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Message from ELI Presidency



Pascal Pichonnaz

President



Lord John Thomas
First Vice-President



Anne Birgitte Gammeljord Second Vice-President

Six project outputs, four responses to European Commission consultations, a Resolution on Ukraine and an Innovation Paper (see page 11). 2022 was an extremely productive year in terms of project-related output – in fact, ELI's most productive since its establishment. 2022 was also a year in which ELI's work was endorsed by an Opinion of the Advocate General at the Court of Justice of the European Union, exemplifying the practical impact the Institute is having in shaping the law in Europe.

The completion of output is of course only the beginning of its release into the public domain. It is at that point that extensive work begins to ensure that the hard work of Reporters, Team members and the whole ELI community lands on the desk of policymakers, lawmakers, stakeholders and others, with a view to contributing to improving the quality of law.

For every project coming to an end ideas for further initiatives lie in the pipeline. Rigorous procedures are in place for the identification of topics for ELI to embark on. The process often begins with discussions with key organisations across Europe and beyond to solicit views as to potential avenues to improve the law in Europe. Over 60 such meetings were held in 2022. High Level Expert Group meetings, assembling leading jurists in a certain field are also convened to canvass insights and perspectives on topics that ELI should take on or to guide ELI in scoping the most pertinent angles to focus a project on. Seven such meetings took place in 2022. Several months down the line, the ELI Executive, Council and Senate assess proposals put forward by potential Project Team leaders and further refine them.

Last year, this resulted in the adoption of three new projects, the second of which has already come to an end: the Guiding Principles on Implementing Workers' Right to Disconnect, the ELI Draft of a Revised Product Liability Directive and Advance Choices for Future Disablement. Further, a Draft Response to the European Commission Public Consultation on Digital Fairness, which began in 2022, will be completed in early 2023. Looking ahead, some 20 other prospective projects are at various stages of development, some of which, should they stand up to scrutiny, will go on to form fully-fledged projects with outcomes of practical utility.

This Activity Report provides a glimpse into the combination of efforts and the commitments of several individuals in the last 12 months. We invite all ELI members to become more actively engaged in the various activities on offer and in shaping the course that the Institute should take in its second decennial.

ELI in Numbers

8 1,700

ELI consists of nearly 1,700 Individual Members.

\$\text{1,155}

ELI's projects have gathered over 1,155 Project Reporters, Project Team members, Advisory Committee members, Members Consultative Committee members and Working Group members together since the Institutes's establishment.



ELI's Individual Members stem from over **60 different** jurisdictions.



180

ELI has held over 180 project**related** meetings since the Institute's establishment.



ELI's 135 Institutional Members are comprised of different EU institutions and international organisations, courts, law firms, professional assosiations, academic institutions and others.



湿 22

ELI has published 22 project outputs in the past 11 years. In addition, it has published 12 other initiatives in its name.



ELI was founded in 2011 by 52 Individual Members and four Institutional Members.



ELI has hosted 11 Annual Conferences since its establishment in 2011. The Conferences have been held in Brussels, Ferrera, Madrid, Riga, Vienna and Zagreb.

New Institutional Members in 2022

ELI is proud to partner with several EU institutions and international organisations, courts, law firms, professional associations as well as academic and other Members. Nineteen new Institutional Members joined ELI in 2022. The full list and profiles of our Institutional Members can be viewed hembers/



Asian Law Institute



Association of European Administrative Judges



E A D
CENTRO DE ESTUDOS AVANÇADOS EM DIREITO

Centro de Estudos Avançados em Direito Francisco Suárez



Club of Cheia Victor Dan Zlătescu



European Law Student's Association Switzerland



Faculty of Law of Bilkent University



Faculty of Law Piri Reis University



Federal Supreme Court of Switzerland



Georgian Lawyers for Independent Profession



International Association of Legal Science



Kopaonik School of Natural Law



Maynooth University School of Law and Criminology, Centre for European Law



MiKK eV International Mediation Centre for Family Conflict and Child Abduction

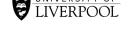


Ministry of Justice of the Republic of Korea



Research Centre for Justice and Governance





School of Law and Social Justice, University of Liverpool

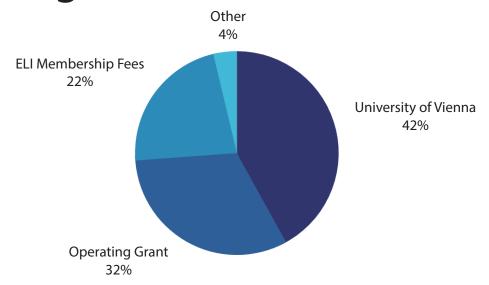


University of Galway



University of Georgia

Funding in 2022



Sustaining Members

ELI wishes to thank the following Sustaining Members for being part of the scheme in 2022.

Peter H Adler Vlatka Adler Maria Lourdes Arastey Sahún

Vladimir Arlović Josef Azizi **Chris Backes** Johannes Barbist Elena Bargelli Shawn Bayern Sarah Bechaalany

Teresa Bielska-Sobkowicz

Robert Bray Salvatore Buscema Tomasz Chmielewski Ewa Katarzyna Czech

Darinka Dekleva Marguč David Dolidze Walter Doralt

Tanel Feldman John Gaffney

Anne Birgitte Gammeljord

Paolo Ghiringhelli Patrick Gielen Paul Gilligan Angelo Jr Golia Laurence Gormley

Friedrich Graf von Westphalen

Elena Gramano **Irmgard Griss Rodger Peter Harris** Daniel Häusermann Diarmuid Hegarty

Christian Hertel

Hana Horak Paola Iamiceli Marta Infantino Elena Ioriatti

Francisco Javier Jiménez Muñoz

Phillip Johnson Tatjana Josipović Hideki Kanda Bernhard A Koch Magdalena Konopacka

Velibor Korać Pavel Koukal Lance Liebman Piotr Machnikowski Vanessa Mak Corrado Malberti

Dan Marcotte QC Jonathan McGowan Maarten Meijer Attila Menyhárd

Antonio Manuel Morales Moreno

Eliana Morandi Karl-Heinz Oehler Ali Osman Ozdilek

Tekla Papp **Bertrand Perrin Denis Philippe** Pascal Pichonnaz Fausto Pocar Cristina Poncibo' Alfredo Rizzo

Teresa Rodríguez de las Heras Ballell

Nelson Rosenvald Marc Rotenberg Jorge Sánchez Cordero

Cayetana Santaolalla Montoya **Hugo Maria Schally**

Vincent Smith Henricus Snijders John Sorabji **Astrid Stadler** Felix Steffek Ben Steinbrück Jeffrey Stempel Franken Stijn Alain Strowel Olena Terekh John Lord Thomas

Ivan Tot Sjef van Erp Lajos Vékás

Aura Esther Vilalta Nicuesa Aida Sofia von Schulman

Christiaan Timmermans

Mislav Vukina Steven O Weise

Christiane Wendehorst

Vanessa Wilcox Isabelle Wildhaber

Eike Wolf Herbert Zech

Reinhard Zimmermann

Irina Zlătescu

ELI Bodies

Executive Committee

The Executive Committee consists of the President, two Vice-Presidents, the Treasurer, and three innominate Members. In 2022, the Executive Committee was composed of the following Members:



Pascal Pichonnaz **President**



Lord John Thomas **First Vice-President**



Anne Birgitte Gammeljord **Second Vice-President**



Pietro Sirena **Treasurer**



Bénédicte Fauvarque-Cosson Member



Teresa Rodríguez de las Heras Ballell

Member



Aneta Wiewiórowska-Domagalska Member

2022 Executive **Committee Meetings**

25 January, Online 23 February, Online 9 June, Vienna 14 July, Online 5 September, Madrid 19 September, Online 25 October, Online 19 December, Online

Senate

The Senate is a body of persons, ready to give advice and, where necessary, to settle disputes. In 2022, the Senate was composed of the following Members:

Marta Cartabia Irmgard Griss (Deputy Speaker) Arthur Hartkamp Francis Jacobs Pauliine Koskelo Bruno Lasserre Lord Jonathan Mance **Vassilios Skouris** Lajos Vékàs **Eddy Wymeersch** Reinhard Zimmermann (Speaker)

Senate Meeting: 5 September 2022, Online

Arbitral Tribunal

The Arbitral Tribunal settles disputes that may arise between ELI Members, between ELI Members and one or several bodies of ELI, or between two or several bodies of ELI. It consists of three Members of the Senate who are appointed by the Senate for a three-year term.

In 2022, the following Members presided over the **Arbitral Tribunal:**

Arthur Hartkamp Bruno Lasserre Lord Jonathan Mance

ELI Bodies

Council

The Council consists of a maximum of 56 Members elected by the Membership from among Individual Fellows in a way that adequately takes into account the general principles of the Association. It is the Institute's management body. The current ELI Council is composed of 55 Members, 28 of which were elected into office on 8 September 2021.

Despoina Anagnostopoulou

Ross G Anderson Susanne Augenhofer Lorena Bachmaier Winter

Ewa Bagińska Başak Başoğlu Sarah Bechaalany

Teresa Bielska-Sobkowicz

Robert Bray
Christoph Busch
Valentina Calderai
Mario Comba
Paul Craig QC (Hon)
Daria de Pretis
Nada Dollani

Bénédicte Fauvarque-Cosson

Julius Forschner

Christiana Fountoulakis

Paul Gilligan

Miguel Gimeno-Ribes Stefano Giubboni Gianluca Grasso Laura Guercio Geraint Howells

Francisco Javier Jiménez Muñoz

Tatjana Josipović

Thomas Kander Graziano

Bernhard A Koch Xandra Kramer Matthias Lehmann Piotr Machnikowski Corrado Malberti Maria Rosaria Maugeri William Martin McKechnie

Matthias Neumayr Francesco Paolo Patti

Fausto Pocar

Meliha Povlakić Barbara Pozzo Ilaria Pretelli

Teresa Rodríguez de las Heras Ballell

Marta Santos Silva Jens Scherpe Ulrich Schroeter Andrey Shirvindt Tamás Szabados

Ivan Tot

François Trémosa Kaius Tuori

Christian Twigg-Flesner

Sir Geoffrey Vos

Aneta Wiewiórowska-Domagalska

Aleš Zalar Irina Zlătescu Fryderyk Zoll

Ex-Officio Council Members

Apart from the maximum of 56 elected members, the President, the two Vice-Presidents and the Treasurer become ex-officio members of the Council from the moment they take office. Ex-officio membership has also been granted to six organisations.

Pascal Pichonnaz (President)

Lord John Thomas (First Vice-President)

Anne Birgitte Gammeljord (Second Vice-President)

Pietro Sirena (Treasurer)

President of the Council of Bars and Law Societies of Europe (CCBE)

President of the Council of the Notariats of the European Union (CNUE)

President of the European Land Registry Association (ELRA)

President of the European Network of Councils for the Judiciary (ENCJ)

President of the International Union of Judicial Officers (UIHJ)

President of the Network of the Presidents of the Supreme Judicial Courts of the European Union

2022 Council Meetings

24–25 February, Online

5 July, Online

6 September, Madrid

1 December, Online

ELI Secretariat

Since 2011, the ELI Secretariat has been hosted by the University of Vienna. The main tasks of the Secretariat are to coordinate ELI's day-to-day projects and activities, organise events, support ELI bodies in fulfilling their tasks and liaise with ELI's current and potential Members. In 2022, the Secretariat was composed of the following:



Vanessa Wilcox
Secretary General



Tomasz Dudek
Senior Project
Officer



Katja Kolman
Senior Project
Officer



Laura Papasodaro **Project Officer**



Zuzana Vadehra
Senior Finance
and Membership
Officer



Viktoriia Ivanova
Finance and
Event Officer



Lucija Duzel

Public Relations

Officer



Matthias Klonner

IT Support

Former Secretariat Staff



Artemisia Karachristou **Finance and Events Officer**November 2021–October 2022



Sebastian Schwamberger

IT Support

July 2017–September 2022



University of Vienna, Host of the ELI Secretariat

2022 ELI Annual Conference

The 2022 ELI Annual Conference and Meetings took place from 5–8 September and was hosted by University Carlos III of Madrid (Spain). The Conference featured an Ole Lando Memorial Lecture, a Welcome Address, Keynote, ELI Young Lawyers Award as well as the ELI Hub and SIG of the Year Awards. A series of panels on current ELI projects, which span a number of areas of law, took center stage.





On 5 September 2022, the Fourth Ole Lando Memorial Lecture took place. Professor Christina Ramberg (University of Stockholm) delivered a speech on 'The Interaction Between Soft Law and Case Law – How Precedents Fulfill Ole Lando's Ambitions to Harmonise European Contract Law'.



In her keynote speech of 6 September, Valerie Masson-Delmotte provided insights into the <u>Sixth Assessment Report</u> of the Intergovernmental Panel on Climate Change (IPCC), the United Nations body that assesses the science relating to climate change.

Panels on following projects took place:

- Climate Justice New Challenges for Law and Judges
- Ecocide
- ELI-Mount Scopus European Standards of Judicial Independence
- Admissibility of E-Evidence in Criminal Proceedings in the EU
- Access to Digital Assets
- Blockchain Technology and Smart Contracts
- Guiding Principles and Model Rules on Algorithmic Contracts
- Fundamental Constitutional Principles
- Guidance on Company Capital and Financial Accounting for Corporate Sustainability
- Third Party Funding of Litigation

2022 ELI Hub and SIG of the Year Awards

For the fourth time since the launch of the above awards, prizes were given in recognition of the contributions. Hubs and SIGs make to ELI. The winners of the 2022 awards were the Austrian Hub, the Croatian Hub and the Environmental Law SIG.

2022 ELI Young Lawyers Awards

Congratulations to **Tea Mustać** for winning the 2022 ELI Young Lawyers Award for her paper on 'The Lost Philosophy of Copyright'. In the paper, Mustać argues that although the environment in which artistic works circulate has shifted into the online world, an associated shift in our philosophy has not taken place. In her full paper, which is available <u>here</u>, she suggests how better reform in this field can be achived.

Christiane Wendehorst

Scientific Director

Appointed in 2021, Prof

Wenderhorst's work includes

close liaison with and guidance to those working on the many projects and other

initiatives which ELI is undertaking. She also engages in

the identification of topics of

future interest for considera-

tion by ELI.

ELI Projets and Other Activities

Projects are the cornerstone of ELI's activities. In 2022 ELI's portfolio constituted 17 projects, a number of which were funded by the EU. The selection, management and approval of ELI projects are regulated by the ELI Project Guidelines. Severeal individuals work together to shape and administer projects. From Reporters to MCC Members, from the Scientific Director to various members within the ELI Secretariat.

Current Projects

- Admissibility of E-Evidence in Criminal Proceedings in the EU
- ELI-Mount Scopus European Standards of Judicial Independence
- Fundamental Constitutional Principles
- ELI Principles on the Extra-Judicial Administration of Justice in Cross-Border Family and Succession Matters
- Third Party Funding of Litigation
- Access to Digital Assets
- Guiding Principles and Model Rules on Algorithmic Contracts
- Guiding Principles on Implementing Workers' Right to Disconnect
- Guidance on Company Capital and Financial Accounting for Corporate Sustainability
- Climate Justice New Challenges for Law and Judges
- Advance Choices for Future Disablement

Projects Completed in 2022

- ELI Report on Freedom of Expression as a Common Constitutional Tradition in Europe
- ELI Principles on Blockchain Technlogy, Smart Contracts and **Consumer Protection**
- ELI Draft of a Revised Product Liability Directive
- ELI Principles on the Use of Digital Assets as Security
- ELI Model Rules on Impact Assessment of Algorithmic Decision-Making Systems Used by Public Administration
- ELI Report on Business and Human Rights: Access to Justice and Effective Remedies

Responses to Public Consultations Submitted in 2022

- on the European Commission's Proposal for a Revised Product Liability Directive
- on Sustainable Consumption of Goods Promoting Repair and Reuse
- on the Initiative on the Cross-Border Protection of Vulnerable Adults
- on Civil Liability: Adapting Liability Rules to the Digital Age and Artificial Intelligence

Other Initiatives Completed in 2022

- ELI Innovation Paper on Guiding Principles for Automated Decision-Making in the EU
- Council Resolution on Ukraine



Reporters worked



Project-related meetings held





Members Consultative **Committee Members** brought together

ELI Hubs and SIGs

ELI consists of 11 SIGs and 14 Hubs. The Turkish and Ukrainian Hubs are the two newest additions in 2022. ELI SIGs held 38 events in 2022; ELI Hubs held 47 events. **ELI SIGs ELI Hubs** ■ Administrative Law SIG Austrian Hub ■ Business and Financial Law SIG ■ Belgio-Luxembourg Hub ■ Competition Law SIG ■ Croatian Hub ■ Digital Law SIG ■ French Hub ■ Dispute Resolution SIG ■ German Hub ■ Environmental Law SIG ■ Hungarian Hub ■ Family and Succession Law SIG ■ Irish Hub ■ Fundamental Rights Law SIG ■ Italian Hub ■ Global Private Law SIG ■ Polish Hub ■ Insurance Law SIG ■ Slovenian Hub ■ Intellectual Property Law SIG ■ Spanish Hub ■ Turkish Hub ■ UK Hub ■ Ukrainian Hub

ELI Representation

Over 60 meetings and other representational activities were held throughout 2022. A selection of the organisations with which meetings were held can be found below. More information on the meetings is available on the News & Events section of the ELI <u>website</u>.



Association of European Administrative Judges



American Law Institute







Centre for Access to Justice and Inclusion



Center for AI and Digital Policy



Chinese Academy of Social Sciences



Court of Justice of the European Union



European Commission



European Court of Human Rights



European Legal Practice Integrated Studies



European Parliament



European Union Agency for Fundamental Rights



Georgian Lawyers for Independent Profession



Hague Conference on Private International Law



Institute for European and Comparative Law



International Chamber of Commerce



International Institute for the Unification of Private Law



Korea Legislation Research Institute



Permanent Court of Arbitration



Swiss Supreme Court



The European Law Student's Associaton



The Regulation of AI, Internet & Data Digital Conference



Trans European Experts





United Nations Commission on International Trade Law



University of Salzburg



University of Vienna

Uniform Law Conference

ELI Newsletter

In 2022, the following personalities contributed to the covers of ELI's Newsletter. ELI's Newsletter goes out to more than 2,500 readers. To sign up, please send an e-mail to the ELI Secretariat. The 2022 as well as previous editions of the Newsletter are available to download on the News & Events section of the ELI website.



January–February

Ana Gallego

Director-General for the European Commission DG

JUST



Robert SpanoPresident of the European
Court of Human Rights

March-April



May–June

Roberta Metsola

President of the European
Parliament



July–August

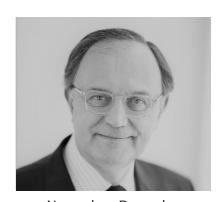
Heinz W Engl

Outgoing Rector of the
University of Vienna



Sir Geoffrey Vos

Master of the Rolls
England and Wales



November–December

Patrick de Cambourg

Chair of European Financial
Reporting Advisory Group
(EFRAG) Sustainability
Reporting Board

ELI Timeline

In 2012, the ELI published its first Statement: Case-Overload at the European Court of Human Rights and the ELI Statement on the Proposal for a Regulation on a Common European Sales Law.

In 2015, the agreement between ELI and the University of Vienna was extended until 2019. A second Supplement on the Statement on Sales was issued.

In 2017, ELI published the Draft Legislative Proposal for the Prevention and the Resolution of Conflicts of Jurisdiction in Criminal Matters in the European Union, the ELI Statement on Detention of Asylum Seekers and Irregular Migrants and the Rule of Law and the ELI Instrument on Rescue of Business in Insolvency Law.

In 2019, the ELI Instrument on Empowering European Families: Towards More Party Autonomy in European Family and Succession Law was published.

In 2020, ELI published its Model Rules on Online Platforms, the ELI Report on Protection of Adults in International Situations and the ELI Principles for the COVID-19 Crisis.

In 2021, ELI celebrated its 10th anniversary. Its Report on For a European Approach to R&D Tax Incentive(s) and the ALI-ELI Principles for a Data Economy, the ELI-UNIDROIT Model European Rules of Civil Procedure, the ELI Innovation Paper on Guiding Principles for Updating the EU Product Liability Directive for the Digital Age, a Supplement to the ELI Principles for the COVID-19 Crisis and Response to the Public Consultation on the Data Act were published.

In May 2011, the University of Vienna won the tender to host the ELI Secretariat. In July, the Inaugural Congress of ELI took place in Paris. In November, then Commissioner of Justice Viviane Reding opened the ELI Secretariat.

In 2014, ELI published a Statement on Collective Redress and Competition Damages Claim, a supplement to its Statement on the Proposal for a Regulation on a Common European Sales Law and a Response to the European Commission's Public Consultation on the Review of the EU Copyright Rules.

In 2016, ELI published a Statement on the European Commission's proposed Directive on the Supply of Digital Content to Consumers.

In 2018, the agreement between ELI and the University of Vienna was extended until 2023. ELI also published the ELI Statement on the Principled Relationship of Formal and Informal Justice through the Courts and Alternative Dispute Resolution.

In 2022, ELI five outputs were published, namely, the ELI Report on Business and Human Rights, the ELI Model Rules on Impact Assessment of Algorithmic Decision-Making Systems Used by Public Administration, the ELI Principles on the Use of Digital Assets as Security, the ELI Report on Freedom of **Expression as a Common Constitutional** Tradition in Europe, and the ELI Draft of a Revised Product Liability Directive. Additionally, the following Responses to the Public Consultations were published: on Civil Liability, the Cross-Border Protection of Vulnerable Adults, on the Sustainable Consumption of Goods. Feedback on the Commission's Proposal for a Revised Product Liability Directive was also issued. In addition, ELI published a Council Resolution on Ukraine and the Innovation Paper on Automated Decision-Making in the EU. In 2022, the agreement between ELI and the University of Vienna was again extended (for the 2023–2027

period), with an increase in financial support.

2021

2011

2012

2014

2015

2016

2017

2018

2019

2020

2022



European Law Institute

- Pan-European, democratic, membership-based organisation
- Uniting prominent jurists of all legal professions
- Aiming to improve the law in Europe
- Carrying out projects with immediate practical application

Members of ELI can contribute to its projects and gain access to an international network of jurists. Apart from other activities, ELI organises its Annual Conference and Meetings, bringing together Europe's leading experts in diverse fields of law.

Executive Committee

President: Pascal Pichonnaz
First Vice-President: Lord John Thomas

Second Vice-President: Anne Birgitte Gammeljord

Treasurer: Pietro Sirena Other Members:

Bénédicte Fauvarque-Cosson

Teresa Rodríguez de las Heras Ballell Aneta Wiewiórowska-Domagalska



The Secretariat of ELI, which is hosted by the University of Vienna, is located in the heart of the Austrian capital, close to the main building of the University, the representation of the European Commission in Austria as well as the information office of the European Parliament.

We cordially invite you to visit us whenever you are in Vienna.



ELI Secretariat

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