

EUROPEAN FINANCIAL REGULATION

Levelling the Cross-Sectoral
Playing Field

Conference
co-ordinators

Veerle Colaert
Danny Busch
Thomas Incalza

INTERNATIONAL
CONFERENCE
17 January 2020

Auditorium Provinciehuis
Provincieplein 1
BE-3010 Leuven

REGISTRATION

Click [here](#) to register
195 EUR (incl. book)



INFORMATION

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08.30 REGISTRATION AND COFFEE

09.00 Welcome: 30 years Jan Ronse Institute *Koen Geens*

09.10 Introduction: Levelling the cross-sectoral playing field *Veerle Colaert
Danny Busch*

09.25 Objectives of financial regulation in the EU *Eddy Wymeersch*

09.45 Functioning of the financial industry *Monika Marcinkowska*

10.05 Regulating FinTech *Eugenia Macchiavello*

10.30 BREAK

10.55 Corporate governance for financial institutions *Marieke Wyckaert
Sofie Cools*

11.25 Remuneration policy provisions *Guido Ferrarini*

11.45 Outsourcing *Peter Laaper*

12.05 Panel discussion and Q&A

Jo Swyngedouw *Head of Financial Stability, AML Supervision and Prudential Policy, NBB*
Philippe Lambrecht *Professor UCL, Member of the Belgian Corporate Governance Committee*
Kristof Macours *Global Head of Group Dispute Resolution & Legal Risk Anticipation, BNPP*
Blanaid Clarke *Professor Trinity College Dublin, Member of ESMA Stakeholder Group*

12.50 LUNCH

13.50 The scope of protection of financial regulation *Marc-David Weinberger*

14.10 Duty of care in financial regulation *Veerle Colaert*

14.30 Know-your-customer obligations *Danny Busch*

14.50 Conflicts of interest and inducements *Thomas Incalza*

15.10 BREAK

15.35 Institutional architecture of financial supervision *David Ramos*

16.05 Panel discussion and Q&A

Veerle De Schryver *Director, Financial Services and Markets Authority, Belgium*
Herman Cousy *Em. Professor, KU Leuven*
Guillaume Prache *Managing Director, BETTER FINANCE*
Patricia Goddet *Director FSI Governance, Regulatory & Risk within Deloitte Risk Advisory*

16.50 Conclusions *Veerle Colaert
Danny Busch*

17.00 END OF CONFERENCE

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ABOUT THE CONFERENCE

This is the first of two conferences celebrating the 30th anniversary of the Jan Ronse Institute for Company and Financial Law. This conference is devoted to the financial law branch of the Institute and presents a selection of chapters of the book *European Financial Regulation: Levelling the cross-sectoral playing field*.

The [second conference](#), devoted to the new Belgian Code of Companies and Associations, will take place on May 29th, 2020.

ABOUT THE BOOK

Mirroring the long-established structure of the financial industry, EU financial regulation as we know it today approaches banking, insurance and investment services separately and often divergently. In recent decades, however, the clear separation between financial sectors has gradually evaporated, as business lines have converged across sectors and FinTech solutions have emerged which do not fit traditional sector boundaries.

As the contours of the traditional tripartition in the financial industry have faded, the diverging regulatory and supervisory treatment of these sectors has become increasingly at odds with economic reality.

This book brings together insights developed by distinguished researchers and industry professionals in a series of articles analysing the main areas of EU financial regulation from a cross-sectoral perspective. For each specific research theme – including prudential regulation, corporate governance and conduct of business rules – the similarities, as well as gaps, overlaps and unjustifiable differences between banking, securities and insurance regulation, are clearly presented and discussed.

This innovative approach is aimed at informing law and policymakers on potential improvements to EU financial regulation whilst also supporting legal and compliance professionals applying the current framework or looking to streamline compliance processes.



ABOUT THE JAN RONSE INSTITUTE

The *Jan Ronse Institute for Company Law* was established in 1988 in honour of Prof. Jan Ronse (†1988) – a pioneer in Belgian and Dutch company law. Prof. Koen Geens, its director since 1988, and his team put the Institute's research and teaching in company law firmly on the map. Prof. Sofie Cools took over from Koen Geens in 2019.

In view of the ever-increasing impact of finance on society and the exponential increase in financial regulation, Prof. Veerle Colaert and her team have developed the financial law research line since 2011 and in October 2013 the Institute was renamed [Jan Ronse Institute for Company and Financial Law](#).

ABOUT THE EBI

The Jan Ronse Institute is a member of the [European Banking Institute \(EBI\)](#).

The EBI is a joint venture between 31 of the most highly regarded European academic institutions. Its mission is to produce high-quality research into the legal and economic aspects of banking regulation, supervision and enforcement; to stimulate the debate between academics, policymakers, supervisors and supervised entities; to make recommendations, develop ideas and devise new strategies on banking in Europe; and to share its research output through publications, seminars and conferences.

ABOUT THE SPEAKERS

Danny Busch is Professor of Financial Law and Founding Director of the Institute for Financial Law at Radboud University Nijmegen, and a Fellow of the Commercial Law Centre, University of Oxford.

Veerle Colaert is Professor of Financial Law at KU Leuven, Excellence Initiative Professor at Radboud University Nijmegen, and chair of the ESMA Stakeholder Group.

Sofie Cools is Professor of Company Law at KU Leuven.

Guido Ferrarini is Emeritus Professor of Business Law at the University of Genoa, Department of Law and Director of the Centre for Law and Finance, Genoa, and Visiting Professor at Radboud University Nijmegen.

Koen Geens is the Belgian Minister of Justice and Professor of Company Law at KU Leuven.

Thomas Incalza is Postdoctoral FWO Researcher and Visiting Professor of Business and Company Law at KU Leuven and UHasselt, and practicing attorney with Quinz.

Peter Laaper is an Assistant Professor at Utrecht University, and is affiliated with the Dutch law firm Keijser Van der Velden.

Eugenia Macchiavello is Assistant Professor in Business and Banking Law at the University of Genoa and Senior Research Fellow at the Genoa Centre for Law and Finance.

Monika Marcinkowska is Professor of Banking and Director of the Institute of Finance at the Faculty of Economics and Sociology of the University of Łódź.

Marc-David Weinberger is Research Assistant at the Economic Law Unit of the Centre for Private Law at the Université libre de Bruxelles, and practicing attorney with Meritius.

Marieke Wyckaert is Professor of Company Law at KU Leuven, and practicing attorney with Eubelius.

Eddy Wymeersch is Em. Professor at Ghent University.