



Academic year 2022/2023

SUMMER SCHOOL **International Summer School on “Artificial Intelligence and Criminal Justice”**

Academic Regulations

DIRECTORS: Prof. Christoph Burchard, Prof. Antonino Gullo, Prof. Giuseppe Francesco Italiano

- With regards to the Independent Statutes of Luiss – Libera Università Internazionale degli Studi Sociali Guido Carli issued by Rectoral Decree No. 7 of 19 July 2011, published in Official Gazette of the Italian Republic (General Series) No. 179 of 3 August 2011 and its subsequent modifications;
- With regards to art. 9 of the University Academic Regulations of Luiss Guido Carli;
- With regards to the decisions by the Law Faculty, the Academic Senate and the Executive Committee of Luiss Guido Carli;
- With regards to Rectoral Degree n. 95 of 28 March 2023
- With regards to art. 16 of D.P.R. n. 382 of 11 July 1980;
- With regards to art. 1, 16 e 17 of D.P.R. n. 162 of 10 March 1982;
- With regards to art. 6 of Law n. 341 of 19 November 1990;
- With regards to D.M. n. 270 of 22 October 2004

The fourth edition of the International Summer School on “Artificial Intelligence and Criminal Justice” is established for the academic year 2022-2023.

1 – Description of the Course

The Summer School, managed by Luiss School of Law, has its didactic and administrative venue in Viale Pola 12, 00198 – Rome.

The Directors of the course are Prof. Christoph Burchard, Prof. Antonino Gullo and Prof. Giuseppe Francesco Italiano.

The course aims at providing participants with the conceptual and normative tools needed to understand and manage opportunities and threats brought by the latest AI developments in the different areas of criminal justice. To this purpose, the course will primarily give participants a solid background on how algorithms work, essential in order to gain a full expertise and the ability to combine the related advantages and disadvantages. Afterwards, lessons will focus on AI applications in the criminal justice area, exploring the use of AI as a supportive tool in the public and private sectors, and on training participants’ skills to frame and solve the criminal liability issues related to these new agents coming on stage. The Faculty of the course will be made up of experts in the field of artificial intelligence and criminal justice from leading Italian and international universities, specialized law firms, institutional actors and companies of international standing.

2 – Academic Structure

The Summer School requires a comprehensive academic effort that includes 31 teaching hours, corresponding to 3 ECTS.

Classes will be delivered in person.

Classes will take place from from July 10th to July 14th, 2023. Should the health emergency continue, the timetable and the modality the Summer School is held could change (e.g. hybrid mode) in accordance with the rules in force on that date.

Academic tutors will assist the students throughout the academic activities of the Summer School and respond to their specific learning needs.

Attendance to the Summer School’s activities is mandatory. Should students miss more than 20% of the required teaching hours, they will not be allowed to complete the Summer School and, therefore, will not receive the final title and the ECTS.

Should a student miss too many teaching hours, fail to submit or pass the final thesis or be responsible of academic and professional misconduct, the Director can decide, at his unquestionable judgement, his/her suspension or exclusion. In both cases, tuition fees will not be reimbursed.

Having completed their mandatory teaching hours, students will work on a final output based on a topic selected among those examined during the classes of the Summer School.

3 – Number of participants and academic calendar

The minimum number required to activate the Course is 10 students.

Classes are normally held from 9:30 AM to 5:00 PM.

4 – Admission Criteria

Admission to the Summer School is dependent upon the positive evaluation of the curriculum vitae et studiorum and a short cover letter.

In order to take part in the admission procedures, the applicant is required to have a Bachelor's degree, a Master's degree or an equivalent degree from a foreign university.

Students without one of these titles can take part in the Summer School. These students will receive a certificate of attendance, but they will not obtain any ECTS.

The evaluation of the applications will be carried out at various dates in relation to their order of arrival.

Applications are submitted online through the Luiss official website at this link: cloudserverjsa.luiss.it/LGCScuole/?CDS=ISS

Applicants are required to upload the following documents:

1. Copy of an identity document (passport or National ID Card where applicable);
2. Photocopy of university degree with details of exams, grades and academic credits or self-certification as per D.P.R. 445/2000; or academic transcripts if the student has not yet obtained an academic title;
3. Curriculum vitae et studiorum (CV) as per D.P.R. 445/2000;
4. Cover letter (1 page max.);
5. Additional documents to be evaluated for the admission as per D.P.R. 445/2000.

Upon uploading these documents, students will receive an email confirming that the application has been successfully submitted.

5 – Selections and Admission

The result of the selection procedure (admission, exclusion, reserve), with the ranking list of those admitted and, if any, the reserve list, will be communicated to the applicants through an e-mail sent to the address specified in the online admission form.

6 – Admission of foreign students or students with a degree by a foreign university

Upon their admission, students with a foreign university degree need to contact the Italian Consulate or Embassy close to their residency in order to comply with the requirements set by the Italian Ministry of Education, University and Research (Ministero dell'Istruzione, Università e Ricerca).

Academic titles of foreign universities need to be legally translated in Italian and accompanied by a Statement of Equivalent Value (Dichiarazione di Valore in loco) issued by the local Italian Consulate or Embassy. The Statement of Equivalent Value should show the full number of school years and certify the official accreditation of the foreign university issuing the academic degree presented with the application.

As an alternative to the Statement of Equivalent Value, in line with the Lisbon Convention, students need to submit all documentation to Luiss that is deemed necessary for evaluating the academic degree presented with the application. These documents may include, inter alia, certificates with exams and credits and, if adopted, diploma supplements.

7 – Enrolment

The tuition fee to be enrolled in the Summer School is set at EUR 1.200. Luiss alumni, also from post-graduate courses, as well as those who will enrol before May 15th, 2023, will be recognized a 10% discount on the tuition fee.

Public and private organisations/firms/entities enrolling three or more participants will be recognized a 20% discount on the tuition fee.

It is possible to request accommodation at the Luiss residence. Further information will be shared with interested participants.

Admitted candidates can proceed with enrolment carrying out the following:

- a. Payment, within the deadline outlined in the admission e-mail, of the tuition fee of EUR 1.200 and of the revenue stamp of EUR 48.00;
- b. Enrolment will be considered finalized upon uploading the enrolment form on Luiss Web Self-Service platform and upon paying the tuition fee. Guidelines on uploading and payment will be sent with the admission e-mail.

The tuition fee is non-refundable unless the Summer School is not activated due to insufficient number of enrolled students; Luiss administration will reimburse all funds paid until that moment.

Luiss Guido Carli will issue an invoice to the name of the participants for each payment of the tuition fee.

8 – Withdrawal

Admitted students that intend to withdraw from the Summer School should communicate their intention to do so writing to the Director of the Summer School, so that the vacancies can be offered to the candidates in the reserve list.

Admitted students can withdraw from the Summer School only before the official start of the course. Any request for withdrawal after the start date of the course does not exonerate from the payment of the entire amount of the tuition fee.

9 - Awarding of the title

The admission to the Summer School's final evaluation (see Point 2) is subject to the attendance of at least 80% of teaching hours, to the payment of the tuition fee and to the submission of all the necessary documentation required to complete the registration to the Summer School.

The final examination contributes, proportionally, to achieving the 3 foreseen ECTS.

10 - Data Protection in accordance with Article 13 of the Italian Decree No. 196/2003

As mandated by Article 13 of Italian Legislative Decree 30 June 2003 no. 196, personal data provided by candidates will be processed by Luiss Guido Carli - exclusively for the purposes of managing the admission procedures, enrolment, the consequent management of the same relationship and Luiss communication activities, in compliance with the principles of fairness, lawfulness and transparency and protection of confidentiality.

11 - Students' obligations

1. All those enrolled at the University are required to fulfil the educational commitments undertaken at the moment of the enrolment. They are also required to behave in a manner that respects the profitable performance of teaching activities and the regular performance of profit tests, personal integrity, the dignity of others and the integrity of the decorum of the places where teaching and university life in general takes place. The violation of the aforementioned behavioural duties entails the student's disciplinary responsibility without prejudice to any further sanctions provided for by law.
2. Class attendance is compulsory, with strict adherence to class schedules.
3. The student is obliged to be available for verification of attendance in accordance with the established modalities.
4. In order to be admitted to the final examination, it is necessary:
 - being in order with the documents to be submitted and the payment of the registration fee;
 - having attended at least 80% of the teaching hours envisaged in the course programme.

For more information:

<http://lsl.luiss.it/>

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ACADEMIC PROGRAMME A.Y. 2022/2023

MODULES	Description	Academic Field	Scientific Disciplinary Sector
Artificial Intelligence and Algorithms	Introduction to Artificial Intelligence and Machine Learning Algorithms	Information Processing Systems	ING-INF/05
Algorithmic Risk Assessment in Sentencing	Risk Assessment in Sentencing	Criminal procedural Law	IUS/16
Artificial Intelligence and Cybersecurity	AI and Cybersecurity	Criminal Law	IUS/17
Agency and Responsibility for and of Harmful AI	AI Agents' Criminal Liability Financial Algorithms	Criminal Law	IUS/17
The Use of Algorithms to Prevent Crimes in Public and Private Sectors	Predictive Policing Criminal Compliance	Criminal Law	IUS/17
Cybersecurity Lab			
Final output			