Workshop on AI & Criminal Law

Florence, 11-12 June 2025
Villa Salviati (EUI), Sala degli Stemmi

EUI Law Department (Digi-cluster; Center for a Digital Society)
Max Planck Institute for the Study of Crime, Security and Law (MPI – CSL) (Fellow Group on algorithmic profiling and automated decision-making in Criminal Justice)

Organisers: Sabine Gless, Elina Nerantzi, Giovanni Sartor

PROGRAMME

Wednesday, 11 June 2025

9:00 – 9:30   ***Welcome Coffee with dry pastries***

9:30 – 9:50   Opening Remarks

- Speakers: Sabine Gless and Giovanni Sartor

9:50 – 11:10   Panel 1. AI & the foundations of Criminal Law

Chair: Sabine Gless (*MPI – CSL/University of Basel*)

- Speaker 1: Elina Nerantzi (*EUI/ MPI – CSL*)
      "All AIs are psychopaths? The scope and impact of a popular analogy"

- Speaker 2: Kamil Mamak (*Jagiellonian University*)
    "Unanswered crimes of robots require new foundations of criminal law: Introduction of the Phenomenological Account of Criminal Law"

11:10 – 11:30   *Coffee break*

11:30 - 12:50   Panel 2. AI & Criminal Liability

Chair*:* Valerie Albus (*EUI*)

- Speaker 1: Laura D' Amico (*MPI – CSL*)
    "Criminal liability issues related to the lawful use of intelligent systems"

- Speaker 2: Lea Bachmann (*MPI – CSL*)
    "AI Systems in Transaction Monitoring: Necessity vs. Liability Risks"

12:50 – 14:00   *Lunch break*

14:00 – 15:10   Panel 3. AI & Law Enforcement (1)

Chair: Michele Caianiello (*University of Bologna*)

- Speaker 1: Athina Sachoulidou (*Aristotle University of Thessaloniki*)
    "AI-powered crime analytics: How much risk is too much?"

- Speaker 2: Radina (Adi) Stoykova (*University of Groningen*)
    "Reliability Assessment of AI-generated Evidence in Criminal Investigations?

15:10 – 15:40   *Coffee Break*

15:40 – 16:50   Panel 4. AI & Law Enforcement (2)

Chair: Anca Radu (*EUI*)

- Speaker 1: Irmak Erdoğan (*KU Leuven for IT & IP Law*)
    "The AI Act and Crime Prediction: Legal Challenges and Emerging Opportunities"

- Speaker 2: Christian Thönnes (*MPI – CSL*)
    "Predictive Policing after the AI Act"

17:00 Aperitivo at Villa Salviati

Thursday, 12 June 2025

09:00 – 9:30   *Welcome Coffee with dry pastries*

9:30 – 10:40   Panel 5. AI & Decision-making

Chair: Ludivine Sarah Stewart (*EUI*)

- Speaker 1: Qin (Sky) Ma (*Max Weber Fellow, EUI*)
    "AI in Judicial Decision-Making: A Theoretical Framework Based on the Fact-Law Dichotomy"

- Speaker 2: Vagelis Papakonstantinou (*Vrije Universiteit*)
    "AI in judicial decision-making: Hallucinating in court?"

10:40 – 11:10   *Coffee break*

11:10 - 12:20   Panel 6. AI & Sentencing

Chair: Estela Lopez (*EUI*)

- Speaker 1: Jesper Ryberg (*Roskilde University*)
    "Criminal Justice and Artificial Intelligence: On the Pros and Cons of the Use of Algorithms at Sentencing"

- Speaker 2: Linus Ensel (*MPI – CSL*)
    "Legal and Practical Issues in Computer-Aided Sentencing"

12:20 – 14:00   *Lunch break*

14:00 – 15:10 Panel 7. Computable approaches to criminal procedural law

Chair: Giovanni Sartor (*EUI/University of Bologna*)

- Speaker 1: Giulia Lasagni *(University of Bologna)*
    "Effective Rights and Remedies in the Computable Era: Facing Informative Asymmetry When AI Adds to Transnational Cooperation"

- Speaker 2: Giuseppe Contissa (*University of Bologna)*
    "The Facilex Platform: Access to Justice through AI"

15:10 – 15:30   Closing Remarks