

# Digital Public Administration factsheet 2020

Bulgaria

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## **1 Country Profile**

#### 1.1 Basic data

Population: 7 000 039 inhabitants (2019)

**GDP at market prices**: EUR 60 675 million (2019)

**GDP** per inhabitant in PPS (Purchasing Power Standard EU 27=100): 53 (2019)

**GDP** growth rate: 3.4% (2019) **Inflation rate**: 2.5% (2019) **Unemployment rate**: 4.2% (2019)

General government gross debt (Percentage of GDP): 20.4% (2019) General government deficit/surplus (Percentage of GDP): 2.1% (2019)

Area: 111.000 km<sup>2</sup> Capital city: Sofia

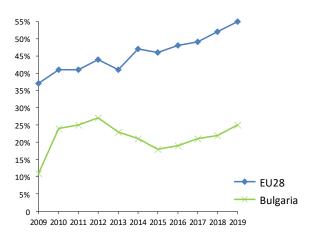
**Official EU language**: Bulgarian **Currency**: Bulgarian lev BGN

Source: Eurostat (last update: 26 June 2020)

## 1.2 Digital Public Administration Indicators

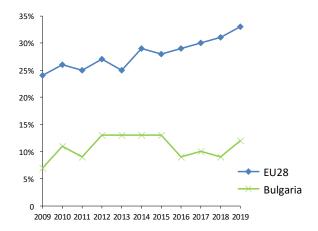
The following graphs present data for the latest Generic Information Society Indicators for Bulgaria compared to the EU average. Statistical indicators in this section reflect those of Eurostat at the time the Edition is being prepared.

Percentage of individuals using the Internet for interacting with public authorities in Bulgaria



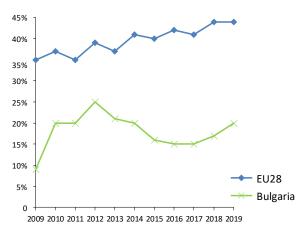
Source: Eurostat Information Society Indicators

Percentage of individuals using the Internet for downloading official forms from public authorities in Bulgaria



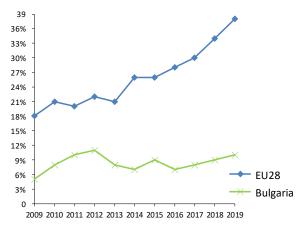
Source: Eurostat Information Society Indicators

Percentage of individuals using the Internet for obtaining information from public authorities in Bulgaria



Source: Eurostat Information Society Indicators

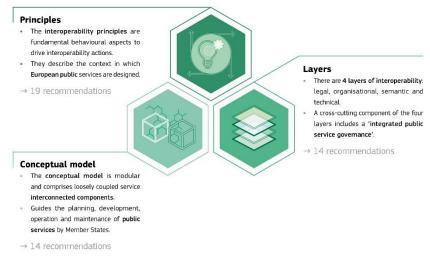
Percentage of individuals using the Internet for sending filled forms to public authorities in Bulgaria



Source: Eurostat Information Society Indicators

## 1.3 Interoperability State of Play

In 2017, the European Commission published the European Interoperability Framework (EIF) to give specific guidance on how to set up interoperable digital public services through a set of 47 recommendations. The picture below represents the three pillars of the EIF around which the EIF Monitoring Mechanism was built to evaluate the level of implementation of the EIF within the Member States. It is based on a set of 68 Key Performance Indicators (KPIs) clustered within the three main pillars of the EIF (Principles, Layers and Conceptual model), outlined below.



Source: European Interoperability Framework Monitoring Mechanism 2019

For each of the three pillars, a different scoreboard was created to breakdown the results into their main components (i.e. the 12 principles of interoperability, the interoperability layers and the components of the conceptual model). The components are evaluated on a scale from one to four, where one means a lower level of implementation, while 4 means a higher level of implementation. The graph below shows the result of the first EIF Monitoring Mechanism data collection for Bulgaria in 2019. It is possible to notice an overall good performance of the country, with particularly positive results within the second scoreboard (Interoperability layers). The areas of improvements are concentrated within the third scoreboard, mostly on the principle of multilingualism.



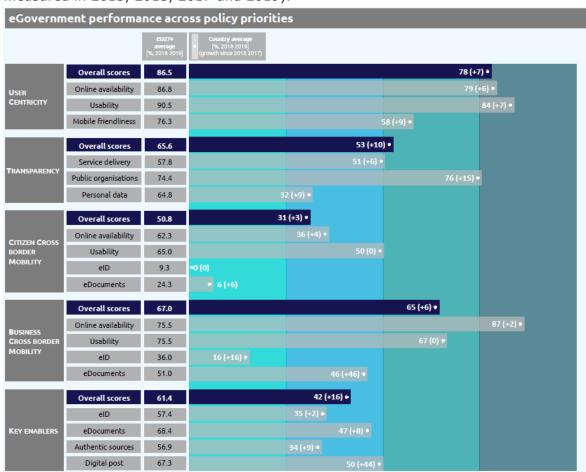
Source: European Interoperability Framework Monitoring Mechanism 2019

## 1.4 eGovernment State of Play

The graph below is the result of the latest eGovernment Benchmark report, which evaluates the priority areas of the eGovernment Action Plan 2016-2020, based on specific indicators. These indicators are clustered within four main top-level benchmarks:

- **User Centricity** indicates the extent to which a service is provided online, its mobile friendliness and usability of the service (in terms of available online support and feedback mechanisms).
- **Transparency** indicates the extent to which governments are transparent about (i) the process of service delivery, (ii) the responsibilities and performance of public organisations and (iii) the personal data processed in public services.
- **Cross-Border Mobility** indicates the extent to which users of public services from another European country can use the online services.
- **Key Enablers** indicates the extent to which technical and organisational preconditions for eGovernment service provision are in place, such as electronic identification and authentic sources.

The 2020 report presents the biennial results, achieved over the past two years of measurement of all eight life events used to measure the above-mentioned top-level benchmarks. More specifically, these life events are divided between six 'Citizen life events' (Losing and finding a job, Studying, Family life, all measured in 2012, 2014, 2016 and 2018, and Starting a small claim procedure, Moving, Owning a car, all measured in 2013, 2015, 2017 and 2019) and two 'Business life events' (Business startup, measured in 2012, 2014, 2016 and 2018, and Regular business operations, measured in 2013, 2015, 2017 and 2019).



Source: eGovernment Benchmark Report 2020 Country Factsheets



## 2 Digital Public Administration Highlights

#### Digital Public Administration Political Communications

At the end of 2019, the Council of Ministers adopted the Digital 2025 National Program and the Roadmap for its implementation. The program is a continuation of the Digital Agenda 2015 National Program, building both on its achievements and on the new European strategic and programmatic guidelines to achieve a smart, sustainable and inclusive digital growth by 2025. Digital Bulgaria 2025 aims to modernize and promote the deployment of smart IT decisions in all areas of economics and social life. The national program set out the objectives, measures and activities related to the development and widespread use of ICTs, along with the commitment of various institutions within their Sectoral policies.

The Republic of Bulgaria has updated its vision and policy set out in the Strategy for the Development of eGovernment in the Republic of Bulgaria 2014 - 2020 and has extended the time horizon for its implementation. The updated Strategy ensures the implementation of the current European eGovernment principles introduced at national level and builds on the achievement of the goals beyond 2018.

#### Digital Public Administration Legislation

At the end of 2019, the Bulgarian government amended the eGovernment Act to transpose Directive 2016/2102/EU of the European Parliament and of the Council of 26 October 2016 on the accessibility of websites and mobile applications of public sector organizations. The controlling functions of the SEGA have been reinforced. Additionally, in order to guarantee the authenticity of the exchanged electronic documents and statements, the means of electronic identification and the regime for their recognition have been regulated, as well as the establishment and maintenance of an electronic authentication information system.

In mid-2019, the Ordinance on Minimum Requirements for Network and Information Security entered into force. It repealed the existing Ordinance on General Requirements for Network and Information Security. Its adoption enhanced the regulatory framework in the field of network and information security in compliance with the Cybersecurity Act

#### Digital Public Administration Governance

No new changes in digital government governance were reported.

#### Digital Public Administration Infrastructure

As of November 2019, Bulgaria has launched an electronic procurement process. The introduction of the single national electronic web-based eProcurement platform represented a major step towards the digitalisation of public services in the country. The system is complex and multi-component, comprising 32 modules that cover all stages of awarding a public tender. CAIS EOP operates in 24/7 mode and is constantly updated.



# 3 Digital Public Administration Political Communications

# 3.1 Specific political communications on digital public administration

#### National Programme Digital Bulgaria 2025

The national programme Digital Bulgaria 2025 and the roadmap for its implementation were adopted by Decision No 730 of the Council of Ministers on 5 December 2019.

The programme is a continuation of the national programme Digital Bulgaria 2015, building both on its achievements and on the new European strategic and programming guidelines to achieve a smart, sustainable and inclusive digital growth by 2025. Digital Bulgaria 2025 aims at modernizing and fostering the implementation of intelligent IT solutions in all areas of the economy and social life by creating an environment for the widespread use of information and communication technologies, new technologies for businesses and citizens, uniform standards and a high level of network and information security and interoperability. It sets out the objectives, measures and activities related to the development and widespread use of ICT and the commitment of the different institutions within their sectoral policies.

Six key priority areas for action have been identified in order to achieve smart, sustainable and inclusive digital growth in the period up to 2025:

- the establishment of appropriate conditions for the development and accessibility of digital networks and services;
- the development of a dynamic and innovative digital economy and the increase of its growth potential;
- the enhancement of digital competences and skills;
- the establishment of effective and high-quality public eServices for businesses, citizens and government;
- the promotion of a secure cyber ecosystem by addressing the challenges of cybersecurity;
- internet governance.

## Strategy for the Development of eGovernment in the Republic of Bulgaria 2019 – 2023

In line with the European framework and with the principles for implementation of the eGovernance policy, the Republic of Bulgaria has updated its vision and policy set out in the Strategy for the Development of eGovernment in the Republic of Bulgaria 2014 - 2020 and has extended the time horizon for its implementation.

The updated strategy was adopted in 2019. It ensures the implementation of the current European eGovernment principles introduced at national level and builds on the achievement of the goals beyond 2018. The document serves as a framework for the elaboration of strategies by policy areas. It also outlines the strategic framework for the definition of goals and activities for the central and territorial administration with the aim of achieving digital public institutions and consumer-oriented electronic administrative services, covering both public service providers and public service organisations. The vision of the Republic of Bulgaria in the field of eGovernment by 2023 covers:

- transforming the model for the provision of user-oriented electronic administrative services, by changing the technological and administrative processes behind them, resulting in a reduction of the administrative burden for citizens and businesses;
- building a modern digital administration;
- ensuring a high level of network and information security;

establishing a high-quality support for shared eGovernment resources.

The strategic goal of the strategy is the complete transformation of administration and public institutions into digital and user-oriented electronic administrative services.

To achieve these strategic goals, an updated roadmap for the period 2019-2023 was adopted, that includes priority measures, responsible institutions and the source of funding. The roadmap has taken a new approach, incorporating measures in the area of justice in order to ensure interoperability, overcoming critical factors and achieving effective and transparent eGovernance. The document includes delayed stage-1 projects from the previous roadmap 2015-2017. A concept for a register reform was adopted as an annex to the strategy. The concept defines goals, principles, scope, reform stages and measures of the existing model.

#### Architecture of eGovernment

The architecture of the electronic government is an integral element of the eGovernment policy implementation, as defined in the Electronic Government Development Strategy of the Republic of Bulgaria and the Electronic Government Act. The main principle underlying and enabling its implementation is an efficient coordination between all stakeholders.

The architecture of the electronic government in Bulgaria, approved by Order No DAEU-5040 of 11 April 2019 of the Head of the State eGovernment Agency, aims to achieve the following goals:

- digital transformation of civil services;
- mandatory use of horizontal systems and shared resources of eGovernment by the administrative bodies;
- setting mechanisms for coordination and control of implementation of the architecture;
- applying unified standards and the principle of interoperability in designing, building, further developing and implementing IT solutions;
- determining the players in electronic government, their functions, the principles of eGovernment, system requirements and technological architecture;
- establishing sustainable high level of network and information security;
- transforming data into information and knowledge;
- achieving a high level of trust on the part of citizens and businesses.

#### Governance Programme of the Bulgarian Government

In the late summer of 2017, the Governance Programme of the Bulgarian Government for the period 2017 – 2021 was adopted. The programme contained priorities and measures related to digital public administration. By giving priority to eGovernment and reducing the administrative burden, the aim is to ensure the complete functioning of eGovernment and the observance of the Electronic Governance Act.

The Governance Programme includes the following relevant digital priorities:

- introduction of a national scheme for eID;
- further development of basic infrastructure and shared resource of eGovernment;
- connection of key registers and provision of interoperability for switching to automated/semi-automated exchange of data and electronic documents;
- provision of network and information security;
- applying the digital-by-default principle;
- digitalisation of the most commonly used administrative services;
- provision of administrative services related to life events.

## 3.2 Interoperability

#### Bulgarian National Interoperability Framework Draft (BNIF)

The National Interoperability Framework (BNIF) for the information systems of executive authorities is a draft document containing a medium-term strategy for the implementation of the goals and objectives of the eGovernance Development Strategy 2014-2020. The aim of the interoperability framework is to facilitate public sector activities and to increase public sector efficiency in Bulgaria by improving the quality of services provided to Bulgarian and EU citizens. The specific objectives of the framework are the following:

- contribute to the development of a service-centred community;
- contribute to greater transparency of information related to political decisions on public information systems;
- support the joint delivery of services in the public sector;
- create the conditions for free competition in the development of information and communications technology (ICT) in the administration;
- reduce and optimise public sector IT expenses;
- promote and support the delivery of public services in Bulgaria by fostering cross-border, cross-sector and cross-organisation interoperability;
- guide Bulgarian public administrations in their work to provide public services to businesses and citizens.

## 3.3 Key enablers

#### 3.3.1 Access to public information

#### Platform for publicly available information

In 2019, the new online platform for accessing publicly available information was launched, enabling citizens and legal entities to easily obtain online the public information they require. It is a unified, centralised, public web-based information system that provides the entire process of filing and reviewing an application for access to information online, referencing jurisdiction and, if necessary, providing a decision and publishing relevant information from the persons as required under the Access to Public Information Act, subject to the protection of the applicants' personal data under the Personal Data Protection Act.

#### 3.3.2 eID and Trust Services

#### Introduction of the Cloud Electronic Signature

The National Electronic Identification Scheme provided for in the Electronic Identification Act has not yet been established.

In 2019, the Cloud Electronic Signature was introduced, as a new means of electronic identification in addition to the existing ones (QES, personal identification code of the National Revenue Agency and the National Social Security Institute, unique access code of the National Health Insurance Fund). With the cloud signature, citizens and businesses are able to request the services provided by the administrations through a mobile smart device with internet access from anywhere in the world, 24/7, 365 days a year. With it, each user is able to access the Unified Portal for Access to Electronic Administrative Services maintained by the State eGovernment Agency.

In 2019, a project was prepared to build a two-factor authentication system. The project aims at providing an effective and easy way to yield additional security to users' identity verification. This code can be sent to a mobile device and be either generated by a specific application, a physical device (token) or other technological means. Using the

two-factor authentication system to gain access to the requested administrative service, users must confirm their identity in two steps and via two channels.

The use of a two-factor authentication is a widespread and reliable solution in terms of information security.

#### 3.3.3 Security aspects

No political communication has been adopted in this field to date.

#### 3.3.4 Interconnection of base registers

No political communication has been adopted in this field to date.

#### 3.3.5 eProcurement

No political communication has been adopted in this field to date.

## 3.4 Domain-specific political communications

#### eInsurance

In 2019, the government approved eInsurance 2018 - 2023 and a roadmap for its implementation. The strategy extends and further expands the Strategy for development of the National Social Security Institute 2018-2021, it outlines technological priorities and determines the approach and principles for their implementation. A detailed roadmap at project level has been developed for the same period to achieve the objectives of the eInsurance Sectoral Strategy.

#### **eCustoms**

The eCustoms sectoral strategy for the period 2016-2025 outlines the technological priorities for the National Customs Agency to create eCustoms by 2025 and determines the approach and principles for their implementation.

A roadmap 2016-2025 was developed to achieve the objectives of the strategy.

#### eJustice

This strategy is a fundamental document for the unified formation, planning, implementation, coordination and control of policy in the Justice sector, conducted by state institutions in cooperation with citizens, business and professional organisations. The document has been developed in accordance with the programmes of the government of the Republic of Bulgaria for the development of eGovernment and the initiative of the European Commission 2020 and reflects the importance of the processes for the development of an accessible and effective eJustice. The main objective of the strategy is to increase productivity in the Justice sector through the use of electronic documents not only by the judiciary, but also by all the bodies in the sector, as well as in their interaction with other administrative bodies, organisations, citizens and business.

## 3.5 Emerging technologies

Artificial Intelligence in the Strategy for the Development of eGovernment in the Republic of Bulgaria 2019 – 2023

In the updated eGovernance strategy for the period 2019-2023, along with the updated roadmap for its implementation measures were included aimed at the development and use of innovative technologies in the public sector such as AI, blockchain, IoT, big data, etc. As pointed out in the Coordinated Action Plan, large data sets are the basis for the development of efficient AI technologies. In this regard, Bulgaria included specific

measures for the extensive use of chatbots in eGovernment services, that is the development of services that use machine learning in order to predict client behaviour and facilitate the use of public services online.

#### Strategy for digitalization in agriculture

Bulgaria adopted a Strategy for the digitalisation of agriculture and rural areas that includes measures based on AI and blockchain.

The strategy envisages the use of artificial intelligence to track production, protect against pests, create a continuous farm-to-table chain, and ease the administrative burden for farmers accordingly.

#### Industry 4.0

The Ministry of Economy is coordinating the preparation of the strategy for the participation of Bulgaria in the fourth Industrial Revolution (Industry 4.0). A working group comprised of interested stakeholders has been established to draft the strategy. The strategy takes into account Bulgaria's achievements and the new European initiatives in terms of industrial digitalisation. It aims to create the conditions for the modernisation, automation and competitive positioning of the Bulgarian economy in the medium to long term (2019 - 2027).

One of its priorities is the stimulation of the use of artificial intelligence technologies in the industry, and particularly SMEs.

One of the key measures proposed focuses on the development of modern communications and data infrastructure, enabling the development and use of AI, and on supporting the ICT sector to increase its capacity both for offering AI-based applications and solutions on the market, as well as for using AI to increase its own productivity and competitiveness.

#### Action Plan for AI in education and science

The Ministry of Education and Science is working to prepare an action plan to support the use of AI in education and science sectors. The intention is for this plan to become part of the overall aim of Bulgaria to actively support the development of specific digital skills and the use of innovative technologies.

A national scientific programme to support research in the field of artificial intelligence, intelligent systems and large databases is also being prepared.

The Bulgarian Academy of Sciences prepared a national strategic framework for the development of AI in Bulgaria by 2030. The framework considers the social aspects of the technology, stating that the emergence of a new wave of digital technologies (machine learning, robotics, big data, autonomous systems) will have significant consequences for the economy and labour markets, with the potential to cause major socio-economic changes.

Healthcare, public services, smart agriculture, animal husbandry and environmental protection are the areas for the implementation of AI in Bulgaria as they are considered to be consumer sectors of AI. The indicated technological areas where the country has good potential for the development of AI-based products and services are service robotics, the use of AI in the development (and testing) of software, human-machine interfaces in natural language with priority for the Bulgarian language, security systems, AI systems for the management of industrial platforms, critical resources, infrastructures, etc.



## 4 Digital Public Administration Legislation

## 4.1 Specific legislation on Digital Public Administration

#### eGovernment Act

The eGovernment Act was amended in 2019 to reinforce the control functions of the State eGovernment Agency and to transpose Directive (EU) 2016/2102 of the European Parliament and of the Council (of 26 October 2016) on the accessibility of the websites and mobile applications of public sector bodies.

Another significant addendum is the regulation on the solutions for electronic identification (eID) and the procedure for their acknowledgement, as well as the establishment and support of an electronic authentication information system, in order to guarantee the validity of the exchanged electronic documents and statements.

The eGovernment Act (EGA) entered into force on 13 June 2008 and defined arrangements for the handling of electronic documents by administrative authorities, the provision of administrative services by electronic means and the circulation of electronic documents among various administrations. Its scope also extended to other entities that carry out public functions and to public service providers.

Under one of the act's main provisions, administrative bodies and persons charged with public functions, as well as organisations providing public services, cannot require citizens and organisations to produce or to prove data which has already been collected or created. Such data must be collected by the afore-mentioned bodies and persons from the initial data administrator. Another important provision stated that public bodies provide administrative services electronically.

The eGovernance Act, amended in June 2016, introduced a new State eGovernment Agency (SEGA) which integrated the Electronic Governance Directorate of the Ministry of Transport, Information Technologies and Communications and the Executive Agency for Electronic Communication Networks and Information Systems.

Some of the articles in the eGovernment Act have incorporated mandatory requirements for the preparation of terms of reference (ToR), listing the requirements that administrative authorities must include in the preparation of technical and functional assignments for public procurement, related to the development, upgrade or implementation of information systems or electronic services.

## 4.2 Interoperability

#### eGovernment Act

The eGovernment Act and its existing regulatory framework set the requirements for the provision of internal electronic administrative services and the exchange of electronic documents between administrative authorities under the conditions of interoperability as well as the requirement of uniform standards and rules and semantic interoperability. These requirements for the provision of internal electronic administrative services also applied to public service providers and to public service organisations, unless otherwise provided by law. The Chair of the SEGA shall ensure the integration of the information systems of the administrative bodies with those of the Member States of the European Union so as to enable the provision of cross-border electronic administrative services.

## 4.3 Key enablers

#### 4.3.1 Access to public information

#### Access to Public Information Act

The Access to Public Information Act that has been in force since 2000, regulates public relations related to the right of access to public information, as well as the reuse of public sector information.

The law was amended in 2007 with the transposition of Directive 2003/98/EC on the reuse of public sector information and in 2016 with the transposition of Directive 2013/37/EC, amending Directive 2003/98/EC on the re-use of public sector information. The law establishes standard terms and restrictions on the provision of information from the public sector for re-use, as well as administrative penalty authorities.

The law gives all citizens or legal entities the right to access information held by government institutions, regardless of the storage form. Access is provided through the Public Information Access Platform. The law regulates transparency in the work of the administration, introduces the obligation to offer information re-use, as well as proactive, scheduled annual information publishing in an open format of all data and resources, maintained on the free-access Open Data Portal.

#### Protection of Personal Data Act

The Bulgarian Personal Data Protection Act (PDPA) was amended on 21 February 2019. The amended PDPA entered into force on 1 March 2019.

The main purpose of the amendments to the Protection of Personal Data Act is to ensure the effective implementation of the European Union's new legal framework on data protection, namely Regulation 2016/679/EU of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, also know as GDPR. A major change is the introduction of the principle of accountability and the upgrading of the requirements for business, public authorities, and any person who processes personal data. Accountability requires active action on the part of the controllers to comply with the principles and rules for the processing of personal data at all stages of their activities and to demonstrate compliance with these rules to the supervisory authority.

The scope of the term personal data is expanding: a person's digital identity (social networking, e-mail, location) and traffic (including GPS coordinates, IP address) are already accepted as personal data.

Particular attention is paid to special (sensitive) categories of personal data - health and mental status, genetic data, beliefs, ideas, racial and ethnic origin, etc. Under certain conditions, the appointment of a Data Protection Officer (DPO) is required.

The rights of data subjects have been expanded, including the right to be forgotten upon expiration, retired consent, accomplished primary purpose for which they were collected, etc. In addition, the transparency of the processing and the associated obligation to provide brief and comprehensible information to the data subjects that are being processed should also be considered.

#### 4.3.2 eID and Trust Services

#### Electronic Document and Electronic Trust Services Act

This act regulated the electronic document and the electronic trust services.

Bulgaria amended the Law on Electronic Document and Electronic Signature in 2017 to:

 create the conditions for a comprehensive cross-border and inter-sector framework for secure, reliable, and easy to use electronic transactions in the internal market;

- create the conditions to develop digital infrastructure to improve the quality of public services, which would facilitate cross-border access to businesses and citizens within the EU and from other leading countries in the field of eGovernment;
- ensure a fruitful European collaboration promoting innovation and the exchange of best practices as to the implementation of cross-border services, and synchronisation with European initiatives and programmes relating to eGovernment;
- build trust in the online environment, which is a key factor for economic and social development. A lack of confidence in the online environment discourages citizens and public authorities from carrying out electronic transactions and electronic service delivery.

The amendments to the Law on Electronic Document and Electronic Signature aimed to ensure that national legislation relating to the provision of electronic certification services complied with European legislation and in particular Regulation (EC) 910/2014 of the European Parliament and the Council from 23 July 2014 on the electronic identification and trust services for electronic transactions in the internal market, repealing Directive 1999/93/EC (Commission Regulation (EU) 910/2014). In view of the direct applicability of the regulation, it provided for the repeal of provisions relating to elements of the system that are specifically regulated by the act of the European Union. With the entry into force of the new amendment, a qualified electronic signature has the legal effect of a handwritten signature, while simple and advanced electronic signatures may be recognised as handwritten signatures.

#### **Electronic Identification Act**

A new Electronic Identification Act was adopted in May 2016 and came into force on 21 November 2016. In addition, amendments to the law on national identification documents were made. This is a key step for the accelerated introduction of eGovernment, as it defines a unified scheme for electronic identification of citizens and businesses.

#### eSignature in the eGovernment Act

Article 31, Section II of the eGovernment Act regulates the use of the electronic signature for eGovernment application. The Electronic Document and Electronic Trust Services Act regulated the electronic document and the electronic trust services by defining an electronic signature in the meaning of Art. 3, par. 10 of Regulation (EC) 910/2014; Enhanced electronic signature is an electronic signature within the meaning of Article 3(11) of Regulation (EC) 910/2014; Qualified electronic signature is an electronic signature within the meaning of Article 3(12) of the same Regulation. In particular, the rules to obtain, use, renew and revoke electronic signature certificates in administrations are settled in the Ordinance on electronic signature certificates in administrations.

#### 4.3.3 Security aspects

#### Cybersecurity Act

The Cybersecurity Act, published in the Bulgarian State Gazette No 94 of 12 November 2018, was adopted in accordance with the commitments of the Republic of Bulgaria as a Member State of the European Union, which should introduce into its national legislation provisions until 09 May 2018 and establish an organisation for the implementation of the Directive (EU) 2016/1148 of the European Parliament and of the Council of 6 July 2016 concerning measures for a high common level of security of network and information systems across the Union (OJ, L 194 of 19 July 2016).

#### Ordinance on Minimum Requirements for Network and Information Security

In 2019, a new Ordinance on Minimum Requirements for Network and Information Security entered into force. It repealed the existing Ordinance on General Requirements for Network and Information Security. Its adoption enhances the regulatory framework in the field of network and information security in accordance with the Cybersecurity Act.

The ordinance defines the principles and goals of network and information security. Requirements have been set for organisational measures for the protection of networks and information systems, as well as the related information covered by the Cybersecurity Act.

The Ordinance also recommends proceedings, establishes rules for the performance of compliance checks, defines the procedure for keeping, storing and accessing a Register of Essential Services. Standardised forms for incident notifications and a form for aggregated incident statistics pursuant to the Cybersecurity Act are introduced and the taxonomy and prioritisation in this area are harmonised.

Following the ordinance, three key cybersecurity projects were initiated in 2019.

The Project on Building Components of the National Cyber Security System concerned the establishment, among others, of a National Cyber Security Coordination and Organizational Network, a National Cyber Situation Centre, a National Cybercrime Centre, a National Computer Security Incident Response Team, and the upgrade of the Centre for Monitoring and Response to Incidents with Significant Impact on Communication and Information Systems of Strategic Objects and Activities Important for National Security at State Agency for National Security (SANS).

The Project on Capacity Building and Services Enhancement of CERT Bulgaria (CBSEC-BG) included activities such as the setup of a Centre for national and international cyber exercises, the creation of a Malware Analysis Laboratory, and the setup of a Forensic Analysis Laboratory.

The FORESIGHT project aims to develop a federated cyber-range solution to enhance the preparedness of cyber security professionals at all levels and advance their skills towards preventing, detecting, reacting and mitigating sophisticated cyberattacks.

#### Law for Protection of Personal Data

Adopted in January 2002 and last amended in May 2018 due to the GDPR, the Law for Protection of Personal Data was modelled on the EU Directive 95/46/EC on the protection of natural persons with regard to the processing of personal data and on the free movement of such data. It applied to the protection of individuals with regard to the processing of personal data, granting them the right to access and correct information about them held by public and private bodies. It defined lawful grounds for the collection, storage and processing of the personal data of individuals.

The implementation of the law is monitored by the Commission for Personal Data Protection, an independent supervisory authority.

#### 4.3.4 Interconnection of base registers

#### Central component

In Bulgaria, all primary registers are created and maintained on grounds stipulated by law. Pursuant to the Ordinance on the general requirements for information systems, registers and electronic administrative services adopted in 2017, access to registers can be done directly, or through a central component that ensures compliance with the interoperability and data exchange requirements, and that meets the requirements, determined by the Chair of the State eGovernment Agency. The central component, including the rights to access resources through it, is managed by the Chair of the State eGovernment Agency

#### Law on the Commercial Register and Register of Non-profit Legal Entities

This Act regulates the registration, keeping, storage and access to the Commercial Register and Register of Non-profit Legal Entities, as well as the status of entries, deletions and announcements therein.

The Act also identifies the data owner as well as the ways to ensure security, interoperability and free access to data. The Commercial Register and Register of Non-profit Legal Entities register is a unified electronic database containing the circumstances and acts disclosed by law concerning companies and branches of foreign companies, the non-profit legal entities and the branches of foreign non-profit legal entities.

#### Cadastre and Property Register Act

The Cadastre and Property Register Act provides a definition of how cadastre and property are understood in the Bulgarian context, and regulates the organisation, financing, development, maintenance and use of the registers. Additionally, the act recognises and defines the difference between the Cadastre and the Land Register: the Cadastre is the set of basic data on the location, boundaries and dimensions of real estate in Bulgaria, while the Land Register consists of the batches of real estate, which allow for the establishing, transferring, amending or terminating of any real rights on real estate.

#### Civil Register Act

The Civil Register Act regulates and defines the purpose of the civil registration. It contains reference data indicating the subject of the entries, as well as the events that led to the entry in the civil registration. The main events in this case are birth, marriage, and death. In addition, the most important basic data entered in the civil register refer to the name, date and place of birth, gender, citizenship as well as the unified citizen number that is provided to Bulgarians and residents.

#### Register BULSTAT

BULSTAT is the Unified Register for Identification of Economic and Other Subjects. The Law on the BULSTAT register of 27 April 2005, and the ensuing adoption of a government strategy for the actual establishment of a central register of legal entities, and of an electronic register of Bulgaria, were aimed to unify the registration of businesses with the Register Agency under the Ministry of Justice. This was done to turn business registration from a court procedure into a purely administrative one, introducing a single BULSTAT number for tax and social security purposes.

#### 4.3.5 eProcurement

#### **Public Procurement Law**

In April 2016, a new Law on Public Procurement entered into force in Bulgaria. The law contained regulations covering the different sub-phases of eProcurement, such as: eNotification, eTendering, eAuctions and the Dynamic Purchasing System.

It fully complies with Directive 2014/24/EC of the European Parliament and the Council on Public Procurement.

The latest amendment of the Public Procurement Act entered into force on 1 March 2019 and was published in the State Gazette No 86 of 18 October 2018. From 1 November 2019, the provisions foresee the mandatory use of the National Electronic Platform (CAIS EOP) from the opening of the procedures to the receipt and opening of the electronic applications for participation and tenders, as well as for the electronic communication in the course of the procurement procedure. Before that date, trainings, testing and registration of users in the Platform were carried out in order to smoothly change over to eProcurement.

The implementation of the Platform will take place in two stages. It will be fully completed with all functionalities by the end of 2020. The rules on the introduction of all of the platform's functionalities will start to apply from 1 January 2021.

#### eInvoicing legislation

Amendments to the Public Procurement Act also concern electronic invoices. In the case of payments under public procurement contracts, contracting authorities are obliged to accept and process electronic invoices, provided their content meets the requirements of the Value Added Tax Act. Invoices must comply with the European electronic invoicing standard approved by the Commission Implementing Decision (EU) 2017/1870 of 16 October 2017 on the publication of the reference of the European standard on electronic invoicing and the list of its syntaxes pursuant to Directive 2014/55/EU of the European Parliament and of the Council or an equivalent standard with which it is implemented.

## 4.4 Domain-specific legislation

#### eCommerce Act

The eCommerce Act was enacted in Parliament in December 2006 to implement the EU Directive on electronic commerce (2000/31/EC). It regulated the obligations of service providers with regard to contracts by means of eDevices, and stipulated the rules limiting the service providers' responsibilities as to the provision of access and transfer of information services. It introduced a definition of SPAM, as well as the development of a specialised register of email addresses of legal entities who do not wish to receive such messages.

The register is kept by the Commission for Consumer Protection. It was last updated in February 2019. The amendments provide for the obligation of the information society service recipient to be presented with a clear and detailed information in accordance with Article 13 of Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation).

## 4.5 Emerging technologies

No legislation has been adopted in this field to date.



## **5 Digital Public Administration Governance**

#### 5.1 National

#### 5.1.1 *Policy*

#### Ministry of Transport, Information Technology and Communications (MTITC)

The Ministry of Transport, Information Technology and Communications (MTITC) is responsible for the implementation of the state policy on the information society development and for the definition of the legal framework needed to provide an effective environment for ICT development.

The Ministry develops and coordinates the policy for the development of the information society in the Republic of Bulgaria and sets the national priorities in this field.

The Ministry is responsible for creating an environment for building modern, secure and widely available ICT infrastructure and for developing ultra-high speed broadband. MTITC is the institution that coordinates effective policies in the areas of internet governance, free movement of data, digital infrastructure, etc.



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#### State eGovernment Agency (SEGA)

The State eGovernment Agency (SEGA), under the Council of Ministers, was established pursuant to the Electronic Government Act (published in the State Gazette, Issue No 50 of 2016). The Agency was established as an independent entity funded with the state budget and based in Sofia. The Chair of the State eGovernment Agency is determined

by a resolution of the Council of Ministers and appointed by the Prime Minister for a period of five years.

The Agency is a successor of the Electronic Government Directorate, under the Ministry of Transport, Information Technologies and Communications, and the Executive Agency on Electronic Communication Networks and Information Systems.

SEGA performs a series of activities such as: issuing and introducing control-related policies, rules, regulations and good practices in the field of electronic government; strategic planning and initiatives; budget planning and control; and coordinating sector-related policies and interdepartmental projects. The Agency also maintains central registers to meet the electronic government requirements and needs, as well as other central registers, a private cloud and a communication network of the state administration.



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#### 5.1.2 Coordination

#### Ministry of Transport, Information Technology and Communications (MTITC)

The MTITC, through the Information Technologies Directorate, has competence over coordination activities related to data free flow data, data economy, and information society. The Ministry is also responsible for creating an environment for building modern, secure and widely available digital infrastructure and developing ultra-high-speed broadband.

#### Council for Administrative Reform

The Council for Administrative Reform coordinates the government's policy for the general management of state administration.

#### State eGovernment Agency (SEGA)

The State eGovernment Agency performs a series of activities such as: issuing and introducing control-related policies, rules, regulations and good practices in the field of

electronic governance; strategic planning and initiatives; budget planning and control; and coordinating sector-related policies and interdepartmental projects. The Agency also maintains central registers to meet the electronic governance requirements and needs, as well as other central registers, a private cloud and a communication network of the state administration.

#### Council for eGovernment

Until 2016, the Council for eGovernment assisted Ministers in the implementation of eGovernment policy, coordinated the implementation of draft sectoral eGovernment strategies and/or programmes in the context of the overall eGovernment strategy, and coordinated programme budgets and proposals for updating the overall eGovernment development strategy.

A new Electronic Governance Council, an advisory body to the SEGA, was formed in 2017, and changes were made to its functions and composition.

#### Business Council for assisting experts

A Business Council for assisting experts has been established within the eGovernment Council (eGC) to support the Council of Ministers in implementing eGovernment policies, assist the eGC in coordinating strategic documents and policies in the field of eGovernment, and to participate in the coordination of proposals for updating the eGovernment strategy.

#### Cybersecurity Council

With the Cybersecurity Act, a Cybersecurity Council was established with advisory, coordination and control functions on the development and implementation of cybersecurity policies within the Council of Ministers. For the functioning of the Cybersecurity Council, a Decree of the Council of Ministers was adopted, regulating its organisation and activities.

The Cybersecurity Council assists the government in performing its cybersecurity organisation, management and control tasks, which include network and information security, cybercrime and cyberdefence.

The Council includes the Ministers for Interior, Defence, Foreign Affairs, Finance, Transport, Health, Environment, Energy, the Chief of Defence, the Secretary General of the Ministry of Interior, the President of the State Agency for National Security (SANS), the Chair of the State Intelligence Agency (SIA), the Chair of the State eGovernment Agency, the Secretary of the Cybersecurity Council within the Council of Ministers, and a representative of the President.

The Head of State, the Prime Minister and the Parliament Chair may participate *in propria persona* in the Cybersecurity Council. In certain cases, chairs of standing committees of the National Assembly, members of Parliament, heads of institutions and organisations may also participate.

The above-mentioned composition on one hand guarantees the necessary involvement at political level and, on the other, creates the right conditions for the Council to operate effectively.

With a Prime Minister's Order, the Deputy Prime Minister for Economic and Demographic Policy was appointed Chair of the Cybersecurity Council. The Cybersecurity Council will hold regular meetings at least once a year, with the option of additional ad-hoc meetings. Representatives of various state bodies and of professional and civic organisations, as well as experts may be invited to attend the Council meetings.

#### Inter-institutional Spatial Data Council (ISDC)

The Geospatial Data Act regulates the structure and tasks of the Inter-institutional Spatial Data Council. The Council includes members, appointed by the executive authorities, who are primary spatial data controllers. The Chair of the Council is the Chair of the State eGovernment Agency (SeGA) or an authorised official, and the Deputy

Chairs are the Deputy Minister for the Environment and Waters and the Deputy Minister for Regional Development and Public Works, or their duly authorised officials. The functions and activities of the Inter-institutional Spatial Data Council (ISDC) are regulated by the rules of procedure, structure and organization of the ISDC. Information about the ISDC is also published on the Council of Ministers Advisory Councils portal. The Council is supported by an experts working group and other relevant working subgroups on the topics of environment, transport and statistics.

#### 5.1.3 *Implementation*

#### Government ministries and bodies

Government ministries and bodies are responsible for the implementation of departmental eGovernment projects falling within their respective areas of competence.

#### State eGovernment Agency (SEGA)

The State eGovernment Agency performs a series of activities such as: issuing and introducing control-related policies, rules, regulations and good practices in the field of electronic government; strategic planning and initiatives; budget planning and control; and coordinating sector-related policies and interdepartmental projects.

The Agency also maintains central registers to meet the electronic government requirements and needs, as well as other central registers, a state private cloud and a communication network of the state administration.

#### 5.1.4 Support

#### State eGovernment Agency (SEGA)

SEGA supports the administrative units engaged in the implementation of IT and communication technologies by providing guidelines. It also supports IT development with regard to the effective interaction among the various administrative structures and the development of digital content in accordance with the eGovernment Act.

SEGA also provides consulting services to institutions on the development and implementation of national strategies in the ICT field.

#### National Computer Security Incidents Response Team (CERT)

CERT's mission is to provide information, support and assistance to its constituencies in order to reduce the risks of computer security incidents as well as to respond to such incidents at the time of occurrence. The team maintains a database that offers information on how Bulgarian citizens and businesses can make their IT environment more secure. CERT is part of the specialised administration of SEGA.

#### Institute of Public Administration

The Bulgarian Institute of Public Administration was established in 2000 under the Civil Servant Act. The Institute has the status of an executive agency under the Council of Ministers of the Republic of Bulgaria and is the leading institution for the training of civil servants, including in the field of eGovernment, information and communication technologies and cybersecurity.

#### 5.1.5 Interoperability coordination

#### State eGovernment Agency

The State eGovernment Agency is the main body responsible for interoperability activities in the country.

### 5.1.6 Base registry coordination

#### Central Coordination

The administration of the specific base registers takes place at national level through their respective ministries/authorities. Coordination and sharing activities between base registers are conducted both at central level as well as decentralised levels.

For some registers, data is gathered through local offices and forwarded to the national registers. This is evident for the Civil Register, for which data is gathered and administered through local municipal offices.

#### 5.1.7 Audit

#### **Bulgarian National Audit Office**

The Bulgarian National Audit Office audits several budgets, including those of the state, the State Social Insurance Fund, the National Health Insurance Fund and those of the municipalities, as well as other budgets adopted by the Parliament.

#### State eGovernment Agency

According to the Electronic Governance Act, SEGA is responsible for verifying whether the information systems implemented by the administrative bodies comply with the established regulatory requirements for interoperability and the mandatory requirements for assignments preparation. The law empowers the Agency's Chair to create and maintain an information system for preliminary, ongoing and ex-post controls as deemed appropriate for the field of eGovernment and to use information and communication technologies in the activity of the administrative bodies and their administrations. Within the budgetary process, all administrative bodies are required to get from the Chair of the Agency an approval of the costs for eGovernment and information and communication technologies.

#### 5.1.8 Data Protection

#### Commission for Personal Data Protection

The Commission for Personal Data Protection is an independent state body responsible for supervising the observance of the Law for Protection of Personal Data and protecting individuals with regard to the processing of their personal data, while also providing access to this data.

## 5.2 Subnational (federal, regional and local)

#### 5.2.1 *Policy*

#### State eGovernment Agency (SEGA)

SEGA has controlling and analytical functions over the investment programmes concerning the Single Electronic Communication Network (UECN) of the state administration.

#### 5.2.2 Coordination

#### Municipalities

Local eGovernment developments are coordinated by municipalities, which are the local self-government bodies in Bulgaria. The National Association of Municipalities in the Republic of Bulgaria is the organisation that represents local authorities nationally.

#### 5.2.3 Implementation

#### Regions and municipalities

Regions and municipalities are involved in the implementation of various eGovernment activities of local interest. More specifically, they conduct activities related to the delivery of electronic services by providing horizontal components. These include eDelivery, ePayment, eForms for requesting eServices. They also provide the ensured opportunity for administrations to join the single model for requesting, paying for and providing electronic administrative services.

#### 5.2.4 Support

#### State eGovernment Agency (SEGA)

SEGA assists the municipal administrations methodologically in the implementation of the Law on Electronic Governance. The State eGovernment Agency provides the structure of the central and local administration through three types of infrastructure services: communication with a single electronic communications network; communication and information infrastructure as a cloud service in the country; and communication and information management of the SEGA data centre. Almost all agencies in the existing administration, as well as many local administrations, are users of these services.

#### 5.2.5 Interoperability coordination

No responsible organisation has been reported to date.

#### 5.2.6 Base registry coordination

#### Local Office coordination

Coordination and sharing activities between base registers are concluded both at central level and decentralised levels.

For some registers, data is gathered through local offices and forwarded to national registers, as is the case for the Civil Register, where data is gathered and administered through local municipal offices.

#### 5.2.7 *Audit*

#### **Bulgarian National Audit Office**

The Bulgarian National Audit Office audits a number of budgets, including those of the municipalities.

#### 5.2.8 Data Protection

#### Commission for Personal Data Protection

The Commission for Personal Data Protection is also overseeing the compliance with the Law for Protection of Personal Data by the local self-government authorities.



## **6 Digital Public Administration Infrastructure**

#### 6.1 Portals

#### 6.1.1 National Portals

#### Open Data Portal

Since the beginning of 2019, administrations have been publishing their datasets on the new Open Data Portal. The portal is a single, central, public web-based information system that provides for the publication and management of re-usable information in an open, machine-readable format along with the relevant metadata. Publication of public sector information in an open machine-readable format is an obligation for public sector organizations. The portal publishes data from national, regional and municipal levels. Citizens too have the opportunity to publish information.

The Open Data Portal has been developed on a PHP platform under with the goal of improving the processes related to the provision, access and reuse of public sector information financed by the Good governance operational programme.

#### **Public Consultations Portal**

The Council of Ministers launched an internet portal for national, regional and local public consultations. It aims at informing citizens on government activities while encouraging them to take part in the shaping of such policies. In addition, it provides Bulgarians with the opportunity to publish their comments on government strategies or laws.

#### Platform for publicly available information

In 2019, the new online platform for accessing publicly available information was launched, enabling citizens and legal entities to easily obtain the public information they require. It is a unified, centralised, public web-based information system that provides the entire process of filing and reviewing an application for access to information online, referencing jurisdiction and, if necessary, providing a decision and publishing relevant information from the persons as required under the Access to Public Information Act, subject to the protection of the applicants' personal data under the Personal Data Protection Act.

#### Public Procurement Portal

The Public Procurement Portal (PPP) provides access to information on different aspects of public procurement. The information is structured in specific thematic areas and geared to the specific interests of major user groups. The information is updated daily. The PPP presents the organisation and activities of the Public Procurement Agency (PPA), the legal framework and the practice in the field, as well as useful references to other internet resources. The aim is to achieve greater awareness, publicity and transparency on public procurement issues, as well as appropriate methodological assistance to those involved in the process. The portal is public, and the access is free of charge. Both the Bulgarian and the English versions of the portal are supported.

- The Public Procurement Portal provides access to:
  the Public Procurement Register;
  - methodological guidelines for the implementation of the PPL;
  - samples of documents that contracting authorities use when awarding public contracts;
  - a list of contracting authorities;
  - a list of economic operators registered as contractors;
  - a list of economic operators who are unsuitable participants;
  - results of public procurement monitoring;

- results of controls exercised by the PPA;
- the monthly bulletin for the public procurement market in Bulgaria.

#### Portal for Access to Software Systems Development Resources

The portal provides and manages access to resources for the development of eGovernment software systems, information and communication technologies and the implementation of electronic services, which will enable the re-use of already created software codes and components and/or the accumulated knowledge in new eGovernment software systems development. The portal is intended for administrations and software systems developers.

#### Portal for public consultations

The 'Publications' section of this portal gives access to large databases. The institutions of the Republic of Bulgaria have the opportunity to inform the public about publications and analyses on the topics covered in the portal.

#### 6.1.2 Subnational portals

#### **UPAEAS**

The Unified Portal for Access to Electronic Administrative Services (UPAEAS) constitutes an entry point for the provision of services, offering a secure and convenient channel for access and communication with consumers (citizens and businesses) of electronic administrative services. On the portal, users can identify themselves, receive information about services, and send applications for eServices through a specialized user interface.

#### Local municipalities portals

Local authority bodies (municipalities) build and maintain their own portals for information and provision of services (i.e. the Sofia Municipality portal).

#### 6.2 Networks

#### Unified communications network

The government adopted a plan for the technological, administrative and financial integration of the Electronic Communications Network and the National Network of Public Administration. Both constitute the backbone for the implementation of the provisions for digital transmission needs of public institutions as a unified communications network. Responsibility for the management of the merged network resides with the State eGovernment Agency (SEGA).

The Public Administration, by building a unified communications network, sees an opportunity to effectively reduce the cost of central and local executive authorities for telecommunications services and operational costs. This will facilitate the transfer of funds for the infrastructure development, maintenance and operation.

The government aims to create a single public communication and information infrastructure that will enable the country to: introduce eGovernment; apply video surveillance in public places, intersections, important buildings and schools; and provide eLearning, eAgriculture, eCommerce, eHealth, eTourism and eInclusion to disadvantaged people.

The decision to build a national Unified Electronic Communications Network (EESM) was adopted on 10 December 2006. The EESM is built on two levels - the backbone network (Backbone) and the access networks (*Metromrezhi*).

In August 2003, the backbone of the communication system of the Public Administration was the National Network of the Public Administration (NAMDA). At that time, it comprised 27 regional networks of the Public Administration based on regional cities.

The NAMDA was planned to be merged with the MPD, the data network of the Ministry of Finance, and then connected to the EU's TESTA II private IP-based network.

The NAMDA and ESM networks were merged under the unified Single Electronic Communication Network in 2011. Its maintenance is under the competence of the State eGovernment Agency, Directorate of Information and Communications Infrastructure.

## 6.3 Data Exchange

#### Register Information Exchange System (RegiX)

Following Decision No 338 of 23 June 2017, the Council of Ministers took measures to reduce the administrative burden on citizens and businesses by removing the requirement to submit certain official documentary evidence in paper form. In order to issue certificates, administrations make queries from registers, and the data is retrieved by the administrations themselves electronically. The provision of these services is achieved via the Register Information Exchange System (RegiX). It is an environment for automated interconnections between registers. With RegiX, authorised information users can retrieve data automatically from basic registers such as the National Population Database, the BULSTAT Register, the Property Register, the Commercial Register. The environment is managed by SEGA.

#### Electronic Information System for Civil Registration and Administration (CRAS)

The Electronic Information System for Civil Registration and Administration (CRAS) is a system operated by the Directorate General for Citizens' Registration of the Ministry of Regional Development and Public Works that offers services related to citizens' personal IDs, data submission to statistical offices and generalised data related to the number of citizens residing in a given region, city or municipality.

CRAS stores personal data on all Bulgarian citizens, which can be accessed by authorised government employees. Free public services include web access to electoral rolls for citizens who wish to check their electoral record or find their polling place, and generalised population data provided by agencies and national organisations.

#### eDelivery

The eDelivery system allows sending, receiving and storing electronic documents for/from public authorities, citizens and legal entities. The eDelivery is an electronic equivalent to registered mail with a return receipt and is provided in accordance with Article 43 of the Regulation (EC) No 910/2014 and Article 26(2) and 26(4) of the EGA. All administrative authorities can integrate the eDelivery module into their information systems or use it via a user interface.

With Decision No 357 of 29 June 2017, the Council of Ministers obliged the administrative authorities to bring their electronic document exchange systems in line with a uniform technical protocol approved by the Chair of the State eGovernment Agency. Since 1 November 2018, all administrations are obliged to exchange documents only by electronic means.

#### State Hybrid Private Cloud

Bulgaria is upgrading the State Hybrid Private Cloud and is gradually increasing its capacity. The State Hybrid Private Cloud will optimise the costs for implementing and maintaining the information communication technology (ICT) resources of central and local government administrative structures, providing technologies that enable the optimal use of information and communication resources.

It will also enable a rapid, secure, flexible and economical way to provide resources in the form of cloud services for the needs of the citizens and businesses, for in-house information and communication service processes, projects and systems and for maintaining and developing nationally significant electronic information arrays and databases.

#### 6.4 eID and Trust Services

#### Biometric passport

The first new generation of travel documents that contain biometric data began circulating in March 2010, enabling Bulgarian citizens to carry passports that meet all international requirements. This new-generation passport is a combined paper and electronic document which contains biometric information (e.g. facial recognition, fingerprint recognition, iris recognition) that can be used to authenticate a traveller's identity.

#### eSignature

In Bulgaria, accredited trust service providers on the territory of the Republic of Bulgaria are listed in the Register of Certified Service Providers Issuing Certificates for Qualified Electronic Signature.

The electronic signature certificate enables several eServices, including: online payment of duties and taxes; customs and tax declarations filing; access to commercial registers; eCommerce; authorised access to confidential information; and electronic signing of documents/contracts. Furthermore, it reduces both costs and time for communication with governmental bodies.

Most eGovernment services use the Uniform Citizen Number (UCN) for identifying their users. It is a unique 10-digit code for each Bulgarian citizen. eGovernment services typically extract the UCN from the user's certificate for electronic signature.

#### 6.5 eProcurement

#### Public Procurement Register (PPR)

Contracting authorities in Bulgaria are required to publish their tender notices in the State Gazette, as well as on the PPR kept by the Public Procurement Agency (PPA). Mandatory national eProcurement is provided by the PPR and the portal developed by the PPA. The PPR is an extensive electronic database which contains information about all procedures and allows for the collection, analysis and synthesis of information.

#### eSender service

Tendering procedures above a certain threshold are published in the Official Journal of the European Union (OJ). The Public Procurement Agency (PPA) provides the eSender service for contracting authorities free of charge, which enables the automatic forwarding of relevant tenders to the OJ. It offers a centralised electronic service through which tenders may be submitted on all publication platforms, thus eliminating the need to submit the same notice several times.

#### eInvoicing platform

In Bulgaria, there is no common eInvoicing platform available for B2G eInvoicing in public procurement. Some solution providers from the private sector offer platforms for the exchange of eInvoices, such as eFaktura.bg and inv.bg. The former is offered by the largest eInvoicing provider BORICA-Bankservice AD. It is a joint-stock company owned

by the Bulgarian National Bank and national commercial banks. It develops and maintains the basic IT infrastructure of the payment industry in Bulgaria.

## 6.6 ePayment

#### **Electronic Payment Gateway**

Since 2018, an electronic payment environment has been in place for electronic administrative service providers. It is accessible via the Electronic Payment Gateway. The electronic payment environment records electronic payments related to the provision of electronic administrative services, creates electronic payment documents and provides for the possibility of paying them in the mode chosen by consumers.

## 6.7 Knowledge Management

#### Project source repository

Under the Electronic Governance Act, the administrative authorities use a public repository for the development, upgrading or deployment of information systems or electronic services and a control system for the source code and technical documentation versions. The storage of projects or parts thereof designed for custom-made administration is hosted on GitHub. Access to the GitHub repository is ensured upon submission of an electronically signed application form to SEGA by the administrative authority. Since 2020 a new GitHub repository is available. The old repository stores a mirror copy of the contents of the new one.

#### VAT Public Bulletin

This public bulletin provides information on VAT registered companies in Bulgaria. It is updated once a month with data available in the archives of the tax divisions throughout the country.

#### GDPR in Your Pocket

The mobile application 'GDPR in your pocket' has been developed under the SMEDATA project. The purpose of this mobile application is to present the General Data Protection Regulation (GDPR) to citizens and small and medium-sized enterprises in an easy-to-use and understandable way and to give them practical information and advice on their rights and obligations in the field of personal data protection, in accordance with the GDPR. The user interface, as well as significant portions of the content, are available in English, Italian and Bulgarian. The SMEDATA mobile app 'GDPR in your pocket' can be downloaded free of charge from the Google app store (for Android devices) and the Apple store (for iOS devices).

## 6.8 Cross-border platforms

#### eIDAS Node

For the purposes of cross-border electronic identification, an eIDAS Node has been developed and deployed in a production environment in accordance with the requirements of Regulation (EC) No 910/2014.

The technical specifications provided by the European Commission have been reused for its development. The Node is currently being tested for conformance with the technical specifications (by means of European Commission testing tools) and phase by phase it is being connected and tested with the Nodes of the other Member States. At national level, the eIDAS Node is completely integrated with the eAuthentication system, developed and maintained by the State eGovernment Agency.

#### Electronic Exchange of Social Security Information – EESSI

EESSI is an IT system that helps social security institutions across the EU exchange information more quickly and securely, as required by the EU rules on social security coordination. Since January 2020, the National Social Security Institute (NSSI) has effectively joined EESSI. The NSSI has started to exchange data electronically with other social security institutions in Europe regarding all benefits within its competence. The National Revenue Agency (NRA) is connected to the sTESTA network, through which it has access to the three CSN (Central Service Node) environments of the EC, thereby electronically exchanging social security information between Bulgaria and the EU within EESSI.

#### Secure Platform for Electronic Exchange of Data (sPAD)

To exchange pension information with Germany, the National Social Security Institute (NSSI) uses a secure platform for the electronic exchange of data (sPAD), provided by the Data Processing Center of the DSRV (German pension insurance bodies). This web application is accessible through the European network TESTA. The NSSI has excess to the Pension Payment List and the List of Death Certificates via sPAD.

#### 6.9 Base registries

#### RegiX

The Ordinance on the general requirements for information systems, registers and electronic administrative services provides the possibility to access the registers through a central component that ensures compliance with the requirements for interoperability and data exchange. There is such a central component in Bulgaria - the Register Information Exchange System (RegiX). The environment is managed by the State eGovernment Agency.

RegiX is an infrastructure that enables the automated interconnections between multiple Bulgarian registers (currently 62), as well as information systems, in the form of machine-to-machine services. RegiX has been developed as part of the central eGovernment system. The environment for automated interconnections between registers represents a way to facilitate interaction between administrations, with the goal of providing integrated administrative services. Therefore, administrative authorities that provide public services are encouraged not to require citizens or organisations to trasmit the data that the administration already has more than once. Instead, they must officially collect it from the primary administrator of the data. Notifications and requests for data are done electronically and automatically via RegiX, as an internal electronic administrative service. Transactions have increased more than 16 times.



## 7 Cross-border Digital Public Administration Services for Citizens and Businesses

Further to the information on national digital public services provided in the previous chapters, this final chapter presents an overview of the basic cross-border public services provided to citizens and businesses in other European countries. Your Europe is taken as reference, as it is the EU one-stop shop which aims to simplify the life of both citizens and businesses by avoiding unnecessary inconvenience and red tape in regard to 'life and travel', as well as 'doing business' abroad. In order to do so, Your Europe offers information on basic rights under EU law, but also on how these rights are implemented in each individual country (where information has been provided by the national authorities). Free email or telephone contact with EU assistance services, to get more personalised or detailed help and advice is also available.

Please note that, in most cases, the EU rights described in Your Europe apply to all EU member countries plus Iceland, Liechtenstein and Norway, and sometimes to Switzerland. Information on Your Europe is provided by the relevant departments of the European Commission and complemented by content provided by the authorities of every country it covers. As the website consists of two sections - one for citizens and one for businesses, both managed by DG Internal Market, Industry, Entrepreneurship and SMEs (DG GROW) - below the main groups of services for each section are listed.

#### 7.1 Life and Travel

For citizens, the following groups of services can be found on the website:

- Travel (e.g. Documents needed for travelling in Europe);
- Work and retirement (e.g. Unemployment and Benefits);
- Vehicles (e.g. Registration);
- Residence formalities (e.g. Elections abroad);
- Education and youth (e.g. Researchers);
- Health (e.g. Medical Treatment abroad);
- Family (e.g. Couples);
- Consumers (e.g. Shopping).

## 7.2 Doing Business

Regarding businesses, the groups of services on the website concern:

- Running a business (e.g. Developing a business);
- Taxation (e.g. Business tax);
- Selling in the EU (e.g. Public contracts);
- Human Resources (e.g. Employment contracts);
- Product requirements (e.g. Standards);
- Financing and Funding (e.g. Accounting);
- Dealing with Customers (e.g. Data protection).

## The Digital Public Administration Factsheets

The factsheets present an overview of the state and progress of Digital Public Administration and Interoperability within European countries.

The factsheets are published on the Joinup platform, which is a joint initiative by the Directorate General for Informatics (DG DIGIT) and the Directorate General for Communications Networks, Content & Technology (DG CONNECT). This factsheet received valuable contribution from Kostadinka Karadzhova, Head of Analysis Department, State eGovernment Agency.



The Digital Public Administration Factsheets are prepared for the European Commission by Wavestone

## An action supported by ISA<sup>2</sup>

ISA<sup>2</sup> is a EUR 131 million programme of the European Commission which develops digital solutions that enable interoperable cross-border and cross-sector public services, for the benefit of public administrations, businesses and citizens across the EU.

ISA<sup>2</sup> supports a wide range of activities and solutions, among which is the National Interoperability Framework Observatory (NIFO) action.

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