

CURRICULUM VITAE of FEDERICA CRISTANI, Ph.D.

Post-doctoral Fellow

Guest Lecturer in Public International Law and International Economic Law

Pázmány Péter Catholic University, Budapest (HU)

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Research work

- *from 15 February 2015: Post-doctoral Fellow and Guest Lecturer* in Public International Law and International Economic Law (for the Spring term 2014/2015) at the Faculty of Law and Political Sciences of the Pázmány Péter Catholic University, Budapest (HU);
- *from December 2012: Subject Expert* in Public International Law at the University of Verona (Italy) and at the University of Bologna (Italy);
- January-February 2015: *Visiting Fellow* at the Lauterpacht Centre for International Law of the University of Cambridge, Cambridge (UK) on the research project: “The question of compensation in International Investment Arbitration”;
- June-December 2014: *Visiting Fellow* at the Max Planck Institute for Comparative Public Law and International Law, Heidelberg (DE) on the research project: “Conditionality in Processes of State-building”;
- *Post-doctoral researcher* at the University of Verona, Italy (February 2013-May 2014): Research topic: “Conditionality in processes of State-building” - Supervisors of the research project: Prof. Enrico Milano (University of Verona, Italy), Prof. Francesco Palermo (University of Verona, Italy);
 - o Period of research abroad during the post-doctoral research at the Max Planck Institute for Comparative Public Law and International Law, Heidelberg (DE) (June-August 2013);
- Period of *research abroad as Visiting Scholar* (PhD Candidate):
 - o at the Max Planck Institute for Comparative Public Law and International Law, Heidelberg (DE) (September – October 2009; August – September 2010 and November 2011); and
 - o at the Lauterpacht Centre for International Law of the University of Cambridge (UK) (July - August 2011).

Academic achievements

Ph.D. – *Doctor Europaeus* in Public International Law, University of Verona, Italy (2009-2011)

- PhD Course in “Corporate Law and Economics” (Corso di Dottorato di ricerca in “Diritto ed economia dell’impresa. Discipline interne ed internazionali”) - *Curriculum* in International Law
- Phd Thesis defence: 29.05.2012
- Dissertation title: “Necessity in International Investment Law. State Responsibility towards Foreign Investors and the Necessity Defence” - Supervisor of the Ph.D. thesis: Prof. Enrico Milano (University of Verona, Italy)

Degree in Law, University of Verona, Italy (2005-2008)

- Dissertation title: “La disciplina della Società cooperativa europea e questioni in materia di concorrenza” (*Regulation of the European Cooperative Society and Issues on European Competition Law*)
- Final mark: 110/110 *cum laude*

Bachelor of Law, University of Verona, Italy (2001-2005)

- Dissertation title: “Il concetto di attacco armato e la legittima difesa nel diritto internazionale: il caso *Oil Platforms*” (*The Concept of Armed Attack and Self-Defence in International Law: the Oil Platforms Case*)
- Final mark: 110/110

Post-graduate studies

- Summer School in *International Commercial Contracts* (Alta Mater Studiorum, University of Bologna, Ravenna Campus (Italy) - 8-12 June 2009);
- Summer School *Renzo Imbeni 2008* “L’Europa delle idee”- ‘Il futuro dell’Unione Europea: i diritti del cittadino in un quadro giuridico rinnovato” (Comune of Modena – University of Modena and Reggio Emilia – Modena, Italy - 8-13 September 2009)

Papers presented at conferences in Italy and abroad

- *Invitation* to a Conference on the Decolonization of Western Sahara to be held in Abuja (Nigeria) on 2-4 June 2015 on the theme: “The policy of the European Union toward Western Sahara”;
- *Paper accepted for the 4rd PEPA/SIEL Conference* to be held in Milan (Italy) on 16th-17th April 2015 (following a double-blind review) on the theme: “Investor-State(EU) arbitrations after the Lisbon Treaty: allocating financial responsibility between the EU and its Member States”;
- *Presentation* on “From silence to equitable compensation: “valuing” financial and economic crises in investment arbitration”, at the Max Planck Institute for Comparative Public Law and International Law (Heidelberg, DE), during the *Lex Mercatoria Publica Meeting* of Dr. Stephan Schill, 12 December 2014;
- *Invitation* to present a paper on “Who Bears the Costs in Investor-State/EU Arbitration? An Overview of the New EU Competence in FDI against the background of the On-Going EU-China Negotiations” at the Conference *The EU-China Trade Relations Between Classic Trade Disputes and Sustainability Issues. A Legal Analysis* - 10 October 2014, University of Bologna - Alma Mater Studiorum (Italy) – the papers of the Conference will be published in an edited book with Springer;
- *Poster selected* on the basis of a peer-review process for presentation at the 10th Anniversary Conference of the European Society of International Law ‘*International Law and ... – Boundaries of International Law and Bridges to Other Fields and Disciplines*’, Vienna, 4-6 September 2014 – Poster on “States facing grave economic crises: which legal framework for foreign investments? A focus on the current EU situation”;
- *Presentation* of the research project "Building and Re-building (in) Europe: Economic Sovereignty and Conditionality in the Western Balkans and Southern Europe" at the Max Planck Institute for Comparative Public Law and International Law (Heidelberg, DE), during the ‘Dienstagsrunde’ meeting of Director Prof. Anne Peters, 12 August 2014;
- *Participation* at the *SIEL 2014 Bern Global Conference* (Global Conference of the Society of International Economic Law), Panel XI: “Speed Research”, WTI (Bern, Switzerland), 10-12 July 2014
- *Paper accepted for the 3rd Conference of the Postgraduate and Early Professionals/Academics Network of the Society of International Economic Law (PEPA/SIEL)*, Direito GV of São Paulo (Brazil), on 24 and 25 April 2014 – Paper on “States facing grave economic crises: which legal framework for foreign investments? A focus on the current EU situation”;
- *Paper accepted for the 5th ESIL Research Forum, ESIL IEL IG SIDE EVENT – Panel I ‘Legal Professions in Perspective: Arbitrators in Investment and Trade Law’*, University of Amsterdam (The Netherlands), 23-25 May 2013 – Paper on “Challenge and Disqualification of Arbitrators in International Investment Arbitration: an Overview”;
- *Paper accepted for the 2nd Conference of the Postgraduate and Early Professionals/Academics Network of the Society of International Economic Law (PEPA/SIEL)*, University of Goettingen (DE), 25-26 January 2013 – Paper on “The Question of Compensation in Case of Successful Invocation of BITs Necessity Clauses in International Investment Arbitration”;

- *Paper accepted for the International Graduate Legal Research Conference* - King's College, London (GB), 19-20 April 2012 - Paper on "Necessity under International Law";
- Presentation on "Note sulla tesi di dottorato 'Necessity defence under International investment law'" at the *Incontro dottorandi di ricerca in diritto internazionale 'Alberico Gentili'*, San Ginesio (Macerata, Italy), 14-15 October 2011;
- Presentation of the paper "The UN Security Council facing Financial and Economic Crisis and the Role of International Economic Organizations", at the *Colloque du Centre de Recherche franco-italien* on the *Les instruments de la gouvernance globale face aux évolutions de la sécurité collective* - Institut du Droit de la Paix et du Développement (Faculté de l'Université Nice Sophia Antipolis – Nice, FR), 12-16 September 2011;
- *Visiting Fellow's Presentation* on "The necessity defence in times of economic crisis. A survey of the investment arbitration case-law" at the Lauterpacht Centre for International Law of the University of Cambridge (UK), 17 August 2011.

Teaching experience and seminars

- *starting from 15 February 2015*: Lecturer in Public International Law and International Economic Law (for the Spring term 2014/2015) at the Faculty of Law and Political Sciences of the Pázmány Péter Catholic University, Budapest (HU);
- *Invitation* for Visiting Professor at the V.N. Karazin Kharkiv National University, Faculty of Law (Ukraine) under the Jean Monnet Program to teach several lectures on EU investment law to be held from 26 to 30 April 2015;
- Adjunct Professor in International Law at the School of Law of the University of Bologna (Italy) for the Academic Year 2012-2013 and 2013-2014 (30h in the course of 'Diritto internazionale' - Corso di studio in Giurisprudenza, University of Bologna, Italy);
- *Invitation* for a Seminar on "*Economic State-Building e il ruolo della condizionalità nei Balcani Occidentali: il caso del Kosovo*" held at the PhD School - PhD Course in Legal Studies at the University of Macerata (Italy) on 20 February 2014 (2h);
- Seminar on "Gli strumenti del diritto europeo ed internazionale di fronte alla crisi finanziaria: inquadramento generale e profili di criticità" (2h), in the course of 'Diritto pubblico dell'economia' – Corso di Laurea in Lingue e Culture per il turismo e il commercio internazionale (University of Verona, Italy), 20 November 2012;
- Seminar on "Lo stato di necessità" (4h) in the course of "Diritto internazionale" - Corso di Laurea Magistrale in Giurisprudenza (University of Bologna, Italy), 7 May 2012.

Work Experience: Junior Barrister in a Law Firm in Verona (November 2008 - February 2009)

Scholarship Awards

- *starting from 15 February 2015*: *postdoctoral contract for researching and holding lectures* granted by the Faculty of Law and Political Sciences of the Pázmány Péter Catholic University, Budapest (HU) for the Spring term 2014/2015;
- *Six-month-Fellowship* granted by the Max Planck Institute for Comparative Public Law and International Law, Heidelberg (DE) for conducting research at the Institute in 2014 (June-December 2014);
- *Post-doctoral research fellowship* granted by the University of Verona (Italy) for a research project on "Conditionality in the processes of State-building" (February 2013- May 2014) - Supervisors of the research project: Prof. Enrico Milano, Prof. Francesco Palermo (University of Verona, Italy);
- *Scholarship* from the University of Verona (Italy) in the framework of the *CooperInt Program 2010* (an internationalization program providing funding in order to promote the international mobility of PhD students from/to the University of Verona in collaboration with EU and non-EU Universities) for a period of research of two months at the Lauterpacht Centre for International Law of the University of Cambridge (UK) – 1 July – 31 August 2011;

- *Scholarship* from the University of Verona (Italy) for the Ph.D. Course at the University of Verona (Italy) (2009-2011) – Supervisor of the Ph.D. thesis: Prof. Enrico Milano (University of Verona).

Academic Publications

- F. Cristani, “Una nuova arma processuale per i ‘fondi avvoltoi’? L’Argentina rimane ‘imbrigliata’ nelle morsa della *discovery* extraterritoriale dalla Corte Suprema degli Stati Uniti” *DPCE on-line* (2014) 4, 1-24;
- F. Cristani, “Economic State-Building and the Regulation of FDI in Kosovo: Reconciling Economic Sovereignty and Conditionality” 1137 *Review Karazin Kharkiv National University Faculty of Law, Kharkiv* (2014), pp. 272-284 [**Original reference:** Вісник Харківського національного університету імені В. Н. Каразіна № 1137. Серія «ПРАВО». Випуск № 18, 2014 рік];
- F. Cristani, “The European Court of Justice and the Protection of Social Rights: Which Role for the European Committee of Social Rights”, in G. Guiglia, M. D’Amico (eds.), *European Social Charter and the challenges of the XXI Century – La Charte Sociale Européenne et les défis du XXI siècle* (Napoli: Editoriale Scientifica, 2014), pp. 113-141;
- F. Cristani, “Challenge and Disqualification of Arbitrators in International Investment Arbitration: an Overview” 13 *The Law and Practice of International Courts and Tribunals* (2014), pp. 153-177;
- *Translation from English to Italian* of the article “Systemic Deficiency in the Rule of Law: What it is, What has been Done, What can be Done” by A. von Bogdandy, M. Ioannidis, published with the title “Il deficit sistemico nell’Unione europea” in *Rivista trimestrale di Diritto pubblico* 3 (2014), pp. 593-640;
- A. Tanzi, F. Cristani (eds), *International Investment Law and Arbitration. An Introductory Casebook* (Padova: CEDAM, 2013);
- F. Cristani, “The *Sempra* Annulment Decision of 29 June 2010 and Subsequent Developments in Investment Arbitration Dealing with the Necessity Defence” 15 *International Community Law Review* (2013), pp. 237-253;
- F. Cristani, “The UN Security Council facing Financial and Economic Crises and the Role of the International Economic Organizations”, in M. Arcari, L. Balmond (eds.), *La gouvernance globale face aux défis de la sécurité collective – Global Governance and the Challenges of Collective Security* (Napoli: Editoriale Scientifica, 2012), pp. 271-306;
- F. Cristani, “Recensione a August Reinisch (ed.), *Standards of Investment Protection*” VIII *Rivista di diritto dell’economia, dei trasporti e dell’ambiente* (2010), pp. 395-399 at <http://www.giureta.unipa.it>;
- F. Cristani, “Introductory note on the case ‘ICSID Annulment *ad hoc* Committee, CMS Gas Transmission Company v. Argentine Republic, ICSID Case No. ARB/01/8, Decision on the Application for Annulment of the Argentine Republic, 27 September 2007’”, in E. Baroncini (ed.) *Il diritto internazionale come strumento di risoluzione delle controversie. Casi scelti, forthcoming*;
- F. Cristani, A. Tanzi, “Dispute Settlement Clauses in International Investment Treaties and Free Trade Agreements Concluded by Latin American Countries”, in A. Tanzi, A. Asteriti (eds.), *International Investment Law in Latin America: Problems and Prospects - Derecho internacional de las inversiones extranjeras: problemas y perspectivas, forthcoming*.

Membership to international academic organizations: ESIL (*European Society of International Law*) and ASIL (*American Society of International Law*) member

Languages: Italian (mother tongue); English (C1* + *TOEFL iBT Test*); French (A2*); German (A1*); Spanish (A1*)

(*) *Common European Framework of Reference for Languages*

IT Skills: ECDL (*European Computer Driving Licence*)

Update: 4 April 2015