>Scope and definitions</heading>
    <section>
      <num>Section 1</num>
      <heading>Subject-matter and definitions</heading>
      <article>
        <num>Article 1</num>
        <heading>Subject-matter and scope</heading>
        <paragraph>
          <num>1.</num>
          <content>
            <p>This Directive establishes rules on the procedures for
procurement by contracting authorities with respect to public contracts as well as design
contests, whose value is estimated to be not less than the thresholds laid down in Article
4.</p>
          </content>
        </paragraph>
        <paragraph>
          <num>2.</num>
          <content>
            <p>Procurement within the meaning of this Directive is the
acquisition by means of a public contract of works, supplies or services by one or more
contracting authorities from economic operators chosen by those contracting authorities,
whether or not the works, supplies or services are intended for a public purpose.</p>
          </content>
        </paragraph>
        ...
      </article>
      ...
    </section>
```

<sup>5</sup> Joint Practical Guide (2015) § 15.4

```
</chapter>
</title>
```

### 3.7.3 <clause>

The body of a Regulation MUST end with a special formula expressing the direct applicability of the Regulation. This text is outside any <article>, but inside the <body>. It MUST be marked with the element <clause>.

Example:

```
<clause>
  <content>
    <p>This Regulation shall be binding in its entirety and directly applicable in all
Member States.</p>
  </content>
</clause>
```

## 3.8 <conclusions>

This element marks up the information corresponding to the signature of the document: the location, date and signature.

### 3.8.1 <references> section of the metadata for the <conclusions>

For the <conclusions>, the <references> part of the metadata has the following entries:

- An optional <TLCLocation> for the location (authority table 'Place'<sup>6</sup>).

```
<meta>
...
<TLCLocation xml:id="_BEL_BRU"
href="http://publications.europa.eu/resource/authority/place/BEL_BRU"
showAs="Brussels"/>
...
</meta>
```

- A mandatory <TLCOrganization> for each institution that signs or will sign the act/bill. For an Ordinary Legislative Procedure, it will be the European Parliament and the Council (authority table 'Corporate body'<sup>7</sup>).

```
<meta>
...
<TLCOrganization xml:id="_CONSIL"
href="http://publications.europa.eu/resource/authority/corporate-body/CONSIL"
showAs="Council of the European Union"/>

  <TLCOrganization xml:id="_EP"
href="http://publications.europa.eu/resource/authority/corporate-body/EP"
showAs="European Parliament"/>
...
</meta>
```

- a mandatory <TLCRole> for the role of the signatory (authority table 'Role'<sup>8</sup>)

<sup>6</sup> <https://publications.europa.eu/en/web/eu-vocabularies/at-dataset/-/resource/dataset/place>

<sup>7</sup> <https://publications.europa.eu/en/web/eu-vocabularies/at-dataset/-/resource/dataset/corporate-body>

<sup>8</sup> <https://publications.europa.eu/en/web/eu-vocabularies/at-dataset/-/resource/dataset/role>



```

<meta>
...
<TLCRole xml:id="_PRESID"
href="http://publications.europa.eu/resource/authority/role/PRESID" showAs="President"/>
...
</meta>

```

### 3.8.2 Structure of <conclusions>

The structure of <conclusions> is the following:

- a <p> element contains the text with the location and the date. This element MAY comprise the following inline elements:

Sub-elements of <p> in <conclusion>	Description
<location>	The location of the signature. The attribute @refersTo points to a <TLCLocation> in the <references> part of the metadata containing the corresponding location.
<date>	The date of the signature. The attribute @date contains the date in the format YYYY-MM-DD.

- a <block> element with the attribute @name which has the value "signatory". The element <block> MUST contain one or more <signature> elements.

Each <signature> element MUST contain the following sub-elements:

Sub-elements of <signature>	Description
<organization>	The institution of the person who signs the document. The attribute "refersTo" points to the corresponding TLCOrganization in the <references> part of the metadata.
<role>	The role of the person who signs the document. The attribute "refersTo" points to the corresponding TLCRole in the <references> part of the metadata.
<person>	The name of the person who signs the document. The attribute "refersTo" remains empty in this version of AKN4EU.

Example:

```

<conclusions>
  <p>Done at <location refersTo="~_BEL_BRU">Brussels</location>, <date date="2014-12-18">18 December 2014</date>.</p>
  <block name="signatory">
    <signature>
      <organization refersTo="~_EP">For the European Parliament</organization>

```

```

        <role refersTo="~_PRESID">The President</role>
        <person refersTo="">M. SCHULZ</person>
    </signature>
        ...
</block>
</conclusions>

```

### 3.9 <attachments>

This section is used to make the link in the <bill> or <act> to its annex(es)

#### 3.9.1 <attachment>

For each annex, it MUST exist a <attachment> element containing only a <documentRef> element.

The <documentRef> has as attributes:

- A mandatory @href attribute containing the path to the file containing the annex;
- the content of the <container name=" headerOfAnnex ">/<block="num"> element of the corresponding annex

#### Example

```

<component>
  <documentRef href="...xml"
    showAs="ANNEX I"/>
</component>

```

## 4 Annex

Annexes are used to present material separately from the body of the enacting terms, because it is either voluminous or technical or both.

Annexes are an integral part of an act. When there are multiple annexes, they are numbered in the order of appearance.

The annexes are marked up with the element <doc>.

<doc> has a mandatory attribute @name. The value of this attribute is:

Value of attribute @name	Description
ANNEX	This is the generic code issued from the Authority table 'Resource type' available on <a href="https://publications.europa.eu/en/web/eu-vocabularies/authority-tables">OP EU Vocabularies website</a> <sup>9</sup> .

### 4.1 Overall organization

<doc name="ANNEX" has the following structure:

- <meta> mandatory (metadata)
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <mainBody> mandatory
- <attachments> mandatory if annex has annex(es)(= appendix)

### 4.2 <meta>

The following metadata are required:

- The metadata required by Akoma Ntoso (<identification> section, as defined in AKN4EU 4.0 baseline)  
The <FRBRprescriptive> metadata MUST be set to "true".
- The standard AKN4EU metadata for language, ...
- The standard AKN4EU metadata for the AKN4EU version (new)

```
<meta>
  <identification source="~_...">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
    ...
```

<sup>9</sup> <https://publications.europa.eu/en/web/eu-vocabularies/authority-tables>

- In <references>, a <TLCReference name="docType"> MUST exist, with the information on the entry in the authority table "resource-type" corresponding to the value of the @name attribute of the <documentCollection> (the value of the attribute @name MUST be the authority code)

#### Example

```
<doc name="ANNEX">
  <meta>
    ...
    <references source="~_...">
      ...
      <TLCReference xml:id="_REG" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/ANNEX"
        showAs="Annex"/>
      ...
    </references>
  </meta>
  ...
</act>
```

### 4.3 <preface>

The preface contains the title of annexes.

The title of an annex is more similar to the title of a chapter or a section than to the title of an act: it contains the numbering of the annex inside the act/bill and the subject of the annex. Therefore, instead of the element <longTitle> a specific <container> is used.

<container> has a mandatory attribute @name. The value of this attribute is:

Value of attribute @name	Description
headerOfAnnex	The title of the annex.

The <container> MUST be composed of elements <block>. The <block> has a mandatory attribute @name. The value of this attribute is:

Value of attribute @name	Description
num	<p>Mandatory.</p> <p>The numbering of the annex in the act.</p> <p>If there is only one annex, only the word "ANNEX", without number.</p> <p>Else, the word ANNEX with a number.</p>
heading	<p>Optional.</p> <p>The subject of the annex.</p>

Example:

```
<preface>
  <container name="headerOfAnnex">
    <block name="num">ANNEX I</block>
    <block name="heading">TYPES OF ACTIONS</block>
  </container>
</preface>
```

## 4.4 <mainBody>

Currently, annexes can have various structures. They differ structurally from the body of the act because they are not composed of articles.

The structure of annexes can be composed of 3 levels of elements:

- High-level structures, which can group sub-structures, as in the enacting terms of the act: part, title, chapter, section.
- An intermediate structure, that can contain:
  - independent points;
  - unnumbered paragraphs.
- A lower level, grouping all structures available inside paragraphs, using the same rules.

All these structures are optional: for example, an annex can be composed only of unnumbered paragraphs, or it can be composed of independent points with or without sub-structures or of an unnumbered paragraph followed by independent points.

### 4.4.1 High level structures

As in the enacting terms of acts, the following elements are available to represent the high-level structures in annexes:

- <title>
- <part>
- <chapter>
- <section>

Example:

- ```
• <chapter>
  <num>CHAPTER I</num>
  <heading>Subject matter for the training of staff performing official controls
  and other official activities</heading>
• ...
• </chapter>
```

Inside a high-level structure, the following structures are available:

- other high-level structures, respecting the hierarchical order of higher structures as defined in the *Joint Practical Guide*;
- independent points; or
- unnumbered paragraphs.

#### 4.4.2 Independent points: element <level>

In AKN4EU, the independent point MUST be marked with the element <level>.



Example:

```
<mainBody>
  <level>
    <num>1.</num>
    <content>
      <p>Obligations of manufacturers</p>
    </content>
  </level>
  <level>
    <num>1.1</num>
    <content>
      <p>The satisfactory operation of the multi-stage type-approval requires joint action by all the manufacturers concerned. To that end approval authorities must ensure, before granting first and subsequent stage type-approvals, that suitable arrangements exist between the relevant manufacturers for the supply and interchange of documents and information, so that the completed type of vehicle meets the technical requirements of all the relevant regulatory acts listed in Annex II. Such information must include details of relevant system, component and separate technical unit type-approvals and of vehicle parts that form part of the incomplete vehicle but have not yet been type-approved.</p>
    </content>
  </level>
  <level>
    <num>1.2</num>
    <content>
      <p>Each manufacturer involved in a multi-stage type-approval shall be responsible for the approval and conformity of production of all systems, components or separate technical units manufactured or added by that manufacturer to the previously built stage. The manufacturer of the subsequent stage shall not be responsible for objects that have been approved in an earlier stage, except where that manufacturer modifies relevant parts to such an extent that the previously granted type-approval becomes invalid.</p>
    </content>
  </level>
  <level>
    <num>2.</num>
    <content>
      <p>Obligations of approval authorities</p>
    </content>
  </level>
</mainBody>
```

#### 4.4.3 Unnumbered paragraphs

The unnumbered paragraph MUST be marked with the element <paragraph> and CANNOT have a child <num>.

The <paragraph> element MUST contain ONLY one of these alternatives:

- ONE sub-element <content> if the paragraph is simple;
- ONE sub-element <list> if the paragraph is composed of a list of points with an introductory part;

**Example**

```

<meta>
...
<TLCConcept xml:id="_INP"
href="http://publications.europa.eu/resource/authority/subdivision/INP"
showAs="introductory part"/>
...
</meta>

<mainBody>
  <paragraph>
    <list>
      <subparagraph refersTo="~_INP">
        <p>The national plan shall include the following information:</p>
      </intro>
      <point>
        <num>(a)</num>
        <content>
          <p>national objectives and reduction targets to eliminate the use of
mercury and mercury compounds;</p>
        </content>
      </point>
    ...
  </list>
</paragraph>
...
</mainBody>

```

**4.4.4 <content>**

The element <content> MUST contain ONE of these alternative:

- One <p>,
- One <table>

## ***PART 2.2. International Agreement***



# 1 International Agreements : use cases for AKN4EU 4.0 baseline

The structure of an International agreement, according to the CoV is the following

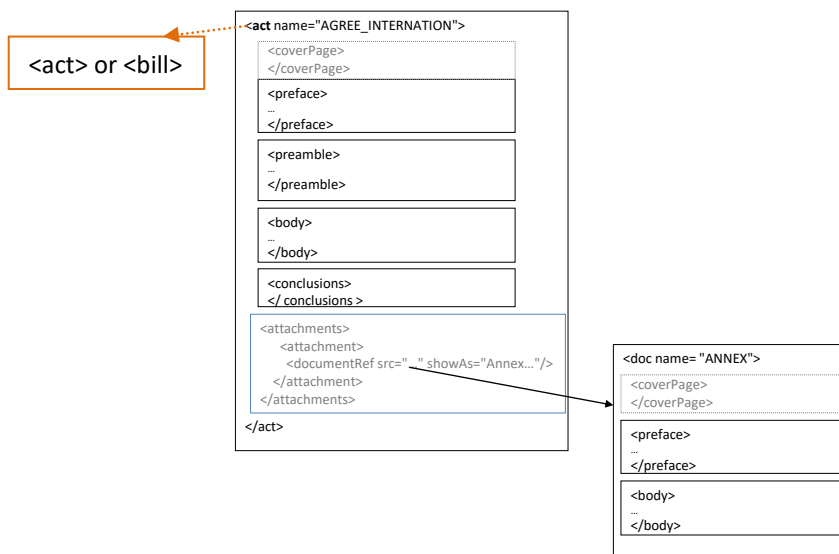


## 2 AKN4EU mark-up of the International Agreement: overall structure

The main part of an EU act, containing the title of the document, the preamble, the enacting terms and the signatures is in one AKN4EU file. It is marked as an <act> or a <bill> (see after).

An EU act can contain one or more annex(es). In this case

- For each annex, it must exist inside the <attachments> section of the <act> or the <bill> one <attachment> element;
- The content of each annex MUST be in a specific AKN4EU file;
- Each annex is marked with the element <doc>.



### 3 The AKN4EU mark-up of the main part of the International Agreement

#### 3.1 <act> or <bill>

Akoma Ntoso uses two elements to mark up a legal text:

- <act>, for the final version that is published in the Official Journal;
- <bill>, for the main part of any draft version of the legal text during the legislative process.

Accordingly, in AKN4EU,

- International Agreement, when published in the Official Journal, are marked as <act>
- A draft version of what may become, at the end of the legislative procedure, an International Agreement, is marked as a <bill>.

#### 3.2 @name attribute

<act> or <bill> MUST have a @name attribute, used in AKN4EU to define the type of act.

In AKN4EU, the value of this attribute MUST be the code of an entry of the Named Authority List 'Resource type' (<https://publications.europa.eu/en/web/eu-vocabularies/at-dataset/-/resource/dataset/resource-type>).

The following values for the attribute @name are used:

Value of the attribute @name for <act> or <bill>	Description
"AGREE_INTERNATION"	- International Agreement - Any draft version of a International Agreement.

#### 3.3 Overall organization

<act> and <bill> for International Agreement have the following structure:

- <meta> mandatory (metadata)
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <preamble> mandatory
- <body> mandatory
- <conclusions> mandatory
- <attachments> mandatory if the International Agreement has annex(es)

### 3.4 <meta>

The following metadata are required:

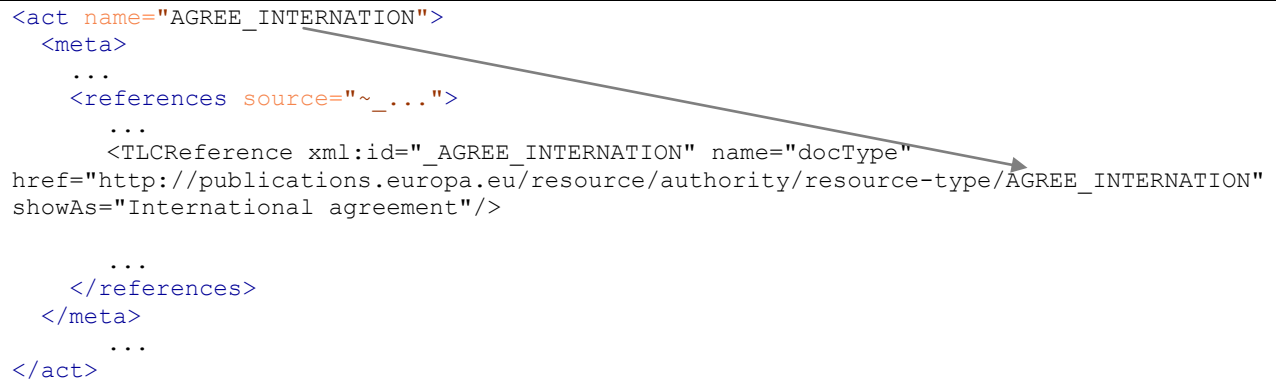
- The metadata required by Akoma Ntoso (<identification> section, as defined in AKN4EU 4.0 baseline)  
The <FRBRprescriptive> metadata MUST be set to "true".
- The standard AKN4EU metadata for language, ...
- The standard AKN4EU metadata for the AKN4EU version (new)

```
<meta>
  <identification source="~_...">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRURI value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
  </identification>
  ...
```

- In <references>, a <TLCReference name="docType"> MUST exist, with the information on the entry in the authority table "resource-type" corresponding to the value of the @name attribute of the <documentCollection> (the value of the attribute @name MUST be the authority code)

#### Example

```
<act name="AGREE_INTERNATION">
  <meta>
    ...
    <references source="~_...">
      ...
      <TLCReference xml:id="_AGREE_INTERNATION" name="docType"
href="http://publications.europa.eu/resource/authority/resource-type/AGREE_INTERNATION"
showAs="International agreement"/>
      ...
    </references>
  </meta>
  ...
</act>
```



### 3.5 <preface>

The <preface> can contain the following containers:

#### 3.5.1 <longTitle>

The <longTitle> is used to mark the title of the document.

The <longTitle> MUST contain only one <p> that can contain the following elements:

- <docType>
- <docPurpose>

##### 3.5.1.1 <docType>

<docType> MUST be used to mark the line containing the type of the <act> or <bill>.

The mandatory attribute @refersTo points to the corresponding <TLCReference name="docType">.

##### Example

**STRATEGIC PARTNERSHIP AGREEMENT**  
between the European Union and its Member States, of the one part, and Canada, of the other part

Will be marked as

```
<meta>
...
  <TLCReference xml:id="_AGREE_INTERNATION" name="docType"
href="http://publications.europa.eu/resource/authority/resource-type/AGREE_INTERNATION"
showAs="International agreement"/>
</meta>
...
<longTitle>
  <p><docType refersTo="~_AGREE_INTERNATION">STRATEGIC PARTNERSHIP AGREEMENT</docType>
    <docPurpose>between the European Union and its Member States, of the one part, and
Canada, of the other part</docPurpose></p>
</longTitle>
```

##### 3.5.1.2 <docPurpose>

This element is MANDATORY for <act> or <bill> that are International agreements. It contains the subject of the act.

### 3.6 <preamble>

The preamble contains the citations, the recitals and the solemn forms that precede and follow them.

#### 3.6.1.1 Heading

The preamble can have a **heading**.

If this is the case, the title **MUST** be marked up with a <block> element<sup>10</sup>. This element has a mandatory attribute @name. The value of this attribute **MUST** be:

Value of attribute @name	Description
heading	This value indicates that the block is, in fact, a subject and is used when the <heading> element is not available.

Example:

```
<preamble>
  <block name="heading">PREAMBLE</block>
...
</preamble>
```

The preamble contains the recitals and the solemn forms that precede and follow them.

The mark-up for these structures is the following:

The two <formula> **MUST** be used:

- @name = "actingEntity" at the beginning of the preamble  
Each line of this formula is in a specific <p>

Example

```
<formula name="actingEntity">
  <p>THE EUROPEAN UNION, hereinafter referred to as 'the Union',</p>
  <p>and</p>
  <p>THE KINGDOM OF BELGIUM,</p>
  <p>THE REPUBLIC OF BULGARIA,</p>
  <p>THE CZECH REPUBLIC,</p>
...
  <p>of the one part, and</p>
  <p> CANADA,</p>
  <p>of the other part,</p>
  <p>hereinafter jointly referred to as 'the Parties',</p>
```

- @name = "enactingFormula"  
at the end of the preamble

Example

```
<formula name="enactingFormula">
  <p>HAVE AGREED AS FOLLOWS:</p>
</formula>
```

<sup>10</sup> Akoma Ntoso does not allow a <heading> element as sub-element of <preamble>.

### 3.6.2 <recitals>

The element <recitals> is a wrapper that groups all recitals. The introductory text is optional.

Each recital MUST be in an element <recital>. The recitals can be without numbering (so <num> element is not mandatory).

Example:

```
<recitals>
  <recital>
    <p>INSPIRED BY the long-standing friendship forged between the people of Europe and
Canada through their extensive historical, cultural, political and economic links,</p>
  </recital>
  ...
</recitals>
```

### 3.7 <body>

Similar to the enacting terms of EU acts.

NB: Subparagraph with points can be without introductory part.

### 3.8 <conclusions>

The conclusions can be as follows:

- first, a sequence of paragraphs
- the place and date in the languages of all the parties
- the signatory.

#### 3.8.1 Place and date

Each linguistic variant of the place and date MUST be marked with a <p> element with the @xml:lang attribute with, as value, the two-letter code of the language of the content.

In each linguistic variant, the <location> identifies the place of the signature and the <date> element identifies the date of the signature.

Example:

```
<p xml:lang="bg">Съставено в <location refersTo="~_BEL_BRU">Брѹксел</location> на <date
date="2016-10-30">тридесети октомври през две хиляди и шестнадесета година</date>.</p>
<p xml:lang="es">Hecho en <location refersTo="~_BEL_BRU">Bruselas</location>, el <date
date="2016-10-30">treinta de octubre de dos mil dieciséis</date>.</p>
...
```

For each value of the @xml:lang attribute, a corresponding <TLReference name="language"> MUST be created in the <references> section of the metadata.

For each value of the @refersTo attribute of the <location> element, a corresponding <TLCLocation> MUST be created in the <references> section of the metadata.

For example:

```
<meta>
...
<TLCTReference name="language"
  href="http://publications.europa.eu/resource/authority/language/BUL" showAs="bg"/>
<TLCTReference name="language"
  href="http://publications.europa.eu/resource/authority/language/SPA" showAs="es"/>

<TLCTLocation xml:id=" BEL BRU"
  href="http://publications.europa.eu/resource/authority/place/BEL_BRU"
  showAs="Brussels"/>
...
</meta>
```

### 3.8.2 Signatory

The signatory MUST be marked with a <block> element. The mandatory @name attribute MUST have the value "signatory". It contains one or more <signature> elements.

For the International Agreement each <signature> element MUST contain the following sub-elements:

Sub-elements of <signature>	Description
<organization>	<p>The &lt;organization&gt; to identify the party of the person who signs the document.</p> <p>The attribute @refersTo MUST point to the corresponding &lt;TLCTOrganization&gt; in the &lt;references&gt; part of the metadata.</p> <p>In case of the International Agreement, the &lt;TLCTOrganization&gt; CAN be an entry of the Authority table 'Country' or of the Authority table 'Corporate body'.</p> <p>The information is expressed in an official language of the country that the signatory represents. Sometimes, the information can thus be expressed in multiple linguistic versions.</p> <p>In any case, it is not always the language of this Expression and this information remains in the original language.</p> <p>For this reason, there can be multiple occurrences of &lt;organization&gt; in one &lt;signature&gt;, one for each specific linguistic version.</p> <p>The following rules apply:</p> <ul style="list-style-type: none"> <li>• If there are multiple occurrences of &lt;organization&gt; in one &lt;signature&gt;, each &lt;organization&gt; of a same &lt;signature&gt; MUST have the same @refersTo value. It means that it MUST point to the same &lt;TLCTOrganization&gt; in the references part of the metadata.</li> <li>• When there are multiple occurrences of &lt;organization&gt;, each occurrence MUST have an @xml:lang attribute with a different value.</li> </ul> <p>A corresponding &lt;TLCTReference name="language"&gt; MUST be created.</p>
<person>	The <person> element with an empty @refersTo. This element will contain the image of the handwritten signature.
<remark>	Additional information after the handwritten signature.



	<p>For example:</p> <pre>&lt;remark xml:lang="fr"&gt;Cette signature engage également la Communauté française, la Communauté flamande, la Communauté germanophone, la Région wallonne, la Région flamande et la Région de Bruxelles-Capitale. &lt;/remark&gt;</pre>
--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Example**

```
<meta>
...
<TLCOrganization xml:id="_BEL"
  href="http://publications.europa.eu/resource/authority/countries/BEL" showAs="Kingdom
of Belgium"/>
<TLCTReference name="language"
  href="http://publications.europa.eu/resource/authority/language/NLD" showAs="nl"/>
<TLCTReference name="language"
  href="http://publications.europa.eu/resource/authority/language/FRA" showAs="fr"/>
<TLCTReference name="language"
  href="http://publications.europa.eu/resource/authority/language/DEU" showAs="de"/>
...
</meta>
<block name="signatory">
  <signature>
    <organization refersTo="_BEL" xml:lang="nl">Voer het Koninkrijk
België</organization>
    <organization refersTo="_BEL" xml:lang="fr">Pour le Royaume de
Belgique</organization>
    <organization refersTo="_BEL" xml:lang="de">Für das Königreich
Belgien</organization>
    <person refersTo="">
      
    </person>
    <remark xml:lang="nl">Deze handtekening verbindt eveneens de Vlaamse Gemeenschap,
de Franse Gemeenschap, de Duitstalige Gemeenschap, het Vlaamse Gewest, het Waalse Gewest en
het Brussels Hoofdstedelijk Gewest.</remark>
    <remark xml:lang="fr">Cette signature engage également la Communauté française, la
Communauté flamande, la Communauté germanophone, la Région wallonne, la Région flamande et
la Région de Bruxelles-Capitale.</remark>
    <remark xml:lang="de">Diese Unterschrift bindet zugleich die Deutschsprachige
Gemeinschaft, die Flämische Gemeinschaft, die Französische Gemeinschaft, die Wallonische
Region, die Flämische Region und die Region Brüssel-Hauptstadt.</remark>
  </signature>...
</block>
```

### 3.9 <attachments>

This section is used to make the link in the <bill> or <act> to its annex(es)

#### 3.9.1 <attachment>

For each annex, it MUST exist a <attachment> element containing only a <documentRef> element.

The <documentRef> has as attributes:

- A mandatory @href attribute containing the path to the file containing the annex;
- the content of the <container name=" headerOfAnnex ">/<block="num"> element of the corresponding annex

**Example**

```
<component>  
  <documentRef href="...xml"  
    showAs="ANNEX I"/>  
</component>
```

## 4 Annex

Annexes are used to present material separately from the body of the enacting terms, because it is either voluminous or technical or both.

Annexes are an integral part of an act. When there are multiple annexes, they are numbered in the order of appearance.

The annexes are marked up with the element <doc>.

<doc> has a mandatory attribute @name. The value of this attribute is:

Value of attribute @name	Description
ANNEX	This is the generic code issued from the Authority table 'Resource type' available on <a href="#">OP EU Vocabularies website</a> <sup>11</sup> .

### 4.1 Overall organization

<doc name="ANNEX" has the following structure:

- <meta> mandatory (metadata)
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <mainBody> mandatory
- <attachments> mandatory if annex has annex(es)

### 4.2 <meta>

The following metadata are required:

- The metadata required by Akoma Ntoso (<identification> section, as defined in AKN4EU 4.0 baseline)  
The <FRBRprescriptive> metadata MUST be set to "true".
- The standard AKN4EU metadata for language, ...
- The standard AKN4EU metadata for the AKN4EU version (new)

```
<meta>
  <identification source="~_...">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
    ...
```

<sup>11</sup> <https://publications.europa.eu/en/web/eu-vocabularies/authority-tables>

- In <references>, a <TLReference name="docType"> MUST exist, with the information on the entry in the authority table "resource-type" corresponding to the value of the @name attribute of the <documentCollection> (the value of the attribute @name MUST be the authority code)

#### Example

```
<doc name="ANNEX">
  <meta>
    ...
    <references source="~_...">
      ...
      <TLReference xml:id="_REG" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/ANNEX"
        showAs="Annex"/>
      ...
    </references>
  </meta>
  ...
</act>
```



### 4.3 <preface>

The preface contains the title of annexes.

The title of an annex is more similar to the title of a chapter or a section than to the title of an act: it contains the numbering of the annex inside the act/bill and the subject of the annex. Therefore, instead of the element <longTitle> a specific <container> is used.

<container> has a mandatory attribute @name. The value of this attribute is:

Value of attribute @name	Description
headerOfAnnex	The title of the annex.

The <container> MUST be composed of elements <block>. The <block> has a mandatory attribute @name. The value of this attribute is:

Value of attribute @name	Description
num	Mandatory. The numbering of the annex in the act. If there is only one annex, only the word "ANNEX", without number. Else, the word ANNEX with a number.
heading	Optional. The subject of the annex.

Example:

```
<preface>
  <container name="headerOfAnnex">
    <block name="num">ANNEX I</block>
    <block name="heading">TYPES OF ACTIONS</block>
  </container>
</preface>
```

#### **4.4 <mainBody>**

Similar to the enacting terms of EU acts.

#### **4.5 <attachment>**

For each annex, it MUST exist a <attachment> element containing only a <documentRef> element.

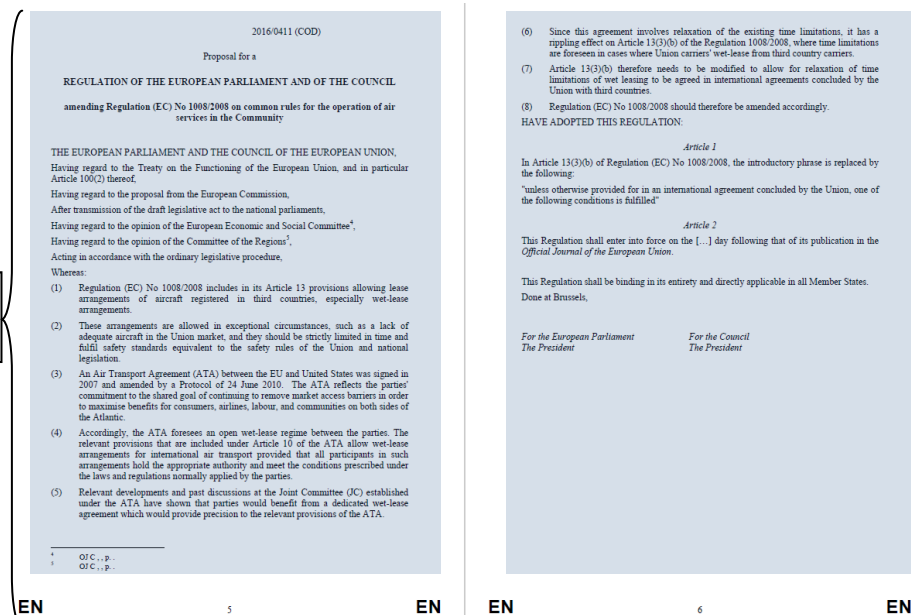
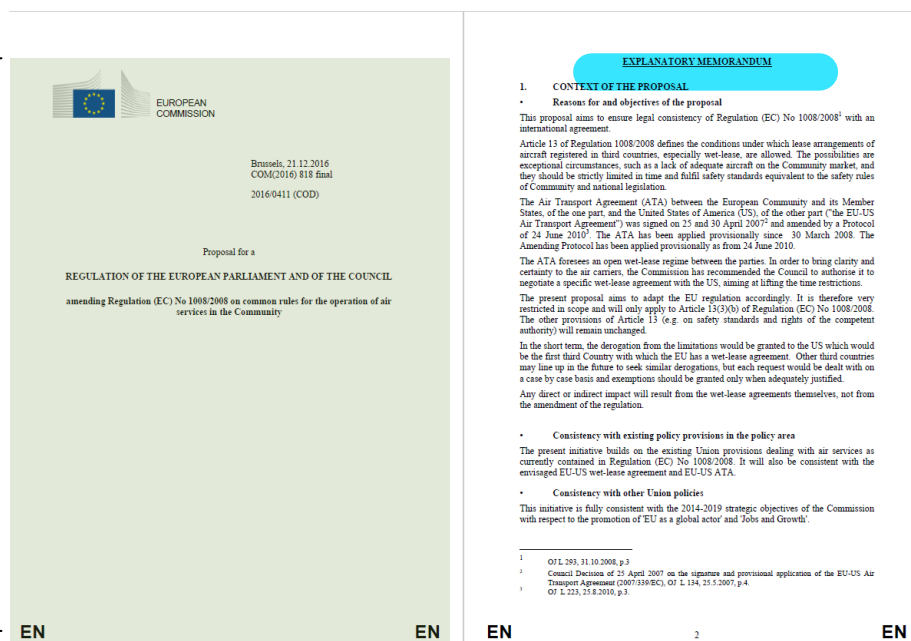
## ***PART 2.3. Proposal for an act***

# 1 Proposal for an act : use cases for AKN4EU 4.0 baseline

The AKN4EU baseline version contains the following use cases for the Proposal for an act:

- Proposal for a decision
- Proposal for a directive
- Proposal for a regulation

in the context of OLP Legislative procedure.



## 2 AKN4EU mark-up of the Proposal for an act: overall structure

The Proposals for an act (Proposal for a decision, Proposal for a directive or Proposal for a Regulation) follows the standard AKN4EU model of a document:

- The entry point (main.xml of a .leg package) is a `<documentCollection>`.
- The `<documentCollection>` contains the information of the cover page.
- The `<documentCollection>` has, as subdocument:
  - an optional *Explanatory Memorandum*
  - a mandatory *Legal Text* that is a Decision, a Directive or a Regulation.
  - An optional Financial Statement (this subdocument is not covered by the AKN4EU 4.0 baseline, so it will not be discussed anymore)

For each subdocument, the `<documentCollection>` contains, inside the `<collectionBody>`, one `<component>` element.

- The content of each subdocument is in a specific file

### Document type of the subdocuments

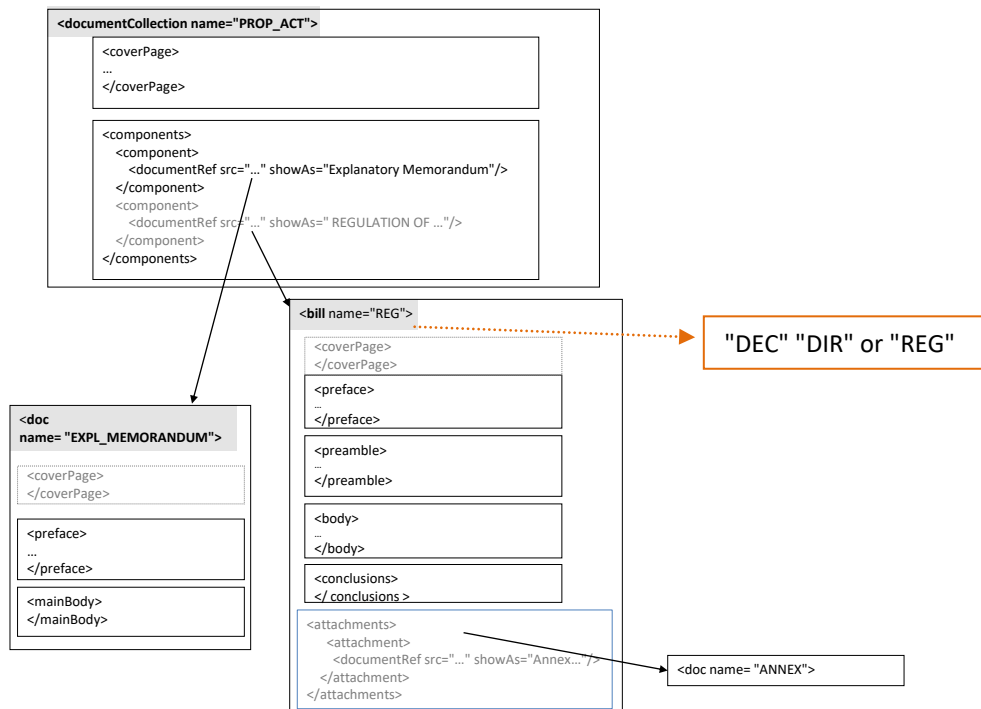
- For the Explanatory Memorandum, the file MUST have as document type: `<doc name="EXPL_MEMORANDUM">`
- For the legal text

The file MUST have as document type: `<bill>`.

The `@name` attribute MUST have as value "DEC", "DIR" or "REG" depending on the type of the legal text.

If a legal text contains annex(es), every content of an annex MUST be inside a `<doc name="ANNEX">`.

The reference to the annex MUST be in the `<attachments>` section of the `<bill>`.





### 3 The mark-up of the <documentCollection>

#### 3.1 @name attribute

The attribute @name MUST have the value "PROP\_ACT", corresponding to the code of the authority table "resource-type" for this type of document.

#### 3.2 Overall organization

This document type has the following structure:

- <meta> mandatory
- <coverPage> mandatory
- <collectionBody> mandatory

#### 3.3 <meta>

The following metadata are needed:


- The metadata required by Akoma Ntoso (<identification> section, as defined in AKN4EU 4.0 baseline)
- The standard AKN4EU metadata for language, ...
- The @value of <FRBRprescriptive> is set to "false"
- The standard AKN4EU metadata for the AKN4EU version (new)

```
<meta>
  <identification source="~_...">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
  ...
```

- In <references>, a <TLCTReference name="docType"> MUST exist, with the information on the entry in the authority table "resource-type" corresponding to the value of the @name attribute of the <documentCollection> (the value of the attribute @name is the authority code)

#### Example

```
<documentCollection name="PROP_ACT">
  <meta>
    ...
    <references source="~_...">
      ...
      <TLCTReference xml:id="_PROP_ACT" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/PROP_ACT"
        showAs="Proposal for an act"/>
      ...
    </references>
  </meta>
  ...
</documentCollection>
```



- In <references>, a <TLReference name="procedureReference"> **MUST** exist, if the document is associated to a legislative procedure. As forth indication of the @shortForm attribute, the step inside the legislative procedure SHOULD be indicated if the information is known.

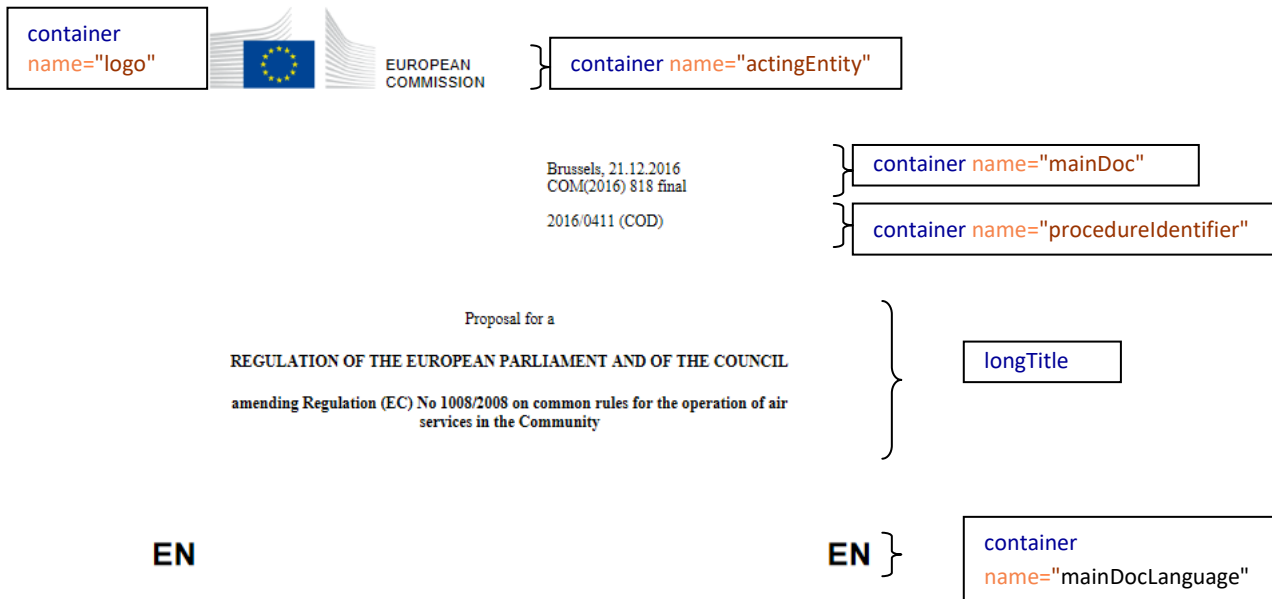
**Example**

```
<TLReference xml:id="_procedure_2011_458" name="procedureReference"
  href="http://eur-lex.europa.eu/procedure/EN/2011_458" showAs="2011/0458 (COD) "
  shortForm="2011/458/COD/RDG1" />
```

- A corresponding <TLProcess> **CAN** exist to make a explicit link between the step inside the legislative procedure and the corresponding entry in the authority table:

```
<TLProcess xml:id="_RDG1"
  href="http://publications.europa.eu/resource/authority/procedure-phase/RDG1"
  showAs="First reading" />
```

### 3.4 <coverPage>



The <coverPage> CAN contain the following containers:

#### 3.4.1 <container name="logo">

*No specific mark-up*

##### Example

```
<container name="logo">
  <p></p>
</container>
```

#### 3.4.2 <container name="actingEntity">

It contains one <p>. The <p> contains <organization> with the mandatory @refersTo attribute pointing to an <TLCOrganization> element in the <references> part of the metadata.

##### Example



```
<meta>
  <TLCOrganization xml:id="_COM"
    href="http://publications.europa.eu/resource/authority/corporate-body/COM"
    showAs="European Commission"/>
</meta>
...
<container name="logo">
  <p></p>
</container>
<container name="actingEntity">
  <p><organization refersTo="~_COM">EUROPEAN COMMISSION</organization></p>
</container>
```

### 3.4.3 <container name="mainDoc">

This container contains the information related to the document itself: location, date and the document reference.

- The place and date is marked with a <block name="placeAndDate"> element. Inside,
  - the place MUST be in a <location> element with the @refersTo attribute pointing to the corresponding entry in the <references> part of the metadata.
  - The date MUST be in a <date> element with a mandatory @date attribute.
- The reference of the document is marked with a <block name="reference">. The reference itself MUST be inside a <docNumber> element with a mandatory @refersTo attribute pointing to the corresponding <TLCReference name="identifier">.
- The information on the version MUST be inside the <docNumber> in an <inline name="version"> element

#### Example

Brussels, 21.12.2016  
 COM(2016) 818 final

```

<meta>
<TLCLocation xml:id="_BEL_BRU"
href="http://publications.europa.eu/resource/authority/place/BEL_BRU" showAs="Brussels"/>
<TLCReference xml:id="_prs3y" name="identifier"
href="http://publications.europa.eu/resource/authority/document-identifier-format/COM_NUMBER"
showAs="COM(2016) 818" shortForm="COM/2016/618"/>
</meta>
<container name="mainDoc">
  <block name="placeAndDate"><location refersTo="~_BEL_BRU">Brussels</location>, <date date="2012-09-28">28.09.2012</date> </block>
  <block name="reference"> <docNumber refersTo="~_prs3y">COM(2012) 466 <inline name="version">final</inline></docNumber> </block>
</container>
  
```

### 3.4.4 <container name="procedureIdentifier">

This container contains the identifier and the type of the legislative procedure.

The container contains a <p> element. The identifier and the type of the legislative procedure MUST be in a <docketNumber> element. The <docketNumber> element MUST have a @refersTo attribute that points to the corresponding <TLCReference name="procedureReference">

#### Example

2016/0411 (COD)

Will be marked as following

```
<meta>
  <TLCReference xml:id="_procedure_2016_411" name="procedureReference"
    href="http://eur-lex.europa.eu/procedure/EN/2016_411"
    showAs="2016/0411 (COD)" shortForm="2016/411/COD/RDG1"/>
</references>
</meta>
...
<container name="procedureIdentifier">
  <p><docketNumber refersTo="~_procedure_2016_411">2016/0411 (COD)</docketNumber></p>
</container>
```

### 3.4.5 <longTitle>

The <longTitle> of <documentCollection> has the same structure and content as the <longTitle> of the <bill> included in this <documentCollection>.

The <longTitle> MUST contain only one <p>.

The <p> MUST contain the following inline elements:

elements in <longTitle>	Description				
<docStage>	The line comprising the information that the document is a proposal.				
<docType>	The line containing the type of the act.  The mandatory attribute @refersTo points to the corresponding <TLCReference name="docType">.				
<docPurpose>	The subject of the act. The <docPurpose> MUST have the following inline elements when it contains the reference to another act: <table> <tr> <td>&lt;ref&gt;</td><td>Marks the reference to an act mentioned in the subject of the current act. The mandatory attribute @href contains the ELI identifier of that act.</td></tr> <tr> <td>&lt;mref&gt;</td><td>The fragment of the &lt;docPurpose&gt; that is common to multiple references to an act.</td></tr> </table>	<ref>	Marks the reference to an act mentioned in the subject of the current act. The mandatory attribute @href contains the ELI identifier of that act.	<mref>	The fragment of the <docPurpose> that is common to multiple references to an act.
<ref>	Marks the reference to an act mentioned in the subject of the current act. The mandatory attribute @href contains the ELI identifier of that act.				
<mref>	The fragment of the <docPurpose> that is common to multiple references to an act.				

**Example**

Proposal for a  
 REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL  
 amending Regulation (EC) No 1008/2008 on common rules for the operation of air  
 services in the Community

```
<meta>
  <TLCTReference xml:id="_REG" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/REG"
    showAs="Regulation"/>
</meta>

<longTitle>
  <p><docStage>Proposal for a</docStage>
    <docType refersTo="~_REG">REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE
    COUNCIL</docType>
    <docPurpose>amending <ref href="http://data.europa.eu/eli/reg/2008/1008">Regulation
    (EC) No 1008/2008 on common rules for the operation of air services in the
    Community</ref></docPurpose></p>
</longTitle>
```

**3.4.6 <container name="eeaRelevance">**

This optional container indicates the EEA relevance.

**Example**

```
<container name="eeaRelevance">
  <p>(Text with EEA relevance)</p>
</container>
```

**3.4.7 <container name="associatedReferences">**

This container contains the references to the Staff Working Documents( e.g. the impact assessment or the summary impact assessment) associated to this Proposal.

This <container> can contain multiple <p>.

Each reference of a Staff Working Document MUST be marked with a <ref> element. The mandatory @href attribute contains the ELI URI of the Staff Working Document.

**Exemple**

{SWD(2016) 27 final}  
 {SWD(2016) 28 final}

```
<container name="associatedReferences">
  <p><ref href="http://data.europa.eu/eli/swd/2016/27">SWD(2016) 27 final</ref></p>
  <p><ref href="http://data.europa.eu/eli/swd/2016/28">SWD(2016) 28 final</ref></p>
</container>
```

### 3.4.8 <container name="mainDocLanguage">

This container contains the language code of the document.

The language code inside MUST be identified with an <inline name="language"> element.

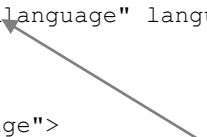
The <inline> element for the language MUST have an attribute @refersTo pointing to the <FRBRLanguage> metadata.

Example

EN	EN
----	----

```
<meta>
...
  <FRBRLanguage xml:id="_FRBRLanguage" language="en"/>
...
</meta>

<container name="mainDocLanguage">
  <p><inline name="language" refersTo="_FRBRLanguage">EN</inline></p>
</container>
```



## 3.5 <collectionBody>

It contains one component per subdocuments.

### 3.5.1 <component> for the Explanatory Memorandum

The <documentRef> has as attributes.

- A mandatory @href attribute containing the path to the file containing the Explanatory Memorandum;
- A mandatory @showAs attribute containing the content of the <longTitle>/<p>/<docType> element of this subdocument

```
<component>
  <documentRef href="...xml" showAs="EXPLANATORY MEMORANDUM"/>
</component>
```

### 3.5.2 <component> for legal text

The <documentRef> has as attributes:

- A mandatory @href attribute containing the path to the file containing the legal text;
- the content of the the content of the <longTitle>/<p>/<docType> element of the corresponding subdocument

**Example**

```
<component>
  <documentRef href="...xml"
    showAs="REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL"/>
</component>
```

## 4 The mark-up of the Explanatory Memorandum

The Explanatory Memorandum is a document included in the Proposal of the Commission that explains the context and the purpose of the proposal.

This subdocument is marked with a <doc> element

### 4.1 @name attribute

The attribute @name **MUST** have the value "EXPL\_MEMORANDUM", corresponding to the code of the authority table "resource-type" for this type of document.

### 4.2 Overall organization

This document type has the following structure:

- <meta> mandatory
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <mainBody> mandatory

### 4.3 <meta>

The following metadata are needed:

- The metadata required by Akoma Ntoso (<identification> section, as defined in AKN4EU 4.0 baseline)
- The standard AKN4EU metadata for language, ...
- The @value of <FRBRprescriptive> is set to "false"
- The standard AKN4EU metadata for the AKN4EU version (new)
- a <TLCReference name="docType"> with the information on the entry EXPL\_MEMORANDUM in the authority table "resource-type".

### 4.4 <preface>

The preface contains the title of the Explanatory Memorandum (which is the type of the document).


The title **MUST** be in the element <longTitle>. The <longTitle> **MUST** contain only one <p>.

The <p> **MUST** contain the <docType> element with a mandatory @refersTo attribute pointing to the <TLCReference name="docType"> for the 'EXPL\_MEMORANDUM' entry.

Example:

```
<meta>
<TLCReference xml:id="_EXPL_MEMORANDUM" name="docType"
  href="http://publications.europa.eu/resource/authority/resource-type/EXPL_MEMORANDUM"
  showAs="Explanatory memorandum"/>
</meta>

<preface>
  <longTitle>
    <p><docType refersTo="~_EXPL_MEMORANDUM">EXPLANATORY MEMORANDUM</docType></p>
  </longTitle>
</preface>
```





## 4.5 <mainBody>

The content of the Explanatory Memorandum is organised in well-defined and standardised hierarchical structures (referred to by the Common Vocabulary as ‘section’).

However, the Explanatory Memorandum does not use the Akoma Ntoso hierarchical elements for the mark up of its content.

- The sections MUST be marked up with the element <tblock>.
- The whole content of the section MUST be inside a <blockContainer> element.

### 4.5.1 The section: <tblock>

Each <tblock> is composed of

- a mandatory <num> element (the <num> element contains the number of the section or the bullet sign if the section is not numbered)
- a mandatory <heading> element containing the subject of the section
- its content:
  - <blockContainer> or
  - multiple <tblock> if the content is composed of nested sections.

### 4.5.2 The specific content: <blockContainer>

Each section for which content is allowed MUST have an element <blockContainer>.

The structure of the <blockContainer> is composed of one or more of these elements:

- <p>
- <blockList>, composed of <item>, optionally preceded by a <listIntroduction> (introductory part) and optionally followed by a <listWrapUp> (conclusion of the list).
- table.

Example:

```
<tblock>
  <num>•</num>
  <heading>Fundamental rights</heading>
  <blockContainer>
    <p>Not applicable</p>
  </blockContainer>
</tblock>
```

## 5 The mark-up of the Legal Text

This subdocument is marked with a <bill> element

### 5.1 @name attribute

The attribute @name **MUST** have one of these value, depending on the type of Legal text: "DEC", "DIR", "REG".

### 5.2 Overall organization

This document type has the following structure:

- <meta> mandatory
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <preamble> mandatory
- <mainBody> mandatory
- <conclusions> mandatory
- <attachments> mandatory if there is one or more annex(es)

(See the general mark-up for "[EU acts](#)")

## ***PART 2.4. EP Texts adopted***

# 1 EP Text Adopted : use cases for AKN4EU 4.0 baseline

The AKN4EU baseline version contains the following use cases for the EP text adopted:

- EP Text Adopted that contains only a Legislative Resolution
- EP Text Adopted that contains a Legislative Resolution and a Consolidated text abridged, in the context of an agreement with the Council

All these document has a cover page.

## 1.1 Case 1: Legislative resolution alone

<p>European Parliament 2019-2024</p> <p style="text-align: center;">TEXTS ADOPTED <i>Provisional edition</i></p> <p>P9_TA-PROV(2020)0184 <b>Specific rules for posting drivers in the road transport sector and enforcement requirements ***II</b></p>	<p>Cover page</p>
<p>European Parliament legislative resolution of 9 July 2020 on the Council position at first reading with a view to the adoption of a directive of the European Parliament and of the Council laying down specific rules with respect to Directive 96/71/EC and Directive 2014/67/EU for posting drivers in the road transport sector and amending Directive 2006/22/EC as regards enforcement requirements and Regulation (EU) No 1024/2012 (05112/1/2020 – C9-0106/2020 – <a href="#">2017/0121(COD)</a>)</p> <p>(Ordinary legislative procedure: second reading)</p> <p><i>The European Parliament,</i></p> <ul style="list-style-type: none"> <li>– having regard to the Council position at first reading (05112/1/2020 – C9-0106/2020),</li> <li>– having regard to the reasoned opinion submitted, within the framework of Protocol No 2 on the application of the principles of subsidiarity and proportionality, by the Senate of the Republic of Poland, asserting that the draft legislative act does not comply with the principle of subsidiarity,</li> <li>– having regard to the opinion of the European Economic and Social Committee of 18 January 2018<sup>1</sup>,</li> <li>– having regard to the opinion of the Committee of the Regions of 1 February 2018<sup>2</sup>,</li> <li>– having regard to its position at first reading<sup>3</sup> on the Commission proposal to Parliament and the Council (COM(2017)0278),</li> <li>– having regard to Article 294(7) of the Treaty on the Functioning of the European Union,</li> <li>– having regard to the provisional agreement approved by the committee responsible under Rule 74(4) of its Rules of Procedure,</li> </ul> <p><sup>1</sup> OJ C 197, 8.6.2018, p. 45. <sup>2</sup> OJ C 176, 23.5.2018, p. 57.</p>	

## 1.2 Case 2: Legislative resolution and Consolidated text, in the context of an agreement with the Council

P8\_TA(2017)0110

Prospectus to be published when securities are offered to the public or admitted to trading  
\*\*\*I

European Parliament legislative resolution of 5 April 2017 on the proposal for a regulation of the European Parliament and of the Council on the prospectus to be published when securities are offered to the public or admitted to trading (COM(2015)0583 — C8-0375/2015 — 2015/0268(COD))

(Ordinary legislative procedure: first reading)

(2015/C 298/31)

The European Parliament,

- having regard to the Commission proposal to Parliament and to
  - having regard to Article 294(2) and Article 114 of the Treaty on the Functioning of the European Union, pursuant to which the Commission submitted the proposal to Parliament (C8-0375/2015),
  - having regard to Article 294(3) of the Treaty on the Functioning of the European Union,
  - having regard to the opinion of the European Central Bank of 17 March 2016 <sup>(1)</sup>,
  - having regard to the opinion of the European Economic and Social Committee of 16 March 2016 <sup>(2)</sup>,
  - after consulting the Committee of the Regions,
  - having regard to the provisional agreement approved by the responsible committee under Rule 69(4) of its Rules of Procedure and the undertaking given by the Council representative by letter of 20 December 2016 to approve that position, in accordance with Article 294(4) of the Treaty on the Functioning of the European Union,
  - having regard to Rule 59 of its Rules of Procedure,
  - having regard to the report of the Committee on Economic and Monetary Affairs and the opinion of the Committee on the Internal Market and Consumer Protection (A8-0238/2016),
1. Adopts its position at first reading hereinafter set out <sup>(3)</sup>;
  2. Calls on the Commission to refer the matter to Parliament again if it replaces, substantially amends or intends to substantially amend its proposal;
  3. Instructs its President to forward its position to the Council, the Commission and the national parliaments.

P8\_TC1-COD(2015)0268

Position of the European Parliament adopted at first reading on 5 April 2017 with a view to the adoption of Regulation (EU) 2017/... of the European Parliament and of the Council on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC

(As an agreement was reached between Parliament and Council, Parliament's position corresponds to the final legislative act, Regulation (EU) 2017/1129.)

Cover page

Legislative resolution

Consolidated Text abridged

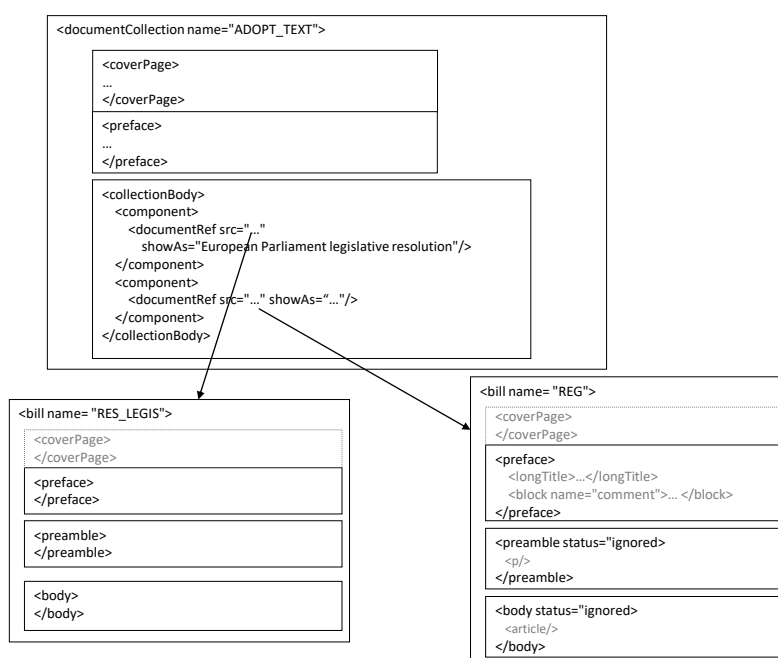
## 2 AKN4EU mark-up of the EP Texts adopted: overall structure

The EP Text Adopted documents follow the standard AKN4EU model of a document:

- The entry point (main.xml of a .leg package) is a <documentCollection>.
- The <documentCollection> contains the information of the cover page. For the Parliament documents, these information are split in the <coverPage> and the <preface> elements.
- The <documentCollection> has, as subdocument:
  - an mandatory *Legislative Resolution*
  - an optional Consolidated text.
 For each subdocument, the <documentCollection> contains, inside the <collectionBody>, one <component> element.
- The content of each subdocument is in a specific file

### Document type of the subdocuments

- For the legislative Resolution, the file MUST have as document type: <bill name="RES\_LEGIS">
- In the use case studied, the "*Consolidated act, abridged*".  
It is a <bill> with the type corresponding to the type of the legal text ("REG", "DIR", "DEC").  
As the text of the bill is not displayed, the @status of <preamble> and <body> are set to "ignored"



### 3 The mark-up of the <documentCollection>

#### 3.1 @name attribute

The attribute @name MUST have the value "ADOPT\_TEXT", corresponding to the code of the authority table "resource-type" for this type of document.

#### 3.2 <meta>

The following metadata are needed:

- The standard metadata of <documentCollection> for language, ...
- The @value of <FRBRprescriptive> is set to "false"
- The standard metadata for the AKN4EU version

```
<meta>
  <identification source="~_PUBL">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
  </identification>
  ...
```

- For the value of the @name attribute of the <documentCollection>, it MUST exist a <TLCReference name="docType"> with the information on the corresponding entry in the authority table "resource-type" (the value of the attribute @name is the authority code)

#### Example

```
<documentCollection name="ADOPT_TEXT">
  <meta>
    ...
    <references source="~_...">
      ...
      <TLCReference xml:id="_ADOPT_TEXT" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/ADOPT_TEXT"
        showAs="Texts adopted"/>
      ...
    </references>
  </meta>
  ...
</documentCollection>
```



- In the <analysis>/<otherReferences>, an <implicitReference> **SHOULD** exist, that identify the document on which this EP Text Adopted reacts (if such document exists).

A <TLCTReference name="docType"> **MUST** exist with the corresponding type of document (@xml:id corresponding to the reference in the @refersTo of the <implicitReference>).

#### Example

In the case of a first reading, the document referenced is the *Proposal for an act*:

```
<analysis source="~...">
  <otherReferences source="~_PUBL">
    <implicitReference xml:id="_com-2015-583" refersTo="~_PROP_ACT"
      href="http://data.europa.eu/eli/prop_act/2015/583" showAs="COM(2015) 0583"/>
  </otherReferences>
</analysis>
<references source="~...">
  <TLCTReference xml:id="_PROP_ACT" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/PROP_ACT"
    showAs="Proposal for an act"/>
</references>
```

- In <references>, a <TLCTReference name="procedureReference"> **MUST** exist, if the document is associated to a legislative procedure.

As forth indication of the @shortForm attribute, the step inside the legislative procedure **MUST** be indicated; this information is expressed using a code from the authority table "procedure-phase".

#### Example (a procedure in second reading)

```
<TLCTReference xml:id="_procedure_2011_458" name="procedureReference"
  href="http://eur-lex.europa.eu/procedure/EN/2011_458" showAs="2011/0458 (COD) "
  shortForm="2011/458/COD/RDG2" />
```

- A corresponding <TLCTProcess> **CAN** exist to make a explicit link between this information and the corresponding entry in the authority table:

```
<TLCTProcess xml:id="_RDG2"
  href="http://publications.europa.eu/resource/authority/procedure-phase/RDG2"
  showAs="Second reading"/>
```



**Example****Specific rules for posting drivers in the road transport sector and enforcement requirements \*\*\*II**

Will be marked as following

```

<documentCollection name="ADOPT_TEXT">
<meta>
...
<analysis source="~_...">
  <otherReferences source="~_...">
    <implicitReference refersTo="~_POSIT"
      href="http://data.europa.eu/eli/posit/2020/5112_1" showAs="05112/1/2020"/>
      <!-- optional -->
    </otherReferences>
  </analysis>
  ...
<references source="~_...">
  <TLReference xml:id="_ADOPT_TEXT" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/ADOPT_TEXT"
    showAs="Texts adopted"/>
  <TLReference xml:id="_POSIT" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/POSIT"
    showAs="Position"/> <!-- optional only if <implicitReference> -->
  <TLReference xml:id="_procedure_2017_121" name="procedureReference"
    href="http://eur-lex.europa.eu/procedure/EN/2017_121"
    showAs="2017/0121 (COD)" shortForm="2017/121/COD/RDG2"/>
  <TLProcess xml:id=" RDG2"
    href="http://publications.europa.eu/resource/authority/procedure-phase/RDG2"
    showAs="Second reading"/> <!-- optional -->
  </references>
</meta>
...
<container name="relatedProc">
  <p><shortTitle>Specific rules for posting drivers in the
    road transport sector and enforcement requirements</shortTitle>
    <inline name="procSymbol" refersTo="~_procedure_2017_121">***II</inline></p>
</container>

```

The diagram illustrates the mapping of XML elements to specific identifiers or URLs:

- `<implicitReference href="http://data.europa.eu/eli/posit/2020/5112_1" showAs="05112/1/2020"/>` points to the URL `http://data.europa.eu/eli/posit/2020/5112_1`.
- `<TLReference xml:id="_ADOPT_TEXT" name="docType" href="http://publications.europa.eu/resource/authority/resource-type/ADOPT_TEXT" showAs="Texts adopted"/>` points to the URL `http://publications.europa.eu/resource/authority/resource-type/ADOPT_TEXT`.
- `<TLReference xml:id="_POSIT" name="docType" href="http://publications.europa.eu/resource/authority/resource-type/POSIT" showAs="Position"/>` points to the URL `http://publications.europa.eu/resource/authority/resource-type/POSIT`.
- `<TLReference xml:id="_procedure_2017_121" name="procedureReference" href="http://eur-lex.europa.eu/procedure/EN/2017_121" showAs="2017/0121 (COD)" shortForm="2017/121/COD/RDG2"/>` points to the URL `http://eur-lex.europa.eu/procedure/EN/2017_121`.
- `<TLProcess xml:id=" RDG2" href="http://publications.europa.eu/resource/authority/procedure-phase/RDG2" showAs="Second reading"/>` points to the URL `http://publications.europa.eu/resource/authority/procedure-phase/RDG2`.
- `<inline name="procSymbol" refersTo="~_procedure_2017_121">***II</inline>` points to the identifier `~_procedure_2017_121`.

### 3.3 <coverPage> and <preface>

The content of the cover page is split into the elements <coverPage> and <preface>.

In the following schema, the content in green is in the <preface>, the other content is in the <coverPage>.



#### 3.3.1 <coverPage>

The <coverPage> contains the following <container>:

##### 3.3.1.1 <container name="actingEntity">

It contains two <p> elements:

- One with the <organization> with the mandatory @refersTo attribute pointing to an <TLCOrganization> element in the <references> part of the metadata.
- One with the "EP legislature". This information MUST be marked with the AKN element <legislature>.

##### Example

European Parliament  
2019-2024

```
<meta>
  <TLCOrganization xml:id="_EP"
    href="http://publications.europa.eu/resource/authority/corporate-body/EP"
    showAs="European Parliament"/>
</meta>
...
<container name="actingEntity">
  <p><organization refersTo="~_EP">European Parliament</organization></p>
  <p><legislature>2019-2024</legislature></p>
</container>
```

##### 3.3.1.2 <container name="logo">

No specific mark-up

##### Example

```
<container name="logo">
  <p></p>
</container>
```

### 3.3.1.3 <container name="docHeader">

This container contains the information on the "title of the document".

In this class of EP document, the <docHeader> contains only the type of the document (inside a <container name="typeOfDocument">)

<container name="typeOfDocument"> can contain two <p> elements:

- One, always present, with the <docType> with the mandatory @refersTo attribute. The @refersTo attribute MUST point to a <TLCReference name="docType">, in the <references> part of the metadata.
- One, optional, with the information on the version. The information is marked by an <inline> element with @name="version".

#### Example

---

**TEXTS ADOPTED**  
*Provisional edition*

---

```
<meta>
<TLCReference xml:id="_ADOPT_TEXT" name="docType"
  href="http://publications.europa.eu/resource/authority/resource-type/ADOPT_TEXT"
  showAs="Texts adopted"/>
</meta>
...
<container name="docHeader">
  <container name="typeOfDocument">
    <p><docType refersTo="~_ADOPT_TEXT">TEXTS ADOPTED</docType></p>
    <p><inline name="version">Provisional edition</inline></p>
  </container>
</container>
```



### 3.3.2 <preface>

The <preface> contains the following <container>:

#### 3.3.2.1 <container name="mainDoc">

This <container> contains the reference of the document in a <block name="reference">.

The reference MUST be in a <docNumber> element

---

**P9\_TA-PROV(2020)0184**

---

```
<container name="mainDoc">
  <block name="reference"><docNumber>P9_TA-PROV(2020)0184</docNumber></block>
</container>
```

### 3.3.2.2 <container name="relatedProc">

This <container> contains information related to the Legislative Procedure : a 'short title' with the "subject", and a symbol representing the current step in the legislative procedure.

The symbol is marked with a <inline> element with the mandatory @name attribute sets to "procSymbol"


It **MUST** contain a @refersTo attribute pointing to a <TLReference name= "procedureReference ">.

This <TLReference> contains the URI of the eur-lex page of the procedure.

#### Example

**Specific rules for posting drivers in the road transport sector and enforcement requirements \*\*\*II**

```
<meta>
<TLReference xml:id="_procedure_2011_458" name="procedureReference"
  href="http://eur-lex.europa.eu/procedure/EN/2011_458" showAs="2011/0458 (COD) "
  shortForm="2011/458/COD/RDG2"/>
</meta>
...
<container name="relatedProc">
  <p><shortTitle>Specific rules for posting drivers in the
    road transport sector and enforcement requirements</shortTitle>
    <inline name="procSymbol" refersTo="~_procedure_2011_458">***II</process></p>
</container>
```



### 3.4 <collectionBody>

It contains one component per subdocuments.

#### 3.4.1 <component> for the Legislative Resolution

The <documentRef> has as attributes.

- A mandatory @href attribute containing the path to the file containing the Legislative Resolution
- A mandatory @showAs attribute containing the content of the <longTitle>/<p>/<docType> element.

```
<component>
  <documentRef href="legislative_resolution_123.xml"
    showAs="European Parliament legislative resolution"/>
</component>
```

#### 3.4.2 <component> for the Consolidated text abridged

When the EP adopted texts contains a Consolidated text, there is an additional <component> element.

The <documentRef> has, as value for the @showAs attribute:

- the content of the <docType in the <longTitle>/<p>/<docStage> of the corresponding subdocument or, if this element does not exist,
- the <docType>/<p> of the <longTitle> itself.

#### Example

```
<component>
  <documentRef href="...xml"
    showAs="Position of the European Parliament"/>
</component>
```

## 4 The mark-up of the Legislative resolution

This subdocument is marked with a <bill> element

### 4.1 @name attribute

The attribute @name **MUST** have the value "RES\_LEGIS", corresponding to the code of the authority table "resource-type" for this type of document.

### 4.2 Overall organization

This document type has the following structure:

- <meta> mandatory
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <preamble> mandatory
- <body> mandatory

### 4.3 <meta>

- The standard metadata (for language and AKN4EU version)
- The @value of <FRBRprescriptive> is set to "true"
- A <TLCReference name="docType"> **MUST** exist for the authority code RES\_LEGIS:

```
<TLCReference xml:id=" RES_LEGIS" name="docType"
  href="http://publications.europa.eu/resource/authority/resource-type/RES_LEGIS"
  showAs="Legislative resolution"/>
```

- In the <analysis>/<otherReferences>, an <implicitReference> **SHOULD** be inserted with the information on the document at the basis of this Legislative Resolution.

A <TLCReference name="docType"> **MUST** exist with the @xml:id corresponding to the @xml:id referenced in the @refersTo attribute of the <implicitReference>.

For example, in the case of a second reading, the reference to the Position of the Council:

```
<implicitReference xml:id="_pos-2020-5112_1" refersTo="~ POSIT"
  href="http://data.europa.eu/eli/posit/2020/5112_1" showAs="05112/1/2020"/>
...
<references source="...">
  <TLCReference xml:id=" POSIT" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/POSIT"
    showAs="Position"/> <!-- optional only if <implicitReference> -->
</source>
```

- In the <references>, A <TLCReference name="procedureReference"> **MUST** exist.

Remainder: The forth information in the @shortForm is the step inside the legislative procedure; this information is expressed using a code of the authority table "procedure-phase".

```
<TLCReference xml:id="_procedure_2011_458" name="procedureReference"
  href="http://eur-lex.europa.eu/procedure/EN/2011_458" showAs="2011/0458 (COD) "
  shortForm="2011/458/COD/RDG2"/>
```

- A corresponding <TLCProcess> **CAN** exist to make a explicit link to the entry in the authority table:

```
<TLCProcess xml:id="_RDG2"
href="http://publications.europa.eu/resource/authority/procedure-phase/RDG2"
showAs="Second reading"/>
```

## 4.4 <preface>

It has the following sub-elements

### - <longTitle>

Specificity: the <longTitle> contains the title and some information related to the legislative procedure in the same block. Therefore, inside the <p> element,

- <docTitle> MUST exist, that contains the part related to the title of the document
- <inline name="relatedProc"> MUST exist that contains the information related to the legislative procedure.

Inside the <inline name="relatedProc">,

- The first document number of the parenthesis is the document on which is provided the Consolidated text. It **MUST** be marked as following:
  - A <docNumber> element, with a mandatory @refersTo attribute pointing to a <TLCReference name="identifier">.
  - Inside this <docNumber>, a <ref> element **SHOULD** be inserted with the following alternative value for the mandatory @href attribute :
    - reference to the corresponding metadata that is the corresponding <implicitReference> that contains the ELI URI of the document.
    - directly the ELI URI of the document.
- The second document number of the parenthesis is the "session number" of the same document. It **MUST** be marked as following:
  - A <docNumber> element, with a mandatory @refersTo attribute pointing to a <TLCReference name="identifier">.
- The third information is the procedure number. It **MUST** be marked with a <docketNumber> with a @refersTo attribute pointing to the corresponding <TLCReference> with the @name="procedureReference".

**Example**

**European Parliament legislative resolution of 9 July 2020 on the Council position at first reading with a view to the adoption of a directive of the European Parliament and of the Council laying down specific rules with respect to Directive 96/71/EC and Directive 2014/67/EU for posting drivers in the road transport sector and amending Directive 2006/22/EC as regards enforcement requirements and Regulation (EU) No 1024/2012 (05112/1/2020 – C9-0106/2020 – 2017/0121(COD))**

```

<meta>
<analysis source="~_EP">
  <otherReferences source="~_EP">
    <implicitReference xml:id="_2020-5112-1" refersTo="~_POSIT"
      href="http://data.europa.eu/eli/posit/2020/5112/1" showAs="05112/1/2020"/>
    <!-- ELI uri = draft !!! -->
  </otherReferences>
</analysis>
<references>
  <TLReference xml:id="_RES_LEGIS" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/RES_LEGIS"
    showAs="Legislative resolution"/>
  <TLReference xml:id="_id-C9-0106-2020" name="identifier"
    href="http://publications.europa.eu/resource/authority/document-identifier-
    format/SESSION_NUMBER" showAs="C9-0106/2020" shortForm="C/9/106/2020"/>

  <TLReference xml:id="_id-5112-1-2020" name="identifier"
    href="http://publications.europa.eu/resource/authority/document-identifier-
    format/CSL_NUMBER" showAs="05112/1/2020" shortForm="5112/1/2020"/>
  <TLReference xml:id="_procedure_2017_121" name="procedureReference"
    href="http://eur-lex.europa.eu/procedure/EN/2017_121" showAs="2017/0121(COD)"
    shortForm="2017/121/COD/RDE2"/>

</meta>
...
<longTitle>
  <p><docTitle><docType refersTo="~_RES_LEGIS">European Parliament legislative
  resolution</docType> of <date date="2020-07-09">9 July 2020</date>
    <docPurpose>on the Council position at first reading with a view to the
    adoption of a directive of the European Parliament and of the Council laying down
    specific rules with respect to <ref
    href="http://data.europa.eu/eli/dir/1996/71">Directive 96/71/EC</ref> and <ref
    href="http://data.europa.eu/eli/dir/2014/67">Directive 2014/67/EU</ref> for posting
    drivers in the road transport sector and amending <ref
    href="http://data.europa.eu/eli/dir/2006/22">Directive 2006/22/EC</ref> as regards
    enforcement requirements and <ref
    href="http://data.europa.eu/eli/reg/2012/1024">Regulation (EU) No 1024/2012</ref>
  </docPurpose></docTitle>
    <inline name="relatedProc">(<docNumber refersTo="~_id-5112-1-2020"><ref
    href="~_2020-5112-1">05112/1/2020</ref></docNumber> - <docNumber refersTo="~_id-C9-
    0106-2020">C9-0106/2020</docNumber> - <docketNumber
    refersTo="~_procedure_2017_121">2017/0121 (COD)</docketNumber>)</inline></p>
</longTitle>

```



- **<container name="relatedProc">**

It contains inside a **<p>**, in a **<process>** element, the information related to the step of the legislative procedure. The **<process>** element MUST have an **@refersTo** attribute pointing to the **<TLCReference name="procedureReference">**

**Example**

**(Ordinary legislative procedure: second reading)**

```
<container name="relatedProc">
  <p><process refersTo="~_procedure_2011_458">(Ordinary legislative procedure: second
reading)</process></p>
</container>
```

## 4.5 <preamble>

The **<preamble>** contains the following sub-elements

- One mandatory **<formula name="actingEntity">** as first element
- **<citations>** containing one or more **<citation>**

Remarks on the preamble of Legislative Resolution

1. Each citation starts with an indent character (*mdash* character). This *mdash* is not part of the text. To indicate that the citation is to render with *mdash*, the parent **<citations>** element MUST have a **@refersTo** attribute pointing to a **<TLCConcept>** element indicating that the **<citation>** is to render with an indent character (authority code "CITATION\_DASH").
2. Some **<citation>** are related to legal basis. In this case, they SHOULD be marked with a **@refersTo** attribute pointing to the **<TLCReference name="contentSubject">** and the **@href** pointing to the 'LegalBasis' concept in Eurovoc.

**Example**

– having regard to Article 294(7) of the Treaty on the Functioning of the European Union,

```
<meta>
...
<TLCReference name="contentSubject" href="http://eurovoc.europa.eu/5456"
showAs="Legal basis" xml:id="_legalBasis"/>

<TLCConcept xml:id="_ CITATION_DASH"
href="http://publications.europa.eu/resource/authority/subdivision-content/CITATION_DASH"
showAs="citation with dash"/>
...
</meta>
...

<citations refersTo="~_CITATION_DASH">
...
  <citation refersTo="~_legalBasis">
    <p>having regard to Article 294(7) of the Treaty on the Functioning of the European
Union,</p>
  </citation>
```

```
...
</citations>
```

## 4.6 <body>

The <body> has the following sub-elements:

- Basic structures  
Numbered paragraph (<paragraph> with <num>)

### Example

```
<body>
  <paragraph>
    <num>1.</num>
    <content>
      <p>Adopts its position at first reading hereinafter set out <authorialNote marker="3"
placement="bottom"><p>This position replaces the amendments adopted on 15 September 2016
(Texts adopted <docNumber>P8_TA(2016)0353</docNumber>).</p></authorialNote>; </p>
    </content>
  </paragraph>
  <paragraph>
    <num>2.</num>
    <content>
      <p>Calls on the Commission to refer the matter to Parliament again if it replaces,
substantially amends or intends to substantially amend its proposal;</p>
    </content>
  </paragraph>
  <paragraph>
    <num>3.</num>
    <content>
      <p>Instructs its President to forward its position to the Council, the Commission and
the national parliaments.</p>
    </content>
  </paragraph>
</body>
```

## 5 The mark-up of the Consolidated text abridged

The AKN4EU 4.0 baseline covers only the case of Consolidated text abridged.

The consolidated text is in fact, the draft of an EU legal text (Regulation, Directive or Decision).

It is marked as a <bill> document type.

### 5.1 @name attribute

The attribute @name MUST have one of these value "REG", "DIR", "DEC" (regulation, directive, decision).

### 5.2 Overall organization

This document type has the following structure:

- <meta> mandatory
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <preamble> mandatory
- <body> mandatory
- <attachments> mandatory if the <bill> has annex(es)

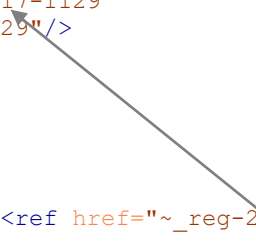
### 5.3 <meta>

- The standard metadata (for language and AKN4EU version)
- The @value of <FRBRprescriptive> is set to "true"
- In the <analysis>/<otherReferences>

In the case of a Consolidated text, abridged, an <alternativeReference> **SHOULD** be defined containing the EU act that is the Consolidated text.

```
<meta>
  <analysis>
    <otherReferences>
      <alternativeReference xml:id="_reg-2017-1129"
href="http://data.europa.eu/eli/reg/2017/1129"/>
    </otherReferences>
  </analysis>
</meta>
```

...corresponds to the final legislative act, <ref href="\_reg-2017-1129"> Regulation (EU) 2017/1129</ref>...



## 5.4 <preface>

It has the following sub-elements:

### 5.4.1 <container name="mainDoc">

It contains the document identifier.

It MUST contain a <block name="reference">.

Inside, the document identifier MUST be inside a <docNumber> element

#### Example

```
<container name="mainDoc">
  <block name="reference">
    <docNumber>P8_TC1-COD(2015)0268</docNumber>
  </block>
</container>
```

### 5.4.2 <longTitle>

It contains the title of the document

Given the following example,

**Position of the European Parliament adopted at first reading on 5 April 2017 with a view to the adoption of Regulation (EU) 2017/... of the European Parliament and of the Council on the prospectus to be published when securities are offered to the public or admitted to trading on a regulated market, and repealing Directive 2003/71/EC**

Two informations on the type of the document:

- it provides the role of the document in the legislative procedure), and
- it is a Regulation.

To represent this, the structure inside the <longTitle>/<p> is the following:

- A <docStage>containing a <docType> and a <date>
- A <docType> (that can contain a <placeholder>)
- A <docPurpose>

The first docType has no @refersTo attribute. The second <docType> MUST have a @refersTo attribute pointing to the corresponding <TLCReference name="docType">

**Example**

```

<meta>
  <TLReference xml:id=" REG" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/REG"
    showAs="Regulation"/>
</meta>
<longTitle>
  <p><docStage><docType>Position of the European Parliament</docType> adopted at first
reading on <date>5 April 2017</date> with a view to the adoption of </docStage> <docType
refersTo="~_REG">Regulation <placeholder>(EU) 2017/...</placeholder> of the European
Parliament and of the Council</docType> <docPurpose>on the prospectus to be published when
securities are offered to the public or admitted to trading on a regulated market, and
repealing <ref href="http://data.europa.eu/eli/dir/2003/71">Directive
2003/71/EC</ref></docPurpose></p>
</longTitle>

```

**5.4.3 <container name="abridgedTextComment">**

A special comment replace the content of the <bill>.

In this comment, the reference to the act that that is the Position of the Parliament.

In the mark-up, the comment is put in the preface, in a <container name="abridgedTextComment">

The reference, inside this comment, SHOULD refers to the <alternativeReference> inside the metadata>

**Example**

```

<meta>
  <alternativeReference xml:id="_reg-2017-1129"
    ref="http://data.europa.eu/eli/reg/2017/1129"/>
</meta>
...
<container name="abridgedTextComment">
  <p>(As an agreement was reached between Parliament and Council, Parliament's position
corresponds to the final legislative act, <ref href="~_reg-2017-1129"> Regulation (EU)
2017/1129</ref>.)</p>
</container>

```

**5.5 <preamble>**

When it is an abridged consolidated text, the element <preamble> has the attribute @status set to "ignored".

As the <preamble> element cannot be empty, it contains an empty <p>

**Example**

```

<preamble status="ignored">
  <p/>
</preamble>

```

## 5.6 **<body>**

When it is an abridged consolidated text, the element <body> has the attribute @status set to "ignored".

As the <body> element cannot be empty, it contains an empty <article>

### **Example**

```
<body status="ignored">  
  <article/>  
</body>
```

## ***PART 2.5. Council documents***

# 1 Council documents: use cases

All the Council documents studied have the same structure:

- A cover page
- 0, one or more "Council Explanatory" document. The Council Explanatory is without title of the document.
- Other optional subdocuments, generally identified inside the document as "ANNEX". These optional subdocuments are not really annexes: they are in fact, the main part of the document.

In this analysis, they are named *CNSDocANNEX* for "Council doc annex".

A (CNSDocANN) can be:

- An act or bill (Regulation, directive, decision, Council acts, ...)
- A consolidated version of a <bill> or fragments of consolidated version of bill.  
*This is not part of AKN4EU 4.0 Baseline*
- A specific document (Council conclusions, simple doc, ...)
- Any other document without specific type

We examine three cases and how they are split in subcomponents:

- Council internal documents in general like *Note*, *"I/A" Item Note*, *"I" Item Note...*
- The Statement of the Council's reasons
- The Position of the Council

## 1.1 Council internal documents in general

This covers among others the following Council internal documents *Note*, *"I/A" Item Note*, *"I" Item Note*, *Working document...* and provides a generic way to mark these documents.

The presentation of these documents is as follows:

- An optional cover page
- 0, one or more "Council explanatory", (a text explaining the context and content of the document)
- 0, one or more CNSDocANN.  
When there is a subdocument before, the CNSDocANN is optionally preceded by some words like "ANNEX", with a numbering if there is more than one CNSDocANN.




## Example

The following picture shows a Council's note with a cover page, a Council Explanatory and a CNSdocANN that contains fragments of a consolidated version of a bill<sup>12</sup>.

The Council Explanatory has no "title of the document"

The word "ANNEX" at the begin of the CNSdocANN is not part of the content of CNSdocANN. It is just placed to mark the limit between Council explanatory and the CNSDocANN.

Cover page

  
Council of the European Union

Brussels, 27 February 2017  
(OR, EN)

6618/17

ENER 88  
CODEC 280

**NOTE**

From: General Secretariat of the Council  
To: Permanent Representatives Committee  
Subject: Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010  
Preparation for the next informal dialogue

**I. INTRODUCTION**

On 16 February 2016, the Commission submitted to the Council a proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010<sup>1</sup>.

**II. PRESIDENTY PROPOSAL FOR A REVISED MANDATE ON ARTICLES 2 AND 12**

With the view to the second informal dialogue with the European Parliament, scheduled for 2 March, delegations will find in the Annex the revised Articles 2 and 12, reflecting discussion at the first dialogue, technical meetings and the Council Working Party meetings.

The Presidency has examined carefully the proposal from the European Parliament, the comments provided by delegations and considered that the revised text represents a way forward to continue negotiations on Article 2 and 12.

<sup>1</sup> 6225/16 ADD 1, ADD 2, ADD 3

6618/17 DOR 28 BELUX 1 EN

In Article 2, additional paragraph (1a) was introduced. Article 12 was revised entirely based on the proposal from the European Parliament with the addition of key elements from the Council's initial mandate.

**III. CONCLUSION**

On that basis the Permanent Representatives Committee is invited to:

- give the Presidency a revised mandate on Articles 2 and 12 as set out in Annex to this Note, which will supplement the initial Council mandate (5844/17) to be used as the basis for further negotiations with the European Parliament.

The Presidency will report to the Committee on the outcome of the second informal dialogue meeting and submit, where necessary, an adjusted text for analysis and possible agreement by this Committee.

6618/17 DOR 28 BELUX 2 EN

Council Explanatory

**ANNEX**

Article 2  
**Definitions**

For the purposes of this Regulation, the definitions in Article 2 of Directive 2009/73/EC<sup>4</sup> and Article 2 of Regulation (EC) No 715/2009 of the European Parliament and of the Council<sup>5</sup> shall apply.

The following definitions shall also apply:

(1) 'protected customer' means a household customer connected to a gas distribution network and, in addition, where the Member State concerned so decides, may also mean one or more of the following:

(a) a small or medium-sized enterprise, provided that it is connected to a gas distribution network, or an essential social service, provided that it is connected to a gas distribution or transmission network, and provided that such enterprises or services do not represent jointly more than 20 % of the total annual final gas consumption in that Member State;

(b) a district heating installation to the extent that it delivers heating to household customers or to the enterprises or services referred to in point (a) provided that such installation is not able to switch to other fuels and is connected to a gas distribution or transmission network;

(1a) 'solidarity protected customer' means household customers connected to a gas distribution network, and, in addition, shall also mean one or more of the following:

a) a district heating installation if it is a 'protected customer' as specified in point 1(b) of this Article in the relevant Member State and to the extent that it delivers heat to households or essential social services;

b) an essential social service to the extent that it is a 'protected customer' in the relevant Member State as specified in points 1(a) and 2 of this Article, but not including educational and public administration services;

(2) 'essential social service' means healthcare, essential social care, emergency, security, educational or public administration service;

(3) 'national regulatory authority' means a national regulatory authority designated in accordance with Article 19(1) of Directive 2009/73/EC;

(4) 'competent authority' means a national governmental authority or a national regulatory authority designated by a Member State to ensure the implementation of the measures provided for in this Regulation.

CNSDocANN

<sup>12</sup> The content of this kind of subdocument is *not part of AKN4EU 4.0 Baseline*

## 1.2 Statement of the Council's Reasons

The Statement of the Council's Reasons is only composed of a Council Explanatory

**Cover page**

**Council Explanatory**

**I. INTRODUCTION**

- On 11 December 2015, the Commission submitted a proposal to the European Parliament and to the Council for a Regulation of the European Parliament and of the Council on the sustainable management of external fishing fleets<sup>1</sup>, repealing Council Regulation (EC) No 1006/2008<sup>2</sup>. The proposal envisages an overhaul of the authorisation regime for Union fishing vessels to fish outside Union waters, and for third country vessels to fish inside Union waters.
- Following an in-depth examination of the proposal by the Working Party on Internal and External Fisheries Policy, the Council agreed on a general approach<sup>3</sup> on 28 June 2016.
- On 1 March 2016, the Committee of the Regions decided not to issue an opinion.
- On 25 May 2016, the European Economic and Social Committee adopted its opinion.<sup>4</sup>
- On 2 February 2017, the European Parliament adopted its legislative report containing the first reading position.<sup>5</sup>
- Between February and early March 2017, the Working Party on Internal and External Fisheries Policy examined the set of amendments contained in the European Parliament's legislative report, and on 8 March 2017 COREPER established a mandate<sup>6</sup> for negotiations with the EP.

<sup>1</sup> Cf. doc. 15262/1/15 REV 1 PECH 481 CODEC 1773.  
<sup>2</sup> Cf. Council Regulation (EC) No 1006/2008 of 29 September 2008 concerning authorisations for fishing activities of Community fishing vessels outside Community waters and the access of third country vessels to Community waters, amending Regulations (EEC) No 2847/93 and (EC) No 1627/94 and repealing Regulation (EC) No 3317/94, OJ L 286, 29.10.2008, p. 33.  
<sup>3</sup> Cf. doc. 10143/16 PECH 217 CODEC 868.  
<sup>4</sup> OJ C 303, 19.08.2016, p.116.  
<sup>5</sup> Cf. doc. 5866/17 PECH 44 CODEC 141 PE 4.  
<sup>6</sup> Cf. doc. 6304/2/17 REV 2 PECH 58 CODEC 211.

11382/2/17 REV 2 ADD 1

DR1

psc

1

EN

11382/2/17 REV 2 ADD 1

DR1

psc

2

EN

**Example**

## 1.3 Position of the Council

The Position of the Council is only composed of a CNSDocANN. There is no Council Explanatory and there is no word "ANNEX" at the start of the CNSDocANN

**Example**

**Cover page**

**CNSDocANN**

DECISION No .../2013/EU  
OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL

of ...

providing macro-financial assistance to the Kyrgyz Republic

THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 209 thereof,

Having regard to the proposal from the European Commission,

After transmission of the draft legislative act to the national parliaments,

Acting in accordance with the ordinary legislative procedure<sup>1</sup>,

<sup>1</sup> Position of the European Parliament of 11 December 2012 and position of the Council at first reading of ... (not yet published in the Official Journal). Position of the European Parliament of ... (not yet published in the Official Journal).

11703/1/13 REV 1

DGG 1A

vmm

1

EN

11703/1/13 REV 1

DGG 1A

vmm

1

EN

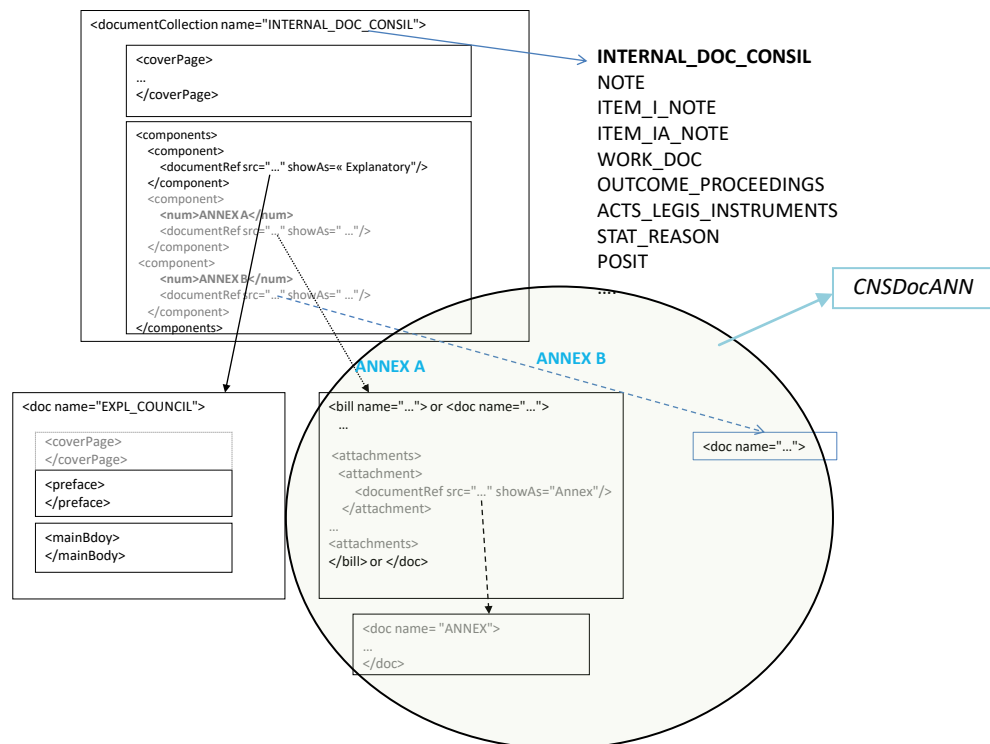
## 2 AKN4EU mark-up of the Council documents: overall structure

Council documents follow the standard AKN4EU model of a document:

- The entry point (main.xml of the .leg package) is the <documentCollection>
- The <documentCollection> contains the <coverPage> that can be empty.
- The <documentCollection> has one or more subdocuments.  
For each subdocument, the <documentCollection> contains, inside the <collectionBody>, one <component> element.
- The content of each subdocument is in a specific file:

Document type of the subdocument

- For the optional "Council Explanatory", the file MUST have as document type :  
<doc name="EXPL\_COUNCIL">.
- For each optional CNSDocANN, the file can have, as document type,  
<doc name="..."> or <bill name="...">, depending on the content.  
The value of the mandatory @name attribute is also depending on the content of the subdocument.
- The optional word "ANNEX[nn]" at the beginning of the CNSDocANN MUST be marked inside the corresponding <component> of the <documentCollection>, in a <num> element.



### 3 The mark-up of the <documentCollection>

#### 3.1 The @name attribute

The <documentCollection> element has a mandatory attribute @name with one of the following values (non exhaustive list):

Component	Value of attribute @name (from the authority table “resource-type”)
"Council Internal Document" Generic type for Council internal document.	INTERNAL_DOC_CONSIL
NOTE	NOTE
'I' ITEM NOTE	ITEM_I_NOTE
'I/A' ITEM NOTE	ITEM_IA_NOTE
OUTCOME OF PROCEEDINGS	OUTCOME_PROCEEDINGS
WORKING DOCUMENT	WORK_DOC
STATEMENT OF THE COUNCIL'S REASONS	STAT_REASON
LEGISLATIVE ACTS AND OTHER INSTRUMENTS	ACTS_LEGIS_INSTRUMENTS
Position of the Council	POSIT
...	...

#### 3.2 The metadata

The following metadata are needed:

- The standard metadata of <documentCollection> for language, ...
- The @value of <FRBRprescriptive> is set to “false”
- The standard metadata for the AKN4EU version

```
<meta>
  <identification source="~_PUBL">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
  ...
```

- For the value of the @name attribute of the <documentCollection>, it MUST exist a <TLCReference name="docType"> with the information on the corresponding entry in the

authority table "resource-type" (the authority code has the same value as the value of the attribute @name)

- For each legislative procedure mentioned in the <coverPage>, it MUST exist
  - o In the <references> part of metadata, a <TLCReference name="procedureReference"> ;
  - o in the <otherReference> of the <analysis> part of metadata, an <implicitReference>, referencing the corresponding "PROP\_ACT" (Proposal for an act);
  - o In the <references> part of metadata, a <TLCReference name="docType"> for the "PROP\_ACT" definition.
- For each <implicitReference>, a <TLCReference name="identifier"> CAN exist.

### Example

In the cover page of a Council internal document, there is the following information (CoV DLV20 1.9):

Interinstitutional File:  
2016/0030 (COD)

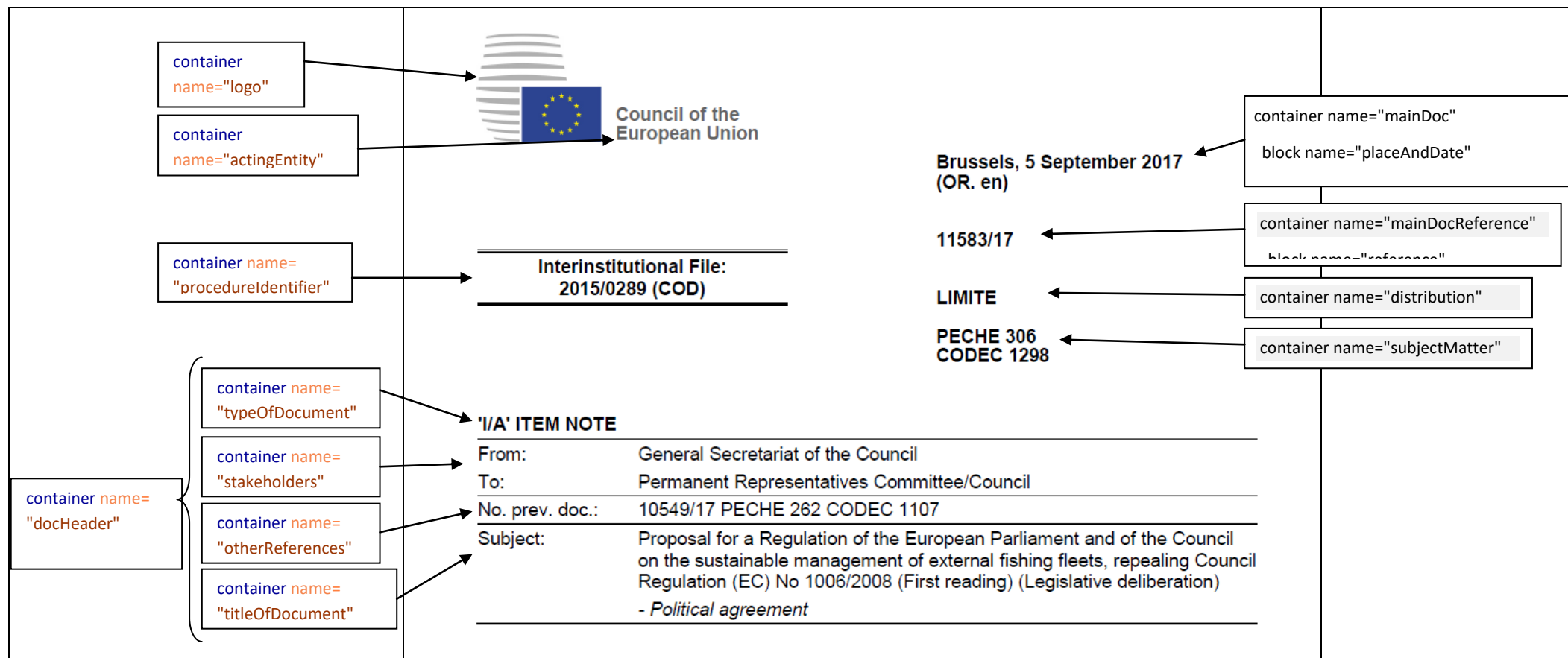
Consequently, the mark-up of the content and the metadata will have the following:

```
<documentCollection name="INTERNAL_DOC_CONSIL">
  <meta>
    ...
    <analysis source="~_...">
      <otherReferences source="~_PUBL">
        <implicitReference for="~_COM_2016_0052" refersTo="~_PROP_ACT"
          href="http://data.europa.eu/eli/prop_act/2016/52" showAs="COM(2016)0052"/>
      </otherReferences>
    </analysis>
    <references source="~_...">
      <TLCReference xml:id="_INTERNAL_DOC_CONSIL" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-
        type/INTERNAL_DOC_CONSIL" showAs="Council internal document"/>
      <TLCReference xml:id="_procedure_2016_30" name="procedureReference"
        href="http://eur-lex.europa.eu/procedure/EN/2016_30" showAs="2016/0030 (COD)"
        shortForm="2016/30/COD/RDG1"/>
      <TLCReference xml:id="_COM_2016_0052" name="identifier"
        href="http://publications.europa.eu/resource/authority/document-identifier-
        format/COM_NUMBER"
        showAs="COM(2016)0052" shortForm="COM/2016/52"/>
      <TLCReference xml:id="_PROP_ACT" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/PROP_ACT"
        showAs="Proposal for an act"/>
    </references>
  </meta>
  <coverPage>
    ...
    <container name="procedureIdentifier">
      <p>Interinstitutional File: <docketNumber refersTo="~_procedure_2016_30">
        2016/0030 (COD) </docketNumber></p>
    </container>
    ...
  </coverPage>
  ...
</documentCollection>
```

### 3.3 <coverPage>

The cover page of the Council document contains information on the document. In AKN4EU these information are grouped in multiple <container>.

This section describes the <container> used. All are optional.



### 3.3.1 <container name="logo">

As already defined

### 3.3.2 <container name="actingEntity">

As already defined

### 3.3.3 <container name="mainDoc">

This container contains the place and date of the document and can have information on the original language(s) version of the document.

- The place and date is marked with a <block name="placeAndDate"> element. Inside,
  - the place MUST be in a <location> element with the @refersTo attribute pointing to the corresponding entry in the <references> part of the metadata.
  - The date MUST be in a <date> element with a mandatory @date attribute.
- The information on the original language(s) version is marked with a <block name="mainDocOriginalLanguage">.
 

The language code(s) inside MUST be in a <inline name="language">

The mandatory @refersTo attribute of this <inline> points to the <FRBRlanguage> metadata if this linguistic version is the original, otherwise to the <FRBRtranslation>.

#### Example

Brussels, 25 September 2013  
(OR. en)

Will be marked as :

```
<meta>
...
  <FRBRlanguage xml:id="_FRBRlanguage" language="en"/>
...
  <references source="~_...">
    <TLCLocation xml:id="_BEL_BRU"
      href="http://publications.europa.eu/resource/authority/place/BEL_BRU"
      showAs="Brussels"/>
  </references>
</meta>
...
<container name="mainDoc">
  <block name="placeAndDate"><location refersTo="~_BEL_BRU">Brussels</location>, <date
date="2013-09-25">25 September 2013</date></block>
  <block name="mainDocOriginalLanguage">(OR. <inline name="language"
refersTo="~_FRBRlanguage">en</inline>)</block>
</container>
```

### 3.3.4 <container name="procedureIdentifier">

The container contains one <p> element with the following information:

- The label is in an <inline name="label"> element
- Each procedure identifier is in a <docketNumber> element. The <docketNumber> MUST have an attribute @refersTo that points to a <TLCTReference name="procedureReference"> of the corresponding procedure. See [The metadata](#) for more information on the metadata needed for legislative procedure of the document.

#### Example

```
<meta>
<TLCTReference xml:id="_procedure_2015_289" name="procedureReference"
href="http://eur-lex.europa.eu/procedure/EN/2015_289"
showAs="2015/0289 (COD)" shortForm="2015/289/COD"/>
</meta>

<container name="procedureIdentifier">
  <p><inline name="label">Interinstitutional File:</inline>
    <docketNumber refersTo="~_procedure_2015_289">2015/0289 (COD)</docketNumber></p>
</container>
```

### 3.3.5 <container name="mainDocReference">

The number of the document is in a specific container. It is inside a <block name="reference"> in the inline element <docNumber>.

#### Example

11703/1/13  
REV 1

Will be marked as

```
<container name="mainDocReference">
  <block name="reference"><docNumber>11703/1/13 REV 1</docNumber></block>
</container>
```

### 3.3.6 <container name="subjectMatter">

This part of the cover page contains a list of acronyms, with a number.

The container has as value "subjectMatter" for the attribute @name.

To be aligned to the IMMC markup, the keyword is isolated in an inline element (<inline name="subjectCode"><sup>13</sup>>).

#### Example

ECOFIN 649  
RELEX 597  
COEST 172  
NIS 32  
CODEC 1631  
PARLNAT 228

<sup>13</sup> If the keywords are part of an authority table, a <term> can be used with a reference to the corresponding TLCTerm in the references part of the metadata.



```
<container name="subjectMatter">
  <p><inline name="subjectCode">ECOFIN</inline> 649</p>
  <p><inline name="subjectCode">RELEX</inline> 597</p>
  <p><inline name="subjectCode">COEST</inline> 172</p>
  <p><inline name="subjectCode">NIS</inline> 32</p>
  <p><inline name="subjectCode">CODEC</inline> 1631</p>
  <p><inline name="subjectCode">PARLNAT</inline> 228</p>
</container>
```

### 3.3.7 <container name="distribution">

This <container> is optional and will only be present when there is information on the restricted distribution to the document.

#### Example

LIMITE

will be marked as:

```
<container name="distribution">
  <p>LIMITE</p>
</container>
```

### 3.3.8 <container name="docHeader">

The central part of the cover page contains information like the type of the document, the issuer and addressee, the reference to other documents, the subject etc.

The <container name="docHeader"> is composed of several elements <container> to divide the information in different lines.

#### Example (CoV DLV20 1.10):

##### 'I/A' ITEM NOTE

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council
No. prev. doc.:	10549/17 PECHE 262 CODEC 1107
Subject:	Proposal for a Regulation of the European Parliament and of the Council on the sustainable management of external fishing fleets, repealing Council Regulation (EC) No 1006/2008 (First reading) (Legislative deliberation) - Political agreement

### 3.3.8.1 <container name="typeOfDocument">

This <container> contains one <p> that SHOULD contain a <docType> element.

<docType> has a mandatory @refersTo attribute that MUST point to the corresponding <TLCReference name="docType">

#### Example

#### 'I/A' ITEM NOTE

```
<meta>
  <TLCReference xml:id="_ITEM_IA_NOTE" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/ITEM_IA_NOTE"
    showAs="'I/A' item note"/>
</meta>

<container name="typeOfDocument">
  <p><docType refersTo="~_ITEM_IA_NOTE">'I/A' ITEM NOTE</docType></p>
</container>
```

If the document type is not defined in the authority table, the container contains a <p> element without <docType> element inside

#### Example

```
<container name="typeOfDocument">
  <p>some ITEM NOTE</p>
</container>
```

### 3.3.8.2 <container name="stakeholders">

This optional <container> contains the information on the issuer, the addressee. It can also, when appropriate, contain the date of the event

It is composed of following elements <block>

- <block name="issuer">  
To indicate the entity, from which the document originates
- <block name="addressee">  
to indicate the addressee of the document.
- <block name="eventDate">  
to indicate the date of the event.

Both blocks have the same structure: they MUST have an <inline name="label"> and can have one or more elements <organisation>.

The <organisation> MUST have a @refersTo attribute that CAN point to the corresponding <TLCReference> or remains empty.

#### Example

From:	General Secretariat of the Council
To:	Permanent Representatives Committee/Council

```

<meta>
<TLCOrganization xml:id="_CONSIL_SG"
href="http://publications.europa.eu/resource/authority/corporate-body/CONSIL_SG"
showAs="General Secretariat of the Council"/>
<TLCOrganization xml:id="_COREPER"
href="http://publications.europa.eu/resource/authority/corporate-body/COREPER"
showAs="Committee of Permanent Representatives"/>
</meta>

<container name="stakeholders">
  <block name="originator"><inline name="label">From:</inline>
    <organization refersTo="~_CONSIL_SG">General Secretariat of the
Council</organization></block>
  <block name="addressee"><inline name="label">To:</inline>
    <organization refersTo="~_COREPER">Permanent Representatives Committee/Council
</organization></block>
</container>

```

The @refersTo of the organization can be empty

#### Example

```

<block name="addressee"><inline name="label">To:</inline>
<organization refersTo="">Delegations </organization></block>

```

### 3.3.8.3 <container name="otherReferences">

This optional <container> can contain the following 2 blocks, or at least one of them:

- <block name="prevDoc">
- <block name="cionDoc">

Both blocks have the same structure: an <inline name="label"> for the label and the rest of the text.

The content can be marked with the <docNumber> or the <inline name="subjectCode"> following the content.

#### Example

No. prev. doc.:	10549/17 PECHE 262 CODEC 1107
-----------------	-------------------------------

```

<container name="otherReferences">
  <block name="prevDoc"><inline name="label">No. prev. doc.:</inline>
    <docNumber>10549/17</docNumber> <inline name="subjectCode">PECHE</inline> 262 <inline
name="subjectCode">CODEC</inline> 1107</block>
</container>

```

### 3.3.8.4 <container name="titleOfDocument">

This <container> contains one <p>. This <p> contains two sub-elements:

- An <inline name="label"> for the subject
- The <docTitle> for the information on the right.  
The <docTitle> can contain <eol/> for newline

### **Example**

---

Subject: Proposal for a Regulation of the European Parliament and of the Council on the sustainable management of external fishing fleets, repealing Council Regulation (EC) No 1006/2008 (First reading) (Legislative deliberation)  
- *Political agreement*

---

```
<container name="titleOfDocument">
  <p><inline name="label">Subject:</inline>
    <docTitle> Proposal for a Regulation of the European Parliament and of the Council on
the sustainable management of external fishing fleets, repealing Council Regulation (EC) No
1006/2008 (First reading) (Legislative deliberation) <eol/>
- Political agreement</docTitle></p>
</container>
```

### **3.4 <collectionBody>**

It contains one <component> per subdocument.

#### **3.4.1 <component>**

The <component> MUST contain a <documentRef> with the following mandatory attributes:

- @href containing the path to the file containing the subdocument;
- @showAs contains <preface>/<longTitle>/<docType> of the corresponding subdocument if exists, <preface>/<longTitle> else.

The <component> CAN contain, before the <documentRef> a <num> element (when the CNSDocANN is preceded the word "ANNEX...").

### 3.5 Examples


The following examples show the mark-up of the <documentCollection>:

- The general case of Council internal document
- The statement of Council's reasons
- The Position of the Council.

Only the most interesting mark-up are shown regarding the type of the document and the split into component(s). The official instances attached with this specification will contain the full mark-up of the <documentCollection> of these examples.

#### 3.5.1 The general case of Council internal document

The following document (CoV\_DLV20\_1.09) is composed of one "Council Explanatory" and one CNSDocANN that is a consolidation of an extract of a bill,

 <p><b>Council of the European Union</b></p> <p><b>Brussels, 27 February 2017</b> (COR. 00)</p> <p><b>9618/17</b></p> <p><b>ENER 85</b> <b>CODEC 280</b></p> <p><b>Interinstitutional File:</b> <b>2016/0056 (COD)</b></p> <p><b>NOTE</b></p> <p>From: General Secretariat of the Council To: Permanent Representatives Committee Subject: Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010 - Preparation for the next informal dialogue</p> <p><b>I. INTRODUCTION</b></p> <p>On 16 February 2016, the Commission submitted to the Council a proposal for a Regulation of the European Parliament and of the Council concerning measures to safeguard the security of gas supply and repealing Regulation (EU) No 994/2010<sup>1</sup>.</p> <p><b>II. PRESIDENTIAL PROPOSAL FOR A REVISED MANDATE ON ARTICLES 2 AND 12</b></p> <p>With the view to the second informal dialogue with the European Parliament, scheduled for 2 March, delegations will find in the Annex the revised Articles 2 and 12, reflecting discussion at the first dialogue, technical meetings and the Council Working Party meetings.</p> <p>The Presidency has examined carefully the proposal from the European Parliament, the comments provided by delegations and considered that the revised text represents a way forward to continue negotiations on Article 2 and 12.</p> <p><sup>1</sup> - 62551A ADD 1, ADD 2, ADD 3</p> <p>6618/17                      DGE 28                      BEL 86                      <b>EN</b></p>	<p>In Article 2, additional paragraph (1a) was introduced. Article 12 was revised entirely based on the proposal from the European Parliament with the addition of key elements from the Council's initial mandate.</p> <p><b>III. CONCLUSION</b></p> <p>On that basis the Permanent Representatives Committee is invited to:</p> <ul style="list-style-type: none"> <li>- give the Presidency a revised mandate on Articles 2 and 12 as set out in Annex to this Note, which will supplement the initial Council mandate (5844/17) to be used as the basis for further negotiations with the European Parliament.</li> </ul> <p>The Presidency will report to the Committee on the outcome of the second informal dialogue meeting and submit, where necessary, an adjusted text for analysis and possible agreement by this Committee.</p> <p>_____</p> <p>6618/17                      DGE 28                      BEL 86                      <b>EN</b></p>
<p><b>ANNEX</b></p> <p><b>Article 2</b> <b>Definitions</b></p> <p>For the purposes of this Regulation, the definitions in Article 2 of Directive 2009/73/EC<sup>2</sup> and Article 2 of Regulation (EC) No 715/2009 of the European Parliament and of the Council<sup>3</sup> shall apply.</p> <p>The following definitions shall also apply:</p> <p>(1) 'protected customer' means a household customer connected to a gas distribution network and, in addition, where the Member State concerned so decides, may also mean one or more of the following:</p> <p>(a) a small or medium-sized enterprise, provided that it is connected to a gas distribution network, or an essential social service, provided that it is connected to a gas distribution or transmission network, and provided that such enterprises or services do not represent jointly more than 20 % of the total annual final gas consumption in that Member State;</p> <p>(b) a district heating installation to the extent that it delivers heating to household customers or to the enterprises or services referred to in point (a) provided that such installation is not able to switch to other fuels and is connected to a gas distribution or transmission network;</p>	<p>(1a) 'vulnerable protected customer' means:</p> <p>household customers connected to a gas distribution network, and, in addition, shall also mean one or more of the following:</p> <p>a) a district heating installation if it is a 'protected customer' as specified in point 1(b) of this Article in the relevant Member State and to the extent that it delivers heat to households or essential social services;</p> <p>b) an essential social service to the extent that it is a 'protected customer' in the relevant Member State as specified in points 1(a) and 2 of this Article, but not including educational and public administration services.</p> <p>(2) 'essential social service' means healthcare, essential social care, emergency, security, educational or public administration services;</p> <p>(3) 'national regulatory authority' means a national regulatory authority designated in accordance with Article 39(1) of Directive 2009/73/EC;</p> <p>(4) 'competent authority' means a national governmental authority or a national regulatory authority designated by a Member State to ensure the implementation of the measures provided for in this Regulation.</p>

The markup of the <documentCollection> (main.xml) will be the following:

```
<documentCollection name="_INTERNAL_DOC_CONSIL">                                <!-- or name="NOTE" -->
  <meta>
    <references source="~_PUBL">
      ...
      <TLReference xml:id="_INTERNAL_DOC_CONSIL" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-
type/_INTERNAL_DOC_CONSIL" showAs="Council internal document"/>
      <TLReference xml:id="_NOTE" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/NOTE"
        showAs="Note"/>
      ...
    </references>
  </meta>
  <coverPage>
    ...
  <container name="typeOfDocument">
    <p><docType refersTo="~_NOTE">NOTE</docType></p>
  </container>
  ...
</coverPage>

  <collectionBody>

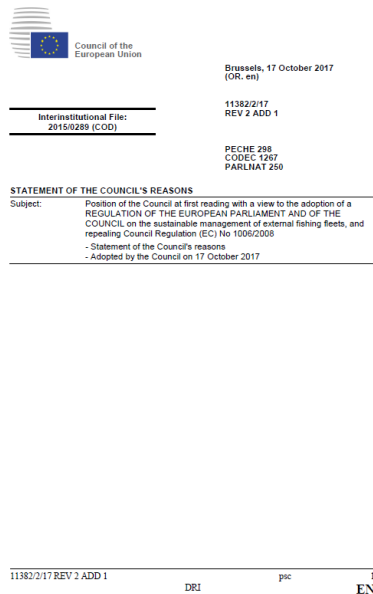
    <component>
      <documentRef href="....xml" showAs="Explanatory"/>
    </component>

    <component>
      <num>ANNEX</num>
      <documentRef href="....xml" showAs="REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE
COUNCIL"/>
    </component>

  </collectionBody>
</documentCollection>
```

### 3.5.2 Statement of Council's reasons

The Statement of Council's reasons (CoV DLV20 1.5A) is composed of a "Council Explanatory".



- I. INTRODUCTION**
- On 11 December 2015, the Commission submitted a proposal to the European Parliament and to the Council for a Regulation of the European Parliament and of the Council on the sustainable management of external fishing fleets<sup>1</sup>, repealing Council Regulation (EC) No 1006/2008<sup>2</sup>. The proposal envisages an overhaul of the authorisation regime for Union fishing vessels to fish outside Union waters, and for third country vessels to fish inside Union waters.
  - Following an in-depth examination of the proposal by the Working Party on Internal and External Fisheries Policy, the Council agreed on a general approach<sup>3</sup> on 28 June 2016.
  - On 1 March 2016, the Committee of the Regions decided not to issue an opinion.
  - On 25 May 2016 the European Economic and Social Committee adopted its opinion.<sup>4</sup>
  - On 2 February 2017, the European Parliament adopted its legislative report containing the first reading position.<sup>5</sup>
  - Between February and early March 2017, the Working Party on Internal and External Fisheries Policy examined the set of amendments contained in the European Parliament's legislative report, and on 8 March 2017 COREPER established a mandate<sup>6</sup> for negotiations with the EP.

<sup>1</sup> Cf. doc. 15262/1/15 REV 1 PECHE 481 CODEC 1773.  
<sup>2</sup> Cf. Council Regulation (EC) No 1006/2008 of 29 September 2008 concerning authorisations for fishing activities of Community fishing vessels outside Community waters and the access of third country vessels to Community waters, amending Regulations (EEC) No 2847/93 and (EC) No 1627/94 and repealing Regulation (EC) No 531/94, OJ L 286, 29.10.2008, p. 33.  
<sup>3</sup> Cf. doc. 10143/16 PECHE 217 CODEC 868.  
<sup>4</sup> Cf. C 303, 19.08.2016, p.116.  
<sup>5</sup> Cf. doc. 5866/17 PECHE 44 CODEC 141 PE 4.  
<sup>6</sup> Cf. doc. 6304/2/17 REV 2 PECHE 58 CODEC 211.


The markup of the <documentCollection> (main.xml) will be the following:

```
<documentCollection name="INTERNAL_DOC_CONSIL">
  <!-- or <documentCollection name="STAT_REASON"> -->
  <meta>
    ...
    <references source="...">
      <TLReference xml:id="_STAT_REASON" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/STAT_REASON"
        showAs="Statement of reasons"/>
      <TLReference xml:id="_INTERNAL_DOC_CONSIL" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-
        type/INTERNAL_DOC_CONSIL" showAs="Council internal document"/>
    ...
    </references>
  </meta>
  <coverPage>
    ...
    <container name="typeOfDocument">
      <p><docType refersTo="~_STAT_REASON">STATEMENT OF THE COUNCIL'S REASONS</docType></p>
    </container>
    ...
  </coverPage>
  <collectionBody>
    <component>
      <documentRef href="....xml" showAs="Explanatory"/>
    </component>
  </collectionBody>
</documentCollection>
```



### 3.5.3 The Position of the Council

The Position of the Council (CoV DLV20 1.5A) is composed of a CNSDocANN, without Council explanatory.

 <p>COUNCIL OF THE EUROPEAN UNION</p> <p>Brussels, 25 September 2013 (OR_en)</p> <p>11703/1/13 REV 1</p> <p>ECOFIN 649 RELEX 397 COESY 172 NIS 32 CODEC 1631 PARLNAT 228</p> <p><b>LEGISLATIVE ACTS AND OTHER INSTRUMENTS</b></p> <p>Subject: Position of the Council at first reading with a view to the adoption of a Decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic - Adopted by the Council on 23 September 2013</p> <p>11703/1/13 REV 1</p> <p>DGG IA</p> <p>EN</p>	<p>DECISION No .../2013/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL</p> <p>of ...</p> <p>providing macro-financial assistance to the Kyrgyz Republic</p> <p>THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,</p> <p>Having regard to the Treaty on the Functioning of the European Union, and in particular Article 209 thereof,</p> <p>Having regard to the proposal from the European Commission,</p> <p>After transmission of the draft legislative act to the national parliaments,</p> <p>Acting in accordance with the ordinary legislative procedure<sup>1</sup>,</p> <p><sup>1</sup> Position of the European Parliament of 11 December 2012 and position of the Council at first reading of ... (not yet published in the Official Journal). Position of the European Parliament of ... (not yet published in the Official Journal).</p> <p>11703/1/13 REV 1</p> <p>DGG IA</p> <p>EN</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The markup of the <documentCollection> (main.xml) could be the following (the <documentCollection> can have up to 3 different values to represent different phases in the life of the document (for example, drafting phase, finalization, diffusion, ...):

```
<documentCollection name="_INTERNAL_DOC_CONSIL"> <!-- or <documentCollection name="_POSIT">
or <documentCollection name="_ACTS_LEGIS_INSTRUMENTS"> -->
<meta>
...
<references source="~_...">
  <TLReference xml:id="_ACTS_LEGIS_INSTRUMENTS" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-
type/ACTS_LEGIS_INSTRUMENTS" showAs="Legislative acts and other instruments"/>
<!-- Depending on the value of the @name attribute of the <documentCollection>, -->
  <TLReference xml:id="_INTERNAL_DOC_CONSIL" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-
type/INTERNAL_DOC_CONSIL" showAs="Council internal document"/>
<!-- or -->
  <TLReference xml:id="_POSIT" name="docType"
    href="http://publications.europa.eu/resource/authority/resource-type/POSIT"
    showAs="Position"/>
...
</references>
</meta>
<coverPage>
...
<container name="typeOfDocument">
  <p><docType refersTo="~_ACTS_LEGIS_INSTRUMENTS">LEGISLATIVE ACTS AND OTHER
    INSTRUMENTS</docType></p>
</container>
...
</coverPage>
<collectionBody>
  <component>
    <documentRef href="....xml" showAs="DECISION No .../2013/EU OF THE EUROPEAN PARLIAMENT
      AND OF THE COUNCIL"/>
  </component>
</collectionBody>
</coverPage>
</documentCollection>
```

```
</component>
</collectionBody>
```

## 4 The mark-up of the 'Council Explanatory' subdocument

This subdocument is marked with a <doc> element

### 4.1 The @name attribute

The <doc> element used to mark-up the 'Council Explanatory' has a mandatory attribute @name with always the value "EXPL\_COUNCIL".

### 4.2 Overall organization

This subdocument has the following structure:

- <meta> mandatory (metadata)
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <mainBody> mandatory

### 4.3 The metadata

The following metadata are needed:

- The standard metadata for language, ...
- The @value of <FRBRprescriptive> is set to "false"
- The standard metadata for the AKN4EU version

```
<meta>
  <identification source="~_PUBL">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
  ...
```

- For the value of the @name attribute of the <doc>, it must exist, as metadata, a <TLReference name="docType"> with the information on the corresponding entry in the authority table "resource-type" (the authority code is the value of the attribute @name)(see example below)

## 4.4 <preface>

The preface MUST always be present in the XML instance even if the title is not rendered.

In the case the title is not rendered, the attribute @status of the <preface> is set to "ignored".

The <longTitle> contains the document type of this document (<docType>). The <docType> MUST have a @refersTo attribute with a reference to the corresponding entry in the <references> part of metadata.

```
<doc name="EXPL_COUNCIL">
  <meta>
    <TLCReference xml:id="_EXPL_COUNCIL" name="docType"
      href="http://publications.europa.eu/resource/authority/resource-type/EXPL_COUNCIL"
      showAs="Council explanatory"/>
    ...
  </meta>
  <preface status="ignored">
    <longTitle>
      <p><docType refersTo="~_EXPL_COUNCIL">Explanatory</docType></p>
    </longTitle>
  </preface>
  <mainBody>
    ...
  </mainBody>
</doc>
```

## 4.5 <mainBody>

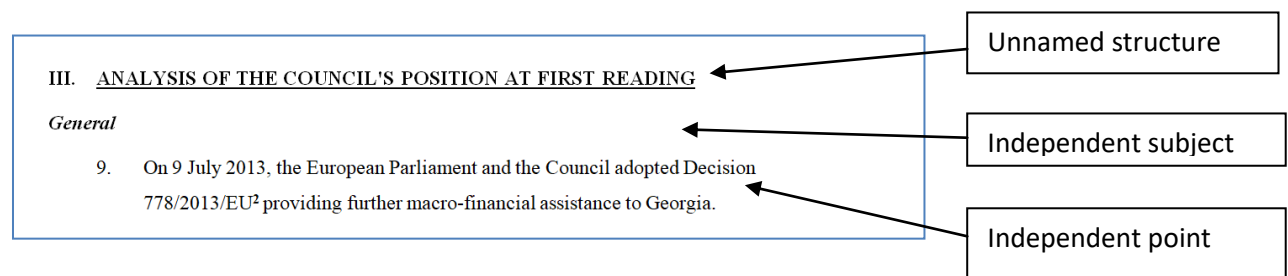
Drafting especially of Council internal documents requires due flexibility for the drafter in the composition of his document structures. When a user start drafting he/she might not know what would be the final structure of his draft as it is closely related on the complexity of the text itself that can evolve during the drafting.

### 4.5.1 The structures

The main part of a Council internal document can have the following structure:

- unnamed structures in flat model  
4 different types are defined: "type\_1", "type\_2", "type\_3" and "type\_4"; each type has a specific rendering.  
To harmonize the document, there are constraints on the use of these types of unnamed structures, depending on the context.
- independent points.
- independent subjects inside the document without numbering systems.  
These subjects must be more viewed as bookmark. They can have bullet or indent character at the beginning.

#### Example



## 4.5.2 The representation in AKN4EU

### 4.5.2.1 The unnamed structure in flat model (<division>)

This element MUST CONTAIN one "heading" (<num>) and one "subject" (<heading>).

It CANNOT contain any other element.

<division> MUST contain a @class attribute with one of these following value (in this order):

- "type\_1"  
    <division> of first type
- "type\_2"  
    <division> of second type
- "type\_3"  
    <division> of third type
- "type\_4"  
    <division> of the fourth type

### 4.5.2.2 The independent subject

(<crossHeading> or <block name="crossHeading">)

The independent subject is represented

- by the element <crossHeading> inside an Akoma Ntoso hierarchical element (<level>, <point>),
- by the element <block name="crossHeading"> outside an Akoma Ntoso hierarchical element<sup>14</sup>.

The <crossHeading> can be mixed with (= at the same level as)

- <subparagraph>, <list>, <point>, <indent>.

The <block name="crossheading"> can be mixed (= at the same level as)

- <division>
- <paragraph>, <level>

An independent subject can have bullet or indent.

In this case, the bullet or indent are marked as

<inline> with the mandatory attribute @name set to "crossHnum"

#### Example

```
<block name="crossheading">
  <inline name="crossHnum">•</inline> ...
</block>
```

Or

```
<crossHeading>
  <inline name="crossHnum">-</inline> ...
</crossHeading>
```

<sup>14</sup> The next release of Akoma Ntoso will correct this, allowing to have <crossheading> outside the Akoma Ntoso hierarchical element.

### 4.5.2.3 The mark-up of highlighting

The following new elements are defined, as they are used frequently inside the "Council Explanatory", in the Council internal documents:

- To mark-up a text that is strikethrough: `<span class="strikethrough">`

New text compared to the Commission proposal is indicated in **bold**. Deletions are marked by ~~strikethrough~~.

`<p>New text compared to the Commission proposal is indicated in bold. Deletions are marked by strikethrough.`

### 4.5.2.4 Example

Taking the following example:

#### II. MAIN CHANGES

##### Link to the General Data Protection Regulation (GDPR)

- The Presidency has tried to further clarify the interplay between the ePR and GDPR in a **new recital 2a** (merged with text coming from former recital 5, now deleted) and **art. 1(3)**. The aim of the changes was to make clear that the ePR is a *lex specialis vis-à-vis* the GDPR as far as personal data (i.e. of natural persons) are concerned. If no specific rules are established in the ePR, the provisions of the GDPR apply to any processing of electronic communications data that qualify as personal data. Moreover, since the GDPR as such does not apply to legal persons, recital 2a makes clear that relevant provisions of the GDPR shall apply to them only if the ePR makes a specific reference (as for example in art. 4a).

The representation in AKN4EU will be the following:

```
<division>
  <num>II.</num>
  <heading>MAIN CHANGES</heading>
</division>
<block name="crossHeading">Link to the General Data Protection Regulation (GDPR)</block>
<level>
  <num>5.</num>
  <content>
    <p>The Presidency has tried to further clarify the interplay between the ePR and GDPR
in a new recital 2a (merged with text coming from former
recital 5, now deleted) and art. 1(3). The aim of the changes was
to make clear that the ePR is a lex specialis vis-à-vis the GDPR as far
as personal data (i.e. of natural persons) are concerned. If no specific
rules are established in the ePR, the provisions of the GDPR apply to
any processing of electronic communications data that qualify as
personal data. Moreover, since the GDPR as such does not apply to legal
persons, recital 2a makes clear that relevant provisions of the GDPR
shall apply to them only if the ePR makes a specific reference (as for
example in art. 4a).</p>
  </content>
```

</level>  
...

## 5 The mark-up of the CNSDocANN

A "Council doc annex" (CNSDocANN) can be

1. An act or bill (Regulation, Directive, Decision) ( "Position of the Council", autonomous acts, ...)
2. A document (Council conclusions for example)
3. A consolidated version of a <bill> or fragments of consolidated version of bill<sup>15</sup>.
4. Any other text without specific type

All CNSDocANN must have as metadata at least the standard metadata

- For the language
- for the AKN4EU version

```
<meta>
  <identification source="~_PUBL">
    ...
    <FRBRManifestation>
      <FRBRthis value=""/>
      <FRBRuri value=""/>
      <FRBRdate date="2999-01-01" name=""/>
      <FRBRauthor href=""/>
      <preservation xmlns:akn4eu="http://imfc.europa.eu/akn4eu">
        <akn4eu:akn4euVersion value="4.0.0.0"/>
      </preservation>
    </FRBRManifestation>
    ...
```

-

<sup>15</sup> The content of this kind of component is not part of AKN4EU 4.0 Baseline


## 5.1 Act or bill

The CNSdocANN can be an <act> or a <bill> element.

The attribute @name can be "DEC", "DIR" or "REG"

The structure of the document is the classical structure of <act> or <bill>. It can have one or more annexes. In this case, the <act> (or the <bill>) contains an <attachments> section with one <attachment> element per annex.

### Example

 <p>COUNCIL OF THE EUROPEAN UNION</p> <p>Brussels, 25 September 2013 (OR. en)</p> <p>11703/1/13 REV 1</p> <p>Interinstitutional File: 2011/0458 (COD)</p> <p>ECOFIN 649 RELEX 597 COEST 172 NIS 32 CODEC 1631 PARLNAT 228</p> <p>LEGISLATIVE ACTS AND OTHER INSTRUMENTS</p> <p>Subject: Position of the Council at first reading with a view to the adoption of a Decision of the European Parliament and of the Council providing macro-financial assistance to the Kyrgyz Republic - Adopted by the Council on 23 September 2013</p> <p>11703/1/13 REV 1 DGG 1A vm EN</p>	<p>DECISION No .../2013/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL</p> <p>of ...</p> <p>providing macro-financial assistance to the Kyrgyz Republic</p> <p>THE EUROPEAN PARLIAMENT AND THE COUNCIL OF THE EUROPEAN UNION,</p> <p>Having regard to the Treaty on the Functioning of the European Union, and in particular Article 209 thereof,</p> <p>Having regard to the proposal from the European Commission,</p> <p>After transmission of the draft legislative act to the national parliaments,</p> <p>Acting in accordance with the ordinary legislative procedure<sup>1</sup>,</p> <p><sup>1</sup> Position of the European Parliament of 11 December 2012 and position of the Council at first reading of ... (not yet published in the Official Journal). Position of the European Parliament of ... (not yet published in the Official Journal).</p> <p>11703/1/13 REV 1 DGG 1A vm 1 EN</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The CNSDocANN content will be marked as following:

```
<bill name="DEC">
  <meta>
    ...
    <references source="~_...">
      <TLReference xml:id="_DEC" name="docType"
        href="http://publications.europa.eu/resource/authority/resource-type/DEC"
        showAs="Decision"/>
    ...
  </references>
</meta>
<preface>
  ...
</preface>
<preamble>
  ...
</preamble>
<body>
  ...
</body>
<conclusions>
  ...
</conclusions>
<attachments>
  ...
  <attachment>
```



```
        <documentRef href="....xml" showAs="ANNEX ..."/>
    </attachment>
...
</attachments>
</bill>
```

## 5.2 Document (Council conclusions for example)

The CNSdocANN can be a <doc>.

The attribute @name for the Council conclusions is "CONCL".

The structure of the document is identical to the structure of the "Council explanatory" except the fact that there can have a title of the document to display.

## 5.3 Overall organization

This subdocument has the following structure:

- <meta> mandatory (metadata)
- <coverPage> allowed but out of the scope of AKN4EU 4.0 Baseline
- <preface> mandatory
- <mainBody> mandatory
- <attachments> mandatory if it has annex(es)

### 5.3.1 <preface>

If the <preface> contains information to display, the <preface> has no @status (it must be displayed).

The <longTitle> MUST exist. If it is not to display, it has the @status set to "ignored".

<preface> can contain a <block name="crossheading">. When this is the case, this block must be rendered as an "header".

### 5.3.2 Examples

**Example** (CoV DLV20 1.20)

#### ANNEX

#### DRAFT COUNCIL CONCLUSIONS ON THE UPDATED BIOECONOMY STRATEGY "A SUSTAINABLE BIOECONOMY FOR EUROPE: STRENGTHENING THE CONNECTION BETWEEN ECONOMY, SOCIETY AND THE ENVIRONMENT"

The Council of the European Union:

#### 1. RECALLING:

- The European Council conclusions of March 2019, which underlined a strong economic base as of key importance for Europe's prosperity and competitiveness, and in view of a globally integrated sustainable and competitive industrial base, invited the Commission to present by the end of 2019 a long term vision for the EU's industrial future, touching upon all relevant policy areas<sup>1</sup>;
- the European Council on 20 June 2019, where the European Council invited the Council and the European Commission to advance work on conditions, the incentives and the enabling framework to put in place so as to ensure a transition to a climate neutral EU in line with the Paris agreement<sup>2</sup>;

The mark-up will be the following:

```
<doc name="CONCL">
  <meta>
    ...
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      BIOECONOMY STRATEGY "A SUSTAINABLE BIOECONOMY FOR EUROPE: STRENGTHENING THE CONNECTION
      BETWEEN ECONOMY, SOCIETY AND THE ENVIRONMENT"</p>
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        <p>The Council of the European Union:</p>
      </content>
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      <list>
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            <p>RECALLING:</p>
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        </subparagraph>
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          <num>–</num>
          <content>
            <p>The European Council conclusions of March 2019, which underlined a strong
            economic base as of key importance for Europe's prosperity and competitiveness, and in view
            of a globally integrated sustainable and competitive industrial base, invited the
            Commission to present by the end of 2019 a long term vision for the EU's industrial future,
            touching upon all relevant policy areas<authorialNote marker="1" placement="bottom">
            <p>EUCO 1/19</p></authorialNote></p>
          </content>
        </indent>
        <indent>
          <num>–</num>
          <content>
            <p>the European Council on 20 June 2019, where the European Council invited the
            Council and the European Commission to advance work on conditions, the incentives and the
            enabling framework to put in place so as to ensure a transition to a climate neutral EU in
            line with the Paris agreement<authorialNote marker="2" placement="bottom"><p>EUCO
            9/19</p></authorialNote></p>
          </content>
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### Example (CoV DLV20 1.19)

This example is special:

- The title of the Conclusions is not displayed
- In place, a text is put in the header of each page.

Subject: European Council meeting (13 and 14 December 2018)  
– Conclusions

---

Delegations will find attached the conclusions adopted by the European Council at the above meeting.

---

This is the text of the <longTitle> of the "<doc name='CONCL'>

EUCO 17/18

---

EN

*Conclusions – 13 and 14 December 2018*

The <block name="crossheading"> in <preface> is displayed as header.

#### I. MULTIANNUAL FINANCIAL FRAMEWORK

1. The European Council welcomes the intensive preparatory work carried out during this semester on the future Multiannual Financial Framework and takes note of the Presidency's progress report. It calls on the incoming Presidency to continue that work and develop an

The AKN4EU mark-up of the <preface>:

- Set the @status of <longTitle> to "ignored"
- Add in the <preface> a <block name="crossheading">

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</preface>
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