3. What Role for the Court of Justice?
Miro Prek, Judge, General Court of the EU

4. What Role for National Courts?
Olivier Voordecker, University of Luxembourg

12:20 Open discussion
12:40 Lunch break

14:00 Session V: Administrative and Criminal Enforcement: Enemies or Allies?
Chair: Isabelle Riassetto, University of Luxembourg

1. Banking Supervision as a Tool to Detect Financial Crimes. The Case of Money Laundering
Max Braun, Céllule de renseignement financier, Luxembourg Prosecution Service

2. Information and Evidence Sharing between Administrative and Criminal Authorities
Michiel Luchtman, Utrecht University

3. Shifting Paradigms between Administrative and Criminal Sanctions: The Case of the SSM
Raffaele D’Ambrosio, Banca d’Italia

4. Two Enforcement Systems and Two Sets of Procedural Safeguards?
Giulia Lasagni, University of Luxembourg

16:00 Concluding remarks

1. The Road Ahead: Toward and Integrated Enforcement at European Level
Silvia Allegrezza, University of Luxembourg

Limited number of available places. Attendance is free of charge but registration is required.

Venue
Banque centrale du Luxembourg
2 Boulevard Royal, Luxembourg
Cité judiciaire, Bâtiment Commun
Plateau du Saint Esprit, Luxembourg

Language
English

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Fonds National de la Recherche, Luxembourg

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UNIVERSITÉ DU LUXEMBOURG

CONFERENCE
Toward an Integrated Enforcement of Banking Regulation:
The Case of the Single Supervisory Mechanism
- 29 & 30 November 2018

FACULTY OF LAW, ECONOMICS AND FINANCE
Programme
Thursday, 29 November 2018

Opening Ceremony:
Banque centrale du Luxembourg

12:00 Welcoming light lunch

12:15 Welcoming addresses:
Gaston Reinesch, Gouverneur de la Banque centrale du Luxembourg
Francis Delaporte, Président de la Cour administrative et Vice-président de la Cour constitutionnelle, Luxembourg
Sonja Lohse, SSM Enforcement Network, Finnish Financial Supervisory Authority
Katalin Ligeti, Dean of the Faculty of Law, Economics and Finance
Enrico Leone, Chancellor of the European Banking Institute

12:30 Introduction: The EUBAR Project
Silvia Allegrezza, University of Luxembourg, Principal Investigator of the EUBAR

12:45 Opening speech: Four Years of the SSM: Achievements and Challenges
Petra Senkovic, European Central Bank, Secretary to the Supervisory Board

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14:15 Session I: Enforcing Banking Regulation in a Post-crisis Setting. What role for criminal law?
Chair: André Prüm, University of Luxembourg

1. Choosing between Criminal and Administrative Enforcement. An Analysis from a Criminal Policy Perspective
John Vervaeke, Utrecht University

2. Is There a Need for Further Criminalization in order to Fight Illegal Financial and Banking Activities?
Jonathan Foster, UK Financial Conduct Authority, London

Paulo Pinto de Albuquerque, European Court of Human Rights

4. Ne Bis In Idem as a Regulatory Tool? Scope and Limits of the Ne Bis In Idem Principle in the Field of Financial Crimes
Francesco Viganò, Italian Constitutional Court, Bocconi University

15:30 Open discussion
15:45 Coffee break

16:00 Session II: Crisis-driven Reforms on Banking Supervision
Chair: Pierre-Henri Conac, University of Luxembourg

1. Ethics and Banking. What Regulation?
Sir William Blair, Queen Mary University of London

2. Prudential Banking Supervision in the EU: Principles, Rules, Treaty Limits
Marco Lamandini, University of Bologna

3. Centralising Banking Supervision in the Eurozone: From Legal-risk to Conduct-risk Model
Christos Hadjiemmanoul, London School of Economics and University of Piraeus

4. The Role of Law in Fostering Individual Accountability within Banks
Blanaid Clarke, Trinity College Dublin

18:00 Open discussion
18:30 End of the first day

Friday, 30 November 2018

Cité judiciaire, Bâtiment Commun

9:00 Session III: Enforcement and Sanctions of Banking Regulation across the Atlantic
Chair: Sonja Lohse, Chair of the SSM Enforcement Network

1. Enforcement and Sanctions in the American System of Banking Supervision
Monica Freas, Enforcement Director, Office of the Comptroller of the Currency, a bureau of the US Treasury

2. Investigatory Powers, Decisional Powers and Procedural Safeguards in the SSM
Jordi Viguer Pont, Single Supervisory Mechanism

3. Immunities, Confidentiality and Secrecy in Banking Investigations
Carmen Hernández Saseta, European Central Bank

4. The Role of the NCAs in a Shared Enforcement Model
Peter Jedlicka, Financial Market Authority, Liechtenstein

10:45 Open discussion
11:00 Coffee break

11:20 Session IV: Judicial Review in the SSM. Internal and External Control on Investigative and Sanctioning Powers
Chair: Marino Perassi, Banca d’Italia

1. Discretionary Powers and Judicial Control within the EU
Joana Mendes, University of Luxembourg

2. Nature, Role and Powers of the SSM Administrative Board of Review
Concetta Brescia Morra, University of Roma Tre, SSM Administrative Board of Review