



# Info Day

## Digital solutions for regulatory compliance through data

DIGITAL-2025-AI-08-COMPLIANCE –Digital Europe Programme

*DG CNECT - G1*

*5 May 2025*

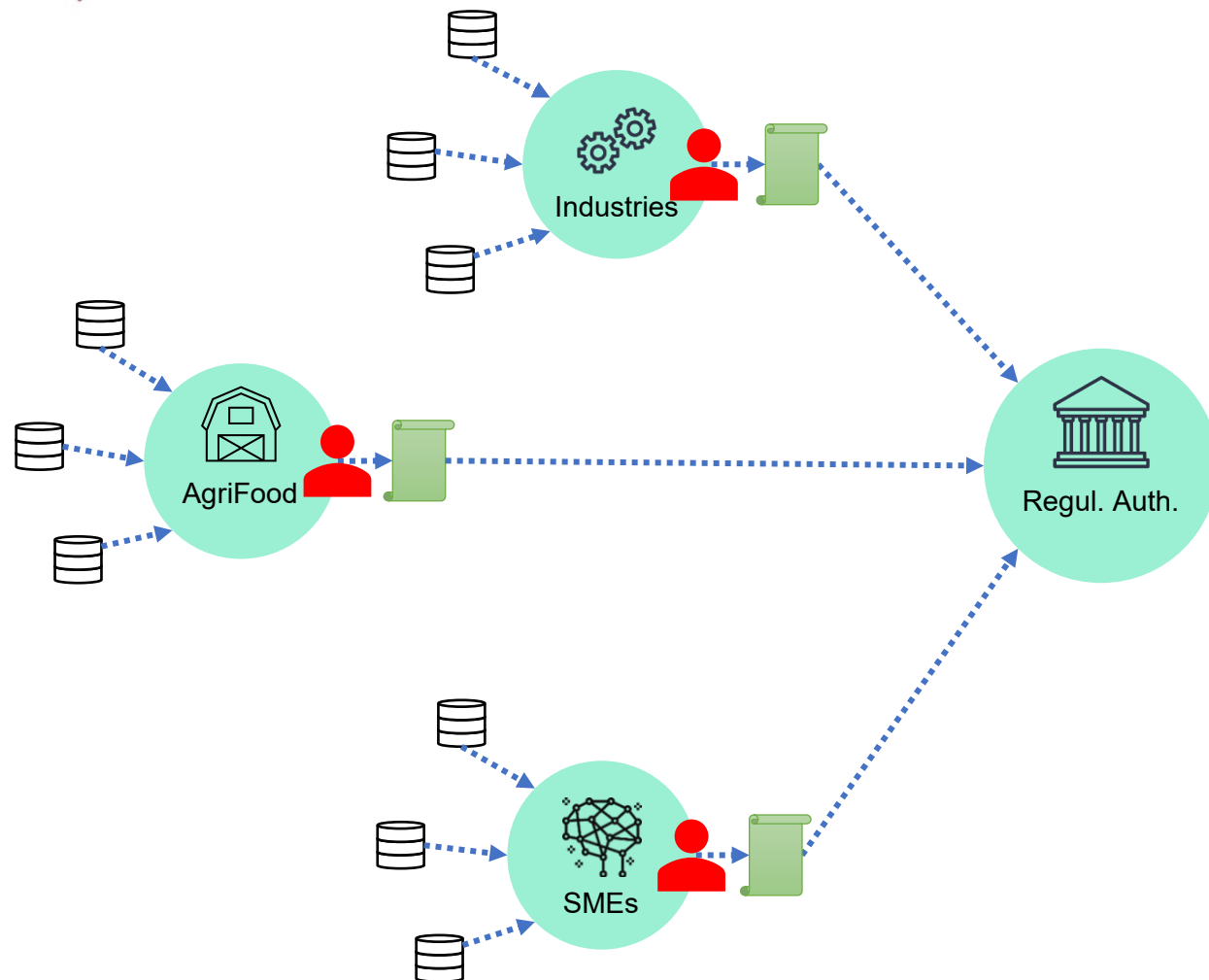


# Agenda

Presentation
<b>Opening &amp; Welcome</b> <ul style="list-style-type: none"><li>Unit G1 DG CNECT - Bjoern Juretzki (Head of Unit)</li></ul>
<b>Digital solutions for regulatory compliance through data- Presentation of the call for proposals: objective, expected outcomes and key features</b> <ul style="list-style-type: none"><li>Unit G1 DG CNECT - Federico Milani (Deputy Head of Unit)</li><li>Unit G1 DG CNECT – Daniele Pagliuca</li></ul>
<b>Questions &amp; Answers</b> on the call for proposals
<b>Applicants' session:</b> <ul style="list-style-type: none"><li>Pitches from potential applicants/ coordinators</li><li>Match making</li></ul>



# Digital solutions for regulatory compliance through data



In most cases regulatory compliance **requires human intervention:**

- collecting data from different sources
- elaborate the data
- preparing a report
- submit the report



# Example: Due Diligence Requirements

## Information Collection

Gathering comprehensive information to demonstrate adherence to the regulation.



## Risk Mitigation

Gather additional information.  
Identify specific actions to mitigate non compliance, produce a report.



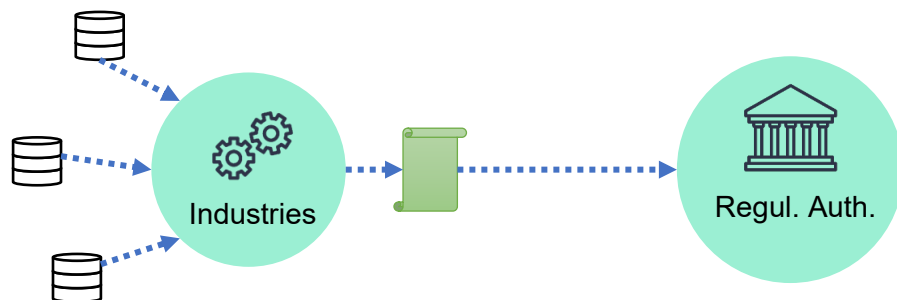
## Risk Assessment

Assess the risk of non-compliance. This might involve identifying risk factors using a benchmarking system established by the authorities.





# Objective: Minimising the human intervention.



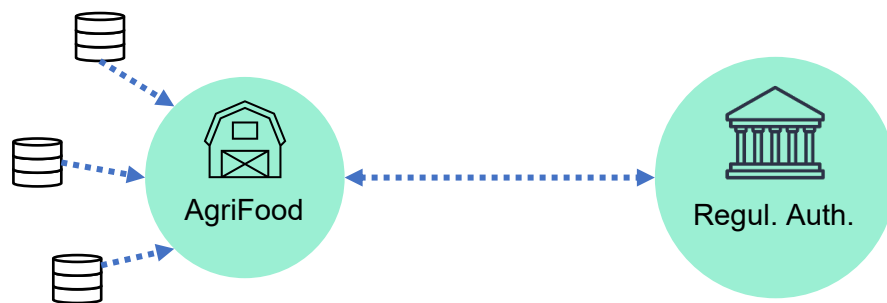
## Minimising the human intervention.

Replacing human involvement in generating reporting requirements with digital technologies in processes like:

- Data Collection: Gathering data from various sources automatically.
- Data Processing: Analyzing and organizing the collected data.
- Report Preparation: Creating a report based on the processed data.
- Report Submission: Submitting the final report to the relevant authorities.



# Objective: systems allowing automatic regulatory compliance



**Developing technologies that enable data sharing between public administrations and private organizations.**

This allows regulatory authorities to verify regulatory compliance independently, without needing the organization's direct involvement.



# Main supporting technologies

- Privacy-preserving technologies, data capturing technologies, automatic transmission and analysis, cloud storage and encryption for data security
- APIs to enable real-time compliance and self-compliance checks.
- Machine learning algorithms for automated monitoring and reporting.
- The EU Digital Identity Wallet for secure identification of individuals and legal entities.
- Where possible, use Simpl open source middleware components



# System deployed by the end of the project

- Open source, interoperable with existing government data systems.
- Incorporate robust data privacy and security measures.
- scalable to handle large volumes of data and high transaction rates
- ensuring ease of use and accessibility
- establish direct communication channels with regulatory authorities for automated updates and reporting.
- ensure robust access control and maintain audit trails for transparency and accountability.





# DIGITAL-2025-AI-08-COMPLIANCE – topic

## ***Objective***

Support projects testing digital solutions for transmitting information relevant for compliance with EU legislation and automate the compliance process for a number of pilot use cases.

Sectors with a high bureaucratic burden such as agriculture, environment, manufacturing, healthcare, and energy, are examples of possible pilot use cases to be funded.

## ***Funding Instrument***

Grants for European projects.



# DIGITAL-2025-AI-08-COMPLIANCE – Topic

## ***Consortium Composition***

- Public administrations developing technologies for regulatory compliance
- Private/public organisations concerned by the application of the specific regulation
- Organisations with extensive expertise on digital/data technologies

## ***Budget***

- 8 MEUR

## ***Indicative Duration***

- 24 months



# Call – Key Features

Timetable and deadlines (indicative)	
Call opening:	15 April 2025
<u>Deadline for submission:</u>	<u>02 September 2025 – 17:00:00 CEST</u> <u>(Brussels)</u>
Evaluation:	September-October 2025
Information on evaluation results:	November-December 2025

*Disclaimer: these slides are for information only. The only legally binding source of information is the Funding & Tenders Portal, and the documents contained therein. In case of conflicting information between these slides and the Funding and Tenders Portal, the latter will prevail.”*



# Call – Key Features



- Type of action: **Simple grant**

*Simple Grants are a flexible type of action used by a large variety of topics and can cover most activities. The consortium will mostly use personnel costs to implement action tasks, activities with third parties (subcontracting, financial support, purchase) are possible but should be limited*

- Topic budget: **8 mln EUR**

- Funding rate: **50%**

- **Only eligible costs can receive 50% reimbursement.** See [call text](#) and Article 6 of the [Annotated Model Grant Agreement](#) for cost eligibility conditions.

- => *see budget categories and cost eligibility rules in call text*

- Consortium composition: minimum **3** independent **beneficiaries** (*including regulating agencies/authorities*) from **3** different eligible **countries**

- Project duration: **24 months**



# Eligibility Applicants

- Public or private legal entities (natural persons not eligible)
- Established in eligible countries (EU27, EEA, countries associated to Digital Europe => [list of participating countries](#))
- Restrictions:
  - Entities that are assessed as **high-risk suppliers of mobile network communication equipment** (and any entities they own or control) **are not eligible** to participate in any capacity, including as beneficiaries, affiliated entities, associated partners, third parties giving in-kind contributions, subcontractors or recipients of financial support to third parties (if any).
  - *Please see Appendix 4 of the Digital Europe Work Programme 2025-2027 for details*



# How to submit an application



## A 2-step process:

### 1) Register your organisation in the [Participant Register](#)

=> you will receive a 9-digit participant identification code (PIC).

### 2) Submit the proposal in 2 parts in the Funding & Tender Portal ([topic page](#)):

- ✓ Part A: administrative information (applicant organisations and budget for the proposal).
- ✓ Part B: description of the action with the technical content of the proposal (maximum 70 pages)
- ✓ => *Check call text and related documentation for exhaustive information*



# More information

All in the [topic page](#) of the **Funding & Tender Portal**:

- Call text DIGITAL-2025-AI-08-COMPLIANCE
- Digital Europe Work Programme 2025-2027
- EU Funding & Tenders Online Manual
- [AGA – Annotated Grant Agreement](#)
- Topic related FAQ
- Funding & Tenders Portal FAQ (general)
- IT Help Desk
- **Partner search announcements**





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# Digital solutions for regulatory compliance through data

DIGITAL-2025-AI-08-COMPLIANCE

Topic

Call for proposal

## Internal navigation

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## General information

### Programme

Digital Europe Programme (DIGITAL)

### Call

[AI Continent \(DIGITAL-2025-AI-08\)](#)

### Type of action

DIGITAL-SIMPLE DIGITAL Simple Grants

### Type of MGA

DIGITAL Action Grant Budget-Based [DIGITAL-AG]

### Deadline model

single-stage

### Opening date

15 April 2025

## Topic description





# Thank you for your attention



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