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Introduction

1. Aim of the Handbook

The aim of this handbook is to acquaint students in the area of security science with the fundamentals of information policy.

2. Target group

Students pursuing postgraduate research in the field of information policy. This handbook can be a useful resource for both students who already possess a good knowledge of law (either through their academic studies or in the course of their professional development) and students who are relatively new to this field.

It is recommended, however, that students using this handbook have at least a general understanding of legal notions as well as of national, European and international legal frameworks.

3. Structure

The document is structured in 6 chapters. Chapter 1 describes the key concepts and typologies in Information Policy. Chapter 2 provides some basic readings on Information Law. Chapter 3 addresses the issue of privacy and data protection. Chapter 4 deals with freedom of expression, while Chapter 5 tackles freedom of information. Lastly, Chapter 6 provides core readings on the topic of information flows and democracy.





Chapter 1 – Information Policy: Key Concepts and Definitions

Section 1 - Definitions

- ♣ Brillouin, L. (2004). Science and Information Theory. New York: Dover Publications Inc.
- Cornelius, I. (2010). Information Policies and Strategies, Facet Publishing
- ♣ Floridi L. (2010). Information: A Short Introduction. Oxford: Oxford University Press
- **↓** Janich P. (2018). What is Information?. University of Minnesota Press

Section 2 – History of information

- Dertouzos M. L. (2009). What Will Be: How the World of Information Will Change. Harper Collins
- ♣ Gleick, J. (2012). The Information: A History, A Theory, A Flood. Random House USA Inc.
- ♣ Hidalgo C. (2015). Why Information Grows: The Evolution of Order, from Atoms to Economies. Basic Books
- ♣ Logan R. K. (2014). What is Information: Propagating Organization in the Biosphere, Symbolosphere, Technosphere and Econosphere. Demo Publishing

Section 3 - Categories of information flows in society and intersection of information policy and governance

- ♣ Bobbio N. (2006). *Liberalism and Democracy*. London: Verso
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- ♣ Bremer M., Cohnitz D. (2013). Information and Information Flow: An Introduction. Walter de Gruyter
- ♣ Buckland M. (2017). *Information and Society*. Cambridge: MIT Press
- ♣ Castells M. (2011). The Rise of the Networked Society: The Information Age: Economy, Society and Culture 2nd Edition. Wiley Blackwell
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- Correa Da Silva F.S., Agusti-Cullell J. (2008). Information Flow and Knowledge Sharing. Elsevier
- Daly A. (2016). Private Power, Online Information Flows and EU Law. Bloomsbury Publishing





- ♣ Dretske F.I (1999). Knowledge and the Flow of Information. Cambridge: Cambridge University Press
- ♣ Frau-Meigs D., Velez I. & Flores Michel J. (2017). Public Policies in Media and Information Literacy in Europe: Cross-Country Comparisons. Taylor & Francis
- ♣ Hildebrandt M., van den Berg B. (2016). Information, Freedom and Property: The Philosophy of Law Meets the Philosophy of Technology. Routledge
- Hundley R. O., Anderson R. H., Bikson T.K., Neu C. R. (2003). The Global Course of the Information Revolution: Recurring Themes and Regional Variations. RAND Corporation
- 4 Orna E. (1999). Practical Information Policies. Aldershot: Gower Publishing
- ♣ Stefik M. (2000). The Internet Edge: Social, Technical and Legal Challenges for a Networked World, Cambridge: MIT Press





Chapter 2 – Information Law

Section 1 – International and European developments in Information Law

- ♣ Bainbridge D. I. (2008). Introduction to Information Technology Law. Pearson Education
- Loppel P. (2014). Information Rights. Bloomsbury Publishing
- Fiodorova A. (2018). *Information Exchange and EU Law Enforcement*. Routledge
- **↓** Jones R., Moore R. (2013). *Information Technology and Traditional Legal Concepts*. Routledge
- ♣ Katz E., Subramanian R. (2011). The Global Flow of Information: Legal, Social, and Cultural Perspectives. NYU University Press
- ♣ Kohl U., Charlesworth A. (2013). Information Technology Law. Routledge
- Lloyd I. (2017). *Information Technology Law*. Oxford: Oxford University Press
- ♣ Marrett P. (2018). *Information Law in Practice*. Routledge
- ♣ Matwyshin A. M. (2009). *Harboring Data: Information Security, Law, and the Corporation*. Stanford University Press
- Murray A. (2016). Information Technology Law: The Law and Society. Oxford: Oxford University Press
- ♣ Polcak R., Jerker D., Svantesson B. (2017). *Information Sovereignty: Data Privacy, Sovereign Powers and the Rule of Law*. Edward Elgar Publishing
- ♣ Solove D. J., Schwartz P. M. (2017). Information Privacy Law. Budapest: Wolters Kluwer Law & Business
- Wadham J., Harris K., Peretz G. (2011). Blackstone's Guide to the Freedom of Information Act 2000. Oxford: Oxford University Press

Section 2 - The free development of personality and the tripod of the information-related human rights: privacy, freedom of expression, freedom of information

- *** 'Right to a free development of personality case', Anonymous, Final decision on jurisdiction, merits, and damages, ILDC 1467 (MX 2009), 6th January 2009, Mexico; Supreme Court of Justice of the Nation
- *** Basic Law for the Federal Republic of Germany in the revised version published in the Federal Law Gazette Part III, classification number 100-1, as last amended by Article 1 of the Act of 23 December 2014 (Federal Law Gazette I p. 2438)
- ♣ Arslan and Others v Turkey Application. 41135/98 Judgement 23 February 2010.





- ♣ Benedek W., Bauer V., Kettemann M. C. (2008). Internet Governance and the Information Society: Globa Perspectives and European Dimensions. Utrecht: Eleven International Publishing
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- ♣ Church J., Schulze C., Strydom H. (2007). Human Rights from a Comparative and International Law Perspective, Unisa Press
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- ♣ Eberle E. J. (2013). "Observations on the Development of Human Dignity and Personality in German Constitutional Law: An Overview", Liverpool Law Review, vol. 33, issue 3, pp 201-233
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- ♣ Handyside v United Kingdom (App 5493/72) ECHR 7 December 1976
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- ♣ Manuc L. (2012). "Features and Evolution References to Personality Rights" Contemporary Readings in Law and Social Justice Vol 4(1)
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- ♣ Marshall J. (2014). *Human Rights Law and Personal Identity*, Taylor and Francis
- ♣ Marten J. J. (2012) Personality Rights and Freedom of Expression: A Journey through the Development of German Jurisprudence under the Influence of the European Court of Human Rights, Journal of Media Law, 4:2, 333-349
- ♣ Murray A., Klang M. (2005). Human Rights in the Digital Age. London: Psychology Press
- ♣ O'Callaghan P. (2015). "Article 8 ECHR as a General Personality Right. A Commentary on Axel Springer AG v Germany [2012] ECHR 227", Journal of European Tort Law, vol. 6, issue 1
- ♣ Selby J. (2014). "Un/veiling Women's Bodies: Secularism and Sexuality in Full-face Veil Prohibitions in France and Quebec" *SAGE Journals* Vol. 43(3)
- ♣ Universal Declaration of Human Rights, 10 December 1948 available at http://www.un.org/en/universal-declaration-human-rights/





Chapter 3 – Privacy & Data Protection (Art. 8/Art 17 – privacy and reputation)

Section 1 - Fundamentals of privacy

- ♣ Cannataci J.A. (1987). Privacy and Data Protection Law: International Development and Maltese Perspectives. Oslo, Norway: Norwegian University Press
- ♣ Cannataci J.A. (2008). Lex Personalitatis and Technology-driven Law, SCRIPTed Volume 5, Issue 1, April 2008, pp. 1-6
- **♣** Cannataci J.A. Ed. (2015) *The Individual and Privacy*. Ashgate
- Moore Barrington, Jr. (1984) Privacy: Studies in Social and Cultural History, N.Y. Sharpe
- ♣ Nissenbaum H. (2010). *Privacy in Context. Technology, Policy and the Integrity of Social Life*. Stanford University Press

Section 2 - Fundamentals of data protection

- *** (2018). Handbook of European Data Protection Law. Publications Office of the European Union
- ♣ Boehm F. (2011). Information Sharing and Data Protection in the Area of Freedom, Security and Justice: Towards Harmonized Data Protection Principles for Information Exchange at EU-level. Springer Science & Business Media
- ♣ Cannataci J.A. & Mifsud Bonnici J.P. (2005). Data Protection Comes of Age: The Data Protection Clauses in the European Constitutional Treaty, Information and Communications Technology Law, Vol. 14, No.1, pp. 5-15.
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- ♣ Voigt P., von em Bussche A. (2017). The EU General Data Protection Regulation (GDPR): A Practical Guide
- ♣ "Mythbuster: The Court of Justice of the EU and the "Right to be Forgotten"".
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Section 3 - EU law

- ♣ Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC (General Data Protection Regulation)
- ♣ Directive 2002/58/EC of the European Parliament and of the Council of 12 July 2002 concerning the processing of personal data and the protection of privacy in the electronic communications sector (Directive on privacy and electronic communications)
- Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL concerning the respect for private life and the protection of personal





data in electronic communications and repealing Directive 2002/58/EC (Regulation on Privacy and Electronic Communications) COM/2017/010 final - 2017/03 (COD)

Section 4 - International law

- ♣ Convention 108 for the Protection of Individuals with regard to Automatic Processing of Personal Data. Reference, Council of Europe
- ♣ UN GA Resolution 68/167 of 18 December 2013 The right to privacy in the digital age
- UN GA Resolution 69/166 of 18 December 2014
- ♣ UN International Covenant on Civil and Political Rights
- ♣ Report of the Office of the United High Commissioner for Human Rights on the right to privacy in the digital age
- ♣ UN HRC Resolution 34/7 on the right to privacy in the digital age
- ♣ UN HRC Resolution 28/16 of 26 March 2015 on the right to privacy in the digital age
- ♣ UN HRC Resolution 32/13 of 1 July 2016 on the promotion, protection and enjoyment of human rights on the Internet

Section 5 – European law/Examples of sectoral recommendations

- ♣ The protection of privacy on the Internet & Draft Guidelines for the protection of individuals with regard to the collection and processing of personal data on the information highways, which may be incorporated in or annexed to Codes of Conduct. Recommendation No. R(99) 5, Strasbourg, 1999. Available at http://www.coe.int/t/e/legal_affairs/legal_co-operation/data_protection/documents/international%20legal%20instruments/1Rec%2899%295 EN.pdf
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- ♣ The protection of medical data: Recommendation No. R (97) 5 and explanatory memorandum. Council of Europe, France, 1997. Available at http://www.coe.int/t/e/legal_affairs/legal_co-operation/data_protection/documents/international%20legal%20instruments/1Rec%2897%295_EN.pdf Explanatory Memorandum available at http://www.coe.int/t/e/legal_affairs/legal_co-operation/data_protection/documents/international%20legal%20instruments/1EM_R%2897%2915_EN.pdf
- ♣ Communication to third parties of personal data held by public bodies: Recommendation No. R (91) 10 and explanatory memorandum. Council of Available Europe, France, 1993. at http://www.coe.int/t/e/legal affairs/legal cooperation/data_protection/documents/international%20legal%20instruments/ 1Rec%2891%2910 EN.pdf Explanatory Memorandum available http://www.coe.int/t/e/legal_affairs/legal_cooperation/data protection/documents/international%20legal%20instruments/ 1EM R%2891%2910 EN.pdf
- The protection of personal data used for payment and other related operations. Recommendation No. R (90) 19 and explanatory memorandum. Council of Europe, France, 1990. Available at http://www.coe.int/t/e/legal_affairs/legal_cooperation/data protection/documents/international%20legal%20instruments/ 1Rec%2890%2919 EN.pdf Memorandum Explanatory available at http://www.coe.int/t/e/legal affairs/legal cooperation/data protection/documents/international%20legal%20instruments/ 1EM_R%2890%2919_EN.pdf
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Section 6 – Classic examples of domestic law related solely to privacy and data protection

- ♣ Constitution of Germany, Art. 2 para. 1, and Art. 1 para. 1.
- German Federal Data Protection Act (1977)
- ♣ Greenleaf G. (2017). "Global Data Privacy Laws 2017: 120 National Data Privacy Laws, Including Indonesia and Turkey" in 145 Privacy Laws & Business International Report, 10-13. UNSW Law Research Paper No. 17-45. Available at https://papers.ssrn.com/sol3/papers.cfm?abstract_id=2993035
- ♣ India Information Technology (Amendment) Act, 2008 making changes to the Information Technology Act, 2000
- ♣ Overview of the Privacy Act of 1974 (2015 edition) available at https://www.justice.gov/opcl/overview-privacy-act-1974-2015-edition
- ♣ Privacy Act of 1974, 5 U.S.C. § 552a available at https://www.gpo.gov/fdsys/pkg/USCODE-2012-title5/pdf/USCODE-2012-title5-partI-chap5-subchapII-sec552a.pdf
- ♣ Sweden Data Act (1973)

Section 7 – Classic examples of domestic law which combine privacy and freedom of expression

- ♣ Data Protection Act 2018. Available at http://www.legislation.gov.uk/ukpga/2018/12/pdfs/ukpga 20180012 en.pdf
- ♣ Evans M. (2018). "Privacy vs Freedom of Expression: How the law has developed" in *The Telegraph*. Available at https://www.telegraph.co.uk/news/2018/07/18/privacy-vs-freedom-expression-law-has-developed/
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Chapter 4 – Freedom of expression (Art. 10/art.19 – including Media Law)

Section 1 - Fundamentals of freedom of expression

- ♣ Alexander L. (2005). Is There a Right of Freedom of Expression?. Cambridge: Cambridge University Press
- ♣ Baum D. (2014). *Freedom of Expression*. Dundurn
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- ♣ Tushnet M. (2018). Advanced Introduction to Freedom of Expression. Edward Elgar Publishing
- ♣ Verpeaux M. (2010). Freedom of Expression: In Constitutional and International Case Law. Council of Europe





Section 2 – European law

- ♣ Bychawska-Siniarska D. (2017) Protecting the Right to Freedom of Expression under the European Convention on Human Rights. A Handbook for Legal Practitioners. Council of Europe
- ♣ Council of the European Union (2014). EU Human Rights Guidelines on Freedom of Expression Online and Offline. Available at https://eeas.europa.eu/sites/eeas/files/eu human rights guidelines on freedom of expression online and offline en.pdf
- Craufurd Smith R. (2017) European and international media law, Journal of Media Law, 9:2, 288-291
- ♣ Douglas-Scott S. and Hatzis N. (2017). Research Handbook on EU Law and Human Rights. Edward Elgar Publishing
- ♣ Howard E. (2017). Freedom of Expression and Religious Hate Speech in Europe. London: Routledge
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- ♣ Kulk S., Zuiderveen Borgesius F. (2018). "Privacy, Freedom of Expression, and the Right to Be Forgotten in Europe" in The Cambridge Handbook of Consumer Privacy, pp. 301-320, Cambridge: Cambridge University Press

Section 3 - International law

- ♣ Barend E. (2007). Freedom of Speech. 2nd ed. Oxford: Oxford University Press
- ♣ Boyle K. (2010). "Thought, Expression, Association, and Assembly." In International Human Rights Law. 1st ed. Edited by Daniel Moeckli, Sangeeta Shah, Sandesh Sivakumaran, and David Harris, 257–279. Oxford: Oxford University Press
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Section 4 - Leading cases freedom of expression & reputation

- ♣ Freedom of expression in Europe: Case-law concerning Article 10 of the European Convention on Human Rights, Council of Europe Publishing. Available at https://www.echr.coe.int/LibraryDocs/DG2/HRFILES/DG2-EN-HRFILES-18(2007).pdf
- ♣ Bang A. (2017). "Case Law from the European Court of Human Rights in 2016" in *The National Law Review*. Available at https://www.natlawreview.com/article/case-law-european-court-human-rights-2016

Section 5 - Classic examples of domestic law

- First Amendment, US Constitution
- Securing the Protection of our Enduring and Established Constitutional Heritage (SPEECH) Act 2010
- ACLU. Freedom of expression. Available at https://www.aclu.org/other/freedom-expression
- ♣ Zoller E. (2009). "The United States Supreme Court and the Freedom of Expression" in *Indiana Law Journal*: Vol. 84: Iss. 3, Article 6
- United States Case Law on Freedom of Expression. Available at https://www.cecc.gov/united-states-case-law-on-freedom-of-expression
- Sweden Freedom of the Press Act of 1766
- Sweden Fundamental Law on Freedom of Expression





Chapter 5 – Freedom of Information (Art./Art – access to information held by governments)

Section 1 – Fundamentals of freedom of information

- Access to Information and Data Protection Database. Available at https://www.legislationline.org/topics/topic/3
- Amiri A.P. (2015). Freedom of Information and National Security: A Study of Judicial Review under U.S. Law. Herbert Utz Verlag
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- ♣ Worthy B. (2017). The Politics of Freedom of Information: How and Why Governments Pass Laws that Threaten their Power. Oxford: Oxford University Press
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Section 2 - European law

Coppel P. (2010). Information Rights: Law and Practice. Hart Publishing





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- ♣ Villasenor J. (2011). "Recording Everything: Digital Storage as an Enabler of Authoritarian Governments". Available at https://www.brookings.edu/wp-content/uploads/2016/06/1214 digital storage villasenor.pdf
- Wallis P. (2018). "Op-Ed: Chinese 'Social Credit', or how AI can rule your life right now" in *Digital Journal*. Available at http://www.digitaljournal.com/tech-and-science/technology/op-ed-chinese-social-credit-or-how-ai-can-rule-your-life-right-now/article/532386
- ♣ Zouave E.T., Marquenie T. (2017). "An Inconvenient Truth: Algorithmic Transparency & Accountability in Criminal Intelligence Profiling". In 2017 European Intelligence and Security Informatics Conference (EISIC). Available at https://ieeexplore.ieee.org/document/8240764

Useful resources

- ♣ for European data protection legislation
- √ https://eugdpr.org/
- ✓ ICO blog http://ico.org.uk/news/blog
- ✓ Chronicles of Data Protection blog https://www.hldataprotection.com/
- ✓ Datonomy, the data protection blog http://datonomy.eu/
- ✓ The Guardian www.theguardian.com/technology/data-protection
- ✓ It Security Expert Blog blog.itsecurityexpert.co.uk
- ✓ Data Privacy Monitor https://www.dataprivacymonitor.com/
- ✓ Data Protection Laws of the World https://www.dlapiperdataprotection.com/index.html#handbook/world-map-section
- for surveillance and intelligence oversight
- ✓ www.privacyinternational.org
- ✓ www.accessnow.org
- √ www.eff.org
- ✓ www.epic.org
- √ www.aclu.org
- √ https://edri.org/
- √ https://cdt.org
- √ http://fra.europa.eu





- for privacy
- √ https://www.ohchr.org/en/issues/digitalage/pages/digitalageindex.aspx
- ✓ Privacy and Cybersecurity Law http://www.privacyandcybersecuritylaw.com/
- ✓ Privacy in the Age of Big Data Series -https://www.youtube.com/playlist?list=PLSFvID-7Gv rFUeRdEFLiGoPkJKdIoXtb
- ✓ Privacy Matters https://blogs.dlapiper.com/privacymatters/tag/data-protection/

