LegalCiteM Version x.0. Part 1: Legislative, Treaties, Constitutions, Primary law

Working Draft 01

25 March 2014

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Additional artifacts:

This prose specification is one component of a Work Product which also includes:

* XML schemas xxxxxx
* Other parts (list)

Related work:

This specification replaces or supersedes:

* specifications replaced by this specification (list)

This specification is related to:

* related specifications (list)

Declared XML namespaces:

* xxxxxxxxxxxxxx1

Abstract:

Summary of the technical purpose of the specification

Status:

This [Working Draft](http://www.oasis-open.org/committees/process.php#dWorkingDraft) (WD) has been produced by one or more TC Members; it has not yet been voted on by the TC or [approved](http://www.oasis-open.org/committees/process.php#committeeDraft) as a Committee Draft (Committee Specification Draft or a Committee Note Draft). The OASIS document [Approval Process](http://www.oasis-open.org/committees/process.php#standApprovProcess) begins officially with a TC vote to approve a WD as a Committee Draft. A TC may approve a Working Draft, revise it, and re-approve it any number of times as a Committee Draft.

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# Introduction

## Terminology

The key words “MUST”, “MUST NOT”, “REQUIRED”, “SHALL”, “SHALL NOT”, “SHOULD”, “SHOULD NOT”, “RECOMMENDED”, “MAY”, and “OPTIONAL” in this document are to be interpreted as described in [RFC2119].

## Normative References

[RFC2119] Bradner, S., “Key words for use in RFCs to Indicate Requirement Levels”, BCP 14, RFC 2119, March 1997. <http://www.ietf.org/rfc/rfc2119.txt>.

[Reference] [Full reference citation]

## Non-Normative References

[Reference] [Full reference citation]

**NOTE: The proper format for citation of technical work produced by an OASIS TC (whether Standards Track or Non-Standards Track) is:**

**[Citation Label]**

Work Product [title](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#workProductName) (italicized). Approval date (DD Month YYYY). OASIS [Stage](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#stage) Identifier and [Revision](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#revision) Number (*e.g.*, OASIS Committee Specification Draft 01). Principal URI ([version-specific URI](http://docs.oasis-open.org/specGuidelines/ndr/namingDirectives.html#this-version), *e.g*., with file name component: somespec-v1.0-csd01.html).

For example:

**[OpenDocument-1.2]**

*Open Document Format for Office Applications (OpenDocument) Version 1.2*. 19 January 2011. OASIS Committee Specification Draft 07. <http://docs.oasis-open.org/office/v1.2/csd07/OpenDocument-v1.2-csd07.html>.

# Overview

## Glossary (tbd)

Identifier

Citation

Reference

Legislative Source

Consolidation

Codification

Coordination

Republication

## National Level

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **National Level** | US | UK | KE | ZA | IT | CH | UR |
| *Common law* |  |  |  |  |  |  |  |
| Constitution |  |  |  |  |  |  |  |
| Public act |  |  |  |  |  |  |  |
| Private act |  |  |  |  |  |  |  |
| Statue |  |  |  |  |  |  |  |
| Code |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| *Civil law* |  |  |  |  |  |  |  |
| Constitution |  |  |  |  |  |  |  |
| Act |  |  |  |  |  |  |  |
| Decree |  |  |  |  |  |  |  |
| President Regulation |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| *Religious Law* |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Hybrid law |  |  |  |  |  |  |  |
| South Africa |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

http://en.wikipedia.org/wiki/Civil\_law\_(legal\_system)

## Local Level

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Local Level** |  |  |  |  |
| *Regional legislation* |  |  |  |  |
| Act |  |  |  |  |
| Regulation |  |  |  |  |
|  |  |  |  |  |
| *State legislation (e.g. California)* |  |  |  |  |
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|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| *Kingdom legislation (e.g. Scotland)* |  |  |  |  |
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## Supranational Level

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| --- | --- | --- | --- | --- |
| **Supranational Level** |  |  |  |  |
| *EU* |  |  |  |  |
| Treaty |  |  |  |  |
| Decision |  |  |  |  |
| Directive |  |  |  |  |
| Regulation |  |  |  |  |
| *International Treaties* |  |  |  |  |
|  |  |  |  |  |
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|  |  |  |  |  |
| *Recommendations* |  |  |  |  |
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|  |  |  |  |  |
|  |  |  |  |  |
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|  |  |  |  |  |

# Taxonomy of citations

xxx

## Internal citation

Internal citation starts from a textual content of the legal document at the FRBR:work level and it arrives to another textual content in the same legal document.

|  |  |  |  |
| --- | --- | --- | --- |
| Textual fragment of the citation | Country | Type of document | Link of the source of the example |
| Art. 3, comma 2, point c) | IT | Act | <url of the source if any> |
| Article 3, comma 2, point c) | IT | Act | <url |
| Art 3, comma 2, point c) | IT | Act | <url |
| Point c), comma 2, art. 3 | IT | Act | <url |

|  |  |  |  |
| --- | --- | --- | --- |
| Section 214(b) | US |  |  |
| Section 214A(b) | US |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Following article |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Article 3, paragraph 1a, indent 1 | EU | Directive |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Section 40-1-44 | US - Alabama | Code |  |

|  |  |  |  |
| --- | --- | --- | --- |
| The provisions of this Part and Parts II | UK |  |  |

## External Document Citation

|  |  |  |  |
| --- | --- | --- | --- |
| section 3101.5 (b)(3)(a) of title 20 of the California code of regulations | US -California | code |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Art. 13 D.lgs.n. 196 of 30 June 2003 |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Article 13 of Legislative Decree no.196 of 30 June 2003 |  |  |  |

## External Fragment citation

### List of citations

|  |  |  |  |
| --- | --- | --- | --- |
| Articles 83 to 86, 88, 89, 91, 92, 125 to 133, and 208 to 213 |  |  |  |

### Range of citations

|  |  |  |  |
| --- | --- | --- | --- |
| Articles 51-63 |  |  |  |

## Citation to Annex

|  |  |  |  |
| --- | --- | --- | --- |
| Subject to the provisions of Schedule 1 | UK | Act |  |

## Citation to a static version over time

|  |  |  |  |
| --- | --- | --- | --- |
| Appendix to Annex V to the Act concerning the conditions of accession of the Republic of Croatia | EU |  |  |

## Citation to a specific linguistic translation

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

## Abbreviation and Short title in citation

|  |  |  |  |
| --- | --- | --- | --- |
| Disability Discrimination Act 1995 | UK |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| FOIA Act  | US |  |  |

# Taxonomy of identification block in the original source

## Numbered sources

### CH

### EU

### France

### Italy

Legislative Decree

|  |
| --- |
| DECRETO LEGISLATIVO 19 febbraio 2014 , n. 20 .**Attuazione della direttiva 2012/12/UE, che modiÞ ca la****direttiva 2001/112/CE, concernente i succhi di frutta e altri****prodotti analoghi destinati all’alimentazione umana.** |

ACT

|  |
| --- |
| LEGGE 7 aprile 2014 , n. 56 .**Disposizioni sulle città metropolitane, sulle province, sulle****unioni e fusioni di comuni.** |

Decree of the Ministry

|  |
| --- |
| **MINISTERO DELL’ECONOMIA E DELLE FINANZE**DECRETO 20 febbraio 2014 , n. 57 .**Regolamento concernente l’individuazione delle modalità****in base alle quali si tiene conto del *rating* di legalità attribuito****alle imprese ai fi ni della concessione di fi nanziamenti****da parte delle pubbliche amministrazioni e di accesso al****credito bancario, ai sensi dell’articolo 5 *-ter* , comma 1, del****decreto-legge 24 gennaio 2012, n. 1, convertito, con modifi -****cazioni, dalla legge 24 marzo 2012, n. 27.** |

### Latin America

### UK

### US

## Unnumbered sources

### Italy

Decree of the president of the council

|  |
| --- |
| DECRETO DEL PRESIDENTE DEL CONSIGLIO DEIMINISTRI 3 marzo 2014 .**Ulteriori disposizioni di protezione civile per fronteggiare****l’emergenza determinatasi nel settore del traffico e della****mobilità nell’asse autostradale Corridoio V dell’autostrada****A4 nella tratta Quarto d’Altino – Trieste e nel raccordo autostradale****Villesse – Gorizia.** |

|  |
| --- |
| **MINISTERO DELL’ECONOMIA****E DELLE FINANZE**DECRETO 26 febbraio 2014 .**Rideterminazione del cofinanziamento nazionale pubblico****a carico del Fondo di rotazione di cui alla legge n. 183/1987****per il Programma Operativo Regionale (POR) Calabria****FESR dell’obiettivo Convergenza, programmazione 2007-****2013, per le annualità dal 2007 al 2013 al netto del prefinanziamento.****(Decreto n. 15/2014).** |

### CH

### EU

### France

### Italy

### Latin America

### UK

### US

## Annexes, Schedule, Attachment

## Composed documents

## Multimedia elements in the document

# References

#  Conformance

The last numbered section in the specification must be the Conformance section. Conformance Statements/Clauses go here.

Acknowledgments

The following individuals have participated in the creation of this specification and are gratefully acknowledged:

Participants:

[Participant Name, Affiliation | Individual Member]

[Participant Name, Affiliation | Individual Member]

Non-Normative Text

Demonstrating appendix numbering.

* 1. subsidiary appendix

text

* + 1. Sub-subsidiary appendix

text

Revision History

|  |  |  |  |
| --- | --- | --- | --- |
| **Revision** | **Date** | **Editor** | **Changes Made** |
| [Rev number] | [Rev Date] | [Modified By] | [Summary of Changes] |
| 01 | 25 March 2014 | Monica Palmirani | Creation |