

SYSTEM	ASSESSMENT DATE	ANNEX	CLASSIFICATION
modelcards.eu	2026 · 05 · 25	Art. 50.2	 LIMITED RISK

RISK ASSESSMENT

5 risks. *5 counters.*

Identification, mitigation and monitoring plan – the formal assessment required by Articles 9 and 15 of the Regulation.

§ 01 Risk *classification*

LEGAL BASIS

SYSTEM **modelcards.eu**RISK LEVEL *Limited risk*CLASSIFICATION BASIS **Article 50 transparency obligations**ASSESSMENT DATE **2026 · 05 · 25**

Applicable articles

Art. 50.2

§ 02 Risk *identification*

5 RESIDUAL RISKS

01 Inaccurate or incomplete compliance documentation may lead to non-compliance with the EU AI Act.

02 Misinterpretation of the generated content by users could result in improper application of compliance measures.

03 Data privacy concerns related to the information submitted in the classification questionnaire.

04 Over-reliance on AI-generated content without adequate human review may introduce errors.

05 Potential biases in the AI model affecting the quality of compliance assessments.

§ 03 Mitigation *measures*

ONE COUNTER PER RISK

- 01 Implement a review process where compliance experts validate the generated documentation before it is provided to users.
 - 02 Provide clear guidelines and training for users on how to interpret and apply the generated content effectively.
 - 03 Ensure that the questionnaire does not collect personally identifiable information (PII) to mitigate data privacy risks.
 - 04 Encourage users to conduct their own assessments and reviews in conjunction with the AI-generated content.
 - 05 Regularly update the AI model and the questionnaire based on user feedback and regulatory changes to minimize biases.
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§ 04 Monitoring *plan*

CONTINUITY & INCIDENTS

Implement continuous monitoring of system outputs, user feedback, and performance metrics. Define threshold alerts for accuracy drift, bias indicators, and anomalous output patterns. Assign a named responsible person for AI system oversight.

INCIDENT REPORTING

Serious incidents or malfunctions must be reported to the relevant national market surveillance authority within 15 days of discovery (Art. 73). Maintain an incident log with dates, descriptions, and remediation actions.

REVIEW SCHEDULE

LIMITED RISK systems should be reviewed annually, or when transparency obligations change.