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TIL 2020



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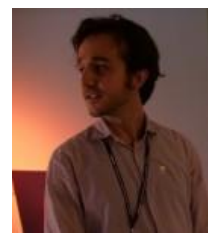
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Amedeo Santosuosso

Professor of Law, Science and New Technologies at the Department of Law, University of Pavia, and at the Institute for Advanced Study of Pavia (IUSS). He serves as President of the First Chamber at the Court of Appeal of Milan. He is one of the founders and current Scientific Director of the European Center for Law, Science and new Technologies (ECLT), which is an Interdepartmental Research Center at the University of Pavia (I). He is promoter and main organizer of the Technological Innovation and Law (TIL 2020) course. He is member of the World Commission on the Ethics of Scientific Knowledge and Technology (COMEST – UNESCO). Among his recent publications: Santosuosso A. –Pinotti G. (Eds), *Data-Driven Decision Making*. Pavia: Pavia University Press, 2020; Santosuosso A., *Intelligenza artificiale e diritto*, Mondadori University (in print).

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Carlo Granelli

He is currently full professor of Civil Law at the Department of Law of the University of Pavia. He has taught Private Law Institutions at the Universities of Parma, Brescia, Cattolica of Milan, Bocconi of Milan and Pavia.

He has taught Civil Law at the Accademia della Guardia di Finanza in Bergamo.

For ten years he was director of the "Scuola di specializzazione per le professioni legali" set up between the University of Pavia and the Bocconi University of Milan. He is a member of the Board of the PhD in Private Law, Roman Law and European Legal Culture, University of Pavia.

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Kevin D. Ashley

Kevin D. Ashley, Ph.D., is an expert on computer modeling of legal reasoning. He performs research in the field of legal text analytics and studies how to prepare law students for its effects on legal practice. In 2002 he was selected as a Fellow of the American Association of Artificial Intelligence "for significant contributions in computationally modeling case-based and analogical reasoning in law and practical ethics." He is co-editor in chief of *Artificial Intelligence and Law*, the journal of record in the field of AI and Law and has been a principal investigator of a number of National Science Foundation grants. He is the author of *Modeling Legal Argument: Reasoning with Cases and Hypotheticals* (MIT Press/Bradford Books, 1990) and of *Artificial Intelligence and Legal Analytics: New Tools for Law Practice in the Digital Age* (Cambridge University Press, 2017). In addition to his appointment at the School of Law, Professor Ashley is a senior scientist at the Learning Research and Development Center, an adjunct professor of computer science, and a faculty member of the Graduate Program in Intelligent Systems of the University of Pittsburgh. A former National Science Foundation Presidential Young Investigator, Professor Ashley has been a visiting scientist at the IBM Thomas J. Watson Research Center, a Senior Visiting Fellow at the Institute for Advanced Studies of the University of Bologna where he is a frequent visiting professor of the Faculty of Law, and a former President of the International Association of Artificial Intelligence and Law.

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Antonio Barili

Antonio Barili is the leading investigator of the Digital Forensics Laboratory of the Dept. of Industrial and Information Engineering, University of Pavia (Italy). The Laboratory is a local node of the Cybersecurity National Lab (CINI-CSNL).

He earned his degree in Electronic Engineering cum laude from the University of Pavia in 1984. After ten years in the aerospace and defense industry he joined the University of Pavia as tenured researcher. He now teaches Information Security and Digital Forensics at the University of Pavia.

In the last twenty years, he also served as expert witness in many outstanding civil and criminal cases. He is currently researching in the fields of Big Data in Digital Forensics and Forensic Data Mining.

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Raffaele Battaglini

Founder of Battaglini-De Sabato Law Firm. Acting as Chief Legal Officer at Jur A.G.

Member of the blockchain technical roundtable at San Marino Innovation S.p.A.

Member of the “Blockchain Technology and Smart Contracts” working group at European Law Institute.

I advise companies and start-ups in innovation and internationalization projects as well as M&A deal and commercial contracts, including matters related to blockchain, smart contracts, ICO and digital projects. Graduated in 2005 from the Faculty of Law of the University of Turin.

Post-graduate Master's degree in Innovation, Technology and the Law from the University of Edinburgh in 2006. Co-organizer of Legal Hackers Torino, the first Italian chapter of the global movement formed by jurists, academics and innovators that deals with the most pressing issues arising from the relationship between law and technology. Speaker and trainer in the field of digital innovation, legaltech, blockchain, smart contracts, cryptocurrencies and ICO.

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Nerina Boschiero

Full Professor of International Law; Dean of the Faculty of Law

She is full Professor of International Law at the University of Milan, Faculty of Law. Previously, she taught International Trade Law at the University of Milan, Faculty of Law (2002-2012), International Law and Private International Law at the University of Verona, Faculty of Law (1997-2002), International Law, Private International Law, European Law at the University of Catania, Faculty of Law (1994-1997), Private International Law at the University of Trento, Faculty of Law (1990-1992). She has been visiting professor at the Institut des Hautes Études Internationales, University Panthéon-Assas, where she has taught a special course on “Propriété intellectuelle et droit du commerce international: analyse de certain question actuelles” (2009). She has been invited as

visiting professor by the International Law Center of Faculty of Law of Belo Horizonte (Brazil) where she teaches a special course on « Public Health and Sustainability ». In 2012 she has given a special course in Private International Law at the Hague Academy of International Law on “The Private International Law Dimension of the Security Council’s Economic Sanctions”. She has been invited as “rapporteur” at various international conferences all around the world.

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Barbara Bottalico

Barbara Bottalico is a lawyer, specialized in Employment Law and Privacy law. She practises in Milan, where she is Junior Partner at the Ferrario Provenzali Nicodemi & Partners Law Firm.

She is also a teaching fellow in Bioethics at the Faculty of Medicine at the University of Pavia and collaborates with the Center for Health Technologies and the Center for Law, Science and New Technologies at the University of Pavia,

In 2013 she obtained a PhD in Comparative and European Legal Studies and, since then, her academic research has been focused on the legal and ethical issues in ICTs in the biomedical and industry field.

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Gabriella Bottini

Gabriella Bottini is a neurologist, neuropsychologist, full professor of Psychophysiology at the University of Pavia in the Department of Brain Behaviour and Science. Gabriella Bottini leads the Cognitive and Forensic Neuropsychology Lab and collaborates with the European Center on Law, Sciences and New Technologies at University of Pavia thanks to her strong expertise in forensic evaluation, especially in the fields of capacity and determinants of criminal behaviors. She leads also the Neuroscience and Society Lab, devoted to the study of the legal, ethical and social impacts of neuroscientific research. Furthermore, she directs the Cognitive Neuropsychology Center at the Niguarda Hospital of Milan that is agreed upon with the University of Pavia. She is responsible for the collaboration between the Niguarda Hospital and MIP of the Human Brain Project, focused on the implementation and analysis of clinical, behavioral and neuroimaging big data concerning patients with neurodegenerative diseases. Her main topics of research are the cognitive impairments of drug resistant epilepsy and dementia; the body representation impairments in patients with stroke, severe spinal cord injury and Body Identity Integrity Disorders (BIID). She is also interested in the interaction between Neuroscience and Law mainly focusing on its implication in patients with neurological and psychiatric diseases. She is the referee of a number of international journals and editor of Neuroscience Letter. She is author of more than 100 articles in national and international scientific journals and numerous chapters and books on the topic of Neuroscience and Neuropsychology.

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Benedetta Capiello

Benedetta Cappiello (Milan, 1985) is a Research Fellow in International Law and an adjunct Professor (International investment law and Sustainable development) at the University of Milan. Authors of numerous scientific publications, she has recently published her first book on *European policy on Foreign Direct Investment. Towards a Sustainable Investment*.

Her research activity has largely focused on various aspects of international law, with a focus on international investment law, and European law, namely on European international private law; more recently, her research interests have switched towards the legal issues raised, at the supranational and the national level, by the advent of new technologies (i.e. blockchain and Artificial Intelligence). In October 2019, as Scientific Director, she has organized at the University of Milan an international Conference titled *Towards a Paradigm Shift. Blockchain, Law, and Governance*. Late in 2020, Springer will publish those Conference proceedings.

She previously worked in the legal office of the Permanent Representation of Italy to the European Union, in Brussels, where she assisted the first Counsellor of the Embassy. She has also worked at the Chambers Unit of the Special Tribunal for Lebanon, assisting the President Mr. A. Cassese.

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Luigi Cantisani

Luigi, LL.M. in International Trade Law, is an attorney qualified to practice law in Italy, working as a lawyer at Battaglini-De Sabato Law Firm and serving as a legal engineer at Jur. Luigi provides legal advice in the field of corporate law and commercial contracts and carries out research activities in the field of blockchain-based innovations.

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Carlo Rossi Chauvenet

Carlo Rossi Chauvenet is a lecturer in the Data Protection course at the LL.M. in Law of Internet Technology of Bocconi University and the Master in Technology Design Strategy and Innovation of Ca 'Foscari University of Venice.

He is also a partner of the CRC Lex firm, based in Milan and Padua. He has a ten-year experience in some of the most important international law firms in Italy and UK, dealing with corporate law, international trade and internet law. He is co-founder of Iubenda, the first platform of Italian online law. He assists and represents some of the most important companies in the IT sector and new technologies.

Education: Degree (Bocconi University), PhD (University of Padua), LL.M. in International Company Law (New York University), LL.M. in International Trade Law (National University of Singapore).

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Elettra Currao

Elettra Currao graduated cum laude in Law in February 2016 at Catholic University of Milan, with a thesis in Criminal law focused on "The right to be forgotten and new technologies". In March 2016,

she started working as a legal trainee in a law firm focusing on civil law in Milan, and then, in April 2016, she started the judicial apprenticeship at the Court of Appeal of Milan, in the Civil Division, with the Hon. Pres. Amedeo Santosuosso. She joined several projects focused on how Technology is impacting our Justice system. She is a lawyer since October 2018. Subject of major interest are criminal and civil law.

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Michele D'Asaro

Michele originally trained as a physicist, before going to drift his interests towards complex systems and machine learning, obtaining a research master in Computational Neuroscience. Now focusing his academic efforts on the interface between Philosophy, Science and Technology, he keeps an eye on public outreach and creativity working for the Dutch International Science Film Festival.

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M.L. Fiorina

Maria Laura Fiorina graduated with a J. D. magna cum laude in 2011 from the University of Pavia, Faculty of Law, presenting a final thesis on Criminal Law on criminal aspects of medical treatments in Italy and Germany. During her university studies, she spent a semester as an exchange student at the Universität Hamburg in Hamburg (DE). In 2011 she graduated with a Social Sciences Diploma from the Istituto Universitario di Studi Superiori (IUSS) of Pavia, presenting a final thesis on the court systems in the US and in Germany. Since October 2011 she has been a PhD student in Criminal Law at the Department of Public Law, Criminal and International Justice at the University of Pavia. She is a Teaching Fellow on the Criminal Law course - Faculty of Law, University of Pavia. In January 2012 she attended as a PhD student the Law and Neuroscience Winter School organised by the Interdepartmental Research Center ECLT - University of Pavia, Italy. Since September 2012 she has been cooperating with the ECLT. She is also working as a trainee lawyer.

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Antonio Gelameris

Antonio Gelameris is a backend software developer with a strong passion for functional programming. Born in 1989, he took a degree in Physics at the University of Pavia with a thesis in Statistical Mechanics. He works mainly with Java and Scala languages and with distributed systems frameworks like Apache Spark with a particular attention on code's performances. He is highly interested in programming languages theory and in their mathematical description.

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Marco Tullio Giordano

Marco Tullio Giordano is a qualified lawyer, based in Milan and co-founder of LT42 S.r.l. - one of the first Italian legal tech companies. He's specialized in computer related criminal law, ISP liability, cybersecurity, privacy and data protection. He's a ISO/IEC 27001:2014 lead auditor and UNI

11697:2017 certified data protection officer and member of the Italian chapter of the Cloud Security Alliance. He works as outside counsel for a number of leading web companies, managing Law Enforcement liaison, data protection and anti-money laundering issues. He has worked with the IT Law Department at the University of Milan since 2005 and has been a PhD student at the University of Milan-Bicocca. The author of a complete handbook about blockchain and smart contracts' legal aspects, he also contributes online, with articles and comments on the law and new technology.

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Oliver R. Goodenough

Oliver Goodenough's practice and research at the intersection of law, technology, finance, economics, neuroscience and behavioral biology make him an authority in legal innovation. On the academic side, he is a Research Professor of Law at Vermont Law School and affiliated faculty at Stanford's CodeX Center. He is also a Research Fellow of the Gruter Institute for Law and Behavioral Research, and an Adjunct Professor at Dartmouth's Thayer School of Engineering. He was formerly a visiting Researcher at the Office of Financial Research of the U.S. Department of the Treasury and served as co-Director of Harvard University's Law Lab project. At the University of Pavia, Professor Goodenough has frequently collaborated with the European Centre for Law, Science and New Technologies. He is the author or editor of numerous volumes and articles. In practice, he is Special Counsel to the firm of Gravel & Shea, specializing in the law of financial technology. In the business world, he is a co-founder of Skopos Labs, Inc., which applies advanced AI to questions of law and policy.

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Margaret Hagan

Margaret Hagan is the director of Stanford's Legal Design Lab. She is a lawyer with a JD from Stanford and a PhD from Queen's University Belfast. Margaret works on public interest technology -- teaching classes in partnership with courts and self help centers and leading R&D around new applications, visuals, policies, and artificial intelligence to improve access to justice. She's originally from Pittsburgh.

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Francesca Lagioia

Francesca Lagioia is Senior Research Fellow at the European University Institute (EUI), Florence (Italy). She is Adjunct Professor in Legal Informatics and Computer law and AI and Law, at the University of Bologna, Department of Legal Studies. She has been Max Weber Postdoctoral Fellow and Research Associate at the EUI. In March 2016, she earned her Ph.D. in Law Science and Technology from the University of Bologna.

Her research interests include: artificial intelligence and law, computable models of legal reasoning and knowledge, legal theory, computer law and internet law, in particular privacy and data protection law, and consumer law; law and automation in socio-technical systems, with a specific focus on normative and deliberative agents, and the liability issues arising in connection with the use of autonomous systems.

She has published widely on these topics and has worked in several national and European projects.

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Hagit Messer

received the Ph.D. in Electrical Engineering from Tel Aviv University (TAU), ISRAEL, and after a post-doctoral fellowship at Yale University, she joined the faculty of Engineering at Tel Aviv University in 1986, where she is The Kranzberg Chair Professor in Signal Processing at the school of Electrical Engineering. On 2000-3 she has been on leave from TAU, serving as the Chief Scientist at the Ministry of Science. After returning to TAU she was the head of the Porter school of environmental studies (2004-6), and the Vice President for Research and Development (2006-8). Then, she has been the President of the Open University (2008-13), and from Oct. 2013 till January 2016 she has served as the Vice Chair of the Council of Higher Education, Israel. On 2016 she has also become a co-founder of ClimaCell.

Hagit Messer-Yaron, Life Fellow of the IEEE, is an active researcher in the field of Statistical Signal Processing, with applications to environmental monitoring. She is also interested in various aspects of higher education and science policy, including ethics, science-society interplay, and commercialization of academic research. Prof. Messer-Yaron is committed to the advancement of women in science and technology.

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Alberto Monti

Alberto Monti is Full Professor of Comparative Law with tenure at the School of Advanced Studies IUSS Pavia, Italy. He held tenure as Associate Professor at Bocconi University in Milan from 2003 to 2011 and coordinates the Legal Area in the CINEAS professional programme in Insurance at the *Politecnico di Milano* (Milan Institute of Technology) since 1999.

Admitted to the Italian Bar (1998) and to the Supreme Court Bar (2011) he is specialised in the fields of torts, contracts, insurance, reinsurance, banking and financial laws. Professor Monti is a member of the International Association of Defense Counsel (IADC), the European Law Institute (ELI) and the International Academy of Comparative Law (IACL).

Alberto is also international legal Consultant for the Organisation for Economic Cooperation and Development (OECD) Financial Affairs Division - Insurance and Private Pensions Committee (Paris, France), for the Brazilian Institute of Insurance Law (since 2002) and has been Consultant for the World Bank (Washington, D.C.).

He received his J.D. (1995, *cum laude*) from the University of Milan Law School, his LL.M. (2000, Int'l Legal Studies) from New York University (NYU) School of Law and his Ph.D. (2001, Comparative Law) from the University of Trento. He has been Visiting Scholar (1994, 1996) and Fellow (1997) at the University of California at Berkeley School of Law, Italian National Reporter in the Common Core of European Law Project, Hauser Global Scholar at New York University (1999/2000) and Research Fellow at the ICER - International Centre for Economic Research (2001, 2002). Member of the board of editors of the law review "Diritto e Fiscalità dell'Assicurazione" (formerly "Diritto ed Economia dell'Assicurazione"), he is a Chief Editor of the electronic journal "Global Jurist".

Professor Monti published books, articles and reports on Comparative Law, Insurance and Reinsurance Law and Economics, Financial Management of Catastrophic Risks, Contract Law and the Law of Business Torts.

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Claudia Morelli

Legal journalist and legal innovation disseminator.

For 20 years she has worked with Communication and Business development for law firms and forensic, associative and institutional realities. She plans and manages legal communication strategies in the media, via Web and on social media.

With Altalex she created, in 2016, the weekly column *Avvocatoquattropuntozero*, the first communication initiative specifically dedicated to digital innovation in the legal field. She has an enthusiastic inclination to participate in new projects.

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Alessandro Palombo

Alessandro is an expert in legal technology and Fintech. He is currently CEO and co-founder of Jur, a decentralized oracle system for legal agreements on the blockchain. Alessandro also founded another legal tech company and worked as an advisor or cofounder for many other start-ups. He is qualified as a lawyer and has a Ph.D. in Public Law at Sapienza University, and a Master's degree in Global Market Regulation.

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Giulia Pinotti

Giulia Pinotti graduated cum laude in Law from the University of Pavia in 2016 and the same year she obtained her final degree at the University School for Advanced Studies (IUSS) Pavia. She was student of the Collegio Ghislieri, Pavia. Giulia obtained her PhD in administrative law at the University of Milan, in co-tutorship with University Paris I in 2020, and she is working on the automation of the Public Administration's decisions. Recent publication: Santosuosso A. – Pinotti G. (Eds), *Data-Driven Decision Making*. Pavia: Pavia University Press, 2020.

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Lucia Sacchi

Lucia Sacchi is assistant professor at the Department of Electrical, Computer and Biomedical Engineering at the University of Pavia, Italy. She is running the module of Artificial Intelligence in Medicine during the second year of the Master in Bioengineering, and she is co-responsible of the module of Medical Informatics at the second year of the undergraduate program in Bioengineering, both at the University of Pavia. She's got a Master Degree in Computer Engineering and a PhD in Bioengineering and Bioinformatics, both taken at the University of Pavia. She was post-doctoral

fellow at the University of Pavia and Senior Research Fellow at the Brunel University, London, UK. Her research interests are related to data mining, with particular focus on temporal data, clinical decision support systems, and technologies for biomedical data analysis. She has participated to several national projects, and to projects funded by the EU. She is the Chair of the IMIA working group on Data Mining and Big Data Analytics, she is vice-chair of the board of the Artificial Intelligence in Medicine (AIME) Society, and member of the board of the Italian Society of Biomedical Informatics (SIBIM). She is part of the Editorial Board of BMC Medical Informatics and Decision Making, of Artificial Intelligence in Medicine, of the Journal of Biomedical Informatics (JBI), and she is Academic Editor for PLOS ONE. She is a member of the Scientific Program Committee of several international conferences and workshops. She has co-authored more than 80 scientific peer-reviewed publications on international journals and international conferences.

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Gianluca Salviotti

Gianluca Salviotti is Associate Professor of Practice of Information Systems at SDA Bocconi School of Management. Since January 2018, he is Information Systems Faculty Deputy at SDA Bocconi School of Management. At SDA Bocconi, he is coordinator of the research Lab “Digital Enterprise Value and Organization” (DEVO Lab), Professor of Management Information Systems and Digital Transformation EMBAS, EMBAWE and MISA, Coordinator for the Executive Education programs “IT Governance”, “IT Risk Management”, “Digital Architect”. He conducted research and training projects for the largest ICT companies and for the most important groups in Italy. His research activities focus on enabling technologies for digital transformation, on links between business complexity and IT Governance and on IT risk management. Currently, he is working with the Design Lab of the Massachusetts Institute of Technology (MIT) on the identification and assessment of high impact digital technologies. He is also working on a research project aimed at analysing the main impacts of digital technologies on manufacturing companies, as well as on a research focusing on the bank branch of the future. Since 2006, he is working on a research program on IT Governance frameworks. He is the author of numerous books and articles on Information Systems and Digital Transformation. He won the SDA Best Coordinator Award in 2011 for Executive Education (Custom Programs) and in 2012 for Research. In 2013, he received the award for the best innovation project from Claudio Demattè Research Division. In 2014, he won the Google Faculty Research Award with a study on small and medium enterprises digitalization. Gianluca earned a Degree and a Ph.D. in Business Administration & Management both from the University of Pavia. He received the International Teachers Program diploma from the China Europe International Business School (CEIBS, Shanghai-Beijing).

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Giovanni Sartor

Giovanni Sartor is part-time full professor in legal informatics at the University of Bologna and part-time professor in Legal informatics and Legal Theory at the European University Institute of Florence. He obtained a Ph.D. at the European University Institute (Florence), worked at the Court of Justice of the European Union (Luxembourg), was a researcher at the Italian National Council of Research (ITTIG, Florence), held the chair in Jurisprudence at Queen’s University of Belfast (where he now is honorary professor), and was Marie-Curie professor at the European University of Florence. He has

been President of the International Association for Artificial Intelligence and Law. He has published widely in legal philosophy, computational logic, legislation technique, and computer law.

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Franco Toffoletto

Training:

University of Milan (Degree in Law, 1980); enrolled as a Lawyer (Milan) in 1982; registered in Albo Cassazione e Giurisdizioni Superiori in 1996.

Author of numerous articles and publications in the area of labour law, recently : "Labour Code" (Il Sole 24 ORE, 2018 and previous editions); «Codice del lavoro» (Il Sole 24 ORE, 2018 ed edizioni precedenti); «Il Codice Civile Commentario - Il contratto d'agenzia - Artt. 1742-1753 Quarta edizione» (Giuffrè 2014); «Il contratto di agenzia» (Giuffrè, 2012); «Il diritto del lavoro» (Egea, 2009); «Trattato di diritto civile e commerciale (Cicu Messineo) – Il contratto di agenzia» (Giuffrè, 2008). He writes for "Il Sole 24 Ore", is registered in Albo dei Giornalisti Pubblicisti. He teaches at Scuola di Alta Formazione in Diritto del Lavoro organized by AGI - Avvocati Giuslavoristi Italiani, in collaboration with the Milan Bar Association and under the patronage of the Consiglio Nazionale Forense, as well as a speaker at numerous conferences, including international ones.

Labour law, trade union law, agency contracts

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Giuseppe Vaciago

Giuseppe Vaciago is an attorney expert on data protection and cybersecurity. He received his PhD on Digital Forensics from University di Milano and he is a Professor at University of Insubria where he holds a course on IT law. He is a fellow member of Nexa Center of Turin and he is co-founder of Tech and Law Center of Milan. He has authored many publications on cybercrime and data protection, including both scientific journals and textbooks, which have been adopted by the University of Milan.

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Gijs van Dijck

Van Dijck is an empirical legal scholar who specializes in tort law, insolvency law, and research methodology, including empirical legal research. Research topics include the role of non-monetary relief in tort law, apologies and law, the effects tort law has on behavior, class actions, funding mechanisms in bankruptcies, and legal analytics ('big data'). He has taught courses on tort law, contract law, property law, legal methodology, and empirical legal research.

Van Dijck has published in top journals including the Journal of Empirical Legal Studies and the Oxford Journal of Legal Studies. He has been a speaker at various conferences, including ones at Oxford, Harvard, Yale, Duke and Cornell. He was a visiting scholar at Stanford University in 2011.

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