

With the support of the Erasmus+ Programme of the European Union



# LAWTOMATION DAYS

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

26-27 September 2024 IE University – Madrid



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 🔗
IE Tower – FLOOR 24 (IE Club)	
14:30 – 16:00	Keynote speeches 📿
IE Tower – FLOOR 24 (IE Club)	Zoom link
➤ Soledad Atienza Dean, IE Law School	Welcome address
➤ Lilian Edwards Newcastle University, UK	Elephants Never Forget and Neither Does ChatGPT; Reputation Management in the LLM Era
➤ Oliver Goodenough Vermont Law School	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	<b>Santiago Rodríguez</b> <b>Senior</b> IE Law School, Spain	<b>Anne Joppe</b> Utrecht University, the Netherlands	Inês Neves University of Porto and Centre for Interdisciplinary Research on
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
Eduard Fosch-Gentjan SkaraVillaronga, MarieEpoka University, Albania		<b>Nikolett Hős</b> Pázmány Péter Catholic	<b>Yonah Welker</b> MIT, Former Ministry of Al
Schwed-Shenker & Mohammed RaizTransformation of the Legal Services in the Era of DigitalisationShaffique Leiden University, the NetherlandsDigitalisation	University, Hungary On the uses and abuses of digitalisation and algorithmic management in the field of labour law	Disability-Centered AI & Ethics (Opportunities and Limitations Governments Face, AI Act, Treaties, Designated groups)	

#### Knowledge for robot policy

**Giovanni De Gregorio** Universidade Católica Portuguesa, Portugal

Simona Demkova Leiden University, Netherlands

The Endless Quest for Better Enforcement of EU Digital Laws

**Tiago Cabral** JusGov Research Centre, Portugal

The list of high-risk Systems under the AI Act: legal certainty or lack of flexibility? Devansh Agrawal & Johanna Jacobsson IE University Law School, Spain

Al legal tools and the opportunity to modernise the practice rules for lawyers

Sara Hourani Middlesex University London, UK

A Legal Overview of AI in Decision-Making in International Arbitration

Xavier Lavayssière Université Paris 1 Panthéon-Sorbonne, France

Trust Minimization in Payment Systems

#### Maéva El Bouchikhi

Tammy Katsabian

Academic Studies, Israel

The Hebrew University of

Responsibility on Tech

Companies to Protect Labor Rights - New Thoughts on Labor Rights' Regulation

**Einat Albin** 

Jerusalem, Israel

Imposing Legal

The College of Management

University of Lausanne. Switzerland

Rethinking Workers' Consent for Digital OSH Devices in the EU: A Critical Analysis

#### 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

## Pui Ying Michelle Liu

Radboud University Nijmegen, the Netherlands

Digital vulnerability: rethinking the power imbalance in the digital age

Iris Benohr Southampton Law School, UK

Artificial Intelligence and Consumer Protection in EU Credit Regulation

#### **Chiara di Cicco** University of Turin

Online behavioral advertising on social media: from personalization to manipulation?

Chair: **Lazar Radic** IE University Law School Chair: **Sergio Verdugo** IE University Law School Chair: **Bart Wauters** IE University Law School Chair: **Guadalupe Martínez** IE University Law School

18:00 – 19:30		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
<b>Chris Sykes</b> 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	<b>Philippa Collins</b> 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
Elina Nerantzi European University Institute, Italy Beyond (blame) & Between (persons and things): Rethinking criminal law for Al	Yunping Liu University of Bologna, Italy Reforming China's Legal Information System with Semantic Web Technology: Adopting the Akoma Ntoso Standard	<b>Christina Hiessl</b> KU Leuven, Belgium Case law on algorithmic management at the workplace: Cross-European comparative analysis and tentative conclusions	<b>María Lorena Rojas</b> University of Groningen, the Netherlands Algocracy in the Judiciary: Challenging Trust in the System
<b>Fabio Coppola</b> University of Salerno, Italy Risk-full but Useful: The New Challenge of Criminal Law in the Era of Generative Al Systems	Federico Galli University of Bologna Galileo Sartor University of Swansea, UK Computational Analysis of the EU Digital Legal Order: Definitional Mimeses	Marta Otto University of Lodz, Poland Collaborative Governance – The Path Forward in the Era of Technological Management	<b>Kalliopi Terzidou</b> University of Luxembourg The use of (free access) LLMs by self-represented litigants in terms of access to justice

## **Beatriz Goena Vives**

Universitat Pompeu Fabra, Spain

Artificial Intelligence and Criminal Justice Criteria

## Maria L Mena & Antonio

Falcó UCH CEU, Spain

The Crossroads Between Law and Theoretical Computer Science: Addressing the Practical Challenges of the Legal Definition of AI in the EU

### Antonio Aloisi

IE University Law School, Spain & NYU School of Law, USA

No law is an island. The Al Act in the context of workers' digital rights

## Irina Carnat

University of Pisa, Italy

Addressing the Risks of Generative AI for the Judiciary: The Accountability Framework(s) under the EU AI Act

## Juan David Gutiérrez

Universidad de los Andes, Colombia

Critical Appraisal of the Use of Large Language Models for Judicial Decision-making

Chair: Federica Coppola IE University Law School

Chair: Konstantina Valogianni IE University Business School

Chair: Sara Sanchez

fully formed panel

IE University Law School

fully formed panel Chair: Juan David

## Gutiérrez

Universidad de los Andes, Colombia

20:30 Location - TBA

Rooftop Aperitivo 🖉

# Friday, September 27

09:00 - 09:30

IE Tower - FLOOR 10 (hub The Garden)

# 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	nistry of Foreign Affairs, Spain UC Berkeley School of Law, USA ne Geopolitics of Artificial Generative AI Regulation in telligence China and California UC Berkeley School of Law, USA	Marco Scialdone Euroconsumers		
The Geopolitics of Artificial Intelligence			Empowering Consumers: Key DMA Obligations Shaping Our Digital Future	
		Transparency at the workplace: A critical review of the intersection of the Al Act and Directive 2019/1152		
Alejandro Cortés- Arbeláez	<b>Roberta Montinaro</b> University of Naples L'Orientale,	<b>Ana García García</b> University of Salamanca, Spain	Alba Ribera Martinez Universidad Villanueva and	
Universitat Pompeu Fabra, Spain	Italy Uses of Large Language	Digital labour law between technoptimism and	University Carlos III, Spain The (Secret) Metrics of DMA Success	
Integrating Digital Technologies into Deliberative Constitutionalism	Perspective	dels in Law: the EU Law technopessimism spective		
<b>Elisa Valletta</b> Bocconi University, Italy	<b>Antonella Zarra</b> Hamburg University, Germany &	<b>Olgu Özdemir-Ertürk</b> Antalya Bilim University, Turkey	<b>Tasos Stampelos</b> Mozilla	
European Union and Democratic Digital Divide: the Governance of AI Risks in Electoral Systems	European Commission Unboxing the black bot: assessing the efficacy of transparency obligations for GenAl	From Data to Decision: Protecting Employees Against Unjust Inferences in the Era of Al	Changing default settings, the impact of choice screen and the need to respect users' choice	
<b>Anna Wyszecka</b> Kozminski University, Poland	<b>Antoni Lorente</b> King's College London, UK	<b>Aida Abraha</b> Osgoode Hall Law School,	<b>Agustin Reyna</b> BEUC	
Democratic AI systems - current law gives us such a guarantee?	The Uneven Distribution of Risks and Opportunities: A Crack in the Framework	Canada Regulating Algorithmic Harm in the Workplace: A Comparative Analysis of Developments in Canada, USA and EU	Enforcing the DMA from the consumer perspective: opportunities and challenges	
	<b>Wayne Wei Wang</b> University of Hong Kong & FGV Rio, Brazil			
	Defining Al Commons in Comparative Legislation: The Case of Open-Source Infrastructure			
			fully formed panel	
Chair: <b>Antonios</b>	Chair: <b>Rafael Ballester-</b> <b>Ripoll</b>	Chair: <b>Ciulio Allevato</b>	Chair: Marco Scialdone	

Kouroutakis IE University Law School

Ripoll IE University School of Science & IE University Law School Technology

Chair: Giulio Allevato

Chair: Marco Scialdone EuroConsumer

## 11:00 – 11:30 IE Tower – FLOOR 10 (hub The Garden)

## 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 Al Liability Directive	Juan David Gutiérrez Universidad de los Ande Colombia Emerging Approache of AI Regulation Across the World
University of Bari Aldo	Eduard Fosch Villaronga Leiden University, the	<b>Antonietta Opoku</b> University of Palermo, Italy	<b>Didem Polad</b> University of Helsinki, Finland	<b>Pablo Contreras</b> Universidad Central de Chile, Chile
Artificial intelligence and protection of human rights: benefits, prospects and risks for companies	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	<b>Riccardo Vecellio Segate</b> University of Groningen,	Roser Almenar University of Valencia, Spain Appraising the 'liability gap' in Al applications for space activities	<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 o challenges related to Al 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 and risk of digital authoritarianism	Kars Alfrink Delft University, the Netherlands	<b>Esra Demir</b> Erasmus School of Law, the Netherlands		<b>Ben Waber</b> MIT Media Lab and Humanyze, USA
		Co-realisation of Innovation and Protection in Data Governance: A Contribution to the Regulatory Governance Debate		The Fundamental Technical and Systemic Limitations of LLMs and Implications for Law
	<b>Francesca</b> <b>Palmiotto</b> IE University Law School, Spain			
	fully formed panel			fully formed panel
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Chair: **François Delerue** IE University Law School Chair: **Kostina Prifti** Erasmus School of Law, the Netherlands Chair: **Yuliya Kaspiarovich** IE University Law School Chair: **Guadalupe Martínez** IE University Law School Chair: **Juan David Gutiérrez** Universidad de los Andes, Colombia

## Lunch 🕅

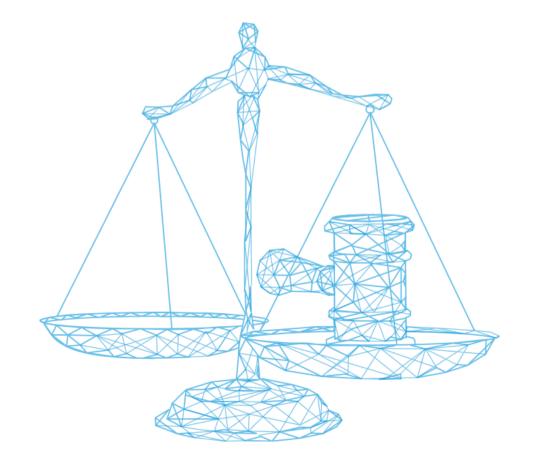
14:45 – 16:15		Parallel Sessions	#5	
ROOM <b>T-09.03A</b>	ROOM <b>T-09.03B</b>	ROOM <b>T-09.04A</b>	ROOM <b>T-09.04B</b>	
AI, Rights and Responsibilities	Unveiling the Veil: a critical examination of algorithmic transparency	Ethical and Sustainable AI	Algorithmic (In)Justice	
Francesca Mattassoglio University of Milan Bicocca, Italy The impact of Al categorisations and classifications on	María Lorena Rojas University of Groningen, the Netherlands Assessing If Explainable AI Represents a Transparency	<b>Juan Felipe Castaño</b> Universidad Icesi, Spain The Age of AI and the Rise of Homo-data	<b>Giulia Barone</b> Insubria University, Italy Judicial motivation: the key to pursue the goal of automation in criminal	
fundamental rights	Principle Shortcoming— Insights from Latin American Al Strategies		proceedings	
Elena di Carpegna Brivio University of Milan Bicocca, Italy	<b>Cesar Renteria Marin</b> Centro de Investigación y Docencia Económicas (CIDE),	<b>Kostina Prifti</b> Erasmus University Rotterdam, the Netherlands	<b>Filiberto E. Brozzetti</b> LUISS University, Italy	
The requirements of a new legal responsibility framework in Al-driven decision-making processes	ements of a new possibilityMexicoA value-sensitive, anthropo- eccentric assessment model< in Al-driven		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	<b>Md Raisul Islam Sourav</b> 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	
<b>Matteo Ortino</b> University of Verona, Italy	Francesca Palmiotto IE University Law School, Spain	<b>Kleoniki Pouikli</b> Utrecht University, the	<b>Fabio Coppola</b> University of Salerno, Italy	
Problems in the governance of an increasingly complex digital world	Judicial Responses in Automated Decision- Making Litigation	Netherlands AI Meets Environmental Law: Navigating Legal Opportunities and Challenges towards Sustainable AI	Sentencing and Artificial Intelligence: How AI May Improve Consistency, Transparency and Proportionality at Sentencing	
Peter Petkoff University of Oxford, UK	Colombia			
Ethical issues surrounding Al, rights and responsibilities - applying approaches to aw and religion in Al	Algorithmic Transparency Instruments: A state-of-the- art-review	Sustainability as a requirement in product safety and as a defectiveness criterion in product liability		
	Sarah M. Muñoz-Cadena Policéntrico, Colombia			
fully formed panel	fully formed panel			
Chair: <b>Federico Ferretti</b> University of Bologna, Italy	Chair: <b>Juan David</b> <b>Gutiérrez</b> Universidad de los Andes, Colombia	Chair: <b>François Delerue</b> IE University Law School	Chair: <b>Federica Coppola</b> IE University Law School	

16:30 – 17:30	Keynote speeches $\bigcirc$
IE Tower – ROOM FLOOR 24 (IE Club)	Zoom link
➤ Uma Rani International Labour Office (ILO)	What's new in algorithmic management? Emerging trends across sectors in regular workplaces
➤ Omri Ben-Shahar University of Chicago Law School	Regulating Big Data and AI: The Failure of the Data Privacy Paradigm
Chair: <b>Antonio Aloisi</b>	Lawtomation

**17:30 – 18:30** IE Tower – **ROOM FLOOR 24 (IE Club)** 

IE University Law School

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 <u>here</u>.

**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 IE Tower, please proceed to the reception desk for check-in and for instructions 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.

# 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:lsabel.Garces@ie.edu">lsabel.Garces@ie.edu</a> and <a href="mailto:Luke.Jenkins@ie.edu">Luke.Jenkins@ie.edu</a>

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