

Core Criterion & Core Evidence Vocabulary

Working Group Meeting 4

20/05/2016

Agenda

1. Tour de table
2. Minutes from last meeting (*Stefanos*)
3. Status of the specification (*Oriol*)
4. Open issues
5. Next steps (*Oriol*)

Introduction of *new* participants

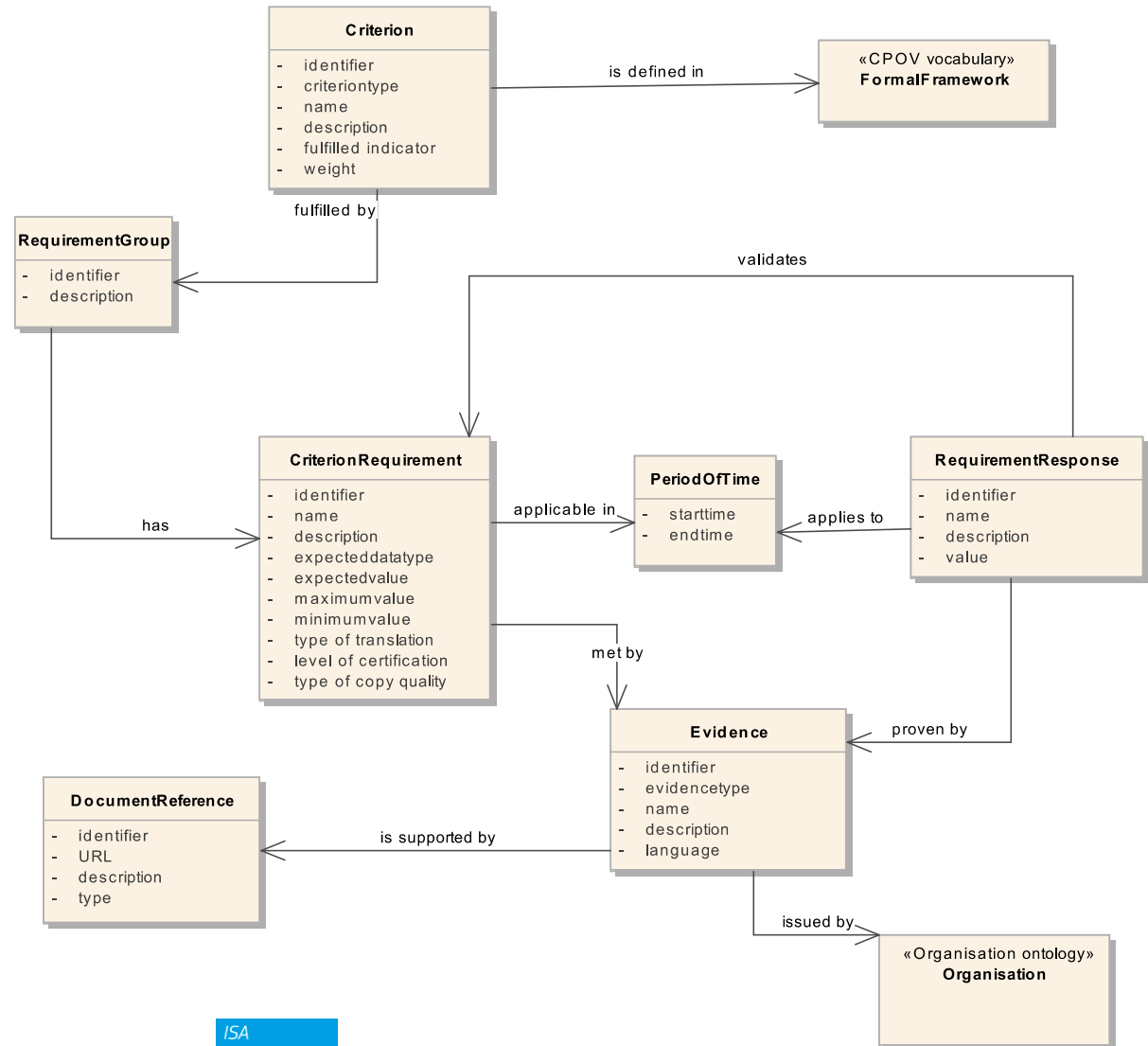


Approval of minutes

Minutes from last meeting are available here:

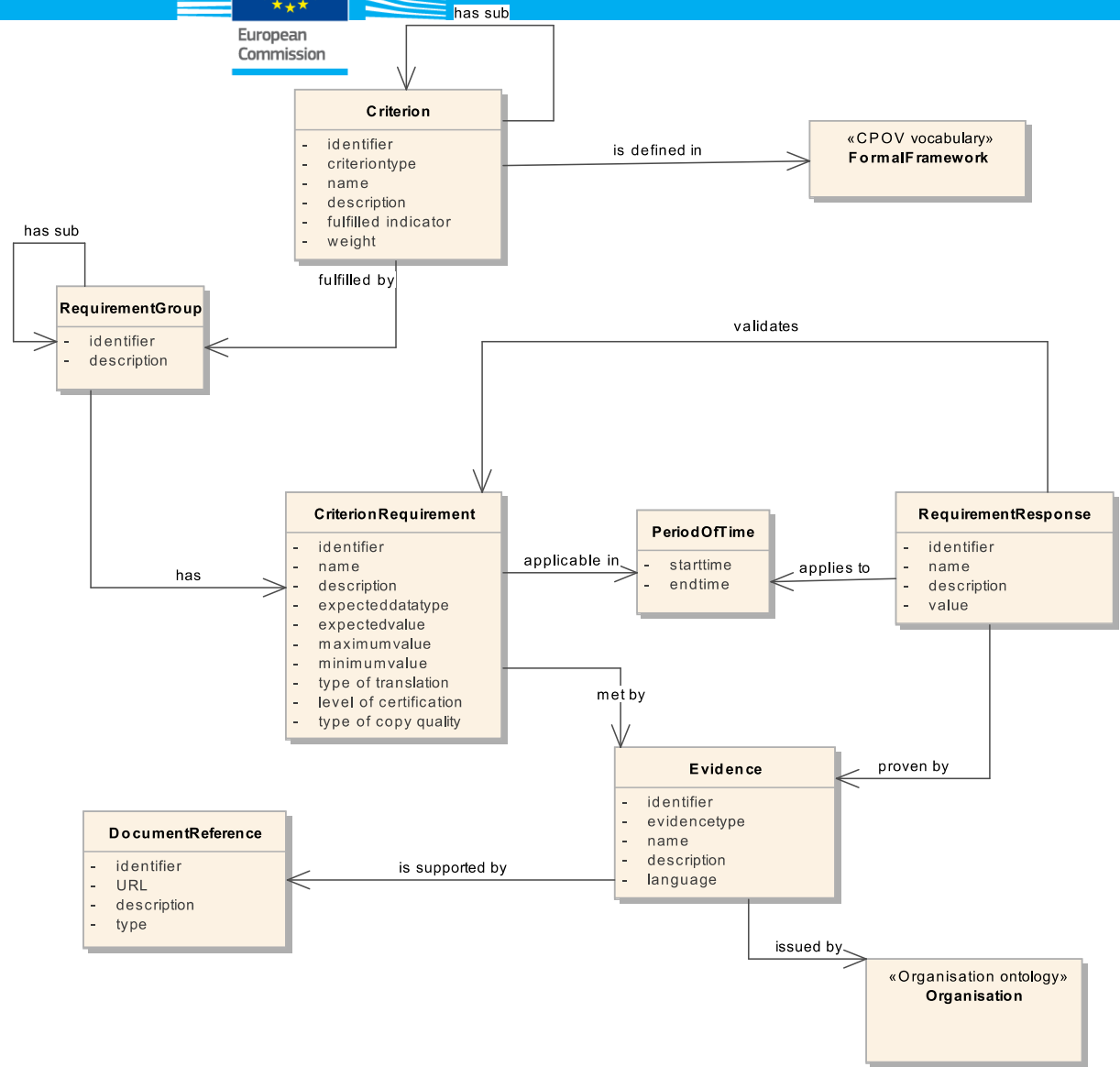
https://joinup.ec.europa.eu/sites/default/files/isa_field_path/ccev_working_group_meeting_minutes_meeting_3.pdf

The CCCEV Data Model Draft 2





The CCCEV Data Model Draft 3 with recursivity



Recursivity in the model

Criterion : Participation in a criminal organisation

Requirement Group 1

Requirement 1: Have you been convicted ?

Requirement Group 1.1

- Requirement 1 is yes, we have been convicted (conditional of RG)
- Requirement 2: Specify the date (data request)
- Requirement 3: Reason (data request)
- Requirement 4: Who has been convicted (data request)
- Requirement 5: Length of the period (data request)
- Requirement 6 (Conditional, follows ESPD Structure): Self Cleaning?

Requirement Group 1.2

- Requirement 1 is yes, we have been convicted (conditional of RG)
- Requirement 2: Specify the date (data request)
- Requirement 3: Reason (data request)
- Requirement 4: Who has been convicted (data request)
- Requirement 5: Length of the period (data request)
- Requirement 6: (Conditional of the req group, follows ESPD Structure): Self Cleaning? Yes
- Requirement 7: Measures of self-cleaning

Non recursivity in the model

Criterion : Participation in a criminal organisation

Requirement Group 1:

Requirement 1: Never been convicted

Requirement group 2

- Requirement 1: Being convicted
- Requirement 2: Not having been convicted for the last xx years
- Requirement 3: The reason must not be one of the reasons in the law...
- Requirement 4: The person being convicted should not be the CEO
- Requirement 2: Measures for self-cleaning have been taken

Current Model

- Requirements are statements
- It shall be clear for the responder to understand whether he may pass the criterion or not.
 - We cannot say: “Length of conviction” but “Being convicted for less than 1 year”
- Requirement may contain data requirements to capture data from the replier
 - E.g. “The turnover must be between 1 and 3 million €”. The actual amount can be required to the responder in order to enable automatic assessment.
- In complex scenarios, requirements may be repeated in different requirement groups.

ESPD Approach

- Requirements are questions or data requests
- Allows for easy creation of forms
- Avoids repetition of Criterion requirements because implements the conditions with embedded requirement groups.
 - Your answer?
 - If yes, then...

Next steps

- Final Draft CCCEV end of May 2016
- Publish for Public Review end of May
- Public review during June and July



Project Officers Vassilios.Peristeras@ec.europa.eu
Athanasios.Karalopoulos@ec.europa.eu

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CORE PERSON VOCABULARY	REGISTERED ORGANISATION VOCABULARY	CORE CRITERION & EVIDENCE VOCABULARY	CORE LOCATION VOCABULARY	CORE PUBLIC SERVICE VOCABULARY

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