

Annual Conference

"The evolution of banking and financial regulation under the effect of client protection rules

New regulations inspired by the consumer model

Conference room of the Banque et Caisse d'Épargne de l'État Building 19 Liberté, 19, Avenue de la Liberté, L-2954 Luxembourg

Thursday 5 May 2022

PROGRAMME

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Morning - The evolution of the notion of client and protection standards. The current situation

9.00am -	Home
9.20am	Roberto Ferretti, President of the AEDBF Europe
	Marie-Paule Gillen, President of the AEDBF Luxembourg
	Françoise Thoma, Managing Director, Banque et Caisse d'Epargne de l'Etat
9.20am - 9.40am	European Supervisory Authorities and client protection
	Overview of the role of the EBA; focus on best practice concerning the remuneration of the staff and in the supervision and governance of retail banking products, with an overview of the case law of the CJEU
	Dirk Haubrich, Conduct, Payments and Consumers, European Banking Authority
9.40 - 10.10 am	The evolution of the notion of "client": should banking and financial law regulate the market or protect individuals?
	Elise Poillot, Professor of Civil Law, Director of the Consumer Law Clinic, University of Luxembourg
10.10 - 10.40 am	The evolution of the notion of "client": what consequences for the substance and form of banking and financial regulation?
	Filippo Annunziata, Associate Professor of Financial Markets Law, Università Commerciale Luigi Bocconi, Milan
10.40 - 11.00 am	Coffee break
11.00 - 11.30 am	The evolution of the notion of client: what protection for senior clients?
	Isabelle Riassetto, Professor of Financial Markets Law, University of Luxembourg
11.30am -	The evolution of the notion of client: the Luxembourg and French perspective
12.00pm	Philippe-Emmanuel Partsch, Attorney at Law, Luxembourg Bar, Arendt & Medernach SA
12.00 - 12.45 pm	Round Table - The role of supervisory authorities and the case law of the CJEU and national courts. In particular: do we still allow for <i>alea</i> and speculation? Moderator, Roberto Ferretti
	 Katrien Veranneman, Avocat, Luxembourg Bar, Elvinger Hoss Prussen Annemie Rombouts, Vice-Chairman, Financial Services and Markets Authority of Belgium Anick Wolff, 1st Vice-President of the 2nd Chamber, Tribunal d'arrondissement de Luxembourg
12.45 - 13.00	Discussion

13:00 - 14:00 - Break

14:00 - 14:15	Introduction (video message) Yuriko Backes, Minister of Finance of the Grand Duchy of Luxembourg
14:15 - 14:45	Green and sustainable finance Michel Tison, Dean of the Faculty of Law and Criminology, Ghent University
14:45 - 15:15	Class actions in financial matters Séverine Ménétrey, Professor of Judicial Law, University of Luxembourg
15.15 - 15.45	Capital Markets Union and private law Matthias Lehmann, Professor of Private Law, Private International Law and Comparative Law, University of Vienna
3.45pm - 4.30pm	Round table – New demands from investors: green and sustainable finance; new litigation is approaching? what consequences for reporting? what effects for greenwashing? extra-financial information; CMU; access to capital markets for small companies
	 Moderator, Marie-Paule Gillen Pierre-Henri Conac, Professor of Law, Max Planck Fellow, University of Luxembourg Evert van Walsum, Head of Investors and Issuers Department, European Securities and Markets Authority Paula Redondo Pereira, Paula Redondo Pereira, Luxembourg Stock Exchange Irina Parachkévova-Racine, Full Professor of Private Law, University Côte d'Azur
16:30 - 16:45	Discussion

16h45 - Conclusion