

# DIGIT.B4 – Big Data PoC

# **GROW** – Transpositions

D04.02.User Manual

everis Spain S.L.U



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# 1 SUPPORT INFORMATION AND POINTS OF CONTACT

Name	Company	Email	Telephone number
Marco Fichera	DIGIT.B4		



# **2 INTRODUCTION**

## 2.1 Context

The objective of this proof of concept showcasing the use of big data in the procurement domain, in cooperation with DG GROW, is to prove the usefulness and policy benefit that big data can bring.

This proof of concept shall also demonstrate the use of natural language analysis techniques to check the compliance of the transpositions sent by the European Member States related to EU directives. In the context of the PoC, one directive and its respective national transpositions will be analysed, with the objective of supporting the manual checks currently done by European Commission staff.

# 2.2 Objective

The aim of this document is to describe how the sections of the tool work, and the actions that a user can take through each of them.

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# **3 SYSTEM OVERVIEW**

The purpose of this tool is to display all information related to the directives that have been analysed in this PoC: the country in which each transposition is available, the language in which each transposition is compared to the directive, and the percentage of compliance of every transposition.

In order to obtain more information about each transposition, all articles of the directives and the three paragraphs of the transposition having the greatest compliance with each article will be also shown.

The results of the analysis are published in a web tool with a standard content distribution.





### Header

The header contains the title of the PoC.

### Content

The content section shows the results that the user can visualise in each section ("Status of the transpositions" section and "Compliance and status of articles" section).

### Navigation menu

The navigation menu contains a list of the different directives that can be chosen by the user.

### Footer

The footer contains additional information about the tool.



# 4 GETTING STARTED

The "Home" section is the point of entry to the tool, and is displayed to the user upon accessing the tool.

In the "Home" section, the user will see a table where all directives analysed in the PoC are shown. The user can click on the PDF button that redirects to the original directive in PDF format on the European Comission website in English.

There is also an introductory paragraph under the header, which describes the objectives of the tool.

In the footer, different links can be found. These links allow the user to access additional informative sections of the tool, as well as the websites of the entities involved in this project. The footer is presented on all pages as well as the header. The links in the footer are:

- Policies and Guidelines
- Contact
- European Commission
- everis



# 5 USING THE SYSTEM

This section presents all the functionalities of the application and their modes of use.

# 5.1 "Home" section

The "Home" section shows a list of all directives analysed in the PoC.

DIGIT - BIG DA	ATA POC	
Big Data - Analytics Po This proof of concept, show the countries of the Europ respective national transpo Commission staff.	<b>PC over directives</b> reases the usefulness of applying text mining techniques to support the compliance of the transposition bean Commission related to some directives. In the context of the PoC, two different directives ositions are analysed, with the objective of supporting the manual checks currently done by	ns sent by and their European
DIRECTIVE 2014/60/EU	DIRECTIVE 2014/60/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 15 May 2014 on the return of cultural objects unlawfully removed from the territory of a Member	P
DIRECTIVE 2011/7/UE	DIRECTIVE 2011/7/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 February 2011 on combating late payment in commercial transactions	P



Figure 2 – "Home" section

Once the user accesses the tool, this section is displayed. The user sees a table in which each row shows the identification code and complete name for each directive, and the PDF link to each directive in English.



## DIGIT - BIG DATA PoC

#### GROW - Transpositions

#### Big Data - Analytics PoC over directives

This proof of concept, showcases the usefulness of applying text mining techniques to support the compliance of the transpositions sent by the countries of the European Commission related to some directives. In the context of the PoC, two different directives and their respective national transpositions are analysed, with the objective of supporting the manual checks currently done by European Commission staff.





#### Figure 3 - Structure of "Home" section

In addition, the "Home" section is the entry point to the "Status of the transposition" section, which can be accessed by clicking on the table row corresponding to the directive on which the user wishes to obtain information. Only one directive can be chosen.



Figure 4 - "Home" to next section

Regarding the full name visualisation, if the directive name is too long and does not fit the size of the row, it will be cut off.

DIGIT - BIG DA GROW - Transposition	ATA PoC IS	
Big Data - Analytics Po	oC over directives	
This proof of concept, show the countries of the Europ respective national transp Commission staff.	cases the usefulness of applying text mining techniques to support the compliance of the transposition bean Commission related to some directives. In the context of the PoC, two different directives ositions are analysed, with the objective of supporting the manual checks currently done by	is sent by and their European
DIRECTIVE 2014/60/EU	DIRECTIVE 2014/60/EU OF THE EUROPEAN PARLIAMENT AND OF THE SOUNCIE of 15 May 2014 on the return of cultural objects unlawfully removed from the territory of a Member	R and a start
DIRECTIVE 2011/7/UE	DIRECTIVE 2011/7/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 16 February 2011 on combating late payment in commercial transactions	Res Contraction

Figure 5 - Name too long example

Additionally, a tooltip will appear for each directive if the user hovers over its name. The tooltip shows the full directive name.



DIGIT - BIG DA GROW - Transposition	ATA PoC
Big Data - Analytics Pc This proof of concept, show the countries of the Europ respective national transp Commission staff.	C over directives cases the usefulness of applying text mining techniques to support the compliance of the transpositions sent by ean Commission related to some directives. In the context of the PoC, two different directives and their sitions are analysed, with the objective of supporting the manual checks currently done by European
DIRECTIVE 2014/60/EU	DIRECTIVE 2014/80/EU OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 15 May 2014 on the return of cultural objects unlawfully removed from the territory of a Wember. DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL of 15 May 2014 on the DIRECTIVE 2014/00/EU OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL OF THE EUROPEAN PARLIMENT AND OF THE COUNCIL OF THE COUNCIL OF THE COUNCIL OF THE EUROPEAN PARLIMENT AND OF
DIRECTIVE 2011/7/UE	1024/01/2 (Recall), Exblo se sina prueta para hacer más grande el keto del rombre de tas directivas para hac DIRECTIVE 2011/7/EU OF THE grueba y que juan y javí lo visionen y digan lo que les pareces de les pareces teo por habra que cambiario. February 2011 on combating late páymautum commenciamento activitado contro y cambio

Figure 6 - Tooltip name example

The user can click on the PDF button, which links to the original directive in PDF format on the European Union law website.



Figure 7 - Clicking on PDF button



Finally, the user will able to return to the "Home" section from any other section by clicking on the PoC title.

Deather	DARCTIVE DIVISION			DIGIT - BIG D GROW-Transposition	ATA POC	
MICTAL DOUTLA	Country	Language	Statum	the same of the face and satural target	and Conversion wanted to come directions. In the context of the PuC, the different distribu- entities are analyzed, with the algorithm of suggesting the neural checks survey) gives to	t and t
	United Hingdom	Explot	2015	and the set		
	lpan.	Sparish	85.2%			
	haly	Rafae	8.75			
				OWECTIVE 2014/01/07	DRETHE STREED OF THE SUPPONE ANUMENT WE OF THE COUNCULY IS THE 22YO DR MOUTH SALE SPECTRALLY WOULD DO THE WOULD DE DREED.	đ
				DATECTIVE 2010 FUE	GREETINE 2017EL OF THE EUROPEAN INFLUMEDIT AND OF THE COUNCUL # 18 Fabruary 201 on contacting the sectors in communical instancians	ø
	- Q.a					
					51k -	

Figure 8 – "Status of the transpositions" section to "Home" section

### 5.2 Navigation menu

On the left panel of the content sections ("Status of the transpositions" and "Compliance and status of articles") there is a navigation menu that lets the user choose one directive from all the directives available. Only one directive can be chosen.



Figure 9 - Navigation menu

If an available directive is clicked in the "Status of the transpositions" section, all analysed transpositions related to the directive will be displayed.

ectives	DIRECTIVE 2011/7/UE		
RECTIVE 2011/7/UE	st of every country with the trans estion in you Country	ur language Language	Status
-	France	French	23.0%
( -	Germany	German	93.3%
	Spain	Spanish	65.2%
	United Kingdom	English	87.5%
-			

Figure 10 – Navigation menu in "Status of the transpositions" section

If an available directive is clicked in the "Compliance and status of articles" section, the tool will redirect the user to the "Status of the transpositions" section to allow choosing one of the transpositions available for the selected directive.

DIRECTIVE 2011/7/UE for United Kingdom	n & English		Directives		DIRECTIVE 2011/7/UE	
ist of every country with the transposition in your language			DIRECTIVE 2	2011/7/UE	t of every country with the transposition in your language	3e
Articles	Automatic Status	Confirmation Status	DIRECTIVE	2014/60/UE	Country	Language
> article1	22.0%	$\bigotimes \oslash$			Germany	French
					Spain	Spanish
> article2	31.0%	$\otimes$			United Kingdom	English
> article3	24.0%	$\otimes \oslash$				
> article4	39.0%	$\otimes \oslash$				
> article5	43.0%	$\otimes \otimes$				
> article6	28.0%	$\otimes \oslash$			r <u>i</u> h_ <b>_</b>	
> article7	19.0%	$\otimes \oslash$	Policies and Guide	enes   Contact		
> article8	17.0%	$\otimes \oslash$				
> article9	12.0%	$\otimes \oslash$				
> article10	21.0%	$\bigotimes \oslash$				

Figure 11 – Navigation menu in "Compliance and status of articles" section



# 5.3 "Status of transpositions" section

The "Status of the transpositions" section displays the available countries, languages and percentages of compliance for each transposition of the selected directive. For instance, in the following figure, "DIRECTIVE 2011/7/UE" was clicked and the available transpositions for France, Germany, Spain and United Kingdom were displayed.

DIGIT - BIG DAT GROW - Transpositions	ΑΡοΟ		
Directives	DIRECTIVE 2011/7/UE		
DIRECTIVE 2011/7/UE	List of every country with the transposition in y	our language	
DIRECTIVE 2014/60/UE	Country	Language	Status
	France	French	23.0%
	Germany	German	93.3%
	Spain	Spanish	65 <b>.2</b> %
	United Kingdom	English	87.5%



Figure 12 - "Status of the transpositions" section

The information of the available transpositions is shown in a table with the following fields:

- Country
- Language
- Status

The "Country" field represents the name of the country of the analysed transposition.

The "Language" field refers to the language of the analysed transposition.

The "**Status**" field represents the percentage of compliance of each transposition, calculated by an average of the compliance of each article. The possible values are:

- 70 % 100 % → The transposition has a high percentage of compliance with the article.
- 40 % 69 % → The transposition has a medium percentage of compliance with the article.



0 % - 39 % → The transposition has a low percentage of compliance with the article.

In the following figure shows a France transposition related to the Directive 2011/7/UE that has 23% compliance, meaning this transposition has a low compliance. Germany and the United Kingdom transpositions have 93.3% and 87.5% compliance, meaning these transpositions have a high percentage of compliance.

Directives	DIRECTIVE 2011/7/UE		
DIRECTIVE 2011/7/UE	List of every country with the transposition in you	ur language	$\frown$
DIRECTIVE 2014/60/UE	Country	Language	Status
	France	French	23.0%
	Germany	German	93.3%
	Spain	Spanish	65.2%
	United Kingdom	English	87.5%

Figure 13 - "Structure status of the transpositions" section

In order to obtain more information about one given transposition, the user can click on the corresponding table row and will be redirected to the next section: "Compliance and status of articles".

DIGIT - BIG DAT GROW - Transpositions	АРос		_	DIGIT - BIG DA GROW - Transpositions	ГА РОС		
Directives DIRECTIVE 2011/7/UE	DIRECTIVE 2011/7/UE List of every country with the transposition in you	ur language		Directives DIRECTIVE 2014/80/EU	DIRECTIVE 2011/7/UE for I	Jnited Kingdom & English	Confirmation
DIRECTIVE 2014/60/UE	Country	Langu	Status	E 2011/7/UE	Articles	Status	Status
	France		23.0%		> article1	22.0%	$\otimes$
	Germany		93.3%		> article2	31.0%	$\otimes \oslash$
	Spain	sh	65.2%				
<	United Kingdom	English	87.5%		> article3	24.0%	$\otimes$
					> article4	39.0%	$\otimes \odot$
					> article5	43.0%	$\otimes \oslash$
					> article6	28.0%	$\otimes \oslash$
	<b>1</b>				> article7	19.0%	$\otimes \oslash$
Policies and Guidenes   Contact	82 <b>9</b>				> article8	17.0%	$\otimes \oslash$
					> article9	12.0%	$\otimes$
					> article10	21.0%	$\otimes \oslash$
				Patro and Gaterres 1 Control	r <u>i</u> 1		

Figure 14 – "Status of the transpositions" section to next section



# 5.4 "Compliance and status of articles" section

The "Compliance and status of articles" section displays a list of all articles into which a directive is divided. In addition, automated and confirmed statuses per article are shown.



List of every country with the transposition in your language

Di	rec	tiv	es

## DIRECTIVE 2011/7/UE for United Kingdom & English

DIRECTIVE 2014/60/EU

DIRECTIVE 2011/7/UE

Articles	Automatic Status	Confirmation Status
> article1	22.0%	$\otimes$
> article2	31.0%	$\otimes$
> article3	24.0%	$\otimes$
> article4	39.0%	$\otimes \odot$
> article5	43.0%	$\otimes \oslash$
> article6	28.0%	$\otimes \oslash$
> article7	19.0%	$\otimes \oslash$
> article8	17.0%	$\otimes \oslash$
> article9	12.0%	$\otimes \oslash$
> article10	21.0%	$\otimes$



Figure 15 – "Compliance and status of articles" section

Once the user accesses the "Compliance and status of articles" section, the information about the selected transposition is shown in a table with the following fields:

• Articles



- Automatic Status
- Confirmation Status

The "Articles" field contains the number of each article of the directive.

The "Automatic Status" field represents the results of the automatic analysis. The value corresponds to the highest percentage of compliance between all paragraphs to a given article.

The possible values are:

- 70 % 100 % → The paragraph of the transposition which most complies with the article of the directive has a percentage of compliance between 70% and 100%.
- 40 % 69 % → The paragraph of the transposition which has medium compliance with the article of the directive has a percentage of compliance between 40% and 60%.
- 0% 39% → The paragraph of the transposition which least complies with the article of the directive has a percentage of compliance between 0% and 39%.

The "Confirmation Status" field represents the status of each article (approval or disapproval). The possible values are:

 Green check 
 : If green check is shown, it means that this article has been validated manually by the user and he/she <u>agreed</u> with the paragraphs identified by the tool as having the highest percentage of compliance with this article.

If the button is non-clickable, it means someone has confirmed the status before.

 Red check × : If red check is shown, it means that this article has been validated manually by the user and he/she <u>did not agreed</u> with the paragraphs identified by the tool as having the highest percentage of compliance with this article.

If the button is non-clickable, it means someone has confirmed the status before.

• Green and red check  $\bigotimes \bigotimes$ : If both checks are shown, it means that this article has not been validated by the user. He/she can click on the red check

 $^{\it 0}$  to disagree or the green check  $^{\it O}$  to agree.

The following figure shows:

- Article 1 with the green check, meaning this article was validated and the user agreed with the paragraphs identified by the tool as having the highest percentage of compliance;
- Article 2 with the red check, meaning this article was validated and the user disagreed with the paragraphs identified by the tool as having the highest percentage of compliance;



• Article 3 with the green and red check, meaning this article is not confirmed yet.

### DIGIT - BIG DATA PoC

GROW - Transpositions

п	irectives	
U	recuves	

DIRECTIVE 2011/7/UE

DIRECTIVE 2011/7/UE for United Kingdom & English

Articles	Automatic Status	Confirmati Status
> article1	19.0%	$\checkmark$
> article2	13.0%	×
> article3	46.0%	$\otimes \odot$
> article4	42.0%	$\otimes$
> article5	18.0%	$\otimes$
> article6	27.0%	$\otimes$
> article7	17.0%	$\otimes$
> article8	13.0%	$\otimes \oslash$
> article9	12.0%	$\otimes \oslash$
> article10	20.0%	$\otimes \odot$

### Figure 16 - Confirmed status example

And and a second second

Once the user clicks on the green or red check, a message will appear to confirm whether they want to validate the article. It is necessary to click on the accept button to confirm the status. Otherwise, if the message is closed or the cancel button is clicked, the article is unconfirmed and both checks will still appear.



Confirm Status	×
You are going to confirm the status of this arti	cle.
Accept	

Figure 17 - Message to confirm the status of an article

The user can also obtain the details of each article by clicking on the table row of the article that they want to see. A breakdown of the article will appear, showing the original article and the three paragraphs of the transposition that have the highest compliance (percentage) with the selected article, both in the language of the selected transposition.

For each paragraph, the percentage of compliance with the selected article is displayed.

The possible values for the percentages are:

- 70 % 100 % → The paragraph of the transposition has a high percentage of compliance with the article.
- 40 % 69 % → The paragraph of the transposition has a medium percentage of compliance with the article.
- 0 % 39 % → The paragraph of the transposition has a low percentage of compliance with the article.



### **DIGIT - BIG DATA PoC**

GROW - Transpositions

#### Directives

#### DIRECTIVE 2011/7/UE for United Kingdom & English

DIRECTIVE 2014/60/EU

DIRECTIVE 2011/7/UE	

variable       31.0%         Original       1. the aim of this directive is to combat late payment in commercial transactions, in order to ensure the proper functioning of the internal market, thereby fostering the competitiveness of undertakings and in particular of smes. 2. this directive shall apply to all payments made as remuneration for commercial transactions. 3. member states may exclude debts that are sub to insolvency proceedings instituted against the debtor, including proceedings aimed at debt restructuring.         Transposition paragraph 1       3         4. legislative context 4.1 the united kingdom introduced late payment legislation in 1098. the I payment of commercial debts (interest) act 1098 introduced a statutory right to interest on de over to a supplier under a contract where payment was made late. late payment within this context 4.2 the late payment of commercial debts regulations 2002 (si 2002 no. 1674) implemented european directive 2000/35/ec. this directive was recast in 2011. the late payment of commercial debts regulations 2013 (si 2013 no. 395) amended the late payment of commercial transactions. 4.3 the aim of the recast directive was to make pursuin payment in commercial transactions. 4.3 the aim of the recast directive or paying late and making paying on time the norm. this came into force on 16 march 2013. In the two years sin the 2013 regulations also respond to concerns raised by the european commission about the clarity of section 4 of the 1998 act has caused some confusion to stakeholders. 4. the european commission has raised similar concerns about the clarity of section 4 of the late payment periods.         Transposition paragraph 2       24         7. policy background what is being done and why 7.1 the recast directive is designed to strengthen current legislation and to co	rticles	Status	Status
Original         1. the aim of this directive is to combat late payment in commercial transactions, in order to ensure the proper functioning of the internal market, thereby fostering the competitiveness of undertakings and in particular of smes. 2. this directive shall apply to all payments made as remuneration for commercial transactions. 3. member states may exclude debts that are sub to insolvency proceedings instituted against the debtor, including proceedings aimed at debt restructuring.         Transposition paragraph 1       3'         4. legislative context 4.1 the united kingdom introduced late payment legislation in 1998. the I payment of commercial debts (interest) at 1998 introduced a statutory right to interest on de owed to a supplier under a contract where payment was made late. late payment within this context is any payment made after the statutory period for payment set out in th 1998 act he expired. 4.2 the late payment of commercial debts regulations 2002 (si 2002 no. 1674)         implemented european directive 2000/35/ec. this directive was recast in 2011. the late payme of commercial debts regulations 2002 (si 2002 no. 1674)         implemented european directive 2013 (si 2013 no. 395) amended the late payment of commercial transactions. 4.3 the aim of the recast directive was to make pursuin payment a simpler process across the european union, reducing the culture of paying late and making hay inpaying on time the norm. this came into force on 16 march 2013. in the two years is the 2013 regulations came into effect, the department for business, innovation and skills has become avare that section 4 of the 1968 act has caused some confusion to stakeholders. 4. the european commission has raised similar concerns about the clarity of section 4 of the 1968 act has caused some confusion to stakeholders. 4. the european union,	rticle1	31.0%	$\otimes \odot$
1. the aim of this directive is to combat late payment in commercial transactions, in order to ensure the proper functioning of the internal market, thereby fostering the competitiveness of undertakings and in particular of smes. 2. this directive shall apply to all payments made as remuneration for commercial transactions. 3. member states may exclude debts that are sub to insolvency proceedings instituted against the debtor, including proceedings aimed at debt restructuring. Transposition paragraph 1 4. legislative context 4.1 the united kingdom introduced late payment legislation in 1998. the L payment of commercial debts (interest) act 1998 introduced a statutory right to interest on de owed to a supplier under a contract where payment was made late. late payment within this context is any payment made after the statutory period for payment set out in the 1998 act he expired. 4.2 the late payment of commercial debts regulations 2002 (si 2002 no. 1674) implemented european directive 2000/35/ec. this directive was recast in 2011. the late payment of commercial debts regulations 2013 (si 2013 no. 395) amended the late payment of comme debts (interest) act 1998 to implement european union, reducing the culture of paying late and mayment in commercial transactions. 4.3 the aim of the recast directive was to make pursuing payment a simpler process across the european union, reducing the culture of paying late and making paying on time the norn. this came into force on 10 marches, innovani and skills has become aware that section 4 of the 1998 act has caused some confusion to stakeholders. 4. the european commission has raised similar concerns about the clarity of section 4 of the 1998 act, these regulations also respond to concerns raised by the european commission about the clarity of our existing implementing measures as regards maximum payment is designed to strengthen current legislation and to combat the culture of late payment for ukseloders. 4. the european union, by laying down common min	ginal		
Transposition paragraph 1       3*         4. legislative context 4.1 the united kingdom introduced late payment legislation in 1998. the L payment of commercial debts (interest) act 1998 introduced a statutory right to interest on de owed to a supplier under a contract where payment was made late. late payment within this context is any payment made after the statutory period for payment set out in the 1998 payment of commercial debts regulations 2002 (si 2002 no. 1674) implemented european directive 2000/35/ec. this directive was recast in 2011. the late payment of commercial debts regulations 2012 (si 2013 no. 395) amended the late payment of commercial debts regulations 2013 (si 2013 no. 395) amended the late payment of commercial transactions. 4.3 the aim of the recast directive was to make pursuin payment in commercial transactions. 4.3 the aim of the recast directive was to make pursuin payment a simpler process across the european union, reducing the culture of paying late and making paying on time the norm. this came into force on 16 march 2013. in the two years sin the 2013 regulations came into effect, the department for business, innovation and skills has become aware that section 4 of the 1998 act has caused some confusion to stakeholders. 4. the european commission has raised similar concerns about the clarity of section 4 of the 1998 act. these regulations also respond to concerns raised by the european commission about the clarity of our existing implementing measures as regards maximum payment periods.         Transposition paragraph 2       20         7. policy background what is being done and why 7.1 the recast directive is designed to strengthen current legislation and to combat the culture of late payments in commercial transactions within the european union, by laying down common minimum requirements, essentially extending the protections already enjoyed by uk bus	he aim of this directive is to combat late payment in comm ure the proper functioning of the internal market, thereby f ertakings and in particular of smes. 2. this directive shall a uneration for commercial transactions. 3. member states isolvency proceedings instituted against the debtor, includ ructuring.	nercial transactions, ir iostering the competiti apply to all payments i may exclude debts th ing proceedings aimed	order to veness of made as at are subject d at debt
4. legislative context 4.1 the united kingdom introduced late payment legislation in 1998. the L payment of commercial debts (interest) act 1998 introduced a statutory right to interest on de owed to a supplier under a contract where payment was made late. late payment within this context is any payment made after the statutory period for payment set out in the 1998 act h expired. 4.2 the late payment of commercial debts regulations 2002 (si 2002 no. 1674) implemented european directive 2000/36/ec. this directive was recast in 2011. The late payment of commercial debts regulations 2013 (si 2013 no. 395) amended the late payment of commercial debts regulations 2013 (si 2013 no. 395) amended the late payment of commercial transactions. 4.3 the aim of the recast directive was to make pursuin payment a simpler process across the european union, reducing the culture of paying late and making paying on time the norm. this came into force on 16 march 2013. In the two years sin the 2013 regulations came into effect, the department for business, innovation and skills has become aware that section 4 of the 1998 act has caused some commission about the clarity of section 4 of the 1998 act. these regulations also respond to concerns raised by the european commission about the clarity of our existing implementing measures as regards maximum payment periods. Transposition paragraph 2 20 7. policy background what is being done and why 7.1 the recast directive is designed to strengthen current legislation and to combat the culture of late payments in commercial transactions within the european union, by laying down common minimum requirements, essentially extending the protections already enjoyed by uk businesses across the union. 7.2 government supports the recast directive as it seeks to create a level playing field for uk supplier strading across the single market and is aimed at creating an environment where pay on time is the norm and late payment is seen to be unacceptable across the business comm	nsposition paragraph 1		31.0%
Transposition paragraph 2       24         7. policy background what is being done and why 7.1 the recast directive is designed to strengthen current legislation and to combat the culture of late payments in commercial transactions within the european union, by laying down common minimum requirements, essentially extending the protections already enjoyed by uk businesses across the union. 7.2 government supports the recast directive as it seeks to create a level playing field for uk suppliers trading across the single market and is aimed at creating an environment where pay on time is the norm and late payment is seen to be unacceptable across the business community. the recast directive contains measures which require debtors to pay interest and services on time (in most cases 60 days for business and 30 days for public authorities), 7.3	egislative context 4.1 the united kingdom introduced late p ment of commercial debts (interest) act 1998 introduced a d to a supplier under a contract where payment was mad text is any payment made after the statutory period for pa ired. 4.2 the late payment of commercial debts regulations lemented european directive 2000/35/ec. this directive wa ommercial debts regulations 2013 (si 2013 no. 395) amen ts (interest) act 1998 to implement european directive 201 ment in commercial transactions. 4.3 the aim of the recas ment a simpler process across the european union, reduc ing paying on time the norm. this came into force on 16 n 2013 regulations came into effect, the department for bus ome aware that section 4 of the 1998 act has caused son european commission has raised similar concerns about t these regulations also respond to concerns raised by the ty of our existing implementing measures as regards max	ayment legislation in 1 a statutory right to inte- e late. Late payment w syment set out in the 1 a 2002 (si 2002 no. 16's s recast in 2011. the l ded the late payment 1/7/eu (recast) on con- at directive was to mal- ing the culture of payin narch 2013. in the two iness, innovation and he confusion to stakeh he clarity of section 4 european commission imum payment period	1998. the late rest on debts ithin this 1998 act has 74) ate payment of commercial nbating late act pursuing ng late and years since skills has tolders. 4.4 of the 1998 o about the s.
7. policy background what is being done and why 7.1 the recast directive is designed to strengthen current legislation and to combat the culture of late payments in commercial transactions within the european union, by laying down common minimum requirements, essentially extending the protections already enjoyed by uk businesses across the union. 7.2 government supports the recast directive as it seeks to create a level playing field for uk suppliers trading across the single market and is aimed at creating an environment where pay on time is the norm and late payment is seen to be unacceptable across the business community, the recast directive contains measures which require debtors to pay interest and reimburse the reasonable recovery costs of the creditor, if they do not pay for goods and services on time (in most cases 00 days for business and 30 days for public authorities), 7.3	nsposition paragraph 2		20.0%
amending regulations clarify the maximum 30 and 60 days payment terms to be honoured by purchasers under the act as noted above.	olicy background what is being done and why 7.1 the reca ngthen current legislation and to combat the culture of lat sactions within the european union, by laying down comm entially extending the protections already enjoyed by uk bi emment supports the recast directive as it seeks to creat pliers trading across the single market and is aimed at cre ime is the norm and late payment is seen to be unaccept; munity, the recast directive contains measures which req bibrse the reasonable recovery costs of the creditor, if t rices on time (in most cases 60 days for business and 30 ending regulations clarify the maximum 30 and 60 days pa chasers under the act as noted above.	ast directive is designe e payments in comme ion minimum requirem usinesses across the e a level playing field f eating an environment able across the busine juire debtors to pay int hey do not pay for goo days for public author yment terms to be hor	ed to roial ents, union. 7.2 for uk where paying iss ierest and dots and dots and ities). 7.3 the noured by
Transposition paragraph 3	nsposition paragraph 3		15.0%

> article2

so.

 $\otimes \odot$ 

30.0%

Figure 18 - Breakdown of article example



The keywords found in the original article and transposed paragraph will be shown in green for each paragraph and article.

> article1	31.0%	$\otimes \odot$
v article2	30.0%	$\otimes \bigcirc$
Original		
for the purposes of this directive, the following definitio transactions' means transactions between undertakin authorities which lead to the delivey of goods or the pr public authority ' means any contracting authority, a directive 2004/17/ec and in article 1(9) of directive 2004 of the contract; (3) 'undertaking' means any organisatic in the course of its independent economic or profession carried out by a single person; (4) 'late payment' means or statutory period of payment and where the ordening satisfied; (5) 'interest for late payment' reams or statutory period of payment and where the ordening satisfied; (5) 'interest for late payment' reams at a rate agreed upon between undertaking' cubies late symmetic means simple interest for late payment a reference rate and bleast eight percentage points the following: (a) for amember state whose currency is applied by the european central bank to its most recent marginal interest rate resulting from variablerate tender refinancing operations of the european central bank; (b) not the euro, the equivalent rate set by its national cent principal sum which should have been paid within the o including the applicable taxes, duties, levies or changes request for payment; (9) 'retention of title' means the o the selier retains title to the goods in question until the 'enforceable title' means any decision, judgment or ord competent authority, including those that are provisions payment or payment by instalments. which permits t debor collected by means of forced execution.	ns shall apply: (1) 'commercia gs or between undertaking voision of services for remun- s defined in point (a) of article 1/18/ec, regardless of the sub- n, other than a public author that activity, even where that at payment not made within it sortens in article 3(1) or a sorten is article 3(1) or a sorten is article 3(1) or a to article 3(1) or a sorten is article 3(1) or a sorten is article 3(1) or a sorten is equal to the ; (7) 'reference rate 'meas the euro, either: (i) the inten main refinancing operations; procedures for the most recoi for a member state whose c tral bank; (8) ' <b>amount due</b> ontractual or statutory period is specified in the invoice or the intractual agreement accordi price has been paid in full; (1 er for payment issued by a c stal perioreable, whether for i the creditor to have his claim	al al and public eration; (2) ' a 2(1) of piect or value prity, acting activity is be contractual triole 4(1) are t or interest y interest for sum of the ns either of est rate or (ii) the ent main surrency is ' means the of payment, e equivalent ng to which 0) our other mmediate against the
Transposition paragraph 1		30.0%
part heading. 4. the heading 'part 'is deleted, amendm the principal act' (a) for the definitions 'contract for the alone' and 'contract price' substitute the following defir principal sum which should have been paid within the c including the applicable taxes, duties, levies, or charge request for payment; 'applicable interest rate' means for statutory interest prevailing on 1 jainy art year the statutory interest prevailing on 1 jainy art transactions between undertakings or between und lead to the supply of goods or the provision of services amount due from time to time under a relevant contra- of the european parliament and of the council on combi- transactions, as the same may be amended from time contractual term or practice' (a) that is determined by grossly unfair taking into account all the circumstances deviation from good commercial practice, contrary to nature of the product or the service, and (iii) whether the deviate from the statutory interest , from the paymit 6, 7 and 8 or from the fixed compensation as provide for interest for late payment (c) that excludes compensa- in section 11, and an agreement shall be deemed to be term or practice, 'interest for late payment' (c) that excludes compensa- in section, the diverse there undertakings) of as do the case of a commercial transaction is in the the debt means payments that are not made within the contract relevant contract and where the conditions laid down in definition "ininister", for the words' trade and industry' (c) for the definitions "purchaser" and "qualifying debt" s public authority " means any contract to wh means any cognisation failing within section 14(a) or (b) "qualifying debt" substitute the following definitions?" p authority as specified in regulation 3 of the procuremen regardless of the subject or value of the contract: "relevant contract: "pervent durits of the substitute the oflowing definitions?" authority as specified in regulation 3 of the procuremen regardless of the subject or value of the contract: "tor the the term	tents to section 1. 6.(1) in see supply of goods and service initions? " amount due " me ontractual or statutory period s specificiar met invoces, ti or the first 6 months of any ar and for the superiod forman at year, "commercial transac- ertakings and public authori for remuneration," debt" meas directivitating late payment in commercial transact, "directive" means directivit ating late payment in commercial to time, "grossily unfair term" the superme count of gibrallat e of any case, including? (i) an good faith and fair dealing, e debtor has any objectiver ent period as provided for in so or in section 11; (b) that excliption for recovery of costs as "grossily unfair" where it inclu atutory interest or, subject takings : "interest payment is scillar authority in the circumsta the provisions of section 4 in etermined in acordance with or is a public authority : "Lu all or statutory period of pay specified in regulation 3 of lilless of the subject or value ci ch this act applies; "represer (; (o) for the definitions "purch valic contract" single interest for simple interest arginent is definition "supplief" substitute the gibraltar savings bank for thereafter, the reference ral definition "supplief" substitute trans any ublic authority	ction 1(3) of s or services ans the of payment, he equivalent year the hs of any titions" means tites which ins any e 2011/7/eu roial means any t ob be or 2011/7/eu roial disections 13 date: means, inces defined the case of a tosections 13 date: means, inces defined the case of a section 5 in ate payment" ment under a in the roial affairs"; ions? " he t tative body" iaser" and y contracting s 2012, trtact to or late savings on te shall also t the following acting in the savings for

Figure 19 – Green keywords example



In addition, if the user clicks again on the table row, the breakdown will hide.



Figure 20 - Clicking on article example



# 6 SYSTEM SUMMARY

The following table shows the different functions provided by the website.

Functionality	Description	
Visualise a list of directives	Visualises a list of all the directives that have been analysed	
Visualise the original directive	Visualises the original directive in pdf format in English	
List of transpositions	Visualises all transpositions available per directive, along with country and language information	
Visualise the compliance of each transposition	Visualises the compliance of each transposition available for a given directive	
Filter directives	Filters by name a given directive	
List articles	Visualises all articles of a given directive in the language of the chosen transposition	
Show article	Shows the original text of each article in the language of the selected transposition	
Visualise the compliance of the article	Visualises the compliance of each article for a selected directive	
Visualise the status of the article	Visualises the status of all articles for a selected directive	
Confirm status of article	Confirms the status of each article of the selected transposition	
Show transposed article	Shows text of the three paragraphs which have the highest compliance with a given article.	
Visualise compliance of a paragraph	Visualises the compliance of each paragraph for a given article	

 Table 1 - Summary of system functionalities