The workshop

One of the questions that our Network is facing is how EU law enforcement is being transformed by technological innovation. Accordingly, May, 14th from 09:00h-13:30h we will be reflecting on the role, promises and perils of artificial intelligence in various areas of EU law enforcement.

The workshop will focus, firstly, on the use of artificial intelligence systems in market supervision, and particularly in competition law enforcement and in financial services supervision. Special attention will be paid to the application of artificial intelligence in the performance of enforcement functions by public authorities.

We will next look at some building blocks of the area of freedom, security and justice, namely criminal law and criminal procedure. Artificial intelligence has given rise to some concerns in terms of both forensics and sentencing.

Finally, the role of artificial intelligence systems in two other areas will also be explored: border control and management, on the one hand, and fraud prevention, on the other. While the use of these applications in the first one is less explored, in the second one it has already given rise to various judicial decisions.

Presentation

9:00 h. EU Law Enforcement - Sectoral Developments and General Challenges
Mira Scholten
Utrecht University

9:10 h. Technological Innovation and EU Law Enforcement
Luis Arroyo Jiménez
University of Castilla-La Mancha

Panel I. Market supervision

Chair
Bill Kovacic
King’s College London

9:20 h. AI Systems in EU Competition Law Enforcement
Thibault Schrepel
Utrecht University

09:40 h. AI Systems in Financial Services Supervision
Aleksandra Jordanoska
King’s College London

10:00 h. Discussion

Panel II. Security and Justice 1

Chair
Mira Scholten
Utrecht University

10:20 h. AI Systems in Criminal Law Enforcement
Katalin Ligeti
University of Luxemburg

10:40 h. Digital forensics
Gavin Robinson
University of Utrecht

11:00 h. Discussion

11:30 h. Break

Panel III. Security and Justice 2

Chair
Frank Mayer
University of Zurich

12:00 h. AI Systems in Border Control and Management
Petra Molnar
Refugee Law Lab
York University

12:20 h. AI Systems in fraud prevention
Andrés Boix Palop
University of Valencia

12:40 h. Discussion

13:00 h. Concluding remarks
Susana de la Sierra
University of Castilla-La Mancha

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