

Incident Notification and Information Sharing Requirements: EU Digital Laws

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INTRODUCTION

A number of EU laws require some form of reporting in the event of a data breach or other cybersecurity incident. Such notification requirements differ depending on many variables, such as the entity in question and the type of incident at hand. Hence, many organizations are faced with the challenge of navigating a complex legal environment to identify whether a certain law applies in their case, what reporting obligations it entails, and whether, and how, they may overlap with obligations under other EU digital legislation.

This chart is meant as a guide to provide an overview of digital incident notification and information sharing requirements across several EU digital laws, namely the General Data Protection Regulation, the Law Enforcement Directive, the e-Privacy Directive, the Data Governance Act, the Data Act, the Network and Information Security Directive 2, the Digital Operational Resilience Act, the Payment Services Directive 2, the Cyber Resilience Act and the Artificial Intelligence Act. The first iteration of this chart does not capture all EU laws with similar requirements; rather, it focuses on laws that either have broad material scope or have sectoral significance.

Laws included in the chart apply to a range of events i.a. personal data breaches, cybersecurity incidents, threats and vulnerabilities, and serious AI system incidents. Under a given law, the chart names

the entity subject to the incident notification requirements. It lists the types of incidents covered in that legislation and links them to the reporting entity. It identifies the entity that should be the recipient of the notification, be it a user, a national competent authority, or another body. It clarifies whether the reporting is mandatory or voluntary and the notification timeline. Finally, the chart identifies what triggers the notification in the first place.

Some of the laws covered in this resource also require or recommend that the entity receiving the notification communicate certain information related to the notification to other entities. Such requirements are covered in the "further and related information sharing" sections.

With respect to the Digital Operational Resilience Act, the chart also includes the notification timelines in the draft Regulatory Technical Standard which is subject to change. Practitioners are invited to consult the text of the relevant legislation, secondary legislation, and guidelines or other instruments as provided by the European institutions, courts, competent authorities or other bodies for further clarification, as well as industry best practices and sectoral law requirements where relevant.

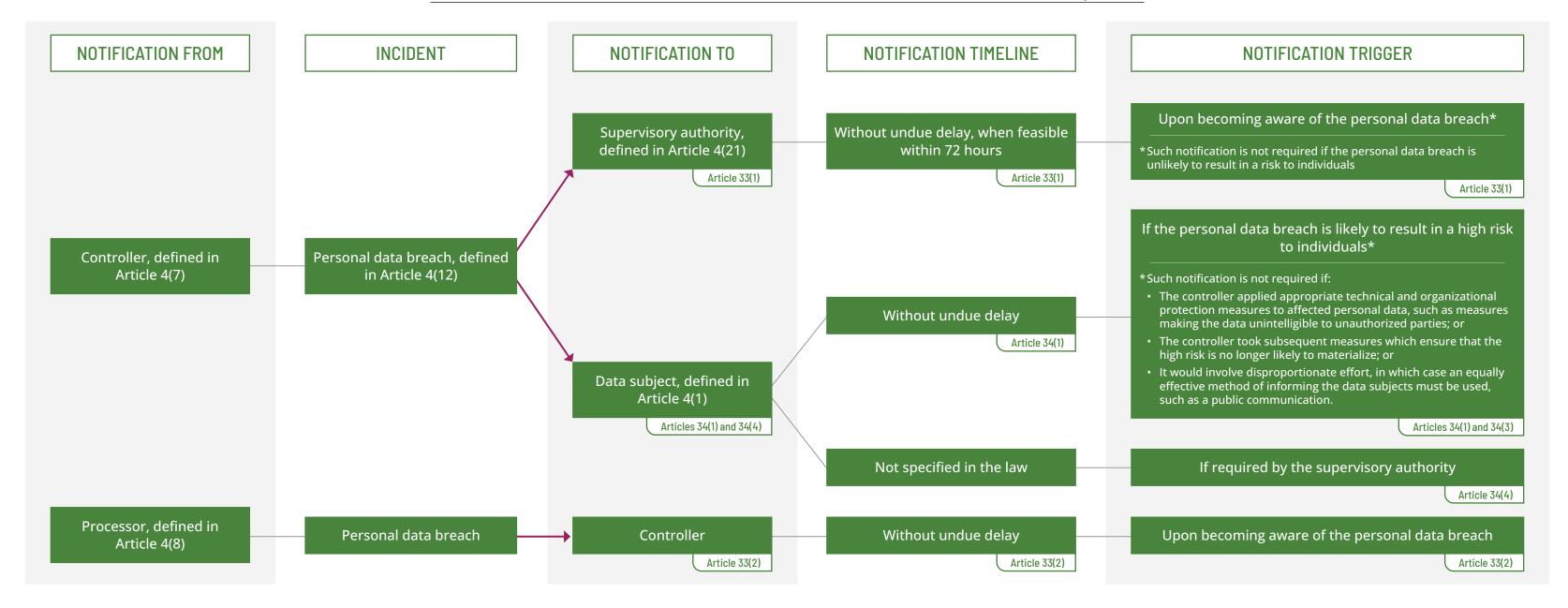
KEY:

Obligatory notification/communication Voluntary notification/communication

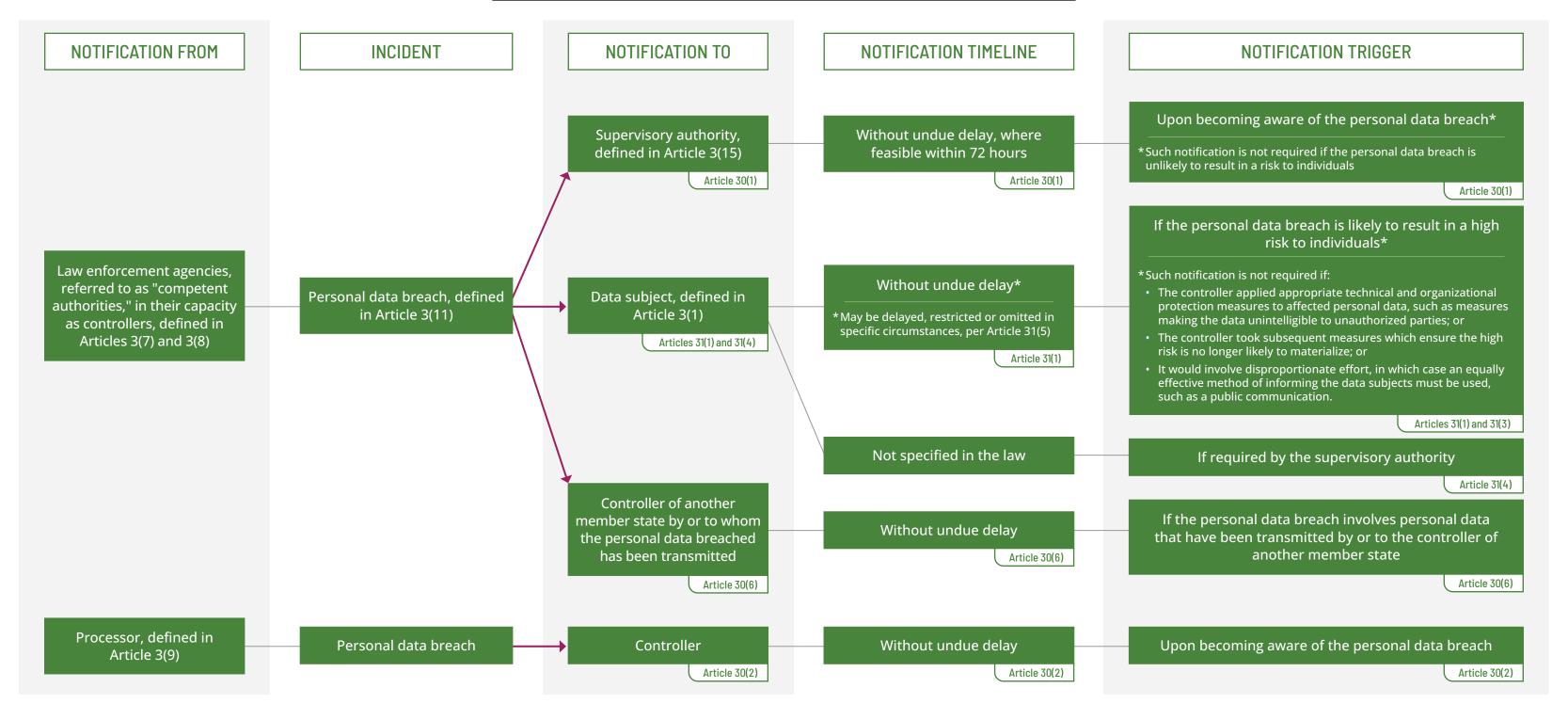
ADDITIONAL RESOURCES:

European Strategy for Data - Overview of New Regulations

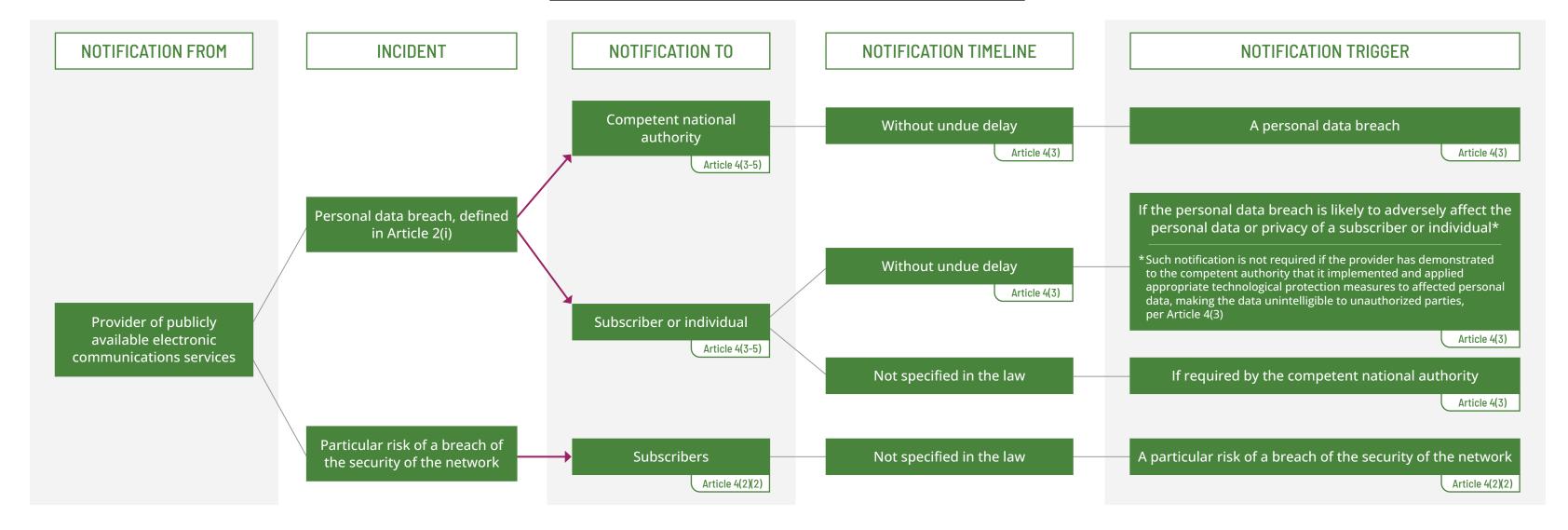
GENERAL DATA PROTECTION REGULATION - 2016/679



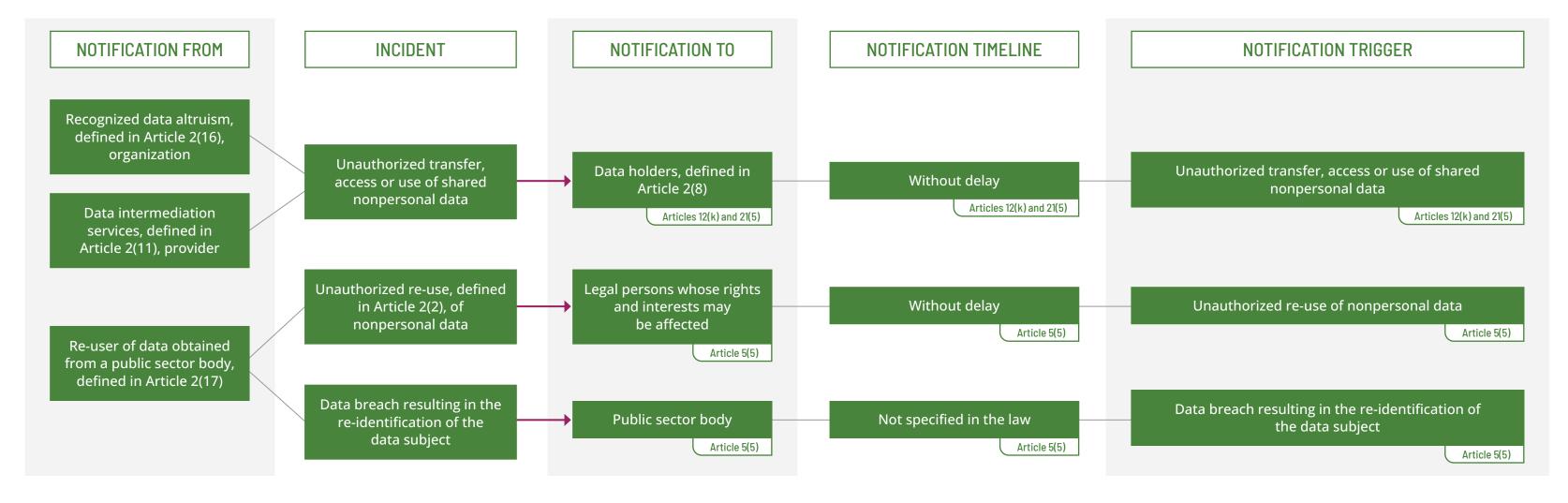
LAW ENFORCEMENT DIRECTIVE - 2016/680



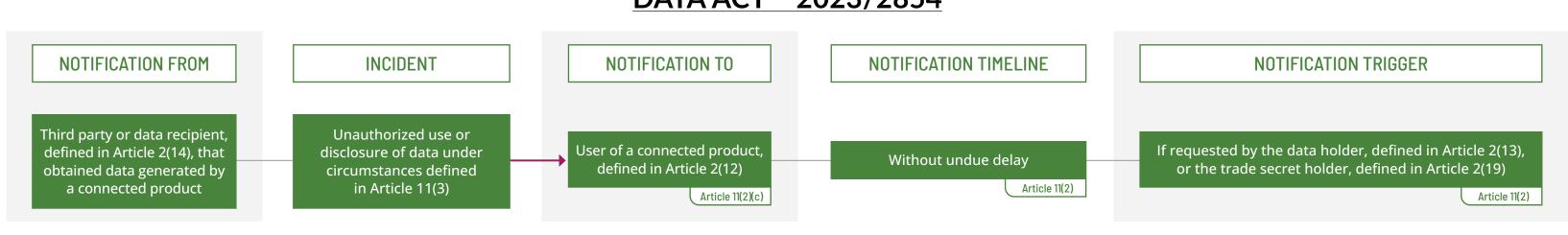
E-PRIVACY DIRECTIVE - 2002/58/EC



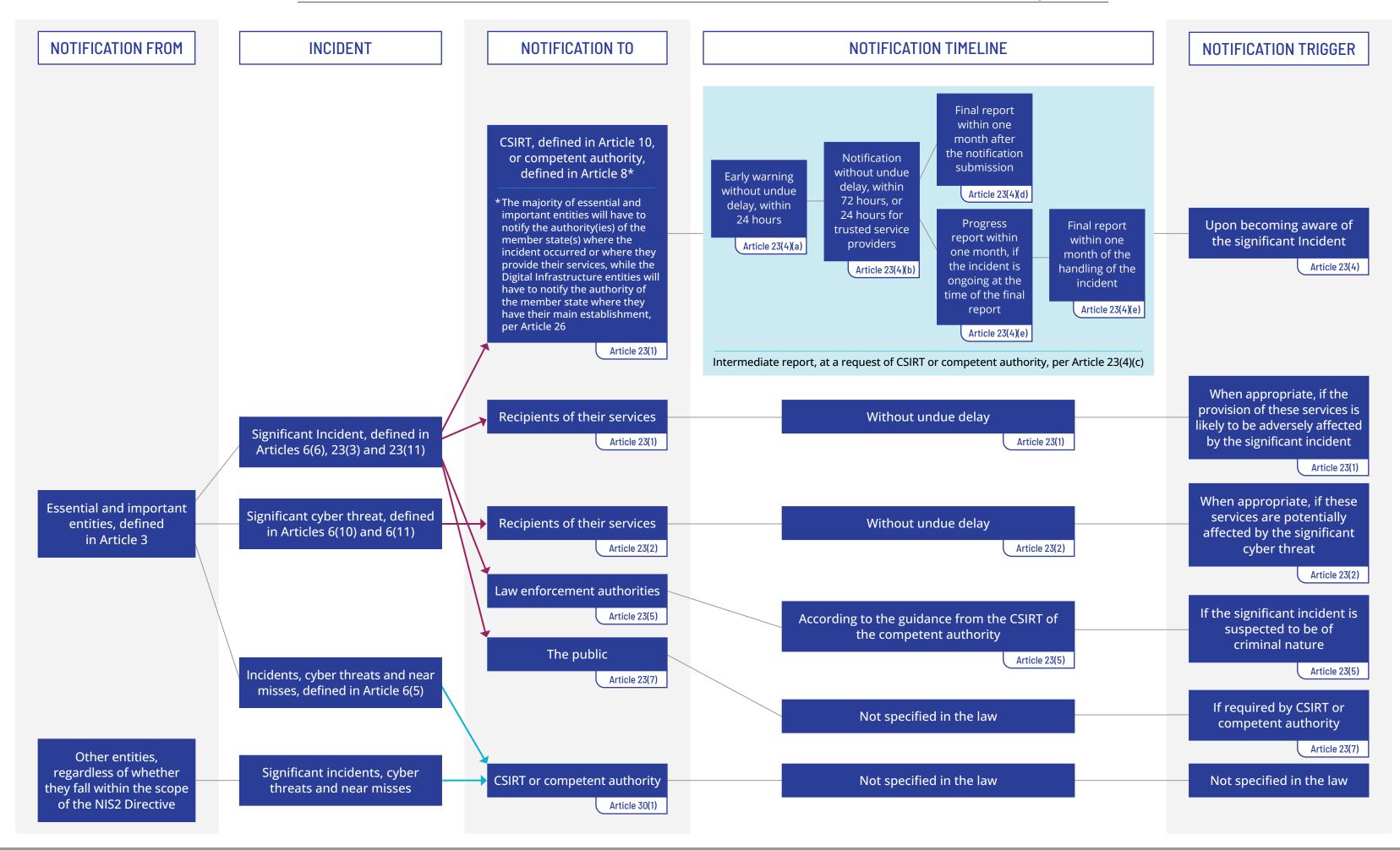
DATA GOVERNANCE ACT - 2022/868



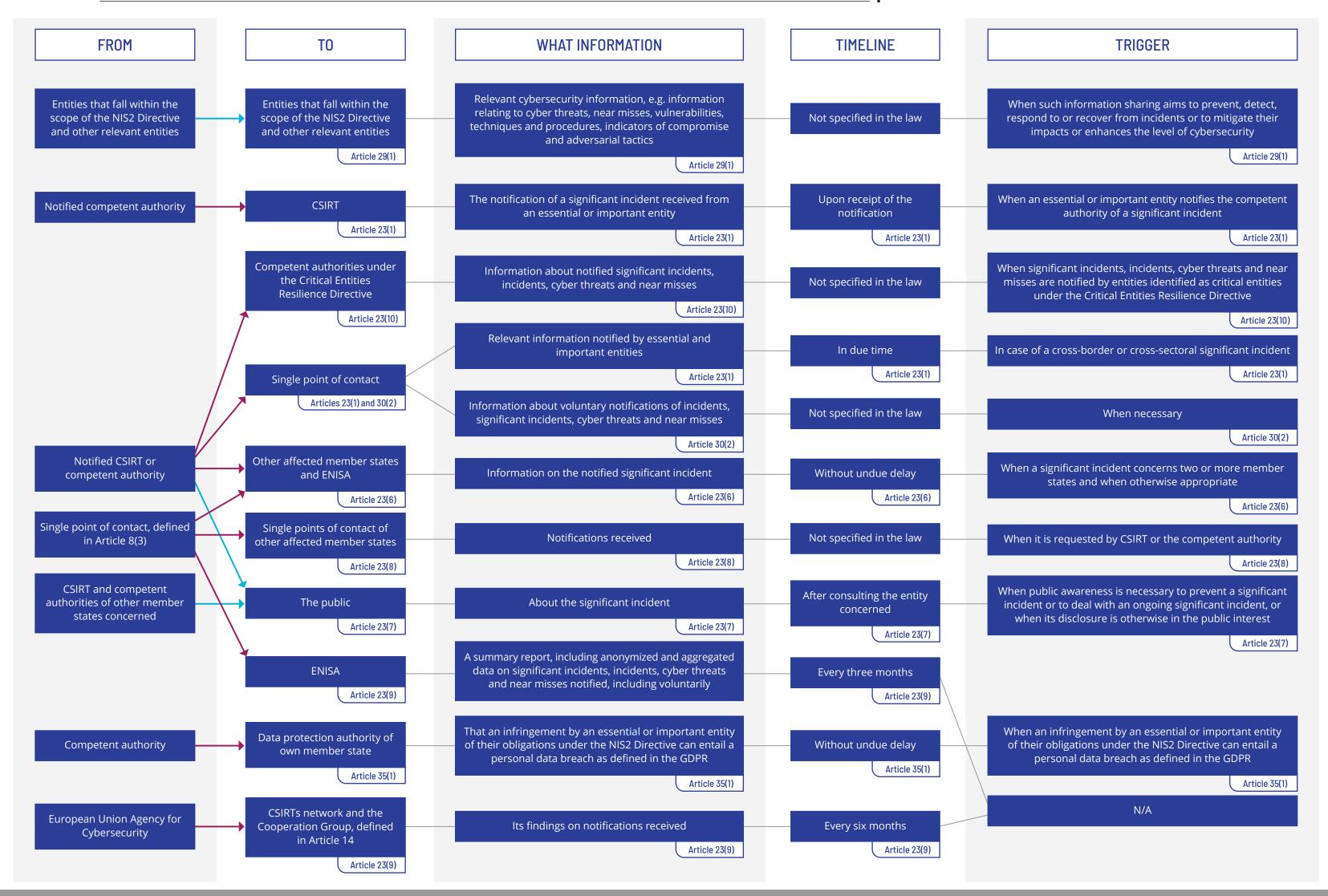
DATA ACT - 2023/2854



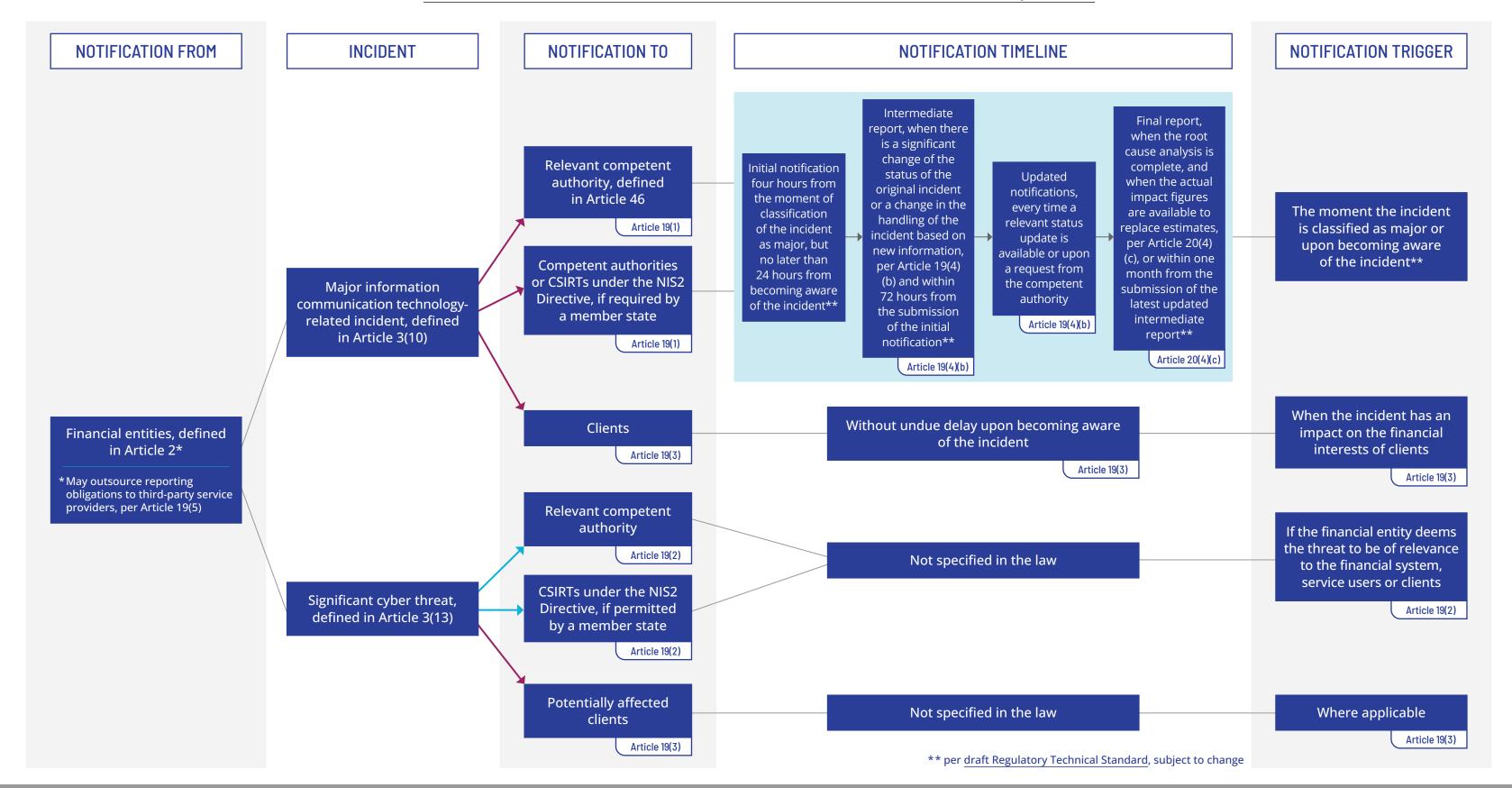
NETWORK AND INFORMATION SECURITY DIRECTIVE 2 - 2022/2555



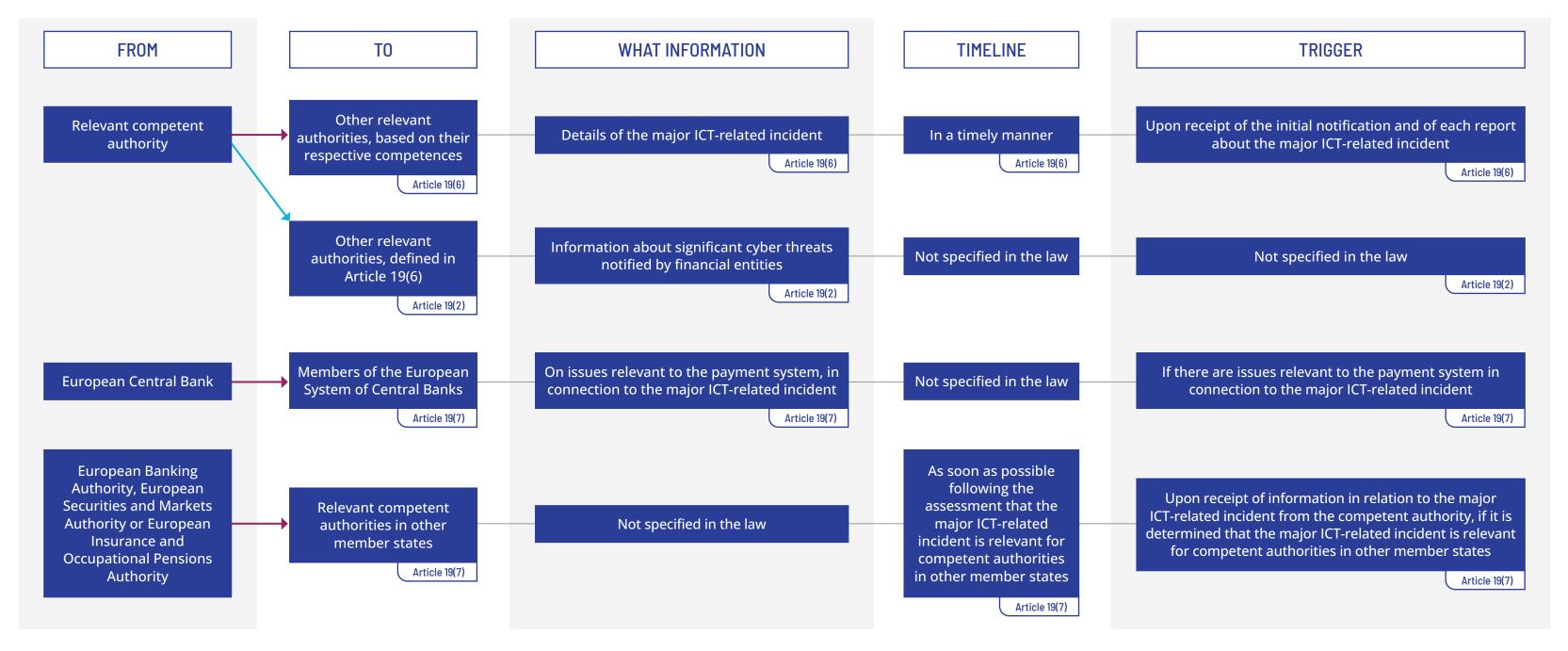
NETWORK AND INFORMATION SECURITY DIRECTIVE 2 - 2022/2555 | FURTHER AND RELATED INFORMATION SHARING



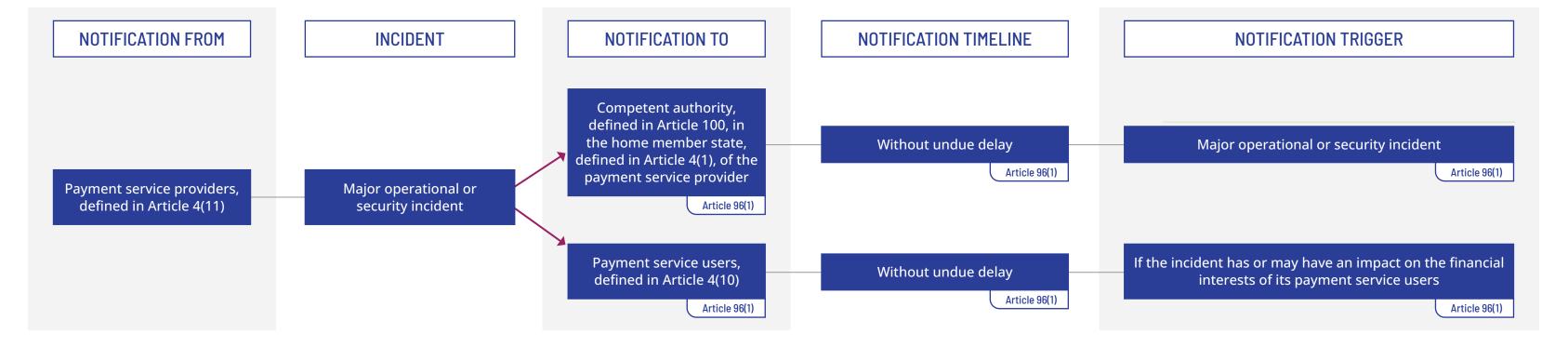
DIGITAL OPERATIONAL RESILIENCE ACT - 2022/2554



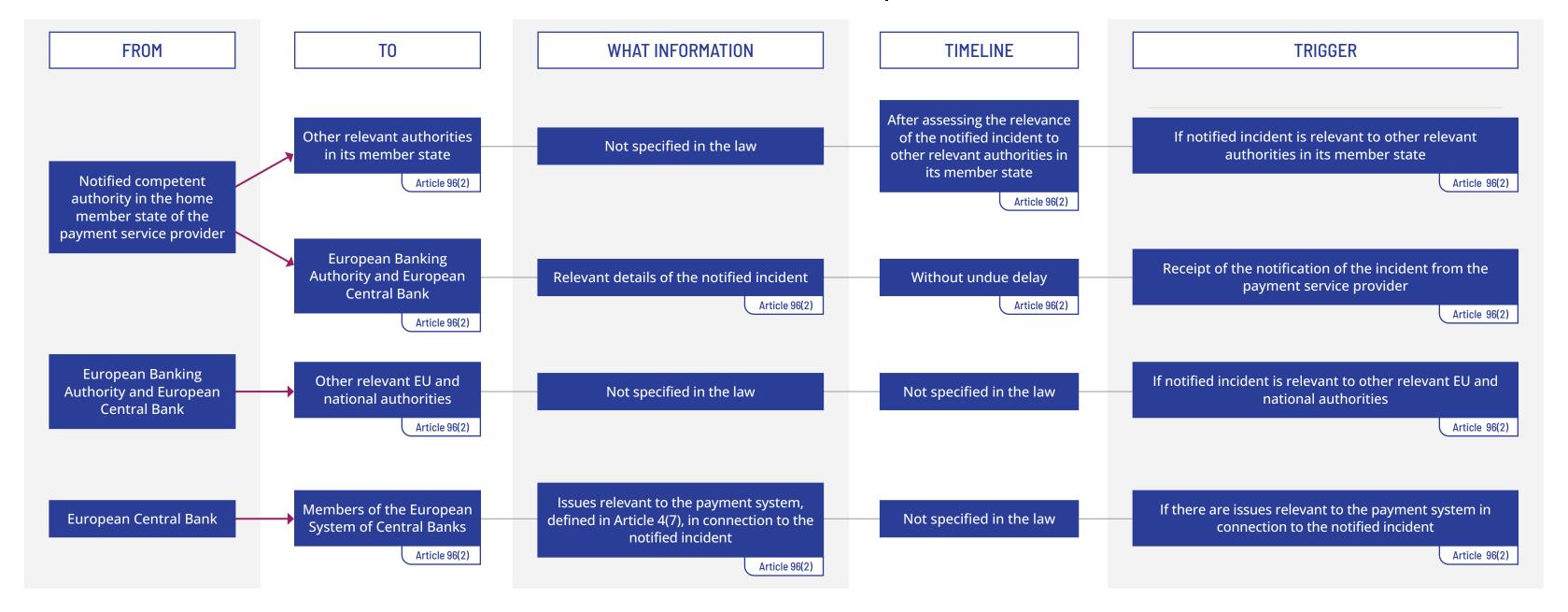
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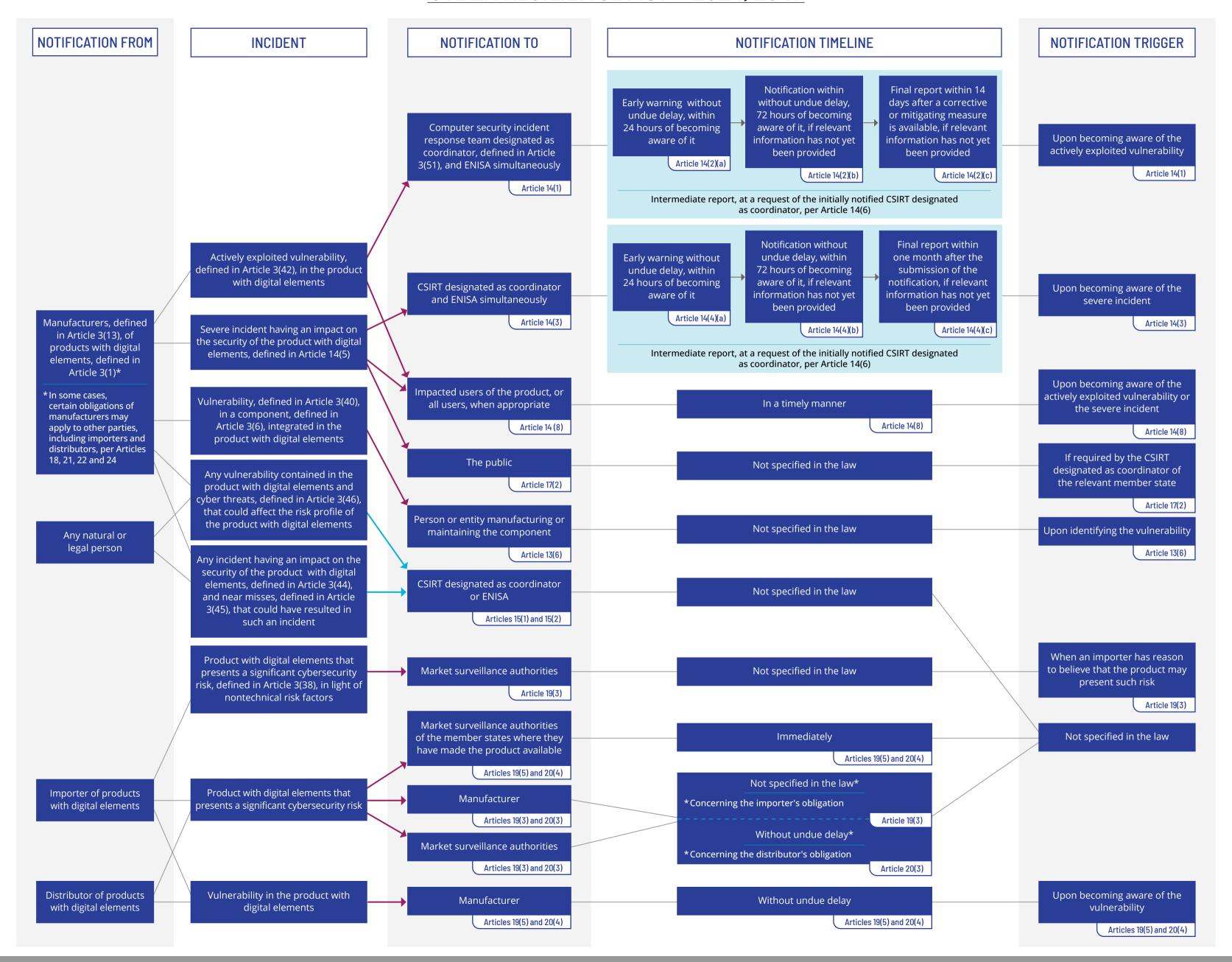
PAYMENT SERVICES DIRECTIVE 2 - 2015/2366



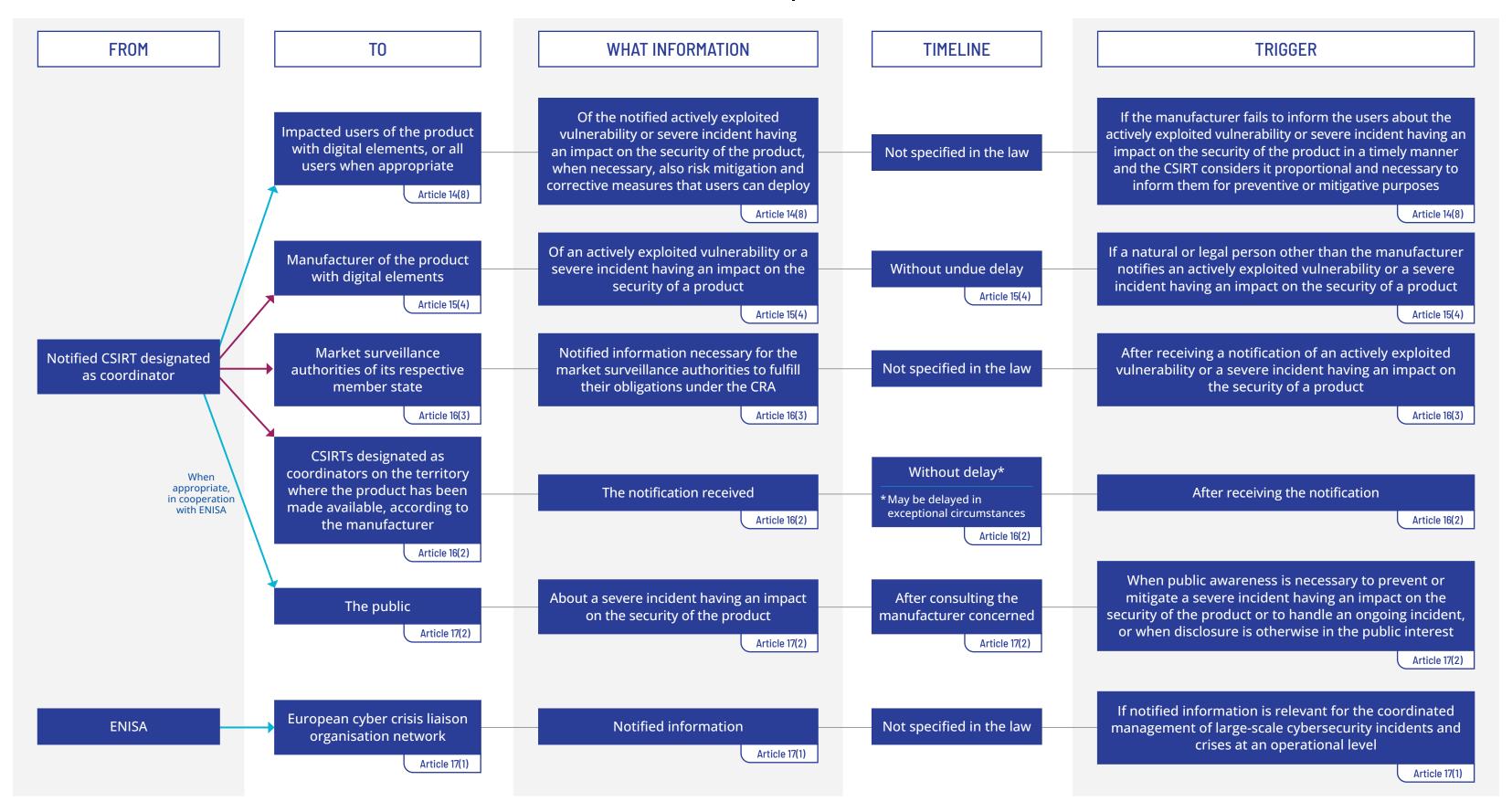
PAYMENT SERVICES DIRECTIVE 2 - 2015/2366 | FURTHER AND RELATED INFORMATION SHARING



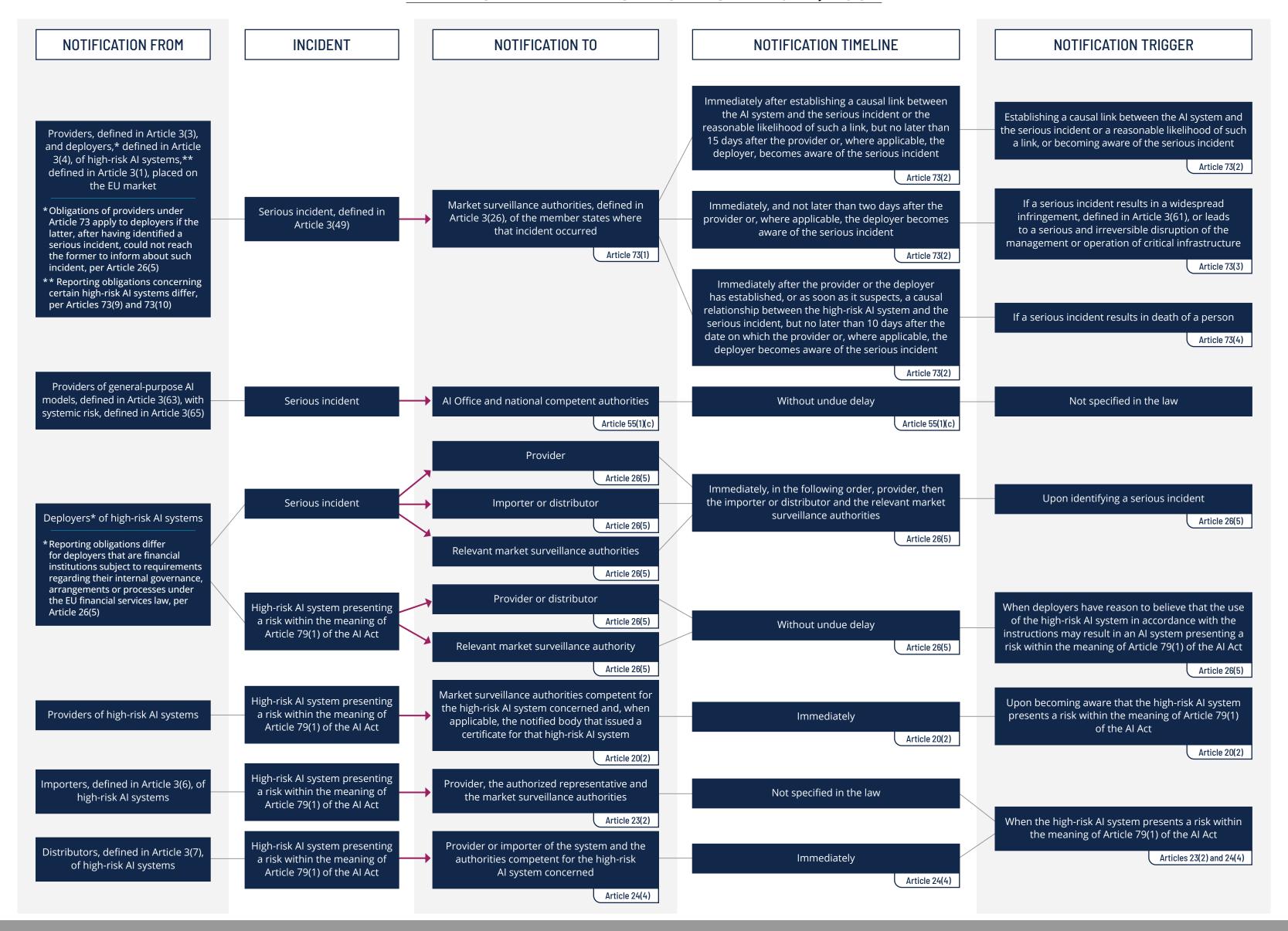
CYBER RESILIENCE ACT - 2024/2847



CYBER RESILIENCE ACT - 2024/2847 | FURTHER AND RELATED INFORMATION SHARING



ARTIFICIAL INTELLIGENCE ACT - 2024/1689



ARTIFICIAL INTELLIGENCE ACT - 2024/1689 | FURTHER AND RELATED INFORMATION SHARING

