

International Summer School Banking and Capital Markets Law

Milan and Villa Vigoni 22-26 July 2019

Programme

Monday 22nd July

**Milan, Università Cattolica del Sacro Cuore
(Room N.110 – Via Nirone, 15)**

MORNING SESSION

H 10.00-13.30 **Opening Conference**

H 13.30-14.30 **Light Lunch**

AFTERNOON SESSION

H 14.30 **Introduction to the International Summer School**
D. BUSCH and A. SCIARRONE ALIBRANDI

H 14.45 **Addresses**
EBI and AEDBF

H 15.00 **Lecture and Q&A**
M. GARGANTINI-M. SIRI
*The Price of Prices: A Private Ordering to the Risks of High
Frequency Algorithmic Trading?*

H 16.00 **Participants' presentation and discussion**
M. GILTJES
High Frequency Trading from a Market Abuse Perspective
C. VON BERG
The Cancellation of Listing

H 17.15 **Break**

H 17.30 **Addresses**
ASLA, Intesa s.p.a., Gattai Minoli Agostinelli and Partners,
LCA Law Firm

- H 18.30 **END OF SESSION**
H 19.30 **Dinner at Risto9, via L. Necchi, 1**

Tuesday 23rd July
Villa Vigoni

- H 08.30 **Transfer to Villa Vigoni**
H 10.30 **Check-in**

MORNING SESSION

- H 11.00 **Lecture and Q&A**
 A. PERRONE
Investor Protection and Investment Services
- H 12.00 **Participants' presentations and discussion**
 M. DOMINA REPIQUET
Know Your Customer in the Mifid II (Duty of Care Portfolio Management)

 I. ASIMAKOPOULOS
The Retail Challenge to Bail-in
- H 13.15 **Lunch**

AFTERNOON SESSION

- H 14.30 **Lecture and Q&A**
 D. BUSCH
Liability of Financial Supervisors
- H 15.30 **Participants' presentations and discussion**
 A. MUSSO PIANTELLI
Law and Practice of EU Banking Crises: State of Art

 P.M. LUPINU
Resolution-provide Liquidity Post-resolution Scenario

 J. PROEBSTL
Sovereign Risk Transmission to the Banking Sector in the EMU
- H 17.15 **Break**
 C. DODT
Contractual Recognition of Bail-in: Current Challenges and Possible Alternatives to Art. 55 BRRD

 K. LAGARIA
European Supervisory Authorities (almost) a Decade on: a Dynamic Process of Evolution

- H 18.45 **Lecture and Q&A**
 T. TRÖGER
 TLAC implementation (BRRD2)
- H 16.40-17.00 **Break**
- H 19.45 **END OF SESSION**
- H 18.00-18.30 **Dinner**

Wednesday 24th July

Morning boat trip on Como Lake (return by 16:00)

AFTERNOON SESSION

- H 16.45 **Participants' presentations and discussion**
 G. SARMIENTO
 Recovery of Illicit State-owned assets?
 M. KJØRVEN
 Financial Fraud and Consumer Protection
 A. SHRIVAS
 Mis-selling of Securities in India and European Union
 A Comparative Study
- H 18.15 **Break**
- H 18.30 **Lecture and Q&A**
 V. COLAERT
 Regulatory Overshooting in the Field of Investor Protection
- H 19.30 **END OF SESSION**
- H 20.00 **Dinner**

Thursday 25th July

MORNING SESSION

- H 09.30 **Lecture and Q&A**
D. ARNER
Finance Technology and Regulation
- H 10.30 **Participants' presentations and discussion**
M. NANNINGS
Regulation of Crypto assets in the EU
F.G. EGGERMONT
Le principe de proportionnalité dans la Directive 2015/2366 (PSD2)
- H 11.45 **Break**
- H 12.00 **Speech and Q&A**
P. LANZA, Intesa s.p.a.
How decentralized is your next business model?
- H 13.00 **Lunch**

AFTERNOON SESSION

- H 14.30 **Lecture and Q&A**
K. LÖBER, ECB
Digital Currency, Payment Tokens, Stable Coins
- H 15.30 **Participants' presentations and discussion**
T. VOS
Cheap-Stock Tunneling in US Rights Offerings: Empirical Evidence and Policy Implications
A. BERNARDI
Mandatory Takeover Bid in the Context of a Group of Failing Companies
- H 16.45 **Break**
K. SERDARIS
The Regulation of Primary Markets in the EU's CMU
- H 17.30 **Lecture and Q&A**
C. GORTSOS
The EDIS as envisaged in the Commission's Proposal for Regulation and some own proposals for reform
- H 18.30 **END OF SESSION**
- H 20.00 **Dinner**

Friday 26th July

MORNING SESSION

- H 09.30** **Lecture and Q&A**
F. ANNUNZIATA
The "Aftermaths" of the Landeskreditbank Case in the Jurisprudence of the ECJ
- H 09.00-10.00** **LECTURE and Q&A**
K. ALEXANDER
Payment Services Directive 2 (Open Banking) and the similar legislation in the UK (Open Banking legislation)
- H 10.30** **Participants' presentations and discussion**
X. KARAMETAXAS
Role of Pension Funds in the Low-carbon Transition
Corporate Governance Banks

T. MYKLEBUST
Climate Change Financial Market and Financial Stability Policing

R. BAINS
Use of Sustainability Related Issues as Arguments for Obtaining Shareholder Support in Canadian M&A Transactions
- H 12.15** **Break**
- H 12.30** **Lecture and Q&A**
K. ALEXANDER
Sustainable Finance
- H 13.15** **Conclusions**
D. BUSCH and A. SCIARRONE ALIBRANDI
- H 13.30** **Lunch**
- H 14.30** **Transfer to Milan**

Accommodations

Monday 22nd, B&B Hotel Sant'Ambrogio,
via degli Olivetani, 4 Milano

Tuesday 23rd - Friday 26th, Villa Vigoni

Participants

ASIMAKOPOULOS Ioannis

BAINS S. Ravipal

BERNARDI Antonio

BENAVENTE BARRIONUEVO Christian

BIANCO Giuseppe

DODT Clemens

EGGERMONT Francois Guillaume

GILTJES Mathijs

KARAMETAXAS Xenia

KJØRVEN E. Marte

LAGARIA Katerina

LAMONICA Andrea

LUPINU Pier Mario

MUSSO PIANTELLI Alberto

MYKLEBUST Trude

NANNINGS Marlinde

PROEBSTL Julian

REPIQUET D. Mariia

RODRIGUEZ D. Ricardo

SARMIENTO Gabriela

SELGA ERIKS Kristians

SERDARIS Konstantinos

SHRIVAS Anand

SCHÜRGER Jonas

VON BERG Catharina

VAN ROMBURG Lucien

VOS Tom