ОБЯВЛЕНИЕ

за набиране на кандидати за участие в обучение

За изпълнението на проект „НИП – модерна институция за съдебно обучение" по Оперативна програма „Добро управление", Националният институт на правосъдието набира кандидати за участие в годишен семинар на тема **„Изкуствен интелект в наказателното право" – код ERA 17.**

Обучението се организира от **Академията по Европейско право (ЕРА)** и ще се проведе в **Варшава, Полша** в периода **19 - 20 май 2022 г**.

Работният език на обучението е английски.

За участие в обучението могат да кандидатстват магистрати и съдебни служители, чиито служебни задължения са относими към темата.

Заявяването за участие се извършва електронно чрез системата ИСУПО в срок до **15 април 2022 г. до 17.00 часа**.

Класираните кандидати ще бъдат обявени на интернет страницата на НИП в раздел „НИП – модерна институция за съдебно обучение - проект ОПДУ" към подраздел „Обучения и учебни посещения в Европа" (http://nij.bg/Articles/Articles.aspx?lang=bg-BG&pageid=2952).

Разходите за международен транспорт, дневни, хотелско настаняване и такса за участие на българските участници се поемат в рамките на проект „НИП – модерна институция за съдебно обучение" по Оперативна програма „Добро управление", по договор № BG05SFOP002-3.006-0002-C01 финансиран по Оперативна програма „Добро управление", съфинансирана от Европейския съюз чрез Европейския социален фонд.

Одобрените кандидати следва да декларират, че са запознати с противоепидемичните мерки в страната-домакин и поемат отговорност за рисковете, свързани с вероятността от евентуално заболяване от COVID-19 и последиците от това по време на пътуването и престоя си в чужбина. Разходите за PCR и / или антигенни тестове преди и по време на пътуването са за сметка на участника.

Одобрените участници организират самостоятелно своето пътуване и хотелско настаняване за периода на обучението.

Лица за контакт:

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Проект „НИП – модерна институция за съдебно обучение", по договор № BG05SFOP002-3.006-0002-C01, финансиран по Оперативна програма „Добро управление", съфинансирана от Европейския съюз чрез Европейския социален фонд

www.eufunds.bg

ARTIFICIAL INTELLIGENCE (AI) IN CRIMINAL JUSTICE

MALICIOUS USES AND ABUSES OF ARTIFICIAL INTELLIGENCE: WILL THE CRIMES OF THE FUTURE BE AI-ENABLED?

Warsaw, 19-20 May 2022

UP GRADE

YOUR LEGAL EXPERTISE

Criminal Law

Speakers and Chairs

Philipp Amann, Head of Strategy, European Cybercrime Centre (EC3), Europol, The Hague

Wojciech Bagiński, Lawyer, Impactiv; Chairman of the International Relations Committee, Warsaw Bar Association, Warsaw

Laviero Buono, Head of Section, European Criminal Law, ERA, Trier

Katarzyna Dąbrowska, Lawyer, Pietrzak Sidor & Partners; Vice-president, Criminal Law Section, Warsaw Bar Association, Warsaw

Francien Dechesne, Assistant Professor, Center for Law and Digital Technologies (eLaw), Leiden University

Eike Gräf, Policy Officer, DG Justice and Consumers, European Commission, Brussels

Carsten Gußmann, Project Leader, AI Projects, Central Cybercrime Department of North Rhine-Westphalia, Cologne

Eleanor Hobley, Research Strategy Manager, Central Office for Information Technology in the Security Sector (ZITiS), Munich

Aleksandra Iskra, Lawyer, AIskra Law Firm; Chairperson of the Copyright and New Technologies Section, Warsaw Bar Association, Warsaw

Aleksander Krysztofowicz, Lawyer; Vice-dean, Warsaw Bar Association, Warsaw

Emmanuelle Legrand, Magistrate, AI Project Manager, Digital Economy Department, Ministry of the Economy, Finances and Recovery, Paris

Katalin Ligeti, Professor, European and International Criminal Law, University of Luxembourg

Mikołaj Pietrzak, Lawyer, Pietrzak Sidor & Partners; Dean, Warsaw Bar Association, Warsaw

Darek Saunders, Head, Border Security Observatory a.i., Research and Innovation Unit, Capacity Building Division, Frontex, Warsaw

John Van Krieken, Judge, Court of Appeal, Tilburg

Cristos Velasco, Researcher and Outreach Board Member at the Center for AI & Digital Policy (CAIDP); Law Lecturer Duale Hochschule Baden-Württemberg Cooperative State University (DHBW). Mannheim

Agnes Venema, Deepfakes and Security Policy Expert, Researcher at the Romanian National Intelligence Academy and the University of Malta, Valletta

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

Key topics

- What AI is and what legal practitioners need to know
- Robots causing harm: practical issues for police investigations
- AI to predict crimes
- Facial recognition technology in policing
- AI and criminal justice cases
- Bias in machine-learning and AI systems
- Deepfake

Language
English

Event number
322D90f

Organisers
ERA (Laviero Buono) in cooperation with the Warsaw Bar Association

IZBA ADWOKACKA W WARSZAWIE

ADWOKATURA POLSKA
PRAWO OJCZYZNA HONOR

AUDEMUS IURA NOSTRA DEFENDERE

Artificial Intelligence (AI) in Criminal Justice

Thursday, 19 May 2022

09:30 **Welcome and introduction**
Mikołaj Pietrzak & Laviero Buono

I. ARTIFICIAL INTELLIGENCE AND ITS IMPLICATIONS FOR THE CRIMINAL JUSTICE SYSTEM

Chair: Laviero Buono

09:45 **Introduction to the technical aspects of artificial intelligence and all its potential implications for the criminal justice system**
Eleanor Hobley

10:15 Discussion

10:30 **Putting forward a European approach to artificial intelligence and robotics: work carried out by the European Commission**
Eike Gräf

11:00 Discussion

11:15 Break

Chair: Aleksander Krysztofowicz

11:45 **(Ab)use of artificial intelligence: will "AI-for-crime-as-service" be the new normal?**
Philipp Amann

12:15 Discussion

12:30 **AI applications in the law enforcement context: promised benefits and requirements for beneficial use**
- predictive policing
- automated monitoring
- processing large amounts of data
Francien Dechesne

13:00 Discussion

13:15 Lunch

II. ARTIFICIAL INTELLIGENCE IN THE COURTROOM

Chair: Laviero Buono

14:30 **Artificial intelligence in the courtroom: a comparative analysis of machine evidence in criminal trials**
Katalin Ligeti

15:00 Discussion

15:15 **Procedural challenges posed by AI and machine evidence in criminal justice systems: a view from the judge**
John Van Krieken

15:45 Discussion

16:00 Break

Chair: Katalin Ligeti

16:30 **Procedural challenges in the preservation of evidence in crimes committed through AI systems**
Cristos Velasco

Objective

The rapid progress of artificial intelligence (AI) and machine-learning raises complex challenges regarding benefits and risks for the criminal justice system. AI could bring benefits if it is used to predict crime and as a criminal intelligence tool. However, software programmes can malfunction and cause serious harm without being considered – as things stand today – "entities" subject to criminal liability.
After explaining the technical aspects of AI and its implications for privacy-preserving big data technologies, this conference will focus on how AI could be used in criminal proceedings, enabling the shift from a traditionally reactionary approach to crime-fighting to one that is more proactive and preventative in character. It will discuss possible solutions for remedying the risks posed by AI and robotics in the criminal justice domain.
This event is aimed at judges, lawyers, prosecutors and police investigators with a view to highlighting the aspects of AI already in use today as well as the changes and opportunities on the horizon.

Who should attend?

Defence lawyers, in-house counsel, judges, prosecutors, law enforcement authorities, civil servants and policymakers active in the field of criminal law.

Venue

Warsaw Bar Association
Okręgowa Rada Adwokacka w Warszawie
Aleje Ujazdowskie 49,1st floor
00-536 Warszawa, Poland

Your contact persons

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17:00	**Should artificial intelligence systems be used in life-changing situations such as criminal sentencing?** *Katarzyna Dąbrowska*
17:30	Discussion
17:45	End of first day
19:30	Dinner offered by the organisers

Friday, 20 May 2022

III. USE OF ARTIFICIAL INTELLIGENCE AND MACHINE-LEARNING IN CONCRETE CRIMINAL JUSTICE CASES: BORDER GUARD AND LAW ENFORCEMENT

Chair: Wojciech Bagiński

09:00	**Automated border control, object recognition, geospatial analysis and other AI use cases for operational awareness and threat detection: the view of Frontex** *Darek Saunders*
09:30	Discussion
09:45	**Legal and practical challenges of implementing AI in law enforcement practice: the view of criminal justice practitioners** *Carsten Gußmann*
10:15	Discussion
10:30	Break

IV. ARTIFICIAL INTELLIGENCE AND THE INTERSECTION BETWEEN ETHICS AND PRIVACY

Chair: John Van Krieken

11:00	**Ethics as an essential element in developing computer systems able to simulate human-like intelligence** Aleksandra Iskra
11:30	**Development of the EU policy on AI and its practical implications for national authorities** *Emmanuelle Legrand*
12:00	Discussion

V. LOOKING AHEAD: DEEPFAKE IN CRIMINAL JUSTICE

12:15	**Old crimes, new ways: the effects of deepfakes on criminal justice** *Agnes Venema*
12:45	Discussion
13:00	End of seminar and light lunch

For programme updates: **www.era.int**
Programme may be subject to amendment.

What participants liked in 2021

"The high level of the lectures"
"Excellent seminar on AI which put together research and practice"
"I appreciated the variety of speakers and of topics"
"It was a great seminar, full of interesting news on AI"
"Good range of speakers with different perspectives on the topic"

Save the date

Understanding Bitcoins and Cryptocurrency Technologies
Trier/Online, 25-26 April 2022

Summer Course on European Criminal Justice
Online, 22-24 June 2022

ERA e-Learning courses

The Case Law of the CJEU for Criminal Law Practitioners: 10 Key Questions
Specialised e-learning course
This e-learning course answers 10 key questions on the general principles of EU law as applied by the CJEU to criminal justice and its interpretation of concepts of substantive and procedural criminal law.

The European Arrest Warrant: 10 Key Questions for Defence Counsel
Specialised e-learning course
This e-learning course answers 10 key questions on the role of the defence lawyer in European Arrest Warrant (EAW) proceedings.
Each answer provides the reader with a structured overview of the topic as well as detailed information regarding relevant instruments and cases.

www.era.int/elearning