

2019 OSCE ANNUAL POLICE EXPERTS MEETING

Artificial Intelligence and Law Enforcement: An Ally or an Adversary?

NEUER SAAL, HOFBURG, VIENNA

23 - 24 SEPTEMBER 2019

PRELIMINARY AGENDA

DAY 1 Monday, 23 September	
09.00-09.30	Registration and welcome coffee/tea
09.30-10.00	OPENING SESSION Moderator: Mr. Guy Vinet , Acting Co-ordinator of Activities to Address Transnational Threats, OSCE General Jana Maškarová , First Vice-President, Police Force, Ministry of Interior, Slovak Republic Mr. Glen Prichard , Project Coordinator, Division for Treaty Affairs, United Nations Office on Drugs and Crime (UNODC) Mr. Paul Cell , President, International Association of Chiefs of Police (IACP) H.E. Thomas Greminger , OSCE Secretary General

SESSION I - Artificial Intelligence in Law Enforcement

This session will introduce the concept of Artificial Intelligence (AI), especially in the context of law enforcement, crime and other security-related issues. Topics that will be discussed include the use of AI-related technologies by law enforcement authorities and agencies on national, regional and international levels, experiences and lessons learned in applying AI in policing, and future opportunities and benefits as well as possible challenges and risks for law enforcement in using AI. Concrete examples of AI-related approaches, instruments and plans that police services have been developing or have already put in practice, will be presented.

10.00-11.00	<p>Moderator: H.E. Katarína Žáková, Deputy Permanent Representative of the Slovak Republic to the OSCE</p> <p>Mr. Irakli Beridze, Head, Centre for Artificial Intelligence and Robotics, United Nations Interregional Crime and Justice Research Institute (UNICRI)</p> <p>Mr. Sebastian Kissel, Deputy Head of Information Management Unit, Central Information Management, Federal Criminal Police Office (BKA), Germany</p> <p>Dr. Mariarosaria Taddeo, Deputy Director, Digital Ethics Lab, Oxford Internet Institute, University of Oxford</p> <p>Mr. George Surguladze, Specialist, Division to Fight against Cybercrime, Main Division of the Fight against Organized Crime, Central Criminal Police Department, Ministry of Internal Affairs, Georgia</p> <p>Q/A and discussions</p>
11.00-11.30	Coffee break
11.30-12.30	<p>Professor Dr. Babak Akhgar, Centre of Excellence in Terrorism, Resilience, Intelligence and Organised Crime Research (CENTRIC), Sheffield Hallam University</p> <p>Dr.Ir. Mariëlle den Hengst-Bruggeling, Project manager, Real-Time Intelligence Lab, Dutch Police</p> <p>Mr. Chris Todd, Detective Chief Superintendent, Head of Professional Standards, West Midlands Police, UK</p> <p>Q/A and discussions</p>
12.30-14.00	Lunch break

Side event in Biblioteksaal in the Hofburg	
13.00-14.00	<p>Environmental Crime</p> <p>Law enforcement experts from France and Slovakia will present on recent developments and trends related to environmental crime with a special focus on organized crime, and elaborate on current and future measures to counter these growing threats.</p> <p>Moderator: Major Roman Gajdošech, Department of Political and Security Affairs, Directorate General for the Slovak OSCE Chairmanship, Ministry of Foreign and European Affairs, Slovak Republic</p> <p>Expert speakers:</p> <p>Colonel Mário Kern, Director, Department for Detection of Hazardous Substances and Environmental Crime, Criminal Police Bureau, Presidium of the Police Force, Ministry of Interior of the Slovak Republic</p> <p>Lieutenant Colonel Christian Tournie, Europol EMPACT Leader on Environmental Crime; Mission Leader to the French National Central Office against Environmental and Public Health Crime</p> <p>Q/A and discussions</p>
<p>SESSION II - Artificial Intelligence and Crime</p> <p>The second session will continue discussing AI and law enforcement. Furthermore, this session will explore how AI technologies are, or can be, misused by criminals in committing various forms of crime such as cybercrime, economic and environmental crime, trafficking in human beings, illicit drugs or other illegal commodities, hate crime and terrorism. Examples of AI-related tools and measures developed by the private sector, which can contribute to law enforcement operations and crime prevention, will be also presented.</p>	
14.00-15.30	<p>Moderator: Colonel Roberto Magni, Financial Police, Italy</p> <p>Ms. Anita Hazenberg, Director, Innovation Centre Directorate, INTERPOL Global Complex for Innovation</p> <p>Professor Akshay Pottathil, Co-Director Center for Information Convergence and Strategy (CICS), San Diego State University, USA</p> <p>Professor Dr. Andrej Zwitter, Professor of Governance and Innovation, University of Groningen, the Netherlands</p> <p>Dr. Darren Edge, Director, Microsoft AI and Research</p> <p>Q/A and discussions</p>
15.30-16.00	Coffee break

16.00-17.00	<p>Major General Vladimir Semenovich Ovchinsky, Advisor to the Minister of Internal Affairs, Russian Federation</p> <p>Mr. Philipp Amann, Head of Strategy, European Cybercrime Centre, Europol</p> <p>Captain Daniel Camara, Department of Data Science, Central Criminal Intelligence Service, Gendarmerie Nationale, France</p> <p>Q/A and discussions</p>
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Side event in Room 532 in the Hofburg	
17.10-18.00	<p>Police Reform process in Tajikistan: Interim Results.</p> <p>In 2011, the Government of the Republic of Tajikistan and the OSCE signed a MoU on the development and reform of the police in Tajikistan and consequently in 2014, the Tajik Police Reform Program for 2014-2020 and the Plan for its implementation were approved. Over the past years, many measures have been taken to build close partnerships between the police officers and the public, increasing the capacity of employees of the internal affairs bodies based on the principles of democratic police activities with a special emphasis on working with the public. The side event aims to familiarizing participants with the interim results of the police reform in Tajikistan, as well as the priority projects directed to the implementation of the reform programs.</p> <p>Moderator: Mr. Guy Vinet, Head of the Strategic Police Matters Unit of OSCE's Transnational Threats Department</p> <p>Opening remarks:</p> <p>Mr. Umarzoda Ikrom, Deputy Minister of Internal Affairs of Tajikistan</p> <p>Introduction of the Police Reform project:</p> <p>Mr. Farhod Shodmonzoda, National Coordinator for the Police Reform in Tajikistan</p> <p>Q/A and discussions</p>

Reception (time and place tbc.)

DAY 2

Tuesday, 24 September

SESSION III - Artificial Intelligence, ethics, human rights and gender issues

The final session will be dedicated to key legal, ethical, human rights and gender-related concerns associated with the application of AI-based technologies, especially in the work of law enforcement authorities and agencies. Discussions will revolve around potential risks and challenges posed by the use of AI in the areas such as the principle of legality and proportionality, data protection issues, inherent biases in algorithms, or gender imbalance within the data science field.

09.30-10.30	<p>Moderator: Commissar Indrit Doda, Specialist at the Anti-terror Directorate, Albanian State Police</p> <p>Professor Dr. Saskia Bayerl, Professor of Digital Communication and Security Research Lead, Sheffield Hallam University, UK</p> <p>Dr. Maksim Karliuk, Leading Research Fellow, HSE-Skolkovo Institute for Law and Development, HSE University, Moscow, Russian Federation</p> <p>Ms. Anne-Sophie Cissey, Data protection & Legal Officer, Women in Machine Learning and Data Science. Cofounder of AMASAI, France</p> <p>Q/A and discussions</p>
10.30-11.00	Coffee break
11.00-11.40	<p>Ms. Jana Gajdosova, Programme Manager, European Union Agency for Fundamental Rights (FRA)</p> <p>Ms. Carina Zehetmaier, Austria's Honorary Ambassador for the civil society organization Women in Artificial Intelligence</p> <p>Q/A and discussions</p>
11.40-12.00	<p>OUTCOMES AND CLOSING REMARKS</p> <p>Representative of the OSCE</p> <p>Representative of the Slovak OSCE Chairmanship</p>