Introduction

The Association for Progressive Communications (APC) is an international network and non-profit organisation founded in 1990 that works to help ensure everyone has affordable access to a free and open internet to improve lives, realise human rights and create a more just world.

We welcome this topic because it is current and integral to our work. On the one hand there is a lot of ‘noise’ in the mainstream media about so-called “fake news” and what appears to be a fairly rushed response from platforms consisting of increasing in-house regulation of content. On the other hand, human rights defenders and activists we work with express concern that
platforms are removing some of their content in a manner that suggests political bias and reinforcing of societal discrimination.

The topic is also particularly important to APC as we continue the process of finding solutions to combating online gender-based violence without such solutions limiting freedom of expression online. Too often the response to offensive and dangerous, though lawful expression, is that which seems most simple - censorship, in the form of takedowns, blocking, or filtering content. Censorship is increasingly being implemented by private actors, with little transparency or accountability, and disproportionately impacts groups and individuals who face discrimination in society, in other words, groups who look to social media platforms to amplify their voices, form associations, and organise for change. For civil society and multistakeholder fora that deal with content regulation in the digital age more broadly this is a useful moment to assess the strengths and shortcomings of State regulation and self-regulatory regimes when it comes to protecting the wide range of rights that internet users around the world have come to rely on to exercise their rights online and offline.

I. Company compliance with State laws

As the internet becomes increasingly ubiquitous it is not surprising that it is being used to deliberately spread misinformation, disrupt electoral processes, or recruit terrorists. It is also no surprise that internet platforms are facing unprecedented pressure to comply with state laws to regulate content. In fact, online platforms are subject to opposing demands: "one asking them to thoroughly police the content posted on their services to guarantee the respect of national laws, and the other objected to them making determinations on their own and exercising proactive content monitoring, for fear of detrimental human rights implications. Moreover, given that the current non-liability regimes were initially established for ‘passive’ intermediaries, the fear of a potential loss of protection may disincentivise companies from assuming more responsibilities."\(^1\)

APC underscores that companies have the responsibility to respect human rights. This means they should refrain from infringing on human rights and take measures to address adverse human rights impacts resulting from their business models, policies, practices, and the services they provide.\(^2\) Companies should, therefore, not comply with measures imposed by states that are not consistent with Article 19 of the International Covenant on Civil and Political Rights (ICCPR). However, we observe that under increasing pressure, companies are not only complying with State laws concerning content regulation and other measures imposed by governments; they appear to also take preemptive measures through, for example, adaptations to their terms of service agreements.


Terrorism-related and extremist content

Companies are removing content deemed to be terrorism-related and extremist to comply with state laws, which raises concern both because laws themselves are overbroad and restrict permissible speech, and because laws impose large penalties and unrealistically quick responses to unlawful speech, which encourages companies to remove questionable content in order to avoid being fined. An example of the former is Pakistan’s Electronic Crimes Act (PECA). PECA provides the Pakistan Telecommunications Authority (PTA) with complete authority (without independent or judicial oversight) to directly block whatever it considers to be “objectionable content”. According to Article 9, content that glorifies an offence or a person accused of a crime, or supporting terrorism or activities of a terrorist organisation is prohibited and Section 12 criminalises preparation or dissemination of “information, through any information system or device that invites or motivates to fund, or recruits people for terrorism or plans for terrorism”. The ambiguity of language means that compliance with PECA could require platforms to remove content that merely disseminates information about a terrorist incident or discusses newsworthy events, i.e. permissible expression under international human rights norms. Section 37 of PECA Section, which does not criminalise content per se, defines very broad categories of “unlawful content” that is supposed to be proactively blocked by the PTA.

An example of the latter is the new German “network enforcement law”, or NetzDG, which went into full effect in January 2018 and requires internet platforms with more than 2 million users to delete threats of violence and slander within 24 hours of a complaint being received, or within seven days if cases are more legally complex. Fines for non-compliance amount to up to €50 million ($60 million). Such short time frames combined with steep penalties means that platforms will err on the side of caution, removing lawful content rather than be found in non-compliance. Furthermore, the law delegates decision making on what content should be removed that previously fell within the role and responsibility of the judiciary to private platforms. This removes judicial oversight and leaves users with little recourse to challenge removals, since with the new system, it is not clear why content is being removed. Since NetzDG was introduced, other governments, including Russia and the United Kingdom have indicated interest in pursuing similar approaches.

At the European Union level, Facebook, Twitter, Microsoft, and YouTube agreed in 2016 to a new Code of Conduct that requires them to review “the majority of” hateful online content within 24 hours of being notified, and to remove it, if necessary in the name of combating hate speech and terrorist propaganda across the EU. The Code of Conduct puts more responsibility in platforms to police content, without the accountability and oversight of democratic institutions, or

safeguards to ensure that lawful content (for example on journalism covering the topic of extremism), is not arbitrarily taken down.\textsuperscript{7}

In addition to State regulations, companies are entering into self-regulatory mechanisms, like Global Internet Forum to Counter Terrorism, through which Facebook, Microsoft, YouTube and Twitter are collaborating to curtail the spread of terrorism and violent extremism through technical solutions, research, knowledge sharing,\textsuperscript{8} and building on the Shared Industry Hash Database.\textsuperscript{9}

\textbf{False news, disinformation and propaganda}

APC is among the growing voices of civil society concerned about the direction of international discussions on “fake news” and the possible paths that the framing of the issue is taking.\textsuperscript{10} This is especially critical around elections, when the impact of the spread of false news, disinformation, and propaganda on democratic institutions can be significant and harmful. We recognise that as States seek to address this challenge, platforms may face increasing pressure to take down content that is legitimate political expression.\textsuperscript{11}

Some platforms have also taken measures to counter so-called “fake news”. For example, Facebook announced in January 2018 that it planned to prioritise high-quality news on the social network by allowing its users to rank news sources that they see as the most credible and trustworthy.\textsuperscript{12} This move is in response to what Mark Zuckerberg described as “too much

\textsuperscript{7}Toor, A. (2016). Facebook, Twitter, Google, and Microsoft agree to EU hate speech rules https://www.theverge.com/2016/5/31/11817540/facebook-twitter-google-microsoft-hate-speech-europe
\textsuperscript{9}In December 2016, Facebook, Microsoft, Twitter, and YouTube created a shared industry database of “hashes” — unique digital “fingerprints” — for violent terrorist imagery or terrorist recruitment videos or images in order to help identify potential terrorist content on their respective platforms. https://blog.google/topics/google-europe/partnering-help-curb-spread-terrorist-content-online/
\textsuperscript{11}In Kenya, for example, according to the Kenya ICT Action Network, the Communications Authority in conjunction with the National Cohesion and Integration Commission published Guidelines on Prevention of Dissemination of Undesirable Bulk and Premium Rate Political Messages and Political Social Media Content Via Electronic Communications Networks that require take-down of political messages with “undesirable content”. The definition of undesirable content is borrowed from one of the authority’s licence conditions, which apply to the whole spectrum of bad information- misinformation (unintentional false content), disinformation (false content intended to harm) and malinformation (factual content intended to harm). Lumping together different subjects without consideration of the intent and consequences endangers freedom of expression for legitimate speech such as artistic and academic content. Source: Kenya ICT Action Network. (2018). Moving forward while looking back - freedom online in Kenya's 2017 elections. https://www.kictanet.or.ke/?sdm_downloads=moving-forward-while-looking-back
sensationalism, misinformation and polarization in the world today”. As the Special Rapporteur pointed out, this raises serious concerns in various parts of the world where news sources that might be deemed trustworthy by a particular community but is censored or illegal by the government. Even where independent news is not outlawed, Facebook’s new ranking system may be open to manipulation, and could result in lesser known outlets and alternatives to mainstream news outlets being buried to the point of obscurity in Facebook’s feed. The ranking system comes on the heels of an announcement by Facebook to remove posts made by “pages” by publishers and organisations, including independent news organisations from the feed. This move was ostensibly not in response to the challenge of disinformation and propaganda flooding the social network, but rather to maximise “meaningful interactions” users have on the platform by prioritising posts from friends and family; however Facebook’s experiment with this new system in Serbia already resulted in an existential threat to independent media.

Google search result algorithms have also been implicated in apparent bias through how news sources are ranked in response to a user request. A 2016 investigation by The Guardian found that “Google’s search algorithm appears to be systematically promoting information that is either false or slanted with an extreme right wing bias on subjects as varied as climate change and homosexuality.” Similar observations have been made about Google’s autocomplete function. This is not intentional, and Google does try to fix specific instances when they are brought to their attention. However as the authors of the Guardian article point out, these fixes are made quietly by humans at Google through “manual adjustments in a process that’s neither transparent nor accountable”. The Guardian investigators also point out that politically motivated third parties, including the “alt-right” movement in the US “use a variety of techniques to trick the algorithm and push propaganda and misinformation higher up Google’s search rankings.”

Google launched an effort, called “Project Owl”, in an attempt to address this problem in April 2016. Project Owl is an automated effort to eliminate so-called fake news sources from search results and elevate authoritative news sources in result rankings. It has been reported that alternative news sources, like leftwing “World Socialist Web Site” have experienced dramatic reductions in their internet traffic as a result.

13Zuckerberg, M. (2018). Continuing our focus for 2018 to make sure the time we all spend on Facebook is time well spent... https://www.facebook.com/zuck/posts/10104445245963251?pnref=story
14Frenkel and Maheshwari.
It remains to be seen what the impact of these measures will be over time. Irrespective of their effectiveness, they should be seen in the context of the broader business model of these platforms. Facebook is a social network that evolved organically into also being a news distribution network. A platform which qualified for protection from liability as an intermediary also became the world’s biggest-ever content distributor.

In both the Google and Facebook examples mentioned above the problems they are trying to address were also created by them in the first place. While users are the sources of the news content that is distributed on the platform in the case of Facebook, and in the case of Google it is “just” a search engine, the reality is that both platforms - Facebook perhaps more so than Google - do interact with users and content through, for example, the use of algorithms to shape the news feeds or search results users receive and by directing specific advertising content to users. They are not the passive intermediaries that current intermediary liability regimes were constructed for, nor are they publishers of content in the way that a newspaper is. We are not suggesting that the response to this dilemma should be to make platforms such as Facebook legally liable for the content carried on the platform, but there is a clear need for more transparency and accountability in how they manage and manipulate content and user data.

Also relevant to the topic of false news, disinformation, and propaganda is the role of third party actors such as data brokers, marketing research and advertising agencies play a role in the processing, use and management of content, users and user data. Disinformation campaigns use the same targeted internet advertising system, and probably the same data brokers, used by familiar brands. These data brokers gather personal data such as past purchases, petitions signed, sites visited, news sources clicked on from multiple sources and across devices and there is currently, outside of Europe, very little regulation of how they operate and not much scrutiny of whether they comply with human rights. Former US ambassador to the Organization for Economic Cooperation and Development (OECD), Karen Kornbluh proposes that the new EU General Data Protection Regulation (GDPR) could be utilised to curb online disinformation by helping “limit the potency of disinformation without the need for a judge or platform to adjudicate what is or is not hate speech or fake news.”19 This might simply boil down to making the role these third party actors play more transparent, or it could involve regulatory intervention. Her suggestion is grounded in provisions in the GDPR “that could restrict how bad actors tailor disinformation by making it harder for them to use the personal data they need to make their campaigns effective in targeting susceptible individuals.”

The “right to be forgotten” framework?

APC recognises that requests to be de-listed, when rooted in data protection frameworks that provide safeguards for freedom of expression and access to information, has benefits for the right to privacy and autonomy over data. We also recognise, however that the request to be de-listed risks abuse and threatens freedom of expression and access to information when it is applied without such safeguards, and when different criteria are applied (i.e. lacking a provision excluding information in the public interest, or pertaining to public figures). For example, the request to be de-listed is being considered in jurisdictions, like India, where data protection frameworks are not in place. This is problematic as data protection frameworks should provide for procedural safeguards and limitations that protect against the de-listing of information in the public interest. In Russia, for example, legislation was passed in the aftermath of the Google v. Spain case, which requires the deletion of posts from their original websites, not just de-listing them from search engines. It represents a significant threat to freedom of expression and access to information, as it not does exclude information related to a public figure or of the public interest.

As we note in section III, APC does not support the global application of de-listing requests. No single government should be able to decide what people in the rest of the world can see in their search results. The global application of de-listing requests would amount to the removal of content from search results on the basis of a law in a particular jurisdiction, rather than on the basis of limitations to freedom of expression rooted in international human rights law. Imposing the request to de-list on jurisdictions that have not recognised it undermines domestic protections for human rights, especially in countries where it can be used by political actors to erase inconvenient aspects of national history.

How should companies respond to State content regulation laws and measures that may be inconsistent with international human rights standards?

Companies should not comply with requests that are inconsistent with international human rights standards, and that undermine due process. Compliance with state laws needs to be seen in the context of many of these laws being new, often quite vague, and/or applied in a very arbitrary manner. Platforms’ readiness to comply with state regulation runs the risk of

20APC considers the term the “right to be forgotten” a misnomer and misleading. We understand it to mean the request to be de-listed, which is a remedy that enables individuals to request to be de-listed from search results produced on the basis of a search term which includes their name. This remedy has been derived from the right to erasure under data protection law by some international and domestic courts..
21For more specific factors we would like to see considered, see Principle 18 of ARTICLE 19’s Freedom of Expression and Privacy principles http://article19.shorthand.com/
legitimising such laws and reinforcing the trend for states to regulate online speech in the first place.

We recognise that by failing to comply with requests for content regulation from States, companies face having to withdraw offering their services in specific jurisdictions and that their employees face threats of arrest. Therefore we recommend the following considerations/steps when responding to such requests:

1. Evaluating whether regulating content is actually necessary to comply with national law;
2. Ensuring that proper procedures were followed and judicial order was issued, and pushing back against requests where procedures were not followed;
3. Ensuring that any regulation of content constitutes the least restrictive measure (i.e. blocking one tweet rather than an entire account, use of geoblocking, etc.)
4. Ensuring that complying with national law does not put users at risk of imprisonment or other forms of persecution.
5. When evaluating whether to operate in the jurisdiction, companies should carry out human rights impact assessments to mitigate risks, and to determine whether complying with State content regulation laws does more to facilitate or restrict freedom of expression. HRIAs should not be a one time occurrence, but should be carried out on a periodic basis to re-assess risks, measures needed to mitigate risks, and the feasibility of meeting their responsibility to respect human rights while operating in the jurisdiction, especially as changes in national law occur.
6. Be transparent about regulation of content: reporting on takedown requests and other forms of content restrictions in the form of transparency reports; be transparent about any agreements entered into with States; notify user that content has been restricted and why.

II. Other State Requests

State requests based on platform terms of service (ToS) and “shadow” requests

In addition to content removals on the basis of national law, States request the removal of content on the basis of terms of service (ToS) requests, including through government-aligned actors, as well as through secretive agreements between the State and platforms.

The line is often blurred between ToS requests coming from private actors and those coming from the government, since company reporting in this area is lacking.24 Also according to Rankin Digital Rights’ (RDR) Corporate Accountability 2017 index, companies tended to disclose more information about requests they receive from governments and private parties to

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24The 2017 Ranking Digital Rights report found that company disclosure is inadequate across the board, including on disclosure related to ToS-related removal requests. https://rankingdigitalrights.org/index2017/findings/keyfindings/.
restrict or delete content or deactivate accounts than about actions companies themselves took to enforce terms of service. However, state actors may also use ToS requests, with little transparency. Disclosure about private requests for content restriction is important for monitoring the full impact of government requests for content restriction, given that governments often delegate takedown requests and the reporting of ToS violations to private actors. For example, there have been documented cases of copyright enforcement mechanisms being abused by governments, such as Ecuador’s President Rafael Correa, who used millions of dollars of public funds to hire a foreign company to help delete information critical of him from sites including YouTube, Facebook, Vimeo, and Dailymotion. In addition, in May 2015, there were allegations from thousands of Ukrainians that Russian trolls had misused Facebook’s reporting mechanism to take down content from Ukraine during the Russia-Ukraine conflict. Facebook maintained that it did the right thing according to their policies in taking down the posts, citing hate speech provisions.

According to the Global Network Initiative (GNI), ToS enforcement decisions by GNI member companies do not change based on whether the allegedly inappropriate content is referred to the companies by governments or by any other third party. Thomas Myrup Kristensen, head of Facebook’s office in Brussels, denied that large numbers of complaints influence its decisions: “It doesn’t matter if something is reported once or 100 times, we only remove content that goes against [our] standards.” However, it is APC’s experience that reports from “ordinary” users are not given the same weight. Abuse, particularly nonconsensual image sharing, is rampant, and reports are often rejected with an explanation that the abuse did not violate Facebook’s community guidelines even though leaked documents show they are clear violations.

State requests come in other forms of “shadow regulation”. For example, under pressure from the UK Intellectual Property Office, search engines agreed in 2017 to a "Voluntary Code of Practice" that requires them to take additional steps to remove links to allegedly unlawful content. Domain name registrars are placed under pressure to participate in copyright enforcement, including by “voluntarily” suspending domain names.

APC agrees with the Electronic Frontier Foundation, that shadow regulation is dangerous and undemocratic. We support their recommendations that regulation should take place in the open,

25https://rankingdigitalrights.org/index2017/findings/keyfindings/
26Hovyadinov.
27GNI member companies include Facebook, Google, Microsoft, and Oath, among others relevant for this study. See: https://globalnetworkinitiative.org/participants/index.php?qt-gni_participants=1#qt-gni_participants
with the participation of the various interests that will have to live with the result. To help alleviate the problem, negotiators should seek to include meaningful representation from all groups with a significant interest in the agreement; balanced and transparent deliberative processes; and mechanisms of accountability such as independent reviews, audits, and elections.\textsuperscript{32}

**Non-transparent agreements with companies**

States enter into secretive agreements with companies on a range of issues, from copyright to blasphemy, to violent extremism, to voluntarily remove content from their platforms. Such measures bypass critical democratic institutions, like the judiciary; have the potential to censor legitimate speech, including journalistic reporting on matters of public interest and counter speech; and impose liability on intermediaries, which can lead to over-compliance and removal of permissible speech for fear of penalties. In addition, there is the question of the effectiveness of such measures.

According to the GNI Implementation Guidelines, GNI member companies are expected to refrain from entering into voluntary agreements that require the participants to limit users' freedom of expression or privacy in a manner inconsistent with the Principles. Voluntary agreements entered into prior to committing to the Principles and which meet this criterion should be revoked within three years of committing to the Principles.\textsuperscript{33} However, there are reports that such agreements are in place.

For example, in September 2016 Israeli Public Justice Minister, Ayelet Shaked, announced that close cooperation between the Israeli government and Facebook would take place to tackle “incitement” online. This involved encouraging social media networks to remove all content that Israel deems “incitement”. The term incitement has been vaguely defined by Israel, but can include discourse and rhetoric that resists or criticises Israeli policy. The cyber unit at Israel’s Attorney’s Office reported that in 2017 85% of the Israeli government’s requests to remove content were accepted representing an increase from 70% in 2016.\textsuperscript{34} The cyber unit works in close cooperation with both Facebook and Twitter to censor and remove online content that is perceived as “inciteful”. According to Adalah, the Legal Center for Arab Minority Rights, the Unit removed 1,554 cases of online content in 2016, constituting a grave violation of Israeli Basic Law that states “Nothing in the law allows state authorities to censor content based solely on an administrative determination”. This censorship undertaken by the state therefore amounts to an illegal offense.\textsuperscript{35}

\textsuperscript{32}Ibid.
\textsuperscript{34}Ctech Israel Official Reports Increased Cooperation on Removing Content from Social Media December 2017. \url{https://www.calcalistech.com/ctech/articles/0,7340,L-3728439,00.html}
\textsuperscript{35}Adalah - The Legal Centre for Arab Minority Rights "Israel's 'Cyber Unit' operating illegally to censor social media content" September 2017. \url{https://www.adalah.org/en/content/view/9228}
III. Global removals

APC considers global removals, and delistings, to be an exceptional measure, that should only be applied when the content is in violation of international human rights standards and removing the content globally is a necessary and proportionate response to the prevent or mitigate the harm it would inflict. For example, when the non-consensual dissemination of intimate content constitutes a violation of a person’s right to be free from violence, it should be removed (or if not possible, delisted) at a global level, as is the policy of platforms like Google.36

Companies should not be removing access to content unless it violates international human rights law. Understanding that the permissibility of content can be contextual (meaning content might rise to the level of incitement to hatred, discrimination, or violence in one jurisdiction, but not in another) and that companies may need to comply with national law, content removals should take on the least restrictive form, limited to only the jurisdiction where the removal is legally necessary to protect any individual rights. When assessing the proportionality of a restriction to freedom of expression on the internet, the impact that the restriction could have on the internet's capacity to guarantee and promote freedom of expression must be weighed against the benefits that the restriction would have in protecting other interests.37 Global removals for content generally fail to meet the strict proportionality test.38

IV. Individuals at risk

APC does not believe that company standards adequately reflect the interests of users at risk. Here are some examples:

- **Protected categories:** According to leaked internal documents published in May 2017 by the Guardian, which revealing how Facebook moderates content, Facebook’s protected categories do not adequately protect users at risk.39 According to the leaked guidelines, “protected categories” are defined based on race, sex, gender identity, religious affiliation, national origin, ethnicity, sexual orientation and serious disability/disease. First, these categories are not fully consistent with international human rights law. For example, caste is not considered a protected category, even though the Committee on the Elimination of Racial Discrimination (CERD) considers it to

36According to the Cyber Civil Rights Initiative Facebook, Google, Instagram, Reddit, Tumblr, Twitter, and Yahoo do not allow nonconsensual porn on their platforms, though we also note how frequently user reports of nonconsensual images do not receive a satisfactory response from these same platforms. See Cyber Civil Rights Initiative. Online Removal Guide [https://www.cybercivilrights.org/online-removal/](https://www.cybercivilrights.org/online-removal/)
be. At risk groups like migrants, refugees and asylum seekers are regarded as a "quasi-protected category", so they do not receive the protections given to other vulnerable groups - however "heterosexuals" are a protected category. Second, the way in which Facebook treats "subsets" of groups is also concerning. If a protected category (Muslim person) is combined with an unprotected category (child) or quasi-protected category (refugee), then the lower level of protection (i.e. none, or quasi) is afforded to them, rather than the maximum. To put it another way, people who face multiple forms of discrimination are penalised for it. Third, Facebook’s approach of defending all races, genders, and other protected categories equally overlooks the complexity of power dynamics in society, which may leave certain races or genders more at risk, and disregards the multiple forms of discrimination that may be playing out. This may result in further perpetuation of discrimination.

- **Online gender-based violence:** As noted previously, abuse, particularly nonconsensual image sharing, is rampant online, and reports are often rejected with an explanation that the abuse did not violate community guidelines or ToS. For many users, this is tantamount to being told the abuse experienced did not take place. This appears to be a result of how community guides are understood and implemented. For example, Facebook’s “revenge porn” guidelines do not reflect an understanding of harm in different contexts. We know from experience that human rights defenders are frequently silenced by Facebook itself and face a wide variety of abuse from fellow users, such as the creation of imposter profiles that discredit or defame, photo alteration to create fake intimate images, hate speech, threats and doxxing. When Facebook requires that the image involve sexual activity, it does not seem to consider that the definition of such activity can be different in different communities. Images that may be perfectly acceptable in one community may constitute risk for a woman in another community.

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40 Section 4 of the Committee on the Elimination of Racial Discrimination's General Recommendation 29 says that States must "(r) Take measures against any dissemination of ideas of caste superiority and inferiority or which attempt to justify violence, hatred or discrimination against descent-based communities and "(s) Take strict measures against any incitement to discrimination or violence against the communities, including through the Internet." See: Committee on the Elimination of Racial Discrimination. (2002). General recommendation XXIX on article 1, paragraph 1, of the Convention (Descent) [http://tbinternet.ohchr.org/layers/treatybodyexternal/Download.aspx?symbolno=INT%2fCERD%2fGEC%2f7501&Lang=en](http://tbinternet.ohchr.org/layers/treatybodyexternal/Download.aspx?symbolno=INT%2fCERD%2fGEC%2f7501&Lang=en)

41 Section 3 of the Committee on the Elimination of Racial Discrimination's General Recommendation 30 compels States to "11. Take steps to address xenophobic attitudes and behaviour towards non-citizens, in particular hate speech and racial violence, and to promote a better understanding of the principle of non-discrimination in respect of the situation of non-citizens" and “Take resolute action to counter any tendency to target, stigmatize, stereotype or profile, on the basis of race, colour, descent, and national or ethnic origin, members of “non-citizen” population groups, especially by politicians, officials, educators and the media, on the Internet and other electronic communications networks and in society at large.” See: Committee on the Elimination of Racial Discrimination. (2005). General recommendation XXX on discrimination against non-citizens [http://tbinternet.ohchr.org/layers/treatybodyexternal/Download.aspx?symbolno=INT%2fCERD%2fGEC%2f7502&Lang=en](http://tbinternet.ohchr.org/layers/treatybodyexternal/Download.aspx?symbolno=INT%2fCERD%2fGEC%2f7502&Lang=en)


community. The platform fails to recognise that what is most important is whether or not the person in the image finds it to be nonconsensual and faces the risk of harm. Additionally, in part because reporting is isolated and de-contextualised, the use of “credible” harm as a measure of whether content should be taken down is problematic. Reporting systems tend to be focused on individual posts that are de-contextualised, and there is insufficient information in one report to understand if a threat is credible or not. Furthermore, reporting systems do not take into account an understanding that rape culture and a culture of feminicide make such content much more credible to users than to the platform, and a lack of awareness of report review staff in this area will assume that most threats are not credible.

- **LGBTIQ people and sexual rights activists**: In 2017, APC published our 3rd EROTICS Global Survey on Sexuality, rights and internet regulations. The survey reached out to respondents broadly self-identified as “working on” LGBTIQ, women’s and sexual rights, which potentially included activists, scholars, experts and supporters. The final [quantitative] sample included 332 respondents. 66% of the sample said that the internet is considered an “important” or “very important” medium of sexual expression. The top purposes cited for using the internet were to share critical information quickly and widely (84%), and to search for information that is difficult to find in offline spaces (82%). Top services used by respondents were social networks (98%), followed by instant messaging and email (both 92%), other websites (89%), blogs (87%) and hosting services (85%). The majority of respondents reported that they had experienced threats online, such as harassment (75%), intimidating online comments (63%) and blocked websites or filtering software that prevented the user from accessing information (54%). Of the 76 responses regarding where threats were experienced, social networks were most commonly cited, with Facebook in first place (59%), followed by Twitter (16%). Respondents cited the following topics as most frequently regulated, censored, and/or monitored: pedophilia (81%), anti-government, abortion (both 68%) and “obscene” content (67%). Among the most common reasons given by the government or/and corporations to regulate, prohibit, remove and/or censor content that respondents search, share or produce on the internet, were public decency (52%), followed at a long distance by anti-terrorism (27%) and preserving tradition (22%). Respondents overall do not consider the internet a safe place and consider that corporations do very little or nothing when they receive complaints of threats from their users. Nonetheless, 88% of them consider that the internet enables and increases the power, visibility, communication and organisation of women and minorities.

44APC. (2017). Statement on Facebook’s internal guidelines for content moderation
45EROTICS is a global network of activists, academics and organisations working on sexuality issues including LGBTIQ rights, sex work and sex education, among others. See: https://www.apc.org/en/project/erotics-exploratory-research-project-sexuality-and-internet
46APC. (2017). EROTICS Global Survey 2017 Sexuality, rights and internet regulations
https://www.apc.org/sites/default/files/Erotics_2_FIND-2.pdf
47The majority of the sample – 40% –lives in Latin America and the Caribbean (LAC); 21% in South, South East and East Asia (SA); 20% in Africa; 12% in North America and Western Europe; 4% in Western Asia (WA) and 2% in Eastern Europe.
48Percentages represent the combined responses of “sometimes”, “often” and “always”.

- **Religious minorities and non-conformists:** The right to freedom of expression of religious minorities, those belonging to majority communities holding liberal views, secularists, and atheists, is restricted on platforms due to religious sensitivities, opposition (through flagging of content for take down, or a flood of abusive responses) from a large number of individuals belonging to the majority, and for fear of state regulations. One of the most common bases for these takedown requests relate to content deemed objectionable from a religious point of view. Blasphemy laws inherently violate freedom of expression and are the most commonly cited instrument for platforms to “pro-actively” take down content. Beyond blasphemy laws, States and non-state actors have been relying on other means to shut down expression in this regard. For example, Google has entered into an agreement with the government of Pakistan to remove blasphemous content for a local version of Youtube in order to lift the 3-year ban on access to the platform in the country. Such local agreements allow states to exercise greater control over content and remove the possibility for redress. As noted previously, such agreements are not subject to safeguards, accountability, and the right to remedy, and risk censoring legitimate speech that is critical or controversial.

- **Silencing discussion of hate speech:** Minority or marginalised groups use platforms to call out racism, start a dialogue, and reclaim derogatory language that has been used to target them. Facebook routinely takes down such content, and also places users in “Facebook jail”, locking them out of their accounts for 24 hours or longer. Facebook has acknowledged this problem with 27 June “Hard Questions: Hate Speech” blog post, but news reports in the U.S. indicate that the problem is continuing and far-reaching. Outside the U.S. where context is even more difficult for content moderators to comprehend due to linguistic and cultural nuances, we anticipate this is even more difficult to get right.

- **Language and cultural context:** Companies struggle to keep up with slang and harassment trends, support all user languages and understand different cultural contexts. Speakers of minority languages may face greater harm related to online abuse because their reports are rejected or the reporting mechanism is not in their language.

**V. Content regulation processes**

In APC’s view users are not given explanation (or sufficient explanation) as to why their content is taken down, which means they are not able to avoid such takedowns in the future. Implementation of content restriction and take downs are still mostly not clear, accessible or

49Wilkes, T. (2016). Pakistan lifts ban on YouTube after launch of local version


easily understandable and lacking in accountability and due process. Greater transparency would be an important step to empowering users to challenge the removal of their content and access remedy. In its 2017 index, RDR found that only three companies disclosed any data about the volume and nature of content they removed at their own initiative when enforcing their terms of service – Google, Twitter, and Microsoft.

VI. Bias and non-discrimination

Offline power structures are often replicated online, and are reflected in how ToS are implemented and how users are able to access remedy. For example, we observe that in community standards concepts of nudity are influenced by social norms and culture that is gender biased. This is not just Facebook’s censorship of women’s nipples, but also women showing body hair or even bodily functions such as menstruation are more likely to be censored. Women’s nudity is automatically sexualised, women's bodies are objectified and nudity used for political expression and women's agency is included in this sexual content category.53

The way in which Facebook deals with hateful and inciteful content in Israel and Palestine demonstrates how biases influence content moderation. Facebook’s stated policy is to “remove content, disable accounts and work with law enforcement when [they] believe that there is a genuine risk of physical harm or direct threats to public safety”54 and that content is removed if content attacks people based on their religion, race, ethnicity or national origin. Research conducted by APC member, Palestinian NGO The Arab Center for Social Media Advancement - 7amleh - revealed that the number of hateful or inciteful posts uploaded by Israelis on social media doubled from 280,000 in 2015 to 675,000 in 2016. The majority of posts contained the words killing, followed by death and expulsion. A hateful post is uploaded by Israelis every 46 seconds, the majority of which are posted on Facebook.55 Nevertheless, despite heightened Israeli incitement online towards Arab and Palestinian communities, the number of removed posts, temporarily or permanently suspended accounts or deleted pages amounted to zero, amounting to a flagrant violation of Facebook community standards.56 This may be attributed to the fact that Facebook has granted Zionists the status of a “globally protected group”, according to a Guardian article on Facebook’s manual of credible threats of violence.57 In other words,

54Facebook: https://www.facebook.com/communitystandards
Israeli citizens are fully protected by Facebook policies when publishing content online whilst Palestinians, a people from whom basic human rights have already denied, are subject to close monitoring, and account removal.

As noted in section IV Facebook’s approach of defending all protected categories equally, without contextualisation, may result in further perpetuation of discrimination. This bias instigated a joint letter by civil society organisations to Facebook CEO Mark Zuckerberg protesting the policy of removing content of marginalised communities by government actors as Facebook’s collaboration with government actors further exacerbates the already existing power-inequality between government actors and marginalised groups.

VII. Appeals and remedies

Users are not consistently being notified about content restrictions, takedowns, and account suspensions, the reasons for such action, and the procedure they must follow to seek reversal of such action. APC has examples from research on online gender-based violence of women not being notified about the decision regarding their requests to have content removed.

Companies should notify users why content was restricted, taken down, or accounts suspended, and allow them to appeal immediately. If there is in fact a ToS violation, users should have the opportunity to revise their post to have it reposted. Users should be able to appeal in their own language and reach someone in their own timezone. Without such measures, users may continually and unintentionally repeat the violation and have their account disabled, exacerbating the violation of their freedom of expression. As part of their responsibilities under the UN Guiding Principles, companies are required to provide access to remedy in order to mitigate harm, and grievance mechanisms are critical in this regard. This also represents a missed opportunity for educating users, rather than simply taking down content. If users are violating ToS, for example by sharing non-consensual intimate imagery, notifying them of the reason for the takedown is an opportunity for the platform to educate the user on its anti-violence standards and definitions.

VIII. Automation and content moderation

With the colossal, and growing, amount of content posted to platforms every day, it is understandable that companies look to automation to identify potentially infringing content. Most major platforms contend that they only use automation for flagging content, and that is a human reviewer that ultimately makes the decision about whether it should be taken down or not. However, APC observes that even as a tool for flagging content, automation, such as

58 Sign-On Letter against Facebook Censorship Policy
59 See, for example, cases from Bosnia and Herzegovina and from Pakistan on page 26: Athar, R. From impunity to justice: Improving corporate policies to end technology-related violence against women
https://www.genderit.org/sites/default/upload/flow_corporate_policies_formattted_final.pdf
60 See, for example: YouTube Official Blog. (2017). Expanding our work against abuse of our platform
algorithmic filtering, is resulting in the removal of content that does not violate ToS, and is of public interest. Some examples include:

- **War crime evidence:** Platforms are deleting content that constitutes evidence of war crimes, as it gets flagged as violent content/promoting extremism, putting into jeopardy future war crime tribunal cases.61
- **Algorithm-based translation:** Platforms rely on automation for translating content, which can lead to arbitrary takedowns, and even arrests.62

Automated content moderation can also be used to give users more control. For example, Facebook’s machine learning models can recognize the content of photos, so users should be able to choose an option for "no nudity" rather than Facebook banning it wholesale. We agree with EFF that “in general platforms can and should simply use smart filters to better flag potentially unlawful content for human review and to recognize when their user flagging systems are being gamed by those seeking to get the platform to censor others.”63

We acknowledge that it is unrealistic to expect companies to perfectly differentiate between speech that should be protected and speech that should be erased. We are not opposed to the use of artificial intelligence to identify problematic content for human review, as we are aware of how stressful the work of content moderators who have to spend hours looking at often very disturbing content can be. However, when such automated processes are used it is inevitable that they will ‘make mistakes’ and that therefore their use should be made transparent, all content removal should be subject to human review, and users should have easy recourse to challenging removals which they believe to be arbitrary or unfair.

**IX. Transparency**

While both the number of platforms releasing transparency reports in recent years,64 and the details contained in those reports has increased, in our view, companies still need to do more to comply with their responsibility to ensure that their policies for restricting content are being applied in a non-discriminatory and equitable manner that provides users with access to remedy. As noted previously, companies report very little publicly about when they remove content or restrict users’ accounts for violating their ToS, and targets of reporting often have no idea what rule they have violated, since companies often fail to provide adequate notice.

63https://www.eff.org/deeplinks/2018/01/private-censorship-not-best-way-fight-hate-or-defend-democracy-here-are-some
64Since 2010, when companies first started publishing transparency reports, the number of companies doing so has increased to 68, covering 90 countries: Access Now. Transparency Reporting Index. [https://www.accessnow.org/transparency-reporting-index/]
Moreover, companies enter into agreements with States in order to operate locally, the terms of which have implications for content regulation, but are often completely unknown.

Another area where improvement is needed is around reporting of government requests received. While companies do report on the number of pieces of content restricted due to government requests, per country, they do not consistently disclose the total number of requests received. Having this additional information would make it possible to understand whether requests are on the rise, and the extent to which the company is complying with, or pushing back against, government requests, which is critical for monitoring and accountability.

In our view, companies need to:

- Refrain from entering into opaque agreements with governments regarding content regulation;
- Expeditiously notify users that their content has been restricted, on what basis they are restricting content, and avenues for appealing the decision in easily understandable language;
- Disclose information on enforcement of their ToS; and
- Make public their guidelines on how ToS are implemented.

We recognise that measures will need to be taken to ensure that more transparency around ToS implementation guidelines do not further empower trolls to manipulate content removal processes to silence opposing views. There should be an opportunity for feedback from the community of users and human rights experts to ensure that implementation guidelines comply with principles of equality and non-discrimination.

X. General recommendations from APC

**State responsibility**: The primary responsibility of respecting, protecting, and fulfilling human rights lies with the State. This includes the duty to protect against human rights abuses by third parties, including business.

- States should refrain from outsourcing to companies measures that constitute violations of freedom of expression as they are doing through secretive agreements, codes of conduct, ToS reporting for alleged infringements, and similar measures.
- States should adopt safeguards to ensure that when working with the private sector to take down unlawful content, they do not circumvent legal procedures.
- States should be clear and transparent as to whether they are issuing a legal order requiring content removal or restriction, or submitting to a company a referral of an alleged ToS violation. Using ToS referrals as a basis for content removals or restrictions undermines due process.

**Private sector accountability**: All companies, regardless of their size, have a responsibility to respect human rights, by not infringing on the human rights users and addressing adverse human rights impacts with which they are involved. This submission focuses on the large
internet platforms, partly because their services are used globally by a large number of users. We also question whether these large platforms need to be treated in a different category because of the way in which they dominate the market. Aside from being very large companies, we question if there is something distinct in the way they operate, with their networked effect and the lack of alternatives, that impacts on users’ exercise of freedom of expression.

While this submission focused on the large internet platforms, APC emphasises that all internet platforms should have in place policies and practices appropriate for their size and resources, and also reflective of their user bases, including:

- A policy commitment to meet their responsibility to respect human rights;
- A human rights due diligence process to identify, prevent, mitigate and account for how they address their impacts on human rights;
- Processes to enable the remediation of any adverse human rights impacts they cause or to which they contribute.\(^{65}\)

**Human rights impact assessments:** Given that companies are constantly introducing new products, updating their policies, and expanding into new jurisdictions, human rights impact assessments should be carried out on an ongoing basis, and should not be a one-time event. Human rights impact assessments should include all human rights that companies’ policies may impact, beyond freedom of expression and privacy, to include also economic, social, and cultural rights, the right to be free from violence, and to participate in public life, among others. In addition, they should consider how their policies can strengthen, rather than undermine, due process.

**Due process:** Every user should have the right to due process, including to be expeditiously notified of content takedowns, the reason for the takedown, and the option to appeal a company’s takedown decision, in every case. The Manila Principles provide a framework for this.

- Legitimacy: the mechanism is viewed as trustworthy and is accountable to those who use it.
- Accessibility: the mechanism is easily located, used and understood. It needs to use clear understandable language (both plain and local language) reflecting user base.
- Predictability: there is a clear and open procedure with indicative time frames, clarity of process and means of monitoring implementation.
- Equitable: it provides sufficient information and advice to enable individuals to engage with the mechanism on a fair and informed basis.
- Transparent: individuals are kept informed about the progress of their matter.
- Rights-respecting: the outcomes and remedies accord with international human rights principles of non-discrimination and equality.
- Source of continuous learning: enables the platform to draw on experiences to identify improvements for the mechanism and to prevent future grievances.

\(^{65}\)Ruggie. Paragraph 15.
Implementation of content restriction: While platforms are increasingly publishing their content restriction policies online, much more transparency is needed in terms of how they are being implemented. In particular, greater attention is needed to ensuring that policies are upholding the international human rights principles of non-discrimination and equality, and are taking into account contextual factors, such as language, culture, and power dynamics.

Companies should:
- Be more transparent about how they interpret and implement their content restriction policies, and facilitate a process for feedback from the community of users and human rights experts;
- Provide additional training for moderators that addresses cultural and language barriers, power dynamics, and issues such as gender bias and LGBTQ sensitivity;
- Hire more speakers of languages that are currently under-represented among content moderators;
- Provide content reviewers with psychosocial support and resources to deal with the disturbing and harmful content they are reviewing.

Transparency:
Increased transparency is needed in a number of areas in order to better safeguard freedom of expression against arbitrary content removals and to better understand how the content viewed online is being moderated.

- Companies should disclose more data in their transparency reports in the following areas:
  - Content removed through ToS enforcement;
  - The full number of content removal requests they receive, including requests that were rejected;
- Platforms should allow truly independent researchers access to work with, black box test and audit their systems;
- Users should be able to see what is shown in their feed and why;
- APC supports the development of a standardised public interest application programming interface (API) model, which would offer a degree of visibility to the contents and origins of deleted materials on social networks. A public interest API would not force companies to reveal their proprietary algorithms or threaten the privacy of users. It would simply make it possible to understand what content is fed into the algorithm (i.e. who created an advertisement, for example) and how the algorithm distributed that content (i.e. who was targeted with the advertisement).

Alternatives to taking down content: Content removals are just one way of addressing content that may be harmful to other users. Platforms are building tools that let users filter ads and other content. While this approach has the potential to further “information bubbles,” it can also empower users to make informed choices about the content that they see. This may be preferable to companies making these decisions for users, when at the end of the day.

companies’ criteria will be influenced by what content is deemed profitable. We encourage companies to explore tools that enable users to be in more control of their own online experience.

Multistakeholder process: We recommend the establishment of a multistakeholder process, building on existing multistakeholder initiatives, with input from different parts of the world, to develop global guidelines or norms to address the challenge of harmful content within a rights-respecting framework. This multistakeholder process could explore whether establishing a more traditional self-regulatory framework would have positive or negative consequences.