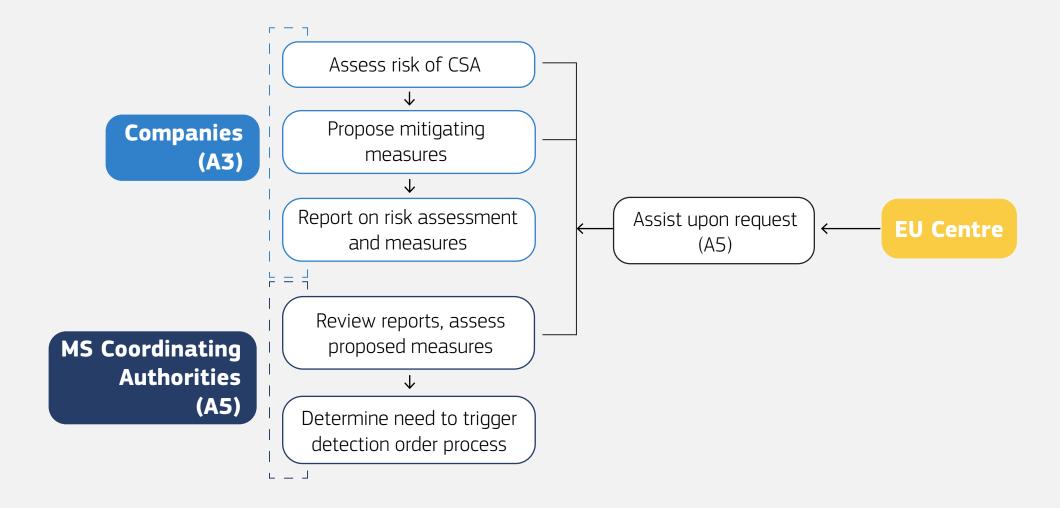
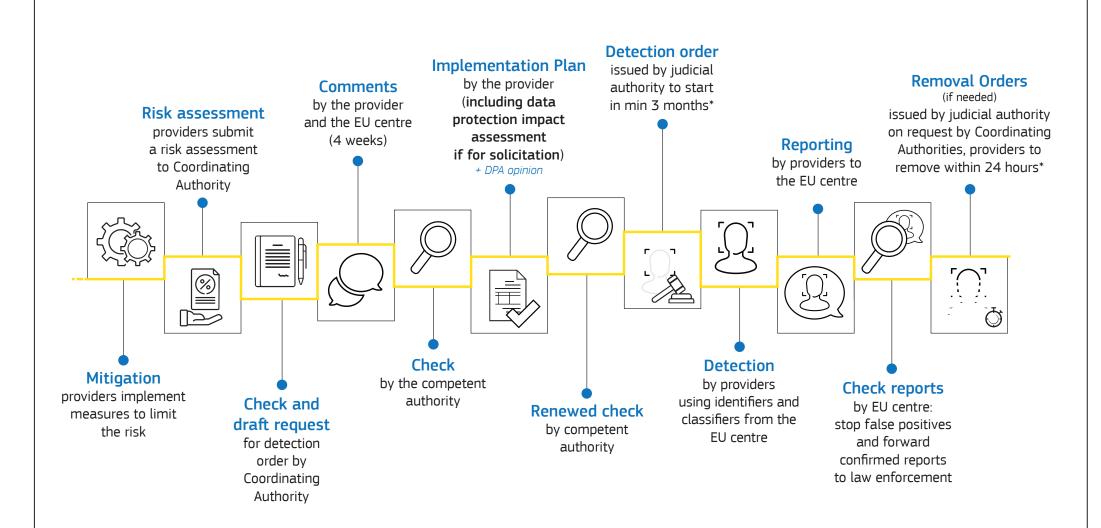
### Risk assessment, mitigation and reporting\*





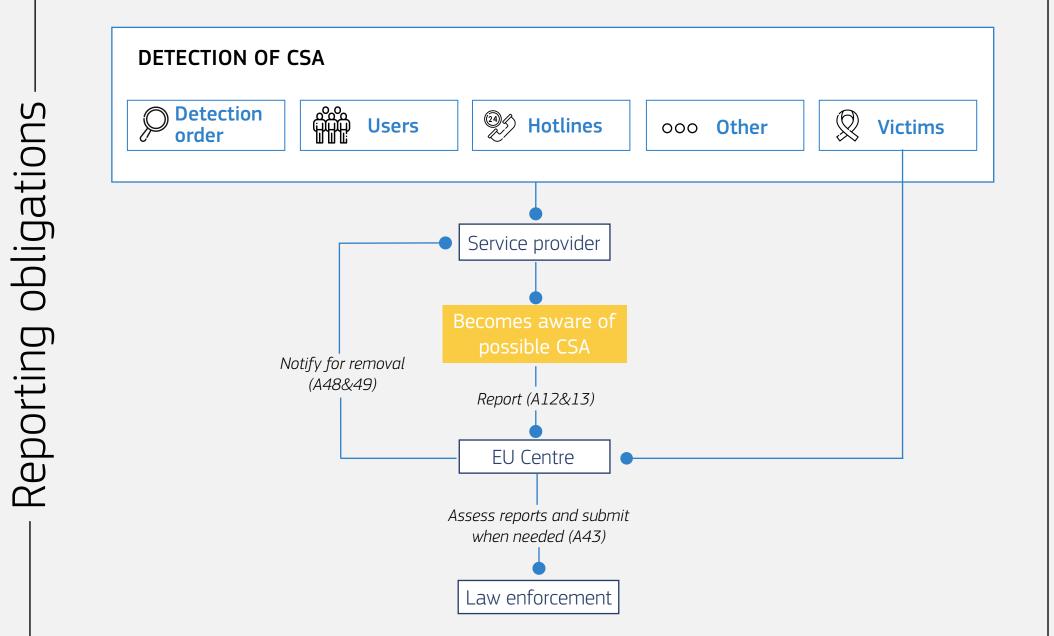
<sup>\*</sup> The Commission, in cooperation with Coordinating Authorities and the EU Centre, will issue guidelines for companies and authorities on how to assess risk and how to review reports

### Process for CSA detection





<sup>\*</sup> Appeal/redress possibilities





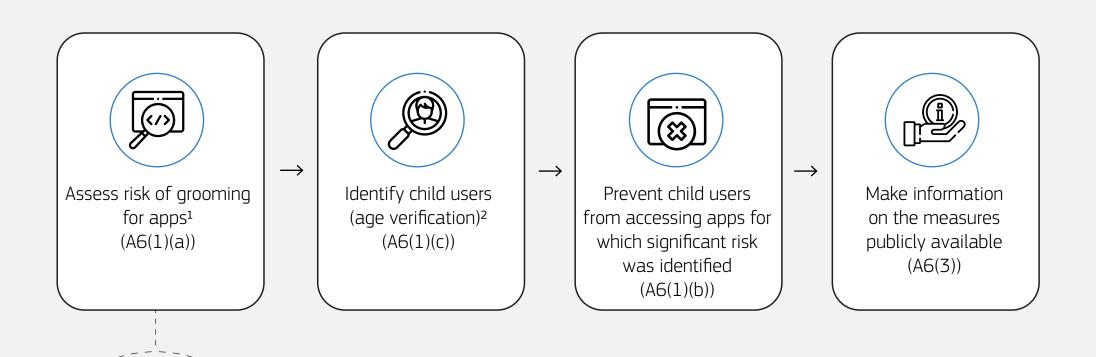
#### Removal obligations inform judicial or independent Coordinating Authority administrative authority Service providers requests issue of a issues a removal order removal order\* (A14(1)) (A14(3))Hotlines **EU** Centre inform Inform CA if no removal Conducts proactive searches to inform CA (A49): by service provider after • If removal not done (existing orders) being notified by hotline • If CSAM is hosted and the provider has not removed it (R69&71) after Centre notified it



#### Blocking obligations Coordinating Authority (CA) EU Centre (A16&43) preparation\* (A16) Works with CA to verify the list Verifies the list of uniform resource locators of uniform resource locators Asks SP for information on attempted access, Provides CA with information on accuracy SP policy and SP capabilities, requests of resource locators, quantity and information from any other relevant nature of content, verification national authorities/experts. by Centre and audits CA informs service provider (SP) of intention to issue blocking order (A16) CA assesses any changes that could lead SP comments / to modification / additional information (A16) revoking of the order (at least 1/year) CA requests issuing (A16&18) of blocking order (A16&17) Judicial / Independent MS authority issues blocking order (A16-18)



# Obligations on software application stores (app stores)

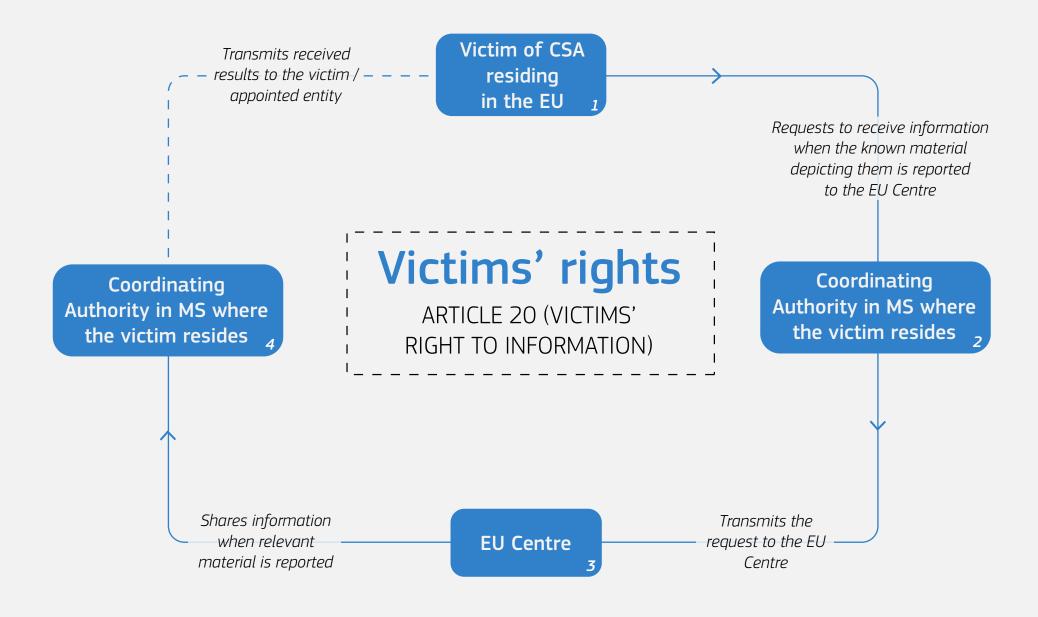




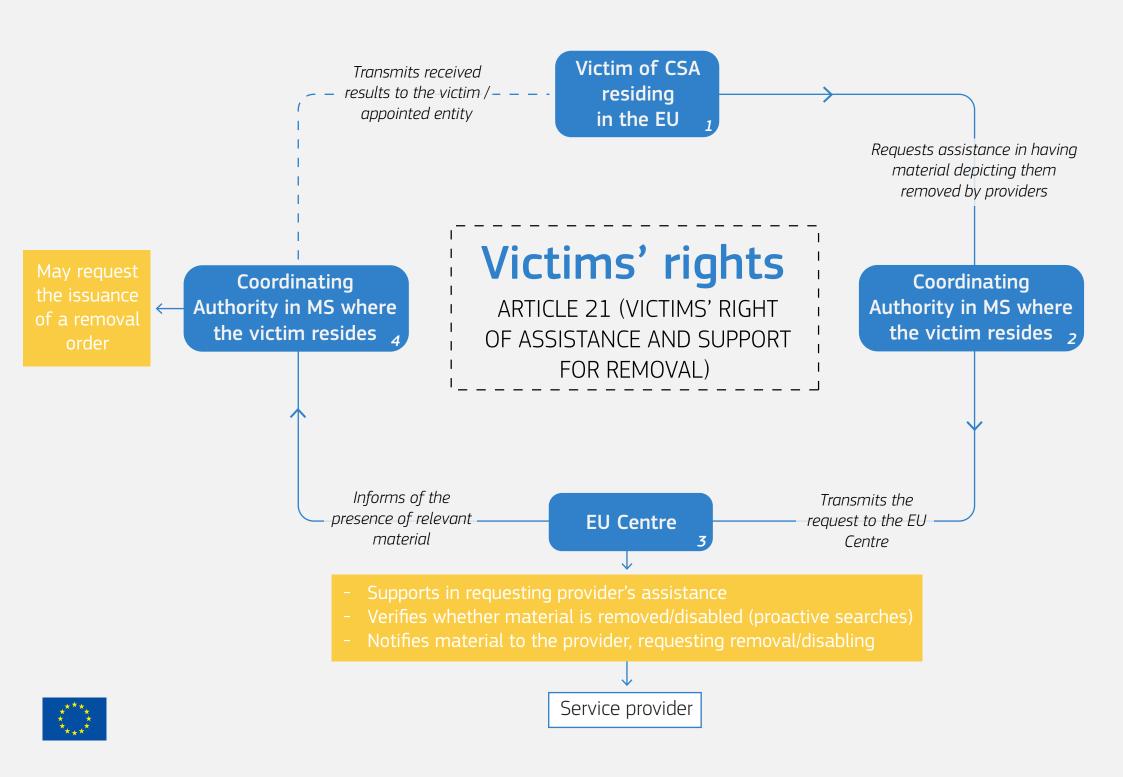
If possible, in cooperation with app providers

<sup>1</sup>The Commission, in cooperation with Coordinating Authorities and the EU Centre, will issue guidelines for companies and authorities on how to assess risk and how to review reports (A6(4))

<sup>2</sup>See the proposed action under the new European strategy for a better internet for kids (BIK+). COM(<sup>2022)</sup> 212· to "encourage and facilitate the design of a comprehensive EU code of conduct on age appropriate design building on the framework provided in the DSA· by 2024







### **Coordinating Authorities (CAs):**

### Role, Requirements and Powers

Risk assessment

Requests, reviews and validates (updated) risk assessment reports CA can request additional information related to risk and mitigating measures from the provider (A5)



EU Centre consultation

Detection

Detection order: requests issuance/modification/revoking of orders (A6, 7)

EU Centre and DPA feedback

Request to judicial authority

CA can proactively search for known or new CSA (A31, 32)

Submits confirmed\* CSA to the EU Centre to update the database of indicators (A36)

Input to EU Centre

Reporting

Reports any known or new CSA it finds to the EU Centre

Removal/blocking

orders: requests issuance/ modification/ revoking (A14) EU Centre and DPA feedback

Request to judicial authority

Transmits a copy of orders to other CAs and the EU Centre (A14)

Compliance with orders

CA can use its investigative powers to verify if a provider complies with a detection /removal / blocking order (A31, 32)
Can impose penalties on providers that do not comply with received orders (fines, periodic penalty payment, restriction of access to a service) (A28, 29)



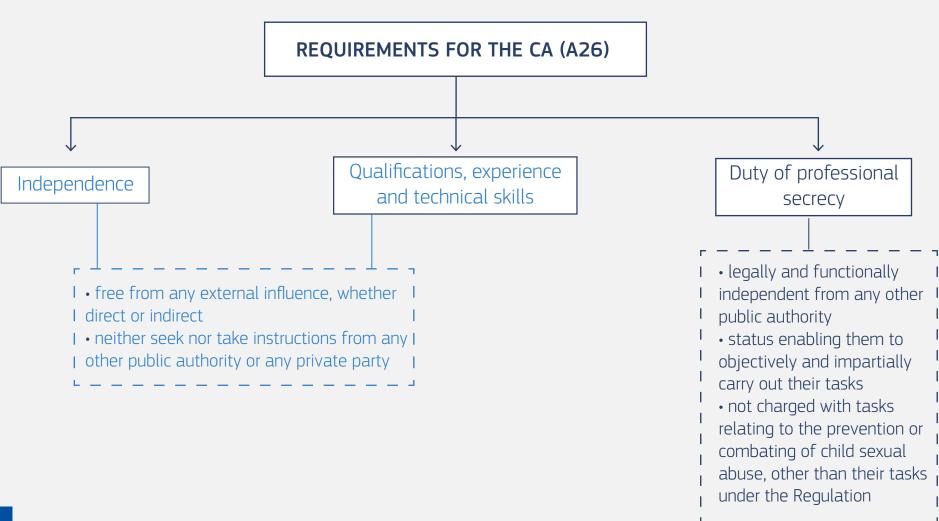
Possible EU Centre consultation



\*specific items of material and transcripts of conversations that Coordinating Authorities or that the competent judicial authorities or other independent administrative authorities of a Member State have identified, after a diligent assessment, as constituting child sexual abuse material or the solicitation of children, or exact uniform resource locators indicating such specific items of material.

### **Coordinating Authorities (CAs):**

role, requirements and powers





### TASKS OF THE

### EU center

#### Risk Assessment

#### SERVICE PROVIDERS (SPs)

analysis of anonymised data samples, upon request (A43)

#### **EU COMMISSION**

support the Commission in preparation of the guidelines (A43)

#### **Detection**

### COORDINATING AUTHORITIES (CAs)

provide the opinions on intended detection orders (A43)

#### **SERVICE PROVIDERS (SPS)**

operate the databases of indicators, give providers that received a detection order access to the databases of indivators (44,46), make detection technologies available to providers A10, 50)

#### Reporting

#### SERVICE PROVIDERS (SPs)

maintain and operate the database of reports (A43)

#### LAW ENFORCEMENT

assess and, if necessary, forward reports and provide feedback on their quality, maintain the database of reports (A43)

#### **EUROPOL**

Forward reports for enrichment (A48), give Europol access to database of reports (A46)

#### Removal / Blocking

#### **COORDINATING AUTHORITIES (CAs)**

respond to requests of CAs on intended blocking orders, (A43) verify that removal orders have been executed (proactive searches) (A43, 49)

#### **VICTIMS**

provide information and support to victims regarding removal or blocking of content that depicts them (A21)

#### Cooperation and communication

#### COORDINATING AUTHORITIES (CAS)

maintain an online register listing CAs' contacts (A43) operate the system(s) for communication between relevant actors provide assistance to the CAs on cooperation with other relevant bodies provide information to CAs relevant for their tasks

#### **SERVICE PROVIDERS (SPS)**

operate the system(s) for communication between relevant actors maintain up-to-date records of contact points and legal representatives of relevant SPs

#### FUROPOL

Establish channels of cooperation, conclude memorandum of understanding (A53), operate the system(s) for communication between relevant actors, provide each other with the fullest possible access to relevant information (A46)

#### **VICTIMS**

provide information to victims if content that depicts them is detectied (A20

#### **EU COMMISSION**

assist in tasks related to the cooperation mechanism among CAs operate the system(s) for communication between relevant actors assist in the preparation of legal acts and guidelines (A43)

#### PROFESSIONALS AND PRACTITONARS (E.G. SOCIAL/HEALTH SERVICES)

Establish channels of cooperation, if relevant conclude memoranda of understanding, exchnage best practices and lessons learned (A54)

#### NGOS (HOTLINES), CENTRES/SIMILAR BODIES GLOBALLY (NCMEC ETC)

Establish channels of cooperation, if relevant conclude memoranda of understanding and lessons learned (A54)

#### Knowledge sharing

#### LAW ENFORCEMENT

collect information based on anonymised and non-personal data, provide expertise on prevention and combating of online CSA (A43)

#### **EUROPOL**

Collect provide information based on anonymised and non-personal data, provide expertise on prevention and combating of online CSA (A43)

#### VICTIMS

support research and expertise on assistance to victims, support evidence-based policy (A43)

#### PROFESSIONALS AND PRACTITONARS (E.G. SOCIAL/HEALTH SERVICES)

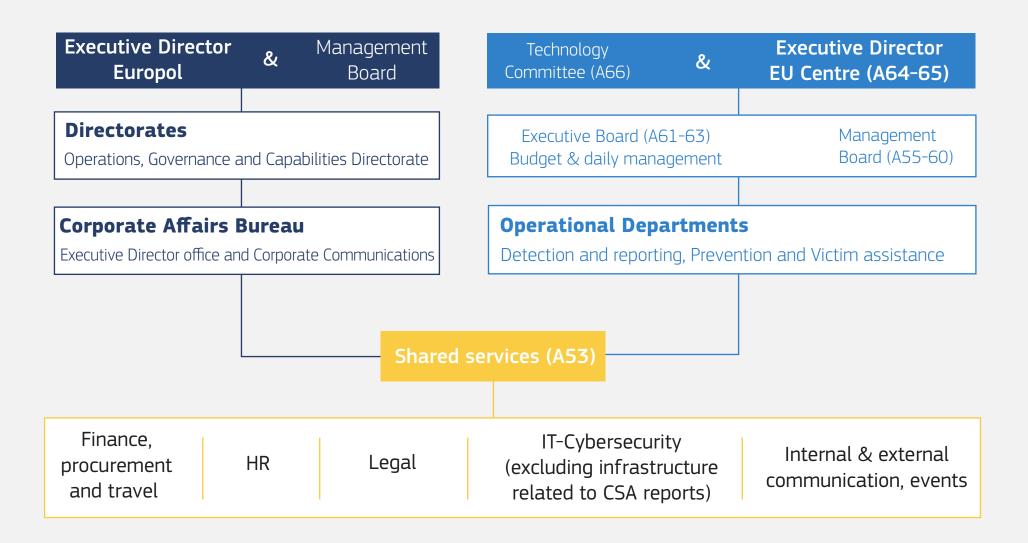
Collect and provide information based on anonymised and non-personal data, provide expertise on prevention and combating of online CSA support research and expertise, support evidence-based policy (A43)

#### NGOS (HOTLINES), CENTRES/SIMILAR BODIES GLOBALLY (NCMEC ETC),

provide expertise on prevention and combating of online CSA, support research and expertise, support evidence-based policy (A43)



## EU center **ORGANISATION**





### Relations EU Centre – Europol – Coordinating Authorities

### flow of CSA reports and information

