

Research Seminar – Doctoral Training Unit on
Enforcement in Multi-Level Regulatory Systems

Enforcement Challenges in Multi-Level Regulatory Systems: Mapping the Landscapes

Academic Coordinator
Professor Katalin Ligeti

21 – 22 May 2019
4, rue Alphonse Weicker
L-2721 Luxembourg

Faculty of Law, Economics and Finance
Rooms B001 & C013 (21 May)

Max Planck Institute Luxembourg
Conference room, 4th floor (22 May)

Free participation but registration is required
Please register here <https://bit.ly/2Gabl7G>

Tuesday, 21 May 2019 – Workshop

9:00–9:15 Welcome and opening remarks: Introducing the DTU-REMS project – room B001

Professor Katalin Ligeti (University of Luxembourg)

9:15–10:45 First session

Room B001

Panel 1: Enforcement weaknesses of multilevel regulatory systems

Chair: Prof. Hèlène Ruiz Fabri

Discussants: P.-H. Conac; P. Craig;

R. Harmsen; B. Hess

Investment arbitration and EU law: Lessons from the *Micula* case

Ivan Cavdarevic

Weaknesses of Europeanization in the EU's multilevel system: The stalled reform process of Bulgaria's judicial system

Branimir Stanimirov

The EAPO Regulation: A crossroad between European and domestic civil procedural law

Carlos Santalo Goris

Room C013

Panel 2: Interaction between different enforcement levels

Chair: Prof. Herwig Hofmann

Discussants: M. Andenas; M. Cole; M. Happold;

D. Howarth; K. Ligeti

Mapping the climate finance architecture and the key legal challenges

Chrysa Alexandraki

Enforcement issues in the regulatory cooperation chapters

Kornilia Pipidi Kalogirou

Fines on Financial Institutions: The Endless Race

Tomasz Braun

10:45–11:15 Coffee Break

11:15–12:45 Second session

Panel 3: Enforcement weaknesses in financial and banking law

Chair: Prof. Pierre-Henri Conac

Discussants: S. Allegrezza; P. Craig;

M. Happold; B. Hess; H. Ruiz Fabri

The consequences of Brexit on the recognition of third-country resolution proceedings

Pier Mario Lupinu

Dealing with deposit-funded credit institutions in the EU

Ioannis Asimakopoulos

The judicial review of the application of national legislation by the European Central Bank

Olivier Voordeckers

Panel 4: Proliferation of enforcers and multilevel governance

Chair: Prof. Robert Harmsen

Discussants: M. Andenas; M. Cole;

H. Hofmann; D. Howarth; K. Ligeti

Supranational policy coordination and national outcomes. The case of pension policy in the Eurozone

Igor Tkalec

Why has the European Commission not enforced the new deficit rules?

Lukas Spielberger

Clustering the European Stability Mechanism in the multi-level governance of EU: Towards demystifying the dependence of the board of Governors on the Eurogroup

Kire Jovanov

12:45–14:00 Lunch Break – Poster presentations

Kailang MA – Penetration supervision: China's new approach to tackle enforcement challenges of the multi-level regulatory in financial holding companies; *Elizabeth Pfeffer* – Institutional constraints and the punitiveness of criminal justice systems; *Antonino Salmeri* – How to ensure effective enforcement in multi-level governance systems. Lessons learnt from the EU; *Katariina Särkännä* – Enforcement of intra-EU investment arbitration awards after *Achmea*

14:00–15:30 Third session

Room B001

Panel 5

**Balancing different standards of protection I:
The need for effective remedies**

Chair: Prof. Matthew Happold

Discussants: B. Hess; P. Craig;
H. Hofmann; D. Howarth; E. Neframi

**Individual rights enforcement in European
composite information-sharing structures**

Simona Demkova

**Can harmonized time limits in European civil
procedure enhance the effective enforcement
of EU law?**

Giovanni Chiapponi

**Street-level harmonisation: Assessing the
enforcement of asylum policies in the
European Union**

Radu-Mihai Triculescu

15:30–16:00 Coffee Break

16:00–17:30 Fourth session

Panel 7

**Balancing different standards of protection II:
Criminal law perspectives**

Chair: Prof. Silvia Allegrezza

Discussants: M. Andenas; M. Cole; M.
Happold; D. Howarth; K. Ligeti

**Serious economic crimes before the ICC? A
critical analysis of enforcement challenges
arising from the inclusion of these offences in
the Rome Statute**

Nicole Citeroni

**A critical analysis of the proposal for a
Directive on the protection of whistleblowers:
Can it be the solution to the enforcement
challenges of EU legislation?**

Dimitrios Kafferanis

**From extradition to standstill: Fundamental
rights, the European Arrest Warrant, and the
path to entropy**

Christos Papachristopoulos

Room C013

Panel 6

**Multi-level enforcement challenges I:
The digital revolution**

Chair: Prof. Mahulena Hofmann

Discussants: M. Andenas; M. Cole;
P.-H. Conac; R. Harmsen; K. Ligeti

**More than just a few clicks behind – enforcing
product safety rules in e-commerce**

Carsten Ullrich

**Enforcing data protection in transatlantic
information sharing for criminal investigations**

Kelly Blount

**Copyright law policy making via multilevel
consultations at the European level**

Nikos Koutras

Panel 8

**Multi-level enforcement challenges II:
A focus on the European Union**

Chair: Prof. Eleftheria Neframi

Discussants: P.-H. Conac; P. Craig;
B. Hess; H. Hofmann; M. Hofmann; A. Meij

**Enforcing the rule of law in the
multidimensional system of the EU: The
interplay of duties, standards and procedures**

Panagiotis Zinonos

**GDPR as an example of meta-regulation
approach and the enforcement model adopted
in Poland**

Klaudia Gaczol

**The cascade of interim measures orders and
its relevance to the effective protection of
applicant's rights. Energy market illustration**

Konrad Zawodziński

Wednesday, 22 May 2019 – Research seminar

Max Planck Institute, 4, Rue Alphonse Weicker, Conference room, 4th floor

9:00–9:15

Welcome remarks

Professor Katalin Ligeti; Professor Joana Mendes (University of Luxembourg)

9:15–9:45

Keynote speech – “The ECJ today: Do all roads lead to Luxembourg?”

Professor Allan Rosas (Judge at the Court of Justice of the European Union)

9:45–10:15

Discussion

Moderated by Professor Joana Mendes

10:15–10:45

Coffee Break

10:45–12:30

**Multilevel regulatory systems (I): Enforcement weaknesses and different
standards of protection**

Chair: Professor Burkhard Hess (Max Planck Institute Luxembourg)

Rapporteurs: Prof. P.-H. Conac (University of Luxembourg); Prof. S. Allegrezza
(University of Luxembourg); Prof M. Happold (University of Luxembourg)

Speakers:

Professor Paul Craig, QC (University of Oxford)

*Professor Mads Andenas, QC (University of Oslo; Institute of Advanced Legal
Studies, School of Advanced Study, University of London)*

Professor Matteo Gargantini (Utrecht University)

12:30–14:00

Lunch Break

14:00–15:45

Multilevel regulatory systems (II): New challenges and proliferation of enforcers

Chair: Professor Mark Cole (University of Luxembourg)

Rapporteurs: Prof. H. Hofmann (University of Luxembourg); Prof. E. Neframi
(University of Luxembourg); Prof. M. Hofmann (University of Luxembourg)

Speakers:

*Professor Tobias Tröger (Goethe University Frankfurt; Research Center Sustainable
Architecture for Finance in Europe)*

Professor Lorna Woods (University of Essex)

Professor Stanislaw Tosza (Utrecht University)

15:45–16:15

Closing remarks

*Professor Arjen W.H. Meij (Honorary Professor, University of Luxembourg;
former Judge at the General Court of the European Union)*