

COPYRIGHT ENFORCEMENT ON THE INTERNET

Athens Conference 28-29 Sept. 2012

The experience of Belgacom

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Ratio of the e-commerce legislation: reach a balance between rights owners, users, ISP



- 1. Ipr infringing content is only a part of the online illicit content
- 2. General monitoring obligation is forbidden
- 3. Internet designed to circumvent obstacles/worldwide
- illegal content should be removed from its source location
- different legal regimes for hosting / mere conduit activities
- 4. 1st line responsibility lies with the person who places the content on the internet
- 5. Injunctions upon ISP are possible but must comply with several legal criteria
- 6. ISPs' safe harbour apply only to certain services and under some conditions

Highly confidential 12 October 2012 Slide

Copyright enforcement in Belgium



- 1. ipr infringing content may lead to civil and criminal proceedings
- 2. rights representatives are entitled to require authorities to issue injunctions against ISP provided
 - effective, proportionate, dissuasive, ... (ipr legislations); and
 - this does not imply a general monitoring obligation (e-comm legislations)
- 3. obligations of ISP in case of actual knowledge of illicit content
 - promptly remove access to content hosted by it
 - comply with valid injunctions issued by competent authorities
 - Belgian e-comm law: notify to the competent authorities in any case (hosting, mere conduit)
- 4. not all notices cause "actual knowledge"
 - no specific legal expertise, esp. in areas of private rights
 - 50% notices unclear: no precision of the location of the illicit content nor of the legal basis
 - ipr notices massively generated by robots
- 5. identification behind an IP address possible only for criminal offences with a specific order issued by the following criminal authorities
 - the public prosecutor; or
 - the police officers especially mandated by the public prosecutor; or
 - the investigating magistrate

Hosting activity > Notice and Take down ½



1. N&TD @ Belgacom

- specific clauses in the Internet services GTC
- links for e-notices (most of notices for racism, defamation, privacy breach)
- back up of the content as a proof
- no customers' identity disclosure unless specific order issued by a competent criminal authority
- give customer opportunity to react
- take down in case of doubt/no reaction by customer
- notification to the competent authorities > informal agreement with criminal authorities for the practical details of the notification
- informal specific N&TD deal with BAF/IFPI

Hosting activity > Notice and Take down 2/2



- 2. EU Commission: Public Consultation on procedures for notifying and acting on illegal content hosted by intermediaries
 - Divergences between national interpretations of "actual knowledge", "awareness" "expeditiously" ...
 - Minimum requirements for a valid notice?

3. Shift of on-line copyright infringements to mere conduit related activities

Mere conduit / P2P filter, blocking of websites 1/2



- 1. Scope of the injunction must comply with legal criteria
 - effective: check circumvention possibilities, associated risks, international aspects, etc.
 - proportionate: check effectiveness v. costs, fundamental rights etc.
 - dissuasive: check circumvention possibilities
 - no general monitoring: specific
- 2. P2P filter injunction issued by a civil judicial authority
 - Scarlet/Sabam
- 3. Injunctions to block websites hosted abroad issued by competent authorities
 - civil judge (Pirate Bay 2011)
 - criminal authority (Pirate Bay 2012)
 - administrative authority? Belgian law on gambling (2012)

Mere conduit / blocking of websites 2/2



4. DNS v. IP blocking?

- Concerns re effectiveness, proportionality, dissuasion, etc.
- effect on the Internet architecture and encryption
- attention to the side effect of political inaction e.g. child porn
- best efforts obligation

5. Voluntary blocking?

- Voluntary protocols on practical implementation for valid injunctions issued by a competent authority
- Voluntary blocking/private protocols with rights owners raise risks to lose safe harbour regime / implement a private and differentiated justice

Mere conduit / Graduated Response 1/2



- 1. No Hadopi-like law in Belgium
- 2. Legal obstacles to implementation of bilateral commercial agreements
- 2.1. Privacy related legislations
 - Lawfulness of the data collected by rights owners?
 - Lawfulness of the identification of the customer by ISP? Restricted list of legal basis allowing identification of the customer by ISP:
 - specific consent of the customer
 - processing of judicial data only for its own litigation
- 2.2. Internet access as a fundamental right?
 - Necessary involvement of judicial authorities before any restriction of the Internet Access of the customer

Mere conduit / Graduated Response 2/2



3. Towards a Hadopi-like legislation? cf France, UK

- evaluation period of the French example (effectiveness and educational objective v. costs)
- no shift of the costs from one industry to other
- parallel development of attractive legal offers
- intervention of a specific authority + due process of law
- legal guarantees for ISP: compliance with data protection legislations and with fundamental rights

Mere conduit / Global licence



1. Global compulsory license?

- exception to the exclusive rights: not possible at national level (Bern Convention, restricted list of exceptions in the EU dir.)
- 3step test: unfair competition to the legal offers

2. Voluntary licences?

- partial solution
- concerns for legal offers?
- redistribution to foreigners?
- privacy concerns if monitoring

Conclusions 1/2



- 1. Online piracy is prejudicial to creation but other rights are also involved
- > balance to reach between ipr, e-com and data protection legislations
- 2. Special difficulties due to technical realities and international aspects
 - > promote international judicial cooperation
- 3. Copyright infringement is only one type of on-line illegal content
 - > specific measures may be appropriate but in coordination with an horizontal approach
- 4. ISP are not legal experts esp. in third parties' copyrights
 - > need to involve competent authorities and avoid private justice

Conclusions 2/2



- 5. Progressive alignment of interests between rights owners and ISP against online piracy
 - Parasitism of legal offers distributed by ISP
 - Need to optimize bandwidth / net neutrality
 - Traffic revenues become commodities
 - > cooperation if compliance with all applicable legislations
- 6. ISP can implement specific measures for copyright enforcement when such measures comply with all applicable legislations
 - > need for legal security esp. re telecom secrecy, data protection and safe harbour
- 7. ISP are partners for the development of online legal offers
 - > full support, promotion of legal offers
 - > repression is just one aspect of copyright enforcement
 - > support of labelling, education of the public