

Joint EBI-UNIDROIT Conference on the UNIDROIT (draft) Legislative Guide on Bank Liquidation

19 September 2024

Institut de droit comparé de Paris - Université Paris-Panthéon-Assas

(28 rue Saint Guillaume, 75005 Paris)

09.00 – 09.15	Coffee and registration	
09.15 – 09.20	Welcome	<ul style="list-style-type: none"> • Thierry Bonneau (<i>Université Paris-Panthéon-Assas & EBI</i>)
09.20 – 09.35	Introduction to the draft Legislative Guide on Bank Liquidation	<ul style="list-style-type: none"> • Ignacio Tirado (<i>Secretary-General, UNIDROIT & EBI</i>) • Fernando Restoy (<i>Chair, FSI</i>)
09.35 – 11.00	Panel I: Effective liquidation tools for non-systemic banks: Execution of a transfer and bank-specific provisions on piecemeal liquidation	<p>Moderator: Ignacio Tirado (<i>UNIDROIT & EBI</i>)</p> <ul style="list-style-type: none"> • Christos Hadjiemmanuil (<i>University of Piraeus & EBI</i>) • David Ramos Muñoz (<i>University Carlos III of Madrid & EBI</i>) • Joanne Fungaroli (<i>FDIC</i>) • Vivian Grassi Sampaio (<i>Central Bank of Brazil - TBC</i>) • Jens-Hinrich Binder (<i>Eberhard-Karls University Tübingen & EBI</i>)
11.00 – 11.30	Coffee break	
11.30 – 13.00	Panel II: An appropriate institutional set-up: Court-based and administrative models for bank liquidation	<p>Moderator: Ruth Walters (<i>FSI</i>)</p> <ul style="list-style-type: none"> • Stephan Madaus (<i>Martin Luther University Halle-Wittenberg</i>) • Christos Gortsos (<i>President of the Academic Board, EBI</i>) • Alessandro Gullo (<i>IMF</i>) • Clare Merrifield (<i>Bank of England - TBC</i>) • Thierry Bonneau (<i>Université Paris-Panthéon-Assas & EBI</i>)
13.00 – 14.00	Light lunch	
14.00 – 15.30	Panel III: Funding and creditor hierarchy	<p>Moderator: Rastko Vrbaski (<i>FSI</i>)</p> <ul style="list-style-type: none"> • David Ramos Muñoz (<i>University Carlos III of Madrid & EBI</i>) • Rosa Lastra (<i>Queen Mary University of London & EBI</i>) • Alessandra de Aldisio (<i>Banca d'Italia</i>) • Samy Harraz (<i>SRB</i>) • Anne-Claire Rouaud (<i>Université Paris 1 Panthéon-Sorbonne</i>)
15.30 – 17.00	Panel IV: The liquidation of banks in a group and with cross-border activities	<p>Moderator: Stefania Bariatti (<i>University of Milan</i>)</p> <ul style="list-style-type: none"> • Marco Lamandini (<i>University of Bologna & EBI</i>) • Janis Sarra (<i>University of British Columbia</i>) • Irit Mevorach (<i>University of Warwick</i>) • Matthias Lehmann (<i>University of Vienna & EBI</i>) • Elodie Bataille (<i>ACPR</i>) • Bart Joosen (<i>Leiden University & EBI</i>)
17.00 – 17.30	Key takeaways and concluding remarks	<ul style="list-style-type: none"> • Marco Lamandini (<i>University of Bologna & EBI</i>) • Christos Hadjiemmanuil (<i>University of Piraeus & EBI</i>) • Thierry Bonneau (<i>Université Paris-Panthéon-Assas & EBI</i>)