

## **Intensive Summer Course on**

### ***The Law of Banking Union***

**Salzburg – 3-7 July 2023**

The Banking Union has been one of the EU's most ambitious policy projects of the past 10 years. It has revolutionised the EU's grip on the banking sector by installing the ECB as the dominant banking supervisor at the EU level, by introducing a banking resolution regime and by pooling financial resources to make the banking sector more resilient. While the EU actors in charge play an important role in setting up and implementing this regime, they have built a network with the competent national authorities, originally only of the Eurozone Member States, on whose knowledge and experience they rely. With complementary rules yet to be adopted, with the case law of the Court of Justice of the EU still unfolding, and with Member States outside the Eurozone beginning to join in, Banking Union remains a dynamically evolving project. The cooperation of these multiple actors is framed by an intricate system of constitutional, legislative and executive rules, administrative instructions and exchanges of information. Taught both by academics working in this field and practitioners from relevant public authorities, both at national and at EU level, this course offers an up-to-date account of this vibrant policy field.

The course extends over one week. Between 3 and 7 July 2023, each day there will be several sessions on fundamental and topical questions related to the Banking Union. It is open for up to 30 doctoral students, postdocs (who have received their doctorate after 31 January 2018) and young professionals working in the banking sector (either in the private or in the public sector) who will be selected based on their academic/professional merit. The course is free of charge, participants bear their own expenses.

## Programme (subject to modifications)

### Monday, 3 July 2023: Bringing participants up to speed

- Session 1 (morning): The Great Financial Crisis as catalyst for change *Diane Fromage (Univ. of Salzburg)*
- Session 2 (morning): ESFS and AMLA *Matthias Deißberger (ESMA)*
- Session 3 (afternoon): Introduction to SSM and SRM; relationship between SSM/SRM and EBA *David Brinkman (ECB)*

### Tuesday, 4 July 2023: Banking Supervision

- Session 1 (morning): Application of national law by the ECB (1): theory *Raffaele d'Ambrosio (Banca d'Italia)*
- Session 2 (morning): Application of national law by the ECB (2): cases *Daniela Jaros (FMA)*
- Session 3 (afternoon): Composite administrative procedures: *Francescopaolo Chirico (Banca d'Italia)*

### Wednesday, 5 July 2023: Banking Resolution

- Session 1 (morning): Meroni-doctrine and the delegation of powers to EU agencies *Jonathan Bauerschmidt (Council of the EU)*
- Session 2 (morning): Fundamental rights protection *Paul Weismann (University of Salzburg)*
- Session 3 (afternoon): Relationship between EU and national authorities *Jakub Kerlin (SRB)*

### Thursday, 6 July 2023: Banking Union looking out to the wider world

- Session 1 (morning): ESM backstop and ex ante contributions *Andrea Westerhof Löfflerová (Council of the EU) and Eugénie d'Ursel (Council of the EU and Université Saint-Louis Bruxelles)*
- Session 2 (morning): Inside the Internal Market, outside the Banking Union: EEA/EFTA States *Carsten Zatschler SC (The Bar of Ireland)*

### Wrap up session

- Session 3 (afternoon): Transversal issues *Diane Fromage (Univ. of Salzburg) and Jakub Kerlin (SRB)*

Friday, 7 July 2023:

Morning

- Roundtable on third states closely related to the Banking Union:
  - EFTA *Carsten Zatschler SC (The Bar of Ireland)*
  - Switzerland *Kern Alexander (University of Zurich)*
  - UK *Takis Tridimas (King's College London)*
- Presentation of a Study on resolution authorities within the EU *Marino Perassi (Banca d'Italia) and FMA official*

Afternoon

- Concluding reflections on the Law of the Banking Union *Chiara Zilioli (ECB, tbc)*