

# SCHOOL OF LAW, UCLan Cyprus CPD SERIES

Legal Issues and Practical Approaches for Emerging Technologies: Expert insights into real risks and multiplying opportunities

### **SERIES OUTLINE**

This series aims to provide a practical understanding of the current legal issues raised by emerging technologies, and to identify realistic strategies to address those issues. The series encompasses three training sessions, which will explore the following themes:

- Applications using artificial intelligence and biometrics
- Blockchain and digital currencies
- Recent developments in data protection regulation Each session will examine the topic from Cypriot, European and American perspectives.

Each session will also enable the attendees to network.

Each of the three training sessions will be relevant to members of the legal profession, compliance officers, data protection officers, risk management specialists, entrepreneurs, financial executives, negotiators, public servants, advanced students and all other people who need to be familiar with the subjects under discussion.—

This Course is keeping with the mission of UCLan Cyprus, which is to offer high quality education and training to its advanced students, the professions, the business sector and the wider community. By special arrangement, the course may also be offered as in-house training for management, compliance personnel and employees at small and medium-sized businesses such as law firms, accounting firms, and administrative service providers.

#### COURSE STRUCTURE

The CPD Series will be delivered in the English language at an intermediate-to-advanced level. The three training sessions are independent of one another. Participation in one session is not dependent on participating in earlier or later sessions.

Certificates of completion will be issued to each attendee at the close of each session.

This Course is designed for the continuous professional development (CPD) of young and other professionals in Cyprus and internationally. UCLan Cyprus, through its Law School, is an accredited provider of Continuing Professional Development (CPD) programmes under the relevant Cyprus Bar Association scheme.

To book to attend the course, please complete the registration form at https://bit.ly/2m2D9sU and submit it to lawacademy@uclancyprus.ac.cy

For any information, please call 24 694097.

The running of this Course is subject to a satisfactory number of participants booking their place as soon as reasonably possible. Accordingly, participants who wish to attend are kindly requested to book their places promptly.

The price for participation is €60 per training session and €150 for all three per participant, which includes the delivery of the Course and refreshments.

Payment can be made to the following bank account or through JCC Smart, UCLan Cyprus.

Bank Account at Hellenic Bank Ltd / Cyprus Cooperative Bank IBAN: CY89 0070 4430 0000 0000 4005 5808 Swift Address: CCBKCY2N

JCC PAY

## **Training 1**

Legal Issues and Practical Approaches for Artificial Intelligence and Biometric Applications

The training will aim to provide participants with the ability to identify legal issues related to the development, acquisition and use of artificial intelligence applications and biometric applications, and practical approaches for addressing the issues arising from these matters.

The course will be held at Cleopatra Hotel, Florinis 8, Nicosia 1065 Wednesday 23<sup>rd</sup> October 2019 | 18:00 - 21:00. Registrations and coffee at 17:30

## **COURSE CHAIR**

## **Dr. Klearchos Kyriakides**Assistant Professor and Deputy Head of School, UCLan Cyprus School of Law



Klearchos A. Kyriakides was educated at the Universities of Birmingham, Cambridge and Westminster. In 2003, he qualified as a solicitor of the Senior Courts of England and Wales and practised Law in London until 2007. Since then, he has immersed in academia while remaining actively

involved in the legal profession. For example, he has been a long-standing committee member of the West London Law Society and a tutor on continuing professional development courses. Since 2015, Klearchos has been an Assistant Professor of the School of Law of UCLan Cyprus and, as of July 2019, Deputy Head of School.

#### **SPEAKERS**

**Ms Amy Grant** Senior Visiting Fellow, UCLan Cyprus School of Law



Amy Grant is a Fulbright Scholar and Senior Visiting Fellow at UCLan Cyprus School of Law for 2019-2020, focusing on legal and practical issues arising from emerging technologies. For more than thirty years she has been legal counsel to multinational technology companies, both at a law firm and as in-house coun-

sel, most recently for a U.S.-based cybersecurity provider. Ms. Grant is a Certified Information Privacy Professional (CIPP/E) through the International Association of Privacy Professionals, and is an active member of the Oregon State Bar and the Association of Corporate Counsel.

## **Training content**

- Introduction by the Chair
- Technology basics, terminology and examples
- Applicable regulatory schema
  - ♦ Cyprus
  - ♦ European Union
  - ♦ United States
- Identifying legal issues Bias and Transparency
- Use of Personal Data
- Cybersecurity
- Intellectual property ownership and protection
- Risk allocation approaches
- Interactive exercise
- Wrap-up and assessment

## **Dr. Josephina Antoniou**Assistant Professor in Computing, UCLan Cyprus School of Science



Josephina Antoniou is an Assistant Professor in Computing, and the Course Leader of MSc Computing at UCLan Cyprus. Josephina is also the Chair of the ACM-W (Association of Computing Machinery Women) Cyprus chapter since 2014, and in 2018, she has been appointed as a member of Cyprus' National Bioethics

Committee for Assessment of Biomedical Research. Josephina has been invited for her research in several national experts' committees, including ICT experts for the Research Promotion Foundation, and AI experts for the Ministry of Transport, Communications and Works; she is also a Professional Member of the Cyprus Scientific & Technical Chamber. She is the author of two books on Game Theory in Communication Networks, as well as the author of numerous peer-reviewed articles and book chapters. Her research interests fall within the area of Communication Networks and Quality of Experience models.

## **Training 2**

Legal Issues and Practical Approaches for Blockchain and Digital Currencies

The training will aim to provide participants with the ability to identify legal issues related to the development, acquisition and use of digital currency and blockchain applications, and practical approaches for addressing the issues arising from these matters.

The course will be held at Cleopatra Hotel, Florinis 8, Nicosia 1065 Wednesday 4<sup>th</sup> December 2019 | 18:00 - 21:00. Registrations and coffee at 17:30

#### **COURSE CHAIR**

#### **Dr. Klearchos Kyriakides** Assistant Professor and Deputy Head of School, UCLan Cyprus School of Law



Klearchos A. Kyriakides was educated at the Universities of Birmingham, Cambridge and Westminster. In 2003, he qualified as a solicitor of the Senior Courts of England and Wales and practised Law in London until 2007. Since then, he has immersed in academia while remaining actively

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## **Training content**

- Introduction by the Chair
- Technology basics, terminology and examples
- Applicable regulatory schema
  - ♦ Cyprus
  - ♦ European Union
  - ♦ United States
- Identifying legal issues
  - ♦ Financial regulation
  - ♦ Human rights and data protection
  - ♦ Cybersecurity
  - ♦ Intellectual property
- Risk allocation approaches
- Interactive exercise
- Wrap-up and assessment

Mr Nassos Paltayian Head of Compliance, Abacus Ltd



Mr. Nassos Paltayian (BA, ACA, CAMS, ISO 27001 LI) is Head of Compliance at Abacus Ltd. He started his career in Pricewater-houseCoopers as auditor for Financial Services companies where he qualified as a Chartered Accountant. He then moved to Abacus Limited in 2009 as a portfolio manager and since 2013, he has been

working in the compliance department of the firm. In 2014 he became an ACAMS member and subsequently CAMS certified. During 2016, Nassos was appointed Information Security Officer while simultaneously heading the Compliance Department and qualifying as a Lead Implementer for ISO 27001. He has given presentations on Compliance, AML, CTF and Information Security in Cyprus and abroad. Nassos is very passionate about his profession and takes every opportunity to increase public awareness on Compliance and Information Security matters. He led the DNFBP module in the National Risk Assessment, a project undertaken by the Central Bank of Cyprus and MOKAS. He is also a founding member and Vice chair of the ACAMS Cyprus chapter, Vice chair of the ICPAC Compliance committee, member of the CFA Compliance committee and an approved trainer by HRDA.

## **Training 3**

Recent Developments in Data Protection Regulation

The roundtable will aim to provide participants with information and insights into recent developments in data protection regulation in Cyprus, the European Union and the United States. The roundtable format will provide plenty of opportunities for participants to engage in discussions with the panellists about current issues in data protection regulation and practical approaches for addressing the issues arising from these matters.

The course will be held at Cleopatra Hotel, Florinis 8, Nicosia 1065 Wednesday 15<sup>th</sup> January 2020 | 17:00 - 20:00. Registrations and coffee at 17:30

#### **COURSE CHAIR**

## Prof. Stéphanie Laulhé Shaelou

Professor and Head of School, UCLan Cyprus School of Law



Prof. Stéphanie Laulhé Shaelou has lectured, researched, supervised, transferred knowledge and run externally funded projects in several universities throughout Europe including Cyprus and the UK for the past 15 years. She is currently Professor of European Law and Reform and Head of the School of

Law of the University of Central Lancashire in Cyprus (UCLan Cyprus). She supervises numerous LLM dissertations and PhDs in fields related to her own research including on the financial crisis, migration crisis, Brexit studies and other current issues in EU law. She is a certified Mediator as well as a Data Protection Officer and is very active in the organisation and delivery of CPD courses at the School of Law (https://www.uclancyprus.ac.cy/short-course/law-academy/).

She belongs to networks of academic or professional experts at the national and EU level, is an expert of the European Commission and its agencies, and currently participates to the Horizon 2020 Sherpa project looking at smart information systems and human rights

#### (https://www.project-sherpa.eu/)

She has been a legal expert for the Legal Services of the Republic of Cyprus assisting the Commission of Inquiry on the collapse of the cooperative bank (2018-19). She is the Founding Member and Director of the non-profit organisation ICLAIM (Interdisciplinary Centre for Law, Alternative and Innovative Methods) which is used as a social enterprise vehicle for social and community projects having an impact on the society (see <a href="https://www.iclaimcentre.org">www.iclaimcentre.org</a>).

View her full academic profile at https://www.uclancyprus.ac.-cy/academic/dr-laulhe-shaelou-stephanie/

## **Training content**

- Introduction by the Chair
- 2018 developments in data protection regulation, including regulations, data protection authority enforcement actions, and court decisions
- Practical strategies: Data transfers to the UK and US
- Practical strategies: Ensuring supply chain compliance
- Wrap-up and assessment

#### **SPEAKERS**

#### **Ms Amy Grant**

Senior Visiting Fellow, UCLan Cyprus School of Law



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sel, most recently for a U.S.-based cybersecurity provider. Ms. Grant is a Certified Information Privacy Professional (CIPP/E) through the International Association of Privacy Professionals, and is an active member of the Oregon State Bar and the Association of Corporate Counsel.

#### Mr Stylianos Christoforou Managing Partner, Stylianos Christoforou & Co LLC



Stylianos N. Christoforou studied in the UK and received an LLB (Hons) and a Master of Laws in International Commercial Law. In 2000, he was admitted to the Bar and became a Barrister at Law of Grays' Inn. Stylianos returned to Cyprus in 2001 and established Stylianos Christoforou & Co LLC in 2005 after practicing law with some

of the most-renowned organizations in Cyprus. Further to his academic achievement, Stylianos, obtained four professional certifications. In 2004 he became a Member of the Chartered Institute of Arbitrators of England and Whales, in 2014 he became a Qualified Lecturer on Legal Matters, in 2015 a Qualified Insolvency Practitioner and in 2017 a TUV Austria Accredited GDPR Practitioner. Stylianos is the retained legal advisor of a number of renowned large and medium size Cypriot Enterprises and has as a result developed an expertise in consulting enterprises in all areas of the law that affect their functionality.