Rights, Equality and Citizenship (REC)

Programme of the European Commission

(2014-2020)

# **O** MANDOLA

#### Monitoring and Detecting Online Hate Speech

Agreement Number: JUST/2014/RRAC/AG/HATE/6652

#### D1.5: Advisory Board Meeting 2<sup>+</sup>

**Abstract**: This deliverable reports the proceedings of the 2<sup>nd</sup> MANDOLA Advisory Board.

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ACONITE	Principal Contractor	Ireland
ICITA	Principal Contractor	Bulgaria
INTHEMIS	Principal Contractor	France
UAM	Principal Contractor	Spain
UCY	Principal Contractor	Cyprus
UM1	Principal Contractor	France

#### **Document Revisions & Quality Assurance**

#### **Internal Reviewers**

1. Vivi Fragopoulou (FORTH)

#### Revisions

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1.5.3	18/11/2017	Editor	Submitted to AB members for comments, on 6/11/2017, but no further amendments / corrections were received to date.
1.5.2	6/11/2017	Editor	Amendments / corrections from Internal Reviewers
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#### 1 Executive summary

The current document reports the proceedings of the 2nd MANDOLA Advisory Board which took place in Brussels, on 7 September 2017 (10-17:00), in the *Office of the Spanish National Research Council*. The Advisory Board comprised nine external and five internal members.

The aim of the Advisory Board was to discuss and offer feedback to selected areas of project deliverables, as well as to debate possible follow-up for MANDOLA.

This document, comprises the following chapters:

- 1. **Chapter 2** [*Background to the MANDOLA project* in p. 7]: This chapter offers the background to the MANDOLA project. It may be useful to readers unfamiliar with the project. More material about the project may be found at the project site (<u>http://mandola-project.eu/publications/</u>).
- 2. **Chapter 3** [*Aims & Objectives of the Advisory Board (AB)*, in p. 10]: This chapter describes the aims & objectives of the Advisory Board, as well as the practical constraints taken into consideration, when examining Advisory Board candidates.
- 3. **Chapter 4** [*Proceedings of the AB2,* in p. 15]: This chapter gives the proceedings of the Advisory Board Meeting 2 (AB2).
- 4. **Chapter 5** [*Conclusions & Lessons Learned*, in p. 34]: This chapter gives the conclusions and lessons learned from AB2. Important new issues that emerged from the discussion included the difficulty of defining and countering hate speech, as well as recent increased awareness about the subject.
- 5. The document includes the following **appendices**:
  - a. Appendix A: Agenda of AB2 (Advisory Board Meeting 2)
  - b. Appendix B: AB2 presentation by Evangelos Markatos
  - c. Appendix C: The MANDOLA Dashboard & Mobile Application
  - d. Appendix D: Privacy Impact Assessment of the MANDOLA outcomes
  - e. Appendix E: A short review of the Landscape analysis and introduction to Mandola Stakeholder Survey
  - f. Appendix F: Brainstorming Panel / Question 1
  - g. Appendix G: Brainstorming Panel / Question 2
  - h. Appendix H: Brainstorming Panel / Question 3

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#### 2 Background to the MANDOLA project <sup>1</sup>

MANDOLA (Monitoring ANd Detecting OnLine hAte speech) is a 24-months project cofounded by the Rights, Equality and Citizenship (REC) Programme of the European Commission, which aims at making a bold step towards improving the understanding of the prevalence and spread of online hate speech and towards empowering ordinary citizens to report hate speech.

#### 2.1 MANDOLA objectives

The MANDOLA specific objectives are the following:

- To monitor the spread and penetration of online hate-related speech in the European Union (EU) and in the E.U. Member States using big-data approaches, while investigating the possibility to distinguish, among monitored contents, between potentially illegal hate-related speech and non-illegal hate-related speech;
- To provide policy makers with actionable information that can be used to promote policies for mitigating the spread of online hate speech;
- To provide ordinary citizens with useful tools that can help them deal with online hate speech irrespective of whether they are bystanders or victims;
- To transfer best practices among E.U. Member States;
- To set-up a reporting infrastructure that will enable the reporting of potentially illegal hate speech.

The MANDOLA project addresses the two major difficulties in dealing with online hate speech: the lack of reliable data and the poor awareness on how to deal with the issue. Indeed, it is difficult to find reliable data that can show detailed online hate speech trends (inter alia in terms of geolocation and in relation to the focus of hate speech). Moreover, available data generally do not distinguish between potentially illegal hate speech and not illegal hate speech. In addition, the different legal systems in various Member States make it difficult for ordinary people to perceive the boundaries between both these categories of content. In this context, citizens might have difficulties to know how to deal with potentially illegal hate speech and how to behave when facing harmful but not illegal hate content. The lack of reliable data also prevents to make reliable decisions and push policies to the appropriate level.

The two MANDOLA innovations are (1) the extensive use of IT and big data to study and report online hate, and (2) the research on the possibility to make a clear distinction between legal and potentially illegal content taking into account the variations between E.U. Member States legislations.

MANDOLA is serving: (1) policy makers - who will have up-to-date online hate speech-related information that can be used to create enlightened policy in the field; (2) ordinary citizens - who will have a better understanding of what online hate speech is and how it evolves, and who will be provided with information for recognising legal and potentially illegal online hate-speech and for acting in this regard; and (3) witnesses of online hate speech incidents - who will have the possibility to report hate speech anonymously.

<sup>&</sup>lt;sup>1</sup> The content of this chapter has been taken from Deliverable D2.4b (<u>http://mandola-project.eu/m/filer\_public/d7/bd/d7bd3a35-f9b5-418e-af55-74539d17eddf/mandola\_d24b4\_20170930.pdf</u>).

#### 2.2 MANDOLA activities

In order to achieve its objectives, the project includes the following activities:

- An analysis of the legislation on illegal hate-speech at the European and international level and in ten E.U. Member States.
- An analysis of the applicable legal and ethical framework relating to the protection of privacy, personal data and other fundamental rights in order to implement adequate safeguards during research and in the products to be developed.
- The development of a monitoring dashboard, which aims to identify and visualise cases of online hate-related speech spread on social media (such as Twitter) and on the Web.
- The creation of a multi-lingual corpus of hate-related speech based on the collected data, to be used to define queries in order to identify Web pages that may contain haterelated speech and to filter the tweets during the pre-processing phase. The vocabulary is developed with the support of social scientists and enhanced by the Hatebase (<u>http://www.hatebase.org/</u>).
- The development of a reporting portal, in order to allow Internet users to report potentially illegal hate-related speech material they have noticed on the Internet.
- The development of a smart-phone application, in order to allow anonymous reporting of potentially hate-related speech materials noticed on the Web and in social media.
- The creation and dissemination of a Frequently Asked Questions document, to be disseminated via the project portal and the smart-phone app.
- The creation of a network of National Liaison Officers (NLOs) of the participating Member States. They are intended to act as contact persons for their country, to exchange best practices and information, and to support the project and its activities with legal and technical expertise when needed.
- The development of a landscape of current responses to hate speech across Europe and of a Best Practices Guide for responding to online hate speech for Internet industry in Europe.

#### 2.3 More MANDOLA material

The project site (<u>http://mandola-project.eu/</u>) contains more information about the project, as well as all the publishable documents (<u>http://mandola-project.eu/publications/</u>):

#### 2.3.1 Deliverables

- 1. D1.1: Dissemination Plan (3/2016)
- 2. D1.2: Midterm Dissemination Report (10/2016)
- D1.3: Final Dissemination Report (9/2017)
- D1.4: Advisory Board Meeting 10/2016)



- 5. D2.1: Intermediate Report Definition of Illegal Hatred and Implications (7/2016)
- 6. D2.1b: Definition of illegal hatred and implications (final report) (9/2017)
- 7. D2.2: Identification and analysis of the legal and ethical framework (7/2017)
- 8. D2.3: Legal and ethical compliance of the MANDOLA research (9/2017)
- 9. D2.4a: Private Impact Assessment of the MANDOLA outcomes (7/2017)
- 10. D2.4b: Privacy Impact Assessment of the MANDOLA outcomes (final report) (9/2017)
- 11. D3.1: MANDOLA Monitoring Dashboard (9/2016)
- 12. D3.2: Reporting Portal (10/2016)
- 13. D3.3: Smartphone App (5/2017)
- 14. D4.1: FAQ on Responding to on-line hate speech (7/2016)
- 15. D4.1b: FAQ on Responding to on-line hate speech (9/2017)
- 16. D4.2: Best Practice Guide for Responding to Online Hate Speech for Internet Industry (3/2017)
- 17. D4.3: Mandola WS4 Workshop with Stakeholders (8/2017)
- 18. D4.4: Landscape and Gap Analysis (8/2017)
- 19. D4.5 Stakeholder Survey (9/2017)

#### 2.3.2 Presentations

- 1. Evangelos Markatos. MANDOLA: Monitoring and Detecting on-line Hate Speech. MANDOLA Workshop, Montpelier France, February 2017.
- 2. Estelle De Marco. The criminalisation of Hate Speech: limits and comparative study of the laws from 10 European Union's member state. MANDOLA Workshop, Montpelier France, February 2017.
- 3. Demetris Paschalides. Technologies to detect, analyse and report online hate speech: the Mandola experience. MANDOLA Workshop, Montpelier France, February 2017.
- Ioannis Inglezakis. The criminalisation of the criticism of religion. MANDOLA Workshop, Montpelier France, February 2017.
- Ioannis Inglezakis. Hate and xenophobic speech on the Internet. In REDA 2015: Regulation and Enforcement in the Digital Era. Cyprus, November 2015.

#### 2.3.3 Publications in Journals & Conferences

 Marios Dikaiakos, George Pallis and Evangelos Markatos. Mandola: <u>Monitoring and Detecting Online Hate</u> <u>Speech</u>. ERCIM News No. 107 (Special Theme: Machine Learning) p49. October 2016

#### 2.3.4 Working Documents

1. D2.1: Intermediate Report - Definition of Illegal Hatred and Implications



#### 3 Aims & Objectives of the Advisory Board (AB)

This chapter describes the aims & objectives of the Advisory Board, as well as the practical constraints taken into consideration.

The *aim* of the task undertaken is to compose the *optimum AB*, under the *practical constraints* of the project.

The Chapter comprises the following sections:

- 1. The Objectives of the MANDOLA AB
- 2. AB Constraints
- 3. AB Membership



#### 3.1 The Objectives of the MANDOLA AB

Setting up an Advisory Board "that will steer this project" is the goal of WS1.3. The delivery of the following outputs is part of the project's contractual obligations:

- 1. D1.4 Advisory Board Meeting 1 Target group: ALL
- 2. D1.5 Advisory Board Meeting 2 Target group: ALL

The current document constitutes deliverable D1.5.

#### 3.1.1 AB duties in general

In general, an Advisory Board provides non-binding strategic advice. Among the reasons for creating an AB are the following:

- Seek expertise outside MANDOLA.
- Complement existing strengths.
- Counsel on issues raised by MANDOLA.
- Become a resource for MANDOLA managers.
- Provide un-biased ideas.
- Monitor project performance.

#### **3.1.2** AB duties in particular

According to the MANDOLA project objectives, the Advisory Board should have the following characteristics:

- AB will **steer** the project.
- AB will help **spread** the project message well **beyond** participant Member States.
- AB will assist the **promotion** of the developed technologies and tools.
- AB will provide valuable **feedback** & market guidelines on progress & results.
- AB will further **enhance** impact & **dissemination** of MANDOLA's ideas.
- AB will foster dialogue & **debate**.
- AB will serve as a source of **expertise**.



#### **3.2** AB Constraints

Project constraints place an upper limit of **20** to the number of external AB members who reside outside Brussels. In addition, the **AB members must be EU residents**.

The meeting room made available has a capacity of 25. This implies that with a total of six internal AB members, the **external AB members should be restricted to 19**.

In addition, AB2 aims at discussing and offering feedback to selected areas of project deliverables, as well as debating possible follow-up for MANDOLA. Given that the members' participation was required on three distinct items of the Agenda [see *Appendix A: Agenda of AB2 (Advisory Board Meeting 2)*, p. 35], it was decided to restrict the number of AB2 members to 12-15.

MANDOLA project partners are grateful to the *Office of the Spanish National Research Council*, Rue du Trône, 62, Brussels, who made their meeting room available, free of charge.



#### 3.3 AB Membership

In general, AB members must be individuals

- 1. with personal qualities and
- 2. representing an *important* entity, where *important* is understood to mean *important for the project*, and
- 3. with knowledge of the issues the project deals with and
- 4. with good command of English and
- 5. with the ability to be present at the AB meetings in Brussels.

Given the above and the project objectives (see *The Objectives of the MANDOLA AB*, above), AB members shall then be drawn from:

- Academia
- NGOs
- LEA
- Internet Industry
- Government
- Other



#### 3.4 Methodology used to populate AB2

This section describes the methodology used to populate the Advisory Board. The material is taken from Chapter 3 of MANDOLA deliverable D1.4.

The process used to populate AB2 was simply to select from those individuals who were invited to AB1, the top 12-15. Chapter 3 of MANDOLA deliverable D1.4 discusses the AB candidates ranking methodology so that AB is balanced across four attributes: Personal expertise, type of members' organizations, nationality & gender. So, ranking DOES NOT reflect our opinion on candidates' competence. Only 12-15 were chosen so that there was time enough for all AB2 members to discuss, debate and contribute on three distinct items of the Agenda, as explained in Section 3.2 (see p. 12).

The methodology used to select AB candidates is to create a super-list through MANDOLA members' recommendations and Internet search and then narrow-down as following:

- 1. Create a super-list of 50-60 individuals, candidates for the AB.
- 2. Assess the suitability of each individual across a number of attributes.
- 3. Combine the marks/attribute into an overall score/individual.
- 4. Order the individuals according to their score.
- 5. Invite the top 16 individuals.
- 6. Once an individual accepts an invitation, the individual is moved to the top of the list.

7. Once an individual declines the invitation, the individual is moved to the bottom of the list.

8. Continue until you have 16 acceptances.

For more information, please see pp. 9-17 of Chapter 3 of MANDOLA deliverable D1.4.



#### 4 Proceedings of the AB2

This chapter gives the proceedings of the Advisory Board Meeting 2 (<u>AB2</u>). The chapter will be partitioned into the AB2 Agenda items [see *Appendix A: Agenda of AB2 (Advisory Board Meeting 2)*, p. 35].





#### 4.1 Welcome/Introduction/Advisory Board

Dr. Nikos Frydas from FORTH, a MANDOLA consortium partner, welcomed the AB members and went briefly through the

Agenda items.

Following that, each AB member introduced him/her-self.

The Table below lists the AB2 members' surnames, names, organization, position and e-mail.

The field *Ext* indicates if the members is **Int**ernal, or **Ext**ernal.



Surname	Name	Organization	Position	Ext	e-mail
Baider	Fabienne	University of Cyprus	Associate Professor	Ext	fabienne@ucy.ac.cy
Belavusau	Uladzislau	T.M.C. Asser Institute / University of Amsterdam	Senior Researcher in European Law	Ext	<u>U.Belavusau@uva.nl</u>
Callanan	Cormac	AIS, Ireand	CEO	Int	cc@aconite.com
Cummiskey	Siobhan	Facebook	Policy Manager, EMEA	Ext	<u>scummiskey@fb.com</u>
De Marco	Estelle	INTHEMIS, France	Director, Senior researcher	Int	estelle.de.marco@inthemis.fr
Dikaiakos	Marios	Univ. of Cyprus	Professor of Computer Science	Int	mdd@cs.ucy.ac.cy
Dzsinich	Gergely	СуСар	Partner	Ext	g@dzsinich.com
Frydas	Nikos	FORTH, Greece	External Consultant	Int	nfrydas@cantab.net
Inglezakis	Ioannis	Aristotelean University of Thessaloniki, Law School	Associate Professor	Ext	iingleza@law.auth.gr
Le Toquin	Jean- Christophe	CYAN, Cybersecurity and Cybercrime Advisers Network	President	Ext	jcletoquin@socogi.fr
Lemaire 🔺	Sarah	www.ceji.org	Project assistant	Ext	<u>sarah@ceji.org</u>
Markatos	Evangelos	FORTH, Greece	Head, Distributed Computing Systems Laboratory	Int	markatos@ics.forth.gr
Mitrou	Lilian	Aegean University	Associate Professor	Ext	l.mitrou@aegean.gr
Van den Reeck	Mark	Hamogelo tou Paidiou	Head of International Cooperd	Ext	marcvandenreeck@hamogelo.gr

Ms. Sarah Lemaire is not with <u>www.ceji.org</u> anymore. Any enquiries should be directed, instead, to Ms. Melissa Sonnino, *FacingFacts* Project Coordinator, at <u>melissa.sonnino@ceji.org</u>.

#### 4.2 Short Review of the MANDOLA Results

Prof. Evangelos Markatos from FORTH, the project leader, made a short review of MANDOLA results. The main points of the

presentation are:

- 1. What do we want to do in MANDOLA?
- 2. Why?
- 3. How is Hate speech measured?
- 4. Dashboard Hatemap
- 5. Dashboard Hotspot
- 6. FAQs
- 7. Reporting Portal
- 8. Legal issues

For the presentation see *Appendix* B: AB2 presentation by Evangelos Markatos, in p. 38.



11:15-11:30	Coffee Break
10:30-11:15	Short Presentations by AB members
10:15-10:30	Short Review of MANDOLA results 🗲
10:00-10:15	Welcome/Introductions/Advisory Board

Nikos Frydas Vangelis Markatos AB members

#### 4.3 Short Presentations by AB members

AB2 members were invited in advance to prepare a short (4-5 mins) presentation, or speech,

on their work on hate speech. Most of them kindly responded, and some sent their presentations in advance, even though they were not

10:00-10:15	Welcome/Introductions/Advisory Board	Nikos Frydas
10:15-10:30	Short Review of MANDOLA results	Vangelis Markatos
10:30-11:15	Short Presentations by AB members 🗲	AB members
11:15-11:30	Coffee Break	

able to participate to AB2, due to last minute unforeseen complications.

Most members gave written permission to make available their presentation. This material has been uploaded in the MANDOLA common space in the cloud.

The following presentations / speeches were made:



members, here:

https://www.dropbox.com/sh/b8uye9l84xh6lwv/AABEu325cQs5R7Rm425GUFcPa?dl=0

#### MANDOLA D1.5



https://www.dropbox.com/sh/b8uye9l84xh6lwv/AABEu325cQs5R7Rm425GUFcPa?dl=0



Dzsinich	Gergely	СуСар	Pa	4. Dr. <b>Dzsinich</b> spoke
Big data ter online hate <i>Neticle</i> Technol	speech	vse and combat against	neticle	on behalf of Neticle Technologies about <i>Big data technology to</i> <i>analyse and combat against online hate</i> <i>speech</i> . Issues discussed include:
				<ul> <li><u>Hate speech spread online</u>: Measurements of anti-jewish, anti- roma and anti-immigrant content on</li> </ul>
	E SPEECH I EADING ON	-	neticle	<ul> <li>the Hungarian web, versus time.</li> <li>Measure and take actions based on media data.</li> <li>Neticle – A potential solution to measure hate speech online.</li> <li>Neticle media Intelligence – How it works.</li> </ul>
			_	The presentation is available to AB

members, here:

https://www.dropbox.com/sh/b8uye9l84xh6lwv/AABEu325cQs5R7Rm425GUFcPa?dl=0

#### MANDOLA D1.5



https://www.dropbox.com/sh/b8uye9l84xh6lwv/AABEu325cQs5R7Rm425GUFcPa?dl=0



members, here:

http://prezi.com/smvzbaki1fup/?utm\_campaign=share&utm\_medium=copy&rc=ex0share

Van den Reeck	Mark	Hamogelo tou Paidiou	Head of International Cooperations	7.
				spoke

7. Mr. Van den Reeck spoke about *The Smile of* 

the Child ('**Smile**') and its direct interest on hate speech, as the national operator for Greece of child assistance and emergency lines:

"Smile is initiator and currently holding secretariat and presidency of EAN (European Antibullying Network, set up in 2014), where a debate is coming up as to the question whether or not there is/ought to be a tendency towards osmosis between cyberbullying and hate speech".

"The development of bullying is remarkably on the rise as well because of the cyber phenomenon. It has significantly lowered the threshold for perpetrators and has somehow brought both phenomena of bullying and hate speech closer to one another".

"The question lies hence in the dilemma whether hate speech could or should be incorporated in antibullying programs as 'new forms of bullying'. Some believe it should, others are very reticent to negative. As said, the debate will shortly be on the agenda of EAN as well. *Smile*', for one, believes that the answer tends to be negative. Handling of individual bullying is an issue on its own and should not be blurred nor further complicated by broader and complex issues of hate speech".



#### 4.4 The MANDOLA Dashboard & Mobile Application

Prof. Marios Dikaiakos from UCY, a MANDOLA consortium partner, presented the MANDOLA Dashboard and the MANDOLA 11:15-11:30 Coffee Break



For the presentation, see *Appendix C: The MANDOLA Dashboard & Mobile Application*, in p. 43.

#### 4.5 Privacy Impact Assessment (PIA) of the MANDOLA outcomes

11:30-11:55

Dr. Estelle De Marco from INTHEMIS, a MANDOLA consortium partner, made a short

Short Presentations by AB members (continued)

11:15-11:30 Coffee Break

presentation on the *Privacy* Impact Assessment of the MANDOLA outcomes.

During the 1<sup>st</sup> phase of her presentation, Dr. De Marco

discussed the Privacy Impact Assessment (PIA). In a broad sense, PIA is understood to mean:

Assessment of risks posed by a project, to the right to private life and to personal data protection, and more widely to the other rights and freedoms either exercised by individuals in their respective personal spheres, or restricted by extension because of a privacy limitation or a personal data processing.

The method used on PIA was based on other methods, work and recommendations, like

methods designed in several projects (ePOOLICE, PIAF, VIRTUOSO), Guidelines on risk management (ENISA, EBIOS), The Article 29 Data Protection Working Party Guidelines on DPIA, the Article 35 of the GDPR / 26 of the Directive 2016, etc.

MANDOLA outcomes, subject to the PIA include

- the monitoring dashboard
- the smartphone app
- the reporting portal •
- information dedicated to policy makers and • the Internet Industry and
- information dedicated to Internet users

The discussion aimed at obtaining members' feedback on:

- 1. Section 4 Recommendations,
- 2. The elements of the content of the PIA, such as the identification of risks &
- 3. The methodology

For the presentation, see Appendix D: Privacy Impact Assessment of the MANDOLA outcomes, in p. 63.







AB members

George Pallis

Marios Dikaiakos &

Estelle De Marco

11:55-12:10 Short Presentations of the MANDOLA Dashboard & Mobile applications 12:10-13:10 Privacy Impact Assessment (PIA) of the MANDOLA outcomes (short presentation & discussion) 1 -

### 4.6 A short review of the Landscape analysis and introduction to Mandola Stakeholder Survey

Mr. Cormac Callanan from ACONITE, a MANDOLA consortium partner, made a short

presentation on the Landscape analysis and also introduced the Mandola Stakeholder Survey.



The *Landscape Document* focuses on the ongoing initiatives and on the current activities in Europe. It also includes a brief Gap Analysis.

It examines the following five countries:

- Bulgaria
- France
- Greece
- Ireland
- Spain

For each of the above countries, best practice in this field were highlighted, areas which need focus were determined and differences between EU member states were identified of different punishment for similar behaviour.



Finally, the Stakeholder Survey was introduced and explained. It comprises 29 questions and is also available in Spanish.

For the presentation, see Appendix E: A short review of the Landscape analysis and introduction to Mandola Stakeholder Survey, in p. 70.



#### 4.7 Brainstorming Panel

In this session, four questions were given to the AB. For each question, the members wrote

their answers on sticky notes, which were then collected, read, displayed and recorded for processing.

13:10-14:10	Lunch Break	
14:10-14:25	A short review of the Landscape analysis and introduction to Mandola Stakeholder Survey (a short presentation) <sup>3</sup>	Cormac Callanan
14:25-15:15	Brainstorming Panel on above topic <del>←</del>	Cormac Callanan & Nikos Ervdas

#### 4.7.1 Question 1

Question: What did you learn from the work of Mandola? List up to three ideas.

#### Answers: <sup>2</sup>

- 1. **Q1-1**:
  - a. Cooperation between various disciplines aspects private and academic sector is extremely useful.
  - b. Difficult to strike a balance between detection of hate speech and freedom of speech.
- 2. **Q1-2**:
  - a. It is difficult to measure hate speech. A
  - b. It is difficult to **define** hate speech. A
  - c. It is difficult to counter hate speech. B
- 3. **Q1-3**:
  - a. Definition will also remain difficult after MANDOLA. A
  - b. MANDOLA offers a **platform** to act in practice to combat. D
  - c. Facts collection need to be translated into an evolutionary picture. MANDOLA contributes greatly. D
- 4. **Q1-4**:
  - a. There is no easy method to identify hate speech. A
- 5. **Q1-5**:
  - a. **Complexity** of legal difficulties. A
  - b. Possibility to develop innovative apps. D
  - c. Importance of review by people automation is difficult. F
- 6. **Q1-6**:
  - a. Complexity. A
  - b. Variety of stakeholders. C
  - c. More work to do. F
- 7. **Q1-7**:
  - a. Is law the answer? F
  - b. Interdisciplinary needed. C
  - c. But each one selects their own field (only?).



<sup>&</sup>lt;sup>2</sup> Every participant has one 'vote'. Hence, if a participant gives n answers (n=1,2,...) to a question, then each of the member's answers carries a weight of 1/n. Emphasis is placed by the author and indicates the perceived keyword(s). Letters, e.g. A, etc., are added to indicate categorization of the participant's response.

#### 8. **Q1-8**:

- a. Issue of policy confidentiality.
- b. Quick screenshot **button** to report hate speech for citizens. D
- c. Mixing type of hatred issue (ethnicity nationality sexual gender).

The above findings may be grouped as following [*What did you learn from the work of Mandola?*]:

Α.	It is difficult to define hate speech: ½+½+1+½+½+½ = <b>2½</b>	33.3%
В.	It is difficult to counter hate speech: ½+⅓ = ‰	10.4%
C.	Variety of stakeholders: ½+½+½ = <b>1%</b>	14.6%
D.	MANDOLA platform: ½+½+½+½ = <b>1½</b>	16.7%
Ε.	Unclear response: ⅓+⅓+⅓ = 1	12.5%
F.	<i>Other</i> : ½+½+½ = <b>1</b>	12.5%

#### What did you learn from the work of Mandola?



#### 4.7.2 Question 2

**Question**: *"List 1 (or 2) significant (positive or negative) changes during the time (Oct15-Sep17) of the Mandola project in each of the following areas:* 

- Legislation
- Enforcement
- Internet industry
- Victims & Perpetrators"

#### Answers: <sup>3</sup>

- 1. **Q2-1**:
  - a. Legislation Net3 DG (negative). E
  - Internet industry Code of Conduct 2<sup>nd</sup> monitoring period results (positive).
- 2. Q2-2:
  - a. There is much more awareness about hate speech. C
- 3. **Q2-3**:
  - a. Much stronger **public concern on illegal** content and need to discuss **proactive** measures.
- 4. **Q2-4**:
  - a. Risk of anti-migrant hate speech in Europe. D
  - b. Tendency to **extend** grounds of **hate speech**, e.g. protection against homophobic speech in a number of European countries. C
- 5. **Q2-5**:
  - a. Lots of **projects** went on to make users report. C
  - b. Code of conduct for Internet industry. A
  - c. Enforcements proven not to be done. B
- 6. **Q2-6**:
  - a. Trump F
- 7. **Q2-7**:
  - a. Negative: Victims & perpetrators. D
  - b. Positive: Enforcement (restricted). B

The above findings may be grouped as following [List 1 (or 2) significant (positive or negative) changes during the time (Oct15-Sep17) of the Mandola project]:

Α.	Code of conduct for Internet industry: ½+½ = 5⁄6	11.9%
В.	Restricted, or no Enforcement: ½+⅓ = 5⁄6	11.9%
C.	More awareness: 1+1+½+⅓ = 25⁄6	40,5%
D.	<i>More hate speech:</i> ½+½ = <b>1</b>	14.3%
E.	Unclear response: ½ = ½	07.1%
F.	<i>Other</i> : 1+ = 1	14.3%



<sup>&</sup>lt;sup>3</sup> Every participant has one 'vote'. Hence, if a participant gives n answers (n=1,2,...) to a question, then each of the member's answers carries a weight of 1/n. Emphasis is placed by the author and indicates the perceived keyword(s). Letters, e.g. A, etc., are added to indicate categorization of the participant's response.



## List 1-2 significant changes during the



#### 4.7.3 Question 3

**Question**: "What are the strengths and weaknesses of COUNTER SPEECH strategies? List up to four ideas".

#### Answers: <sup>4</sup>

- 1. **Q3-1**:
  - a. Weaknesses:
    - i. Not enough of it. E
    - ii. Hard to measure success. D
  - b. Strengths:
    - i. Potential to change hearts & mind. A
    - ii. More effective than delete. B
- 2. **Q3-2**:

#### a. Weaknesses:

- i. It is defence, not effective. E
- b. Strengths:
  - i. Response of a community. A
- 3. **Q3-3**:

#### a. Weaknesses:

- i. Hard to know what to counter exactly. D
- b. Strengths:
  - i. Way to make active and responsible citizens. A
  - ii. To not let hate speech not respond. C
  - iii. Remove hate speech won't make people think differently. B
- 4. **Q3-4**:
  - a. (Weaknesses): -
  - b. (Strengths):
    - i. Laugh ③ (counteract hate speech with humour and statistics). B
- 5. **Q3-5**:
  - a. Weaknesses:
    - i. May be **difficult to mobilize** in countries were problems / awareness / edu is low. D
  - b. Strengths:
    - i. Probably the **best** & most effective **way** to combatting hate speech. B
- 6. **Q3-6**:
  - a. Weaknesses:
    - i. May lead to confrontation, flame wars. Not easy to implement. D
  - b. Strengths:
    - i. Seems to be working more than other approaches. B
- 7. Q3-7:
  - a. Weaknesses:
    - i. Difficult to implement. D



<sup>&</sup>lt;sup>4</sup> Every participant has one 'vote'. Hence, if a participant gives n answers (n=1,2,...) to a question, then each of the member's answers carries a weight of 1/n. Emphasis is placed by the author and indicates the perceived keyword(s). Letters, e.g. A, etc., are added to indicate categorization of the participant's response.

- ii. It has to come from people you trust. G
- b. Strengths:
  - i. Crowdsourcing approaches. A
- 8. **Q3-8**:
  - a. (Weaknesses):
    - i. Difficult to use the proper language / argumentation. D
    - ii. Uncertain if it reaches the right public/audience. E
    - iii. Legitimizing hate speech. F
  - b. (Strengths): -
- 9. **Q3-9**:

```
a. (Weaknesses):
```

- i. No legal enforcement in severe cases.
- b. (Strengths): -
- 10. **Q3-10**:
  - a. (Weaknesses):
    - i. People can use hate speech words as **metaphor** without hate specific intent, without paying attention to it. D
    - ii. Current initiatives are not going far enough. G
    - iii. Governments and media share a huge part of liability in spreading. G
  - b. (Strengths):
    - i. Education to respect of others & others' right is fundamental in a multicultural society.
- 11. **Q3-11**:
  - a. (Weaknesses): -
  - b. (Strengths):
    - i. Short (to be read), Concise and To the point (to have impact). B

The above findings may be grouped as following [*What are the strengths and weaknesses of COUNTER SPEECH strategies*?]:

- A. *Response of a community*: 1+⅓+½+1+1 = **3**<sup>™</sup> ------ 42.6%
- B. It is more effective than removing: ⅓+½+1+1+1+1 = **4**<sup>5</sup>/<sub>6</sub> ----- 53.7%
- C. Does not leave hate speech without response: <sup>1</sup>/<sub>3</sub> =------ 03,7%





The above findings may be grouped as following [*What are the strengths and weaknesses of COUNTER SPEECH strategies*?]:

D.	Difficult to implement: ½+⅓+1+1+½+1+⅓ = <b>4⅔</b>	51.9%
E.	<i>Not effective</i> : 1+½+⅓ = <b>1</b> <sup>5</sup> / <sub>6</sub>	20.4%
F.	Legal issues: ½+1 = 1½	14,8%
G.	<i>Other</i> : ½+½+½ = <b>1%</b>	13,0%

#### What are the weaknesses of COUNTER SPEECH strategies?



#### 4.7.4 Conclusions

One in three AB2 members, when asked *what did they learn from the work of Mandola*, answered that *it is difficult to define hate speech*. A further 17% referred to the platform developed by MANDOLA.

When asked about the *significant changes that occurred during the course of the MANDOLA project,* 40% of the AB2 members thought that there is now *more awareness* about hate speech, while a further 14% indicated that there is *more hate speech*.

Regarding the **strengths of the COUNTER SPEECH strategy**, AB2 members were almost split between "it is more effective than removing" (43%) and "it is good because it appears as the response of the community" (54%).

Finally, regarding the **weaknesses of the COUNTER SPEECH strategy**, half the members (52%) thought that it is *difficult to implement*, while a further 20% thought that it is *not effective*.



#### **5** Conclusions & Lessons Learned

This chapter gives the conclusions and lessons learned from AB2.

The size and composition of an Advisory Board is very crucial for meetings its aims and objectives. During the course of the MANDOLA project, two methods were employed with success:

In **AB1**, participation was wide. As a result, and given the number of agenda items, AB1 members had a relatively short period of time to debate issues extensively. The 'sticky-notes' brainstorming sessions were very productive, though, and allowed for the collection of the sectoral experience of each member in a short period of time. In AB1 it was possible to conduct eight such sessions.

In **AB2**, participation was somehow restricted, in order to give the opportunity to the meeting to debate selected issues of interest to the project. The debate was very successful, and members took home a valuable feedback which is recorded in the final version of selected project deliverables. In addition, there were three sticky notes sessions, which focused on the project as a whole. For details see Chapter 4, in p. 15-34.



#### 6 Appendix A: Agenda of AB2 (Advisory Board Meeting 2)






7 Appendix B: AB2 presentation by Evangelos Markatos













## 8 Appendix C: The MANDOLA Dashboard & Mobile Application







C	Denning for University of Cyprus	Little means Company of Cyprus
	Major Web platforms on Hate-speech	Our Objectives
	Facebook defines the term "hate speech" as "direct and serious attacks on any protected category of people based on their race, ethnicity, national origin, religion, sex, gender, sexual orientation, disability or disease". Twitter does not provide its own definition, but simply forbids to "publish or post direct, specific threats of violence against others."	<ul> <li>Monitor the spread of online hate-related speech.</li> <li>Analyse its content and the categories to which it might belong (<i>Ethnicity, Nationality, Religion, Gender, Sexual, Class, Disability</i>).</li> <li>Store and visualize actionable information for policy</li> </ul>
	YouTube website clearly says it does not permit hate speech, which it defines as "speech which attacks or demeans a group based on race or ethnic origin, religion, disability, gender, age, veteran status and sexual orientation/gender identity."	<ul> <li>makers, to promote policies against online hate speech, and citizens, to raise their awareness.</li> <li>Do that without holding any user's sensitive data, by</li> </ul>
	<b>Google</b> makes a special mention on hate speech in its User Content and Conduct Policy: "Do not distribute content that promotes hatred or violence towards groups of people based on their race or ethnic origin, religion, disability, gender, age, veteran status, or sexual orientation/gender identity."	processing data on the fly, following a procedure approved by the Cyprus Data Protection Commissioner.
/2	2017 MANDOLA ADVODRY BOARD MEETING ?	Article 7(1)(2) of the Personal Data Protection. N. 138(1)/2001 11/30/2017 MANDOLA ADVISORY BOARD MEETING 8 8
1/2	Mananany to Interesting Of Cyprus	11/30/2017     MANDOLA ADVISIONY BIOARD MEETING     8       8         Image: Internet State
a/24	Second to University	11/30/2017     MANDOLA ADVISORY BIGARD MEETING     8       8     University     University



<ul> <li>Preprocess: Prepares text to be analyzed.</li> <li>Language Detection: Service that detects language because of Twitters poor language definition</li> <li>Language Detection: Service that detects language because of Twitters poor language definition</li> <li>Language Detection: Service that detects language because of Twitters poor language definition</li> <li>Late-Speech Classification: Service that classifies the text into the predefined categories.</li> <li>Topic Classification and returns a hate score.</li> <li>Topic Classification is service that classifies the text into the predefined categories.</li> <li>Data Transformation: Service that classifies the text into the predefined categories.</li> <li>Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical data into the database to be visualized by dashboard.</li> <li>Statistical Storage: Securely stores the statistical data only, and the secure statistical data only. and the statistical data only, and does not contain private information.</li> </ul>	Hate-spe	eech Data Flow	Hate-speech Data Flow
<ul> <li>Applies more linguistic processing.</li> <li>This helps us to store fewer unique words in the Multi-</li> <li>Applies more linguistic processing.</li> <li>This helps us to store fewer unique words in the Multi-</li> </ul>	Apache Kafka	Process Workers Worker 11 Worker 12 Consumer 1N Preprocess Preprocess Preprocess Preprocess Language Detection Topic Classification Data Transformation Language Detection Topic Classification Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Language Detection Lassificatio	<ul> <li>Language Detection: Service that detects language because of Twitters poor language definition</li> <li>Hate-Speech Classification: Service that executes the hate classification and returns a hate score.</li> <li>Topic Classification: Service that classifies the text into the predefined categories.</li> <li>Data Transformation: Removes any personal/private or unwanted data leaving only the statistical data to be stored.</li> <li>Statistical Data Storage: Securely stores the statistical</li> </ul>
<ul> <li>Removes non-linguistic features as:</li> <li>URLs e.g. http://www.google.com</li> <li>Hashtags e.g. #MANDOLA</li> <li>Emails e.g. dpasch01@cs.ucy.ac.cy</li> <li>User Mentions e.g. @mandola_project</li> <li>Expands any abbreviation found.</li> <li>e.g. "thanx" = "thank you"</li> <li>Applies more linguistic processing.</li> <li>This helps us to store fewer unique words in the Multi-</li> <li>Multi-lingual classifier trained with machine learning techniques. If the output consists of statistical data only, and does not contain private information.</li> </ul>	30/2017 милоо.	A ADVISIONY BOARD MEETING 15	
<ul> <li>URLs e.g. http://www.google.com</li> <li>Hashtags e.g. #MANDOLA</li> <li>Emails e.g. dpasch01@cs.ucy.ac.cy</li> <li>User Mentions e.g. @mandola_project</li> <li>Expands any abbreviation found.</li> <li>e.g. "thanx" = "thank you"</li> <li>Applies more linguistic processing.</li> <li>This helps us to store fewer unique words in the Multi-</li> <li>Image: This helps us to store fewer unique words in the Multi-</li> <li>URLs e.g. thtp://www.google.com</li> <li>Image: Image: I</li></ul>	Annual Security	University of Cyprus	16 Line based to Universit of Cypre
<ul> <li>Emails e.g. dpasch01@cs.ucy.ac.y</li> <li>User Mentions e.g. @mandola_project</li> <li>Expands any abbreviation found.</li> <li>e.g. "thanx"= "thank you"</li> <li>Applies more linguistic processing.</li> <li>This helps us to store fewer unique words in the Multi-</li> <li>This helps us to store fewer unique words in the Multi-</li> </ul>	Manager of Second Se	Veiversity of Cyprus	16 Mete-speech Classifier
<ul> <li>e.g. "thanx"= "thank you"</li> <li>Applies more linguistic processing.</li> <li>This helps us to store fewer unique words in the Multi-</li> <li>This helps us to store fewer unique words in the Multi-</li> </ul>		Processing features as: gle.com	16 Multi-lingual classifier trained with machine
<ul> <li>Applies more linguistic processing.</li> <li>This helps us to store fewer unique words in the Multi-</li> <li>The output consists of statistical data only, and does not contain private information.</li> </ul>		Processing features as: gle.com ucy.ac.cy	16 Multi-lingual classifier trained with machine learning techniques. ※ ■ ■ Trained with MIllib, Apache Spark's scalable
<ul> <li>This helps us to store fewer unique words in the Multi- does not contain private information.</li> </ul>	Removes non-linguistic     URLs e.g. http://www.goo     Hashtags e.g. #MANDOLA     Emails e.g. dpasch01@cs.u     User Mentions e.g. @man     Expands any abbreviatio	Processing features as: gle.com ucy.ac.cy adola_project on found.	<ul> <li>16</li> <li>Wate-speech Classifier</li> <li>Multi-lingual classifier trained with machine learning techniques.          I I IIIIIIIIIIIIIIIIIIIIIIIII</li></ul>
	Pre • Removes non-linguistic • URLs e.g. http://www.goo • Hashtags e.g. #MANDOLA • Emails e.g. dpasch01@cs.u • User Mentions e.g. @man • Expands any abbreviatio • e.g. "thanx"= "thank you"	Processing features as: gle.com ucy.ac.cy adola_project on found.	16 Hate-speech Classifier ・ Multi-lingual classifier trained with machine learning techniques. ※ 「「三 二 一 ・ Trained with MIIIb, Apache Spark's scalable machine learning library. ・ Training data and Testing data come from the Multi-lingual corpus.

































## 9 Appendix D: Privacy Impact Assessment of the MANDOLA outcomes





Condension of tracks bood in a broad series.         Assessment of risks posed by a project to the right to private life and to personal data protection, and more widely to the other rights and freedoms either exercised by individuals in their respective personal spheres, or restricted by extension because of a privacy limitation or a personal data processing.       • Methods designed in several projects (ePOOLICE, PIAF, VIRTUOSO)         • Methods designed in several projects (ePOOLICE, PIAF, VIRTUOSO)       • Guidelines on risk management (ENISA, EBIOS)         • The Article 29 Data Protection Working Party Guidelines on DPIA and opinion on the DPIA template for Smart Grid and Smart Metering Systems developed by the Expert Group 2 of the European Commission         • Article 35 of the GDPR / 26 of the Directive 2016;         • One of the first books on Privacy Impact Assessment edited by David Wright and Paul De Hert;         • Guidelines published by the French Data Protection Authority;         • The UK information Commissioner's Office (ICO) PIA code of practice.         • MANDOLA	II- Presentation of the PIA	II- Presentation of the PIA
II- Presentation of the PIA       MANDOLA         Steps of the PIA       II- Presentation of the PIA       II- Presentation of the PIA         1. Determining the necessity of a PIA and its scale       MANDOLA outcomes, subject to the PIA         2. Determining the assessment team and its objectivity       A smartphone app         3. Description of the scope and framework of the study       A reporting portal         4. Assessment of the risks to fundamental rights / freedoms       Information dedicated to policy makers and the Internet Industry         6. Stakeholders consultation       Information dedicated to Internet users	Understood in a broad sense: Assessment of risks posed by a project to the right to private life and to personal data protection, and more widely to the other rights and freedoms either exercised by individuals in their respective personal spheres, or restricted by extension because of a	<ul> <li>Created on the basis of existing methods, refined in order to ensure an extended protection of rights and freedoms.</li> <li>Methods designed in several projects (ePOOLICE, PIAF, VIRTUOSO)</li> <li>Guidelines on risk management (ENISA, EBIOS)</li> <li>The Article 29 Data Protection Working Party Guidelines on DPIA and opinion on the DPIA template for Smart Grid and Smart Metering Systems developed by the Expert Group 2 of the European Commission</li> <li>Article 35 of the GDPR / 26 of the Directive 2016;</li> <li>One of the first books on Privacy Impact Assessment edited by David Wright and Paul De Hert;</li> <li>Guidelines published by the French Data Protection Authority;</li> </ul>
II- Presentation of the PIA       III- Presentation of the PIA       Interference of the PIA         1. Determining the necessity of a PIA and its scale       Assessment team and its objectivity       Assessment team and its objectivity       Assessment of the risks to fundamental rights / freedoms       A reporting portal       A reporting portal         2. Detscription of the scope and framework of the study       Assessment of the risks to fundamental rights / freedoms       A reporting portal         3. Risk treatment       Information dedicated to policy makers and the Internet Industry         4. Stakeholders consultation       Information dedicated to Internet users	markatos@lcs.forth.gr www.mandola-project.eu 3	markatos@ics.forth.gr www.mandola-project.eu 4
<ul> <li>1. Determining the necessity of a PIA and its scale</li> <li>2. Determining the assessment team and its objectivity</li> <li>3. Description of the scope and framework of the study</li> <li>4. Assessment of the risks to fundamental rights / freedoms</li> <li>5. Risk treatment</li> <li>6. Stakeholders consultation</li> <li>A monitoring dashboard</li> <li>A smartphone app</li> <li>A reporting portal</li> <li>Information dedicated to policy makers and the Internet Industry</li> <li>Information dedicated to Internet users</li> </ul>	II_ Presentation of the PIA Monitoring and Detecting	II- Presentation of the PIA
	<ol> <li>Determining the necessity of a PIA and its scale</li> <li>Determining the assessment team and its objectivity</li> <li>Description of the scope and framework of the study</li> <li>Assessment of the risks to fundamental rights / freedoms</li> <li>Risk treatment</li> <li>Stakeholders consultation</li> </ol>	<ul> <li>A monitoring dashboard</li> <li>A smartphone app</li> <li>A reporting portal</li> <li>Information dedicated to policy makers and the Internet Industry</li> </ul>

II- Presentation of the PIA	III- AB consultation - content
<ul> <li>PIA 1<sup>st</sup> conclusions (subject to AB consultation)</li> <li>Recommendations resulting from the analysis of legal and ethical requirements, addressing: <ul> <li>The MANDOLA partners,</li> <li>Future developers of the monitoring dashboard &amp; smartphone app</li> <li>System or data controllers,</li> <li>LEA, policy makers and States.</li> </ul> </li> <li>Recommendations resulting from the risk treatment analysis, addressing: <ul> <li>Same stakeholders +</li> <li>Future broadcasters of MANDOLA products,</li> <li>All stakeholders.</li> </ul> </li> </ul>	<ul> <li>Questions asked</li> <li>General or focussed opinion on the PIA</li> <li>General or focussed opinion on the recommendations</li> <li>Request for any other comment on D2.4 and D2.2</li> <li>Results</li> <li>Four answers so far</li> <li>Six (all very valuable) comments</li> </ul>
markatoa@ics.forth.gr / www.mandola-project.eu 7	markatos@ics.forth.gr / www.mandola-project.eu 8
III- AB consultation - outcomes	III- AB consultation - outcomes
Comment n°1 (3/4 – 1 remains silent):	Comment n°3 (2/4):
Most recommendations are fine to very complete work, clearly explained Thank you!	The definition of hate speech that is used / the reason why some offences and not others are included in the definition is not clear
	The definition of hate speech that is used / the reason why some offences and not others are included in the

<ul> <li>III- AB consultation - outcomes</li> <li>From findings, we have been able to identify 4 categories of hatred-related behaviours</li> <li>(1) illegal in all or almost all the studied States;</li> <li>(2) illegal or partially illegal in a majority of these States;</li> <li>(3) illegal in a minority of these States;</li> <li>(4) additional behaviours that should be illegal according to European and International instruments.</li> </ul>		MANDOLA     Monitoring and Detecting     Online Hate Speech     IIII- AB	consultation - outcomes	Monitoring and Detectin Online Hate Speech
<ul> <li>III- AB consultation - outcomes</li> <li>From findings, we have been able to identify 4 categories of hatred-related behaviours</li> <li>(1) illegal in all or almost all the studied States;</li> <li>(2) illegal or partially illegal in a majority of these States;</li> <li>(3) illegal in a minority of these States;</li> <li>(4) additional behaviours that should be illegal according to European and International instruments.</li> </ul>	<ul> <li>In order to compare legislations efficiently firstly searched for all offences and civil or administrative tort that might be used to sa online actions that are motivated by hate of the will to offend another person, due to or her particular characteristics.</li> <li>For ex., has been studied the offence of realismontage of the private images of someone else / her consent, if not specified that it is a montage victim, whereas the simple publication of private</li> </ul>	y, we have by even canction or at least by one of his or sation of a lse without his age, because ence the tate images bound one of recom existin v Why sation of a lt is v vary b recom existin v Why sation of a lt is v vary b recom existin v Why sation of a lt is v vary b recom existin v Why sation of a lt is v vary b recom existin vary b existin vary b exis	daries of hate are very difficult to ide f the MANDOLA's aim was to provid mendations in relation to the definit th. This implied to make a wide map ing provisions a hate » is difficult to identify: ery often the first motive for the commission a such as "origins" or "handicap" are not of the between States and (2) some States prohibit ever the specific hate-related motivation is reinforced by the fact that under several le d motivations are an aggravating circumstar	entify while le for tion of illegal ping of of an offence help since (1) the some actions gislations, hatred
<ul> <li>III- AB consultation - outcomes</li> <li>From findings, we have been able to identify 4 categories of hatred-related behaviours</li> <li>(1) illegal in all or almost all the studied States;</li> <li>(2) illegal or partially illegal in a majority of these States;</li> <li>(3) illegal in a minority of these States;</li> <li>(4) additional behaviours that should be illegal according to European and International instruments.</li> <li>III- AB consultation - outcomes</li> <li>III- AB consultation - outcomes</li> <li>4 categories of hatred-related behaviours</li> <li>Behaviours that are illegal in all or almost all the Member States: (in short)</li> <li>Public incitement to hatred or eventually violated or eventually violate</li></ul>	markatos@ics.forth.gr www.mandola-	a-project.eu 11 markatos@ic	s.forth.gr www.mendol	ia-project.eu 12
<ul> <li>Behaviours have been defined</li> <li>In their most common definition;</li> <li>where not possible (too wide heterogeneity of legislations), based on the definition provided by European and/or international instruments.</li> <li>Where not possible (found for offences punished in a minority of countries), the retained definition has been the more interesting one in terms of "novelty" compared to other close illegal behaviours already studied.</li> <li>Behaviours have been defined</li> <li>Certain grounds through a computer system;</li> <li>(3) (4) Public insult and defamation based on of characteristics;</li> <li>(5) Threatening a natural person with the com serious offence, eventually motivated by racism</li> </ul>	III- AB consultation - outcomes		consultation - outcomes	Manbola Monitoring and Detection

C	MANDOLA			MANDOLA
III- AB consultation - outcomes	Monitoring and Detecting Online Hate Speech	III- AB consultation - outco	omes	Monitoring and Detectin Online Hate Speech
<ol> <li>Behaviours that are illegal or partially illegal in a ma studied E.U. Member States: (in short)</li> </ol>	ajority of the	<ol> <li>Behaviours that are illegal in a minor Member States: (in short)</li> </ol>	rity of the stud	died E.U.
(1) Participating / establishing organisations that pr incite discrimination, hate/violence based on certain pe characteristics		(1) Sending a message, or whatever of annoyance, harassment and / or needle which the sender knows to be false, for	ess anxiety to a	
(2) Public condoning, denying or grossly trivialising against peace, crimes of genocide, crimes against hum	anity and war	(2) Promotion or public incitement to between communities	hostility or v	iolence
crimes, eventually subject to conditions relating to the ir action or to the perpetrator's motivation.;		(3) Recording of images of the comm misdemeanour against a person, for an		
(3) Sending of grossly offensive and/or indecent or menacing content, mostly for any reason;		(4) Realising a montage with the talk without his or her consent, if it is not obv	vious that it is	
<ul> <li>(4) Direct public incitement to commit any offence of any reason;</li> </ul>	or crime, for	is not specified that it is a montage, for a (5) To misuse / usurp someone else's		any ground
(5) Illegal motivations as aggravating circumstance	;	(5) To mause rusurp someone else a	s identity, ior	any ground
(6) Blasphemy / Insult to religion			_	
(6) Blasphemy / Insult to religion markatos@ics.forth.gr www.mandole-proje	ect.eu 15	markatos@ics.forth.gr	www.mandola-pr	roject.eu 16
markatos@ics.forth.gr www.mandola-proje	MANDOLA	markatos@ics.forth.gr		
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markatos@les.forth.gr       www.mandole-proje         IIII- AB consultation - outcomes         4. Additional behaviours that should be illegal according European and International instruments: (in short)         (1) Dissemination of ideas based on racial superioring against any race or group of persons of another colour of the statement of the s	MANDOLA Monitoring and Detecting Online Hate Speech ing to ity or hatred or ethnic origin	III- AB consultation - outco	omes egal hate sp	• MANDOL/ Monitoring and Detecti Online Hate Speech eech, we hav
Markatos@les.forth.gr www.mandole-proje	MANDOLA Monitoring and Detecting Online Hate Speech ing to ity or hatred or ethnic origin	<ul> <li>III- AB consultation - outco</li> <li>✓ From this extensive definition of ille issued a short definition</li> <li>Not used during the MANDOLA reseat tackle illegal hate speech only)</li> <li>Content:</li> </ul>	omes egal hate sp arch (because	• MANDOLA Monitoring and Detectin Daline Hate Speech eech, we hav too large to
Markatos@les.forth.gr  Www.mandole-proje  Www.mandole-proje  4. Additional behaviours that should be illegal accordit European and International instruments: (in short)  (1) Dissemination of ideas based on racial superiorit against any race or group of persons of another colour of Covered by only 2 legislations (taken into iconsiderate)	MANDOLA Manitaring and Detecting Online Hate Speech ing to ity or hatred or ethnic origin tion under the	<ul> <li>III- AB consultation - outco</li> <li>From this extensive definition of ille issued a short definition</li> <li>Not used during the MANDOLA reseat tackle illegal hate speech only)</li> <li>Content:         <ul> <li>Incitement, propagation or support to h discrimination, segregation, or hostility; harm or violence or a crime or a misdem</li> </ul> </li> </ul>	omes egal hate spe arch (because hatred, violenc incitement or t meanour; humi	MANDOLA Monitoring and Detectin Daline Hate Speech eech, we hav too large to ee, threat to commi- iliation, offence
<ul> <li>markatos@lcs.forth.gr</li> <li>www.manddle-proje</li> <li>AB consultation - outcomes</li> <li>Additional behaviours that should be illegal accordit European and International instruments: (in short)</li> <li>(1) Dissemination of ideas based on racial superiorit against any race or group of persons of another colour of Covered by only 2 legislations (taken into iconsiderat offence of incitement to / broadcast of hatred)</li> <li>(2) Provision of any assistance to racist activities, in financing thereof.</li> <li>Might in several countries be sanctioned under the pin complicity / aiding and abetting offences introduced in domestic law in the field of racist activities, but has not libelled as above (except regarding the financing of the</li> </ul>	MANDOLA Monitoring and Detecting Online Hate Speech ing to ity or hatred or ethnic origin tion under the Including the rohibition of the into the ot been noticed	<ul> <li>III- AB consultation - outco</li> <li>From this extensive definition of ille issued a short definition</li> <li>Not used during the MANDOLA reseat tackle illegal hate speech only)</li> <li>Content:         <ul> <li>Incitement, propagation or support to h discrimination, segregation, or hostility;</li> </ul> </li> </ul>	omes egal hate spe arch (because hatred, violenc incitement or t meanour; humi ition or harassi at in order to co mmitted agains	MANDOLA     Monitoring and Detecting     Deline Hate Speech     eech, we have     too large to     too large to     threat to commit     iliation, offence     ment; the action     ompel someone     st a person, a
<ul> <li>Markatos@lcs.forth.gr</li> <li>Www.manddle-proje</li> <li>AB consultation - outcomes</li> <li>Additional behaviours that should be illegal according European and International instruments: (in short)</li> <li>(1) Dissemination of ideas based on racial superioring against any race or group of persons of another colour of Covered by only 2 legislations (taken into iconsideration of incitement to / broadcast of hatred)</li> <li>(2) Provision of any assistance to racist activities, in financing thereof.</li> <li>Might in several countries be sanctioned under the procomplicity / aiding and abetting offences introduced in domestic law in the field of racist activities, but has not superiorily.</li> </ul>	MANDOLA Monitoring and Detecting Online Hate Speech ing to ity or hatred or ethnic origin tion under the Including the rohibition of the into the ot been noticed	<ul> <li>III- AB consultation - outco</li> <li>From this extensive definition of ille issued a short definition</li> <li>Not used during the MANDOLA reseat tackle illegal hate speech only)</li> <li>Content:         <ul> <li>Incitement, propagation or support to h discrimination, segregation, or hostility; harm or violence or a crime or a misdem to dignity, insult, defamation, discriminat to force or to prevent or to commit threat to do something against his/her will, cor group of person and even a community.</li> </ul> </li> </ul>	omes egal hate spe arch (because hatred, violenc incitement or t meanour; humi at in order to co mmitted agains o, on grounds o pheme directe	MANDOL/ Monitoring and Detection online Hate Speech eech, we have too large to ee, threat to commi- iliation, offence ment; the action ompel someone st a person, a of some of their ed against

III- AB consultation - outcomes	III- AB consultation - outcomes
<ul> <li>Comment n°4 (1/4):</li> <li>Impacts on fundamental rights of the Dashboard results are correctly assessed but safeguards to be brought must be complemented</li> <li>Proportionality of inhabitants AND users must be considered</li> <li>Countries must not be considered to present a « dangerous » state of hate To be reworded</li> <li>Cultural aspects must be taken into account (hate speech can be culturally trivialised without intent of inciting hate)</li> <li>Visible clarifications on the way subjectivity and polarity have been assessed is necessary (the use of keywords is a limitative methodological shortcut, hate-speech words can be used for other purposes than hate speech and hate speech can exist through metaphors and words shared by some people only).</li> </ul>	<ul> <li>Comment n°4         Answer:         <ul> <li>Some of these recommendations were already done but expressed less clearly or comprehensively; especially, we let to further developers the duty to perform research in order to identify all the ways that enable to reach results' accuracy to the utmost extent         <ul> <li>We will make sure these recommendations are explicitly included in D2.4b, and are either implemented in the prototype or are the subject of recommendations of further development.</li> </ul> </li> </ul></li></ul>
markatos@ica.forth.gr www.mandola-project.eu 19	markatos@ics.forth.gr www.mandola-project.eu 20
III- AB consultation - outcomes	III- AB consultation - outcomes
Comment n°5 (1/4):	<b>Comment n°6</b> (1/4):
electronic evidence to be ensured (including in rel. to the	Summarised recommendations might be difficult to understand for non-legal persons. One solution could be to make links between these recommendation and their justification in provious soctions.
electronic evidence to be ensured (including in rel. to the	understand for non-legal persons. One solution could be to make links between these recommendation and their justification in previous sections.
<ul> <li>Basic awareness of all the judiciary on cybercrime and electronic evidence to be ensured (including in rel. to the existence of specialised teams)</li> <li>Answer:</li> <li>D2.4b only recommends to favour initial /professional LEA training (inter alia to ensure their knowledge about the possible falsehood of reports, content and digital identities),</li> </ul>	understand for non-legal persons. One solution could be to make links between these recommendation and their
electronic evidence to be ensured (including in rel. to the existence of specialised teams) Answer: • D2.4b only recommends to favour initial /professional LEA training (inter alia to ensure their knowledge about the	understand for non-legal persons. One solution could be to make links between these recommendation and their justification in previous sections. Answer:



## 10 Appendix E: A short review of the Landscape analysis and introduction to Mandola Stakeholder Survey














Inclosed	Manbacha Monitoring and Detecting	ار مر ا مرا					MANDOLA Monitoring and Detectin
Ireland	Drillie Hate Speech	Ireland					Dnine Hate Speech
		Categories within Hate Sp	peech				_
<ul> <li>Two other characters fea with respect to hate spee broadsheets</li> </ul>		MANDOLA divides "ha reporting on these cate Table 5: Number of a MAND	egories. articles in	-	et media on "h	ate speech"	with reference to
bioadsileets		Cat	tegory	Irish Times	Independent	Examiner	]
		Eth	nnicity	2	3	1	
			tionality	1	2	1	
		Sex		1	4	1	
			nder	1	9		
		Spo	litics	15	9	6	-
		· ·	ligious	6	1		-
			sability				-
<ul> <li>Geert Wilders and Dor</li> </ul>	nald Irump.		rsonal	1			
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	MANDOLA     Monitoring and Detecting	mandola-contact@mandola-	-project.eu			www.mandola	MANDOLA     Monitoring and Detectin
mandola-contact@mandola-project au	MANDOLA	mandola-contact@mandola-	-project.eu			www.mandola	
Spain	MANDOLA     Monitoring and Detecting     Drivine Hale Speech	mandda-contact@mandda-	-project.eu			www.mandola	MANDOLA     Manbaring and Detection
	MANDOLA     Monitoring and Detecting     Drainer Hate Speech	mandola-contact@mandola-	-project.eu			www.mandola	MANDOLA     Manbaring and Detection
Spain <ul> <li>Number of incidents of hate spi</li> <li>Civil society plays a crucial role</li> </ul>	MANDOLA Manharing and Detecting Defere Hate Speech eech unknown e in the fight against hate rom victims that do not	mandola-contact@mandola-	-project.eu			www.mandola	MANDOLA     Manbaring and Detection
<ul> <li>Number of incidents of hate spi</li> <li>Civil society plays a crucial role speech,</li> <li>it has access and information fi</li> </ul>	MANDOLA Workpring and Detecting Drinne Hans Speech eech unknown e in the fight against hate rom victims that do not reasons	GAPS				www.mandola	MANDOLA     Manbaring and Detection

<ul> <li>Bulgaria</li> <li>Cyprus</li> <li>France</li> <li>Greece</li> <li>Ireland</li> <li>Spain</li> <li>Automatical and the speen of the speen of</li></ul>	Countries MANDOLA	Bulgaria-1 Monitoring and Detecting Drifter Hats Speech
<ul> <li>Eulgaria-2</li> <li>Civil society and academia are deeply engaged in the problem</li> <li>Most projects are based on implementing campaigns</li> <li>Not on analysing the governmental policy, legal framework, investigation and procedure of hate crime.</li> <li>Awareness campaigns are effective for improving public understanding of the problem</li> <li>Needs to be supported by analytical and research projects in order to reach the decision makers, public institutions, the judiciary and law enforcement.</li> <li>In terms of NGO and academia projects and initiatives - still little attention is given to intolerance and discrimination based on sexual orientation, gender, age, health (illnesses), disability, political</li> </ul>	<ul> <li>Cyprus</li> <li>France</li> <li>Greece</li> <li>Ireland</li> </ul>	<ul> <li>Interaction among various public institutions has improved</li> <li>by establishing inter institutional working groups / initiatives</li> <li>Public institutions are <u>not</u> fully aware of what civil society and academia are doing</li> <li>Number of online hate speech criminal cases is very low because:         <ul> <li>Misconception within general public on what is legal and what is illegal hate speech - which leads to underreporting.</li> <li>Lack of knowledge on what hate speech crime is and how to</li> </ul> </li> </ul>
<ul> <li>Civil society and academia are deeply engaged in the problem</li> <li>Most projects are based on implementing campaigns</li> <li>Not on analysing the governmental policy, legal framework, investigation and procedure of hate crime.</li> <li>Awareness campaigns are effective for improving public understanding of the problem</li> <li>Needs to be supported by analytical and research projects in order to reach the decision makers, public institutions, the judiciary and law enforcement.</li> <li>In terms of NGO and academia projects and initiatives - still little attention is given to intolerance and discrimination based on sexual orientation, gender, age, health (illnesses), disability, political</li> <li>Ligislation penalising 'hate speech' on the grounds of sexual orientation or gender identity applies lower fines and punishment than other offences based in racism</li> <li>NGOs in Cyprus do not have an active role in the development of State policies and little action arises from their recommendations.</li> <li>LGBT organisations have not been treated as important stakeholders in shaping Human Rights issues in particular with regard to sexual orientation and gender identity, since they were not invited in any formal consultations by State authorities.</li> <li>No special guidance issued to public officials or state representatives on hate speech and discrimination on the grounds of sexual orientation or gender identity.</li> </ul>	MANDOLA	© MANDOLA
	<ul> <li>Civil society and academia are deeply engaged in the problem</li> <li>Most projects are based on implementing campaigns <ul> <li>Not on analysing the governmental policy, legal framework, investigation and procedure of hate crime.</li> </ul> </li> <li>Awareness campaigns are effective for improving public understanding of the problem</li> <li>Needs to be supported by analytical and research projects in order to reach the decision makers, public institutions, the judiciary and law enforcement.</li> <li>In terms of NGO and academia projects and initiatives - still little attention is given to intolerance and discrimination based on sexual</li> </ul>	<ul> <li>Legislation penalising 'hate speech' on the grounds of sexual orientation or gender identity applies lower fines and punishment than other offences based in racism</li> <li>NGOs in Cyprus do not have an active role in the development of State policies and little action arises from their recommendations.</li> <li>LGBT organisations have not been treated as important stakeholders in shaping Human Rights issues in particular with regard to sexual orientation and gender identity, since they were <u>not</u> invited in any formal consultations by State authorities.</li> <li>No special guidance issued to public officials or state representatives on hate speech and discrimination on the</li> </ul>



Greece	Monitoring and Detecting Driline Hate Speech
<ul> <li>Most important gap with regard to ra lack of education.</li> </ul>	icist behaviour is the
<ul> <li>Society is not well educated to reachuman rights of others and to fight sintolerance related to ethnicity, geno</li> </ul>	everal forms of
mechanisms where victims can re	equest support
could undoubtedly empower the cor	fidence between the
society and the LEAs for the limitation incidents.	on of hate speech
Spain	Manbola Monitoring and Detecting Driline Hate Speech
<ul> <li>society regarding hate speech.</li> <li>More collaboration and communication organisations and institutions is needed international levels.</li> <li>Number of online hate speech remain</li> <li>this poses several problems in the corranalysis of the phenomenon.</li> </ul>	n between different ed, both at national and s unknown rrect detection and redures regarding the
	<ul> <li>Society is not well educated to response human rights of others and to fight sintolerance related to ethnicity, gend views, religion, etc.</li> <li>Many people are not aware of reporse mechanisms where victims can response to the society and the LEAs for the limitation incidents.</li> <li>mandolecontect@mandole.project.ed</li> <li>Some gaps in Spain between different society regarding hate speech.</li> <li>More collaboration and communication organisations and institutions is needed international levels.</li> <li>Number of online hate speech remains this poses several problems in the corranalysis of the phenomenon.</li> <li>Victims lack confidence on the procematical sectors.</li> </ul>



Stakeh	olde	ers S	Surv	/ey	Monitoring and Detecting Online Hate Speech		Monitoring and Detectin Driline Hate Speech
Which of the for hate spee		are the n	nost com	tom nom	res	How did you or would you respond to online hate speech?	-
Apr	0tm	Sametimee	Barry	New	0	Elock user on personal block list	
Class						Ignore it	
Tidedy People					0		
Bitracity .						Remove content	
Foregreen						Report by scoring system	
water and					0	Report to Content Moderator	
Nadorality/National Minority					0	Report to independent hotline	
Teople with disabilities					0	Report to legal authorities	
Palaca					o la	Report user to hosting organisation	
Refigien					0		
Religion					0	Respond with Counter-speech	
Security Security						Other (please specify)	
Women					0		
- PREASE AND -							
noren Oter nieren sectió mandole-contact@mandole	project eu				www.mandole-project.eu 45	mendole-contact@mandole-project.eu	
Other Odvases associble	project eu						
Other Odvases associble	project.eu				www.mandola-project.au 45	Why are we here today?	MANDOL/ Mastering and Detects
Other Odvases associble	project.eu				www.mandola-project.au 45		MANDOL
Other Odvases associble	project.eu				www.mandola-project.au 45	Why are we here today?  • We want your advice  • Advisory Board	MANDOL
Other Odvases associble	project su				www.mandola-project.au 45	Why are we here today? • We want your advice	MANDOL
Other Odvases associble	project.eu				www.mandola-project.au 45	<ul> <li>Why are we here today?</li> <li>We want your advice <ul> <li>Advisory Board</li> </ul> </li> <li>You know a lot about this area <ul> <li>Can you share some of your</li> </ul> </li> </ul>	MANDOL
Other Odvases associble	project.eu				www.mandola-project.au 45	Why are we here today?  • We want your advice  • Advisory Board  • You know a lot about this area  • Can you share some of your knowledge?	MANDOL
Merchane control of the neuron				SO	www.mandola-project.au 45	<ul> <li>Why are we here today?</li> <li>We want your advice <ul> <li>Advisory Board</li> </ul> </li> <li>You know a lot about this area <ul> <li>Can you share some of your</li> </ul> </li> </ul>	MANDOL/ Mastering and Detects









## 11 Appendix F: Brainstorming Panel / Question 1



## 12 Appendix G: Brainstorming Panel / Question 2



## 13 Appendix H: Brainstorming Panel / Question 3

