

## **ORIGINAL PAPER**

# Accuracy of Information, Data and Health Resilience: An Analytical Study of the Regulation (EU) 2022/2371

Daniel Alin Olimid<sup>1)</sup>, Anca Parmena Olimid<sup>2)</sup>

#### Abstract:

**Objectives:** The current study distinguishes the importance of social data and health security at the European Union (EU) and Member States (MS) levels in accordance with the legal provisions of Regulation (EU) 2022/2371 (2022). Methodology: Therefore, the study focuses on the conceptual and legal analysis aimed to: (1) identify the legal framework of cross-border threats facing health and social sectors; (2) determine the health processes and measures by underlying the causes leading to "serious cross-border threats to health" [Article 2(1) Regulation (EU) 2022/2371]; (3) identify the legal information of primary legal issues as defined within Article 3 of the Regulation (EU) 2022/2371] (e.g. "case definition", "monitoring", "health in all policies" (4) develop a research plan for the legal concepts, terms and theories regarding information systems, information and exchange. The research also develops a content analysis using the Word Counter tool aimed to evaluate the distribution of words for selected legal text. **Results** and discussion: The results of the research develop a multidimensional overview of the factors and "indicators for surveillance" in MS [Recital (2), Recital (6), Article 7(1), Article 13(11) Regulation (EU) 2022/2371]. Conclusions: Anchoring the research on information exchange, and personal data protection combined with health security and resilience extends the analytical framework of the Regulation (EU) 2022/2371 providing a proper understanding of the digital platform, early warning response [Article 18 Regulation (EU) 2022/2371], alert conditions [Article 19 Regulation (EU) 2022/2371], health risk assessment [Article 20 Regulation (EU) 2022/2371], coordination of policies and responses [Article 21 Regulation (EU) 2022/2371].

Keywords: information exchange, personal data, health security, resilience, EU.

<sup>&</sup>lt;sup>1)</sup> Lecturer, Ph.D., Biology Specialization, University of Craiova, Romania, Email: daniel.olimid@edu.ucv.ro. https://orcid.org/0000-0001-5583-668X.

<sup>&</sup>lt;sup>2)</sup> Associate Professor, Ph.D., Faculty of Social Sciences, University of Craiova, Romania, Email: anca.olimid@edu.ucv.ro. https://orcid.org/0000-0002-7546-9845.

## Introduction

The study comprehensively analyses the relationship between information exchange, personal data protection and health resilience within Regulation (EU) 2022/2371 (2022). Launched in 2022, the Regulation is enshrined within the principles of transparency [Recital (20) Regulation (EU) 2022/2371], independence and impartiality [Recital (30) Regulation (EU) 2022/2371], subsidiarity [Recital (41) Regulation (EU) 2022/2371] and proportionality [Recital (41) Regulation (EU) 2022/2371]. The linkage between information, data protection and health resilience is also captured by recent literature aimed at fostering cross-border integration and cooperation in the field of healthcare (Haist, Novotný, 2023: 124-142; Scola, 2016; Su, Richardson, Wen, Pagán, 2011: 859-876), but also to focus the role of information exchange, resilience and protection of personal data in times of crisis (Brousselle, Brunet-Jailly, Kennedy, Phillips, Quigley, Roberts, 2020: 369-408; Lenton, Boulton, Scheffer, 2022). Therefore, the current study emphasizes (a) the relevant historiography for the concepts of information exchange, health resilience and personal data; (b) the legal analysis of the Regulation (EU) 2022/2371 focused on "cross-border threats to health" and (c) the quantitative and qualitative analysis using the Word Counter research tool applied to the Regulation (EU) 2022/2371.

## Materials and methods

The methodology of the study provides an in-depth overview of the thematic of research divided in *three* parts: (*a*) a literature review of the field; (*b*) the legal analysis of the key topics of the Regulation (EU) 2022/2371; (*c*) a quantitative and qualitative analysis of the Regulation (EU) 2022/2371 using the Word Counter keyword-based analytical and statistical tool (Lin, Lin, Wen, Chu, 2016; Vijayasarathy, Gould, Gould, 2015: 476-493; Bhargava, D'Ignazio, 2015). Word Counter is a numerical online tool counting the number of words in a document used to analyze the keyword density for one word, two words or three words. The current study applies the keyword-based analytical and statistical tool of Word Counter for the text of the Regulation (EU) 2022/2371 with the aim to identify the multiple themes and patterns relevant for the information, health, data and resilience fields. The benefits of using the Word Counter tool are the analysis emphasizes that the research in the field validates the importance of some prominent topics (one, two or three words) for European Union documentation.

## Literature review on information, ethical governance and health security

The main empirical question of the current research is whether legal provisions and legal concepts of the EU legislation [namely Regulation (EU) 2022/2371] are substantially connected and correlated with recent scientific advances and developments. Therefore, our study approaches two linkages related to (*a*) the conceptual and analytical research of cross-border medical care utilization and integration (Amuedo-Dorantes, Rivera-Garrido, Vall Castelló, 2022: 859-876; Cooke, 2022) and (*b*) the interface between ethical

and institutional governance and medical research (Olimid, A.P., Olimid, D.A., Chen, 2018: 1305-1310; Nadalutti, 2020: 1377-1392; Olimid, A. P., Olimid, D. A., 2019: 729-735). Given both the important role of information exchange and health systems resilience, recent studies also highlight the need for social engagement and environmental sustainability (Wills, 2019; Olimid, D.A., Olimid, A.P., 2022a: 114-121;

Olimid, D.A., Olimid, A.P., 2022b: 122-131), public health emergency and security (Khan, O'Sullivan, Brown, Tracey, Gibson, Généreux, Henry, Schwartz, 2018). Other findings investigate the association between the urban governance and resilience during COVID-19 (Hunter, 2021:115-125; Ringsmuth, Otto, van den Hurk, Lahn, Reyer, Carter, Magnuszewski, Monasterolo, Aerts, Benzie, Campiglio, Fronzek, Gaupp, Jarzabek, Klein, Knaepen, Mechler, Mysiak, Sillmann, Stuparu, West, 2022). Concerning the development of new legal provisions and scientific approaches, the literature also assesses the challenging tasks of international health security (Gostin, Katz, 2016: 264-313), the European Health Union (Gallina, 2023) and information security (Sohrabi Safa, Maple, Watson, Furnell, 2018: 238-245). A second area where the literature considered often necessary to identify the conceptual relationship between health security and resilience is the conceptualization and normative fundamentals of human security and the relationship between individual and community security (Kokki, Ammon, 2023; Rushton, 2011: 779-796; Stoeva, 2020).

## Documenting health, information and resilience

The second part of the research follows the legal analysis and arise from the acknowledge of the: (1) cross-border threats facing health [Recital (29) and Recital (31) Regulation (EU) 2022/2371] and social areas, namely: "social partners" and "social services" [Recital (31) Regulation (EU) 2022/2371]; (2) health perspectives, processes and measures by underlying the emergencies causes leading to "serious cross-border threats to health" [Article 2(1) Regulation (EU) 2022/2371] and "public health emergency" [Recital (35) Regulation (EU) 2022/2371]; (3) identification of the diversity of approaches to legal information here including: "health data" [Recital (39) Regulation (EU) 2022/2371]; "health risk-assessment" [Recital (38) Regulation (EU) 2022/2371]; "information exchange" and consultation with MS [Recital (43) Regulation (EU) 2022/2371]; "response planning" [Recital (43) Regulation (EU) 2022/2371]; processing and protection of personal data [Recital (37), Recital (39), Recital (46), Article 18(2)(4), Article 27, Article 28 Regulation (EU) 2022/2371]. In this context, the stated purpose of Regulation (EU) 2022/2371 covers specific issues responding to public health actions and measures focusing on the cross-border threats to health sector as defined and categorized by Article 2(1)(a)-(e). Therefore, the legal framework provides specific objectives and definitions [Article 3 Regulation (EU) 2022/2371]. The definitions of the main legal concepts and terms provide detailed guidance of the "case definition" [Article 3(2) Regulation (EU) 2022/2371]; "communicable disease" [Article 3(3) Regulation (EU) 2022/2371]; "control tracing" [Article 3(4) and Article 13 Regulation (EU) 2022/2371]; "epidemiological surveillance" [Article 3(5) Regulation (EU) 2022/2371]; "public health measure" [Article 3(9) Regulation (EU) 2022/2371]; "medical countermeasures" [Article 3(10) Regulation (EU) 2022/2371] and "health system capacity" [Article 3(13) Regulation (EU) 2022/2371].

As noted above, the Regulation (EU) 2022/2371 develops a set of five specific findings regarding: (1) the institutional level for discussions, consultation and coordination between MS developed by the HSC (Health Security Committee) [Article 4 and Article 21 Regulation (EU) 2022/2371] and Joint Procurement Agreement [Article 12 Regulation (EU) 2022/2371]; (2) the planning and response level for cooperation and information exchange [Article 5 Regulation (EU) 2022/2371]; (3) MS preparedness actions and measures, EU governance and resources [Article 6-11 Regulation (EU) 2022/2371]; (4) digital platform rules and guidance [Article 14 Regulation (EU)

2022/2371]; (5) norms and procedures for Early Warning and Response System (EWRS) [Article 18 Regulation (EU) 2022/2371]. Accordingly, Regulation (EU) 2022/2371 develops an extended approach to the coordination of response at the HSC level requires three stages of analysis. *First*, the research observes the relation to the domain of information exchange [Article 21 Regulation (EU) 2022/2371], national responses and institutional engagement [Article 21(a) Regulation (EU) 2022/2371] and "temporary public health measures" [Article 22 Regulation (EU) 2022/2371]. *Second*, the Regulation (EU) 2022/2371 conducts an extensive approach to the EU public health emergency [Chapter 4 Regulation (EU) 2022/2371]. *Third*, the legal provisions describe the personal data protection regarding the EWRS functionality [Article 27 and Article 28 Regulation (EU) 2022/2371].

## **Results and discussions**

The content analysis of Regulation (EU) 2022/2371 using the Word Counter tool is aimed to evaluate the distribution of words for selected legal texts. Furthermore, the Word Counter analysis emphasizes a total of 21.138 words for the Regulation (EU) 2022/2371. Table 1 shows a prominent presence of the words considered to be important for the theme of Regulation (EU) 2022/2371 namely: "health" (323 words); "border" (127); "response" (121); "data" (102); "threats" (87); "surveillance" (78)"; "information" (84); "threat" (53).

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No.	Keyword	Density	%	No.	Keyword	Density	%
1.	health	323	4%	26.	threat	53	1%
2.	Union	194	3%	27.	procurement	52	1 %
3.	Regulation	172	2%	28.	bodies	49	1 %
4.	Commission	169	2%	29.	coordination	47	1 %
5.	article	157	2%	30.	joint	47	1 %
6.	Member	152	2%	31.	authorities	45	1 %
7.	European	136	2%	32.	agencies	43	1 %
8.	states	135	2%	33.	monitoring	42	1 %
9.	border	127	2%	34.	diseases	41	1 %
10.	response	121	2%	35.	emergency	41	1 %
11.	national	102	1%	36.	communicable	40	1 %
12.	data	102	1%	37.	assessment	40	1 %
13.	Council	96	1%	38.	procedure	39	1 %
14.	preparedness	95	1%	39.	order	39	1 %
15.	threats	87	1%	40.	risk	39	1 %
16.	Parliament	84	1%	41.	Committee	38	1 %
17.	information	84	1%	42.	countermeasures	38	1 %
18.	prevention	80	1%	43.	acts	37	1 %
19.	surveillance	78	1%	44.	network	36	1 %
20.	accordance	66	1%	45.	epidemiological	36	1 %
21.	measures	61	1%	46.	support	36	1 %
22.	medical	59	1%	47.	international	35	1 %
23.	HSC	59	1%	48.	activities	35	0 %
24.	ECDC	57	1%	49.	protection	33	0 %
25.	decision	56	1%	50.	systems	33	0 %

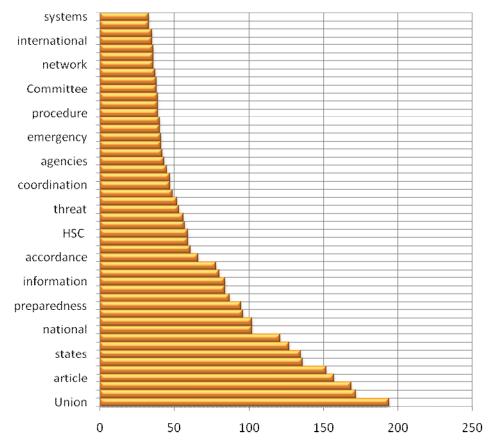
Table 1.	Keyword	density for	one word
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Note: Table 1 displays keyword density of 1 word (selection).

Data source: Authors' own compilation based on the results of the context analysis of the Regulation (EU) 2022/2371 (http://data.europa.eu/eli/reg/2022/2371/oj) using the Word Counter tool.

The most used terms (> 100 keywords) vary from "data" (102) to "health" (323) and tend to refer to sector terms [e.g. "health" (323); "border" (127); "national" (102); "medical" (59)] and institutional framework [e.g. "Commission" (169); "Member" (152); "Council" (96); "Parliament" (84); "HSC" (Health Security Committee) (59); "ECDC" (European Centre for Disease Prevention and Control) (57); "authorities" (45); "agencies" (43); "Committee" (38); "systems" (33); "surveillance (78); "monitoring" (42); "procedure" (39); "network" (36); "support" (36); ] (Table 1).

Graph 1 contains selected topics allowing for comparison of the keywords density for one word. Topics such as "systems"; "activities"; "support"; "network"; "countermeasures" and "procedure" provide information on institutional and functional indicators demanding coverage of effective measures and actions for the prevention of cross-border threats. Moreover, Graph 1 includes key topics used to estimate data preparedness and response planning. Other coverage concepts explain the prevalence of the topics in the area of institutional support and MS coordination (e.g. "prevention", "coordination", "Parliament", "national", "states", "Union").



#### Graph 1. Variations of the keyword density for one word

Data source: Authors' own compilation based on the results of the context analysis of the Regulation (EU) 2022/2371 (http://data.europa.eu/eli/reg/2022/2371/oj) using the Word Counter tool

Table 2 indicates the frequency distribution of two words emphasizing the need for Regulation (EU) 2022/2371 to develop a planning and response road map for crossborder threats to the health suggesting a statistical development among the priorities in the EU and national policy agenda (e.g "cross-border" (124 words); "preparedness response (77); "border threats" (69); "threats health" (69); "border threat" (34); "competent authorities" (32); "response planning" (27); "national competent" (23); "Member State" (19); "response plans" (15); "acts adopted" (11).

Moreover, Table 2 states on focusing the key areas for cross-border cooperation and preparedness needed for policy and measures plans. Table 2 also shows the focus of the Regulation (EU) 2022/2371 tracing the information and trends of health resilience and data exchange.

Seven keywords, four from the institutional perspective ["health emergency" (23 words); "emergency Union" (16); "epidemiological surveillance" (35) "medical countermeasures" (36)] and three from a medical standpoint ["health emergencies" (13); "special health" (14); "communicable diseases" (28)] express the insights and patterns of the mechanisms of preparedness response.

This approach is followed by the legal provisions for data protection ["personal data" (28); "data protection" (10); "processing personal" (10)], information exchange ["network epidemiological" (15); "Member States" (133); "Member State" (19)] and knowledge on "risk assessment" (17 words), and "early warning" (20 words) (Table 2).

No.	Keywords	Density	%
1.	Member States	133	5 %
2.	cross-border	124	4 %
3.	European Parliament	84	3 %
4.	preparedness response	77	3 %
5.	border threats	69	3 %
6.	threats health	69	3 %
7.	prevention preparedness	59	2 %
8.	joint procurement	44	2 %
9.	agencies bodies	39	1 %
10.	Union agencies	38	1 %
11.	medical countermeasures	36	1 %
12.	epidemiological surveillance	35	1 %
13.	border threat	34	1 %
14.	competent authorities	32	1 %
15.	personal data	28	1 %
16.	communicable diseases	28	1 %
17.	response planning	27	1 %
18.	advisory committee	27	1 %
19.	implementing acts	25	1 %
20.	national competent	23	1 %
21.	health emergency	23	1 %

#### Table 2. Frequency distribution of two words

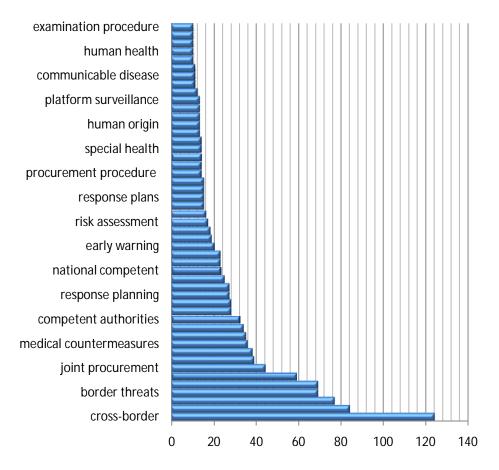
22.	article regulation	23	1 %
23.	early warning	20	1 %
24.	Member State	19	1 %
25.	reference laboratories	18	1 %
26.	risk assessment	17	1 %
27.	emergency Union	16	1 %
28.	network epidemiological	15	1 %
29.	response plans	15	1 %
30.	national prevention	15	1 %
31.	health measures	15	1 %
32.	procurement procedure	14	1 %
33.	health issues	14	1 %
34.	third countries	14	1 %
35.	special health	14	1 %
36.	digital platform	14	1 %
37.	European Union	13	0 %
38.	human origin	13	0 %
39.	health emergencies	13	0 %
40.	platform surveillance	13	0 %
41.	response plan	12	0 %
42.	international organisations	11	0 %
43.	communicable disease	11	0 %
44.	acts adopted	11	0 %
45.	monitoring early	10	0 %
46.	human health	10	0 %
47.	data protection	10	0 %
48.	processing personal	10	0 %
49.	examination procedure	10	0 %

Note: Table 2 displays the Keyword density of two words (selection)

Data source: Authors' own compilation based on the results of the context analysis of the Regulation (EU) 2022/2371 (http://data.europa.eu/eli/reg/2022/2371/oj) using the Word Counter tool

Graph 2 entitled "Variations of the keyword density for two words" is relevant for the impact of four topics called to generate increased impact to institutional resilience and capacity ["response planning" (27); "monitoring early" (10); "platform surveillance" (13); "examination procedure" (10)]. Therefore, Graph 2 suggests that serious cross-border threats to health" [Article 2(1) Regulation (EU) 2022/2371] should frame a new action programme for "response plan". These broad fundamental indicators include: (a) the need for institutional and capacity building ["network epidemiological (15)"; "national prevention" (15) and "platform surveillance" (13)]; (b) adaption of policy management and practices related to health sector ["joint procurement" (44); "procurement procedure" (14); "examination procedure" (10)]; (c) inclusion of

indicators demanding coordination at EU and MS levels [Recital (12) Recital (13) Recital (15), Recital (17) Regulation (EU) 2022/2371]. In this context, three keywords prioritize the health sector requirements for "epidemiological surveillance" [Chapter III Regulation (EU) 2022/2371] and "preparedness and response planning" [Chapter II Regulation (EU) 2022/2371], namely: "prevention preparedness" (59); "response planning" (27) and "health emergencies" (13)].



Graph 2. Variations of the keyword density for two words

Data source: Authors' own compilation based on the results of the context analysis of the Regulation (EU) 2022/2371 (http://data.europa.eu/eli/reg/2022/2371/oj) using the Word Counter tool

Table 3 entitled "Frequency distribution of three words" shows three basic procedures and instruments designed to establish correlation between (*a*) the major components of "prevention, preparedness and response planning" [Chapter II Regulation (EU) 2022/2371] here including: "cross-border threats" (69 words); "prevention preparedness response" (58); "network epidemiological surveillance" (15); "national competent authorities" (23); (*b*) policy and programming calling for cooperation [Recital (30), Recital (38), Recital (39), Recital (40) Regulation (EU) 2022/2371] and

"coordination of response" [Recital (33), Article 2(4), Article 21 Regulation (EU) 2022/2371]; "joint procurement procedure" (14); "Union prevention preparedness" (11); "monitoring early warning" (10); "joint procurement medical" (9);

(c) "processing personal data" (10); "related special health" (13); "border threat health" (34); "health emergency Union" (16).

No.	Keywords	Density	%
1.	European Parliament Council	77	5 %
2.	cross-border threats	69	5 %
3.	border threats health	68	5 %
4.	prevention preparedness response	58	4 %
5.	Union agencies bodies	38	3 %
6.	Regulation European Parliament	35	2 %
7.	cross-border threat	34	2 %
8.	border threat health	34	2 %
9.	preparedness response planning	27	2 %
10.	national competent authorities	23	2 %
11.	health emergency Union	16	1 %
12.	network epidemiological surveillance	15	1 %
13.	preparedness response plans	15	1 %
14.	national prevention preparedness	15	1 %
15.	joint procurement procedure	14	1 %
16.	substances human origin	13	1 %
17.	related special health	13	1 %
18.	digital platform surveillance	13	1 %
19.	special health issues	12	1 %
20.	preparedness response plan	12	1 %
21.	Member States Commission	11	1 %
22.	Union prevention preparedness	11	1 %
23.	monitoring early warning	10	1 %
24.	combating cross-border	10	1 %
25.	processing personal data	10	1 %
26.	joint procurement medical	9	1 %

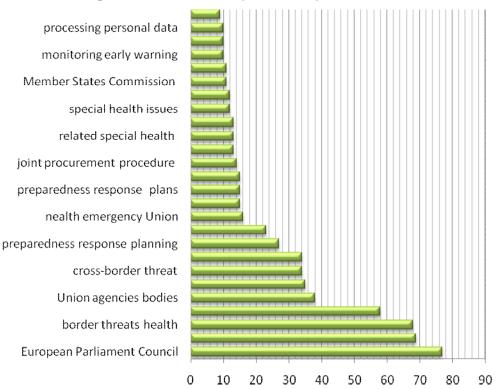
## Table 3. Frequency distribution of three words

Note: Table 3 displays the Keyword density of three words (selection).

Data source: Authors' own compilation based on the results of the context analysis of the Regulation (EU) 2022/2371 (http://data.europa.eu/eli/reg/2022/2371/oj) using the Word Counter tool

Graph 3 entitled "Variations of the keyword density for three words" shows the framework for formulated actions and key domains concluding the extent to which the legal provisions of the Regulation (EU) 2022/2371 are provided. Graph 3 also provides the institutional and functional priorities by outlining the need for a common action plan. In this context, the most used terms are "Union agencies bodies" (38 words) and "network epidemiological surveillance" (15). Furthermore, in this broad perspective, the "processing of personal data" [Recital (39), Recital (43), Recital (46), Article 27 and

Article 28 Regulation (EU) 2022/2371] undertakes principal activities involving responsibilities of MS [Article 27(1) Regulation (EU) 2022/2371].



## Graph 3. Variations of the keyword density for three words

#### Conclusions

In conclusion, the study reveals the conceptual and analytical basis for the research of the Regulation (EU) 2022/2371 by enlightening the role of data and information exchange and health resilience. Moreover, the results of the research increase the relevance of the legal provisions to social and policy development. Then with institutional and functional linkages, the conceptual and analytical research provides operational guidance to fundamental keywords aimed to establish relevance among various domains of planning and implementation.

## **Authors' Contributions:**

The authors contributed equally to this work.

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