## Banking and financial Law to the Test of Supreme Courts

NICE (France) 17 November 2017

1) Institutional approach : what is a supreme judge in banking and financial law?

1 - Supreme courts or supreme authorities? From judicial power to authorities empowerment,

Séverine Ménétrey (associate professor, University of Luxembourg)

2 - The supreme courts on the initiative of an European economic federalism: the ECB case,

Francesco Martucci (professor, University of Paris II Pantheon Assas)

3 - Independence of Central Banks and Judicial Review

Matthias Lehmann, Director of Institute of Private International and Comparative Law, University of Bonn (Federal Republic of Germany).

4 - Implications of supreme authorities on the supreme courts,

François Boucard (lawyer at the Conseil d'Etat and Cour of cassation)

5 - To a « global judge » ?

Pauline Bégasse, National Bank of Belgium

## 2) Material approach : The influence of banking and financial law on supreme courts and authorities

1 - A competence based on transnational regulatory issues (money laundering, tax evasion, prevention of systemic risk...),

## Jean Sylvestre Bergé, Professor, University of Lyon and French University Institute

2 - A global issue : a bank's duty of care (perspectives from European law), **Danny BUSCH, Professor, Radboud University, Nijmegen** 

4 - The influence of the CEDH decisions about article 6 on the financial regulatory authorities sanctioning proceedings,

## Andrea Pisaneschi, Professor, University of Siena

Synthesis report: Michèle Grégoire, Professor, ULB, Lawyer Bruxelles Bar.