



# LAWTOMATION DAYS

computing the law, regulating the algorithm the transformative power of digital ecosystems



26-27 September 2024 IE University – Madrid

**AGENDA v.2** 

Much change has happened in recent years. Large segments of today's society are automated, at least in part, raising the need for further cross-disciplinary discussions.

The third edition of the "Lawtomation Days" conference aims to ideally "square the circle".

The key theme of the conference is **the transformative power of digital ecosystems**. We want to explore how technological advancements can be harnessed to create more sustainable, inclusive and ethically grounded environments. Ultimately, the goal is to provide a space for thought-provoking research that can drive forward the agenda.

On the one hand, the conference intends to explore how law can pursue the goal of automation in fields such as **consumer law, criminal law, labour law, public law, private law and trade law**. On the other, it aims to provide a constructive assessment of the multiple regulatory and legislative initiatives adopted to govern the digital world, including instances of institutional activism such as the AI Act, the DMA, the DSA, the Data Act, the AI Liability and Product Liability Directives, the Data Governance Act and the Platform Work Directive.

This conference edition aims to inject a **much-needed dose of realism** into a world grappling with contrasting attitudes—hype and alarmism—to shed light on the effectiveness, pitfalls and potential areas for improvement in existing legal instruments.

# **Thursday, September 26**

13:30 – 14:30	Registration & coffee $\mathscr{Q}$
IE Tower – <b>FLOOR 24 (IE Club)</b>	

14:30 – 16:00	Keynote speeches 🗘
IE Tower – <b>FLOOR 24 (IE Club)</b>	Zoom link 🔗
<b>➤ Soledad Atienza</b> Dean, IE University Law School	Welcome address
<b>➤ Lilian Edwards</b> Newcastle University, UK	Elephants Never Forget and Neither Does ChatGPT; Reputation Management in the LLM Era
<b>➤ Oliver Goodenough</b> Vermont Law School, USA	Law as Computation: Lessons from Insurance and Financial Contracts
Chair: <b>Francisco de Elizalde</b> IE University Law School	PI Lawtomation

16:15 – 17:45		Parallel Sessions	#1
ROOM <b>T-09.03A</b>	ROOM <b>T-09.03B</b>	ROOM <b>T-09.04A</b>	ROOM <b>T-09.04B</b>
EU Tech Governance	Legal Tech	Algorithms and Workers' Rights	Vulnerable Users
<b>Diana Popa</b> Delft University of Technology, the Netherlands	Santiago Rodríguez Senior IE Law School, Spain	<b>Anne Joppe</b> Utrecht University, the Netherlands	Inês Neves University of Porto and Centre for Interdisciplinary Research of
An EU approach to regulating technologies in the race for strategic technological autonomy	The impact of artificial intelligence in the legal services industry	Algorithmic management and regulatory developments: the Al Act and the Platform Work Directive	Justice, Portugal  Vulnerability: from a minority concept to a defining status in the digital realm
<b>Giovanni De Gregorio</b> Universidade Católica	<b>Gentjan Skara</b> Epoka University, Albania	<b>Nikolett Hős</b> Pázmány Péter Catholic	<b>Yonah Welker</b> MIT, Former Ministry of Al
Portuguesa, Portugal  Simona Demkova Leiden University, Netherlands	Transformation of the Legal Services in the Era of Digitalisation	University, Hungary On the uses and abuses of digitalisation and	Disability-Centered AI & Ethics (Opportunities and Limitations Governments
The Endless Quest for Better Enforcement of EU Digital Laws	J	algorithmic management in the field of labour law	Face, Al Act, Treaties, Designated groups)
<b>Tiago Cabral</b> JusGov Research Centre, Portugal	Devansh Agrawal & Johanna Jacobsson IE University Law School, Spain	<b>Einat Albin</b> The Hebrew University of Jerusalem, Israel	<b>Pui Ying Michelle Liu</b> Radboud University Nijmegen, the Netherlands
The list of high-risk Systems under the Al Act: legal certainty or lack of flexibility?	Al legal tools and the opportunity to modernise the practice rules for lawyers	EU Al Regulation Revisited via a Network Setting and a Labour Logic	Digital vulnerability: rethinking the power imbalance in the digital age
Eduard Fosch- Villaronga, Marie Schwed-Shenker,	<b>Sara Hourani</b> Middlesex University London, UK	<b>Tammy Katsabian</b> The College of Management Academic Studies, Israel	<b>Iris Benohr</b> Southampton Law School, UK
Mohammed Raiz Shaffique & Antoni Mut Leiden University, the Netherlands	A Legal Overview of AI in Decision-Making in International Arbitration	Platform Companies and Labor Responsibility: Beyond the Traditional Employment Classification	Artificial Intelligence and Consumer Protection in EU Credit Regulation
Knowledge for robot policy			
	Xavier Lavayssière Université Paris 1 Panthéon- Sorbonne, France	<b>Maéva El Bouchikhi</b> University of Lausanne. Switzerland	<b>Chiara di Cicco</b> University of Turin
	Trust Minimization in Payment Systems	Rethinking Workers' Consent for Digital OSH Devices in the EU: A Critical Analysis	Online behavioral advertising on social media: from personalization to manipulation?
Chair: <b>Lazar Radic</b> E University Law School	Chair: <b>Sergio Verdugo</b> IE University Law School	Chair: <b>Bart Wauters</b> IE University Law School	Chair: <b>Guadalupe Martínez</b> IE University Law School

<b>18:00 – 19:30</b>		Parallel Sessions	#2	
ROOM <b>T-09.03A</b>	ROOM <b>T-09.03B</b>	ROOM <b>T-09.04A</b>	ROOM <b>T-09.04B</b>	
Criminal Law	Computational Law	Regulating Algorithmic Management	AI in the Courtrooms	
Chris Sykes Manchester Law School, UK Understanding and regulating AI in criminal practice: a UK perspective on the challenges in e- disclosure	Salomé Lannier, Martina Siclari, Olivier Voordeckers, Sallam Abualhaija, Marcello Ceci & Nicolas Sannier University of Luxembourg Explaining the law for software engineering	Philippa Collins University of Bristol, UK The Need for a New Generation of Rights at Work	Anca Radu European University Institute, Italy, CEPEJ, Council of Europe, and CAIDP Europe Best Practices in Promoting the Use of AI in the Field of Justice	
Francesca Palmiotto E University Law School, Spain	<b>Yunping Liu</b> University of Bologna, Italy	<b>Christina Hiessl</b> KU Leuven, Belgium	María Lorena Flórez Rojas	
Judicial Responses in Automated Decision-Making Litigation	Reforming China's Legal Information System with Semantic Web Technology: Adopting the Akoma Ntoso Standard	Case law on algorithmic management at the workplace: Cross-European comparative analysis and tentative conclusions	University of Groningen, the Netherlands  Algocracy in the Judiciary: Challenging Trust in the System	
Fabio Coppola Jniversity of Salerno, Italy	Federico Galli University of Bologna	Marta Otto University of Warsaw, Poland	<b>Kalliopi Terzidou</b> University of Luxembourg	
Risk-full but Useful: The New Challenge of Criminal Law in the Era of Generative Al Systems	Galileo Sartor University of Swansea, UK Computational Analysis of the EU Digital Legal Order: Definitional Mimeses	Collaborative Governance – The Path Forward in the Era of Technological Management	The use of (free access) LLM by self-represented litigants in terms of access to justice	
<b>Beatriz Goena Vives</b> Jniversitat Pompeu Fabra, Spain	Maria L Mena & Antonio Falcó UCH CEU, Spain	Antonio Aloisi IE University Law School, Spain & NYU School of Law, USA	<b>Irina Carnat</b> Sant'Anna School of Advanced Studies, Italy	
Artificial Intelligence and Criminal Justice Criteria	The Crossroads Between Law and Theoretical Computer Science: Addressing the Practical Challenges of the Legal Definition of AI in the EU	No law is an island. The AI Act in the context of workers' digital rights	Addressing the Risks of Generative AI for the Judiciary: The Accountability Framework(s) under the EU AI Act	
			<b>Juan David Gutiérrez</b> Universidad de los Andes, Colombia	
			Critical Appraisal of the Use of Large Language Models for Judicial Decision-making	
		fully formed panel	fully formed panel	
Chair: <b>Federica Coppola</b> E University Law School	Chair: <b>Konstantina</b> <b>Valogianni</b>	Chair: <b>Sara Sanchez</b> IE University Law School	Chair: <b>Juan David</b> <b>Gutiérrez</b>	

#### 20:30 Azotea del Círculo de Bellas Artes (<u>directions</u>)



# Friday, September 27

09:00 - 09:30 IE Tower - FLOOR 9

Technology

# Light breakfast 🖓

09:30 – 11:00		Parallel Sessions	#3
ROOM <b>T-09.03A</b>	ROOM <b>T-09.03B</b>	ROOM <b>T-09.04A</b>	ROOM <b>T-09.04B</b>
Digital Democracy	Next Gen AI	Data transparency at work	DMA: the consumer's perspective
<b>Damián Tuset Varela</b> Ministry of Foreign Affairs, Spain The Geopolitics of Artificial Intelligence	<b>Gal Forer</b> UC Berkeley School of Law, USA Generative AI Regulation in China and California	Obele Akinniranye & Beatriz Sánchez-Girón Martínez Universidad Pontificia Comillas, Spain Transparency at the workplace: A critical review of the intersection of the Al Act and Directive 2019/1152	Marco Scialdone Consumer Empowerment Project Empowering Consumers: Key DMA Obligations Shaping Our Digital Future
Alejandro Cortés- Arbeláez Universitat Pompeu Fabra, Spain Integrating Digital Technologies into Deliberative Constitutionalism	Roberta Montinaro University of Naples L'Orientale, Italy Uses of Large Language Models in Law: the EU Law Perspective	Carlotta Rigotti, Eduard Fosch-Villaronga & Tessa Verhoef Leiden University, the Netherlands Exploring workers' voices and views on transparency of AI systems in the labor market	Alba Ribera Martinez Universidad Villanueva and University Carlos III, Spain The (Secret) Metrics of DMA Success
Elisa Valletta Bocconi University, Italy European Union and Democratic Digital Divide: the Governance of AI Risks in Electoral Systems	Antonella Zarra Hamburg University, Germany & European Commission Unboxing the black bot: assessing the efficacy of transparency obligations for GenAl	Olgu Özdemir-Ertürk Antalya Bilim University, Turkey From Data to Decision: Protecting Employees Against Unjust Inferences in the Era of Al	Tasos Stampelos Mozilla Changing default settings, the impact of choice screen and the need to respect users' choice
Anna Wyszecka Kozminski University, Poland Democratic AI systems - current law gives us such a guarantee?	Antoni Lorente King's College London, UK The Uneven Distribution of Risks and Opportunities: A Crack in the Framework  Wayne Wei Wang University of Hong Kong & FGV Rio, Brazil Defining AI Commons in Comparative Legislation: The Case of Open-Source Infrastructure	Aida Abraha Osgoode Hall Law School, Canada Regulating Algorithmic Harm in the Workplace: A Comparative Analysis of Developments in Canada, USA and EU	Agustin Reyna BEUC Enforcing the DMA from the consumer perspective: opportunities and challenges
			fully formed panel
Chair: <b>Antonios</b> <b>Kouroutakis</b> IE University Law School	Chair: <b>Rafael Ballester- Ripoll</b> IE University School of Science & Technology	Chair: <b>Ciulio Allevato</b> IE University Law School	Chair: <b>Marco Scialdone</b> Consumer Empowerment Project

#### Coffee break 🖱

11:30 – 13:00			Parallel Sessions	#4
ROOM <b>T-09.03A</b>	ROOM <b>T-09.03B</b>	ROOM <b>T-09.04A</b>	ROOM <b>T-09.04B</b>	ROOM <b>T-09.01</b>
International Law	Methods in law & technology research	Data governance and uses	AI and Liability	The Regulatory Landscape of AI
Marina Aksenova IE Law School, Spain Beyond citizenship: virtual spaces of belonging and international law	<b>Kostina Prifti</b> Erasmus School of Law, the Netherlands	Rita de Sousa Costa PLMJ Law Firm & University of Algarve, Portugal Soft law instruments under the GDPR and the quest for effective judicial protection in the age of digital reforms	Marietjie Botes University of KwaZulu Natal, South Africa Automated Decisions in Neuro Technologies: Implications and Liability Under the EU AI Liability Directive	Juan David Gutiérrez Universidad de los Andes Colombia Emerging Approaches of Al Regulation Across the World
<b>Teresa Catalano</b> University of Bari Aldo Moro, Italy	Eduard Fosch Villaronga	<b>Antonietta Opoku</b> University of Palermo, Italy	<b>Didem Polad</b> University of Helsinki, Finland	Pablo Contreras Universidad Central de Chile, Chile
Artificial intelligence and protection of human rights: benefits, prospects and risks for companies	Leiden University, the Netherlands	Al in the healthcare sector: improved work performance and protection of patients' personal data	Al Liability Directive: An effective and adequate remedy for harm caused by Al?	The myth of neuro- rights in Chile
<b>Ash Murphy</b> Manchester Metropolitan University, UK	<b>Xhulja Shahini</b> University of Duisburg- Essen, Germany	Riccardo Vecellio Segate University of Groningen,	University of Valencia, Spain Wys Appraising the Il 'liability gap' in Al A co applications for space of p activities con syst dep algo in to	<b>Maciej Hulicki</b> Cardinal Stefan Wyszynski University,
International law and emerging technology: a regulatory framework to safeguard the environment and the humans that live in it		the Netherlands  The AI Act's "medical exception" to emotion detection algorithms and subliminal systems: Supervisory and executive authority at the boundaries of therapy in smart cobotics		Poland  A comparative study of preparedness of common and civil law systems for deployment of algorithmic contracts in trade, in the light of challenges related to AI in contracting
Federica Fedorczyk Sant'Anna School of Advanced Studies, Italy & NYU, USA The transformative power of top-down AI misuse: threats to individual freedom	Kars Alfrink Delft University, the Netherlands	Esra Demir Erasmus School of Law, the Netherlands Co-realisation of Innovation and Protection in Data Governance: A Contribution to the Regulatory		Ben Waber MIT Media Lab and Humanyze, USA The Fundamental Technical and Systemic Limitations of LLMs and Implications for Law
and risk of digital authoritarianism	Francesca Palmiotto IE University Law School, Spain	Governance Debate		
	fully formed panel			fully formed panel
Chair: <b>François</b>	Chair: <b>Kostina Prifti</b>	Chair: <b>Yuliya</b>	Chair: <b>Guadalupe</b>	Chair: Juan David

Kaspiarovich

IE University Law School

Martínez

IE University Law School

Gutiérrez

Universidad de los Andes

Erasmus School of Law

Delerue

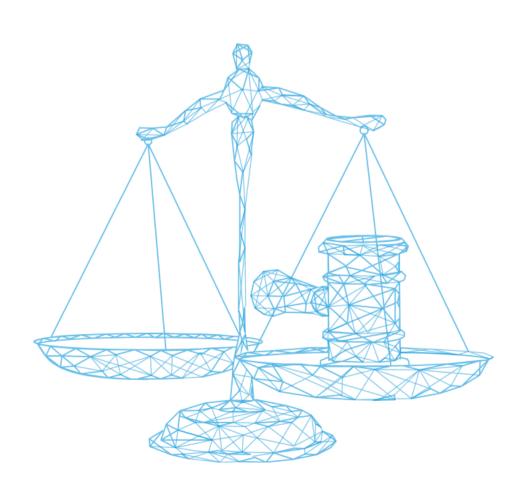
IE University Law School

IE Tower – FLOOR 10 (hub The Garden)

### Lunch 🖄

14:45 – 16:15		Parallel Sessions	#5
ROOM <b>T-09.03A</b>	ROOM <b>T-09.03B</b>	ROOM <b>T-09.04A</b>	ROOM <b>T-09.04B</b>
AI, Rights and Responsibilities	Unveiling the Veil: a critical examination of algorithmic transparency	Ethical and Sustainable AI	Algorithmic (In)Justice
Francesca Mattassoglio University of Milan Bicocca, Italy The impact of Al categorisations and classifications on fundamental rights	María Lorena Flórez Rojas University of Groningen, the Netherlands Assessing If Explainable AI Represents a Transparency Principle Shortcoming— Insights from Latin American AI Strategies	Juan Felipe Castaño Universidad Icesi, Colombia The Age of Al and the Rise of Homo-data	Giulia Barone Insubria University, Italy Judicial motivation: the key to pursue the goal of automation in criminal proceedings
Elena di Carpegna Brivio University of Milan Bicocca, Italy The requirements of a new legal responsibility framework in Al-driven decision-making processes	Cesar Renteria Marin Centro de Investigación y Docencia Económicas (CIDE), Mexico Transparency in Sourcing Algorithm Applications in Government	Kostina Prifti Erasmus University Rotterdam, the Netherlands A value-sensitive, anthropo- eccentric assessment model for AI systems	Filiberto E. Brozzetti LUISS University, Italy Dehumanizing Warfare: Ethical Implications of the Deployment of Lethal Autonomous Weapons
<b>Giovanni Facci</b> University of Bologna, Italy	<b>Beatriz Botero</b> Sciences Po, Paris	<b>Tianjie Sun</b> Beijing Shiyi Times Technology	Md Raisul Islam Sourav University of Galway, Ireland
The main legal issues regarding the application of AI systems in professional sports	Are complex AI systems "observable" - and does it matter? Lessons from critical transparency studies and a way forward	Algorithm Governance in Social Welfare: Balancing Efficiency and Ethics	Debunking the Myth of Modern Technology and Enhanced Access to Justice
Matteo Ortino University of Verona, Italy Problems in the governance of an increasingly complex digital world	<b>Juan David Gutiérrez</b> Universidad de los Andes, Colombia	<b>Kleoniki Pouikli</b> Utrecht University, the Netherlands	Fabio Coppola University of Salerno, Italy
	Sarah M. Muñoz-Cadena Policéntrico, Colombia Algorithmic Transparency Instruments: A state-of-the- art-review	Al Meets Environmental Law: Navigating Legal Opportunities and Challenges towards Sustainable Al	Sentencing and Artificial Intelligence: How AI May Improve Consistency, Transparency and Proportionality at Sentencing
Peter Petkoff University of Oxford, UK		<b>Beatrice Schütte</b> University of Lapland, Finland	
Ethical issues surrounding Al, rights and responsibilities – applying approaches to law and religion in Al		Sustainability as a requirement in product safety and as a defectiveness criterion in product liability	
fully formed panel	fully formed panel		
Chair: <b>Federico Ferretti</b> University of Bologna	Chair: <b>Juan David Gutiérrez</b> Universidad de los Andes	Chair: <b>François Delerue</b> IE University Law School	Chair: <b>Federica Coppola</b> IE University Law School

16:30 – 17:30	Keynote speeches ○
IE Tower – ROOM FLOOR 24 (IE Club)	Zoom link &
<b>&gt;&gt; Uma Rani</b> International Labour Office (ILO)	What's New in Algorithmic Management? Trends across Sectors in Regular Workplaces
➤ Omri Ben-Shahar University of Chicago Law School, USA	Regulating Big Data and AI: The Failure of the Data Privacy Paradigm
Chair: <b>Antonio Aloisi</b> IE University Law School	Lawtomation
<b>17:30 – 18:30</b> IE Tower – <b>ROOM FLOOR 24 (IE Club)</b>	Goodbye 🖑



#### Panel format and conference details

Presentations will be organized into chaired panels and the presentation time for each participant will be 10-15 minutes (12 minutes if there are five participants), followed by a Q&A.

The fully formed panels are indicated in the light blue row above.

All classrooms are equipped with a screen. If you wish to use **PPT or other visual aids**, please bring your presentation on a pen drive and install it during the break preceding your session.

There are **no registration fees**. The costs for meals will be covered by the organization. A no-show policy will be enforced.

#### Practical information

The conference will take place in **Madrid, Spain, at the IE Tower** (also known as CALEIDO), located on Paseo de la Castellana 259E. 28046 Madrid. Directions can be found **here**.

**Metro** The closest Metro Station is BEGOÑA (line 10). After you get off the train, follow the exit signs leading to CUATRO TORRES BUSINESS AREA. Once on the street, walk toward the skyscrapers and look up for the tower with the IE logo on top.

**Taxi & Ridesharing** If you come by taxi or ridesharing, the most convenient drop off location is the main entrance of the EUROSTARS MADRID TOWER hotel. Once there, do not enter the hotel. Instead, walk around the building to reach the IE Tower in less than 3 minutes.

**Other Transportation Means** Depending on the location of your hotel, you may want to consider other transportation means, such as e-bikes or bus lines 66, 67, 124, 134, 135, 147, 173, 174, 175, 176, or 178. Citymapper is a useful transit app to navigate around Madrid.

Once at the Tower, proceed to the reception desk for check-in and for info on how to reach floor 24.

Our campus is fully accessible, but please let us know in advance if you have any special mobility needs.

Guests such as students, alumni, practitioners and staff are invited to register through this **link**.

## Contact details

**Convenors:** Francisco de Elizalde, Antonio Aloisi, Federica Coppola, François Delerue, Guadalupe Martínez, Yuliya Kaspiarovich.

If you have any questions, please contact us at <a href="mailto:Isabel.Garces@ie.edu">Isabel.Garces@ie.edu</a> and <a href="mailto:Luke.Jenkins@ie.edu">Luke.Jenkins@ie.edu</a>

<u>lawtomation.ie.edu</u>

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