

INTERNATIONAL CONFERENCE

PRIVATE ACTORS AS JUDGES AND ENFORCERS IN THE TECHNOLOGY-DRIVEN WORLD

04+05 July 2023

TUESDAY 4 JULY

09:30 **Welcome by the Dean of the Faculty of Law, Economics and Finance**
Prof. Katalin Ligeti, University of Luxembourg

09:40 **Private actors as judges and enforcers in the technology-driven world – Introduction**
Prof. Stanislaw Tosza, University of Luxembourg

10:00 **Keynote speech – Public role of private actors: the current developments of EU legislation**
Serge de Biolley, Director at the Council of the EU

10:45 **Keynote speech – The Role of Private Actors in the Regulation of Technology: Legal Sectors, Models of Governance, and Jurisdiction**
Prof. Ugo Pagallo, University of Turin

Discussion

11:30 **Coffee Break**

11:45 **Panel 1: Private actors as judges and enforcers – mapping the challenges**
Chair: Prof. Stanislaw Tosza, University of Luxembourg

- Private power, public functions: Theorizing hybrid speech regimes - Prof. Matthias C. Kettemann, University of Innsbruck
- Privatisation and digitalisation of crime control - Prof. Katalin Ligeti, University of Luxembourg
- Public role of private actors in the jurisprudence of the EU Court of Justice - Anthony Michael Collins, Advocate General, European Court of Justice

Discussion

13:00 **Lunch**

14:00 **Panel 2: Digital investigations and the role of the private sector**
Chair: Prof. Vanessa Franssen, University of Liège and KU Leuven

- The role of digital platforms in gathering electronic evidence – the new legislative horizon - Prof. Stanislaw Tosza, University of Luxembourg
- Cooperation of the private sector in electronic evidence gathering - Aisling Kelly, Microsoft
- Issues Associated with AI as Evidence in Court Cases - Prof. Paul Grimm, Duke University
- Digital forensics - Roland Bastin, André Kuhn, Deloitte

15:30 **Coffee Break**

15:45 **Panel 3: The role of the private sector in combatting illicit speech and moderating online content**
Chair: Prof. Mark Cole, University of Luxembourg

- EU perspective - Menno Cox, European Commission, Head of Sector for the global aspects of digital services and platforms - DG Connect
- Online content moderation: the invisible hand of intermediary service providers in the fight against cyberviolence - Prof. Vanessa Franssen, University of Liège and KU Leuven
- US perspective - Prof. Anupam Chander, Georgetown University

17:15 **Cocktail**

PROGRAMME

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WEDNESDAY 5 JULY

09:15 Panel 4 – The role of the private sector in AML/CFT enforcement
Chair: Prof. John Vervaele, Utrecht University

- Public-private partnerships in AML/CFT. A new form of outsourcing of criminal investigation - Dr. Giulia Lasagni, University of Bologna
- AML/CFT and the contractual freedom of obliged entities - Dr. Maxime Lassalle, University of Bourgogne
- Financial institutions in enforcement - Prof. Dirk A. Zetzsche, University of Luxembourg
- AML/CFT enforcement, the role of national regulator and cooperation with the private sector - Dr. Heleen de Geest, Commission de Surveillance du Secteur Financier (CSSF)

10:45 Coffee Break

11:00 Panel 5 – Private investigations: between enforcement necessity and challenge to fundamental rights
Chair: Prof. Silvia Allegranza, University of Luxembourg

- Darth Vader: Private Investigations, Private Justice and The Rule Of Law - Prof. Bob Hoogenboom, Nyenrode Business Universiteit
- On the Use of Artificial Intelligence in Internal Investigations - Prof. Dominik Brodowski, Saarland University
- The importance of a forensic approach in investigations - Stéphanie Lhomme, Arendt
- Internal investigations at public universities: in search for balance between public interest and procedural rights Prof. Sławomir Steinborn, University of Gdańsk, judge of the Court of Appeal of Gdansk

12:30 Closing of the conference and final remarks
Prof. Stanisław Tosza, University of Luxembourg

12:45 Lunch

Registration: bit.ly/3NqgyjH

Venue: University of Luxembourg
Weicker Building, Room B001
4, rue Alphonse Weicker
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