



FEDERATION DES BARREAUX D'EUROPE
EUROPEAN BARS FEDERATION
VERBAND EUROPÄISCHER RECHTSANWALTSKAMMERN
FEDERACION DE LOS COLEGIOS DE ABOGADOS DE EUROPA
FEDERAZIONE DEGLI ORDINI FORENSI D'EUROPA

NEW TECHNOLOGIES COMMISSION

Minutes of the Meeting 22nd September 2022

Online

Attendance list (In alphabetical order)

Member	Bar Association	Function	Attendance
Mario Arabistanov	Sofia (Bulgaria)	Member	<i>excused</i>
Gabriela Bar	Wrocław (Poland)	Member	<i>excused</i>
Maria Dymitruk	Wrocław (Poland)	President	✓
Ludmila Glembotzky	Bilbao (Spain)	Secretary	✓
Christian Klostermann	Sachsen (Germany)	Candidate	✓
Paulina Kolowca	Warszawa (Poland)	Member	<i>excused</i>
Izabela Konopacka	Wrocław (Poland)	Former President	✓
Christoph Munz	Dresden (Germany)	Member	✓
Grzegorz Policht	Wrocław (Poland)	Member	<i>excused</i>
Agnieszka Poteralska	Wrocław (Poland)	Member	✓
Michał Skrzywanek	Wrocław (Poland)	Member	<i>excused</i>
Francesco Spina	Lucca (Italy)	Member	✓
Sławomir Szczerba	Wrocław (Poland)	Member	✓
Francesco Tregnaghi	Verona (Italy)	Vice-President	✓
Małgorzata Joanna Węgrzak	Gdańsk (Poland)	Candidate	✓

Agenda:

1. Opening of the meeting (*Maria Dymitruk, President of the Commission*)

2. Discussion on:

- ❖ Introduction of candidates for members of the Commission.
- ❖ International Conference on Artificial Intelligence and Cybersecurity “Business. Algorithm. Law”.
- ❖ Publication “Information Society in a Digital Era - Law, Economy, Culture and Technology”.
- ❖ Next meetings of the Commission.
- ❖ New edition of the International LegalTech Competition.

Meeting:

After welcoming the members of the Commission, Maria Dymitruk opened the meeting and presented the agenda.

❖ Firstly, the President informed those attending the meeting of the wish of two candidates to become members of the Commission. After welcoming them, she gave them the floor to introduce themselves.

- Małgorzata Joanna Węgrzak (Gdańsk, Poland)
Attorney-at-law from Gdańsk Bar Association of Attorneys-at-law and Assistant Professor at the University of Gdańsk. PhD in Intellectual Property Law at the University of Gdańsk.
- Christian Klostermann (Sachsen, Germany)
Attorney-at-law from Sachsen Bar Association since 1994. Doctorate 1997, University of Mannheim, on “Academic self-government in the European Union”. Specialization in law of information technologies.

All members of the Commission agreed to add these two candidates as new members.

❖ The second point of the agenda was the International Conference on Artificial Intelligence and Cybersecurity “Business. Algorithm. Law”.

The Conference is organised by the Gdańsk Bar Association of Attorneys-at-law, with the patronage of the FBE, and will take place on 13th - 14th of October 2022 in Gdansk. It will

be devoted to legal and business aspects related to artificial intelligence and cybersecurity. It will be held in English. There will be speakers from all around the globe: China, Estonia, Germany, Italy, Poland, Spain, USA, etc.

Francesco Spina, member of the Commission, will be one of the speakers at the conference, focusing on the use of artificial intelligence in medicine and associated problems, from the perspective of criminal law.

A couple of days after the meeting Izabela Konopacka, Former President of the Commission, informed that the FBE will support Francesco's contribution in the Conference by reimbursing him the costs of travel in the amount of 300€.

Link to the Conference site: <https://www.bal-conference.com/>

❖ The third item on the agenda was the publication "Information Society in a Digital Era - Law, Economy, Culture and Technology".

Małgorzata Joanna Węgrzak invited the members of the Commission to contribute to the publication entitled "Information Society in a Digital Era - Law, Economy, Culture and Technology". There is still no definitive title, but it could be something like "Challenges and perspective in the digital era". As the President informed in her email of 7th August, the chapter in the monograph can be up to 15,000 words, in English. Those who are interested in participating shall send their abstracts (500 words max.) by 31st October 2022; the deadline for papers will be 30th November 2022.

❖ The fourth item on the agenda were next meetings of the Commission.

The next meeting will be held during the intermediary meeting of the FBE in Palermo, Italy (17-19th October 2022).

Following the meeting of the FBE Presidency which will take place in Palermo during the first week of October, we will have more details about the Congress and whether it would be possible to hold a Commission meeting in a hybrid format (onsite and online).

The previous meeting during the Congress in Sofia (Bulgaria) was held in hybrid form in one of the halls of the Grand Hotel Sofia, but technical problems occurred (due to the noise in the room the participants couldn't hear each other clearly).

The next meeting is scheduled for Spring 2023 at Wrocław Bar Association of Attorneys-at-law and is expected to be combined with the finals of the next edition of the International Legal Tech Competition.

❖ Last item on the agenda was the discussion on the next edition of the International Legal Tech Competition.

First of all, the previous edition of the International Legal Tech Competition, the final of which was held during the Congress in Sofia last June, was discussed, as the winners of the first prize have been invited to the Congress in Palermo. The FBE will provide free entrance to the Congress to the winners.

The next, third edition of the Competition is planned to be announced during the Palermo Congress, in order to allow participants to have enough time to submit their applications and prepare their presentations.

As a novelty, this third edition may be organised under the patronage of the European Commission. To this end, the President will submit a formal request to the European Commission.

The members of the Commission plan to think over the theme of the Competition by that time. To this end, the President has prepared a Google document where members can submit their ideas for the next edition, with a deadline for contributions on Sunday 2nd October.

As mentioned above, the final of the competition will take place in the spring of 2023 at Wrocław Bar Association of Attorneys-at-law.

Finally, Maria Dymitruk thanked everyone for attending the meeting.

Ludmila Glembotzky Goya

Secretary of the FBE New Technologies Commission