

APPLICATION OF ARTIFICIAL INTELLIGENCE IN THE JUDICIARY AND ITS APPLICABILITY IN NORTH MACEDONIA

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ABSTRACT

The integration of Artificial Intelligence (AI) in various industries has spurred curiosity about its potential role in reshaping the judiciary. This scientific paper delves into the application of AI within the judicial system and examines its potential impact in North Macedonia.

AI, encompassing machine learning and natural language processing, holds substantial promise in the legal realm. Its automation of tasks such as legal research, case analysis, and document review stands to significantly streamline judicial processes, ultimately enhancing efficiency. Moreover, AI-powered algorithms can aid judges in navigating complex legal precedents, enabling informed decisions derived from comprehensive data analysis.

In the context of North Macedonia's judiciary, prevailing challenges like case backlogs, resource constraints, and operational inefficiencies underscore the potential value of AI. Its implementation could potentially expedite case management, improve evidence analysis, and optimize resource distribution. Furthermore, AI-driven legal chatbots and virtual assistants might serve as vital tools, granting access to legal information and support to those lacking the means to consult legal professionals. Yet, the integration of AI in the judicial sphere demands careful deliberation on potential risks and ethical considerations. Concerns about biases in AI algorithms, transparency, and ensuring accountability necessitate robust safeguards to maintain fairness within the system. To effectively harness AI's benefits, North Macedonia needs stringent legal and ethical frameworks, technological infrastructure investments, and comprehensive training for legal practitioners.

Keywords: Artificial Intelligence, Judiciary, North Macedonia, Regulations, Ethical Governance.

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I. INTRODUCTION

The fusion of Artificial Intelligence (AI) with the intricate tapestry of the legal domain heralds a paradigm shift in the functioning of judiciaries worldwide. In the context of North Macedonia, a nation grappling with unique challenges within its judicial system, the prospect of integrating AI technologies presents both promise and complexity. This introduction navigates the terrain of AI's evolution within the legal sphere, unraveling its implications and confronting the multifaceted challenges faced by North Macedonia's judiciary. As AI steadily permeates various industries, its applications within the realm of law - encompassing machine learning, natural language processing, and predictive analytics - beckon a transformative era marked by enhanced efficiency, improved access to justice, and augmented decision-making processes.

North Macedonia, like many nations, confronts hurdles such as case backlogs, resource constraints, and the imperative of ensuring fair and timely trials. The utilization of AI has emerged as a beacon of hope, promising to address these challenges through the automation of legal tasks, expediting processes, and optimizing resource allocation. However, the assimilation of AI within the judiciary raises ethical dilemmas, such as algorithmic bias, transparency, and the preservation of human judgment in legal decision-making. This introduction serves as a precursor to unraveling the multifaceted implications and potential solutions entwined within the convergence of AI and the legal system in North Macedonia. As we embark on this exploration, we scrutinize the delicate balance between leveraging technological advancements and upholding the core tenets of justice, fairness, and ethical integrity within the evolving landscape of North Macedonia's judiciary.

METHODOLOGY

This study conducts a comprehensive literature review focusing on the integration of Artificial Intelligence (AI) within the judicial system of North Macedonia. Primary sources of information include Constitution of North Macedonia, scientific books and papers obtained from renowned online databases like Google Scholar, Researchgate, and Dergipark. These databases encompass journals indexed by leading platforms such as EBSCO, SCOPUS, and WEB OF SCIENCE.

The search methodology employs specific keywords—“Artificial Intelligence,” “North Macedonia,” and “judiciary system”—to extract relevant publications. The selected papers for review adhere to specific criteria: (a) they are available in English, Macedonian, Turkish, or other languages, (b) their publication dates fall between 2020 and 2023, and they primarily address issues related to the establishment of international organizations and their corresponding treaty obligations. Many scholarly papers meeting these stringent criteria have been retrieved from the online databases. To ensure a diverse array of perspectives, the literature review encompasses materials in different languages, predominantly English, Macedonian, Turkish, etc. enriching the references and overall quality of this research.

II. THEORETICAL FRAMEWORK

(A) Artificial intelligence in North Macedonia

Artificial intelligence technologies and their impact on the jurisdiction of North Macedonia are discussed in the context of intelligence scandals and the need for electronic jurisdiction. The paper by Kostenko proposes the creation of an electronic jurisdiction to regulate public relations in the electronic space, including the use of artificial intelligence technologies (Kostenko, 2022). The paper by Prezelj and Ristevska analyzes intelligence scandals in North Macedonia, highlighting the broad political and security impacts of transgressions committed by intelligence and political actors (Prezelj, I. Ristevska, T. T., 2023). These findings suggest that the use of artificial intelligence in intelligence activities may have implications for the jurisdiction and governance of North Macedonia. However, further research is needed to explore the specific applications and implications of artificial intelligence in the jurisdiction of North Macedonia.

The main challenges to the development of artificial intelligence in North Macedonia include the lack of a specific law on cybersecurity (Poposka, 2023), the need for a high level of functional and technical knowledge in implementing technological advancements in financial services (Filipovska, O., Pendevska, M., 2022), and the impact of introducing the digital euro on the country's financial policy (Galetin, M., Škorić, J., Mihajlovic M., 2022). Additionally, the education system faces challenges in terms of achieving its goals and ensuring synergy and logical

connectedness between different segments. The application of ICT in education is emphasized, but there is a need for more didactic materials and resources, as well as stability and continuity in policy planning.

(B) Potential applications of artificial intelligence in North Macedonia

Artificial intelligence (AI) has the potential to be applied in various ways in the North Macedonian judicial system. One potential application is the use of AI in organizing data, consulting, and forecasting, which can help improve the efficiency and effectiveness of court proceedings (Rama. I., 2023). The potential applications of artificial intelligence in the North Macedonian judicial system are vast, with the technology being considered for use in decision-making, document assembly, case retrieval, and other administrative tasks. AI algorithms can also support lawyers and justice administrations by providing artificial intelligence search tools, predictive technologies, and business analytics based on Big Data computation. Additionally, an intelligent judicial trial system called XieZhi has been developed, which utilizes AI to predict crimes and sentences, recommend relevant law articles, and suggest similar cases (Changyi He; Jingbo Ma; Chuan Jin, 2022). These applications of AI in the judicial system have shown high accuracy and good performance. Overall, the integration of AI in the North Macedonian judicial system has the potential to enhance efficiency, decision-making, and access to justice. For example, researchers at University College London, the University of Sheffield, and the University of Pennsylvania employed an AI algorithm to analyze 584 judicial decisions processed by the European Court of Human Rights. The algorithm discerned patterns within the text of these cases and, after learning from these instances, showcased an ability to predict outcomes in other cases with a 79% accuracy rate. Surprisingly, the study highlighted those elements typically considered non-legal—such as language usage, discussed subjects, and mentioned circumstances within case texts—proved to be more dependable indicators of case outcomes compared to legal arguments.

However, successful integration of AI into our judicial system requires consideration of crucial factors. One fundamental aspect involves ensuring the reliability and authenticity of data used by AI systems. This ensures the integrity of decisions made by these systems. Additionally, acknowledging the limitations inherent in AI algorithms and technology

is vital to prevent over-reliance or misinterpretation of AI-generated insights.

Furthermore, establishing trust and acceptance among judges and legal professionals concerning the adoption of AI-driven tools and recommendations is critical. Providing comprehensive training and awareness about AI's capabilities and limitations can foster acceptance and collaboration between AI systems and human judgment within our legal framework. Successfully addressing these challenges will be instrumental in maximizing the benefits of AI integration within North Macedonia's judicial system, while upholding essential principles like fairness, transparency, and accountability in legal proceedings. It requires collaborative efforts among experts, technologists, and policymakers to ensure the responsible and effective use of AI in our country's judicial processes.

(C) Regulatory framework for AI integration in North Macedonia's judicial system

The regulations required for implementing Artificial Intelligence (AI) within Macedonia's judicial system are designed to ensure the ethical, fair, and responsible utilization of AI technologies. These regulations encompass critical aspects, including the establishment of ethical guidelines governing the development and deployment of AI in legal processes. Ensuring transparency is essential, requiring AI systems to be understandable and explainable, ensuring comprehension among judges, legal professionals, and affected parties. Robust measures address data privacy and security, safeguarding sensitive legal information. Efforts to identify and mitigate biases in AI algorithms are pivotal to prevent discriminatory outcomes. Human oversight remains crucial, emphasizing that AI should complement rather than replace human judgment. Clear frameworks for accountability and liability concerning AI-generated decisions, certification standards, training initiatives, continuous monitoring, and public engagement efforts are central to these regulations. These regulations aim to harness AI's potential within Macedonia's judiciary while upholding ethical standards, ensuring fairness, and sustaining public trust in the legal system.

Incorporating AI within the Macedonian judicial system necessitates a delicate balance between ethical considerations and regulatory measures.

One key aspect highlighted is the importance of human supervision in AI-supported judicial decisions, ensuring transparency and fairness (Spitsin, I.N., & Tarasov, I.N., 2020). Additionally, suggestions have been made for the development of a distinct legal framework specifically addressing AI's role to guide its regulation. Ethical reflection and regulation also emerge as crucial factors in the application of AI within the justice system. Moreover, there's an emphasis on the necessity of clear guidelines and ethical norms governing AI's involvement in judicial trials. Overall, these perspectives collectively stress the critical role of human oversight, ethical considerations, and robust regulatory structures in implementing AI effectively within the Macedonian judicial domain.

In the European Union (EU), there isn't yet a comprehensive, singular agreement exclusively dedicated to artificial intelligence (AI) that encompasses the entirety of Europe. Nevertheless, the EU has been actively involved in crafting a legal framework and guidelines to regulate AI applications and promote responsible AI development across its member states. Additionally, efforts have been made within the EU to establish a framework for Ethical AI Adoption (EAIA) among its member states. Notably, in April 2021, the European Commission introduced the "Proposal for a Regulation laying down harmonized rules on artificial intelligence" (Mancheva, 2021). This proposal seeks to establish a set of regulations and responsibilities for AI systems, particularly targeting high-risk AI applications. It delineates stringent criteria regarding transparency, accountability, data quality, and human oversight, primarily focusing on AI systems with potential implications on fundamental rights and safety. Considering these developments, Macedonia might find it necessary to revise its domestic legislation and enforce the prescribed regulations to align with the recommendations put forth by the European Commission. An integral facet for Macedonia would be the assimilation of fundamental principles like transparency, accountability, and human oversight in the utilization of Artificial Intelligence within high-risk domains. Embracing these principles stands as a pivotal consideration for Macedonia in its endeavor to modernize and reinforce its regulatory framework in this realm.

III. CONCLUSION

In summary, the integration of Artificial Intelligence (AI) within the North Macedonian judicial system presents significant potential, demonstrated by the discernment of case outcome patterns through AI algorithms. However, the successful implementation of AI in this context requires meticulous attention to multiple factors. Guaranteeing the reliability and authenticity of data, acknowledging the constraints inherent in AI technologies, and fostering confidence and acceptance among legal professionals are pivotal prerequisites for the seamless assimilation of AI-driven tools. Overcoming these challenges necessitates collaborative endeavors among domain experts, technologists, and policymakers. The establishment of comprehensive guidelines, provision of targeted training, and elevation of awareness regarding AI's capabilities and limitations emerge as essential steps toward fostering receptivity and responsible adoption within our judicial mechanisms.

Striking an equilibrium between harnessing the potentials of AI and upholding foundational legal principles, including equity, transparency, and accountability, remains imperative. Effectively navigating these challenges stands to position North Macedonia to leverage AI's benefits while preserving the integrity and credibility of our judicial system. The ethical and judicious utilization of AI stands as a potential avenue for augmenting efficiency and decision-making, ensuring equitable access to justice.

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