

# European Society for Empirical Legal Studies

Conference Program Elche 2024



# **PROGRAM**

## **Elche Conference 2024 European Society for Empirical Legal Studies**

### **Conference location**

Arenals Building

Universidad Miguel Hernández

Altabix-3, 55

03207 Elche (Alicante)

Spain

### **Wednesday 19 June 2024**

18:00 **Welcome event** (with stories on the city of Elche)

Location:

Ayuntamiento de Elche

Plaça de Baix

03202 Elche (Alicante)

### **Thursday 20 June 2024**

08.00-17.15	Registration desk open	Hall
09.00-10.30	Opening and Plenary Session I	Room 1.1
10.30-11.00	Coffee and tea	Hall
11.00-12.30	Panel Sessions I	Rooms 1.3 - 1.6
12.30-14.00	Lunch	Hall
13.15-14.00	General Assembly (ESELS members)	Room 0.1
14.00-15.30	Panel Sessions II	Rooms 1.3 – 1.6
15.45-17.15	Panel Sessions III	Rooms 1.3 – 1.6
17.15-18.45	Drinks+ Poster session	Hall
19.00-22.00	Conference dinner	Hotel Huerto del Cura

### **Friday 21 June 2024**

08.00-15.00	Registration desk open	Hall
09.00-10.30	Panel Sessions IV	Rooms 1.3 – 1.6
10.30-11.00	Coffee and tea	Hall
11.00-12.15	Plenary Sessions II	Room 1.1
12.15-13.15	Lunch	Hall
13.15-14.45	Panel Sessions V	Rooms 1.3 – 1.6
14.45-15.15	Ice Cream Social	Hall
15.15-16.15	Panel Sessions VI	Rooms 1.3 – 1.6
16.15-16.45	Closing session	Room 1.1

## **Thursday 20 June**

**09:00 – 10:30                    OPENING CONFERENCE AND PLENARY SESSION I                    Room 1.1**

Welcome to the conference by ESELS President prof. **Catrien Bijleveld**  
President of the European Society for Empirical Legal Studies

Opening of the Conference by the Vice-Rector of Internationalization and Cooperation **Mr. Vicente Micol Molina**

Plenary address by **Juan S. Mora-Sanguinetti**

*Constructing new indicators of regulatory complexity: the impacts of anti-discrimination legislation and “green regulation”*

**10:30 – 11:00                    Coffee and tea                    Hall**

**Panel Sessions I** **Rooms 1.3 - 1.6** **11.00-12.30**

**Panel session I.1** **CORPORATE INSOLVENCY LAW** **11.00-12.30**  
**Room 1.3**  
**Chair: Jessie Pool**

**Defne Tasman - Leiden University**

*A qualitative survey study on the use of mediation within the EU corporate restructuring framework*

**Joël Lozeman - Leiden University**

*An experimental study into legal uncertainty under the Dutch restructuring act*

**Anne Verboom - Leiden University**

*An interview study into the perspective of restructuring practitioners on abuse of the Dutch restructuring act*

**Gauthier Vandenbossche - Leiden University**

*Bankruptcy proceedings of empty estates: a TDABC-analysis*

**Jessie Pool - Leiden University**

*Causes and consequences of empty estates in Dutch bankruptcies*

**Panel session I.2** **FAMILY LAW** **11.00-12.30**  
**Room 1.4**  
**Chair: Lisa van Roermund**

**Loran Kostense - VU University**

*The consequences of divorce-related relocation: An empirical-legal perspective*

**Aline Bodson – Université de Namur**

*The principle of the best interests of the child in and out of the migration context: different approaches for similar children?*

**Roos Nieuwboer - VU University**

*The Constellation of Older Adults under Guardianship in the Netherlands: A Court File Study*

**Lisa van Roermund - Radboud University**

*Definitions and conceptualizations of biological parenthood in the context of future artificial reproductive technologies: A scoping review*

<b>Panel session I.3</b>	<b>COURTS AND BEHAVIOUR</b>	<b>11.00-12.30</b>
<b>Room 1.5</b>		
<b>Chair: Maciej Świtała</b>		

**Samo Bardutzky, Mojca Mihelj Plesnicar, Tilen Stajnpihler Bozic - University of Ljubljana**  
*Merit in judicial appointments: an empirical approach*

**Anouk Lamé – University of Copenhagen**  
*Routinized Justice in Lower Courts: Judges as Bureaucrats in Deportation Proceedings.*

**Mateusz Stępień - Jagiellonian University**  
*Impartiality and Empathy: Friends or Foes in Judicial Context? The Polish Judges' Perspective*

**Maciej Świtała - University of Warsaw**  
*In what types of cases does the location of the court make a difference to its workload? Analysis based on the example of the Polish judicial system.*

<b>Panel session I.4</b>	<b>LAW AND BEHAVIOUR</b>	<b>11.00-12.30</b>
<b>Room 1.6</b>		
<b>Chair: Mahdi Khesali</b>		

**Luciana Romano Morilas - University of São Paulo (FEA-RP/USP)**  
*Unveiling LGPD Compliance: A Five-Year Journey Through Brazilian Courtrooms*

**Ricardo Cunha – ESG/IPCA**  
*The return of legal empiricism on a global scale*

**Catrien Bijleveld, Erik Wesselius, Victor van der Geest et al. – VU University/NSCR**  
*Environmental damage: a vignette study on factors impacting perceived seriousness of manure spills*

**Mahdi Khesali, Stefan Voigt, Nadia von Jacobi – Hamburg University/University of Trento**  
*"Eliciting Values and Social Norms from Folktales – Introducing the Historical Values Survey"*

<b>12.30– 14.00</b>	<b>LUNCH</b>	<b>HALL</b>
<b>13.15-14.00</b>	<b>GENERAL ASSEMBLY (ESELS Members)</b>	<b>ROOM 0.1</b>

**Panel Sessions II****Rooms 1.3 - 1.6      14.00-15.30****Panel session II.1****PRIVATE LAW, CONSUMER LAW AND ADR****14.00-15.30****Room 1.3****Chair: Gitta Veldt****Roman Uliasz - University of Rzeszów**

*The Impact of Interpreters' Legal and Linguistic Backgrounds and Applicable Law on the Interpretation of International Commercial Contracts*

**Rosa Barceló, Yaiza Moreno, Joan-Josep Vallbé - University of Barcelona**

*Arbitration for effective consumer protection. Empirical analysis of consumer ADR cases in Catalonia*

**Johan Lindholm–Umeå University**

*Party-Appointed Arbitrators: Why the 'Haves' Come Out Ahead in Arbitration*

**Hatsuru Morita–Tohoku University**

*Fine Print Fraud and Fairness Perception: Experimental Evidence from Japan*

**Gitta Veldt, Niek Strohmaier, Lisette Velema– Leiden University**

*Liability for negligence and moral character inferences*

**Panel session II.2****CRIMINAL LAW I****14.00-15.30****Room 1.4****Chair: Libor Dušek****Francisco J. Castro-Toledo, Ana B. Gómez Bellvís, José Pina Sánchez - Miguel Hernández University**

*The influence of the quality of democracy on crime: an analysis of European within-country variability from 2011 to 2021.*

**Petra Zhřívalová, Tereza Raszková, Lucie Háková - The Institute of Criminology and Social Prevention**

*Assessing the Impact of Legislative Changes on the Prison System*

**Alba Díaz Ortega, Jesús C. Aguerri, Fernando Miro - Miguel Hernández University**

*Less disinformation about disinformation? A systematic review of empirical studies on the phenomenon following the explosion of research after COVID-19*

**Libor Dušek, Josef Montag – Charles University**

*The Effects of a Simplified Criminal Procedure: Evidence from One Million Czech Cases*

<b>Panel session II.3</b>	<b>METHODOLOGY – COURTS AND POLITICS</b>	<b>14.00-15.30</b>
<b>Room 1.5</b>		
<b>Chair: Barry Rodger</b>		

**Gaspar Dugac, Tilmann Altwicker – Center for Legal Data Science University of Zurich**

*Classifying legal interpretations using large language models*

**Aylin Aydin-Cakir, Rok Spruk, Nuno Garoupa – Erasmus University/Ljubljana University/George Mason University**

*How does the Context affect the Governments' Choice of Court-Curbing Practices?*

**Jaroslaw Kantorowicz, Bastián González-Bustamante – Leiden University**

*The Changing Concepts of the Rule of Law*

**Barry Rodger, Or Brook -University of Strathclyde/University of Leeds**

*The First Comprehensive Empirical Mapping of Judicial Review of Competition Law Enforcement in the EU and UK – A Comparative Analysis*

<b>Panel session II.4</b>	<b>SOCIAL SECURITY, LABOUR LAW AND JOB MARKET</b>	<b>14.00-15.30</b>
<b>Room 1.6</b>		
<b>Chair: Paulien de Winter</b>		

**Merel Cornax – Leiden University**

*Employers' (legal) responsibility for psychosocial well-being in the workplace: an exploratory study of attitudes and approaches*

**Lucía López Zurita, Dorte Sindbjerg Martinsen – University of Copenhagen**

*When legal infrastructures disconnect. The European Union and precarious employment*

**Anja Eleveld, Erik Wesselius – VU University**

*Solo self-employed platform workers in the hospitality sector: between freedom and vulnerability*

**Paulien de Winter – Utrecht University**

*Finding the human dimension: From tough to tender?*

<b>Panel Sessions III</b>	<b>Rooms 1.3 - 1.6</b>	<b>15.45-17.15</b>
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<b>Panel session III.1</b>	<b>SUSTAINABILITY AND (CORPORATE) BEHAVIOUR</b>	<b>15.45-17.15</b>
<b>Room 1.3</b>		
<b>Chair: Bethany Houghton</b>		

**Eve Ernst – VU University**

*European disclosure regime for non-financial information: what impact on environmental performances for European companies?*

**Sofia de Jong – Leiden University**

*Promoting sustainable corporate behaviour - The effectiveness of directors' liability as an instrument for influencing behaviour to achieve sustainability goals*

**Liliana Lizarazo-Rodriguez, Joao Teixeira de Freitas – Vrije Universiteit Brussels**

*Empirical legal studies on transnational ecological litigation*

**Bethany Houghton – VU University**

*Rights of Nature as a Response to Climate Change Harms? Empirical Perspectives of the Use of Rights for Climate Change Responsibility*

<b>Panel session III.2</b>	<b>CRIMINAL LAW II</b>	<b>15.45-17.15</b>
<b>Room 1.4 Chair:</b>		
<b>Barbara Błońska</b>		

**Laura Andreu – University of Barcelona**

*Pornography Consumption and Sexually Violent Behavior in Adolescents.*

**Melody Bozınova - University of Neuchâtel**

*Storying Transnational Corporate Bribery: Corporate Offenders in Focus*

**Barbara Błońska, Katarzyna Witkowska-Rozpara – University of Warsaw**

*When the non-binary world enters the binary prison - the penitentiary system facing the issue of sexual identity. Case of Poland.*

**Panel session III.3**

**ONLINE REGULATION & PRIVACY**

**15.45-17.15**

**Room 1.5**

**Chair: Elena Beatriz Fernández Castejón**

**Mario Santisteban Galarza - University of the Basque Country**

*The automatization of content moderation activities in the DSA transparency database*

**Jorge Constantino Torres– TU Delft University**

*Re-thinking accountable actors in the Dutch intelligence and security sectors in the digital age*

**Aiala Tejada García de Garayo, Mario Santisteban Galarza - Miguel Hernández University/University of the Basque Country**

*Preliminary findings: a systematic review on harms around videogames.*

**Elena B. Fernández Castejón, Jesús C. Aguerri, Sara Sampayo Sande - Miguel Hernández University**

*Answers, and doubts, to the gamblification of digital leisure: An analysis of the monetization mechanisms of the most popular mobile games in Spain*

**Panel session III.4**

**TAX AND FINANCIAL LAW**

**15.45-17.15**

**Room 1.6**

**Chair: Katarzyna Metelska-Szaniawska**

**Meret Cajacob – University of Basel**

*The Limits of the Law. A Qualitative Study on Administrative Decisions with Regard to Tax Avoidance in Switzerland*

**Gabriela Kubala - Jagiellonian University**

*Empirical studies on tax morale - a qualitative study in the form of a board game*

**Johan Van den Cruyce – Vlerick Business School**

*The Value of Control in Private Companies*

**Antoni Mut – University of Barcelona**

*Information Vulnerability in the Financial Sector: An Empirical Approach*

**Katarzyna Metelska-Szaniawska, Jaroslaw Kantorowicz – University of Warsaw/Leiden University**

*How does the public make sense offiscal rules?*

**17.15-18.45**

**POSTER SESSION AND DRINKS**

**HALL**

**Esther Nanclares González, Sandra Martínez Sitjes - Miguel Hernández University**

*Guide for action and coordination: services for protection against violence in childhood and adolescence*

**Tereza Raszková, Petra Zhřívalová, Lucie Háková -The Institute of Criminology and Social Prevention**

*Differentiation of convicts in Czech prisons in numbers and experts 'opinions*

**Raquel Botía-López - Miguel Hernández University**

*Investigating the influence of social media on perceptions of crime and the criminal justice system: a survey project*

**Mariana Sebastião Machado, Cândido da Agra, Carla Cardoso – University of Porto**

*Incorporating Methods: Vignette Development for Analyzing Aggressive Driving Behaviors*

**Rocío Martínez Almanza, Jesús Aguerri Carreras, Fernando Miró Llinares - Miguel Hernández University**

*It's about the government, not the law: The social media debate on the reform for the abolition of prostitution in Spain.*

**19.00-22.00**

**CONFERENCE DINNER**

**Hotel Huerto del Cura**

## Friday 21 June

Panel Sessions IV

**Rooms 1.3 – 1.6      09:00-10:30**

**Panel session IV.1      CONSTITUTIONAL, PUBLIC AND ADMINISTRATIVE LAW      09:00-10:30**

**Room 1.3**

**Chair: Tanja Porčnik**

**Serkan Yolcu – Bilkent University Ankara**

*Different Judges but the Same Court? An Empirical Analysis of Panel Rotation in the Turkish Constitutional Court*

**Lucas Haitsma – Groningen University**

*Governing Discrimination in Algorithmic Profiling: An analysis of risk mitigation in data-driven supervision and enforcement in the Netherlands*

**Morten Nadim – University of Bergen**

*Constitutional Reasoning in the Nordic Supreme Courts*

**Tanja Porčnik, Pedro Christofaro – University of Hamburg**

*Open Justice in the Technological Age: A Case Study of Live Streaming of the Supreme Court of Brazil*

**Panel session IV.2      CRIMINAL LAW III      09:00-10:30**

**Room 1.4**

**Chair: Jakub Drápal**

**Gregor Maucec – University of Amsterdam/University of Maribor**

*Moving into Uncharted Waters: Comparative Intuitive-Cognitive Judging at International Criminal Courts*

**Jesús Martín Muñoz - Complutense University of Madrid**

*'Getting by with a little help from my "friends"'. Cooperation with authorities in tax fraud criminal cases: Spain's situation*

**Jakub Drápal, Hannes Westermann, Jaroslav Šavelka - Czech Academy of Sciences/Université de Montréal/Carnegie Mellon University**

*Generalizing case facts from verdicts using LLMs: New approach to sentencing*

<b>Panel session IV.3</b>	<b>EUROPEAN COURT OF JUSTICE</b>	<b>09:00-10:30</b>
<b>Room 1.5</b>		
<b>Chair: Urska Sadl</b>		

**Federica Raffone – University of Modena**  
*European Harmonisation on Sustainability: a preventive-punitive approach*

**Hubert Bekisz - European University Institute**  
*Below the ECJ's Radar: The On-the-Ground Enforceability of Asylum Seekers' Right to an Effective Remedy*

**Greta Spanò - European University Institute**  
*Worker as an autonomous concept of EU law. A comparative corpus linguistics analysis among the EU, Italy and France*

**Urska Sadl, Lucía López Zurita, Eun Hye Kim, Stein Arne Brekke – University of Copenhagen/EUI**  
*The European Court of Justice dataset 1952-2022: adding law to the analysis of judicial behaviour*

<b>Panel session IV.4</b>	<b>COMPLIANCE AND DETERRENCE</b>	<b>09:00-10:30</b>
<b>Room 1.6</b>		
<b>Chair: Elena Kantorowicz-Reznichenko</b>		

**Yoan Hermstrüwer, Mahdi Khesali – University of Zurich/Max Planck Institute**  
*Doing It Right, Doing It Wrong: Experimental Evidence on the Expressive Power of Legal Mechanisms*

**Anne Brekoo, Elena Kantorowicz-Reznichenko – Erasmus University Rotterdam**  
*Sentencing Disparities in International Crimes Cases: An Empirical Analysis*

**Ranae Jabri – University of Sydney**  
*Algorithmic Policing*

**Elena Kantorowicz-Reznichenko – Erasmus University Rotterdam**  
*Do Income-Dependent Fines Enhance Deterrence?*

<b>10.30-11.00</b>	<b>COFFEE AND TEA</b>	<b>HALL</b>
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**11:00-12:15**

**PLENARY SESSION**

**ROOM 1.1**

**Mathias Siems, European University Institute, Florence**

European Studies in Empirical Comparative Law

**Barbora Holá, Vrije Universiteit, Amsterdam**

Doing Justice after Atrocities - Case Study of Bosnia and Herzegovina

**12:15-13:15**

**LUNCH**

**HALL**

**Panel sessions V**

**Rooms 1.3-1.6 13:15-14:45**

**Panel session V.I**

**ENERGY AND ENVIRONMENTAL LAW**

**13:15-14:45**

**Room 1.3**

**Chair: Esther Staes**

**Axelle Francx, Sandra Rousseau - KU Leuven University**

*Monetary valuation of fauna in legal frameworks of European countries: A comparative analysis*

**Amélie Rastoll, Julien Bétaille – Toulouse Capitole University**

*Preventing Environmental Harm Through Litigation: The Effectiveness of French Summary Proceedings*

**Jamie Behrendt – Groningen University**

*Microgrids and National Regulatory Authorities in the EU: An Empirical Analysis*

**Esther Staes - Jagiellonian University**

*The rivalry between states and corporations in energy transitions*

**Panel session V.2**

**CRIMINAL LAW IV**

**13:15-14:45**

**Room 1.4**

**Chair: Jose Pina-Sánchez**

**Isabel García-Domínguez, Fernando Miró-Llinares - Miguel Hernández University**

*Sentencing in Spain? A systematic review*

**Koldo Fernández Martínez - Miguel Hernández University**

*The application and management of behavioral criminological counseling in police institutions. A qualitative analysis.*

**Javier Guardiola-García - Universitat de València**

*Sentences, convictions and enforcement of criminal sanctions in Spain*

**Jose Pina-Sánchez– University of Leeds**

*The Interrelationship between Area Deprivation and Ethnic Disparities in Sentencing*

**Panel session V.3**      **METHODOLOGY - COURTS AND REGULATORY FRAMEWORKS**      **13:15-14:45**  
**Room 1.5**  
**Chair:**Saylor Pereira

**Pablo Cerezo Martínez, Alejandro Nicolás Sánchez, Flavia Roteda Ruffino, Francisco J. Castro-Toledo, Dévika Pérez Medina – Plus Ethics**

*Advancing the Assessment of Regulatory Frameworks: Introducing a multi-level quantitative tool based on SELP+I components*

**Simeon Djankov, Alessandro Melcarne, Giovanni Ramello, Rok Spruk**

*Timely justice as determinant of economic growth*

**Saylor Pereira, Andressa Viera e Silva, Thiago Amparo – Insper/University of São Paulo/FGV**

*Methods for automatic extraction of arguments in legal texts*

**Panel session V.4**      **HUMAN RIGHTS AND MIGRATION**      **13:15-14:45**  
**Room 1.6**  
**Chair:**Tilmann Altwicker

**Catharina Lopes Scodro, Audrey Deverson – University of Strasbourg**

*Using a systematic literature review to define the concept of “precariousness” in the field of labour migration*

**Zoe Crine – KU Leuven University**

*“Negotiating autonomy”: perceptions, practices and issues in reception centers for women asylum seekers in French-speaking Belgium.*

**Nina Fokkink – VU University**

*“The Heart of the Matter”: The Relevance of Love in Proceedings on Relationships of Convenience*

**Tilmann Altwicker, Zhivko Taushanov –Center for Legal Data Science University of Zurich**

*Hard Cases at the European Court of Human Rights*

**14:45-15:15**

**ICE CREAM SOCIAL**

**HALL**

**Panel session VI.1**

**ACCESS TO JUSTICE**

**15:15-16:15**

**Room 1.3**

**Chair: Kaijus Ervasti**

**Brian Fitzpatrick – Vanderbilt University**

*Non-Securities Class Actions in the United States 2005-2015: An Empirical Study*

**Rengin Tarhan – Utrecht University**

*Why not to bring a case before the European Court of Human Rights: A qualitative exploration of factors influencing lawyers in Turkey*

**Kaijus Ervasti, Anna Mäki-Petäjä-Leinonen, Mikko Aaltonen, Katri Gadd – University of Eastern Finland**

*Access to Justice for Marginalized Groups of Older People in Ageing Society (AMIS)*

**Panel session VI.2**

**EXTREMISM, TERRORISM AND WAR CRIMES**

**15:15-16:15**

**Room 1.4**

**Chair: Elanie Rodermond**

**Anne Brekoo, Elena Kantorowicz-Reznichenko – Erasmus University Rotterdam**

*Bringing War Crimes to the Lab*

**Lisette Dirksen, Masha Antokolskaia, Nadia Ismaïli, Elanie Rodermond – VU University**

*Child protection systems around Western-Europe in the context of extremism*

**Elanie Rodermond – VU University/NSCR**

*Adolescent criminal law in terrorist cases: linking theory to practice*

Panel session VI.3

## COURTS AND SANCTIONS

15:15-16:15

## Room1.5

Chair: Rok Spruk

**Katarzyna McNaughton - The Social Sciences and Humanities Research Council of Canada**  
*Securing Implementation and Enforcement of the EU Russian Sanctions: The Newly Emerging Role of Financial Intelligence Units and Their Cooperation with National Competent Authorities*

Dmitrii Shchetinin – Utrecht University

*Recognition of Foreign Judgements and Awards in Russia and Ukraine: Crimean Consequences*

Rok Spruk, Nuno Garoupa, Virginia Rosales - University of Ljubljana

## *Populist Assaults on Judicial Independence under the Pretense of Modernization: Evidence from Venezuela*

Panel session VI.4

## PRESIDENTIAL PANEL

15:15-16:15

Room 1.6

## **Chair: Catrien Bijleveld**

## When is empirical research on the law ELS?

*In this panel we will discuss different takes on the extent to which empirical research from various disciplinary vantage points (such as law and economics, or sociology of law) constitutes empirical-legal research or ELS. After a number of pitches, we will have a round table discussion.*

16:15-16:45

CLOSING CEREMONY

ROOM 1.1

**START BONFIRES OF SAN JUAN TO CELEBRATE THE ARRIVAL OF THE SUMMER**