



Max Planck Institute
LUXEMBOURG
for Procedural Law



CARLOS SANTALÓ GORIS

carlos.santalo@mpi.lu

Tel.: +352 26 94 88 272

Professional Experience

- | | |
|-------------------|--|
| 04/2018 – present | Research Fellow , Max Planck Institute Luxembourg for Procedural Law, Department of European and Comparative Procedural Law |
| 05/2017 – 03/2018 | Junior legal officer , TMF, Corporate Legal Department (Luxembourg) |
| 04/2016 – 4/2017 | Student assistant , Max Planck Institute Luxembourg for Procedural Law |

Education

- PhD candidate in Law, University of Luxembourg (2018-present)
- LLM in European Economic and Financial Criminal Law, University of Luxembourg (2017)
- LLM in European and International Law, Universität des Saarlandes (2015)
- Law Degree, Universidade de Santiago de Compostela (2014)
- ERASMUS, Université de Fribourg (2012-2013)

Publications

Journal Articles

- 'The implementation at the national level of the bank account information mechanism under the EAPO Regulation: a comparative analysis' (2020) 12(1) Cuadernos de Derecho Transnacional 486.

Book Chapters

- (with Veerle Van Den Eeckhout), 'France' in Jan von Hein and Thalia Kruger (eds), *Informed Choices in Cross-Border Enforcement. The European State of the Art and Future Perspectives* (Intersentia 2021).
- (with Veerle Van Den Eeckhout), 'Luxembourg' in Jan von Hein and Thalia Kruger (eds), *Informed Choices in Cross-Border Enforcement. The European State of the Art and Future Perspectives* (Intersentia 2021).

Comments on Case Law

- 'Primera sentencia del Tribunal de Justicia sobre la orden europea de retención de cuentas bancarias: Sentencia del Tribunal de Justicia de 7 de noviembre 2019, asunto C-555/18: K.H.K. (Saisie conservatoire des comptes bancaires)' (78) La Ley Unión Europea (2020).
- 'Bondora: Another brick in the proceduralization of the consumers' substantive rights' (2020) 12(2) Cuadernos de Derecho Transnacional 1187.

Blogposts

- 'First impressions from Kirchberg on the EAPO Regulation – Opinion of AG Szpunar in Case C-555/18' (*Conflict of Laws blog*, 14 August 2019). Available at <<https://conflictoflaws.net/2019/first-impressions-from-kirchberg-on-the-eapo-regulation-opinion-of-ag-szpunar-in-case-c-555-18/>>
- 'The CJEU renders its first decision on the EAPO Regulation – Case C-555/18' (*Conflict of Laws blog*, 14 November 2019). Available at <<https://conflictoflaws.net/2019/the-cjeu-renders-its-first-decision-on-the-eapo-regulation-case-c-555-18/>>
- 'Consumers' rights strike back! First impressions on C-453/18 and C-494/18 – Bondora' (*Conflict of Laws blog*, 27 December 2019). Available at <<https://conflictoflaws.net/2019/consumers-rights-strike-back-first-impressions-on-c-453-18-and-c-494-18-bondora/>>.
- Another Preliminary Reference on the Succession Regulation Involving (and Referred by) a Polish Notary (*EAPIL blog*, 21 September 2020). Available at <<https://eapil.org/2020/09/21/another-preliminary-reference-on-the-succession-regulation-involving-and-referred-by-a-polish-notary/>>
- 'The Court of Justice on the Succession Regulation: Carlos Santaló Goris on the E.E. Case' (*EAPIL blog*, 21 October 2020). Available at <<https://eapil.org/2020/10/21/the-court-of-justice-on-the-succession-regulation-carlos-santaló-goris-on-the-e-e-case/>>
- 'A centralized court for the EAPO Regulation in the Czech Republic?' (*Conflict of Laws blog*, 5 February 2021). Available at <<https://conflictoflaws.net/2021/a-centralized-court-for-the-eapo-regulation-in-the-czech-republic/>>
- 'The EAPO Regulation: An unexpected interpretative tool of the French civil procedural system' (*Conflict of Laws blog*, 24 June 2021). Available at <<https://conflictoflaws.net/2021/the-eapo-regulation-an-unexpected-interpretative-tool-of-the-french-civil-procedural-system/>>
- 'The Rise (and Incipient Decline?) of the EPO Regulation in Spain' (*Conflict of Laws blog*, 18 August 2021). Available at <<https://eapil.org/2021/08/18/the-rise-and-incipient-decline-of-the-epo-regulation-in-spain/>>
- 'EPO and EAPO Regulations: A new reform of the Luxembourgish Code of Civil Procedure' (*Conflict of Laws blog*, 20 August 2021). Available at <<https://conflictoflaws.net/2021/epo-and-eapo-regulations-a-new-reform-of-the-luxembourgish-code-of-civil-procedure/>>.

Conference Presentations

- 'Domestic implementation of the EAPO Regulation information mechanism: a comparative perspective' (Summer School for Young Researchers, School of Law, University of Valencia, Valencia, 21 June 2019).
- 'EPO and ESCP in France' (IC2BE Project Cross-Border Debt Recovery in the EU. Application of the "second generation" regulations in France and Luxembourg, Luxembourg, 27 September 2019).
- 'EEO in Luxembourg' (IC2BE Project Cross-Border Debt Recovery in the EU. Application of the "second generation" regulations in France and Luxembourg, Luxembourg, 27 September 2019).
- 'The EAPO in France and Luxembourg' (IC2BE Project Cross-Border Debt Recovery in the EU. Application of the "second generation" regulations in France and Luxembourg, Luxembourg, 27 September 2019).
- 'Country reports: France and Luxembourg' (Final Conference IC2BE projet, Antwerp, 22 November 2019).
- 'First national case law on the EAPO Regulation: What can we learn about its application by domestic courts?' (8th International Conference of PhD Students and Young Researchers: The future decade of the EU law, International Network of Doctoral Studies in Law, online, 9 May 2020).
- 'European Private International Law Regulations at the European Court of Justice' (Legal Workshop. School of Law, University of Valencia, online, 16 April 2021).

Participation in External Research Programmes and Projects

- 'Informed Choices in Cross-Border Enforcement – IC2BE' (grant agreement number 764217, European Union Civil Justice Programme 2014-2020).

Teaching Activities

- (with Stephanie Law), Preliminary References. The dialogue between the European Court of Justice and the national courts. Fundamental Developments in European Procedural Law (Master in EU law, 1 hour). University of Luxembourg, 2019.
- The EAPO Regulation. Fundamental Developments in European Procedural Law (Master in EU law, 1 hour). University of Luxembourg, 2020 and 2021.

Professional Affiliations

- Admitted to the A Coruña Bar Association (2014).

Scholarships and Prizes

- PhD Scholarship, University of Luxembourg.