

Legal Feasibility Report – Table of Contents

ABBREVIATIONS
EXECUTIVE SUMMARY.....
1. INTRODUCTION.....
2. STRUCTURE AND APPROACH OF THE LEGAL FEASIBILITY REPORT
2.1. TOWARDS THE LEGAL FEASIBILITY OF GNSS-BASED TRACING AND TRACKING OF DANGEROUS GOODS
2.2. THE STAND-ALONE ANALYSES
2.3. THE DOUBLE LEGAL REALITY CHECK
2.4. ANALYSIS OF THE OVERARCHING KEY ISSUES
2.5. TOWARDS CONCLUSIONS AND RECOMMENDATIONS
3. WORKING PAPER #1 ON THE RELEVANT INTERNATIONAL LEGAL FRAMEWORK..
3.1. SUBSTANTIVE APPROACH OF THE WORKING PAPER.....
3.2. STRUCTURAL APPROACH OF THE WORKING PAPER
3.3. MAIN ELEMENTS OF THE RELEVANT INTERNATIONAL LEGAL FRAMEWORK
3.3.1. <i>The Telematics Report</i>
3.3.2. <i>The ADR and its Annexes</i>
3.3.3. <i>The RID and the COTIF Convention</i>
3.3.4. <i>The ADN and its Annexed Regulations</i>
3.3.5. <i>The SOLAS Convention</i>
3.3.6. <i>The IMDG Code</i>
3.3.7. <i>IMO Resolution 915</i>
4. WORKING PAPER #2 ON THE RELEVANT EU LEGAL FRAMEWORK.....
4.1. SUBSTANTIVE APPROACH OF THE WORKING PAPER.....
4.2. STRUCTURAL APPROACH OF THE WORKING PAPER
4.3. MAIN ELEMENTS OF THE RELEVANT EU LEGAL FRAMEWORK
4.3.1. <i>Directive 2008/68/EC</i>
4.3.2. <i>Directive 2010/35/EU</i>
4.3.3. <i>Directive 95/50/EC</i>
4.3.4. <i>Directive 2010/40/EU</i>
4.3.5. <i>Regulation No. 62/2006/EC</i>
5. WORKING PAPER #3 ON THE RELEVANT NATIONAL ITALIAN LEGAL FRAMEWORK.....
5.1. SUBSTANTIVE APPROACH OF THE WORKING PAPER.....
5.2. STRUCTURAL APPROACH OF THE WORKING PAPER
5.3. MAIN ELEMENTS OF THE RELEVANT ITALIAN LEGAL FRAMEWORK
5.3.1. <i>Law no. 1839 of 12 August 1962</i>
5.3.2. <i>Legislative Decree no. 35 of 27 January 2010</i>
5.3.3. <i>Legislative Decree no. 285 of 30 April 1992</i>
5.3.4. <i>Decree of the President of the Republic no. 495 of 16 December 1992</i>
5.3.5. <i>The Decree of the Minister of Infrastructures and Transport of 3 March 1997</i>
5.3.6. <i>Decree of the Minister of Infrastructures and Transport no. 295 of 6 October 2006</i>
5.3.7. <i>Law no. 976 of 18 December 1984</i>
5.3.8. <i>Decree of the President of the Republic no. 753 of 11 July 1980</i>
5.3.9. <i>Decree of the Minister of Infrastructures and Transport no. 52153 of 3 January 2011</i>
5.3.10. <i>Law no. 313 of 23 May 1980</i>
5.3.11. <i>Decree of the President of the Republic no. 134 of 6 June 2005</i>

5.3.12. Decree of the President of the Republic no. 268 of 19 May 1997.....
5.3.13. Legislative Decree no. 272 of 27 July 1999.....
5.3.14. Legislative Decree no. 196 of 19 August 2005.....

6. THE DELIVERABLE ON DEFINITION OF FUNCTIONALITIES.....

6.1. THE PRIORITISATION OF FUNCTIONALITIES
6.2. A SUMMARY ‘LEGAL REALITY CHECK’ OF THE DELIVERABLE ON DEFINITION OF FUNCTIONALITIES
6.2.1. <i>Introductory remarks</i>
6.2.2. <i>Chapter 3 of the Deliverable: Road</i>
6.2.3. <i>Chapter 4 of the Deliverable: Rail</i>
6.2.4. <i>Chapter 5 of the Deliverable: Inland Waterways</i>
6.2.5. <i>Chapter 6 of the Deliverable: Maritime</i>
6.2.6. <i>Chapter 7 of the Deliverable: Aviation</i>
6.2.7. <i>Chapter 8 of the Deliverable: Intermodal transportation</i>
6.2.8. <i>Chapter 9 of the Deliverable: Conclusions</i>
6.3. LEGAL FEASIBILITY OF PRIORITIZED CHANGES TO THE LEGAL AND REGULATORY REGIME
6.3.1. <i>Introductory remark</i>
6.3.2. <i>General implementation of requirements of telematics usage</i>
6.3.3. <i>Requirements related to bridges and tunnels</i>
6.3.4. <i>Requirements related to eCall</i>
6.3.5. <i>Requirements relating to standardization of electronic data and information exchange formats</i>
6.3.6. <i>Tentative ranking of priorities for legislative initiatives</i>

7. THE TECHNICAL FEASIBILITY REPORT.....

7.1. THE PRIORITIZED FUNCTIONALITIES AS THE BASELINE.....
7.2. A SUMMARY ‘LEGAL’ REALITY CHECK’ OF THE TECHNICAL FEASIBILITY REPORT
7.2.1. <i>Introductory remarks</i>
7.2.2. <i>Chapter 1 of the Report: Road</i>
7.2.3. <i>Chapter 2 of the Report: Rail</i>
7.2.4. <i>Chapter 3 of the Report: Inland waterways</i>
7.2.5. <i>Chapter 3.5 of the Report: Maritime</i>
7.2.6. <i>Chapter 4 of the Report: Aviation</i>
7.2.7. <i>Chapter 5 of the Report: Intermodal transportation</i>
7.2.8. <i>Chapter 6 of the Report: Common operational requirements for the functionalities</i>
7.2.9. <i>Chapter 7 of the Report: Value adding advantages of GNSS</i>
7.3. LEGAL FEASIBILITY OF PRIORITIZED CHANGES TO THE LEGAL AND REGULATORY REGIME

8. THE ISSUE OF SECURITY

8.1. INTRODUCTION.....
8.2. THE ISSUES OF CONCERN IN THE AREA OF SECURITY
8.2.1. <i>The underlying question</i>
8.2.2. <i>Security in the context of terrorist threats and actions</i>
8.2.3. <i>Security in the context of criminal threats and actions</i>
8.3. THE LEGAL FRAMEWORK ANALYSIS

9. THE ISSUE OF DATA PROTECTION AND PRIVACY

9.1. INTRODUCTION.....
9.2. THE ISSUES OF CONCERN IN THE AREA OF DATA PROTECTION AND/OR PRIVACY
9.2.1. <i>The underlying question</i>
9.2.2. <i>Concerns vis-à-vis the authorities</i>
9.2.3. <i>Concerns vis-à-vis competitors</i>
9.2.4. <i>Concerns vis-à-vis the technology as such</i>
9.3. THE EU LEGAL FRAMEWORK ANALYSIS.....
9.3.1. <i>Data protection, privacy and access to data</i>
9.3.2. <i>Directive 95/46/EC – the Data Protection Directive</i>
9.3.3. <i>Regulation 45/2001/EC: obligations for EU institutions</i>
9.3.4. <i>Directives 97/66/EC and 2002/58/EC: the approach specific to telecommunications aspects</i>
9.4. THE LEGAL FRAMEWORK ANALYSIS

10. THE ISSUE OF LIABILITY
10.1. INTRODUCTION.....	
10.2. LIABILITY, SERVICE GUARANTEES AND CERTIFICATION	
10.3. THREE CATEGORIES OF LIABILITIES ADDRESSED	
10.3.1. <i>Introduction</i>	
10.3.2. <i>Contractual or inter-party liability</i>	
10.3.3. <i>Non-contractual, third-party or tort liability</i>	
10.3.4. <i>Product liability</i>	
10.4. POTENTIAL LIABILITIES IN THE CONTEXT OF THE USE OF GNSS-BASED TELEMATICS IN DANGEROUS GOODS TRANSPORTATION	
10.5. THE LEGAL FRAMEWORK ANALYSIS	
11. CONCLUSIONS AND RECOMMENDATIONS.....
11.1. INTRODUCTION.....	
11.2. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE ANALYSIS OF WORKING PAPER #1	
11.3. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE ANALYSIS OF WORKING PAPER #2	
11.4. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE ANALYSIS OF WORKING PAPER #3	
11.5. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE LEGAL REALITY CHECK OF THE DELIVERABLE ON DEFINITION OF FUNCTIONALITIES	
#1: <i>Requirements relating to standardization of electronic data and information exchange formats</i>	
#2: <i>Requirements related to bridges and tunnels</i>	
#3: <i>Requirements related to eCall</i>	
#4: <i>General implementation of requirements of telematics usage</i>	
11.6. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE LEGAL REALITY CHECK OF THE TECHNICAL FEASIBILITY REPORT	
11.7. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE ANALYSIS OF THE SECURITY ISSUE	
11.8. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE ANALYSIS OF THE DATA PROTECTION/PRIVACY ISSUE	
11.9. CONCLUSIONS AND RECOMMENDATIONS RESULTING FROM THE ANALYSIS OF THE LIABILITY ISSUE	