

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, 4<sup>th</sup> floor (22 May)

Free participation but registration is required  
Please register here <https://bit.ly/2Gab17G>

**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 the 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; Katriina 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 effectiveness of EU  
law enforcement?**  
*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 Kafteranis*

**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 Gaczoł*

**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, 4<sup>th</sup> 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 (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)*