

## **Cybersecurity for Europe**

### **Insights Webinar: Developments in European Regulations**

**Monday, 17 May 2021**

## **Fostering Rights Through Technology**

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## Data protection and cybersecurity



## Sector-specific studies on EU data protection and cybersecurity provisions

- ✓ Different legal domains (private/administrative law vs. criminal law)
- ✓ Detrimental effects:
  - Obligations and procedures, often deeply interrelated in the daily business activities, are considered as separate
  - Sector-specific analysis fails to reveal the common approach of EU regulation
  - An obstacle to the development of an integrated model for legal compliance



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## Challenges, objectives, and outcome



## Challenges and objectives

- ✓ Bridging the gap and business perspective
- ✓ CyberSec4Europe H2020 Project
- ✓ Comparative and coordinated analysis of the main regulatory instruments (GDPR, NIS directive, PSD2 Directive and eIDAS Regulation)
- ✓ Limitation: At this stage of implementation, it is not possible to provide a fully integrated picture of the various obligations in these fields



✓ Key objectives:

- To identify common patterns of obligations deriving from the different legal instruments
- To highlight the relations between these obligations (including technology-based organisational and security measures)

Outcome and impact:

- ✓ A basis for a future integrated compliance model
- ✓ A steppingstone for rule makers towards a more comprehensive technical and legal harmonisation in the national implementation of the EU framework



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## Data protection and cybersecurity



## GDPR and other legal instruments

- ✓ The GDPR provides a general framework
  - Main binding principles (data use and data security)
  - Principles-based approach and further elaboration by other regulations (technology-based and context-specific provisions)

The GDPR refers to the implementation of *appropriate technical and organisational measures*

- ✓ Appropriateness: a contextual notion
- ✓ Sector-specific instruments (NIS, PSD2, and eIDAS) frame appropriateness in terms of risks and available responses





**Table 1: (continued)**

Rules and principles	GDPR	Technical and organizational measures
<b>Data protection by design and by default</b>	Recital 78 Article 25	<p><b>Organizational measures</b></p> <ul style="list-style-type: none"> <li>• Adoption of specific security requirements and procedures from the early stages of the development lifecycle</li> <li>• Procedures to integrate data protection safeguards into processing activities</li> </ul> <p><b>Technical measures</b></p> <ul style="list-style-type: none"> <li>• Special technologies to support privacy and data protection (PETs) (ie tools that encourage data minimization, anonymization or limitation of use, amongst other things)</li> </ul>
<b>Regular assessment of the effectiveness of the security measures adopted</b>	Article 32.1.d	<p><b>Organizational measures</b></p> <ul style="list-style-type: none"> <li>• Records of technical and organizational security measures taken</li> </ul> <p><b>Technical measures</b></p> <ul style="list-style-type: none"> <li>• Vulnerability and penetration testing (eg vulnerability scanning, ethical hacking)</li> </ul>
<b>Notifications, reporting obligations, and mitigation measures (data breaches)</b>	Recitals 85, 86, 87 Articles 33, 34	<p><b>Organizational measures</b></p> <ul style="list-style-type: none"> <li>• Procedures to immediately detect whether a personal data breach has taken place</li> <li>• Incident response plan</li> </ul> <p><b>Technical measures</b></p> <ul style="list-style-type: none"> <li>• Data flow and log analysers</li> <li>• Tokenization, encryption, etc.</li> </ul>
<b>Business Continuity, Disaster Recovery, and resilience</b>	Article 32.1.b, 32.1.c	<p><b>Organizational measures</b></p> <ul style="list-style-type: none"> <li>• Business continuity plan</li> <li>• Data restore procedures</li> <li>• Adoption of an effective cyber-resilience approach</li> <li>• Disaster recovery plan</li> </ul> <p><b>Technical measures</b></p> <ul style="list-style-type: none"> <li>• Backup techniques</li> <li>• Business continuity technologies (eg redundancy techniques)</li> </ul>

A. Mantelero, G. Vaciago, M.S. Esposito, N. Monte. 2020. **The common EU approach to personal data and cybersecurity regulation.** *International Journal of Law and Information Technology*, 28(4): 297–328,  
<https://doi.org/10.1093/ijlit/eaaa021>



- ✓ Not a patchwork, but a coordinated model, including its technological implementation
  
- ✓ Five central pillars:
  - Risk-based approach
  - By-design approach
  - Reporting obligations
  - Resilience
  - Certification schemes



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