IMOLA IV Project

Stockholm
24th May 2023

IMOLA Backoffice Team

▶ Francisco J Gimeno, ELRA Secretary General

▶ Pedro Pernas, Project Manager

▶ Paula Galhardas, IRN, Portugal

▶ Elena Prada, Libro Fondiario, Italy

▶ Märis Kumerdanks, Court Administration, Latvia

▶ Alicia Giménez, Head of ELRA Secretariat

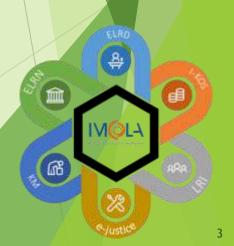▶ Manuela Llinares, Financial Coordinator

IMOLA Backoffice Team:

▶ **Objectives:**

    ▶ Consolidation and evolution of the IMOLA Project

    ▶ Collaboration with the European Commission regarding the LRI Project

    ▶ Support the CP in improving the quality of their country databases and interconnection technologies

▶ **Activities:**

    ▶ Design and preparation of internal project documentation

    ▶ Generation of the deliverables required in the projects

    ▶ To keep updated the ELRD schema and I.KOS repository

    ▶ Archive of the documentation generated in the IMOLA project and hosting of databases

IMOLA IV
JUST 2027 – JUST-2023-JACC-EJUSTICE

- **Programme:** Justice Programme (JUST)

- **Call for proposals for action grants** to support transnational projects in the fields of e-Justice, victims' rights and procedural rights (JUST-2023-JACC-EJUSTICE).

- **Duration**: 24 months

- **Two priorities:**

  - **e-justice priority**

    - One of the primary priorities: projects related to the participation in the **Land Registers Justice Portal Interconnection (LRI)** to be hosted on the e-Justice Portal.

      IMOLA IV

  - **Victims' rights and procedural rights priority**

Call for Proposal Calendar

- 4th May 2023: **Opening date of the Call** for proposals for action grants.

- 4th October 2023: **Deadline** for submission.

- October 2023-January 2024: **EC Evaluation**.

- February – March 2024: **Information on evaluation results**.

- April – May 2024: **Gran Agreement signature**.

Content of the EC Justice project

▶ The <u>Project activities</u> under this call should include:

Analytical, conceptual, IT software development, quality assurance and related auxiliary measures necessary for the establishment of new IT systems, **as well as the expansion and adaptation of existing national and transnational solutions towards addressing the objectives of the call.**

▶ The <u>requirements</u> of the **eIDAS Regulation** as well as the results from the e-CODEX project and **ISA Core vocabularie**s should be taken into account

▶ <u>Supporting activities</u>:

Project management, content preparation, editorial work, communication, promotion and dissemination.

Background: AML - EC Report 2022
Necessity and proportionality of LR Information

- Acquisition of property in another Member State. Citizens and professionals will want to check the legal status and encumbrances of a property.

- Judicial proceedings relating to immovable property including the enforcement of judgments. In these cases, initiatives for interconnection in the judicial area (e-CODEX system) should be borne in mind.

- Exchange of information between tax authorities.

- Consultation of charges in relation to the granting of loans or credits, especially when a security interest is sought.

- Consultation of ownership of assets for the purpose of enforcing tax obligations, including enforcement and precautionary measures.

- Consultation of information contained in land registers in the context of inheritance.

- Consultation of information contained in land registers in the context of insolvency proceedings.

- Consultation of information held in land registers in connection with the prevention of money laundering and the fight against terrorism.

Source: Report from the Commission to the European Parliament and the Council assessing the necessity and proportionality of harmonising the information included in the real estate registers and assessing the need for the interconnection of those registers» COM/2022/87, CELEX:52022DC0087.
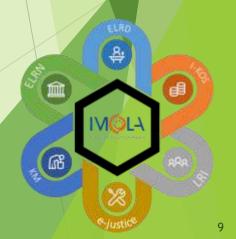
IMOLA IV - Objectives

▶ To consolidate the objectives achieved with the IMOLA I / II / III projects

  ▶ Ref2Link solution

  ▶ Introduction of a statistical tool.

  ▶ Introduction of an assisting tool.

▶ Specific webpage (https://www.imolaproject.eu)

  ▶ Publication of general information of the project.

  ▶ Use in the application of the principle of adaptation.

  ▶ Connection to E-Justice portal.

  ▶ Restricted access to a webform to create an ELRD.

  ▶ Restricted access to the KM.

▶ New AML technologies.

IMOLA IV - Objectives

▶ New technical developments to facilitate the adaptation of the national semantic model to the European Land Registry Document to align it with European objectives and directives.

▶ Increase of the adaptation of the IMOLA Project to the European Interoperability Framework (EIF).

▶ Publication of the ELRD specific vocabulary. This vocabulary could be publicised in the EU Vocabularies webpage (https://op.europa.eu/en/web/eu-vocabularies/models).

▶ Improvement of the comparative law study (formants and fact sheets).

▶ Improvement of the visualization of the Land Registry information using common European style sheets.

Budget

▶ e-justice Priority - Total budget for all projects: 4.100.000 €

▶ IMOLA III approved budget: 792.723€ / Final budget: 604.324,41€

  ▶ 90% funded by EC:543.891,96€

  ▶ 10% IMOLA Partners: 60.432,44€

    ○ CORPME, Spain

    ○ IRN, Portugal

    ○ RAB, Bulgaria

    ○ ANCPI, Romania

▶ IMOLA IV estimated budget: **800.000€**

  ▶ 90% funded by EC: 720.000€

  ▶ 10% to be funded by IMOLA Partners (ELRA Members): 80.000€

IMOLA IV -Participants

Coordinator: ELRA

- **Responsible** for the coordination of the project and development of the activities
- **Main beneficiary**: will receive the full grant from the EC and ELRA's partners

Beneficiaries: Financial Partners

- **Requirements:**
  - ❿ **Minimum amount 10.000€ – 15.000€**
  - ❿ The contribution has to be made as **contribution** to ELRA (partners will not be responsible for the development and payment of the activities)
  - ❿ They should fulfill the administrative requirements demanded by the EC such us, the signature of the Grant Agreement.

Affiliated entity

- Trento Univerity

IMOLA IV
Work in progress and next steps

▶ Since March 2023, working on the call of proposal by the Back-office team

  ▶ Technical and administrative part

  ▶ Study and development of the budget

  ▶ Calendar of activities and additional documentation

▶ June: Invitation letter to ELRA Members to become <u>financial Partners</u>

▶ June: Request for <u>letters of support</u> for IMOLA IV project to be submitted with the call for proposal to the EC

IMOLA IV – Calendar of Activities

▶ **Duration of the Project**: 24 months

▶ **Kick of Conference:** June 2024 (hybrid event)

▶ **Online Seminars:** 8

▶ **Online Breakouts**

▶ **Consultancy activities**

▶ **Closing Conference:** March - April 2026 (hybrid event)

Team up together! Together we are Europe!