



COMMITTEE OF INTERNATIONAL MONETARY LAW (I.L.A.) 2018 SPRING MEETING

BARCELONA

18-19 May 2018, IESE Business School

Sponsored by CaixaBank S.A.

Day 1. Open session. Friday, May 18th 2018

- 9:00 – 9:30 Registration and coffee
- 9:30 – 9:45 Welcoming remarks by Antonio Sáinz de Vicuña, Vice-Chair of Mocomila.
- 9:45 – 11:15 **Panel I: Developments in the European Union** (chaired by Chiara Zilioli)
Panelists: 5 mins each + Q&A
1. Bernd Krauskopf.- *ECB's QE again in the Courts.*
 2. René Smits.- *Judicial and administrative review cases of ECB's supervisory decisions: a summary of the first 4-years.*
 3. Franz Zehetner.- *Negative interest rates and the Courts: the Austrian experience.*
 4. Georges Affaki.- *EU Law vs. Common Law: the location of debt after Taurus vs. Somo et al. in UK's Supreme Court ([2017] UKSC 64).*
 5. Régis Bismuth.- *The extra-territorial impact of FATCA on European financial institutions: recent issues.*
- 11:15 – 11:40 Break
- 11:40 – 13:00 **Panel II: International Developments** (chaired by Sir William Blair)
Panelists: 5 minutes each + Q&A
1. Thomas Baxter.- *A ten-year look-back at the financial crisis.*
 2. Liu Xiangmin.- *Recent monetary and financial developments in China.*
 3. Manuel Monteagudo.- *The Pacific Alliance in search of financial integration.*
 4. Jonathan Fried.- *G7, G20 and UN progress on financing for sustainable global development goals.*
 5. Ernest Patrikis.- *The imprecise concept of Shadow Banking and its regulatory treatment.*
- 13.00 – 14.15 Business lunch within IESE

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14:15 – 15:15

Panel III: Innovation in Finance (chaired by Thomas Baxter)

Panelists: 5 minutes each + Q&A

1. **Eva Hüpkes.- FSB on-going work on crypto-assets and their financial stability implications.**
2. **Luis Urrutia.- Recent Mexican legislation on crypto-assets and fintech services.**
3. **Takashi Kubota.- Japanese regulation of crypto-currencies: issuance, platforms for registration (blockchain), trading and post-trading, use by payment systems, and supervision.**
4. **Charles Proctor.- Smart Contracts, the Law of Contract, and consumer protection.**
5. **Benjamin Geva.- Legal regimes of digital currencies in North America.**

15:15-15:30

Break

15:30 – 17:00

Panel IV: Other issues (chaired by Prof. Rosa M. Lastra)

Panelists: 5 minutes each + Q&A

1. **Sir William Blair.- Ethics in Finance: Where are we?**
2. **Lee Buchheit.- Sovereign-Bond Backed Securities as new European “Safe Assets”.**
3. **Chiara Zilioli.- The oversight competence of the central bank of issue on systematically-critical financial infrastructures.**
4. **Sean Hagan.- IMF new policy on anti-corruption.**
5. **David Gross.- The financial regulation agenda of Donald Trump’s Presidency.**

END OF OPEN SESSION

Day 2. Committee closed session. Saturday, May 19

9:15 – 9:30

Coffee

9:30 – 11:00

Panel V: Brexit and the financial sector (chaired by Sir William Blair)

Panelists: 5 minutes each + Q&A

1. **Sonya Branch.- Models for EEA banks, insurers and central counterparties to establish themselves in the UK post-EU withdrawal.**
2. **John Taylor.- Brexit and the Asset Management Industry.**
3. **James Freis.- The future of derivatives trading outside a currency area: how Brexit can change the OTC IRS markets.**
4. **Klaus Peter Follak.- EU licensing for UK banks moving into the euro area.**
5. **Antonio Sáinz de Vicuña.- Geo-political risks treatment by banks.**

11:00 – 11:30

Open Discussion

11:30 – 13.00

Internal Committee agenda.

13.00 Break and business lunch

END OF THE SPRING MEETING OF MOCOMILA