ESTUDIOS

LAW IN THE AGE OF DIGITALIZATION

FEDERICO PEDRINI

E B O O K INCLUDED



FEDERICO PEDRINI Editor

Law in the age of Digitalization

FERNANDO H. LLANO ALONSO MARIO SANTISTEBAN GALARZA

Thomas Casadei Elsa Marina Álvarez González

ROSARIA PIROSA MANUEL MORENO LINDE LUCIA BOSOER CHIARA FRANCIOSO

Marta Cantero Francesco Diamanti

Ruth Rubio Fernando Miró-Llinares

MATTEO CALDIRONI ALESSANDRO V. GUCCIONE

VALENTINA CAVANI FEDERICA NIZZOLI CARMINE ANDREA TROVATO GIACOMO PAILLI

MARINA CAPORALE CINZIA VALENTE



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Editorial Aranzadi, S.A.U. C/ Collado Mediano, 9 28231 Las Rozas (Madrid)

Tel: 91 602 01 82

 $\textbf{e-mail:} \ clientes la ley@aranza dilaley.es$

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Table of contents

		<u>Page</u>
	ENCE AND LAW IN THE AGE OF DIGITALIZATION ERICO PEDRINI	17
	PHILOSOPHY OF LAW	
IDE	CHNOLOGICAL SINGULARITY AND PERSONAL NTITY. REFLECTIONS FOR AN ETHICAL-LEGAL BATE	
FERI	NANDO H. LLANO ALONSO	23
I.	Neuro-implants and the therapeutic use of Artificial Intelligence	24
II.	The new generation of digital rights and the recognition of neurorights	29
III.	When a person becomes an avatar: the novo homo ludens in the Internet Metaverse	36
IV.	Conclusion	43
RIG	HTS IN THE AGE OF DATA	
THC	DMAS CASADEI	45
I.	From the "age of rights" to the "age of data"?	46
II.	Reconfiguration of concepts and/or configuration of a new paradigm?	50

	II.1.	Reconfiguration of concepts		
	II.2.	Configuration of a new paradigm		
III.	The	challenge of trusting (human) rights		
		E CHANGE AND DIGITIZATION: THE ROLE OM A "RIGHTS-BASED" PERSPECTIVE		
ROS	ARIA	PIROSA		
I.	Intro	oduction		
II.		bioethical understanding of Artificial Intelligence in the theoretical-legal reflection on "climate change"		
III.		role of Artificial Intelligence in struggling climate ge in light of the principle of beneficence		
IV.	Sparks for a philosophical-legal perspective useful for promoting AI in the fight against climate instability			
V.	The advantages of using AI in the restraining of the effects of climate change			
VI.	Con	clusions		
		CONSTITUTIONAL LAW		
NO	N-DIS	SCRIMINATION AND THE AI ACT		
LUC	IA BO	SOER, MARTA CANTERO GAMITO, RUTH RUBIO		
I.	Intro	oduction		
II.	(Nor	n-)Discrimination in the age of AI		
	II.1.	Preliminary definitions		
	II.2.	How can AI and algorithmic decision-making lead to discrimination?		
	II.3.	Examples of algorithmic discrimination		
III.	Non	-discrimination in the EU AI Act		
	III.1.	Overview: non-discrimination and the risk-based approach in the AI Act		

	III.2	Examination of the legal framework for non-discrimination in the AI Act
		III.2.1. The problem of risk categorisation
		III.2.2. The effectiveness of the requirements on high-risk AI systems
IV.		ernance challenges and the rights-based approach as an native
V.	Cond	clusion
SUS	TAIN	ED INFORMATION AND INFORMATION [ABILITY [CALDIRON]
I.	The	digital ecosystem: an introduction
II.	The	problem of pluralism of information online
III.	Info	demia
IV.	Info	rmation sustainability
V.	Som	e concluding remarks
		SE FOR DIGITISATION: THE RIGHT TO
VAL	ENTIN	JA CAVANI
I.	Intro	oduction
II.	The	nature of the right to Internet access
III.	Inter	net access in the Constitution: where and how
IV.	Inter	net access in the Italian debate
V.		net access in constitutional jurisprudence: a parative view
VI.		rnet access in the jurisprudence of European Court of
VII.		Internet and the Italian Constitutional Court: a call ing for answer

VIII	.Some concluding remarks	<u>Page</u> 135
THE ITAI	SITAL DEMOCRACY. RISKS AND OPPORTUNITIES OF E TECHNOLOGICAL REVOLUTION: E-VOTING IN THE LIAN AND EUROPEAN CONTEXT	405
CAR	MINE ANDREA TROVATO	137
I.	E-voting: a definition	138
II.	The spread of e-voting in Europe	138
III.	Electronic voting in Italy	139
	III.1. The Italian experimentation of electronic voting	140
	III.2. First practical cases	141
	III.3. Digitisation of preliminary election procedures	142
	III.3.1. Electronic signature for referendums	142
	III.3.2. The appointment of list representatives	143
IV.	The advantages of electronic voting	143
	IV.1. The simplicity of exercising one's right to vote	143
	IV.2 The anti-abstentionist effect	144
	IV.3. Savings	144
V.	What risks?	144
VI.	Some Proposals to Mitigate Risks: Council of Europe, EDPS and ENISA Opinions	147
VII.	Conclusions	148
	IUS PUBLICUM EUROPAEUM	
	SITAL RIGHTS AND PUBLIC POWERS: A EUROPEAN SPECTIVE ON DIGITAL CITIZENSHIP	
MAR	RINA CAPORALE	153
I.	Premise	153

II.	The progressive definition of European digital citizenship. The "European Declaration on Digital Rights and Principles for the Digital Decade" and the centrality of individuals
	II.1. Previous experiences of the Italian and Spanish Internet Declaration of Rights
III.	Concluding remarks. European digital administrative citizenship. Rights and duties
BOU MO	GORITHMIC ENFORCEMENT ON CYBERSPACE: LEGAL UNDARIES OF THE USE OF AUTOMATED CONTENT DERATION ON THE EUROPEAN UNION LEGAL AMEWORK
MAI	RIO SANTISTEBAN GALARZA
I.	Introduction
II.	The general framework on algorithmic content moderation: the principle of no monitorization and safeguards against algorithmic curation on the DSA
III.	Automated moderation under the Directive on Copyright in the Digital Single Market and its compatibility with the principle of no general monitoring
IV.	The principle of no general monitoring and the DSA due diligence obligations
Refe	erences
	LOCAL GOVERNMENT LAW
MU	SITISATION OF PUBLIC ADMINISTRATION IN SMALL NICIPALITIES: ADMINISTRATIVE SIMPLIFICATION D EQUAL OPPORTUNITIES
ELSA	A MARINA ÁLVAREZ GONZÁLEZ
I.	Introduction
II.	Digital transformation and AI in depopulated municipalities

	II.1.	Digital transformation and AI in public administration: the current situation
	II.2.	The need for the digital transformation of administrations in rural or depopulated areas
III.		inistrative simplification and burden reduction in pulated municipalities
	III.1.	Proposals for the simplification of procedures
		PARTICIPATION IN THE DIGITAL AGE. A FOCUS LOCAL LEVEL
MAN	NUEL :	MORENO LINDE
I.	Towa	ards a more participatory democracy
II.	Citiz	en participation and the communications revolution
III.		sing on participation and digitisation at the municipal
IV.	Cond	cluding remarks
		TAX LAW
ANI	D THI	ATED DECISION MAKING BY TAX AUTHORITIES E PROTECTION OF TAXPAYERS' RIGHTS IN A EATIVE PERSPECTIVE
CHL	ARA F	RANCIOSO
I.		s and opportunities associated with automated decision ing by tax authorities
II.		mparative overview of automated decision making in rocedures
	II.1.	For guidance and early-certainty purposes
	II.2.	In taxpayers' selection and tax auditing
III.	Regu	latory challenges in the protection of taxpayers' rights

			CRIMINAL LAW	
		N CRIM ΓΙΟΝ	IES. THE CASE OF DIGITAL IDENTITY	
FRAI	NCES	CO DIA	MANTI	
I.	Intro	duction	n	
II.	The	"digital	l" identity	
III.	The	legal go	ood "deserves" the interest of criminal law	
IV.	Digi	tal iden	tity can be stolen (and more)	
V.	Iden	tity the	ft. Can it be punished?	
VI.	Artic	cle 640-	ter (3) of the Criminal Code	
VII.	Cond	clusions	S	
FERN	NANE	OO MIRĆ	Ó-LLINARES	
I.			l to criminalize Skynet? A science fiction scenario regulation	
II.				
	II.1.		ial Intelligence, new interests and/or new harms to g ones: traditional arguments for crime reform	
		II.1.1.	New interests worthy of protection by criminal law and criminalization	
		II.1.2.	New forms to harm or endanger interests worthy of criminal protection relying on AI and criminalization	
III.			n, autonomy, scalability: singularities of AI and n to criminalization	

		į
	COMMERCIAL LAW	
	PERVISION ON MARKET INFRASTRUCTURES BASED DISTRIBUTED LEDGER TECHNOLOGY. THE ROLE OF 1A	
ALE	SSANDRO V. GUCCIONE	
I.	Introduction	
II.	The structure of supervision on DLT market infrastructures. The supervisory powers of the <i>competent authorities</i>	
III.	ESMA's supervisory powers	
IV.	Cooperation between operators of DLT market infrastructures, competent authorities and ESMA	
V.	Conclusions: innovative nature of ESMA's competences on DLT market infrastructures	
	LABOUR LAW	
SER	E DIGITALIZATION OF PUBLIC EMPLOYMENT VICES: DIFFERENT EUROPEAN PRACTICES AND DELS COMPARED	
FED	ERICA NIZZOLI	
I.	Introduction	
II.	The dematerialisation of active labour market policies and its implications	
III.	The role of digital platforms in public employment service	
IV.	The algorithmic profiling	
V.	The automated job-matching applications	
VI.	The experience of online-based training	
VII.	Conclusions and future perspectives	
Bibl	iography	

	PROCEDURAL LAW	<u>F</u>
TES	W TECHNOLOGY IS CHANGING WITNESS TIMONY: FEW REMARKS FROM AN ITALIAN SPECTIVE	
GIA	COMO PAILLI	3
I.	Introduction	3
II.	Italian law of evidence and the impact of technology	3
III.	Witness testimony: traditional issues	3
IV.	and new frontiers: 'software as the witness', videoconferencing and emojis	3
V.	Concluding remarks	3
	PRIVATE COMPARATIVE LAW	
CO	NDLING ARTIFICIAL INTELLIGENCE AND DATA NTROL: A FEW CONSIDERATIONS ON THE EUROPEAN D U.S. APPROACH	
CINZ	ZIA VALENTE	3
I.	The Ubiquity of Artificial Intelligence as a Privacy Threat	3
II.	The Dimensions of Privacy: Balancing Confidentiality and Control in the European and American Framework	3
III.	California's Regulation of Data Circulation: Transparency as an instrument of protection	3
IV.	GDPR and CPRA face the Data-Driven Society: is it a different approach?	3
V.	Data Flows in the USA and Europe: some concluding remarks	3
Eboo	ok. Usage guide	

Science and law in the age of digitalization

This book is part of a series of initiatives aimed at consolidating the internationalization of the Department of Law of the University of Modena and Reggio Emilia. In particular, it was strongly desired by its Director, Prof. Elio Tavilla, who is its real creator. I figure as editor only thanks to his kindness, since, as the Department's research delegate, I materially followed the stages of the book.

In this stimulating process I have had the privilege of meeting distinguished foreign scholars and the pleasure of deepening relationships with many Italian colleagues, both from the University of Modena and from other prestigious universities. None of this would have been possible without the connections that for years our Department has been patiently cultivating with a now "global" scientific community.

The topic of digitalization immediately seemed to be the most suitable common ground for establishing a dialogue that went beyond the national boundaries of positive law. Indeed, it is one of those "cross-cutting" issues that are structurally interdisciplinary, and by their nature pose questions whose answers often lie beyond the regulatory capacities of the single State.

The digital innovations and their legal consequences with which this study deals are the most recent and significant page of an ancient problem. The problem is that of the relationship between law and science.

From this point of view the most interesting profiles are two, connected to each other in numerous ways. In the first profile science and/or certain technological applications are directly the subject of normative discipline. In the second profile, science is the "de facto" premise, which indirectly influences the production of new law and the interpretation and application of existing law.

The first aspect, relating to science as an object of legal discipline, is well summarized at the general level in the opening formula of Article 33 of the

Italian Constitution: "art and science are free and free is their teaching". Similar provisions can be found in many constitutional texts, such as Article 4 of the **Grundgesetz** or Articles 20 and 44 of the Spanish Constitution. It thus concerns the constitutional value of the autonomy of science over normative constraints that impose from outside on the scientist what to do or how to do it.

To work properly, science must be free. And this applies both to its pure dimension of theoretical research (and teaching) and to its practical dimension of technological applications. Of course, this does not mean that law cannot place limits on scientific research and/or its technological applications. However, such limits in contemporary constitutional States cannot be merely ethical in nature or freely selected by the legislature. Instead, these limits will have to find their justification in other constitutional goods. In other words, science is constitutionally free. Even if it remains possible to balance that freedom with other constitutional rights or goods that in practice are likely to be affected by the concrete exercise of that freedom.

In the second of the aforementioned relationships between law and science, the latter is no longer directly relevant as the object of legal discipline, but as a particular factual premise that, indirectly, can influence the application of other (not only constitutional) norms.

Indeed, the rise of new scientific discoveries and new technologies, while opening up new practical possibilities, can pose (and often concretely poses) new problems of legal qualification and regulation. It imposes the subsumption of new cases into already existing norms and sometimes, if this is not enough to achieve a desirable social arrangement, suggests the adoption of new norms.

Examples of such situations abound in every field, and not surprisingly are the beating heart of this volume. It sufficient to recall, among many others, the issues of big data and algorithms, new digital media, fake news and artificial intelligence. These are technologies that evidently make it possible to achieve desirable goals. At the same time, they raise dilemmas regarding both their greater or lesser appropriateness (**de jure condendo**) and the actual lawfulness (**de jure condito**) of certain conduct that has now become materially possible.

What kind of transformations affect the subjective rights of classical constitutionalism in the face of modern neurotechnology and computerized processing of personal data? Can the phenomena of information disorder that

INTRODUCTION

now characterize the so-called digital information ecosystem be effectively countered? What are the systemic perspectives and implications with respect to the introduction of electronic voting in the national and supranational context?

What are the rights and duties that would result from a "European digital citizenship"? What contribution can modern digital technologies make to processes of participatory democracy and the reduction of social inequalities? What will be the impact of AI on the paradigms of tax and criminal law? What problems does the modern concept of "digital identity" pose for law? What are the prospects at the European level in terms of financial supervision and the dematerialization of public services linked to digital innovations?

These are just some of the questions to which this book tries to offer a framework and a first attempt at an answer, ranging over numerous fields of legal knowledge: from the philosophy of law to constitutional law and **ius publicum europaeum**, from administrative law to tax law, from criminal and commercial law to procedural and labor law, passing through comparative law. At the same time, there is an awareness that these are extremely fluid matters, susceptible to rapid and often unpredictable developments. In the background, of course, the fundamental question remains: will the technology of the present and the near future – whether it is the protection of privacy or the fight against climate change – be able to assert its positives or will it remain predominantly victim of its risks?

Needless to say, such a dilemma should not be approached fatalistically. Digitalization, at least for now, is a human product. Responsibility for its use, good or bad, should not be imagined abstractly, but remains with concrete people. It is on their intelligence, individual and collective, that depend – now more than ever – not only the type and quality, but the very existence of life on the planet. In such a venture it is inevitable that jurists are also called upon to make their contribution, and in our own small way this is what we have tried to do in this publication.

Federico Pedrini Modena, January 2024