

Curriculum Vitae

Prof. MATTEO ORTINO

Department of Law
University of Verona
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ACADEMIC TITLE AND EDUCATION

Current Academic Title and Position

Since 2022 National Scientific Habilitation as **Full Professor** of Economic Law
Since 2007 **Associate Professor** of Economic Law
 Department of Law
 University of Verona (Italy)

Higher Education

2006: **Doctorate (Ph.D)** at the Institute of Advanced Legal Studies, University of London, discussing a thesis on "The EC law of on-line investment".
2002: **Master of Philosophy (M.Phil)** at the Institute of Advanced Legal Studies, University of London.
2001: **Law Degree (Laurea)** 110/110 *summa cum laude* in "International private law" at the Faculty of Law of the University of Florence (Italy)
1996-1997: Student at the Faculty of Law of the University of Trento (Italy)
1996: **Political Sciences** Degree (Laurea) 110/110 *summa cum laude* in "Law of International Organisation" at the Faculty of Political Sciences "Cesare Alfieri" of the University of Florence (Italy)

RESEARCH AND LIST OF PUBLICATIONS

Monographs

"Le competenze regolatorie dell'Unione europea in materia bancaria" (2021) Collana Diritto dell'economia, Giappichelli, p. X -270.
"Il mercato comunitario dei servizi di investimento. Il trading online" (2006) Collana Diritto dell'informatica, Giuffré, p. Xxviii - 384

Edited Volumes and Special Issues of Journals

Trending topics in international and EU law: legal and economic perspectives, Napoli, 2019, 1-590 edited by with M.C. Baruffi.
European Business Law Review, Vol. 33, 2022, p. 1003-1122, Special issue on Digital platforms – edited by.
Journal of International Economic Law, 2019 (22) Special issue 'The Basel Committee on Banking Supervision' – edited by.
Scritti di diritto bancario, Pacini, Pisa, 2014, 1-376 – edited by with M.Porzio et al.

Articles in Peer-reviewed Journal

‘La terza direttiva sul credito ai consumatori: distinzioni e complementarietà nella tutela di interessi pubblici e privati’, *Rivista regolazione dei mercati*, 2, 2024, pp. 548-591.

‘Rigidità ed elasticità delle norme nell’era digitale: dal diritto dei consumatori al diritto bancario, al diritto della concorrenza’, *Rivista trimestrale di diritto dell’economia*, 2024, pp. 239-258.

‘The functions of law and of digital platforms in the payment system’, *European Business Law Review*, vol. 33, 2022, pp. 1083-1107, ISSN: 0959-6941.

‘International banking regulation: from failures to incremental reforms. And back?’, *Open Review of Management, Banking and Finance*, November 2021.

‘Il variegato ricorso dell’UE ad elementi esterni per la disciplina del commercio internazionale e i suoi riflessi su Brexit’, *Annali Aisdue*, Bari, 2020, pp. 38-48.

‘Il soft law nella disciplina dei mercati finanziari’, *Banca Impresa Società*, 2020, pp. 93-130.

‘Il principio di proporzionalità dell’Unione europea e la ripartizione dei compiti normativi e di vigilanza in materia bancaria’, *Studi sull’integrazione europea*, 2020, pp. 281-302.

‘Il diritto dell’economia finanziaria europea e l’approccio pluralista alla regolazione’, *Rivista della regolazione dei mercati*, 2019, pp. 135-166.

‘The governance of global banking in the face of complexity’, *Journal of International Economic Law*, 2019 (22), 177-204

‘The Case for Truly Independent EU Regulatory Authorities in the Field of Financial Regulation’, *European Business Law Review*, 2018, vol. 29 (3), pp. 465-496, ISSN: 0959-6941.

‘EU external competences and the participation to the Basel Committee on Banking Supervision’, *European Business Law Review*, 2017, vol. 28 (6), pp. 911-936, ISSN: 0959-6941.

‘A reading of the EU constitutional legal system through the meta-principle of effectiveness’, in *Cahiers de droit européen*, 2016/1, pp. 91-114, ISBN-978-2-8027-5290-5.

‘Le Competenze esterne dell’Unione europea e le regole bancarie di Basilea’, in *Papers di diritto europeo*, 2015, n. 4, pp. 3-25, ISSN 2038-0461.

‘The role and functioning of mutual recognition in the European market of financial services’, *The International and Comparative Law Quarterly*, 2007, p. 309-338.

‘Il mutuo riconoscimento e l’integrazione comunitaria dei mercati dei servizi finanziari’, *Banca impresa società*, 2006, pp. 185-219.

‘EC Law on cross-border on-line financial services’, *European Business Law Review*, 2004, p. 367-379.

‘Le succursali italiane di banche comunitarie tra legge di riforma del diritto internazionale privato e diritto comunitario’, *La nuova giurisprudenza civile commentata*, 2002, p. 601-617.

‘Trading on-line: la qualificazione giuridica del rapporto tra l’investitore e l’intermediario. L’interazione con terzi e l’iniziativa individuale dell’investitore’, *Economia e diritto del terziario*, 2002, n. 3, pp. 13-36.

‘I concetti di soggettività e personalità giuridica nella tematica delle succursali bancarie’, *Mondo Bancario*, 2001, p. 3-24.

Chapters in books

Data Transfer To Non-EU Countries, in R. Bocchini (ed.), *Digital Platforms – From Technical Foundations to Legal and Economic Implications*. e-Agorà, Springer, 2025.

La trasferibilità dei dati verso paesi extra-UE, in R. Bocchini (ed.), *Trattato E-Agorà – Le piattaforme digitali*, Giappichelli, 2025.

Il credito ai consumatori, in Liace e Greco eds, *Trattato di diritto bancario*, Giuffré, 2025, pp. 224-253.

Alcuni aspetti di diritto internazionale del commercio di prodotti agroalimentari, in G. Guerra, M. Torsello (eds.), *Lezioni di diritto agroalimentare*, Milano, 2022, pp. 10-35.

The Basel Committee in the post-crisis international governance of banking regulation: weaknesses and continuity, in P. Delimatsis (ed.), *The evolution of transnational private rule-makers: Understanding drivers and dynamics*, Cambridge University Press, 2023, pp. 116-130.

La prestazione dei servizi, in particolare finanziari, in G. Adinolfi, A. Malatesta, M. Vellano (a cura di), *L’accordo sugli scambi commerciali e la cooperazione tra l’Unione europea e il Regno Unito*, G. Giappichelli, Torino, 2022, p. 87-106.

L'eterogeneità dell'ecosistema giuridico disciplinante i rapporti internazionali dell'UE, in F. Palermo et al. (a cura di), *Processi decisionali e fonti del diritto*, ESI, Napoli, 2022, p. 305-315.

Il programma PEPP della BCE e il divieto di finanziamento monetario, E. Sciarrone Alibranti et al (eds.), *Sistema produttivo e finanziario post Covid-19: dall'efficienza alla sostenibilità*, Pisa, 2020, pp. 151-156.

Negative Democratic Externalities in the European Banking System, in L. Daniele, P. Simone, R. Cisotta (a cura di), *Democracy in the EMU in the Aftermath of the Crisis*, Springer-Giappichelli, 2017, pp. 299-317, ISBN: 978-3-319-53894-5.

L'Unione bancaria nel sistema del diritto bancario europeo, in M.P. Chiti, V. Santoro (a cura di), *L'Unione bancaria europea*, Pacini, Pisa, 2016, pp. 65-89, ISBN: 978-88-6995-062-9.

Alcune riflessioni sulla legittimità costituzionale delle Autorità europee di vigilanza, in Scritti in ricordo di Franco Belli, Pacini ed., Pisa, 2014, 309-323.

Commento all' art. 308 TFUE, in Pocar, Baruffi (a cura di), *Commentario breve ai trattati dell'Unione Europea, Cedam, 2014, 1463-1466*.

Commento all' art. 309 TFUE, in Pocar, Baruffi (a cura di), *Commentario breve ai trattati dell'Unione Europea, Cedam, 2014, 1467-1479*.

The Choice Between Conflicting Interests in EU Competition Law. In: Palermo, Poggeschi, Rautz, Woelk. Globalization, Technologies and Legal Revolution. Liber Amicorum in Memory of Sergio Ortino, Nomos, 2012, 229-252.

Gli investimenti societari transfrontalieri tra libertà economiche e intervento pubblico nel mercato. In: Studi in onore di Umberto Belviso, III, Bari, 2011, pp.1953-1968

Oggetto e metodo del diritto dell'economia, in Alpa G et al. (a cura di), Scritti in onore di Francesco Capriglione, Cedam, 2010, p. 67-77.

“The Notion of Economic Law and Regulatory Competition”, in K. Meesen (ed), *Economic Law as an economic good: its rule function and its tool function in the competition of systems*, Sellier, 2009, p. 103-113.

“Law of the global economy in need of a new methodological approach?”, in C. Picker et al. (eds), *International Economic Law: the state and future of the discipline*, Hart Publishing, Oxford, 2008, p. 89-106 (with F. Ortino)

“I metodi di coordinamento tra sistemi giuridici statali nella disciplina comunitaria dei servizi finanziari online”, in G. Alpa et al. (a cura di), *Il diritto bancario comunitario*, Utet, Torino, 2002, p. 79-90.

Case Notes and commentaries

L. Dragomir, European Prudential Banking Regulation and Supervision: The Legal Dimension, in *European Law Review*, 2011, p. 603-606.

K.M. Meesen Economic law in globalizing markets, in *The International and comparative law Quarterly*, 2006, p. 493-496.

Disciplina italiana delle società finanziarie estere e diritto comunitario”, in *Mondo bancario*, 2002, p. 47-52.

Prova della *scientia decoctionis* ed informazioni dalla “Centrale rischi” della Banca d’Italia, in *Mondo Bancario*, 2003, pp. 63-67.

Partecipation as speaker at workshops and conferences

2025 Speaker (presenting paper) ‘EU Competition Policy in the Age of Polycrisis: the Internal and External Dimensions of the Digital Economy’, at the Workshop: Redefining EU Law for a Volatile and Uncertain World, The City Law School, City St. George’s, University of London, 26 June.

2024 Speaker (presenting paper) ‘Problems in the governance of an increasingly complex digital world’, at the Conference Lawtomination Days Third Edition, IE University, Madrid, 26 September

2024 Speaker (discussant) at the conference 'Risk regulation in financial market law', ADDE Conference for young scholars in economic law, Cagliari 13-14 June.

2024 Speaker (presenting paper) ‘To differentiate, or not to differentiate, that is the question. Regulatory approaches to the digital economy between uniformity and personalisation’, at

the Scientific conference Regulators and Regulation in the Digital Era, organizzata dal Centre for a Digital Society, European University Institute, 11-12 Aprile.

2021 Speaker (presenting paper) 'The movement of services, in particular financial ones', at the Conference The Agreement on Trade and Cooperation (ASC) of 24 December 2020 and the future of relations between the European Union and the United Kingdom, organized by the International Law Association , in webinar mode, 28 May 2021.

2020 Speaker (presenting paper) 'Standards of the Basel Committee on Banking Supervision: Are we going in the right direction?' at the conference "The evolution of transnational private rule-makers: Understanding drivers and dynamics", organized by the University of Tilburg, on 4-5 December 2020 (online).

2022 Speaker (presenting paper) 'La circolazione dei servizi finanziari', in the framework of a series of seminars 'Brexit ad uso degli avvocati', organised by Ordine degli avvocati di Milano, 17 March (online).

2020 Speaker (presenting paper) "Some observations on digital justice" within the workshop "Legal globalization and technological changes, 12 November Verona (online).

2020 Speaker (presenting paper) at the seminar "Law, debt and emergency in the European Union after the ruling of the German Federal Constitutional Court", organized by the magazine Lavoro e Diritto, 5 June (online).

2020 Speaker (presenting paper) at the seminar "Administrative integration and banking union", University of Verona, 24 January.

2020 Speaker (presenting paper) 'The overhaul of the banking sector (and beyond) through the new Payment Services Directive', at the Yearbook European Law Annual EU law and Policy Conference – 2020 Faculté de Droit, Science Po, Paris, 10-11 January.

2019 Speaker (presenting paper) 'Industrial policy and competition in technological sectors', at the Conference 'Competition law put to the test of the digital economy,' Department of Legal Sciences, University of Verona, 22 November.

2018 Speaker (presenting paper) 'Governance for international banking regulation in the face of plurality, interconnection and integration' at the International Economic Law meeting in Unsettling Times, SIEL Biennial Conference Washington DC, American University Washington College of Law July 12 – 14.

2018 Speaker (presenting paper) 'The Independence of EU Agencies from the European Political Institutions in the Field of Financial Services', at the Conference 'Financial Regulation, the Banking Union and the European Banking Authority: Lessons for the Future, EBA-TARN, European Banking Authority, London, 18-19 June.

2018 Speaker (presenting paper) 'The Crisis of Democracy and the Role of Economic Law' at the Conference 'The Crisis of Democracy and the Role of Economic Law', Munich, Germany, 11 June.

2018 Speaker (presenting paper) 'Towards a new relationship between law and economics?' at the seminar "Bitcoin and blockchain: an economic-legal perspective", Department of Legal Sciences, University of Verona, 29 May.

2017 Speaker (presenting paper) 'The ECB's interventions in the banking system between monetary policy and prudential supervision', at the Conference 'European supervision and function of the banking enterprise, between autonomy, stability and social utility', Department of Legal Sciences, University of Bergamo, 26 May.

2017 Speaker (presenting paper) 'European Banking Law and Selection of the Competent Credit Authority', at the Seminar 'Towards a new European banking law', Higher School of Legal Studies, School of Law, University of Bologna, 27 March.

2017 Speaker (presenting paper) 'EU Delegation of Rule-Making Power in the field of Financial Markets' at the 'Legislative Choice between Delegated and Implementing Acts' Conference, Deutsche Universität für Verwaltungswissenschaften Speyer, Speyer, 20 March.

2016 Speaker (presenting paper) 'The independence of EU agencies from the EU's political institutions in the financial services sector' at the 'Constitutionality, Powers and Legitimacy of EU Agencies or Agency-like Bodies' Conference, European University Institute, 10 and 11 November 2016.

2016 Speaker (presenting paper) 'Banks and Financial Services' at the Conference 'The EU / US Transatlantic Treaty. What changes for people and for the economy?', University of Verona - Vicenza branch, 10 June.

2016 Speaker (presenting paper) 'European Banking Crisis and Democracy' at the Seminar 'Governance of the economic crisis: the European experience', University of Verona, 20 May.

2016 Speaker (presenting paper) 'Jobs and Legality: Models of Control' at the 'Legal Work and Social Inclusion Today' Conference for the conclusion of the PRIN 2013-2015 Project "LEGAL_frame-WORK", Verona, 14-15 April.

2016 Speaker (presenting paper) 'Negative Democratic Externalities in the European Banking System', at the The Democratic Principle and the Economic and Monetary Union" International Conference, "Tor Vergata" University of Rome, 22 January.

2015 Speaker (presenting paper) 'The legal and economic uncertainty of the banking rules of Basel', at the I Conference of the Association of Economics Lawyers (ADDE), Which rules for which markets?, Catholic University and University of Milan, 11 December.

2015 Speaker (presenting paper) 'A reading of the EU with legal system through the principle of effectiveness' at the Conference 'The general principles of European Union law' for the celebration of the 50th anniversary of the foundation of the magazine "Cahiers de droit européen ", Brussels, 15 September.

2015 Speaker at the "European Banking Union: Democracy, Technocracy and the State of Integration" conference at the European University Institute, Florence, 22 May.

2015 Speaker (presenting paper) 'The new EU competence in relation to foreign investments. Some remarks on the TTIP', a the Conference 'Austerity, Solidarity and Supranational Policies in the European Union', University of Verona, 6 May.

2015 Participated at the Symposium 'The Banking Union and the Creation of Duties' at the European University Institute, Florence, 19-10 March.

2014 Speaker (introduction) at the Workshop "Closer to a solution? Bank Resolution under the European Bank Recovery and Resolution and within the Banking Union", PhD School in Law, University of Verona, 6 October.

2013 Speaker (conclusions) at the Conference for the start of the Prin 2010_11 Project, Legal Work and Social Inclusion in Horizon 2020, 11 October.

2009 Speaker (presenting paper) 'La risposta della Comunità europea: mercato interno, regole di concorrenza e aiuti di Stato in tempi di crisi', at the workshop 'Dopo il G20 di Pittsburgh: le risposte alla crisi economico-finanziaria', Dipartimento di Studi giuridici 'Angelo Sraffa', Università Bocconi, 13 November.

2007 Speaker (presenting paper) 'The Notion of Economic Law and Regulatory Competition' at the Conference 'Economic Law as an Economic Good', Düsseldorf, Germania, 2-4 novembre.

2006 Speaker (presenting paper) 'Law of the Global Economy: In Need of a New Methodological Approach?' At the ASIL-IELG 2006 Conference in Bretton Woods, NH, USA (with F. Ortino).

Research Projects

2022-2025 Member – National Research Project PRIN 2020 "E-Agorà – Efficienza economica e tutela dei diritti degli utenti dei servizi. Innovazione tecnologica e condivisione dei servizi nel mondo digitale", involving various Italian universities, funded by the Italian Ministry of University (decree n. 2791- 25 November 2021).

2019-2022 Scientific Coordinator – International Research Project 'Platform Law Research', involving Italian and foreign universities, funded by the Italian Ministry of University (Dipartimento di Eccellenza 2018-2022).

2017-2019 Scientific Coordinator – International Research Project 'The Basel Banking Rules: Investigating their Legality, Legitimacy and Effectiveness' (BRILLE), involving

	colleagues from Italian and foreign universities, funded by the University of Verona (Ricerca di Base Program).
2017-2019	Member – Research Project “Vivere e lavorare in salute e sicurezza: prospettive di cambiamento per i lavoratori migranti nel settore agro-zootecnico” (LivingStone), (Bando BRIC INAIL 2016).
2015	Member – Research Project “ <i>Trade uniOns and fleXicurity IN Europe</i> ” (TOXINE), in materia di diritti fondamentali (Application ref. VP/2015/002/0004 INFORMATION AND TRAINING MEASURES FOR WORKERS’ ORGANISATIONS)
2013	Member – Research group on <i>Freedom to conduct a business in the Italian Legal System</i> ” in the framework of National Focal Point – FRANET European Union Agency for fundamental rights (Cospe and University of Bologna)
2013-2016	Member – International Research Project on legality and work relations PRIN 2013-2016 “ <i>LEGAL_Frame_WORK</i> ” funded by the Ministry of Education and University MIUR.

Visiting Scholarships

2014	Collège d’Europe, Bruges (October-Dicember)
2012	Juristischen Fakultät of the Humboldt-Universität zu Berlin (June-September)

Membership in editorial boards of law journals

Since 2015	Member of the Editorial Board of <i>Rivista italiana di diritto pubblico comunitario</i> (ISSN 1121-404X).
Since 2012	Member of the Scientific Committee of <i>Papers di diritto europeo</i> (ISSN 2038-0461)

Membership in scientific organisations

Since 2013	Member of the “Society of International Economic Law” (SIEL)
Since 2015	Member of the “Associazione Docenti di Diritto dell’economia” (ADDE)

TEACHING

University of Verona

Courses

Since 2007	“Economic Law” (in Italian): graduate course, Law degree.
Since 2016	“Banking and financial markets law” (in Italian): graduate course, Law degree.
Since 2023	“EU and national economic law” (in Italian): undergraduate course, Law degree.
Since 2020	“Law of the Digital economy” (in English): graduate course, Master’s degree on Law for technologies and sustainable innovation.
2018-2020	“IP and competition law” (in Italian): master’s degree on Commercial and Turism-related Communication (Department of foreign Literarature and Languages).
2007-2023	“Economic law” (in Italian): undergraduate course, Law degree.
2012-2017	“EU Financial Services Law” (taught in English): graduate course, Law degree.
2011-2013	“Competition Law” (in Italian): undergraduate, Management degree.
2008-2010	“Comparative Public Law” (in Italian): graduate course, Law degree.

Other teaching activities

Since 2008	Teaching module on “Economic Law” (in Italian) in the International and European Law Ph.D. Program.
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Since 2016	Teaching module on “International trade and finance” (in Italian) within the Master’s degree on Law and economics of International trade.
2016-2024	Teaching module on “Legal sources in the field of banking” (in Italian) within the Master’s degree on Banking Law.
2011-2012	Module of European Private Law (in Italian): graduate course, Law degree.
2015-2020	Teaching module on “International legal aspects of food law” (in Italian) within the Master’s degree on Food Law.

Other academic activities

Since 2008	Member of the Ph.D. Program in International and European Legal Sciences of the Faculty/Department of Law
Since 2017	Member of the Scientific Committee of the Master’s Degree in “Law and economics of international trade”.
Since 2014	Scientific coordinator of the Master’s Degree in “Transnational and Comparative Agri-food Law” (with M. Torsello).
2016-2024	Member of the Scientific Committee of the Master’s Degree in “Banking Law”.

Guest lecturer in Italy and abroad

2016	Lectures at the University of Tübingen (Faculty of Law), Germany, on investment services law. Erasmus+ program, January.
2015	Lecturer at the Collège d’Europe, Bruges, Belgium, Annual Intensive Seminar on the EU, June-July.
2014	Lecturer at the University of Salerno, Italy, Master’s Course on Banking Law, March, on EU state aid law in the banking sector.
2012	Lecturer at the Dickson School of Law, King’s College, London, UK, on EU state aid law, November.
2012	Lecturer at the Copenhagen Business School, Copenhagen, Denmark, on EU financial supervision and the banking Union, September.

ADMINISTRATIVE ACTIVITIES

2021-2024	Scientific Coordinator of the Master’s Degree in Law for technologies and sustainable innovation.
2015-2020	Director of the Ph.D School in Law and Economic Studies (Department of Law and of Economics).
2015-2021	Member of the Erasmus Committee of the Department of Law.
2012-2019	Member of the “Students-Professors Committee” supervising the quality of teaching activities in the Department of Law
2008-2015	Responsible for the Foreign relations and activities of the Faculty/Department of Law
2008-2013	Member of the Board of CLA (Language Center) of the University of Verona

PUBLIC ENGAGEMENT

2024	Article on information website lavoce.info : “Qundo la promozione del made in Italy viola il diritto UE [“When the promotion of Made in Italy violates EU law”], 13 June.
2024	Article on information website lavoce.info : “Perché le gare scendono in piazza” [“Why tenders take to the beach”], 6 May
2019	Speaker (presenting paper) ‘Politica industriale e concorrenza nei settori tecnologici’ [“Industrial policy and competition in technology sectors”] at the Conference “Competition law put to the test by the Digital Economy”, accredited to the Verona Bar Association, 22 November 2019.
2018	Member of the organizing committee of the interdisciplinary study days on Frankenstein, University of Verona: “Caro mostro. Duecento anni di Frankenstein” [“Dear monster. Two hundred years of Frankenstein”]. 4-9 November
2016	Member of the organizing scientific committee of the Conference “Il Trattato Transatlantico UE/USA. Cosa cambia per le persone e per l’economia?” [“The EU/USA Transatlantic Treaty. What changes for people and the economy?”], University of Verona – Vicenza campus, in

collaboration with the Lions Club International Association. Presents a paper “Banche e servizi finanziari” [“Banks and financial services”]. 10 June

Updated 1/03/2025