



digital
rights

new technologies for criminal law

Note 1 – Risk Matrix Methodology

The page references provided in these notes refer to the official pagination of Deliverable D3.3 as submitted to the European Commission in the context of the DIGITAL RIGHTS project.



Co-funded by the
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General approach

The risk identification model adopted in this research is based on a structured risk-assessment methodology combining legal analysis, institutional evaluation and technological assessment. (p. 23)

The objective...is to identify potential vulnerabilities affecting the effective implementation of EU procedural rights in criminal proceedings involving digital investigations. (p. 23)

Methodological framework

The analytical framework follows a risk-based approach...risks are evaluated by considering both their probability of occurrence and their potential impact on fundamental rights and procedural guarantees. (p. 23)

Analytical model

Risks therefore emerge from the dynamic interaction between legal norms, operational practices and technological developments. (p. 24)

The model examines the interaction between:

- the normative framework
- the institutional structures
- the technological environment (p. 24)

Analytical dimensions

Each risk identified...is assessed through six analytical dimensions:

- Normative gap
- Structural weakness
- Technological trigger
- Likelihood
- Impact
- Mitigation feasibility (p. 23–26)

Typology of risks

The model distinguishes four main categories of risks:

- Legislative risks
- Operational risks
- Technological risks
- Cross-border systemic risks (p. 28–29)

Overall methodological structure

The analytical framework combines three complementary components:

- the Typology of Risks
- the EU-Level Systemic Risk Assessment
- the Risk Classification Matrix (p. 37–38)

Purpose

This layered approach allows the analysis to move from conceptual mapping to systemic diagnosis and finally to risk prioritisation. (p. 38)



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Note 2 – Risk Matrix Methodology

This content consists of structured extracts from Deliverable
D3.3 – Risk Assessment & Mitigation Plan.

Project partners



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