





# Spanish Legislation as Linked Data

**Víctor Rodríguez-Doncel**, María Navas-Loro, Elena Montiel-Ponsoda and Pompeu Casanovas

2nd Workshop on Technologies for Regulatory Compliance (TERECOM) within 31st International Conference on Legal Knowledge and Information Systems (JURIX)

Groningen, Netherlands, 12 December 2018



# European Legislation Identifier

https://www.youtube.com/watch?v=BOB Q7sh0xl

The European Legislation Identifier (ELI) is a system to make legislation available online in a standardised format, so that it can be accessed, exchanged and reused across borders



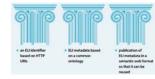
an ELI identifier based on HTTP URIs



★ ELI metadata based on a common ontology



★ publication of ELI metadata in a semantic web format so that it can be reused



# ELI Identifiers. URI templates...

PAISES	PLANTILLA		
UE	{typedoc} /{year}/{naturalnumber}/version/{language}		
Dinamarca	{year}/{natural identifier}		
Francia	eli/{type}/{year}/{month}/{day}/{naturalidentifier}/{version}/ {level}		
Irlanda	<pre>{year}/{type}/{Natural identifier}/{Level 1}/{Version}/{Point in Time}/{language}</pre>		
Italia	id/{yyyy}/{mm}/{dd}/{codiceRedazionale}/{tipoSerie}/{lingua}		
Luxemburgo	etat/leg/{type}/{year}/{month}/{day}/{id}		
Noruega	<pre>{type}/{year}/{month}/{day}/{natural_identifier}/{level}/{version}/{point in time}/{language}/</pre>		
Portugal	{type}/{number}/{year}/{region}/version/{language}		
Reino Unido	id/{type}/{year}/{number}/{section}		

Source: "Presentación del Identificador Europeo de Legislación, June 2017", https://www.jgpa.es/documents/11156/265118/02\_Presentacion.pdf/8afff26c-6135-4b6d-8e66-83b417fb8c3b



# Common ELI Ontology

Last updated November 2018

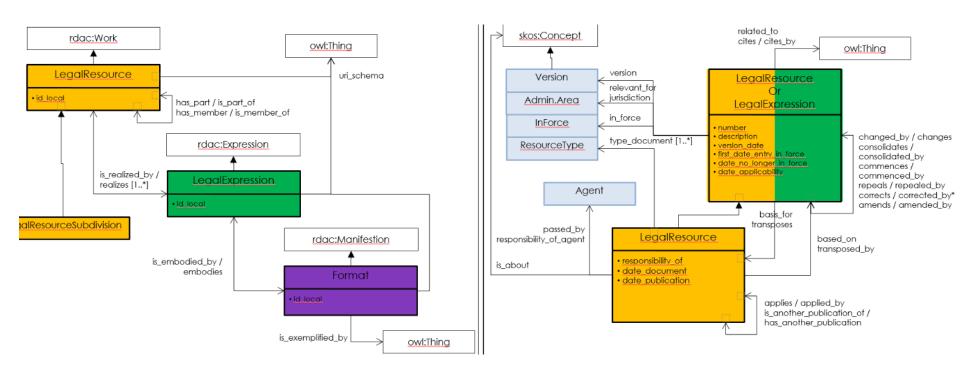
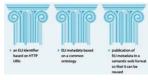


Figure taken from https://publications.europa.eu/en/web/eudatathon/challenge-2

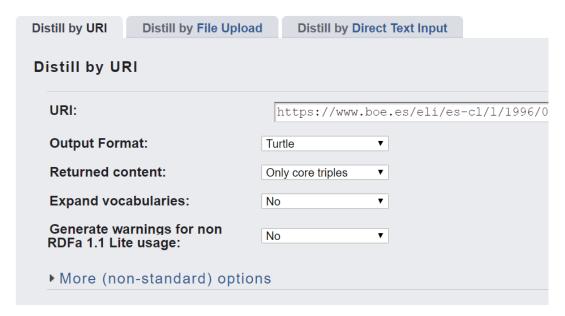


# RDFa ("semantic web format")



#### RDFa 1.1 Distiller and Parser

**Warning**: This version implements <u>RDFa 1.1 Core</u>, including the handling of the <u>Role Attribute</u> XHTML content uses the RDFa 1.0 DTD and/or sets the <u>version</u> attribute). The <u>package avail</u> this service.



### ELI advantages

- Better-quality, more reliable legislation data ELI helps improve the quality and reliability of legal information online through the use of persistent identifiers and structured metadata.
- Greater interoperability ELI encourages interoperability among information systems by structuring legislation in a standardised way, while taking account of the specific features of different legal systems.
- Better access to legislation Thanks to search engine optimisation, ELI makes it easier to locate legal data, which can thus be more widely used.
- It promotes the development of new services Making legislation available in a structured way helps develop value-added services.
- Cost savings ELI makes information flows more effective and shortens the time taken to publish legislation.
- It promotes transparency By improving access to legal information, ELI makes it easier to follow up work done by governments, and promotes greater accountability.

# Future advantages

Google richer information on legislation

#### EUR-Lex – 31980L0181 – EN – EUR-Lex

Council Directive of 20 December 1979 on the approximation of the laws of the Member States relating to units of measures ...

Status: Currently in force About: metrology, measuring equipment, approximation of laws
Original version (20/12/1979) | latest consolidation (27/05/2009)

### Example of structured legislation online

http://www.legislation.gov.uk/ukpga/2018/12/contents/enacted

http://www.legislation.gov.uk/ukpga/2018/12/contents/enacted/data.rdf

http://www.legislation.gov.uk/ukpga/2018/12/contents/enacted/data.akn



```
crdf:RDF xmlns:rdfs="http://www.w3.org/2000/01/rdf-schema#" xmlns:owl="http://www.w3.org/2002/07/owl#" xmlns:dct="http://pu
   xmlns:foaf="http://xmlns.com/foaf/0.1/" xmlns:frbr="http://purl.org/vocab/frbr/coref" xmlns:metalex="http://www.metalex
   xmlns:rdf="http://www.w3.org/1999/02/22-rdf-syntax-ns#" xml:lang="en">
           <rdf:Description rdf:about="http://www.legislation.gov.uk/id?title=Data%20Protection%20Act%202018"
                           <owl:sameAs rdf:resource="http://www.legislation.gov.uk/id/ukpga/2018/12"/>
                       </rdf:Description><frbr:Work rdf:about="http://www.legislation.gov.uk/id/ukpga/2018/12">
                       <rdf:type rdf:resource="http://www.metalex.eu/metalex/2008-05-02#BibliographicWork"/>
                       <rdfs:label>Data Protection Act 2018</rdfs:label>
                       <rdfs:isDefinedBy rdf:resource="http://www.legislation.gov.uk/ukpga/2018/12"/>
                       <foaf:isPrimaryTopicOf rdf:resource="http://www.legislation.gov.uk/ukpga/2018/12"/><frbr:realizatio
                           http://www.legislation.gov.uk/ukpga/2018/12"/><metalex:realizedBy rdf:resource="
                           http://www.legislation.gov.uk/ukpga/2018/12"/><foaf:isPrimaryTopicOf rdf:resource="
                           http://www.legislation.gov.uk/ukpga/2018/12/enacted"/><frbr:realization rdf:resource="
                           http://www.legislation.gov.uk/ukpga/2018/12/enacted"/><metalex:realizedBy rdf:resource="
                           http://www.legislation.gov.uk/ukpga/2018/12/enacted"/>
                      <dct:identifier rdf:datatype="http://www.w3.org/2001/XMLSchema#anyURI">http://www.legislation.gov.u
                           </dct:identifier>
                       <dct:type rdf:resource="http://purl.org/dc/dcmitype/Text"/><dct:title>Data Protection Act 2018</dct
                       <dct:created rdf:datatype="http://www.w3.org/2001/XMLSchema#date">2018-05-23</dct:created><dct:val:</pre>
                           http://dublincore.org/documents/dcmi-period/">start=2018-05-23;</dct:valid>
                       <metalex:fragment rdf:resource="http://www.legislation.gov.uk/id/ukpga/2018/12/section/l"/>cmetalex
                           http://www.legislation.gov.uk/id/ukpga/2018/12/section/10"/><metalex:fragment rdf:resource="
                           http://www.legislation.gov.uk/id/ukpga/2018/12/section/100"/><metalex:fragment rdf:resource="
```

(Metalex)

### Example of structured legislation online

```
http://www.legislation.gov.uk/ukpga/2018/12/schedule/19/paragraph/290/enacted http://www.legislation.gov.uk/ukpga/2018/12/schedule/19/paragraph/290/enacted/data.rdf http://www.legislation.gov.uk/ukpga/2018/12/schedule/19/paragraph/290/enacted/data.akn
```

```
</use>
   </proprietary>
 </meta>
▼<portionBody>
  ▼<hcontainer name="schedules" eId="d1e56">
     <heading>SCHEDULES</heading>
   ▼<hcontainer name="schedule" eId="schedule-19">
      <num>SCHEDULE 19</num>
       <heading>Minor and consequential amendments</heading>
     ▼<part eId="schedule-19-part-2">
        <num>PART 2</num>
         <heading>Amendments of other legislation</heading>
       ▼<paragraph eId="schedule-19-paragraph-290">
          <num>290</num>
         ▼<heading>
            Data Protection (Processing of Sensitive Personal Data) (Elected Representatives) Order 2002 (
            <ref href="http://www.legislation.gov.uk/id/uksi/2002/2905">S.I. 2002/2905</ref>
          </heading>
         ▼<content>
          < g>>
             The Data Protection (Processing of Sensitive Personal Data) (Elected Representatives) Order 2002 is rev
            </content>
        </paragraph>
       </part>
     </hcontainer>
                                                                           (Akoma Ntoso)
   </hcontainer>
 </portionBody>
</portion>
```

</akomaNtoso>

## Spain

- Complex case: 1+17
- Latest report from April 2018 "Technical Specification for the implementation of ELI in Spain (Phase 1)"
- Expected to be implemented at the end of 2019 (State) and 2020 (Autonomous Communities)

# Spain: URI template

#### /eli/{jurisdiction}/{type}/{year}/{month}/{day}/{number}/{version}/{version\_date}/{language}/{format}

URI elements					
Name (ELI)	Description	Format	Values	Comments	
jurisdiction	Jurisdicción	Limited list of alphabetic values	List of controlled values	ISO 3166 alfa 2: ISO 3166-1 for the State ISO 3166-2 for the Autonomus Communi	
type	Rango de la norma	Limited list of alphabetic values	List of controlled values (1-4 letters)	The types will be identified by acronyms,	
year	Año de disposición	YYYY	2001, 2002	Date of signature (yyyy/ mm/dd)	
month	Mes de disposición	MM	01, 02		
day	Día de disposición	DD	01, 02		
number (natural identifier)	Alfanumérico	Numeric and alphanumeric values		In general, the number is the official numl resource	





Identificación



#### DECRETO 83/2018, de 29 de mayo, por el que se r de Protección de Datos de la Administración Públ Comunidad Autónoma de Euskadi.

#### Ámbito territorial: Autonómico Rango normativo: Decreto Nº boletín: 105 Órgano emisor: Gobernanza Pública y Autogobierno No orden: 2882 Estado vigencia: Vigente Ámbito temático

Materia: Actividades Económicas; Organización administrativa

Submateria: Información y comunicaciones; Gobierno y Administración Pública

#### **Boletín oficial**

Boletín oficial: BOP\@prefix ns1: <http://data.europa.eu/eli/ontology#> . @prefix ns2: <http://schema.org/> .

@prefix rdf: <http://www.w3.org/1999/02/22-rdf-syntax

@prefix rdfs: <http://www.w3.org/2000/01/rdf-schema#> Nº disposición: 83 @prefix xml: <http://www.w3.org/XML/1998/namespace> .

Fecha de disposició @prefix xsd: <a href="http://www.w3.org/2001/XMLSchema">http://www.w3.org/2001/XMLSchema#>...

Fecha de publicació

<http://id.euskadi.eus/eli/es-pv/d/2018/05/29/83/dof/</pre> ns1:embodies <http://id.euskadi.eus/eli/es-pv/d/2

#### Descriptores

ns1:format <http://www.iana.org/assignments/media ns1:licence <a href="http://creativecommons.org/licenses/">http://creativecommons.org/licenses/</a> ns1:published in format <a href="http://www.legegunea.eus">http://www.legegunea.eus</a> ns1:publisher agent <a href="http://datos.gob.es/recurso/">http://datos.gob.es/recurso/</a> ns1:rightsholder agent <a href="http://datos.gob.es/recur">http://datos.gob.es/recur</a>

ns2:mainEntityOfPage <a href="http://www.legegunea.euskad">http://www.legegunea.euskad</a>

ns1:publisher\_agent <a href="http://datos.gob.es/recurso/">http://datos.gob.es/recurso/</a> ns1:rightsholder agent <a href="http://datos.gob.es/recur">http://datos.gob.es/recur</a>

<http://id.euskadi.eus/eli/es-pv/d/2018/05/29/83/dof/</pre> ns1:embodies <http://id.euskadi.eus/eli/es-pv/d/2 ns1:format <http://www.iana.org/assignments/media ns1:licence <a href="http://creativecommons.org/licenses/">http://creativecommons.org/licenses/</a> ns1:published in format <a href="http://www.euskadi.eus:8">http://www.euskadi.eus:8</a> Está <u>Vd.</u> en > <u>Inicio</u> > <u>Buscar</u> > **Documento BOE-A-1970-369** 

#### Ley 1/1970, de 4 de abril, de caza.

Publicado en: «BOE» núm. 82, de 6 de abril de 1970, páginas 5348 a 5356

Sección: I. Disposiciones generales

Departamento: Jefatura del Estado

Referencia: BOE-A-1970-369



XML de la disposición



PROJECT ▼

PUBLICATIONS ▼

DATA -

**NEWS** 

PRIVATE

## Spanish Legislation as Linked Data

The following raw files are available for download:

- lkg.zip (~80Mb all)
- Ley.zip (~30Mb Ley)
- RealDecretoLey.zip (~3Mb Real Decreto Ley)
- RealDecreto.zip (~40Mb Real Decreto)

An SPARQL endpoint is available at:

http://sparql.lynx-project.eu

### Legal note

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### Legal Resources for Compliance

This is a small Lynx pilot to demonstrate the access to legislation as data.

Jurisdiction ▼

Q Search

Search

#### Resources

Real Decreto 330/2008, de 29 de febrero, por el que se adoptan medidas de control a la importación de determinados productos respecto a

Real Decreto 83/1996, de 26 de enero, por el que se aprueba el Reglamento orgánico de los institutos de educación secundaria.

Real Decreto 1427/1989, de 17 de noviembre, por el que se aprueba el Arancel de los Registradores de la Propiedad.

Ley 10/2015, de 26 de mayo, para la salvaguardia del Patrimonio Cultural Inmaterial.

Ley 56/2003, de 16 de diciembre, de Empleo.

Real Decreto 999/2002 de 27 de sentiembre, sobre la valoración como mérito del tiempo de servicios prestados en las Fuerzas Armadas o

# Links to Wikipedia and nicks

- SPARQL queries in Wikipedia/DBpedia and Wikidata in order to obtain laws
  - Attending to the category of the article
  - Attending to the links to BOE
  - Attending to Wikipedia redirections and owl:sameAs

```
PREFIX dcterms: <a href="http://purl.org/dc/terms/">http://dbpedia.org/ontology/</a>
PREFIX dbo: <a href="http://dbpedia.org/resource/">http://dbpedia.org/resource/</a>
PREFIX owl: <a href="http://www.w3.org/2002/07/owl#">http://www.w3.org/2002/07/owl#</a>
SELECT ?uri ?label ?sameAs_link ?redirect ?redirect_lable ?external_redirect WHERE {
?uri rdfs:label ?label.
FILTER regex( ?uri, "http://es.dbpedia.org/resource/Ley" )
?sameAs_link (owl:sameAs|^owl:sameAs) ?uri.
#?sameAs_link rdfs:label ?sameAs_label.
?uri dbo:wikiPageRedirects ?redirect.
?redirect rdfs:label ?redirect_lable.
?redirect dbo:wikiPageExternalLink ?external_redirect
FILTER regex( ?external_redirect, "http://www.boe.es" )
}
```

# Links to Wikipedia and nicks

### Services in the Internal Market Directive 2006

From Wikipedia, the free encyclopedia

#### The Services in the Internal Market Directive

an EU law aiming at establishing a single market for services within the European Union (EU). Drafted under the leadership of the former European Commissioner for the Internal Market Frits Bolkestein, it has been popularly referred to by his name. It was seen as an important kickstart to the Lisbon Agenda which, launched in 2000, was an agreed strategy to make the EU "the world's most dynamic and competitive economy" by 2010.

#### Directive 2006/123/EC

European Union directive				
Title	Directive on services in the internal market			
Made by	European Parliament & Council			
Made under	Articles 47(2) and 55			
Journal	L376, 27 December 2006, pp.			
reference	36-68&			
History				
Date made	12 December 2006			

### Other entities annotated

Types of entities

};

- Corporate bodies (named authority lists, NALs in the EU Metadata Registry) and DIR3 (Directorio Común de Unidades Orgánicas y Oficinas)
- Legal References, Persons, Localizations and others
- Main strategy: regular expressions

### Other links

- Corporate bodies (named authority lists, NALs in the EU Metadata Registry) and DIR3 (Directorio Común de Unidades Orgánicas y Oficinas)
- Legal References, Persons, Localizations and others

```
Experiment part of the union 1. The action is discussed as immediately in the second part of the union 1. The action is discussed by the foreign (1. A contemplate place of the union 1. A contemplate place place
```

```
Entities ... — 

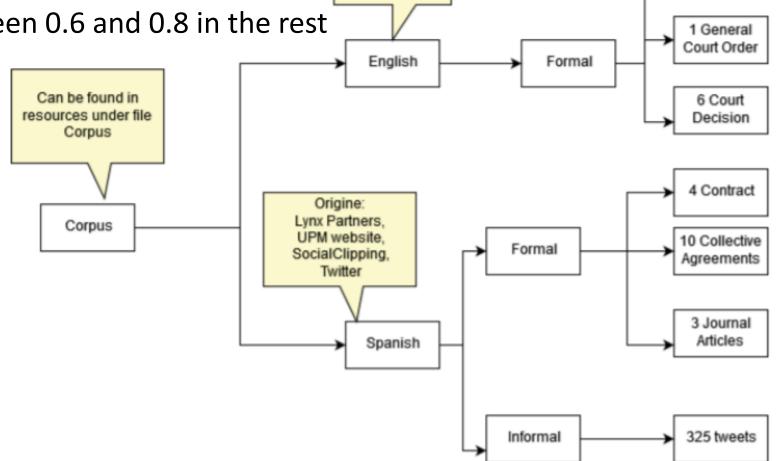
Organization

Article
CaseLaw

Regulation
Person
OfficialJ
Directive
Decision
Location
Other
```

### Evaluation

- Average F1 score 0.7
  - About 0.95 in formal texts
  - Between 0.6 and 0.8 in the rest

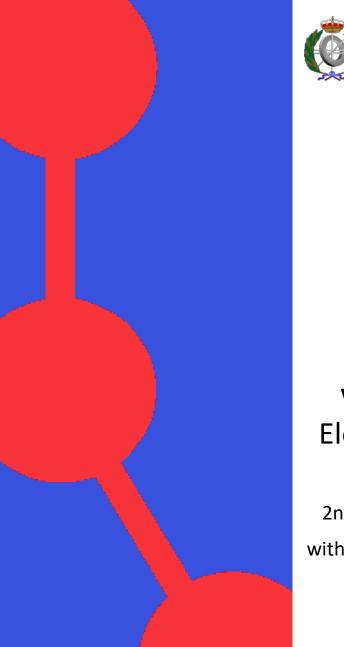


Origine:

Eurolex

3 Directives

Figure by Ines Badji and Víctor Rodríguez







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Groningen, Netherlands, 12 December 2018





- Identification of legislation: URI templates at the European, national and regional levels based on a defined set of components
- Properties describing each legislative act: Definition of a set of metadata and its expression in a formal ontology
- Serialisation of ELI metadata elements: Integration of metadata into the legislative websites using RDFa