

CHRISTOS V. GORTSOS

**Professor of Public Economic Law
National and Kapodistrian University of Athens,
Law School**

CURRICULUM VITAE

September 2016

CONTENTS

I. EDUCATION

II. ACADEMIC ACTIVITY

- A. ACADEMIC STATUS
- B. TEACHING DURING THE ACADEMIC YEAR 2016-2017
 - B.1: National and Kapodistrian University of Athens, Law School
 - B.2: Teaching assignments (confirmed)
- C. PREVIOUS LECTURES IN OTHER UNIVERSITIES
- D. PRESENTATIONS AND LECTURES IN THE EUROPEAN LAW ACADEMY (ERA)
- E. MEMBERSHIP IN SCIENTIFIC ASSOCIATIONS AND CENTERS
- F. SELECTED OTHER SCIENTIFIC ACTIVITIES
 - F.1: Continuous
 - F.2: *Ad hoc*

III. RESEARCH ACTIVITY

IV. WORKS AND STUDIES

- A. DOCTORAL THESIS
- B. BOOKS
- C. UNPUBLISHED UNIVERSITY LECTURES
- D. EDITING OF COLLECTIVE WORKS
- E. BRIEFING PAPERS
- F. STUDIES
 - F.1: ARTICLES PUBLISHED IN “ECEFIL WORKING PAPER SERIES”
 - F.2: STUDIES PUBLISHED IN COLLECTIVE WORKS – *LIBERI AMICORUM*
 - F.3: STUDIES PUBLISHED IN MINUTES OF CONFERENCES AND LECTURES
 - F.4: STUDIES PUBLISHED IN ACADEMIC JOURNALS
 - F.5: SELECTED OTHER PUBLICATIONS

V. COMMUNICATIONS IN CONFERENCES AND WORKSHOPS – SUMMER SCHOOLS

VI. PARTICIPATION IN CONFERENCES - WORKSHOPS

VII. PROFESSIONAL STATUS

I. EDUCATION

1973-1979: **German School of Athens**: high school

Matriculation of the Hellenic Ministry of Education (grade 19.5/20, *first of class*)

Abitur of the German Ministry of Education

1979-1983: **University of Athens, Law School**

Degree in law (grade: 9.9/10, *first of class, Krispis scholarship*)

1983-1985: **Universität Zürich, Law School**

Vordiplom

1985-1987: **University of Athens, School of Economics**

Degree in economics (grade: 9.5/10, *first of class*)

1987-1989: **University of Geneva, Graduate Institute of International Studies (IUHEI)**

C.E.S. in International Law

Research Assistant, *International Center for Monetary and Banking Studies* (ICMBS, Director: Professor Alexandre Swoboda) (March 1988 - July 1989)

Scholarship for the Annual Conference on International Economics and Finance, *Gerzensee Educational Centre of the Swiss National Bank* (August 1988)

1989-1990: **University of Pennsylvania (Wharton Business School)**

Postgraduate researcher, Finance Department and Center for International Banking (*Albert Gallatin Scholarship (Geneva)*)

1990-1992: **University of Geneva, Graduate Institute of International Studies:**

D.E.S. in International Economics

1992-1996: **University of Geneva, Graduate Institute of International Studies:**

PhD in International Banking Law (supervisor: Professor Stuart Robinson) on the subject: *International and Regional Regimes for the Prudential Regulation of International Banks* (grade: *magna cum laude* in writing, *summa cum laude* in oral presentation)

Languages:

Greek (native), German (fluent), English (fluent), French (good), Italian (elementary)

II. ACADEMIC ACTIVITY

A. ACADEMIC STATUS

1. Tenure: Professor of Public Economic Law, **National and Kapodistrian University of Athens, Law School**

- Professor: 25.08.2016

*Previous Tenure: Professor of International Economic Law, **Panteion University of Athens, Department of International, European and Area Studies:***

- *Teaching Assistant at the Postgraduate Program (April 1996-May 2001)*
- *Assistant Professor: election: 13.10.2001, nomination: 13.9.2001*
- *Permanency as Assistant Professor: election: 29.11.2005, nomination: 27.7.2006*
- *Associate Professor: election: 12.2.2009, nomination: 5.3.2009*
- *Professor: election: 11.9.2013, nomination: 27.05.2014*

2. Research partnership

Universität Zürich: Research Partner of the University Research Priority Program (URPP): *Financial Market Regulation* (since October 2015)

3. Visiting Professor

- **Saarland Universität, Europa-Institut** (Academic years since 2009-2010)
- **University of Piraeus, Department of International and European Studies, Postgraduate Program** (Academic years since 2013-2014)
- **Izmir University of Economics** (Academic year 2015-2016)

4. European Public Law Organisation (EPLO), European Law and Governance School, LLM Programme in European Union Law: Vice Chairman of the Faculty Board (since March 2016)

5. Teaching assignments

5.1 Universität Zürich, Europa Institut (Academic years 2014-2015 and 2015-2016)

CAS Program

Recent developments in EU financial regulation

LLM in International Economic Law

- Capital Markets Law and Institutions
- Principles of Banking Regulations: General and Switzerland I
- Principles of Banking Regulations: General and Switzerland II
- Principles of Swiss and European Securities Regulations incl. Financial infrastructure

5.2 European Public Law Organisation (EPLO), Academy of European Public Law (Summer 2015)

5.3 Athens University of Economics and Business (MBA full-time) (Academic years since 2015-2016)

5.4 European Academy of Otzenhausen, Summer School (Academic years since 2012-2013)

5.5 European Academy of Otzenhausen, Summer School for Israeli students (Academic years since 2014-2015)

B. TEACHING DURING THE ACADEMIC YEAR 2016-2017

B.1: National and Kapodistrian University of Athens, Law School

1. Undergraduate Program

- Constitutional Law: Seminar on Constitution and Economy (winter semester)
- History of Political and Constitutional Institutions – Co-assignment in the Section: Post-war Economic Institutions (winter semester)
- Free Seminar: Economics for Lawyers (spring semester)
- Civil and Social Rights: Seminar on Economic Freedoms (spring semester)
- Applications of Public Law – Seminar on Jurisprudence of public Economic Law (spring semester)

2. Graduate Program

- European Monetary Union (EMU) Law and its implementation in the Greek Legal Order
- Public Banking Law

B.2: Teaching assignments (confirmed)

1. Panteion University of Social and Political Sciences, Department of International, European and Area Studies

- EMU Law (8th semester)

2. Saarland Universität, Europa-Institut, LLM in International Law

- International Financial Law (winter semester)
- European Banking Law (summer semester)

3. University of Piraeus, Department of International and European Studies, Postgraduate Program

International and European Financial System (winter semester, *with Professor Christos Hadjiemmanuil*)

4. Athens University of Economics and Business

Banking regulation and supervision: a systemic framework (winter semester)

C. PREVIOUS LECTURES IN OTHER UNIVERSITIES

- 1. Athens University of Economics and Business (2015):** *The European Policy and ongoing developments in Greek Economy*, 29 April
- 2. National and Kapodistrian University of Athens, Department of Commercial Law (2015):** *Public Banking Law*, 1 April
- 3. National and Kapodistrian University of Athens, Department of Public Law (2015):** *The Economic Monetary Union*, 13 March
- 4. Europa-Institute, University of Saarland (2014):** “Sovereign Debt”, Fraueninsel in Lake Chiemsee, Germany, 9-13 June
- 5. Athens University of Economics and Business (2014):** *Towards a European Banking Union*, 2 April
- 6. School of National Security (2014):** *Banking activities in Greece. Public and Private Sector*, 1 April
- 7. National and Kapodistrian University of Athens, Department of Private Law (2012):** *The recent (2007-2009) international financial crisis and the role of capital markets*, 7 June
- 8. University of Piraeus, Center of International and European Affairs (2012):** *The new trends in the establishment of the European Banking System*, 23 May
- 9. Panteion University, Institute of International Relations (2012):** “Lifelong learning” Program, 16/hours seminar: *The international and European banking system amid crises*, May
- 10. Athens University of Economics and Business (2010):** *From the international financial crisis to the fiscal crisis of the Eurozone*, 4 April

11. **Panteion University, Department of International Political Economy, and Institute of International Relations (2012):** “Susan Strange” Seminars: *The effect of fiscal crises to financial stability*, 2 February
12. **University of Piraeus, Center of International and European Affairs (2011):** *The European system of financial supervision*, 6 June
13. **Athens University of Economics and Business (2010):** *The new economic governance of the European Union – Trends and Perspectives*, 12 April
14. **ALBA Graduate Business School: MBA in Banking: Capital Adequacy: Basel II**, 2 October
15. **University of Piraeus, Center of International and European Affairs (2010):** *Current developments in the international and European financial law*, May
16. **Athens University of Economics and Business (2010):** *International and European regulatory developments in the financial system in reference to the recent crisis*, 12 May
17. **University of Piraeus, Center of International and European Affairs (2009):** *International, European and national institutional and regulatory initiatives to address the current financial crisis*, 3 June
18. **Athens University of Economics and Business (2009):** *The Architecture of the international financial system after the G-20 Summit in London*, 29 April
19. **University of Manchester, School of Law (2009):** *The legal response to the recent financial turmoil: policy and regulatory initiatives to enhance the stability of the global and the European financial system*, 18 February
20. **Athens University of Economics and Business (2008):** *The European Financial System*, June
21. **Aristotle University of Thessaloniki, Department of Economic Sciences (2008):** *Necessary regulatory intervention in the financial system*, November
22. **Panteion University, Institute of International Relations (2008):** *The recent financial turmoil: A first assessment and some policy considerations for the international financial governance*, 19 February
23. **Wharton Business Scholl, University of Pennsylvania (2007):** *An introduction to European financial law*, 10 May
24. **Graduate Institute of International Studies, Geneva (2007):** *The role of the European Central Bank as a Lender-of-Last-Resort*, 17 March
25. **Athens University of Economics and Business (2007):** *The European Financial System*, 20 June
26. **Graduate Institute of International Studies, Geneva (2006):** *The work of the Basel Committee on Banking Supervision pertaining to banks’ capital adequacy requirement*, February

D. PRESENTATIONS AND LECTURES IN THE EUROPEAN LAW ACADEMY (ERA)

** The title of the presentation or lecture is marked in italics*

2016

Summer Course on “EU Regulation and Supervision of Financial Markets”, Trier, 20-24 June

Lecture 1: *Financial regulation and supervision in the European Union: a general overview*

Lecture 2: *Level 2 measures in EU legislation in the area of financial services*

2015

Summer Course on “EU Regulation and Supervision of Financial Markets”, Trier, 22-26 June

Lecture 1: *Financial regulation and supervision in the European Union: a general overview*

Lecture 2: *Level 2 measures in EU legislation in the area of financial services*

2014

1. Seminar on “Financial Supervision in the EU”, Brussels, 4-5 December

Chair of Session 1: The European Banking Union

Presentation: *Crisis-based regulatory intervention: are we at the top of the prudential wave?*

2. Summer Course on “EU Regulation and Supervision of Financial Markets”, Trier, 23-27 June

Lecture 1: *Financial regulation and supervision in the European Union: a general overview*

Lecture 2: *Banking Union – SSM, SRM and the way forward*

Lecture 3: *Sanctioning regimes in the financial services sector*

3. Seminar on “EU Banking Regulation and Supervision”, Luxemburg, 16-17 June

Lecture 1: *Introduction to the banking regulation and supervision in the European Union*

Lecture 2: *European System of Financial Supervision in practice*

Lecture 3: *The banking union and its consequences*

4. Seminar on “The future of the European Banking Union”, Athens, 22-23 May

Chair of Session 1: Pillars of the European Banking Union

Presentation: *The bank recovery and resolution regime in the EU*

5. Level Seminar for ESMA staff members on “Introduction to EU law and overview of the financial markets regulation and supervision”, Vienna, 12-13 May

Lecture 1: *European System of Financial Supervision*

Lecture 2: *Overview of the EU financial markets regulation, EU banking regulation and Banking Union*

Lecture 3: *Overview of the EU investment services regime*

2013

1. Summer Course on “EU Financial market regulation and Supervision”, Trier (Germany), 24-28 June

Lecture 1: *Financial Market Regulation in the European Union*

Lecture 2: *Banking Union – The European Commission’s proposals for a single supervisory mechanism (cross-border financial stability and single rulebook)*

2. Conference on “Banking Union, the Single Supervisory Mechanism and CRD IV ”, Frankfurt am Main, 25 June

Presentation: *CRD IV and CRR in relation to SSM*

3. Conference on “The European Banking Union – A turning point?”, Dublin, 25-26 April

Chairman of the session: *Crisis management in the EU – Risk and Challenges*

Presentation: *EU state aid and recapitalization of banks*

4. Conference on “Basel III and the CRD IV and CRR proposals, Reshaping European Banking”, Trier (Germany), 28 February-1 March

Presentation: *The role of the EBA after the adoption of the CRR and CRD framework*

2012

1. Conference on “Managing Europe’s Financial Crisis: Moving towards a banking union & EU recovery and resolution proposal”, Brussels, 6-7 December

Presentation: *Good bank, bad bank, bridge bank: New resolution tools*

2. Conference on “The MIFID II Legislative proposal”, Trier, 28-29 June

Chair of Session 1: *Evolution of MIFID*

Presentation: *Crucial Changes in the Reform of MIFID: Distinction between MIFID Obligations and MIFID Requirements*

E. MEMBERSHIP IN SCIENTIFIC ASSOCIATIONS AND CENTERS

1. *International Law Association (ILA, Greek branch)*: President of the Board of Directors
2. *Committee on International Monetary Law of the International Law Association (MOCOMILA)*: Regular Member
3. *European Research Center for Economic and Financial Governance (EURO-CEFG)*, Leiden University, Delft University of Technology and Erasmus University Rotterdam, Research Associate
4. *European Group of Public Law (EGPL)*, European Public Law Organisation (EPLO), Member
5. *European Center of Economic and Financial Law (ECEFIL)*: Member of the Management Committee
6. *Hellenic Company of Banking and Capital Markets Law*: Secretary General of the Board of Directors
7. *Hellenic Foundation for European and Foreign Policy*: Member of the Academic Board
8. *Hellenic University Association for European Studies*: Member
9. *Hellenic Company of International Law and International Relations*: Member

F. SELECTED OTHER SCIENTIFIC ACTIVITIES

F.1: Continuous

1. Co-editor (with Professor Georgios Kallimopoulos): *Journal of Financial Law* (four-monthly scientific journal, in Greek) (since 2007)
2. Co-Director (with Professor Constantine Stephanou): *Series of Studies of International and European Economic Law* (since 2006)
3. Member of the Board of Directors of the *Foundation for Economic and Industrial Research (IOBE)* (since 2001)

F.2: Ad hoc

1. Member of the *Panel of Experts in Financial Services for the Financial Experts Roundtable of the Committee on Economic and Monetary Affairs of the European Parliament* (Framework service contract IP/a/ECON/FWC/2006-034) (2006-2009)
2. Chairman of the Organising Committee for the Regional Conference of the International Law Association: “*2013 International Law Association Regional Conference (Greece)*”, Cape Sounion, Greece (29-31 August 2013)
3. Co-organiser of the EU-China Summer School Program: “*China and Europe as partners – Law, Politics, Economics*”, Spetses, Greece, (August, 2013-2015)
4. Member of the Task Force of the Center of European Policy Studies (CEPS) on “*ECB Banking Supervision and Beyond*” (2014)

III. RESEARCH ACTIVITY

Universität Zürich (since October 2015): University Research Priority Program (URPP): *Financial Market Regulation*, Research project: *European Supervisory Law and System Stability*

International Center for Monetary and Banking Studies (1996-1999): Coordinator of a study commissioned by the Fonds National Suisse (in collaboration with Professor Hans Genberg, University of Geneva) under the title: *La non-adhésion à l' Union Européenne et le secteur financier suisse: différences de réglementation et ses conséquences économiques*

Hellenic Bank Association (1997-1998): Coordinator of a study carried out by the HBA's Euro Coordination Committee on: *The Euro - Changes and Impact on the Greek Banking Sector as a Result of European Monetary Union and the Introduction of the Euro* (Ant. N. Sakkoulas Publishers)

Research Center of the University of Piraeus (1997): participation in a research program on *The Impact of Deregulation of Capital Movements and Secondary Markets on the Profitability and Risks of Banks* (coordinated by Professor Ghikas Hardouvelis)

Center for Financial Studies of the University of Athens (1997): participation in the research team responsible for submitting a study commissioned by the Hellenic Industrial Development Bank on: *The Impact of Monetary Unification on the Greek Banking System*

Institute of European Finance (1995-1996): participation in the research team for a study commissioned by the European Commission entitled: *A Study of the Effectiveness of the Impact of the Internal Market Integration in the Banking Market*

Hellenic Bank Association, Report of the Governors Board (1995): participation in the following studies:

- *Impact of European Monetary Unification on the Greek Banking System* (coordinated by Professor Gerasimos Sapountzoglou),
- *Banks and Monetary and Regulatory Authorities: Supervision, Stability and Solvency of Banks and Crisis Prevention* (coordinated by Professor Ghikas Hardouvelis)

IV. WORKS AND STUDIES (unless otherwise indicated, in Greek)

A. DOCTORAL THESIS

International and Regional Regimes for the Prudential Regulation of International Banks, Graduate Institute of International Studies, University of Geneva, (1996) (in English)

B. BOOKS

1. *Fundamentals of Banking Law: Public and Private Banking Law* (co-author with Emeritus Professor N. Rokas), third edition, Nomiki Bibliothiki, Athens (2016, forthcoming)
2. *The Single Resolution Mechanism (SRM) and the Single Resolution Fund (SRF): A comprehensive review of the second main pillar of the European Banking Union*, second edition, ECEFIL Books (2016), available at: <http://ssrn.com/abstract=2668653> (in English)
3. *Banking Union – A Compendium* (co-author with Professor J.-H. Binder), C.H. Beck, München - Hart, Oxford - Nomos, Baden-Baden (2015) (in English)
4. *The Single Resolution Mechanism (SRM) and the Single Resolution Fund (SRF): A comprehensive review of the second main pillar of the European Banking Union*, first edition, ECEFIL Books (2015), available at: <http://ssrn.com/abstract=2668653> (in English)
5. *The Single Supervisory Mechanism (SSM): Legal aspects of the first pillar of the European Union*, Nomiki Bibliothiki, Athens (2015) (in English)
6. *The New EU Directive (2014/49/EU) on Deposit Guarantee Schemes: an Element of the European Banking Union*, Nomiki Bibliothiki, Athens (2014) (in English)
7. *Introduction to Economic and Monetary Union Law*, Nomiki Bibliothiki, Athens (2014)
8. *Fundamentals of Public International Financial Law: International Banking Law within the System of Public International Financial Law*, Nomos Verlag, Baden-Baden (2012) (in English)
9. *Fundamentals of Banking Law: Public and Private Banking Law* (co-author with Emeritus Professor N. Rokas), second edition, Nomiki Bibliothiki, Athens (2012)
10. *Introduction to International Financial Law: International Banking Law within the System of Public International Financial Law*, Nomiki Bibliothiki, Athens (2011)
11. *Fundamentals of the Greek Capital Markets Law* (co-author with P. Staikouras and Ch. Livada), second edition, Hellenic Banking Institute, Hellenic Bank Association (2009)
12. *The Institutional and Regulatory Framework of Capital Markets* (co-author with P. Staikouras and Ch. Livada), first edition, Hellenic Banking Institute, Hellenic Bank Association (2007)

13. *The Law of Capital Adequacy of Credit Institutions: Calculation of Capital Requirements with respect to Market Risks* (Volume B), Textbook of the Hellenic Banking Institute, Hellenic Bank Association (2006)
14. *International Economic Law* (co-author with Professor C.A. Stephanou), Series of Studies of International and European Economic Law (Direction: C.A. Stephanou – Ch. V. Gortsos), n. 1, first edition, Nomiki Bibliothiki, Athens (2006)
15. *European Monetary Law*, Volume one, Ant. N. Sakkoulas Publishers, Athens and Komotini (2004)
16. *The Hellenic Deposit Guarantee Scheme: the Greek Legal Framework in the light of EC Directive 94/19/EC*, second, revised edition, Ant. N. Sakkoulas Publishers, Athens and Komotini (2001)
17. *International, European Community and Greek Banking and Monetary Law*, textbook for the postgraduate program in Banking of the Greek Open University (1999)
18. *The Hellenic Deposit Guarantee Scheme: Law 2324/1995 in the light of EC Directive 94/19/EC*, Ant. N. Sakkoulas Publishers, Athens and Komotini (1999)
19. *The Greek Banking System*, Ant. N. Sakkoulas Publishers, Athens (1998) (in English)
20. *The Greek Banking System*, Hellenic Bank Association, Athens (1992) (in English)

C. UNPUBLISHED UNIVERSITY LECTURES

1. *Fundamentals of European Banking Law: Law-making procedures, sources and key provisions, and the way ahead*, Notes for the post-graduate program of the Europa Institut, Universität des Saarlandes, third edition, updated, **June 2013**, available at: http://www.ecefil.eu/UplFiles/monographs/EBL_saarland_july2013.pdf
2. *Introduction to Law*, Notes for the postgraduate program of Panteion University, second edition, updated, **January 2014**, available at: http://www.ecefil.eu/UplFiles/monographs/Intro_Law_Jan_2015.pdf

D. EDITING OF COLLECTIVE WORKS

1. **Monokroussos, P. and Ch.VI. Gortsos**: *Resolving private sector insolvency: The experience of the EU periphery and the case of Greece*, Palgrave Macmillan Studies in Banking and Financial Institutions, Series Editor: Philip Molyneux, Palgrave Macmillan UK (2016, forthcoming) (in English)
2. **Masourakis, M. and Ch.VI. Gortsos**: *Competitiveness for development: Policy Proposals*, Hellenic Bank Association (2014)
3. **Hardouvelis, G.A. and Ch.VI. Gortsos**: *The international crisis, the Eurozone crisis and the Greek financial system*, Hellenic Bank Association (2011)
4. **Gortsos, Ch.VI. and P. Alexakis**: *Foundation Banking Studies, Part A: The monetary and financial environment*, textbook, Hellenic Banking Institute, Hellenic Bank Association (2007)

5. **Gortsos, Ch.VI. and P. Alexakis:** *Textbook of basic banking studies, Section A: The monetary and financial environment*, textbook, Hellenic Banking Institute, Hellenic Bank Association (2006)
6. **Gortsos, Kremlis, Konstandinides, Papagiannides, Pappas, Samoni/Boskovits, Synodinos, Tridimas, Mitsolidou, Fragkakis, Xristogiannopoulos:** *Commentary of the Treaty on European Union Treaty and of the Treaty establishing the European Community*, Volume II, Ant. N. Sakkoulas Publishers, Athens and Komotini (2006)
7. **Stephanou, C.A. – Ch.VI. Gortsos:** Minutes of a Conference of April 4th, 2005, Panteion University, Department of International and European Studies: *Current issues of International and European Banking Law*, Series of studies of International and European Economic Law (Direction: C.A. Stephanou – Ch. VI. Gortsos), n. 2, Nomiki Bibliothiki, Athens (2006)
8. **Provopoulos, G. – Ch.VI. Gortsos:** *The new European financial environment*, Ant. N. Sakkoulas Publishers, Athens and Komotini (2004)
9. **Gortsos, Ch.VI., Kefalas, Ch. and F. Sachinidis:** *Euro: The Impact of the Introduction of the Euro on Banking Operations*, Hellenic Banking Institute, Hellenic Bank Association, Athens (1999)

E. BRIEFING PAPERS (in English)

1. **House of Lords (2015):** *The Post-Crisis EU Financial Regulatory Framework: Do the pieces fit?*, 5th Report of Session 2014-15, Written submission to the inquiry into the EU Regulatory Framework, HL Paper 103, FRF0011
2. **House of Lords (2014):** *The EU Financial Regulatory Framework*, European Union Committee, Written evidence submitted on 30 September
3. **House of Lords (2010):** *The future of economic governance in the EU*, European Union Committee, 12th Report of Session 2010-2011, 20 October 2010, Written Evidence, EGE 6, pp. 24-35
4. **House of Lords (2009):** *The future of EU financial regulation and supervision*, European Union Committee, 14th Report of Session 2008-2009: 17 June 2009, Volume II: Written Evidence, pp. 214-219
5. **European Parliament (2008):** *Assessment of the banking “rescue” packages and “recovery” plans by Member States in the European Union*, IP/A/ECON/RT/2008-29, pp. 9-46
6. **European Parliament (2008):** *Eligibility of hybrid instruments issued by credit institutions for regulatory original own funds under European financial law*, IP/A/ECON/RT/2008-20, pp. 104-128
7. **European Parliament (2008):** *Credit Rating Agencies: a regulatory framework and a European Label for Credit Rating Agencies: What are the issues at stake and how can they be achieved?*, pp. 1-63
8. **European Parliament (2008):** *Briefing Note on Consumer Financial Education*, IP/A/IMCO/NT/2008-05, pp. 21-32
9. **European Parliament (2007):** *Risk issues relating to Hedge Funds*, pp. 21-34

F. STUDIES

F.1: ARTICLES PUBLISHED IN “ECEFIL WORKING PAPER SERIES”

(in English)

1. *Financial Inclusion: An overview of its various dimensions and the initiatives to enhance its current level*, ECEFIL Working Papers, No. 15, **January 2016**, available at: <http://www.ecefil.eu/UplFiles/WPS/wps2016-15.pdf>, and at: <http://ssrn.com/abstract=2715625>
2. *The 'Comitology procedure' under the European Parliament and Council Regulation (EU) No 182/2011 and its importance for EU banking law* ECEFIL Working Papers, No. 14, **January 2016**, available at <http://www.ecefil.eu/UplFiles/WPS/wps2016-14.pdf>, and at: <http://ssrn.com/abstract=2716026>
3. *Macro-prudential Tasks in the Framework of the Single Supervisory Mechanism (SSM): An Analysis of Article 5 of the SSM Regulation*, ECEFIL Working Papers, No. 12, **March 2015**, available at: <http://www.ecefil.eu/UplFiles/wps/wps2015-12.pdf>, and at: <http://ssrn.com/abstract=2594714>
4. *The power of the ECB to Impose Administrative Penalties as a Supervisory Authority: An Analysis of Article 18 of the SSM Regulation*, ECEFIL Working Papers, No. 11, **March 2015**, available at <http://www.ecefil.eu/UplFiles/wps/wps2015-11.pdf>, and at: <http://ssrn.com/abstract=2606704>
5. *The new EU Directive (2014/49/EU) on Deposit Guarantee Schemes*, ECEFIL Working Papers, No. 10, **October 2014**, replaced by the book "*The new EU Directive (2014/49/EU) on deposit guarantee schemes: an element of the European Banking Union*" available at: <http://www.ecefil.eu/subitemsDetails.asp?Menu=4&Id=368>
6. *MOCOMILA Report (April 2014): European Banking Union*, (co-edited with Lastra, R.M., Krauskopf, B. and R. Smits), ECEFIL Working Papers, No. 9, **May 2014**, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202014_9.pdf
7. *The 'single supervisory mechanism': A major building block towards a European Banking Union (The full Europeanisation of the 'bank safety net'*, ECEFIL Working Papers, No. 8, **June 2013**-updated, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202013_8.pdf
8. *The application of the unfair commercial practices directive in the field of European Financial Law*, ECEFIL Working Papers, No. 7, **March 2013**, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202012_7.pdf
9. *Towards a "European banking Union": the European Commission's proposals on the creation of a 'single supervisory mechanism' in the banking sector*, ECEFIL Working Papers, No. 6, **October 2012**, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202012_6.pdf
10. *Current Developments in European Banking Law*, ECEFIL Working Papers, No. 5, **July 2012**, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202012_5.pdf

11. *Greek Responses to the Sovereign Debt Crisis*, in C. Stephanou and C.V. Gortsos (editors): *Containing the Sovereign Crisis: European and Greek Responses*, ECEFIL Working Papers, No. 4, **May 2012**, pp. 47-72, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202012_4.pdf
12. *Basel III: The reform of the existing regulatory framework of the Basel Committee on Banking Supervision for strengthening the stability of the international banking system*, republished: *Festschrift: 60 Jahre Europa-Institut der Universität des Saarlandes – 60 Jahre Europa- und Völkerrecht* (2011), Nomos Verlag, Baden-Baden, pp. 167-183, ECEFIL Working Papers, No. 3, **October 2011**, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202011_3.pdf
13. *The European Banking Authority within the European System of Financial Supervision*, ECEFIL Working Papers, No. 1, **August 2011**, available at: http://www.ecefil.eu/UplFiles/wps/WORKING%20PAPER%20SERIES%202011_1.pdf

F.2: STUDIES PUBLISHED IN COLLECTIVE WORKS – LIBERI AMICORUM

1. *Public enforcement of 'MiFID II'*, in the collective work (editors Professors Danny Busch and Guido Ferrarini): *Regulation of EU Financial Markets: MiFID II*, Oxford University Press, Oxford (**2016**, forthcoming) (in English)
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3. *The European Banking Union: a brief overview of the institutional and regulatory provisions*, in the collective work (editor Napoleon Maravelias): *European Union: Establishment, Organisation and Policies*, Chapter 9 (**2016**, forthcoming)
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2. The new framework for the prevention of the use of the financial system for the purpose of money laundering: a systematic overview, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 11-25
3. The new operating framework and assessment criteria of the organization of banks' and financial institutions' internal control systems, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 23-32
4. Certification of competency of officers and directors of credit institutions providing investment services, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 15-25

2005

1. European Financial Law: Regulatory developments during the period 2004-2005, *Revue Hélienne de droit international*, no. 58, 1/2005, pp. 264-281 (in English)
2. European regulatory framework on Electronic Banking (co-authors Gortsos Ch.V and K. Tassakos), *Revue hellénique de droit international*, 1/2005, pp. 535-562
3. The international and European regulatory framework on anti-money laundering and terrorist financing and its transposition into Greek law, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 15-31
4. The European regulatory framework on retail payment systems: an overview, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 59-68
5. The European policy on financial services for 2005-2010: post – FSAP, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 25-30
6. Conditions for creating a single European supervisory authority in the financial sector, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 53

2004

The New Basel Capital Accord: Challenges for Banks and their Supervisors, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 14-17

2003

1. 75 years of regulatory activities and constructive initiatives, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 25-40
2. Banking and Capital Markets Law: International and European regulatory developments (regular edition: Gortsos Ch., C. Livada, V. Panayiotidis and K. Tassakos), *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 113-121
3. Assessment of the work of the Greek Presidency on the financial sector, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 21-28

4. Banking and Capital Markets Law: International and European regulatory developments (regular edition: Gortsos Ch.V., Livada, C., Panayiotidis, V. and K. Tassakos), *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 69-81
5. The European community law on e-banking (co-authors Gortsos Ch., K. Tassakos) *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 77-96

2002

1. The Regulation 2560/2001 on cross-border payments in euro, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 40-49
2. Banking and Capital Markets Law: International and European regulatory developments (regular edition: Gortsos Ch., C. Livada, V. Panayiotidis), *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 125-136
3. The existing regulatory framework for the operation of the single capital market in the EU, Special report in *the Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 3-16
4. Banking and Capital Markets Law: International and European regulatory developments (regular edition: Gortsos Ch., C. Livada, V. Panayiotidis), *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 61-77
5. Banking and Capital Markets Law: International and European regulatory developments (regular edition: Gortsos Ch., C. Livada, V. Panayiotidis), *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 81-103
6. Banking and Capital Markets Law: International and European regulatory developments (regular edition: Gortsos Ch., C. Livada, V. Panayiotidis), *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 107-117

2001

1. The multinational institutional framework for international trade in financial services: The provisions of the General Agreement on Transactions in the Financial Services Sector, *Business and Company Law*, 69, pp. 246 -255
2. Law 2842/2000, Commentary, Special report in *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 22-34
3. Overview of the existing supervisory framework of capital requirements and its forthcoming review, special report in *Bulletin of the Hellenic Bank Association*, 2nd-3rd quarter, pp. 18-31

2000

OTC Derivatives' Credit risk, *Bulletin of the Hellenic Bank Association*, 1st – 2nd quarter, pp. 84-95

1999

1. The Financial Services Action Plan: the European Commission Communication, *Bulletin of the Hellenic Bank Association*, 3rd - 4th quarter, pp. 163-169

2. The new framework for capital adequacy: Proposals of the Basel Committee, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 107-111
3. International trade in financial services – the multilateral institutional framework of the World Trade Organisation, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 135-140

1998

1. The proposal for a Directive regarding electronic money institutions, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 79-86
2. The Council Regulation 974/98/EC on the introduction of the euro, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 130-134
3. The legal status of member states with derogation at the third stage of EMU, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 83-91

1997

1. The European Monetary Union and the Stability and Growth Pact, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 123-127
2. Greek credit institutions' capital requirements for coverage against exposure to currency risk, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 59-66
3. The EU Directive on investor compensation schemes, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 117-120

1996

1. Supervising Greek credit institutions on a consolidated basis, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 73-80
2. Interpretation of the provisions of the Second Banking Coordination Directive: the Committee Communication, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 149-152
3. Investment Firms: Operation and Supervision, *Business and Company Law*, 11, pp. 1026-1035
4. The work of the European Monetary Institute, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 138-141
5. The legal framework for the transition to the single currency, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 112-113
6. Credit institutions' capital requirements following the implementation of EC Directive 93/6/EEC, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 81-89
7. The proposal for a Directive on the reorganisation and winding up of credit institutions, *Bulletin of the Hellenic Bank Association*, 125-128

1995

1. Review of EU and international initiatives for the supervision and transparency of derivatives trading, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 143-149
2. The Greek Deposit Guarantee System: Law 2324/1995, Commentary, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 38-51
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4. The General Agreement for Trading in Services, Deregulating trade in international financial services, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 112-113
5. EU and international banking developments, *Bulletin of the Hellenic Bank Association*, 2nd quarter, pp. 138-143
6. EU and international banking developments, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 115-118

1994

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2. Banks' capital requirements for coverage against exposure to interest rate risk, *Bulletin of the Hellenic Bank Association* 43, 3rd quarter, pp. 151-155
3. The Bank Deposit Guarantee Directive, *Bulletin of the Hellenic Bank Association* 41, 1st quarter, pp. 58-76

1993

1. Economic Integration and Monetary Unification: the two components of the EC Programme for the banking sector, *Bulletin of the Hellenic Bank Association* 37-38, 1st semester, pp. 34-51
2. Regulatory treatment of foreign banks in Greece, *Corporate Counsel's International Adviser*, November, pp. 16-22

1992

1. Supervising financial groups on a consolidated basis in accordance with Community Law: Analysis of EC Directive 92/30/EEC, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 19-32
2. Evolution and stability of the European Monetary System, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 98-103
3. Management and supervision of the interest rate risk of commercial banks, *Bulletin of the Hellenic Bank Association*, 1st semester, pp. 48-66
4. Proposal regarding the Directive on deposit guarantees, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 29-46

5. The GATT Agreement on the Liberalization of International Trade in Financial Markets, *Bulletin of the Hellenic Bank Association*, 1st quarter, pp. 126-129

1991

1. Financial portfolio management, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 9-13
2. The new banking legislation in the light of international and community developments, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 31-40
3. The Basel Accord on the capital adequacy of international commercial banks (part II), *Bulletin of the Hellenic Bank Association*, 1st semester, pp. 19-35
4. Trends and framework for the protection of banking confidentiality, *Bulletin of the Hellenic Bank Association*, 4th quarter, pp. 64-66
5. The treatment of foreign banks in the USA, *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 115-120
6. Reforming the US banking system, *Bulletin of the Hellenic Bank Association*, 1st semester, pp. 56-64
7. Developments in the international banking markets: The Brady Plan in action, *Bulletin of the Hellenic Bank Association*, 1st semester, pp. 88-90

1990

The Basel Accord on the Capital Adequacy of International Commercial Banks (part I), *Bulletin of the Hellenic Bank Association*, 3rd quarter, pp. 29-41.

F.5: SELECTED OTHER PUBLICATIONS

2014

Towards a European Banking Union, *Economics Quarterly*, March, pp. 48-57

2013

Who is going to pay for the resolution of troubled banks, *Economics Quarterly*, June, pp. 22-23

2012

Towards a “European Banking Union”: the European Commission’s recent proposals for the creation of a “Single Supervisory mechanism” in the banking sector, *Filelefteri Ekfrasi*, no. 52, July – August – September, pp. 95-101

2011

1. The recent “six-pack” on the European Economic Union, *ECEFIL Reporter*, No 5, September/December, p. 2-3 (in English)

2. “Basel III”: The reform of the existing regulatory framework of the Basel Committee on Banking Supervision for strengthening the stability of the international banking system, *Mortgage Info*, European Mortgage Federation, June, p. 1-2 (in English)
3. The European Banking Authority as a European “supervisory” authority, *ECEFIL Reporter*, No 4, May-August, p. 2 (in English)
4. “Basel III”: the new regulatory framework of the Basel Committee on international prudential banking regulation, *ECEFIL Reporter*, No 3, March/April, p. 3 (in English)
5. The implementation of the de Larosière Report has taken place: the European System of Financial Supervision is functional, *ECEFIL Reporter*, No 2, January/February, p. 2 (in English)

2010

European Economic governance: The need for reform, *ECEFIL Reporter*, No 1, November/ December, p. 3 (in English)

2009

1. G-20 Decisions for the strengthening of the international financial system, *Naftemporiki* (newspaper), 2 November, p. 60
2. Financial crisis and turmoil: the measure of necessary intervention, *Vima* (newspaper), 5 October, p. 6
3. Directive 2007/64/EC on payment services in the internal market, *Oikonomiki Epitheorisi* (financial magazine), July, pp. 481-489
4. The re-adjustment of the supervision framework in the European financial system according to the *de Larosière* Report, *Naftemporiki* (newspaper), 27 April, p. 16
5. Certification of the personnel of credit institutions with respect to the provision of insurance mediation, *Asfalistiki Agora* (financial magazine), April, pp 34-35
6. The forthcoming G-20 Summit in London: Indications regarding the decisions which will be taken to enhance the stability of the international financial system, *Kathimerini* (newspaper), 14 March, p. 8

2008

1. Financial literacy: Trends and Perspectives, *Oikonomiki Epitheorisi* (financial magazine), June, p. 61-78
2. SEPA: From theory to practice, *Naftemporiki* (newspaper), 10 May, p. 10
3. Early repayment of consumer credit under the new framework of the consumer credit Directive, *City Press* (newspaper), 15 April, n. 1149, p. 23

2007

1. Perspectives and challenges for the Greek banking system, *City Press* (newspaper), 28 December, n. 1082, p. 26-27

2. Current regulatory developments in the Greek financial law, *Oikonomiki Epitheorisi* (financial magazine), May, pp. 54-55
3. Six (6) questions and answers for structured bonds, *Kathimerini* (newspaper), 29 April,
4. The new provisions of capital adequacy framework for banks – “Basel II”. Changes in the provision of credit to small and medium enterprises, *Oikonomiki Epilogi* (financial magazine), 2, pp. 32-34

2006

1. The international and European regulatory framework of capital adequacy, *Oikonomiki Epitheorisi* (financial magazine), December, pp. 72-74
2. Investment - advice services, derivatives. The new community framework, *Oi Michanismoι tou Xrimatos*, (annual edition of *Oikonomiki Epilogi*, financial magazine), December, pp. 26-29
3. The evolutions in the credit system of the European Union, *The Economist*, July/August, volume 30, pp. 58-60
4. The principle of “responsible lending” as a means to protect consumers, *Oikonomiki Epitheorisi* (financial magazine), pp. 62-64

2005

1. Consumer protection in the financial services sector, *Taseis* (annual edition of *Oikonomiki Epilogi*, financial magazine), pp. 164-168
2. Financial services and environment, *Oi Mihanismoι tou xrimatos* (annual edition of *Oikonomiki Epilogi*, financial magazine), pp. 38-40
3. Hellenic Bank Association: Encouraging and promoting self-regulation, *The Economist*, no. 19, July, pp. 61-62
4. The new capital adequacy framework of the Basel Committee on Banking Supervision, *Oikonomiki Epitheorisi* (financial magazine), pp. 54-57

2004

1. The evolution of the single European capital market, *Oi Mihanismoι tou xrimatos* (annual edition of *Oikonomiki Epilogi*, financial magazine), pp. 76-79
2. The implementation of International Accounting Standards in the European Union, *Oikonomiki Epitheorisi* (financial magazine), pp. 260-261

2003

1. The significance of the establishment of a single European financial area, *Oikonomiki Epitheorisi* (financial magazine), pp. 42-43
2. Capital adequacy and the banking system: the new international framework for banks, *Oi Mihanismoι tou xrimatos* (annual edition of *Oikonomiki Epilogi*, financial magazine), pp. 39-43

1996

The effect of the deposit-guarantee scheme on the operation of the Greek banking system, *Oi Mihanismoi tou xrimatos* (annual edition of Oikonomiki Epilogi, financial magazine)

1995

Supervisory rules on the solvency of credit institutions, *Oi Mihanismoi tou xrimatos* (annual edition of Oikonomiki Epilogi, financial magazine), pp. 30-33

1994

1. International harmonization of rules on prudential supervision of international banking activities, *Oikonomiki Epilogi* (financial magazine), pp. 46-49
2. The Greek banking system: the transition from repressive control to prudential supervision of credit institutions, *Elliniki Oikonomia*, (annual edition of Oikonomiki Epilogi, financial magazine), pp. 195-200

1993

1. The institutional grounds for economic and monetary union: basic choices, *Epikentra* (magazine), no 69, pp. 38-45
2. European Community Directive on deposit-guarantee schemes, *Oikonomiki Epilogi* (financial magazine), pp. 17-21
3. The transition of European monetary relations, *Oikonomiki Epilogi* (financial magazine), pp. 22-24
4. Looking for stability in the European banking sector, *Mihanismoi tou xrimatos* (annual edition of Oikonomiki Epilogi, financial magazine), pp. 16-19

1992

The response of central banks to the BCCI scandal, *Oi Mihanismoi tou xrimatos* (annual edition of Oikonomiki Epilogi, financial magazine), pp. 14-16

1991

The economic and monetary union of Europe, *Oikonomiki Epilogi* (financial magazine), pp. 10-11

V. COMMUNICATIONS IN CONFERENCES AND WORKSHOPS – SUMMER SCHOOLS

* *The title of the communication is marked in italics*

2016

- 1. Europa Institute of the University of Saarland, Europäische Akademie Otzenhausen, Centre International de Formation Européenne (CIFE), ASKO EUROPA STIFTUNG:** European Summer Course on “What’s up Europe?”, Otzenhausen, Germany, 36-27 August

Lecture: Economic and Monetary Union – Current and future Challenges (26 August)
- 2. MOCOMILA, Committee on International Monetary Law of the International Law Association:** 102nd meeting, Johannesburg (South Africa) 8-11 August

Presentation: Adequate Regulatory Responses to the Current Italian Banking Crisis
- 3. European Public Law Organisation (EPLO):** conference on “Digital Currencies, Digital Finance and the Constitution of a New Financial Order: Challenges for the Legal System”, Athens 27 July

Speaker: Discussion - the Fintech revolution: the end of banking as we know it?
- 4. Institute of Advanced Legal Studies (IALS), University of London, School of Advances Studies (2016):** seminar on “Credit Rating Agencies and Credit Rating Agency Ratings in the European Union: Contemporary Regulatory and Supervisory Challenges, London 1 July

Presentation: Supervisory powers at EU level in Financial Markets: Developing Lines and Outlook
- 5. European Public Law Organisation (EPLO):** roundtable on “Law as pillar of development”, Athens 22 June

Speaker: Modern state and development
- 6. International Law Association (ILA) (Hellenic Branch):** lectures on “Public and Private International Law”, Athens, 13 June

Central speaker: International Administrative Banking Law: a typical example of the exponential development of global administrative law
- 7. International Association of Young Lawyers (AIJA):** conference on “Shower of regulation on the financial and insurance sectors: Where does the journey end?”, Zürich, 9-11 June

Presentation: Future perspectives. Where does the journey end? Regulatory and economic trends (10 June)
- 8. MOCOMILA, Committee on International Monetary Law of the International Law Association:** 101st meeting, Athens, Greece, 3-4 June

Commentary

9. **European Public Law Organisation (EPLO):** Athens 12 May
Central Speaker: *The Deposit Guarantee/Insurance Schemes in the European Banking Union*
10. **IZMIR University of Economics:** conference on “The Turkish Banking Sector: Its general structure, changing role and conformity with international regulations”, Izmir, 9 May
Presentation: *Turkish administrative banking law (regulation and supervision)*
11. **Association of Greek Commercialists:** Athens Bar Association, Athens, 7 April
Presentation: *Resolution of credit institutions*
12. **IZMIR University of Economics:** Izmir, 29 March
Lecture: *Deposit guarantee schemes*
13. **E-Themis:** Conference on Financial Law, Thessaloniki, 25 March
Central Speaker: *The seven main elements of European Banking Law*
14. **Universität Zürich:** 22nd Forum Financial Market Regulation, Zürich, 10 March
Central Speaker (in German language): *The vicious circle between sovereign and banking crises: case studies from the euro area and policy responses*
15. **Jean Monnet European Centre of Excellence National and Kapodistrian University of Athens:** Athens, 29 February 2016
Presentation: *Non-performing Loans of Enterprises*
16. **Delphi Economic Forum under the auspices of H.E. the President of the Hellenic Republic Mr. Prokopis Pavlopoulos:** conference on “Outlook for Greece and the region vision 2020-2030”, European Cultural Centre Delphi, 25-28 February 2016
Plenary Session: *Creating an efficient banking system for a modern economy* (27 February)
17. **International Working Group on MiFID II:** Amsterdam, 28-29 January
Lead discussant: *(Fiduciary?) duty to act in best interest of clients*
Presentation: *Public enforcement of MiFID II*
18. **British Embassy Athens and Foundation for Economic and Industrial Research (IOBE):** conference on “Reaching our Potential: Competitiveness in the EU”, Athens, 27 January
Presentation: *Competition, Innovation and Regulation in the EU towards 2020*

2015

19. **Institute of Diplomacy and Global Affairs:** Athens, 17 December
Central Speaker: *The Greek banking system within the European Union – The challenges of current developments*
20. **IZMIR University of Economics:** Izmir, 2 December
Lecture: *The G20 Antalya Summit: The Main Conclusions On International Financial Stability*

- 21. IZMIR University of Economics:** Izmir, 11 November
Lecture: *Recent Developments in EU Banking Regulations and Supervision*
- 22. The Inter-Alpha Group of Banks:** 30th Inter-Alpha Banking School, Athens, 27 September-2 October 2015
Lecture: *The new EU framework on banking supervision and regulation* (1 October)
- 23. European Public Law Organisation (EPLO):** European Group of Public Law (EGPL) Annual Reunion, Spetses Island, 11-12 September
Presentation: *The European Banking Governance* (11 September)
Workshop Coordinator: *Financial inclusion: services of general economic interest in the banking sector and citizen rights* (12 September)
Participation: *20th meeting of the EGPL*
- 24. MOCOMILA, Committee on International Monetary Law of the International Law Association:** 100th meeting, Berlin, Germany, 4-5 September
Presentation: *Financial inclusion and its impact on monetary and financial stability: Issues at stake and international initiatives*
- 25. European Forum of Deposit Insurers (EFDI):** EFDI International Conference, Croatia, 3 September
Keynote speech: *The Europeanized bank safety net: Elements of continuity and change*
- 26. European Central Bank (ECB):** ECB Legal Conference on “From Monetary Union to Banking Union, on the way to Capital Markets Union: new opportunities for European integration”, 1-2 September 2015, Frankfurt
Presentation: *Last resort lending to solvent credit institutions in the Euro area before and after the establishment of the Single Supervisory Mechanism (SSM)* (1 September)
- 27. European Public Law Organisation (EPLO):** Academy of European Public Law 2015 Session, 24 August -12 September
Lectures: *The making of the European Banking Union* (24-31 August, and 7-10 September)
- 28. Centre International de Formation Européenne (CIFE), The College of Management Academic Studies, Europäische Akademie Otzenhausen, Europa Institute of the University of Saarland, ASKO EUROPA STIFTUNG:** Summer Course on “European and International Economic Law”, Otzenhausen, Germany, 20-31 August
Lecture 1: *Economic and Monetary Union (inc. Banking Union)* (22 August)
Lecture 2: *Tackling the International Financial Crisis: The role of the IMF* (23 August)

- 29. Europäische Akademie Otzenhausen, Europa Institute of the University of Saarland, Centre International de Formation Europeenne (CIFE):** European Summer Course on “Mapping EU’s Current and Future Tasks”, Otzenhausen, Germany, 19-30 July
Lecture: *The Economic and Monetary Union – Current and Future Challenges* (24 July)
- 30. European Forum of Deposit Insurers (EFDI):** EFDI EU Committee, Athens, Greece, 8-9 June
Keynote address: *Single Resolution Mechanism* (9 June)
- 31. European Center of Economic and Financial Law (ECEFIL):** 5th 0annual conference on “Conflicts and weights of interests in Economic Law”, Athens, 4 June
Chair: Session 1: *Combatting Corruption*
- 32. Hellenic Publicist Association (EED):** Public debates on European Public Law, Athens, 22 April
Presentation: *The European Central Bank as monetary and supervisory authority: Regulatory framework and conflict of interest*
- 33. Hellenic Management Association (EEDE):** 20th Banking Forum, Athens, 21-22 April
Keynote Speaker (22 April): *The Emergency Liquidity Assistance (ELA) mechanism*
- 34. Athens University of Economics and Business (AUEB):** MBA International Program, Athens, 20 April
Invited talk: *The European Banking Union*
- 35. MOCOMILA, Committee on International Monetary Law of the International Law Association:** 99th meeting, Beijing, China, 9-10 April
Presentation: *Eurozone: Single Resolution Mechanism (SRM) and Single Resolution Fund (SRF)*
- 36. DERE – The American College of Greece:** DERE Business Week 2015, Athens, 30 March -2 April
Presentation: *Synergies with Economic Society. Financial Greek Exports*
- 37. Institute of Vocational Guidance and Carrier (IEPAS):** annual conference Athens, 1 April
Keynote Speaker: *The role of banks in the economic development*
- 38. Hellenic Association of Listed Companies:** Athens Investment Forum, Athens, 31 March
Presentation: *The new European regulatory framework, the recapitalisation of European Banks and the Capital Markets Union of Commissionaire Jonathan Hill*

- 39. Forbes Greece:** Banking and Insurance Forum, Athens, 27 March
Presentation: *The six main pillars of the European Banking Union, plus one*
- 40. European University Institute of Florence, University of Tübingen:** Banking Union symposium on “The banking Union and the creation of individual duties”, Florence, 19-20 March
Discussant: *Banking Union and governance of credit institutions*
- 41. Athens University of Economics and Business, IMBA alumni association:** conference on “Financing, Liquidity, Enterprises: The role of the banking system in the new era”, Athens, 11 March
Presentation: *The European Banking Union*
- 42. European Banking & Financial Services Training Association (EBTN):** EBTN Membership Meeting, Frankfurt School of Finance & Management, 9 January
Presentation: *The Single Supervisory Mechanism*

2014

- 1. Institute of Diplomacy and Global Affairs:** Athens, 18 December
Central Speaker: *Competitiveness and Development: Political choices*
- 2. European Public Law Organisation (EPLO):** Athens, 4 November
Central Speaker: *The European Central Bank as a supervisory authority of the European banking system*
- 2. Association of Greek Commercialists:** 24th Hellenic conference of commercial law on “State, Economy and Business”, Ioannina, Greece, 17-19 October
Round Table: *Regulation and Supervision of Markets under the present situation*
- 3. Hellenic Bank Association:** conference on “Competitiveness for Development: Policy Proposals”, 29-30 September, Athens
Chair the panel: *Finance*
- 4. University of Aegean:** International Conference on “Capital market law and financial supervision”, Izmir, Turkey, 25 September - Chios, Greece, 26 September
Presentation: *The Single Supervisory Mechanism as a Main Building Block of the European Union*
- 5. European Forum of Deposit Insurers (EFDI):** EFDI International Conference on “DGSS in a New Regulatory Framework”, Bucharest, Romania, 22-24 September
Presentation: *Directive 2014/49/EU within the context of the European Banking Union*
- 6. MOCOMILA, Committee on International Monetary Law of the International Law Association:** 98th meeting, Vienna, Austria, 19-20 September
Presentation: *Eurozone Developments (including the SSM)*

7. **ECEFIL, IIR, EI, CIFE and AKSS:** EU-China Summer School Program “China and Europe as partners – Law, Politics, Economics”, Spetses Island, Greece, 19 July – 09 August
 Lecture 1: *The European Economic and Monetary Union* (5 August)
 Lecture 2: *The European Banking Union* (6 August)
8. **Europäische Akademie Otzenhausen, Europa Institute of the University of Saarland:** Summer Course on “European Union: Analysis, Insights & Perspectives, Otzenhausen, Germany, 09-20 July
 Lecture: *Economic and Monetary Union* (13 July)
9. **Law Department of Dimokritian University of Thrakis and Law Association for the protection of Consumer (EDIKPA):** conference on “Economic Crisis and consumer protection”, Komotini, 13-15 June
 Presentation: *Loans’ Settings: Addressing the challenge or causing risk to the capital adequacy of banks*
10. **Hellenic Ombudsman for Banking-Investment Services:** FIN-NET Plenary Meeting, Athens, 5 June
 Presentation: *The Impact of the Current Eurozone Fiscal Crisis on the Greek Banking System and the Perspectives within the European Banking Union*
11. **National and Kapodistrian University of Athens (EKPA) and SAS Greece, Cyprus, Bulgaria:** special event on “Streamlining the Capital Management Process in a time of financial distress”, Athens, 23 May
 Presentation: *An overview of the relevant regulatory framework*
12. **Hellenic Company of Banking and Capital Markets Law:** 7th annual conference on “The new European law of capital markets”, Athens, 9 May
 Presentation: *The four stages of the creation of creation of the European capital markets law- Historical perspective*
Conclusions
13. **European Center of Economic and Financial Law (ECEFIL):** 4th annual conference on “The principle of transparency in Financial Law”, Athens, 7 May
 Chair: Session 1: *Horizontal Actions*
 Presentation: *The principle of transparency in capital markets*
14. **Centre for European Policy Studies (CEPS):** first meeting of CEPS Task Force “ECB Banking Supervision and Beyond”, Brussels, 5 May
15. **MOCOMILA, Committee on International Monetary Law of the International Law Association:** 97th meeting, Washington DC, USA, 7-12 April
 Presentation: *The European Banking Union*
16. **European Public Law Organization (EPLO):** international conference on “The crisis of the euro and of the banking sector at the European periphery: adequacy of the Union’s tools, necessity and challenges of further integration”, Nicosia (Cyprus), 4-5 April
 Presentation: *The resolution on credit institutions and deposit protection within the framework of the European Banking Union*

- 17. Hellenic Institute of Administrative Sciences (EIDE):** conference on: “The position and prospects of Greece for domestic manufacturing companies. Presentation of the results of the international competitiveness report and EIDIP investigation”, Athens, 3 April

Presentation: *The impact of the financial-banking market in Greece’s position in the international ranking and prospects*

- 18. Eurofi – Greek Presidency 2014:** Eurofi High Level Seminar, Athens, 31 March – 2 April

Participation in the session: “Supporting the financing of long term projects”

- 19. Hellenic Corporate Governance Council – Greek Presidency 2014:** 14th European Corporate Governance Conference and Experts Roundtable on “Can corporate governance contribute long-term investment”, Athens, 27-28 March

Participation in the Experts roundtable on “European Commission’s 2013 Action Plan on Company Law and Corporate Governance”

- 20. Student Association For International Affairs (SAFIA):** conference on “Rights, economic policies, and social conflicts - revising the boundaries of political”, Athens, 20-23 March

Scientific Counsel

- 21. Hellenic Bank Association (HBA):** conference for the publication of the collective work “Competitiveness for Development: Policy Proposals”

Introductory Remarks

- 22. LSE Hellenic Society:** 2nd LSE Hellenic Forum on “GRECOVERY”, London 28 February

Presentation: *The Impact of the current Eurozone Fiscal Crisis on the Greek Banking System and the Perspectives within the European Banking Union*

- 23. Postgraduate Department of Law School of Athens:** conference on “Bank Resolution under the EU Recovery – and Resolution Directive and the Single Resolution Mechanism”, Athens, 24 February

Coordinator

- 24. European Parliament:** complimentary seminar on “Fighting Financial Crime: What role should EU policy-makers play?”, Brussels 21 January

Presentation: *Fighting Anti-Money Laundering*

2013

- 1. Institute of Research and Training on European Affairs:** 1st European Economic Forum, Athens, 21 December

Presentation: *The new architecture of the European Banking Union and its effect on the liquidity of the banking system and its development*

- 2. Hellenic Society of International law and International Relations:** annual conference on “Greece and Europe facing the recent big crisis before the Greek presidency of the EU”, Athens, 19-21 December

Presentation: *The European banking Union as a pillar of the new architecture of the European economic governance*

3. **University of Peloponnese, School of Social and Political Sciences, Department of Political Science and International Relations:** conference on “Greece and European Union at the crossroad of critical developments: Political, strategic choices and Perspectives”, Loutraki, 6-8 December
Presentation: *Towards a European Banking Union*
4. **European Society of Banking and Financial Law (AEDBF):** AEDBF 25th anniversary conference on “25 years of banking and financial law – general trends, Athens, 8-9 November
Presentation: *Universal banking vs. ring fencing of investment services: the discussion in the 1930s and today: similarities and differences*
5. **European Demos (Regional Organisation of European Expression in Belgium):** Brussels, Belgium 23 October
Central Speaker: *The new supervisory regime of the European banking system*
6. **Institute of Diplomacy and Global Affairs:** Athens, 17 October
Central Speaker: *Economic Crises and the banking system*
7. **Greek Centre of European Studies and Research (EKEME), TEPSA:** conference “To get over the crises, EU must move forward”, Athens, 10-11 October
Presentation: *The banking union and the prerequisites for the establishment of European economic policy*
8. **Bank for International Settlements (BIS):** BIS Central Bank Legal Experts Meeting, Basel Switzerland, 1-3 October
Presentation: *The impact of the current Eurozone fiscal crisis on the Greek Banking System and the measures adopted to preserve its stability*
9. **MOCOMILA, Committee on International Monetary Law of the International Law Association:** 95th meeting, Madrid, Spain, 19-20 September
Presentation: *Some legal issues on the Single Supervisory Mechanism (SSM)*
10. **ECEFIL, EI and CIFE:** EU-China Summer School Program “China and Europe as partners – Law, Politics, Economics”, Spetses Island, Greece, 19 July – 10 August
Lecture 1: *The EU Single Market and Monetary Union* (5 August)
Lecture 2: *EU Financial System and Services* (6-7 August)
11. **Hellenic Institute of Administrative Sciences:** conference on: “The regulatory role and function of the Central Bank of Greece in the context of the Greece State and the Eurosystem”, Athens, 10 June
Presentation: *The function of the Central Bank of Greece*
12. **European Society of Banking and Financial Law (AEDBF):** conference: “The Cypriot banking system’s crisis and the measures for the recovery and reconstruction of Cypriot banks”, Athens, 31 May
Concluding Remarks

- 13. Hellenic Company of Banking and Capital Markets Law:** 6th annual conference on “Towards the Creation of European Banking Law”, Athens, 30 May
Presentation: *The regulatory framework for the establishment of the European Banking Union*
- 14. Student Association For International Affairs (SAFIA):** conference on “the historical evolution of international interventions in national economies”, Athens, 28 May
Presentation: *The establishment of the Bretton Woods system, the architecture of the International Monetary Fund and the World Bank*
- 15. European Center of Economic and Financial Law (ECEFIL):** 3rd annual conference on “Control on State Aid: Recent Experiences and Perspectives”, Athens, 22 May
Central Speaker at the official dinner: *The recapitalization of the banking system*
- Kaliopi Koufa Foundation for the promotion of international and human rights law:** conference on “Legal dimensions of the international financial crisis”, Athens 15 May
Presentation: *The development of international financial law following the recent (2007-2009) international financial crisis*
- 16. International Association of Deposit Insurers (IADD):** conference on “Evolution of the deposit insurance framework: Design features and resolution regimes”, Basel (Switzerland), 9-10 April
Presentation: *Towards European Banking Union: Comments on Initiatives for Creation of a ‘Single Supervisory Mechanism’*
- 17. MOCOMILA, Committee on International Monetary Law of the International Law Association:** 94th meeting, Lima (Peru), 5-6 April
Presentation: *Fundamentals of Public international Financial Law*
- 18. Greek Parliament, Ministry of Justice, Transparency and Human Rights:** conference on “Transparency, Offshore Enterprises”, Athens, 27 March
Participation on the Roundtable Discussion
- 19. Hellenic Council of Corporate Governance:** conference on “Corporate Governance: the Hellenic code and the initiatives of the European Commission”, Athens, 14 March
Presentation: *Corporate Governance in Banks*
- 20. European Commission, Greek Ministry of Development, Transportation and Networks:** conference on “Development Strategy ‘Europe 2020’: Promotion of business cooperation in Greece”, Athens, 11-12 March
Presentation: *Business opportunities in the new era of Greek Economy. Access to funding*
- 21. Institute of Research and Training of European Issues:** conference in the context of dissemination of European developments, Athens, 7 March
Presentation: *The European Banking Union as a positive sign towards recovery*

- 22. Economic University of Athens, Postgraduate Program on Applied Economics and Finance:** conference on issues of Development, Regulation and Capital Markets, Athens, 8 February

Presentation: *Reconstruction of Greek Banking System: Strategic and Financial structural features*

2012

- 1. Webster University (Geneva):** conference on “International Organizations in the 21st Century: Democracy and the Role of Small States”, Geneva, 30 November

Presentation: *International organizations, the stability of the international financial system and the influence of small states in the decision – making process*

- 2. Greek company of Tax Law and Fiscal studies:** conference on: “Taxing the crisis and the rule of law”, Athens, 4-5 October

Presentation: *The financial transaction tax at EU level*

- 3. European Group of Public Law (EGPL):** conference on “Public Law and the Economic Crisis”, Spetses, 14-16 September

Presentation: *The recent international financial crisis*

- 4. European Public Law Organization (EPLO):** conference on “The new economic governance of Europe”, Malta, 20-21 July

Presentation: *Towards a European ‘Banking Union’?*

- 5. European Summer University, Europa-Institute, University of Saarland (2012):** “Analyzing Europe at the crossroads. An approach to political, legal and economic-business issues shaping the European Union”, Otzenhausen, Germany, 20 July

Presentation: *Europe at the crossroads - Future of the Euro, the EU and its member States*

- 6. Student Association For International Affairs (SAFIA):** conference on “The forthcoming Presidential election in the USA and their significance”, Athens, 8 June

Presentation: *The management of the financial crisis of 2008 from Barack Obama*

- 7. European Center of Economic and Financial Law (ECEFIL): second annual conference on** “The changing law of EMU”, Athens, 24 May

Presentation: *The revised stability and growth pact and the new fiscal Compact Treaty: An analysis*

- 8. Association of Greek Commercialists:** Legal symposium on “Commercial Law as a tool for development”, Athens, 5 April

Presentation: *Financial law and stability*

- 9. University of Piraeus, Department of International and European Studies:** conference on “60 years of European integration – 30 years for Greece membership in the EU, Athens, 29 March

Presentation: *International and European governance of the banking system: Institutional and regulatory developments in view of the current (2007-2009) global financial crisis and the current fiscal crisis in the eurozone*

10. Company of Judicial Studies, Athens, 23 February

Presentation: *The current fiscal crisis in the Eurozone as a catalyst for the amendment of EMU law*

11. International Law Association (Greek branch): International conference in memory of *Argyrios Fatouros* on “International Responsibility of States: Current and future challenges”, Athens, 9-10 February

Presentation: *Monetary institutions, debt crisis and states' responsibility*

12. International Law Association (Greek branch): conference on “Combating corruption under international law”, Athens, 3 February

Presentation: *The aim of banks to combat corruption*

13. MOCOMILA, Committee on International Monetary Law of the International Law Association: 92st meeting, Riyadh, 7 January

Presentation: *Current developments in European Banking Law (with particular emphasis on the euro)*

2011

1. Webster University (Geneva) and ECEFIL: Conference on “The issue of international debt: Economic, political and regulatory aspects”, Geneva, 18 November

Presentation: *The impact of the Eurozone fiscal crisis on the financial sector*

2. Institut Hellénique de droit international et étranger, Institut de recherche en droit des affaires de l'Université Paris Nord, et Centre d'économie de l'Université Paris Nord: *Colloque sur aspects actuels de droit bancaire*, Athènes, 11 Novembre

Président de la Troisième Session: *Crédits*

3. Civil Law Association in collaboration with the **Academy of European Law (ERA):** conference on “The implementation of the European consumer law in financial services”, Athens, 3-4 November

Presentation: *Protection of consumers in light of the crisis – reshaping the financial supervision system*

4. Anatolia Institute of Management Leadership (IML): conference on the economic crisis for the promotion of the collective work “The international crisis, the Eurozone crisis and the Greek financial system” (ed. Hardouvelis, G.A. and Ch. Vl.), Thessalonica, 30 September

Presentation: *The impact of the Eurozone crisis on the Greek banking system*

5. MOCOMILA, Committee on International Monetary Law of the International Law Association: conference on the occasion of the 91st meeting, Rome, Italy, 22-23 September

Presentation: *The Endgame in Europe – Panel Discussion on Greece, Ireland, Portugal and Beyond (The Greek debt problem)*

6. **Greek Centre of European Studies and Research (EKEME), TEPSA, and European Center of International and Economic Law (ECEFIL):** conference “A year after the crisis: adjustment in Greece and the Eurozone”, European Parliament, Brussels, 31 May

Presentation: *The resilience of the Greek banking sector*

7. **European Center of International and Economic Law (ECEFIL):** First annual conference on “Market regulation and supervision: Challenges and prospects”, Athens Bar Association, Athens, 18-19 May

Introductory remarks: *The architecture of the European System of Financial Supervision (ESFS)*

Chairman of the 2nd panel on: Capital Markets

2010

1. **MOCOMILA, Committee on International Monetary Law of the International Law Association:** 89th meeting, 12 and 13 November, Basseterre, Saint Kitts

Presentations:

- i. *Strengthening the European Economic and Monetary Union and the European Financial after the Recent Financial and Economic Crisis*
- ii. *The position in Greece*

2. **Association of Greek Commercialists:** 20th Conference on Commercial Law, speech: *Collection of Commercial claims*, Kamena Vourla, Greece, 22-24 October

Presentation: *Rules for the collection of trade receivables in order to ensure social justice and avoid systemic risks*

3. **Company of judicial studies:** Athens, 14 October

Presentation: *The readjustment of the Greek Banking Law after the recent international financial crisis*

4. **European Forum of Deposit Insurers (EFDI) and International Association of Deposit Insurers (IADI):** EFDI/IADI Conference on “Strengthening Financial Stability – Deposit Insurance Contributions”, Bank of Italy, Rome, Italy, 30 September – 1 October

Presentation: *Financial Stability Roles – Checks and Balances*

5. **Center for Financial Studies (CFS):** conference on Household Finance, Athens, 23-24 September

Presentation: *The Greek Financial Crisis*

6. **International Law Association (ILA):** ILA 2010 Conference, Committee on International Monetary Law: The Hague, Netherlands, 15-19 August

Presentation: *Current Regulatory Reform Challenges*

7. **Constantinos Karamanlis Institute for Democracy:** conference on “Entrepreneurship and Employment in the shadow of the Economic Crisis”, Athens, 26 May
Presentation: *The consequences of the international economic crisis and its impact on EU economic governance*
8. **European Association for Banking and Financial History (EABH):** 21st Annual Conference “Responding to crisis in the global financial environment: Risk management and regulation”, Brussels, 21 May
Presentation: *Regulatory arbitrage and re-regulation in international banking: Lessons from recent history for the future*
9. **Greek Centre of European Studies and Research (EKEME):** symposium: “From the crisis to Europe 2020: EU and Greece against the challenges of economic governance, Athens, 15 May
Presentation: *The European Central Bank and the pact for supporting European banks during the crisis*

2009

1. **Hellenic Company of Banking and Capital Markets Law:** annual conference on “International financial crisis and international financial law: Impact, trends and prospects”, Athens, 11 December
Presentation: *The request for the re-adjustment of international financial law after the financial crisis*
2. **Nomiki Bibliothiki:** conference on International Transaction in Legal Act, Athens, 9 December
Presentation: *International financial transaction law: An overview*
3. **Center for Research in Law and Economics (CRELE):** conference on “European capital markets Law: Problems and cases”, Bozen-Bolzano, Italy, 27-28 November
Presentation: *Making the Close: the Greek Experience on the Application of the Relevant provisions of MAD*
4. **Association of Consumer’s Protection Law:** conference on “The draft law regulating consumers’ overwhelming debt”, Athens, 23 November
Presentation: *Commentary of the draft law.*
5. **Hellenic University Association for European Studies:** conference on “Europeanization: conceptual framework and comparative reports”, Athens, 5 November
Presentation: *The impact of European banking law in the formation of Greek banking law*
6. **European Forum of Deposit Insurers (EFDI):** conference on “Deposit Guarantee Funds after the Recent Financial Crisis. Assessments on their Optimal Size”, Athens, 8- 9 October
Presentation: *Financing deposit guarantee schemes after the current financial crisis*

7. **European Summer Academy** (under the auspices of ECSA-Greece), in cooperation with the **Hellenic Bank Association (HBA)**: Annual International Conference on “Towards New International and European Financial Architecture”, Santorini, 29 June-1 July
Presentation: *The Future of Financial Supervision in the EU: Implementing the Proposals of the de Larosiere Group*
8. **Association of Post-graduate and Graduate Students of the Department of Financial and Banking Law of the University of Piraeus**: conference on “The evolution of the international financial crisis and its impact”, Athens, 17 June
Presentation: *International and European regulatory initiatives to address the current financial crisis*
9. **Dikaiorama**: conference on “Lawyers towards the financial crisis”, Athens, 14 May
Presentation: *The Request for the re-adjustment of public financial law as a consequence of the current financial crisis*
10. **Student Legal Research Group**: conference, Athens, 8 January
Presentation: *The crisis of the banking system. Off-shore companies and potential collapse*
11. **Student Legal Research Group**: conference on “Law in spotlight of the international economic crisis, Athens, 15 January
Presentation: *The New International and European Financial Architecture*

2008

1. **Student Association for International Affairs (SAFIA)**: conference on “*Financial Crisis: Causes, consequences and perspectives on the global political and economic process*”, Athens, 17 December
Presentation: *The resilience of the Greek banking system in the light of the international financial crisis*
2. **Aristotle University of Thessaloniki, Department of Economic Sciences (2008)**: conference on “The financial markets’ crisis: Their impact on Greek Economy”, Athens, 20 November
Presentation: *The necessary regulatory adjustments of the financial system*
3. **Economia Business Tank** : conference on “The international financial crisis and Greece”, Athens, 18 November
Presentation: *The appropriate measure of the necessary intervention*
4. **Greek Centre of European Studies & Research**: conference on “Valuation and prospects of reforms in Greece and Europe”, Athens, 31 October
Presentation: *Is the Greek Economy ‘shielded’ against the financial crisis in the U.S. and Europe?*
5. **Hellenic University Association for European Studies**: round table on “The international financial crisis and Europe: A first assessment”, Athens, 30 October

6. **MOCOMILA:** bi-annual conference of the Monetary Committee of the International Law Association, Brazil, 17-18 August
Participation in the Working Session: *European Economic and Monetary Union-Single Financial Area*
7. **European Summer Academy** (under the auspices of ECSA-Greece): Annual International Conference on “Normative Power Europe”, Spetses, 7-9 July
Closing Address: *The Euro: 10 Years After*
8. **Bank of Greece:** conference for the outset of the Single Euro Payments Area, Athens, 29 January
Presentation: *The implementation of the Single Euro Payments Area – SEPA*

2007

1. **Athens Bar Association:** conference on “The new banking law and capital markets law: Athens, 17 December
Presentation: *The new capital adequacy framework – Basel II*
2. **Hellenic Capital Market Committee / Hellenic Federation of Enterprises (SEV),** 4th three day conference for Judges, Athens, 16 November
Presentation: *Justice and Financial Law*
3. **Hellenic Company of Banking and Capital Markets Law:** annual conference on “Consumer protection in financial services”, Athens, 30 November
Conclusions
4. **Konstantinos G. Karamanlis Foundation:** Konstantinos Karamanlis in the 20th century, Athens, 5-9 June
Presentation: *The elaboration and implementation of monetary policy in Greece: 1974-1980*
5. **Athens Bar Association – Athens University of Economics – University College London:** conference on “The transformation of European and Greek Competition Law”, Athens, 1 June
Presentation: *Competition policy in the financial sector, competition law and interchange fees*
6. **Greek Judicial School:** conference on the “Actual problems and case law with respect to competition law and consumer protection law”, Komotini, 10 May
Presentation: *The causes of regulatory intervention in financial services consumer protection law*
7. **Economic Chamber of Greece:** conference on “The over-indebtedness of households”, Athens, 28 March
Presentation: *Responsible lending and consumers’ over-indebtedness*
8. **Athens Bar Association:** seminar, Athens, 14 February
Presentation: *Institutional and regulatory framework of capital markets*

9. **Hellenic Capital Markets Commission / Hellenic Federation of Enterprises (SEV):** three day conference, Athens, 16 January

Presentation: *The interaction between supervisory authorities and market providers and the competitiveness of the market*

2006

1. **Hellenic Company of Banking and Capital Markets Law:** 2nd annual conference on “the institutional and regulatory framework of the single European capital Markets”, Athens, 1 December

Presentation: *Notion, contents and the determining factors of the European Capital Markets Law*

2. **Panteion University:** annual conference on “Free provision of services”, Athens, December

Presentation: *The liberalization in the financial sector*

3. **International Law Association (Athens branch):** international conference “Challenges in the global financial order”, Athens, December

Presentation: *The European financial architecture*

4. **Hellenic University Association for European Studies:** conference on the “25 years of Greece in the European Union”, Athens, 8-9 November

Presentation: *The implementation of European financial law in the Greek legal order*

5. **Association of Greek Commercialists:** conference on “Community law and commercial law”, Volos, November

Presentation: *The evolution of financial law – Must Community law be based on rules or principles (Rules vs. principles)?*

6. **European Summer Academy** (under the auspices of ECSA-Greece): 14th International Conference, Spetses, 3-7 July

Presentation: *GCC – Currency Union*

7. **Hellenic Capital Market Commission:** seminar, Athens, 31 January

Presentation: *Basle II*

8. **Bank of Albania – Albanian Deposit Insurance Agency:** conference on “Financial Policy Issues of Deposit Insurance Schemes in South-East Europe”

Presentation: *Institutional Development in South-East Europe Deposit Insurance Schemes*

9. **International Academy of Comparative Law:** 17th Conference on Comparative Law on “Credit Rating Agencies”

Presentation: *Control and responsibility of rating agencies*

2005

1. **Hellenic Capital Market Commission:** conference, Athens, 29 September
Presentation: *International and European law on money laundering and its implementation in the Greek legal order*
2. **European Summer Academy** (under the auspices of ECSA-Greece), 13th session on “The European Union at a crossroad: The prospects of European governance after the rejection of the Constitutional Treaty”, Spetses, 7-10 July
Presentation: *The prospects of EMU and the reform of the Stability and Growth Pact*
3. **Athens University of Economics and Business:** 5th annual conference, Athens, 8 June
Presentation: *The new regulatory framework of capital adequacy for banks: implications to the functioning of the Greek banking system*
4. **European Public Law Organization (EPLO):** international conference on “Combating money laundering in the Balkans”, Athens, 15-16 April
Presentation: *The Money Laundering Phenomenon and the Banking System. The EU and the Balkan Experience*
5. **University of Thrace:** conference on banking law, Komotini, 12-13 April
Presentation: *The concept of financial conglomerates according to community law (Directive 2002/87/EC)*
6. **Panteion University, Department of International and European Studies:** conference on “Current issues of International and European Banking Law”, Athens, 4 April
Presentation: *The contribution of the Basel Committee on Banking Supervision in maintaining the stability of the international financial system*
7. **Hellenic Company of Banking and Capital Markets Law:** conference on “Single supervision of the financial sector – Securitisation”, Athens, 28 January
Presentation: *The pre-conditions for the creation of a single European supervisory authority in the financial sector*

2004

1. **National and Kapodistrian University of Athens, 3rd Annual Conference, Hellenic Financial and Accounting Association:** 3rd annual conference, Athens, December 3-4
Presentation: *Basle II: New regulatory measures for the financial system*
2. **Institute of International Relations:** 13th annual summer seminar, Hydra, July
Presentation: *Market economy and social cohesion*
3. **European Summer Academy** (under the auspices of ECSA-Greece): 12th session, Spetses, July
Presentation: *The impact of E.U. enlargement on financial stability*

4. **Research Training Institute of East Aegean:** Conference on “Advances in applied financial economics”, Samos, May

Presentation: *The legal framework of asset securitisation in Greece*

5. **United Nations Economic Commission for Europe:** Workshop on “The economic dimension of security in Europe: Facing new challenges in a changing environment”, Geneva, March

Presentation: *Financial stability as a prerequisite of security dimension*

6. **Hellenic Company of International Law and International Relations:** conference on “World governance: International law and international relations in the dawn of the 21st century”, Athens, January

Presentation: *The new architecture of the international financial system*

7. **Panteion University:** conference in memory of Valtikos, Athens

Presentation: *The new architecture of the international monetary and financial system*

2003

1. **Hellenic University Association for European Studies:** conference on “Dynamics of the European Union and Constitutionalization”, Athens, November

Presentation: *Financial and Social dimensions of constitutionalization*

2. **United Nations Economic Commission for Europe:** Workshop on “EU enlargement: regulatory convergence in non-aceding countries”, Athens, November

Presentation: *EU banking regulation*

3. **Athens University of Economics and Business:** conference, Athens, May

Presentation: *The contribution of international organizations in the prevention of banking crises*

4. **International Association of Consumer Law:** 9th international conference on “Choice and Risks for Consumers in Society”, Athens, April

Presentation: *Financial services and methods of payment*

2002

European Summer Academy (under the auspices of ECSA-Greece): 10th session Spetses, July

Presentation: *Banking supervision and financial stability*

2001

1. **Institute of International Relations:** 10th annual summer seminar, Hydra, July

Presentation: *The international funding of illegal activities*

2. **European Summer Academy** (under the auspices of ECSA-Greece): 9th session, Spetses, July

Presentation: *Banking supervision and financial stability in a globalised economy*

3. **Panteion University**: scientific conference on “The State in the 21st Century: Globalization and the society of knowledge”, Athens, May

Presentation: *The regulatory framework for the function of the single capital market in the European Community*

2000

- European Summer Academy** (under the auspices of ECSA-Greece): 8th session, Spetses, July

Presentation: *Macroeconomics and financial stability in a globalised economy*

1998

1. **Panteion University**: scientific conference, Athens

Intervention to the Panel on “Globalisation of economy”

2. **Europa-Kolegg Hamburg**: conference on “Griechenland auf dem Weg zur Europäischen Wirtschafts- and Währungsunion”,

Presentation: *Unabhängigkeit der Zentralbank, Geldpolitik und Wechselkurse sowie Bankenaufsicht in Griechenland*

1997

1. **Association of Greek Commercialists**: 7th annual conference, Athens, October

Presentation: *Banking services and electronic money via Internet*

2. **Budapest University of Economic Sciences**: international conference on “European Integration - without illusions”

Presentation: *The Common Market and the Financial Union - political will and economic reality*

3. **Aristotle University Thessaloniki, Law School**: conference on “Banking Law and Banking Services”

Presentation: *The work of UNCITRAL on international banking transactions*

1996

1. **Panteion University**: 3rd European Conference on “The EU in a changing world: Global and regional challenges”, Athens

Presentation: *The regime of prudential supervision of banks and the Deposit Insurance System*

2. **Association of Greek Commercialists**: 5th conference on “Banking Law and Banking Activities”, Athens

Presentation: *Prudential supervision of banks and the Deposit Guarantee Scheme*

1995

Centre of Public Companies and Organisations: conference on “Public sector and public enterprise in Europe in the 21st century”, Athens

Presentation: *The Greek Banking System: its function regime under the impact of the international and community developments*

VI. PARTICIPATION IN CONFERENCES AND WORKSHOPS

1. **European University Institute, Florence School of Banking and Finance:** training course “Stress Testing Methods”, San Domenico di Fiesole, Italy, 26-27 April **2016**
2. **European Central Bank and European Commission:** Joint conference on “Completing European financial integration: What next?”, Frankfurt am Main, 25 April **2016**
3. **Single Resolution Board (SRB):** SRB-Banking Industry Dialogue Meeting, Brussels, 29 October **2015**
4. **Europa Institute of the University of Zürich:** Conference with keynote speaker Prof. Dr. Kern Alexander on “Banking regulation and systemic environmental risk”, Zürich, 8 May **2015**
5. **International Center for Monetary and Banking Studies (ICMB):** 17th Geneva Conference on the World Economy on “*Long periods of low interest rates*”, Geneva, 5 May **2015**, oral intervention
6. **European University Institute of Florence:** conference on “The new financial architecture in the Eurozone”, Florence, 23 April **2015**
7. **European System of Central Banks (ESCB) and MOCOMILA:** joint conference on “*The future of banking regulation and supervision in the EU*”, Frankfurt am Main, 15 November **2013**
8. **European Group of Public Law (EGPL):** Reunion 2013 in honour of the 75 years of Prof. G. Timsit, Université de Paris I (Pantheon – Sorbonne) France, Spetses Island, 13-15 September **2013**
9. **European Group of Public Law (EGPL):** conference on “Public Law and the Economic Crisis”, Spetses, 14-16 September 2013
10. **Group of Experts on the European Banking Union:** Symposium on the European Banking Union, Frankfurt/Main 10 September **2013**
11. **International Center for Monetary and Banking Studies (ICMB):** 15th Geneva Conference on the World Economy on “*Central Bank Exit Strategy*”, Geneva, 3 May **2013**, oral intervention
12. **International Center for Monetary and Banking Studies (ICMB):** 14th Geneva Conference on the World Economy on “*After the fall: The future of global cooperation*”, Geneva, 3-4 May **2012**, oral intervention
13. **Nomiki Bibliothiki:** conference on “Governance of the international economic system throughout the crisis – The transformation of law”, event for the presentation of the book “*Introduction to International Financial Law*” (editor Ch. Vl. Gortsos), Athens, 14 December **2011**
14. **International Center for Monetary and Banking Studies (ICMB):** 13th Geneva Conference on the World Economy on “*Public Debts: Nuts, Bolts and Worries*”, Geneva, 5-6 May **2011**, oral intervention
15. **Euro50Group:** Conference “The Eurozone at a Crossroad” Athens, 20-21 January, **2011**

- 16. Centre de Droit Bancaire et Financier:** Journée 2010 de droit bancaire et financier: *Les effets des nouvelles procédures civile et pénale pour les banques et leurs clients*, Centre International de Conférences Genève (CICG), Université de Genève, 25 November **2010**
- 17. International Center for Monetary and Banking Studies:** 12th Geneva Conference on the World Economy, on the “*Cross-border Resolution of Systemically Important Financial Institutions*”, Geneva, 7-8 May **2009**
- 18. Foundation for Economic & Industrial Research:** Participation in the workshop on the financing of the economy, the cost of money and the banking system, March **2009**, oral intervention
- 19. The Committee on International Monetary Law of the International Law Association - MOCOMILA:** 84th Meeting, *Global Initiatives to avoid the (mis)use of the financial system for illegal purposes*, 25-26 April **2008**

VII. PROFESSIONAL STATUS

Current

Athens Bar Association, Member (since 1985), admitted at the Supreme Court (1998)

Hellenic Bank Association, Secretary General (since July 2000)

European Banking Federation, Member of the Board (since July 2000)

European Banking Federation, Member of the Executive Committee (since July 2000)

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Previous

Hellenic Ombudsman for Banking- Investment Services, President of the Board of Directors (April 2005 – August 2016)

Hellenic Deposit and Investment Guarantee Fund, Vice-President of the Board of Directors (July 2000 – September 2016)

Hellenic Automated Payments Clearinghouse (DIAS Interbanking Systems), Member of the Board of Directors (July 2000-2015)

Hellenic Capital Market Commission, Member of the Board of Directors (May 2004 – April 2009)

European Mortgage Federation, Vice-President of the Board (2005-2014)

