

Financial Law and New Technologies
Summer School Program – July 2021

NB: *the program may be subject to variations*

Monday, 26 July – Introduction to FinTech	
Time	Description
10:00-10:30	<i>Presentation of the course, round of introductions</i>
10:30-12:30	Regulating Fintech: Sandboxes and innovation in financial law - Luca Ferrais (Consob; Italian Ministry of Economy and Finance)
12:30-14:00	<i>Lunch break</i>
14:00-15:00	Financial law as it stands: an aid or an obstacle to Fintech development? - Carmine Di Noia (Commissioner, Consob; LUISS University Rome)
15:00-16:30	Regulatory responses to cryptocurrencies - Lauren Fahy (University of Utrecht)

Tuesday, 27 July – Payment Services and Cryptocurrencies	
Time	Description
10:00-12:00	Towards a digital euro? - Agnieszka Janczuk-Gorywoda (European Association of Co-operative Banks)
12:00- 13:00	<i>Lunch break</i>
13:00-14:00	An introduction to cryptocurrencies: functioning and concerns - Robert de Groot (Ethereum Swarm)
14:00-16:00	The European regulatory framework for payment services: does it suit technological developments? - Simone Peek (bureau Brandeis)

Wednesday, 28 July – ICOs and Blockchain-Based Securities; Crowdfunding	
Time	Description
10:00-12:00	Crypto-assets and securities: MICA and MiFID II

	- Matteo Gargantini (University of Utrecht)
12:00-13:00	<i>Lunch break</i>
13:00-16:00	Equity-based and loan-based crowdfunding - Eugenia Machiavello (University of Genoa)

Thursday, 29 July – AI and Fintech: Robo-Advice, Algorithmic Trading, Anti-Money Laundering

Time	Description
10:00-11:00	Artificial intelligence and financial services: robo-advice - Matteo Gargantini (University of Utrecht)
11:00-12:30	Fighting money laundering with new technologies: the Fourthline experience - Kevin Kruijjer (Fourthline) (TBC) - Emile van Gelder (Trainee, European Commission) (TBC)
12:30-13:30	<i>Lunch break</i>
13:30-15:30	Artificial intelligence and stock trading: high-frequency and algorithmic trading - Joan Serna Pascual (Van Lanschot Kempen)

Friday, 30 July – How will financial law look like?

Time	Description
10:00-12:00	General Implications of Fintech for Compliance - Tomasz Braun (Lazarski University of Warsaw)
12:00-13:00	<i>Lunch break</i>
13:00-TBD	Paper discussion session (for interested students)
	<i>End of program</i>