Module 3 European Studies through Digital European Law

Lecture Plan No. 1

Topic 1: Role of Technology in Legal Compliance and Enforcement

1. General Information

- **Duration:** 90 minutes
- **Format:** Lecture + Case Study Analysis + Interactive Workshop
- **Target Audience:** Higher Education students, policymakers, legal professionals, compliance officers
- **Required Materials:** Legal tech tools, AI compliance platforms, case study materials, EU regulatory frameworks

---

2. Learning Objectives

By the end of the session, participants will be able to:

- Understand the impact of digital technology on legal compliance in the EU.
- Analyze the role of AI and automation in regulatory enforcement.
- Evaluate case studies of technology-driven legal compliance initiatives.
- Discuss ethical and privacy concerns in digital law enforcement.

---

3. Lecture Structure

Part 1: Digital Transformation in Legal Compliance (20 min)

- The evolution of technology in legal enforcement
- The role of AI, big data, and blockchain in compliance monitoring
- Key EU legal frameworks: GDPR, Digital Services Act, AI Act

Part 2: AI and Automation in Compliance (30 min)

- **Regulatory technology (RegTech) solutions**
- **AI-driven contract analysis and risk assessment**
- **Blockchain for secure and transparent compliance tracking**
- **Case study:** AI-assisted fraud detection in financial compliance

Part 3: Challenges and Ethical Considerations (20 min)

- Data privacy risks in automated enforcement

- The accountability of AI-driven decision-making
- The balance between digital surveillance and civil liberties
- **Case study:** The use of facial recognition in public security enforcement

Part 4: Workshop & Group Discussion (20 min)

- Hands-on exploration of AI-powered compliance tools
- Group debate on AI's role in shaping future legal frameworks
- Policy recommendations for ethical digital enforcement

---

4. Assessment & Follow-up Activities

- **Legal Tech Analysis:** Students evaluate a compliance technology tool.
- **Case Study Report:** Participants assess the impact of digital enforcement in a legal sector.
- **Recommended Reading & Resources:**
  - European Commission (2023). AI and Compliance in EU Law.
  - Reports on blockchain applications in legal compliance.
  - Case studies on automation in law enforcement.
  - GDPR and AI compliance guidelines.

---

5. Conclusion

This session explores how technology is reshaping legal compliance and enforcement in the EU, analyzing key innovations, ethical concerns, and future trends in regulatory technology.