Contents

| Sco | pe and | General Requirements | 1 |
|-----|--------|---|-----------|
| 1.1 | What | Is the 'New Legislative Framework'? | 1 |
| 1.2 | Which | Types of AI Does the AI Act Apply to? | 3 |
| | 1.2.1 | What Is an AI System? | 5 |
| | 1.2.2 | What Is an AI Model? | 6 |
| | 1.2.3 | Which AI Practices Are Prohibited? | 7 |
| | 1.2.4 | What Is a High-Risk AI System? | 7 |
| | 1.2.5 | Which AI Systems Are Subject to Special | |
| | | Transparency Obligations? | 8 |
| | 1.2.6 | What Is a General-Purpose AI Model (GPAI Model)? | 9 |
| | 1.2.7 | Which AI Applications Are Excluded from the Scope | |
| | | of the AI Act? | 10 |
| 1.3 | Which | Operators Are Covered by the AI Act? | 11 |
| | 1.3.1 | Who Is a Provider? | 11 |
| | 1.3.2 | Who Is a Deployer? | 14 |
| | 1.3.3 | Who Is an Importer? | 15 |
| | 1.3.4 | Who Is a Distributor? | 15 |
| | 1.3.5 | Who Is the Product Manufacturer? | 16 |
| | 1.3.6 | Who Is an Authorised Representative Under | |
| | | the AI Act? | 16 |
| | 1.3.7 | Under What Circumstances Are Distributors, | |
| | | Importers, Deployers and Other Third Parties | |
| | | Considered Providers of High-Risk AI Systems? | 17 |
| | 1.3.8 | Can One Entity Take on the Roles of Several | ., |
| | | Operators at the Same Time? | 19 |
| | 1.3.9 | What Is the Territorial Scope of the AI Act? | 19 |
| | 1.3.10 | What Requirements Apply to Companies Outside | 12 |
| | | the EU? | 20 |
| | 1.3.11 | Which Operators Are Excluded from the Scope | 20 |
| | | of the AI Act? | 22 |
| | 1.3.12 | What Special Provisions Apply to SMEs, Including | 44 |
| | | Start-Ups? | 22 |
| | | | Said Said |

| | 1.4 | | |
|---|-------------|--|----|
| | | | 24 |
| | | 1.4.1 When Is an AI Application Placed on the Market? | 25 |
| | | 1.4.2 When Is an AI Application Put into Service? | 26 |
| | | 1.4.3 When Is an AI System Substantially Modified? | 27 |
| | 1.5 | When Does the AI Act Apply? | 27 |
| | | 1.5.1 When Does the Application of the AI Act Begin? | 27 |
| | | 1.5.2 Does the AI Act Also Apply to AI Applications | |
| | | That Were Placed on the Market or Put into Service | |
| | | Before Its Entry into Force? | 28 |
| | 1.6 | What Are the General Minimum Requirements | |
| | | for All AI Systems? | 29 |
| | | 1.6.1 What Are the Requirements for Promoting | |
| | | | 30 |
| | | 1.6.2 What Are Codes of Conduct for Voluntary | |
| | | | 31 |
| | | 1.6.3 What General Safety Requirements Can Be | |
| | | | 31 |
| | | | 32 |
| | 1.7 | | 32 |
| | | 1.7.1 What Rights Apply in Case of a Suspected Breach | |
| | | 그리는 아내는 사람들은 사람들은 사람들이 얼마나 얼마나 되었다면 하는 사람들이 되었다면 하는데 아내는데 아내를 하는데 얼마나 아내를 하는데 얼마나 살아내는데 얼마나 살아내는데 되었다. | 33 |
| | | 1.7.2 When Does the Right to an Explanation | |
| | | The state of the s | 34 |
| | | 1.7.3 What Rights Do Providers Who Integrate a GPAI | |
| | | 보이스 나는 그는 | 35 |
| | Name of the | | |
| 2 | | | 37 |
| | 2.1 | What Requirements Apply to Subliminal, Manipulative | |
| | | | 38 |
| | 2.2 | Which Requirements Apply to the Exploitation | |
| | | | 40 |
| | 2.3 | | 41 |
| | 2.4 | | 42 |
| | 2.5 | | 43 |
| | 2.6 | Which Requirements Apply to Emotion Recognition | |
| | | | 43 |
| | 2.7 | Wh Requirements Apply to Biometric Categorization | |
| | | | 44 |
| | 2.8 | What Requirements Apply to Real-Time Remote Biometric | |
| | | | 45 |
| | 2.9 | What Prohibitions from Other Laws Must Be Observed? | 46 |
| 3 | Whi | ich Requirements Apply to High-Risk AI Systems? | 47 |
| | 3.1 | Which AI Systems Are High-Risk AI Systems? | 47 |
| | | 3.1.1 Which Products Are or Contain High-Risk AI Systems? | 48 |

| | 3.1.2 | Which 'Stand-Alone' AI Systems in Critical Use | |
|-----|---------|--|-----|
| | | Cases Are Considered High-Risk? | 54 |
| 3.2 | Which | Requirements Apply to High-Risk AI Systems? | 69 |
| | 3.2.1 | Which Requirements Apply to the Risk Management | |
| | | System of High-Risk AI Systems? | 72 |
| | 3.2.2 | Which Requirements Apply to Data Quality and Data | 11 |
| | | Governance for High-Risk AI Systems? | 75 |
| | 3.2.3 | Which Requirements Apply to the Training | , , |
| | | and Testing of High-Risk AI Systems with Special | |
| | | Categories of Personal Data? | 77 |
| | 3.2.4 | What Requirements Apply to the Technical | |
| | | Documentation of High-Risk AI Systems? | 78 |
| | 3.2.5 | What Requirements Apply to the Logging | , 0 |
| | | of High-Risk AI Systems? | 81 |
| | 3.2.6 | Which Requirements Apply to the Transparency | 01 |
| | | of High-Risk AI Systems? | 82 |
| | 3.2.7 | What Requirements Apply to the Human Oversight | 02 |
| | | of High-Risk AI Systems? | 84 |
| | 3.2.8 | What Requirements Apply to the Accuracy, | O T |
| | | Robustness and Cybersecurity of High-Risk | |
| | | AI Systems? | 86 |
| 3.3 | What C | Obligations Apply to Providers of High-Risk | 00 |
| | AI Syst | tems? | 88 |
| | 3.3.1 | What Requirements Apply to the Quality | 00 |
| | | Management System of a High-Risk AI Systems? | 89 |
| | 3.3.2 | What Documents Must Providers of High-Risk | 07 |
| | | AI Systems Keep? | 91 |
| | 3.3.3 | What Requirements Apply to the EU Declaration | 71 |
| | | of Conformity for High-Risk AI Systems? | 91 |
| | 3.3.4 | What Requirements Apply to the CE Marking | /1 |
| | 12/19/5 | of a High-Risk AI System? | 93 |
| | 3.3.5 | Which High-Risk AI Systems Must Be Registered | 15 |
| | | by the Provider? | 94 |
| | 3.3.6 | What Are Providers Obliged to Do if Their | 74 |
| | | AI System in a Critical Use Case Is Exceptionally | |
| | | Not Considered High Risk? | 96 |
| | 3.3.7 | What Monitoring Obligations Apply to Providers | 70 |
| | | of High-Risk AI Systems? | 96 |
| | 3.3.8 | To What Extent Are Providers of High-Risk | 70 |
| | | AI Systems Obliged to Cooperate with National | |
| | | Supervisory Authorities? | 97 |
| | 3.3.9 | When Must Providers of High-Risk AI Systems | 11 |
| | , | Take Corrective Actions and Inform Other Operators? | 98 |
| | 3.3.10 | What Incidents Must Providers of High-Risk AI | 70 |
| | 5 | Systems Report to the Market Surveillance Authority? | 99 |
| | | | 11 |

| | | 3.3.11 | How Must the Cooperation Between Providers | |
|---|-----|--------|---|-----|
| | | | of High-Risk AI Systems and Third Parties | |
| | | | Be Contractually Organised? | 01 |
| | | 3.3.12 | Are There Model Contracts for Cooperation | |
| | | | Between Providers of High-Risk AI Systems | |
| | | | and Third Parties? | 02 |
| | 3.4 | What (| Obligations Do Deployers of High-Risk AI | |
| | | System | ns Have? | 103 |
| | | 3.4.1 | What Technical and Organisational Measures | |
| | | | Must Deployers of High-Risk AI Systems Take? | 104 |
| | | 3.4.2 | What Human Oversight Requirements Must | |
| | | | Deployers of High-Risk AI Systems Fulfil? | 105 |
| | | 3.4.3 | How Do Deployers Have to Monitor the High-Risk | |
| | | | AI System? | 106 |
| | | 3.4.4 | Which Kind of Logs Must Deployers of High-Risk | |
| | | | AI Systems Keep? | 107 |
| | | 3.4.5 | What Additional Obligations Do Deployers Face | |
| | | | if They Use a High-Risk AI System in the Workplace? | 107 |
| | | 3.4.6 | Which Deployers Must Register High-Risk | |
| | | | AI Systems Before Putting It into Service? | 108 |
| | | 3.4.7 | What Additional Obligations Does the Deployer | |
| | | | of a Post-remote Biometric Identification | |
| | | | System Have? | 109 |
| | | 3.4.8 | What Information Obligations Apply to Deployers | |
| | | | of High-Risk AI Systems That Make Decisions | |
| | | | Regarding Natural Persons? | 110 |
| | | 3.4.9 | To What Extent Are Deployers of High-Risk | |
| | | | AI Systems Obliged to Cooperate with National | |
| | | | Competent Authorities? | 110 |
| | | 3.4.10 | Which Deployers of High-Risk AI Systems Are | |
| | | | Obliged to Carry Out a Fundamental Rights Impact | |
| | | | Assessment? | 111 |
| | 3.5 | What (| Obligations Do Other Operators Have? | 112 |
| | 5.5 | 3.5.1 | What Obligations Apply to Manufacturers | |
| | | 0.0.1 | of Products That Are AI Systems or Contain | |
| | | | AI Systems as Safety Components? | 113 |
| | | 352 | What Obligations Do Importers of High-Risk | |
| | | 3.3.2 | AI Systems Have? | 113 |
| | | 3.5.3 | What Obligations Apply to Distributors of High-Risk | |
| | | 3.3.3 | AI Systems? | 116 |
| | | 3.5.4 | What Are the Obligations of Authorised | 11, |
| | | 3.3.4 | Representatives of Providers of High-Risk AI Systems? | 118 |
| | | | | 111 |
| 1 | | | Systems Are Subject to Specific Transparency | |
| | Req | | nts? | 12 |
| | 4.1 | | Requirements Apply to Providers of AI Systems | |
| | | Direct | ly Interacting with Humans? | 122 |
| | | | | |

| | 4.2 | Which Requirements Apply to Providers of AI Systems | | | |
|---|-----|---|--|--|--|
| | | That (| Generate Synthetic Content? | | |
| | 4.3 | | | | |
| | | Recognition Systems and Biometric Categorisation Systems? 124 | | | |
| | 4.4 | Which Requirements Apply to Deployers Whose AI Systems | | | |
| | | Gener | rate Deep Fakes? | | |
| | 4.5 | Which | n Requirements Apply to Deployers Whose AI Systems | | |
| | | Gener | rate Texts for the Public? | | |
| | 4.6 | At What Point in Time Must the Transparency Requirements | | | |
| | | Be Met? | | | |
| | 4.7 | What | Guidance Does the AI Act Include for Providers | | |
| | | and D | eployers of AI Systems with Specific Transparency | | |
| | | Requi | rements? | | |
| 5 | Wh | ich Rec | uirements Apply to GPAI Models? | | |
| , | 5.1 | | Obligations Do Providers of GPAI Models Have? | | |
| | 5.1 | 5.1.1 | What Must the Technical Documentation | | |
| | | 5.1.1 | | | |
| | | 512 | of GPAI Models Contain? | | |
| | | 5.1.2 | ALL DESCRIPTION OF THE PROPERTY OF THE PROPERT | | |
| | | F 1 2 | Available to Downstream Providers of AI Systems? 133 | | |
| | | 5.1.3 | What Copyright Requirements Apply | | |
| | | E 1 1 | to GPAI Models? | | |
| | | 5.1.4 | What Information on the Data Used for Training | | |
| | | | of a GPAI Model Must Be Made Available | | |
| | | | by the Provider? | | |
| | | 5.1.5 | To What Extent Are Providers Obliged to Cooperate | | |
| | | | with Competent Authorities? | | |
| | 5.2 | | Additional Requirements Are There for GPAI Models | | |
| | * | with S | Systemic Risks? | | |
| | | | When Does a GPAI Model Pose a Systemic Risk? 138 | | |
| | | 5.2.2 | What Additional Obligations Apply to the Provider | | |
| | | | of a GPAI Model with a Systemic Risk? | | |
| | | 5.2.3 | What Are the Requirements for the Categorisation | | |
| | | | Procedure for GPAI Models with Systemic Risk? 142 | | |
| | 5.3 | What | Special Rules Apply to Providers of GPAI Models | | |
| | | with a | Free and Open-Source Licence? | | |
| | 5.4 | How (| Can Codes of Practice and Harmonised Standards | | |
| | | Facilit | ate Compliance for GPAI Models? | | |
| | 5.5 | What | Requirements Apply to Other Operators with Regard | | |
| | | | AI Models? | | |
| | | 5.5.1 | What Are the Obligations of the Authorised | | |
| | | | Representative of the Provider of a GPAI Model? 146 | | |
| | | 5.5.2 | What Are the Rights and Obligations of a Downstream | | |
| | | | Provider That Integrates a GPAI Model into Its | | |
| | | | AI System? | | |
| | | 5.5.3 | What Are the Obligations of Deployers, Distributors | | |
| | | | and Importers of GPAI Models? | | |
| | | | | | |

| 6 | | | AI Act Implemented and Enforced? |
|---|-----|--------|--|
| | 6.1 | | Requirements Apply to the Conformity Assessment |
| | | | dure Before a High-Risk AI System Can Be Made |
| | | | able on the Market? |
| | | 6.1.1 | Which Conformity Assessment Procedure Applies |
| | | C 1 0 | to Which High-Risk AI System? |
| | | 6.1.2 | Tri |
| | | (12 | Assessment? |
| | | 6.1.3 | 1 11 2 |
| | | (11 | Conformity Assessment? |
| | | 6.1.4 | |
| | | | Assessment of AI Systems That Are (Safety |
| | | | Components of) Products Within the New |
| | | | Legislative Framework? |
| | | 6.1.5 | What High-Risk AI Systems Need Not Undergo |
| | | | a Conformity Assessment? |
| | | 6.1.6 | Which Changes to the AI System Require |
| | | M. ask | a Reassessment of Conformity? |
| | 6.2 | | Is the AI Act Enforced After AI Systems and Models |
| | | | Been Placed on the Market or Put into Service? |
| | | 6.2.1 | Who Is Competent for Enforcing the AI Act? 160 |
| | | 6.2.2 | Who Is Competent for Cross-Border Matters? 161 |
| | | 6.2.3 | Which New Governance Bodies Will Be Created at EU |
| | | | Level? |
| | | 6.2.4 | |
| | | | Have? |
| | | 6.2.5 | |
| | | | Surveillance Authorities and the AI Office Have? 166 |
| | | 6.2.6 | What Additional Powers Will Data Protection |
| | | | Authorities and Other Existing Authorities Receive |
| | | | Under the AI Act? |
| | | 6.2.7 | How Is the EU Database for AI Systems Set Up? 168 |
| | | 6.2.8 | What Obligations Do Authorities Have Towards |
| | | | Operators? |
| | | 6.2.9 | What Sanctions Does the AI Act Provide for Violations |
| | | | of Its Provisions? |
| | 6.3 | What | Provisions Apply to the Testing of AI? |
| | | 6.3.1 | What Are AI Regulatory Sandboxes and What Goals |
| | | | Do They Serve? |
| | | 6.3.2 | What Is Testing in Real-World Conditions? 178 |
| 7 | Wha | t Othe | er Legislation Is Particularly Relevant with Regard |
| | | | |
| | 7.1 | | Secondary Legislation and Other Tools to Supplement |
| | | | ecify the AI Act Are Envisaged? |
| | | P | Laure contains to the second of the second o |

| 7.2 | What I | Data Protection Regulations Apply to the Use of AI? 189 |
|-----------|---------|---|
| | 7.2.1 | When Is the GDPR Applicable? |
| | 7.2.2 | When Is Personal Data Processed During the Training |
| | | and Use of AI? |
| | 7.2.3 | What General Principles Apply to the Processing |
| | | of Personal Data? |
| | 7.2.4 | Which Legal Bases Does the GPDR Acknowledge |
| | | for Processing Personal Data? |
| | 7.2.5 | What Information Is the Controller Obliged |
| | | to Provide? |
| | 7.2.6 | What Rights Do Data Subjects Have? |
| | 7.2.7 | What Requirements Apply to Automated Decisions |
| | | by AI? |
| | 7.2.8 | To Which Roles Are Obligations Under the GDPR |
| | | Assigned? |
| | 7.2.9 | What Are the Requirements for the Data Protection |
| | | Organisation? |
| | 7.2.10 | Which Requirements Apply to Data Transfers |
| | | to Third Countries? |
| | 7.2.11 | For Which Infringements Does the GDPR Provide |
| | | for Sanctions and Compensation? |
| 7.3 | | General Product Safety Requirements Must |
| Figure | | served? |
| 7.4 | | Rules Apply to the Liability for AI Applications? |
| | 7.4.1 | What Does the Draft AI Liability Directive |
| | | Provide for? |
| | 7.4.2 | What Does the Product Liability Directive |
| 1 | | Provide for? |
| | 7.4.3 | Which National Liability Rules Apply? |
| 7.5 | | nternational Laws and Framework Conditions |
| | | 1 AI? |
| | 7.5.1 | What International Agreements Are There? |
| | 7.5.2 | What National Regulatory Approaches Exist |
| 7.6 | XXII | Outside the EU? |
| 7.6 | | Technical Norms and Standards Cover AI? |
| | 7.6.1 | Which ISO Standards Cover AI? |
| | 7.6.2 | Which IEEE Standards Are Relevant? |
| | 7.6.3 | What Harmonised Standards Help to Implement |
| | | the AI Act? |
| T: CO | r n | 77 7 10 71 1 |
| FIST OF O | mine Ke | esources Used with Links |