

1 Transparency Warranties for Algorithmic Decisions in

2 Administrative Procedures. Synopsis between EU Law

3 and the Italian Legal System

The digital transition of public administration represents a key stage in the modernization of administrative action, in accordance with both national and European legislative rules and the objectives set out in the Italian National Recovery and Resilience Plan. The introduction of digital and artificial intelligence tools into administrative procedures aims to enhance efficiency and decision-making quickness, while simultaneously requiring the preservation of the principles of legality and transparency, alongside with the constitutional principle of good administration. This paper examines the relationship between automation and the exercise of public power, focusing on the concept of "algorithmic legality" and on the indispensable role of human oversight in the decision-making process ("human in the loop"). Through the analysis of recent European (AI Act) and national (Law No. 132/2025) regulatory frameworks, as well as the case law of the Italian Council of State, the study highlights how algorithmic transparency serves as an essential safeguard of the legitimacy of digital administrative acts. It argues that ensuring the explainability of automated decisions and adherence to the principles of proportionality, reasonableness, and non-discrimination is crucial for achieving a digital public administration that upholds the rule of law in the age of technological transformation.

Keywords: *Digital transition – administrative measure and public activity – transparency and algorithmic legality – algorithmic decision – human oversight.*

Introduction

30 The digital transition¹, conceived as a process of progressive integration
31 between human activity and digital tools, is a phenomenon that equally affects the
32 modalities through which services are delivered to citizens. Attention, however,
33 should not be focused merely on the employment of *information and*
34 *communication technologies* (ICT) as such, but rather on their coordinated use with
35 the implementation of new organizational models for public administrations² and
36 the development of new competencies for public officials.

¹See Galetta D.U. (2025), 88. The author underscores that the deployment of ICT as the ordinary means for the performance of public functions cannot be conceived as the ultimate goal of administrative modernization, but rather as a functional instrument directed toward the attainment of higher ends, embodied in the multiple dimensions of the public interest.

²See Zanobini G. (1958) at 233. In particular, the public administration is constituted by the organized apparatus of bodies, personnel, and resources, from the central State level down to the territorial branches, entrusted with the pursuit of institutional purposes and public interests as mandated by law.

1 The transformation here examined has been mandated by both national and
 2 supranational legislators³, and the exercise of public administrative power is by no
 3 means exempt from it, at least under two distinct aspects.

4 The involvement of the public subjects within the so-called *Fourth Revolution*⁴
 5 requires the administrative apparatus to promote the shift from the dynamics of
 6 traditional democracy towards those of digital democracy. At the same time, it is
 7 incumbent upon it to define a system—*Government as a Platform*⁵—in which «*public*
 8 *administrations and democratic institutions interact, ensuring interoperability across*
 9 *all levels of government and among public services*»⁶. Likewise, the administration
 10 itself becomes the recipient of innovations that best serve the pursuit of the public
 11 interest and, by extension, fulfil the principle of efficiency in administrative action,
 12 given their potential to ensure greater promptness and procedural expediency.

13 The completion of the process of *digitalisation of the public administration*⁷, a
 14 goal expressly required under Mission I of the National Recovery and Resilience
 15 Plan⁸ adopted by the Italian Government in 2021, thus represents an essential purpose.

16 Nevertheless, public entities may legitimately pursue the general interest
 17 only insofar as their action complies with the principles established by law to
 18 safeguard the legality of administrative activity⁹.

³In recent years, there has been a proliferation of legislative and regulatory instruments governing technological innovation within the digital sphere and the use of algorithmic decision-making processes. Among the most significant sources at the European level are the following: Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, repealing Directive 95/46/EC (General Data Protection Regulation – GDPR); the European Union Artificial Intelligence Act (Regulation (EU) 2024/1689); the *Digital Compass 2030* (COM(2021) 18 final, 9 March 2021); and the *Digital Services Act* (COM(2020) 825 final, 15 December 2020). This non-exhaustive enumeration underscores the increasing significance of this domain within the fabric of contemporary society and, by extension, in the exercise of administrative authority directed towards the governance and safeguarding of the public interest.

⁴See in general Floridi L. (2012), Where the author considers the influence exerted by information and communication technologies on the emergence of new needs within modern society.

⁵See Lalli A. (ed.), Boschetti B. (2022), at 3 or Kubicek H., Cimander R., Scholl H. J. (2011), 23.

⁶European Commission, Communication to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions, “A Digital Compass for the Digital Decade: 2030”, COM(2021) 18 final, 9 March 2021.

⁷The digitalisation process has been conceived as an attempt to remedy the deficiencies of the public organisational apparatus, which were initially addressed through the mechanism of outsourcing, although this approach ultimately failed to reduce the costs borne by public administrations. See Galetta D. U. (2025), 96.

⁸This constitutes an overall strategic framework through which the Government has outlined seven distinct Missions, each designed to contribute to the broader strategy of the country’s economic and social recovery following the pandemic, in accordance with the objectives set out under the Next Generation EU programme. The strategy adopted in the Plan envisages the development of internal capacities within the administrative apparatus, ensuring the active involvement of public officials in the use of digital tools and thereby promoting continuous training aimed at realising the digitalisation process. Cf. Galetta D.U., op. cit., p. 97.

⁹Cannada-Bartoli E. (1972), 2; Falzone G. (1953). More specifically, Article 97 of the Italian Constitution addresses the principle of efficiency and impartiality in public administration, according to which those entrusted with the pursuit of the public interest must act efficiently and maintain equidistance from all parties involved, whether public or private, thereby minimizing any infringement on their interests. Complementing this provision is Article 41 of the Charter of

1 Public action is always typified by a legal norm justifying its exercise and must,
 2 furthermore, be formed within the framework of an administrative procedure¹⁰.
 3 Accordingly, no administrative measure can be deemed lawful unless it has been
 4 adopted through the exercise of a power attributed to the administration by law and
 5 in conformity with the relevant normative provisions.

6 The use of digital tools as an aid to conducting administrative proceedings with
 7 greater speed may therefore be deemed useful to satisfy the efficiency requirements
 8 of administrative action, provided that constitutional and legislative principles are
 9 duly respected, and that the human official remains at the centre of the system¹¹,
 10 through his or her proper reallocation within a “digital” administrative procedure¹².

11 Indeed, even if the public administration were to employ tools such as artificial
 12 intelligence systems¹³ capable of autonomously determining the content of an
 13 administrative act, the logical-legal reasoning followed by the machine in developing
 14 its decision must always remain identifiable. This requirement stems from the
 15 fundamental principle that the use of automated means cannot prevent the
 16 transparency of administrative procedures, as mandated by Law No. 241 of 7 August
 17 1990¹⁴.

18 In this sense, the case law¹⁵ has also recognised a certain openness towards the
 19 adoption of automated systems for enhancing the efficiency of administrative action,
 20 while at the same time stressing the necessity to preserve constitutionally guaranteed
 21 principles and to comply with the statutory rules governing traditional administrative
 22 functions.

Fundamental Rights of the European Union, which enshrines the same principle and, through paragraph 2, further establishes that public officials are obliged to provide an explanation for the reasons underlying their decisions. Clearly, this norm must also apply in cases where the human decision-making process is replaced, totally or partially, by automated systems. See Galetta also D.U. (2025), 15.

¹⁰Understood as a sequence of acts whose order and functions are predetermined by law.

¹¹It must be noted that the principle of good administration, constitutionally enshrined and reinforced by the content of European norms, requires public officials to adopt the most appropriate organizational solutions in practice. In the present context, such solutions involve the implementation of digital mechanisms, with the care that officials must exercise to prevent discriminatory outcomes resulting from automated systems, while simultaneously avoiding discrimination arising from the “digital divide”, being it the disequilibrium in levels of technological competence among citizens that may make the content of decisions (in)accessible. F. Galetta D.U. (2025), 105.

¹²See Moreira C., Ferguson D. (2019).

¹³Artificial intelligence (AI) is generally classified into two categories: “weak” AI and “strong” AI. The distinction lies in the fact that the former is programmed to perform a specific material task, whereas the latter is also capable of undertaking intellectual activities that would otherwise be carried out by a human being. The development of AI models itself encompasses multiple structures, including so-called machine learning, natural language processing, computer vision, and robotics. For a more detailed legal definition, see Galetta D.U. (2025), 7; Stiefel K., Coggan Jay S. (2023), *passim*. At the regulatory level, the recent European Artificial Intelligence Act provides, in Article 3, a definition of artificial intelligence systems applicable to all the various models, with the consequence that the rules set forth in the Regulation apply universally to each of them.

¹⁴See Art. 1, provision 1, L. n. 241/1990.

¹⁵Cf. Italian Council of State, Section VI, 08 April 2019, n. 2270., a ruling in which the Judges emphasized the legitimate use of digital resources as instruments to support the principle of good administration, by virtue of the more efficient exercise of administrative action that results therefrom.

1 For these reasons, transparency guarantees concerning the intelligibility of the
 2 adopted decision and of its formative process remain a safeguard for ensuring that
 3 the use of new digital technologies is consistent with both constitutional principles
 4 and European law requirements.

5 Therefore, the paper aims to analyse the discipline of the algorithmic
 6 administrative measure in abidance of the legality principle, as required by the
 7 Italian Council of State, and it is structured as follows:

8 Section 2 seeks to examine the transition from traditional models of public
 9 administration to those outlined in the National Recovery and Resilience Plan—
 10 models that also rely upon the deployment of artificial intelligence—through the
 11 lens of major legislative instruments such as the *EU Artificial Intelligence Act*
 12 (Regulation (EU) 2024/1689) and Italian Law No. 132 of 23 September 2025,
 13 entitled “*Provisions and Delegations to the Government on Artificial Intelligence*”.

14 Section 3 follows by showing the importance of the transparency principle in
 15 its double meaning, as the possibility to know the content of the public activity and
 16 to also understand the latter. In fact, that same knowability must be pursued also in
 17 developing algorithmic decisions.

18 Section 4 focuses on potential risks for the protection of individual rights
 19 affected by administrative action, in light of evolving case law that has underscored
 20 not only the duty to ensure traceability of the source responsible for any
 21 infringement of rights, but also the obligation to guarantee that the final
 22 administrative measure is always adopted by a human official, albeit assisted by a
 23 digital tool.

24 Ultimately, section 5 underlines the importance of the measure’s motive part
 25 also showing the criticalities of the matter, and underling the need of a proper
 26 regulation.

27

28

29 **Transparency and Knowability of Administrative Decisions: From Traditional
 30 Tools towards the Digital Administrative Decision**

31

32 The principle of good administration, as a guiding criterion for public interest’s
 33 optimal satisfaction, has manifested its significance within the Italian legal system
 34 ever since the entry into force of the Constitution in 1948¹⁶, by the provision of its
 35 97th article.

36 Post-pandemic legislation¹⁷, however, has relied upon the public administration
 37 not merely as the instrument for pursuing general interests, but above all as a
 38 resource for developing the national recovery due to the crisis begun in 2020, in

¹⁶It is worth noting that, in Article 41 of the Charter of Fundamental Rights of the European Union, the good administration canon is not merely conceived as a duty incumbent upon public administrations, but also takes the form of a fundamental right of citizens that can legitimately require to be treated in its abidance.

¹⁷About this topic, cf. Polyakova V., Streletsova E., Iudin I. et al. (2024), 1 ff.

1 relation to the green transition¹⁸ towards an environmentally sustainable model of
 2 administration and with regard to the digital transition.

3 The abandonment of the traditional instruments of public action is, however, a
 4 gradual process, and the advent of the “*digital administration*” represents a further
 5 step within the broader framework of the adaptation of public authorities to political,
 6 economic, and social needs¹⁹.

7 Indeed, as early as the 1990s²⁰, the computerized administrative act first made
 8 its appearance within the Italian legislative landscape, as an act emancipated from
 9 the traditional “analog” conception until then prevailed. This development did not,
 10 however, entail the abandonment of the traditional legal categories of administrative
 11 procedure or administrative measure, but rather prompted their rethinking²¹.

12 Thus, a pathway was traced into which, roughly thirty years later, the digital
 13 revolution would insert itself, given that the electronic act has since represented the
 14 normal mode of expression of administrative power, with the development of the
 15 decision-making process being entrusted to automated information systems²².
 16 What is relevant, however, is completing the transition from the computerized
 17 administrative act to the digital one. Particularly, the cases involving the adoption of
 18 an administrative decision presuppose the procedural formation of the (algorithmic)
 19 will of the administration, insofar as the exercise of public power must remain subject
 20 to control to ensure compliance with the principle of legality. Indeed, the existence of
 21 an automated mechanism capable of independently adopting a determination, as an
 22 innovative tool of exercising administrative power, cannot be considered to lie outside
 23 the legal framework delimited by the principle of legality under conditions of ordinary
 24 administrative functioning. Otherwise, an evident disproportion would arise between
 25 the position of the public administration and citizens, with the result of an unjustified
 26 public supremacy²³.

27 Despite the need to implement the aforementioned transition, the methods
 28 through which administrative activity develops remain anchored to normative
 29 principles. Among these, the principle most suitable for ensuring citizens’ ability to

¹⁸Chiti E. (2022), 19-48, with reference to the impact of the European Green Deal as an instrument of ecological transition towards a model that does not adversely affect ecosystems and is aimed at achieving climate neutrality.

¹⁹See Galetta D.U., Corvalà J.G. (2019), 1 ff. The authors define “*Public Administration 4.0*” as the administrative model based on information and communication technologies (ICT).

²⁰Cf. Art. 3, d. lgs. 12 febbraio 1993, n. 39.

²¹Cavallo Perin R. (2022), 307.

²²At first, it appeared that the use of the computerized administrative act was to be admitted only with reference to the *bound activity* of the public administration which is relevant to perform functions in which public authorities have no margin of discretion in adopting the final decision, since, once the conditions established by law are met, the outcome of the action is predetermined by a norm. The performance of exploratory or cognitive functions, simple communication tasks, or data-archiving activities has, in fact, long been consolidated through automated means, given that such activities do not require the interpretation of legal provisions nor the expression of an administrative will. Torchia L. (2025), 109.

²³See Torchia L. (2025), 111. It is, moreover, worth underlining that the narrowing of the boundary line separating the position of public administrations from that of private individuals has been achieved primarily through the recognition of the right to access and to know the course of administrative activity, as a development that, within the Italian legal system, took place only in 1990.

1 participate in administrative action—and to prevent them from being merely passive
 2 addressees—remains the principle of transparency²⁴, as it represents the highest
 3 expression of the democratic values²⁵ upon which the activity of public powers,
 4 even though authoritative²⁶, is founded.

5 With the introduction of Law No. 241 of 1990 into the Italian legal system, a
 6 radical transformation occurred: until then, the recipient of administrative action
 7 could know of a procedure concerning them only when completed. Article 1 of Law
 8 No. 241/1990, as amended by Law No. 15 of 11 February 2005, gave rise to a model
 9 that allows the administrative apparatus to be defined as a “glass house”²⁷, by virtue
 10 of citizens’ ability to know in advance the content of public activity and thus to
 11 participate in the administrative procedure from its inception.

12 For the purposes of adopting an administrative decision, transparency should
 13 not be understood merely as the publicity²⁸ of the decision-making process followed
 14 by the competent administration, but rather as the knowability and explainability of
 15 the reasoning to the addressee²⁹. The ability to comprehend the decision’s logic
 16 therefore constitutes the defining element for an administrative act to be deemed
 17 adopted in accordance with the standard of transparency³⁰. Yet, the intelligibility of
 18 the reasoning remains a variable concept, dependent upon the manner in which the
 19 decision itself is formed.

20 Accordingly, the technology employed as an auxiliary tool in the adoption of
 21 an administrative decision bears its own significance in delimiting the scope of the
 22 transparency principle. Thus, with the transition from a traditional model of
 23 administration to a digital one, what must be understandable is no longer the logical
 24 reasoning followed by the human decision-maker, but rather the path followed by
 25 the algorithm.

26 The same transparency requirements established by the national legislator have
 27 also been shared at the supranational level, with the adoption of the *General Data*
 28 *Protection Regulation* (Regulation (EU) 2016/679 of the European Parliament and

²⁴See, *ex multis*, Patroni Griffi F. (1992), 627 ff, *Idem* (2013), 1 ff., Carloni E. (2009), 779 ff., Arena G. (1992), 25 ff.

²⁵Sandulli M.A. (2000), 1-22, where the author sets out the various forms through which the transparency of administrative activity may be manifested, recalling, for example, the obligation to provide a statement of reasons for the administrative decision that is logical and adequately reasoned, or referring to the possibility for private individuals to participate in the administrative procedure itself and, consequently, in the formation of the decision to be adopted. On the importance of the principle of transparency in administrative action, see also Chevallier J. (1988), 239.

²⁶See Scoca F. G. (2002), 75-112, where, from the author’s description of administrative activity, it emerges that the exercise of administrative power, expressed through the function carried out by each public entity, does not require the participation or consent of the addressee for the completion of the act adopted, even though such participation is permitted within the limits established by law.

²⁷That is an impactful expression used by Member of Parliament Filippo Turati in 1908 during a discussion inside the Italian Chamber of Deputies, where he stated that any time the secret is not imposed to public administrations, they should operate as a glass house, to underline the necessity of transparency in public activity’s development. Cf. Carloni E. (2009).

²⁸Represented by the availability of the information and the documents held by administrations.

²⁹See Carloni E. (2022), in general.

³⁰See Lalli A. (ed.), Carloni E. (2022), 46.

1 of the Council of 27 April 2016)³¹, concerning the processing of personal data,
 2 whereby a new interpretation of the principles of transparency and access was
 3 introduced³². The obligations enshrined in the Regulation affect administrative
 4 activity whenever it entails the processing of personal data belonging to the
 5 recipients of administrative action.

6 The supranational regulatory framework is further reinforced by Regulation
 7 (EU) 2024/1689 laying down harmonised rules on artificial intelligence (the “AI
 8 Act”). The adoption of this instrument marked a significant advancement in the
 9 regulation of algorithmic decision-making, as it sought to provide an organic
 10 framework for the application of artificial intelligence in various contexts—
 11 primarily industrial, but with relevant implications also for administrative activity³³.

12 National legislation, contained in Law No. 132 of 23 September 2025, has, by
 13 contrast, shown greater attention to the relationship between public functions and

³¹Kaminsky M.E., Malgieri G. (2020).

³²It is worth recalling that the GDPR guarantees the data subject the right to know whether their data are being processed, as well as the corresponding obligation of the data controller to provide clear and transparent information, together with the right of access. In particular, the latter was already, in 1990, the main instrument to ensure compliance with the principle of transparency in administrative procedures. These rights, expressly stated in the GDPR, are also protected judicially, by allowing the lodging of a complaint with the national supervisory authority of the State where the data subject habitually resides or works. Furthermore, Article 42 of the Charter of Fundamental Rights links the right to access one’s files or documents to the right to be heard, as a full form of citizen participation. Cf. Galetta D.U. (2025), 79. The right of access is thus significant nationally under Article 22, Law No. 241 of 7 August 1990 and subsequent amendments, and supranationally under Article 15 of the GDPR. It has also been complemented by *Guidelines 01/2022 on data subject rights – Right of access* (EDPB 01/22), specifying the steps to allow legitimate access. Although a soft law instrument, these guidelines provide important interpretative indications regarding the data controller’s duties during access to administrative documents. They state that the right of access allows citizens to obtain sufficient, transparent, and readily accessible information about personal data concerning them involved in the procedure. Finally, the polyvalence of the right of access must be noted, as it allows the data subject to exercise other rights, such as rectification or deletion of data. Cf. Torchia L. (2025), 149–150; Di Filippo A. (2024), 1210; Rulli E. (2018), 543 ff. Regarding the interpretation of the article, it is interesting to analyze Opinion of Advocate General Richard de la Tour delivered on 12 September 2024, regarding *Request for a preliminary ruling from the Verwaltungsgericht Wien*. There, precisely, the Advocate General affirmed that «*Article 15 of the GDPR, entitled ‘Right of access by the data subject’, defines, in paragraph 1 thereof, the subject matter and scope of the right of access granted to the data subject and enshrines the right of the data subject to obtain from the controller access to his or her personal data and the information referred to in subparagraphs (a) to (h) of that paragraph*».

³³Recital 12 of the AI Act provides a precise definition of the characteristics of artificial intelligence systems, identifying as essential their capacity for inference in producing an outcome. On the discipline of the AI Act, see Sapienza S. (2024), 106, where the value of this legislative act is emphasized for having established a risk-based framework for the use of artificial intelligence. In particular, Article 3(1)(2) defines risk as “the combination of the probability of harm occurring and the severity of that harm.” Moreover, significant risk is described as that characterized by “the combination of severity, intensity, likelihood of occurrence, and duration of its effects, as well as its capacity to affect an individual, a plurality of persons, or a particular group of persons.” The AI Act also provides four categories of activities according to risk intensity: prohibited, high-risk, limited-risk, and minimal-risk activities. On the subject, see, among many others, also Trimarchi Banfi F. (2025), 655; Barbieri L., Dani L. (2025); Artuso S. (2025); Rumi T. (2025), in general.

1 the use of digital instruments³⁴. Indeed, although Article 1 of the law explicitly
 2 establishes that national legislation draws its foundations from the AI Act, it is
 3 possible to discern a specific focus on the activity of public administrations,
 4 particularly with regard to the delimitation of the scope of criminal liability of public
 5 bodies in the use of artificial intelligence tools, as introduced through the
 6 amendment of Legislative Decree No. 231/2001³⁵.

7 The critical issue, therefore, coincides with the identification of the appropriate
 8 means by which to ensure the dual dimension of transparency in the pursuit of the
 9 public interest³⁶. Not by chance, the inherent opacity of such mechanisms has led to
 10 the emergence of the so-called “black box problem”³⁷, due to the intrinsic difficulty
 11 of gathering the functioning of the algorithm³⁸.

14 Transparency in (and for) the Algorithmic Administrative Procedure

16 It is worth noting that, conceptually, the administrative procedure shares certain
 17 similarities with what an algorithm represents. In both cases, indeed, we are dealing
 18 with sequences of ordered operations aimed at achieving a predetermined result. In
 19 the case of digital administrative activity, it can even be argued that the
 20 administrative procedure is realized in—and replaced by—the software used for the
 21 execution of the activity, since through it the administration’s will is expressed at its
 22 culmination³⁹.

23 Consequently, what the legal nature of the software is, in relation to the exercise
 24 of digital administrative activity, may be interesting to discover. Various theories
 25 have been developed on the matter: one position considers the rules embedded in

³⁴See Art. 1, Law No. 132/2025: «*This law establishes principles concerning the research, experimentation, development, adoption, and application of artificial intelligence systems and models. It promotes the correct, transparent, and responsible use of artificial intelligence in an anthropocentric perspective, aimed at seizing its opportunities. It ensures oversight of economic and social risks and of the impact of artificial intelligence on fundamental rights. The provisions of this law shall be interpreted and applied in accordance with Regulation (EU) 2024/1689 of the European Parliament and of the Council of 13 June 2024*». From the statutory text, it already emerges that the use of artificial intelligence is intended only insofar as it does not conflict with the fundamental rights of citizens, which becomes even more significant where digital tools constitute an expression of administrative power. Cf. Masnada M. (2025).

³⁵Art. 24, paragraphs 3 and 5(c), Law No. 132/2025, delegates to the Italian Government the «specification of the criteria for attributing criminal liability of natural persons and administrative liability of entities for offenses related to artificial intelligence systems, taking into account the actual level of control exercised by the agent over the aforementioned systems».

³⁶On one hand, transparency can be understood, from a static perspective, as the possibility of scrutinizing the exercise of administrative power to assess its compliance with legal principles, or, from a dynamic perspective, as the purpose (always instrumental to the protection of the public interest) to be ensured in the performance of the institutional activity carried out by the entity. See Corrado A. (2020), 123 et seq, or Ramotti C. (2025), 216 ff.

³⁷See Sonia Arduini S. (2021), 453 ff; Pasquale F. (2015), 975 ff.; Palmer Olsen H., Livingston Slosser J., Treols Hildebrandt T. (2020), 1 ff., Stiefel K., Coggan Jay S. (2023), *passim*.

³⁸More precisely, it should be emphasized that the difficulties in understanding the machine’s mode of operation concern both cases in which a straightforward algorithm is used, as well as instances of artificial intelligence, and, above all, the use of machine learning tools.

³⁹Cf. Mazza Labocetta A. (2023), 118.

1 the software as acts of mere internal organization regarding the exercise of the
 2 “digital administrative function”, whereas another point of view permits to consider
 3 them on the same level as a self-limitation of the exercise of the function⁴⁰.

4 Another relevant point, in the analysis of digital tools for the more efficient
 5 exercise of public action, concerns the fact that the impact of the digital tool varies
 6 depending on the type of procedure or act that the public administration conducts
 7 and adopts. This can easily be assessed by considering the difference between the
 8 administration’s bound activity and discretionary activity, the latter undoubtedly
 9 presenting greater challenges in the analysed context.

10 In the first case, occurs a situation that better accommodates the model of
 11 algorithmic administrative function, since there is no room for choice for the acting
 12 administration. Indeed, there is a full correspondence between the model underlying
 13 the functioning of the algorithm and the space of discernment left to the
 14 administration in cases of bound activity: on the one hand, the programmer sets rules
 15 for the algorithm based on an *if/then* mechanism so that it behaves in the
 16 predetermined way when encountering a specific input; similarly, in cases of bound
 17 power, the legislator establishes the outcome of the administrative action upon the
 18 occurrence of the conditions fixed by the same law conferring the power. Given this
 19 alignment of dynamics, the use of automated models for the adoption of a bound act
 20 seems fitting.

21 The situation is markedly different, however, in the case of the public
 22 administration’s discretionary activity, which entails determining the *an*, *quid*,
 23 *quomodo*, and *quando* of the act⁴¹.

24 As is intuitively clear, in the latter scenario, the use of an algorithm introduces
 25 more pervasive risks regarding the legitimate achievement of the final purpose,
 26 given the impossibility of constantly guaranteeing the predictability of the
 27 outcome⁴². This is particularly evident with machine learning models, which are
 28 known for their ability to autonomously reach increasingly accurate and complex
 29 decisions through the processing of data initially provided by the programmer, in
 30 addition to the inferences acquired from the machine’s experience⁴³.

31 Despite a cautious openness in jurisprudence⁴⁴ toward the possibility of using
 32 machine learning models even for discretionary administrative activity, a
 33 generalized and uncalibrated use appears inadequate, since discretion is an
 34 expression of human reasonableness⁴⁵ and cannot be substituted by any automation.

⁴⁰See Cavallo Perin R. (2022), 309. In the second mentioned case, therefore, the software underlying the machine’s operational mechanism is, from a legal standpoint, equated to an administrative act of general effect.

⁴¹Which mean whether to adopt the measure, its subject matter, the modalities of adoption, and the timing. See Piras A. (1964), 67-91.

⁴²See Torchia L. (2022), 112.

⁴³Even a brief description of how machine learning works should make clear the difficulty of grasping the logical path followed by the algorithm, even if initially regulated by the programmer, due to its capacity for autonomous adaptation and improvement. Therefore, this element allows machine learning tools to be considered as a *quid pluris* compared to a simple “*if/then*” algorithm or even to artificial intelligence alone

⁴⁴Council of State, Section VI, 04 February 2020, n. 881.

⁴⁵Mazza Labocetta A. (2023), 122.

1 Otherwise, there may be an evident exponential increase in the risk of causing
 2 prejudice to the recipient of the action⁴⁶.

3 If the operations performed by the algorithm cannot be easily traced by a
 4 human controller after the decision is made, the last safeguard available to assess
 5 the legitimacy of the act is precisely the principle of transparency⁴⁷ as a preventive
 6 safeguard, alongside the principle of algorithmic legality⁴⁸.

7 However, the principle of transparency manifests itself in different ways.

8 For instance, it is closely linked to the administration's obligation to inform the
 9 interested party of the beginning of the administrative procedure. This obligation is
 10 contained in Law No. 241/1990 and also applies to automated procedures, where it
 11 assumes essential importance, as it allows to know the instructions given to the
 12 machine to conduct the activity⁴⁹. More specifically, the General Data Protection
 13 Regulation (GDPR)⁵⁰ imposes the specific obligation to indicate in the
 14 communication of the initiation of the procedure any use of automation tools for
 15 decision-making⁵¹, together with a description of the partially or fully automated
 16 nature of the act to be adopted.

⁴⁶An example of an evidently unfair automated decision was brought before the administrative judge. In particular, jurisprudence considered the case involving the assignment of thousands of teachers to different school levels nationwide in 2017. The competent Ministry commissioned a private company to develop an algorithm capable of processing relevant data to assign scores in the public selection procedure for each teacher. However, the algorithm malfunctioned, giving higher rankings to teachers who, based on their scores, should have been placed lower. On that occasion, the teachers' ability to exercise the right of access to documents proved essential to understand the reasoning behind the incorrect scoring. Initially, the Ministry denied access, arguing that no administrative acts were produced, but only a source code also covered by private intellectual property rules. The teachers appealed to the administrative court, which first had to establish its jurisdiction, affirmed on the basis that the administration makes a macro-organizational choice when adopting automated tools for its activities. Jurisprudence then recognized the right of access initially denied by the Ministry, as an expression of the principle of transparency, because the algorithm automatically manages the administrative procedure and shapes it, and all supporting data and the measure are contained in the algorithm, making it equivalent to an administrative digital act, to which Law no. 241/1990 extends the right of access. It was also affirmed that the choice to use digital means in place of traditional administrative methods cannot undermine citizens' guarantees, and the logical process followed must always be intelligible. See Council of State, Section VI, 13 December 2019, n. 8472.

⁴⁷Galetta D.U. (2025), Cavallo Perin R., Galetta D.U. (eds.) 85 ff.

⁴⁸Torchia L. (2025), 117; Civitarese Matteucci S. (2019), 8, here, the author emphasizes that the principle of algorithmic legality differs from its traditional version. The reason for this distinction lies in the fact that it no longer concerns only the guarantee of complying with legal norms to avoid undue restriction of the legal sphere of the recipient of the administration's unilateral authoritative act; rather, it requires that such a guarantee be provided in any context of administrative action, even when it is relevant from a private law perspective.

⁴⁹Diaco D. (2024), 249.

⁵⁰It should also be noted that, through Article 15 of the aforementioned Regulation (EU) 2016/679, as noted above (cf. *supra* note 26), transparency is no longer considered solely as an obligation on the part of the entity conducting the administrative procedure, but also as a right exercisable by anyone wishing to know about the possible existence of an algorithmic procedure concerning them. See Lalli (ed.), Carloni E. (2022), 55, Civitarese Matteucci S. (2019), 5 ff.

⁵¹See Torchia L. (2025), 127. The author also considers the national framework established by the Digital Administration Code (Legislative Decree no. 82 of 7 March 2005), which provides additional rules for the content of the notification of the initiation of the digital procedure, such

1 The critical aspect is that, although these procedural requirements are imposed to
 2 guarantee the application of the principle of transparency, they do not necessarily
 3 achieve the same effectiveness in an automated procedure as in traditional conditions.
 4 Consider that, whereas in the classic administrative procedure, exercising the right of
 5 access to documents was generally sufficient for the citizen to understand the
 6 administration's reasoning, this is not sufficient in the algorithmic procedure. Access
 7 would allow only to see the source code that led to the adoption of the act, but is it
 8 possible to affirm that recognizing the software also ensures intelligibility of the legal
 9 reasoning? The answer is clearly negative⁵².

10 The only admissible solution, therefore, is to ensure algorithmic transparency in
 11 advance, and not only after the adoption of the act, as otherwise the right to participate
 12 in the procedure and the adversarial process within it would be compromised⁵³.
 13 Given that the current normative elements are still insufficient to guarantee these
 14 aspects, judicial interpretation has proven essential⁵⁴ in affirming that, to give real
 15 effect to the principle of transparency, public administrations must first prefer the
 16 adoption of open-source algorithmic tools, rather than those protected by intellectual
 17 property, in order to facilitate their intelligibility⁵⁵.

18
 19
 20 **Transparency as a warrantee of legality and legitimacy for algorithmic**
 21 **decisions in light of the Council of State case law.**

22
 23 Once established that the principle of transparency represents the cornerstone
 24 of the system underpinning the digital administrative procedure, also considering
 25 the interpretation provided by the courts⁵⁶, it becomes necessary to examine the
 26 ways in which the administrative function may be deemed legitimately exercised.

27 First, it is essential to consider the technical rule governing algorithms, artificial
 28 intelligence, or machine learning mechanisms, given that such rule also carries legal
 29 significance. What renders this technical rule legally relevant is precisely the
 30 possibility of knowing and understanding the formula that, through the explanation

as the indication of the existence of a digital file containing the procedural documents and related information, the indication of the administration's digital address, or the indication of an online access point to the digital file.

⁵²American scholarship distinguishes between “*fishbowl transparency*” and “*reasoned transparency*”, noting that the first model aims to show what the administration is doing within the procedure, while the second seeks to make understandable the reasons driving the automated administrative activity. See Coglianese C., Lehr D. (2019), 20 ff.

⁵³Indeed, to remedy a situation in which an unlawful algorithmic decision has already been adopted, the only solution remains recourse to the judicial function.

⁵⁴See Hous. Fed'n of Teachers, Local 2415 v. Hous. Indep. Sch. Dist., 251 F. Supp. 3d 1168 (S.D. Tex. 2017).

⁵⁵See Diaco D. (2024), 223-253.

⁵⁶Cf. The already cited judgment of the Council of State, Section VI, No. 8472/2019. This centrality is, in any case, also emphasized by statutory provisions, such as Article 42 of the European Charter of Fundamental Rights, which provides that, in cases where an administrative act restricts the subjective legal sphere of the addressee, the administration is bound by the duty of prior adversarial proceedings with the interested party, in addition to the obligation to explain the reasons for adopting such an act. See also Sassi S. (2019), 109, Orsoni G., D'Orlando E. (2019), 593 ff.

1 of its functioning⁵⁷, rises to the status of a legal rule (typically, a norm) and, as such,
 2 is capable of producing juridical effects for the addressee.

3 More precisely, the software employed in digital administrative proceedings
 4 has been classified by case law⁵⁸ within the pre-existing category of the so-called
 5 informatic administrative act⁵⁹. However, for such assimilation to be valid, the
 6 algorithmic technical rule has firstly to be translated into a legal one, making it
 7 intelligible both to citizens and to the judge who may be called to review its
 8 lawfulness⁶⁰.

9 Nonetheless, as mentioned, the courts have not opposed the use of algorithms
 10 within administrative procedures. Specifically, the legitimacy of such mechanisms
 11 depends on compliance with the general rules of the legal order, since the technical
 12 rule programming the algorithm's operation remains a general rule of administrative
 13 law and, as such, it needs to conform to the principles of transparency, reasonableness,
 14 and proportionality when applied within an administrative procedure⁶¹.

15 This also follows from the fact that such a rule is always conceived by humans
 16 rather than by the machine, which merely executes it, even if autonomously.

17 This observation extends the application of the transparency principle to
 18 include the right to know who developed the algorithm, the technical process
 19 followed in its creation, and the decision-making mechanism designed to reveal the
 20 priorities set by developers in assessing data relevant to the decision, and not merely
 21 the path followed by the machine in reaching a particular outcome⁶².

22 Only in this way can the technical rule be regarded as explained, and, therefore,
 23 legally relevant. In any event, the algorithmic administrative rule must not allow any
 24 discretion in adopting a digital decision; instead, it needs to be programmed to
 25 provide a predetermined solution for every possible case submitted to the system⁶³,
 26 even the most unlikely ones, so as to prevent unreasonable or disproportionate
 27 results⁶⁴.

28 Consequently, the public administration has to engage in continuous
 29 supervision and updating of the algorithm to ensure a proper balancing of the
 30 interests at stake. Given the significance of the issue, the Council of State promptly

⁵⁷The understanding of a rule, even if expressed in a language different from the legal one, must always be ensured for the citizen. In this regard, see Council of State, Section VI, 8 April 2019, No. 2270.

⁵⁸T.A.R. Lazio, Roma, Section III-*bis*, 30 June 2021, n. 7769.

⁵⁹The informatic administrative act is represented by every act adopted with the support of informatic technology, meanwhile the digital act asks for a further requirement to be deemed as such, since it is necessary the usage of an algorithm. See Masucci A. (1997), 221 – 228.

⁶⁰Council of State, Section VI, 13 December 2019, n. 8472; Council of State, Section VI, 18 May 2020, n. 3148.

⁶¹See, once again, Council of State, Section VI, 08 April 2019, n. 2270.

⁶²See Lalli A. (ed.), Carloni E. (2022), 55. Moreover, the Council of State (Council of State, Section VI, 13 December 2019, No. 8742, cited) reiterated the need to regulate automated procedures through a “strengthened” transparency principle, which is manifested in the modes described above. See also Benetazzo C. (2020), 24-35.

⁶³This aspect is what prevents an algorithm-based administrative rule from being fully equated with the general legal rule, which has a general and abstract range of application needed to be suitable for each and every possible hypothesis touched by the provision.

⁶⁴Cf. Torchia L. (2025), 151.

1 elaborated the minimum principles under which an algorithmic administrative act
 2 may be considered lawful.

3 As noted, the judiciary has expressed a favourable view toward the use of
 4 automated tools in the exercise of administrative functions, as they facilitate
 5 compliance with the principle enshrined in Article 97 of the Constitution.
 6 However, efficiency and cost-effectiveness cannot be pursued at the expense of
 7 other protected interests. For this reason, the Council of State⁶⁵ has clarified that
 8 such acts must always be subject to judicial oversight by the administrative courts;
 9 therefore, it is not sufficient merely to guarantee the knowability of all aspects
 10 relating to the parties involved, the algorithm's programming, and the resulting
 11 decision. Where these safeguards are ensured, however, the algorithmic tool can
 12 significantly enhance administrative action.

13 In this regard, courts have emphasized that, in carrying out the binding activity
 14 of public administration, algorithms can help prevent negligence or misconduct by
 15 public officials⁶⁶. This considering the fact that processing large volumes of data
 16 not requiring evaluation beyond automatic classification can be performed more
 17 efficiently by the algorithm, even without human intervention. Though, eliminating
 18 any space for algorithmic discretion is crucial: programmers, as mentioned, must
 19 anticipate all possible solutions associated with the exercise of administrative power
 20 through the automated tool, preventing the system from making unpredictable
 21 choices. Administrative discretion, by contrast, still finds space but it is exercised at
 22 the stage of choosing which software to adopt, before the activity is delegated to the
 23 algorithm.

24 Accordingly, the Council of State has identified the essential profiles of legality
 25 applicable to the algorithmic rule⁶⁷.

⁶⁵See the mentioned judgement of Council of State, No. 2270/2019: «*An automated administrative decision, adopted through the use of an algorithm, requires that: (a) the algorithm be “knowable”, according to a strengthened interpretation of the principle of transparency, which also entails the full knowability of a rule expressed in a language different from the legal one; (b) the algorithmic rule be not only knowable in itself but also fully accessible to, and subject to, the complete scrutiny of the administrative judge*», on appeal, moreover, from the first-instance judgment of the Regional Administrative Court of Lazio, Rome, No. 12026 of 2016; translation provided by the present writer.

⁶⁶Belisario E., Cassano G., Belisario E., Ricciulli F. (2023), 157 ff.

⁶⁷Simoncini A. (2019), 1149 ff, this refers to a genuine “rule of technology,” whereby an automated decision adopted in practice must necessarily correspond to the “abstract algorithmic provision.” See also Belisario E., Cassano G., Belisario E., Ricciulli F. (2023), 158. The issue of “algorithmic legality” does not concern exclusively the machine's compliance with legal requirements in the development of the digital administrative procedure, or the observance of principles outlined by the judiciary, but also the question of whether an electronic administrative act may be adopted only in the presence of a norm that expressly permits such an operation. This clearly relates to the repeatedly expressed need to ensure the application of the law even in the use of digital tools, preventing, indeed, their use as a means to circumvent legal obligations. In the Italian legal system, there is statutory authorization for the use of digital tools, within Law No. 241 of 7 August 1990, Article 3-bis, which highlights the connection between technology and efficiency objectives, alongside Article 12 of the “Codice dell’Amministrazione Digitale”. The existence of provisions promoting the digitalization of administrative activity supports the possibility of generalized recourse to algorithmic decision-making, provided it is employed within the limits repeatedly emphasized. In matters of algorithmic legality see Simoncini A. (2019), 1149 ff.; Torchia L. (2025), 114; Civitarese Matteuci S. (2019), 5 ff.; Bateman W. (2020),

1 A judge called upon to annul an unlawful administrative act must therefore
 2 verify the compliance with the principle of “algorithmic legality,” as developed in
 3 case law.

4 Among these standards, in addition to the aforementioned duty of constant
 5 supervision and updating of the software, stands the “*human in the loop*”⁶⁸
 6 principle, of mathematical doctrine origin, which requires that algorithmic decision-
 7 making is not entirely detached from human intervention, and that a person is
 8 involved as a supervisor in verifying the outcome.

9 The inclusion of human oversight within the decision-making process is also
 10 what, at a pathological stage, enables judicial review to occur. Specifically, this
 11 principle means that, whenever an algorithmic decision affects the subjective sphere
 12 of the addressee, the individual has the right to ensure that the production of legal
 13 effects does not depend uniquely on an automated process but also on human
 14 evaluation⁶⁹.

520–530; Bent, J. R. (2020), 803–853; Martin Dalgado I. (2022), 9–30; Panagopoulou F. (2024),
 2 ff.

⁶⁸On this point, there are numerous judicial decisions, supported by extensive doctrinal and scientific research, all sharing the common thread that human involvement must not be excluded at any stage of the logical-algorithmic process leading to the adoption of an act that produces legal effects. This ensures that the recipient is guaranteed the possibility of obtaining a decision that is not purely automated. Essentially, a human must be able to supervise, confirm, or override the content of the algorithmic act, meaning that the intended outcome of the act can occur only to the extent that the machine has interacted with a human. This principle is also reflected in Article 22 of the GDPR, except in the cases explicitly listed in paragraph 2, which concern decisions that: «*a) it is necessary for the conclusion or performance of a contract between the data subject and the data controller; b) it is authorized by Union or Member State law to which the data controller is subject, which also specifies appropriate measures to safeguard the rights, freedoms, and legitimate interests of the data subject; c) it is based on the explicit consent of the data subject*». However, the data subject always retains the possibility to express their opinion and challenge the decision, and the data controller remains obliged to implement appropriate safeguards for the rights, freedoms, and legitimate interests of the data subject in the cases referred to in points *a* and *c*). Cf., *ex multis*, T.A.R. Calabria Catanzaro, Section I, 29 July 2025, n. 1300; Court of Appeal of Rome, Labor Section, Judgement, 03 March 2023, n. 834; Council of State, Section VI, 04 February 2020, n. 881; Council of State, Section VI, 13 December 2020, n. 8474; from a doctrinal point of view, instead, see Kinchin, N. (2024), 23–45; Tschider, C. A. (2024), 324–429; Zheng, E. L., Jin, W., Hamarneh, G., & Lee, S. S.-J. (2024), 84–86; Belisario E., Cassano G., Belisario E., Ricciulli F. (2023), 162; Torchia L. (2025), 129; Sapienza S. (2024), 40. It is worth recalling the already cited Opinion of Advocate General Richard de la Tour delivered on 12 September 2024, by which it was confirmed the setting about art. 22 GDPR, affirming that: «[...] the prohibition thus laid down does not apply in the cases listed in Article 22(2) of that regulation, to which I shall return below. In its judgment of 7 December 2023, SCHUFA Holding and Others (Scoring), the Court held that Article 22(1) of the GDPR must be interpreted as meaning that the automated establishment, by a credit information agency, of a probability value based on personal data relating to a person and concerning his or her ability to meet payment commitments in the future constitutes ‘automated individual decision-making’ within the meaning of that provision, where a third party, to which that probability value is transmitted, draws strongly on that probability value to establish, implement or terminate a contractual relationship with that person».

⁶⁹The algorithm used in the conduct of the administrative procedure must undergo continuous assessment, both before its adoption and throughout its use. This ensures that the interests at stake can be balanced in advance, with the type of reasoned judgment characteristic of human evaluation—whether preventive or subsequent—which the machine itself cannot perform.

1 Consequently, following the adoption of an algorithmic act, human intervention
 2 has to confirm or remove its content; if even that is not sufficient, then the subject
 3 of the illegitimate measure can appeal the judicial remedies.

4 Although, theoretically, the legal provision embodying this principle appears
 5 clear, its practical implementation raises several challenges.

6 Indeed, EU legislation remains incomplete regarding the use of artificial
 7 intelligence in decision-making processes, particularly in two respects relating to
 8 the distinction among different automation models.

9 The first concerns the fact that the requirement of human oversight may not
 10 apply to decision-making models that are not fully automated, thereby excluding
 11 categories of automation that already incorporate human input during the decision-
 12 development stage⁷⁰.

13 The second critical aspect relates to the processing of data referring not to
 14 individuals but to groups of people or the wider community, where personal data are
 15 anonymized and processed collectively, leading to the inapplicability of GDPR
 16 provisions that protect only individual data⁷¹.

17 Finally, the principle of non-discrimination in algorithmic decision-making is
 18 the last to consider for completing the algorithmic legality fundamental
 19 requirements. This translates into a duty to avoid so-called automation biases⁷²,
 20 preventing outcomes that might be discriminatory toward the addressee of
 21 administrative action. The difficulty arises from the fact that the accuracy of
 22 algorithmic decisions depends on the quality of the data filled into the software⁷³,

⁷⁰Sapienza S. (2024), 41.

⁷¹Attention should also be paid to the Judgment of the Court (Fourth Chamber) of 4 September 2025, which highlighted further critical issues in the EU regulatory framework. In that decision, with reference to the judge's role in cases of unlawful personal data processing, it was emphasized that the GDPR does not directly confer on the data subject the right to obtain an injunction aimed at preventing the recurrence of unlawful data processing by the data controller. Nevertheless, nothing prevents national legislation from providing such a preventive remedy, confirming the importance of judicial oversight in this area

⁷²These represent a cognitive factor that conditions the interaction between humans and machines to such an extent that it can cause harm to the data subject through the incorrect processing of personal data, based on mathematical procedures tainted by discriminatory effects against individuals, depending on ethnicity, sex, political opinion, or other factors of similar relevance. See Goddard K, Roudsari A, Wyatt JC (2012); Italian Higher Council of the Judiciary, recommendation 08 October 2025; Guidelines 4/2019 on Article 25. Data Protection by Design and by Default. Version 2.0, of the European Data Protection Board (EDPB).

⁷³A new category of defect in administrative acts could be the 'malfunction' of the algorithm from which an unlawful decision arises. This category seems to encompass all technical circumstances that may negatively affect the accuracy of algorithmic decisions, including through the distortion of reality as perceived by the machine, resulting in the production of an incongruous outcome. Examples may include programming errors, such as mismatches between input and output, or technological deviations, as a consequence of the aforementioned biases or invalid data within the algorithm (see Simeoli D., 2022). However, such a defect also raises questions regarding the applicable liability regime. It is necessary to determine whether there was liability, through intent or negligence, on the part of the administration in the erroneous selection of the software used for exercising administrative power, with potential application of Article 2050 of the Italian Civil Code, concerning liability for hazardous activities (in this case, inherently posing a risk to the recipient), or whether liability might rather lie with the developers

1 coupled with the machine's inherent inability to assess data within their broader
 2 context. The objective data processed by the algorithm may thus apply to an
 3 individual a rule that is statistically fair and legitimate but, in light of the person's
 4 specific circumstances, proves discriminatory in the concrete case⁷⁴.

5 Hence, it becomes even more evident that the intervention of the administrative
 6 judge has always to be possible to assess the lawfulness of the algorithmic
 7 determination. If the automated measure complies with all the principles outlined
 8 above, it will also satisfy the requirements of so-called algorithmic legality.

9

10

11 **Concluding Remarks and Criticalities**

12

13 In conclusion, the exercise of administrative power lends itself to the use of
 14 digital technologies, as long as all the legal requirements governing traditional
 15 administrative activity are respected.

16 However, as emphasized, the use of tools that render the decision-making
 17 process opaque—even in the name of greater procedural efficiency—cannot justify
 18 any compromise on legitimacy. Consequently, the traditional categories of vices acts
 19 must be reconsidered in light of algorithmic decision-making⁷⁵. From this, two main
 20 considerations arise: the first concerns the need to adapt the regulation of
 21 algorithmic activity to an ever-changing context⁷⁶; the second relates to the

who failed to properly train the machine, for the purposes of claiming compensation for the injured party. See Belisario E., Ricciulli F. (2023), 171.

⁷⁴See Torchia L. (2025), 143.

⁷⁵Violation of law, lack of competence, and abuse of power remain the reference categories, albeit they must be interpreted so as to encompass the peculiarities of each case. Consider violation of law as the failure to comply with a norm that may exist at both national and supranational levels; the relevant aspect, then, is the development of an algorithm capable of simultaneously observing multiple layers of regulation. Lack of competence, in turn, would arise in any case in which the law itself excludes the development of an automated procedure, or where such a procedure is handled by an entity lacking the competence specifically related to the subject matter of the action. Finally, with regard to abuse of power, additional symptomatic forms of the defect, distinct from traditional ones, have been hypothesized. It is worth mentioning: the so-called uncontrolled delegation, i.e., the generalized conferral of the power to decide on certain matters to the algorithm, without simultaneously providing for adequate human oversight; algorithmic manipulation, understood as the distortion of the outcome through improper use or tampering of the software; lack of transparency, which can likewise be seen as a symptomatic form of algorithmic abuse of power, since in its absence it is impossible to review the content of the decision; and lastly, the 'disproportionate response,' understood as the adoption of a decision that is devoid of reasonableness and appropriateness to the specific case. See Belisario E., Ricciulli F. (2023), 171.

⁷⁶The relevant issue is to identify the most appropriate moment to intervene in the regulation of the matter. This critical aspect was already highlighted in the literature as early as the 1980s (cf. Collingridge D. (1980), *passim*), where it was emphasized that if regulation intervenes too early relative to technological development, there is a risk of failing to provide a framework encompassing all relevant aspects, which would rapidly become obsolete, or of stifling technological progress from the outset. The approach advocated at the time was the so-called 'wait-and-see' approach, whereby the regulator, faced with the existence of a multiplicity of models on the market, should not determine which of them deserve protection, but rather regulate each of their facets. It is evident that such an approach is no longer feasible in a market in which

1 importance of upholding the duty to provide the explanation for administrative acts,
 2 including algorithmic ones, as required by Article 3 of Law No. 241/1990 and by
 3 supranational sources⁷⁷.

4 Just as the statement of reasons plays a crucial role in identifying possible
 5 defects in acts adopted through the traditional exercise of administrative functions,
 6 so too, in algorithmic decision-making, it represents the cornerstone of citizens'
 7 guarantees, since it is through letting the reasons accessible that explainability and
 8 explanation take concrete form.

9 The explicative part of the decision thus constitutes the instrument through
 10 which all the principles set out above—those safeguarding transparency and
 11 algorithmic legality⁷⁸—enter the automated determination within the administrative
 12 procedure, together with the element of human oversight. Only by articulating the
 13 underlying reasoning within the statement of reasons can the presence of human
 14 judgment in the algorithmic process be ensured, allowing for judicial review or
 15 reconsideration by the competent authority.

16 In the absence of reasoning, or where it is inadequate⁷⁹, *ex post* judicial check
 17 would be deprived of substance, since even if judges were placed in a position to
 18 reconstruct the operations performed by the digital systems, this might not suffice
 19 to trace the relationship between the inputs provided and the outputs produced⁸⁰.
 20 Indeed, in the use of machine-learning systems, the opacity of inferences is
 21 inevitable, given the impossibility of verifying *ex post* which data were processed
 22 by the system in order to reach the disputed result.

23 In such cases, the issue of understanding the logical-legal reasoning is coupled
 24 with the problem of ensuring adversarial participation within the procedure, even
 25 when the decision is accompanied by reasoning.

26 The requirements of adversarial participation⁸¹ could be satisfied through the
 27 issuance of a preliminary automated decision, with the interested party subsequently
 28 allowed to submit observations to a human case handler. In this way, the human
 29 official could depart from the potentially detrimental content of the preliminary
 30 automated outcome, thereby applying the human-in-the-loop principle, and the final
 31 decision would be adopted only after the adversarial phase with the individual
 32 concerned.

33 Nevertheless, under Italian law exist forms of simplified administrative
 34 procedure that are legally justified by the binding nature of the administrative

the number of models emerging is so diverse that a single *ex-post* regulation applicable to all of them is not possible. Cf. Pittelli D. (2025), 43; Torchia L. (2025), 12.

⁷⁷Cf. Art. 296, par. 2, TFUE or the aforementioned Article 41 of the Charter of Fundamental Rights of the European Union. The case law on the subject is extensive, but at the European level, it is worth recalling the judgment of 20 March 1957, *Case 2/6, Die in der "Geitling" Ruhrkohlen-Verkaufsgesellschaft mbH zusammengeschlossenen Bergwerksgesellschaften v. High Authority*.

⁷⁸The duty to provide adequate reasoning in an administrative act is not only established in Article 3 of Law no. 241/1990 but also serves to justify the decision made by the machine, as it makes the underlying reasoning understandable.

⁷⁹Judgement Court of Justice of the European Union, March 20th, 1959, Case 18/57, *I. Nolde v. High Authority*.

⁸⁰See Dignum V. (2019), 59 ff.

⁸¹See Torchia L. (2025), 132.

1 outcome⁸². Hence, the use of algorithmic decision-making becomes more
 2 acceptable as the degree of administrative discretion decreases and the public action
 3 is more tightly constrained.

4 In any event, the reasonableness and proportionality of the digital
 5 administrative act remain subject to judicial scrutiny. The administrative judge
 6 retains full cognizance over the method used to design the software, the way data
 7 are entered, the reliability of the data, and the adequacy of their management. If,
 8 therefore, case law over time has demonstrated a certain sensitivity toward this
 9 issue—allowing a first form of regulation of digital public administration to emerge
 10 through law in action—the legislative path has proven slower and more complex.

11 The current challenge for the legislator, already anticipated by judicial
 12 interpretation, lies in crafting a regulatory framework capable of fostering the use of
 13 technological tools that improve the functioning of the administrative system, which
 14 remains composed of both human capital⁸³ and digital resources. The envisaged
 15 regulatory intervention is indispensable for the full achievement of the digital
 16 transformation process, but it must evolve in step with the rapid progress of
 17 information technologies, so as to achieve an algorithmic procedure in which
 18 administrative power is exercised with the same degree of transparency as in
 19 traditional forms of public action. Indeed, digitalization should be understood as a
 20 means to strengthen the democratic paradigm embodied in the *e-Government*
 21 model⁸⁴, and not as an end in itself that justifies fleeing the democratic nature of the
 22 legal order.

23

24

25 **References**

26

27

Arena G. (1992), Trasparenza amministrativa e democrazia, 97-98. *Studi parlamentari e di politica costituzionale*: 25 ff.

28

Artuso S. (2025), Verso un'economia europea digitale e sostenibile. *Amministrazione & Finanza*, 10/2025: 25.

29

Barbieri L., Dani L. (2025), A digest of recent news - Adoption of a high-risk AI System: what Company Directors need to know. *Diritto e Pratica del Lavoro*, n. 37, 20 settembre 2025: 2176.

30

Bateman, W. (2020), Algorithmic Decision-making and Legality: Public Law Dimensions. *Australian Law Journal*, 94(7): 520–530.

31

Becker Gary S. (1975), Human Capital: A Theoretical and Empirical Analysis, with special reference to Education. *National Bureau of Economic Research Human Behavior and Social Institutions*, USA: Columbia University Press New York and London.

⁸²Among all, it can be considered the institution of *tacit consent*, as a typical case of the exercise of administrative power in the absence of the express adoption of an act with positive or negative content for the addressee within the time limits established by law. See, *ex multis*, Lignani P.G. (1999), 978 ff.

⁸³Becker Gary S. (1975). Where the economist uses this expression, it refers to the set of skills and abilities of each individual, which determine their value in the labor market, also in relation to the potential positive contribution they can make to societal development

⁸⁴See Sheridan W., Riley T.B. (2010), 1.

1 Belisario E., Ricciulli F. (2023), Legalità algoritmica e vizi procedimentali. In Belisario E.,
 2 Cassano G. (eds.). *Intelligenza artificiale per la Pubblica amministrazione. Principi e*
 3 *regole del procedimento amministrativo algoritmico*. Pisa: Pacini Giuridica: 157 ff.

4 Benetazzo C. (2020), Intelligenza artificiale e nuove forme di interazione tra cittadino e
 5 pubblica amministrazione. *Federalismi.it*, fasc. 16: 24-35.

6 Bent J. R. (2020), Is Algorithmic Affirmative Action Legal? *Georgetown Law Journal*,
 7 108(4): 803–853.

8 Boschetti B. (2022), La transizione della pubblica amministrazione verso il modello
 9 *Government as a platform*. In Lalli A. (ed.). *L'amministrazione pubblica nell'era*
 10 *digitale*, Turin: Giappichelli editore: 3.

11 Cannada – Bartoli E. (1972), Interesse (diritto amministrativo). *Enciclopedia del diritto*
 12 1972 (XXII), Milan: Giuffrè Francis Lefebvre editore: 1-28.

13 Carloni E. (2009), La “casa di vetro” e le riforme. Modelli e paradossi della trasparenza
 14 amministrativa. *Diritto Pubblico*, 779 ff.

15 Carloni E. (2022), Il paradigma trasparenza. Bologna: Il Mulino.

16 Cavallo Perin R. (2022), Ragionando come se la digitalizzazione fosse data. *Diritto*
 17 *Amministrativo*, n. 2: 305-328.

18 Chevallier J. (1988), Le Mithe de la Transparency Administrative. *Information et*
 19 *Transparence administratives*, Paris: PUF: 239.

20 Chiti E. (2022), Managing the ecological transition of the EU: the European Green Deal as
 21 a regulatory process. *Common Market Law Review*: 59.

22 Civitarese Matteucci S. (2019), “Umano troppo umano”. Decisioni amministrative
 23 automatizzate e principio di legalità. *Il Mulino – Rivisteweb*, fascicolo 1 – gennaio
 24 aprile 2019, Bologna: Il Mulino.

25 Coglianese C., Lehr D. (2019), Transparency and Algorithmic Governance. *Administrative*
 26 *Law Review*, n. 1: 20 ff.

27 Collingridge D. (1980), The Social Control of Technology. *New York, St. Martin's Press*,
 28 1980.

29 Corrado A. (2020), Il principio di trasparenza e i suoi strumenti di attuazione. M.A. Sandulli
 30 (ed.). *Principi e regole dell'azione amministrativa*: 12.

31 Di Filippo A. (2024), L'intelligenza artificiale nella pubblica amministrazione: sfide,
 32 minacce, opportunità. *Azienditalia*, n. 11, 1 novembre 2024: 1210-1223.

33 Diaco D. (2024), La forma come garanzia di sostanza “umana”: l'impatto dell'automazione
 34 procedimentale sull'art. 21-octies. Co. 2, della legge n. 241 del 1990. *Il Diritto*
 35 *dell'economia*, n. 113, (1 2024): 223-253

36 Dignum V. (2019), Responsible artificial intelligence. How to develop and use AI in a
 37 Responsible Way. Switzerland: Cham Springer: 59 ff.

38 Enarsson, T., Enqvist, L., & Naartijärvi, M. (2022), Approaching the human in the loop –
 39 legal perspectives on hybrid human/algorithmic decision-making in three contexts.
 40 *Information & Communications Technology Law*, 31(1): 123–153.

41 Falzone G. (1953), Il dovere di buona amministrazione, Milan: Giuffrè.

42 Floridi L. (2012), La rivoluzione dell'informazione, Torino: Codice edizioni.

43 Galetta D.U., Corvalà J.G. Potenzialità (2019), Rischi e sfide della rivoluzione tecnologica
 44 in atto. *Federalismi.it*, 3/2019: 1 ff.

45 Galetta D.U. (2025), Digitalizzazione e diritto ad una buona amministrazione (il
 46 procedimento amministrativo fra diritto UE e tecnologie ICT). Cavallo Perin R.,
 47 Galetta D.U. (eds.). *Il diritto dell'amministrazione pubblica digitale*. Torino:
 48 Giappichelli: 85 ff.

49 Galetta D.U. (2025), Artificial Intelligence and Public Administrations. A Journey. Napoli:
 50 Editoriale scientifica.

1 Goddard K, Roudsari A, Wyatt JC (2012), Automation bias: a systematic review of
 2 frequency, effect mediators, and mitigators. *J Am Med Inform Assoc*, Jan-Feb; 19(1):
 3 121-7.

4 Innerarity D. (2021), Making The Black Box Society Transparent. *AI & Society*: 975 ff.

5 Kaminsky M.E., Malgieri G. (2022), Algorithmic Impact Assessment under the GDPR:
 6 Producing Multilayered Explanations. *University of Colorado Law Legal Studies
 7 Research Paper 19/28*, SSRN.

8 Kinchin, N. (2024), The Human in the Feedback Loop: Predictive Analytics in Refugee
 9 Status Determination. *Law, Technology & Humans*, 6(3): 23–45.

10 Kubicek H., Cimander R., Scholl H. J. (2011), Organizational Interoperability in E-
 11 Government: Lessons from 77 European Good-Practices Cases. Berlin: Springer: 23.

12 Lignani P.G. (1999), entry Silenzio (diritto amministrativo). *Enciclopedia del diritto*, agg.
 13 III: 978 ff.

14 Martín Delgado I. (2022), Automation, Artificial Intelligence and Sound Administration: A
 15 Few Insights in the Light of the Spanish Legal System, in *European Review of Digital
 16 Administration & Law*, 3(1), 9-30 (20).

17 Masnada M. (2025), Prime riflessioni sulla legge 132/2025: la via italiana all'IA.
 18 *Altalex.com*, at <https://www.altalex.com/documents/2025/10/02/prime-riflessioni-legge-132-2025-via-italiana-ia>.

19 20 Masucci A. (1997), entry Atto amministrativo informatico. *Enciclopedia del diritto – Agg.
 21 I*, 1997. Milan: Giuffrè: 221-229.

22 23 Mazza Labocetta A. (2023), La decisione amministrativa algoritmica tra efficienza e
 24 garanzie. *Belisario E., Cassano G. (eds.), Intelligenza artificiale per la pubblica
 25 amministrazione. Principi e regole del procedimento amministrativo algoritmico*. Pisa:
 26 Pacini giuridica: 99 – 131.

27 Moreira C., Ferguson D., (2019), The trans-Human Code. How to program your future,
 28 Greenleaf Group LLC.

29 Orsoni G., D'Orlando E. (2019), Nuove prospettive dell'amministrazione digitale: Open
 30 data e algoritmi. *Istituzioni del federalismo*, n. 3 – 2019: 593 ff.

31 Palmer Olsen H., Livingston Slosser J., Treols Hildebrandt T. (2020), What's in the Box?
 32 The Legal requirement to Explain Computationally Aided Decision-Making in Public
 33 Administration. *University of Copenhagen Faculty of Law Legal Studies Research
 34 Paper Series*, paper no. 2020-97: 1 ff.

35 Panagopoulou F. (2024), Algorithmic Decision-Making in Public Administration. *Journal
 36 of Public Administration*, vol. 6, Issue I: 2 ff.

37 Pasquale F. (2015), The Black Box Society: The Secret Algorithms That Control Money
 38 And Information. *Harvard University Press*.

39 Patroni Griffi F. (1992), Un contributo alla trasparenza dell'azione amministrativa:
 40 Partecipazione procedimentale e accesso agli atti (legge 7 agosto 1990, n. 241). *Studi
 41 in memoria di Franco Piga*, vol. I: 627.

42 Patroni Griffi F. (2013), La trasparenza della Pubblica Amministrazione tra accessibilità
 43 totale e riservatezza. *Federalismi.it*: 1 ff.

44 Patroni Griffi F. (2018), La decisione robotica e il giudice amministrativo. *giustizia-
 45 amministrativa.it*.

46 Piras A. (1964), Discrezionalità amministrativa. *Enciclopedia del diritto*, XIII: 67 – 91.

47 Pittelli D. (2025), Il fattore tempo nella regolazione digitale: RegLag e RegTech. *Rivista
 48 dello Stato Digitale*, n. 1 – 2025: 43 – 58.

49 Polyakova V., Streltsova E., Iudin I. et al. (2024), Irreversible effects? How the digitalization
 50 of daily practices has changed after the COVID-19 pandemic. *Technology in
 Society*. 2024. Vol. 76:102447: 1 ff.

1 Ramotti C. (2025), A transparent decision-making in the digital age. *Italian Journal of*
 2 *Public Law*, vol. 17, 1/2025: 216 ff.

3 Rulli E. (2018), Giustizia predittiva, intelligenza artificiale e modelli probabilistici. Chi ha
 4 paura degli algoritmi?. *Analisi giuridica dell'economia*, n. 2: 543 ff.

5 Rumi T. (2025), La responsabilità del produttore nell'era dell'IA. *Danno e Responsabilità*,
 6 4/2025: 436.

7 Sandulli M.A. (2000), Accesso alle notizie e ai documenti amministrativi. *Enciclopedia del*
 8 *diritto*, IV, Milan: Giuffré Francis Lefebvre editore: 2000.

9 Sapienza S. (2024), Decisioni algoritmiche e diritto. In Finocchiaro G., Palmirani M.,
 10 Pollicino O., Vaciago G., Ziccardi G. (eds). *AI e Diritto*. Milan: Giuffré Francis
 11 Lefebvre: 102 ff.

12 Sassi S. (2019), Gli algoritmi nelle decisioni pubbliche tra trasparenza e responsabilità.
 13 *Analisi giuridica dell'economia*, n. 1 – 2019: 109 ff.

14 Scoca F. G. (2002), Attività amministrativa. *Enciclopedia del diritto*, VI. Milan: Giuffré
 15 Francis Lefebvre editore: 75-112.

16 Sheridan W., Riley T.B. (2010), Comparing e-Governement vs. e-Governance, in
 17 *Geospatial World*: 1.

18 Simeoli D. (2022), L'automazione nel sistema delle tutele di diritto pubblico. *Intelligenza*
 19 *artificiale e diritto: una rivoluzione?*, Volume 2. Bologna: Il Mulino.

20 Simoncini A. (2019), Profili costituzionali della amministrazione algoritmica. *Rivista*
 21 *trimestrale di Diritto Pubblico*, n. 4 – 2019: 1149 ff.

22 Sonia Arduini S. (2021), La scatola nera nella decisione giudiziaria: tra giudizio umano e
 23 giudizio algoritmico. *BioLaw Journal – Rivista di BioDiritto*, n. 2: 453.

24 Stiefel K., Coggan Jay S. (2023), A Hard Energy Use Limit of Artificial Superintelligence,
 25 at
 26 [https://d197for5662m48.cloudfront.net/documents/publicationstatus/174214/preprint](https://d197for5662m48.cloudfront.net/documents/publicationstatus/174214/preprint.pdf?374d7f8899bca09f4177c2edf7032454.pdf)
 27 [pdf?374d7f8899bca09f4177c2edf7032454.pdf](https://d197for5662m48.cloudfront.net/documents/publicationstatus/174214/preprint.pdf?374d7f8899bca09f4177c2edf7032454.pdf).

28 Torchia L. (2025), Lo Stato digitale, Bologna: Il Mulino, 109.

29 Trimarchi Banfi F. (2025), Rischio e Responsabilità nel Regolamento Europeo
 30 sull'intelligenza artificiale. *Diritto amministrativo*, n. 3: 655-675.

31 Tschider C. A. (2024), Humans Outside the Loop. *Yale Journal of Law & Technology*, 26:
 32 324–429.

33 Zanobini G. (1958), Amministrazione pubblica (nozione e caratteri generali). *Enciclopedia*
 34 *del diritto 1958/II*. Milan: Giuffré Francis Lefebvre editore: 233-240.

35 Zheng E. L., Jin, W., Hamarneh, G., & Lee, S. S.-J. (2024), From Human-in-the-Loop to
 36 Human-in-Power, in *American Journal of Bioethics*, 24(9), 84–86.

37

38

39 **EU Treaties and Regulations**

40

41 Treaty on the Functioning of the European Union.

42 Charter of fundamental rights of the European Union (2000/C 364/01).

43 Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016
 44 on the protection of natural persons with regard to the processing of personal data and
 45 on the free movement of such data, and repealing Directive 95/46/EC (General Data
 46 Protection Regulation).

47 Regulation (EU) 2024/1689 of the European Parliament and of the Council of 13 June 2024
 48 laying down harmonised rules on artificial intelligence and amending Regulations
 49 (EC) No 300/2008, (EU) No 167/2013, (EU) No 168/2013, (EU) 2018/858, (EU)

1 2018/1139 and (EU) 2019/2144 and Directives 2014/90/EU, (EU) 2016/797 and (EU)
2 2020/1828 (Artificial Intelligence Act).

3

4

5 **National Laws**

6

7 Italian Constitution of 01 January 1948.
8 Law No. 241 of 07 August 1990.
9 Law No. 15 of 11 February 2005.
10 Law No. 132 of 23 September 2025.
11 Legislative Decree No. 231 of 08 June 2001.
12 Legislative Decree no. 82 of 07 March 2005.

13

14 **Case Law**

15

16 **Court of Justice of the European Union**, Judgement March 20th, 1959, Case 18/57, I.
17 Nolde v. High Authority
18 **Court of Justice of the European Union**, Judgment of 20 March 1957, *Case 2/6, Die in*
19 *der “Geitling” Ruhrkohlen-Verkaufsgesellschaft mbH zusammengeschlossenen*
20 *Bergwerksgesellschaften v. High Authority.*
21 **Council of State**, Section VI, 08 April 2019, n. 2270.
22 **Council of State**, Section VI, 13 December 2019, n. 8472.
23 **Council of State**, Section VI, 04 February 2020, n. 881.
24 **Council of State**, Section VI, 18 May 2020, n. 3148.
25 **Council of State**, Section VI, 13 December 2020, n. 8474.
26 **Court of Appeal of Rome**, Labor Section, Judgement, 03 March 2023, n. 834.
27 **T.A.R. Lazio**, Roma, Section III-bis, 01 December 2016, n. 12026.
28 **T.A.R. Lazio**, Roma, Section III-bis, 30 June 2021, n. 7769.
29 **T.A.R. Calabria**, Catanzaro, Section I, 29 July 2025, n. 1300.
30 Hous. Fed'n of Teachers, Local 2415 v. Hous. Indep. Sch. Dist., 251 F. Supp. 3d 1168 (S.D.
31 Tex. 2017).

32

33 **Recommendations, Opinions and Guidelines**

34

35 European Data Protection Board (EDPB), Guidelines 4/2019 on Article 25. Data Protection
36 by Design and by Default. Version 2.0.
37 Opinion of Advocate General Richard de la Tour delivered on 12 September 2024, regarding
38 Request for a preliminary ruling from the Verwaltungsgericht Wien.
39 Italian Higher Council of the Judiciary, recommendation 08 October 2025.

40

41

42

43