

TERESA RODRÍGUEZ DE LAS HERAS BALLELL

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RÉSUMÉ

Professional profile

Currently, **Associate Professor of Commercial Law (Profesora Titular)**, Universidad Carlos III de Madrid / Previously, **2017-2018 Chair of Excellence, Oxford University**, Harris Manchester College, Michaelmas Term

Of Counsel, Andersen Tax & Legal

Deputy Vice-President for International Relations and Cooperation, Universidad Carlos III de Madrid, 2015-June 2019. Previously, Deputy Vice-President for Equality and Cooperation, Universidad Carlos III de Madrid

Arbitrator at the Court of Arbitration of the Madrid Chamber of Commerce and Industry

Arbitrator at the Spanish Court of Arbitration

Expert/Arbitrator in disputes arising from conflicts of domain names .es

Member of the Advertising Tribunal, of *Autocontrol*, Spanish Advertising Self-Regulation Organization

Co-Director of ***Law Summer School in Madrid***, (5 editions, from 2013 to 2018), jointly organized by Universidad Carlos III de Madrid & Seattle Law School – **accredited by ABA** – and instructor of the whole course on *International Business Transactions* (30 hours).

International activities, international projects and international legal consultancy

Elected member of the European Law Institute (ELI) Council

European Central Bank Legal Research Programme 2018 with a project on Fintech regulation/supervision.

Member of the European Union Commission Expert Group on Liability/Technologies formation on Advanced Robots, Artificial Intelligence, and Internet of Things managed by DG GROW, DG Communications Networks, Content and Technology (CNECT) and DG Justice and Consumers (JUST), from June 2018.

Member of ***European Union expert group for the Observatory on the Online Platform Economy (the “EU Observatory”)***,- DG GROW, DG Communications Networks, Content and Technology (CNECT) -, since 31 August 2018

Member of the **Experts Study Group** on the elaboration of a Fourth Protocol for the Cape Town Convention on international security interests, **UNIDROIT, International Institute for the Unification of Private Law**, Rome

Member of the Aviation Working Group (AWG)’s **Spanish Contact Group** for work relating to the Cape Town Convention and its Aircraft Protocol for the implementation in Spain

Member of the **Rail Working Group**, relating to adoption and implementation of the 2007 Luxembourg Protocol to the Cape Town Convention on International Interests in Mobile Equipment on matters relating to railway rolling stock (the Luxembourg Rail Protocol)

Spanish Delegate before UNIDROIT at the two meetings of the Committee of Governmental Experts on the MAC Protocol to the Cape Town Convention on International Interest in Mobile Equipment, held in Rome, 20-24 March 2016 (CGE1) and 2-6 October 2017 (CGE2) and at the Diplomatic Conference in Pretoria for the adoption of the Protocol (11-22 November 2019).

Spanish Delegate at **UNCITRAL Working Group VI on Security Interests (34th Session, Vienna, December 2018)**, and previously (2016-2018) Representative of ASADIP and CEDEP.

Project Member of the **ELI (European Law Institute) Project for EU Model Rules (Draft Directive) on Online Intermediary Platforms**

Legal adviser to national and regional governments in the drafting of new legislation on electronic commerce, digital space, trust services providers and civil protection of privacy

Member of the Common Core Project on “Immoral Contracts”, European Union

Member of the **ELI (European Law Institute)**

Vice-President of the International Working Group on “New Technologies, Prevention and Insurance”, *Association Internationale de Droit des Assurances* (AIDA) – from June 2006 (member) / from 2011 (Vice-president) / from 2014 (Member of the Board of Directors, SEAIDA).

International Legal Consultant, Short Term Expert status within the framework of the Twinning Project Spain-Turkey on maritime law, co-sponsored by Spanish Foreign Affairs Ministry – EU Commission.

Fellowships and Visiting Professorships

UC3M-Santander “Chair of Excellence” Program 2017 – for a 3-month research stay as an academic visitor at Oxford University, Michaelmas Term 2017

Transatlantic Technology Law Forum Fellow, Stanford Law School, California, USA, April 2015-present

Professeur invitè, Université de Toulouse I Capitole, Toulouse, France, 2015 (November)

James J. Coleman, Sr. Distinguished Visiting Professor of Law, Tulane University Law School, New Orleans, LA, USA, Fall Term 2013

Visiting Fellow at Harris Manchester College, Oxford University, Faculty of Law, Trinity Term 2013

Marie Curie Fellow at the *Centre of European Law and Politics (ZERP)* of the University of Bremen (Germany), January-March 2007

Visiting Scientist, Università degli Studi di Torino, Turin, Italy, May 2019

Visiting Scholar and Research stays

- Visiting Professor at *Gakushuin University*, Tokyo, Japan, from July 15 to August 3, 2018
- Visiting Scholar at *Columbia University Law School*, New York, from September 1st, to January 15th, 2016
- Visiting Scholar at *Columbia University Law School*, New York, from October 31, to December 1, 2014
- Researcher at UNIDROIT, Rome, Italy, September / October 2014
- Visiting Fellow at *Harris Manchester College, Oxford University, Faculty of Law*, May-July 2013
- *Visiting Scholar* at University of Washington, Seattle, WA, June, 2012
- *Visiting Scholar* at Tulane Law School, Tulane University, New Orleans, LA, January 21st to May 21st, 2012
- *Researcher* at National Law Center for Inter-American Free Trade, University of Arizona, under the supervision and sponsorship of Prof. Boris Kozolchyk, 27th May-27th July 2010
- *Project Researcher* at the University of Tokyo (Tokyo, Japan), *21st Century Center of Excellence Program (COE)*, 10th January-9th February 2008.
- *Visiting Scholar, University College of London*, London, UK, September 2006. September 2007, July 2009, January 2010, February 2011.
- *Visiting Researcher*, UNIDROIT, Rome, Italy, under the supervision of Prof. Herbert Kronke, April-June 2006.
- *Visiting Scholar*, Law Faculty, University of Oxford, UK, researching on Security interests in personal property under the supervision and sponsorship of Prof. Sir Roy Goode, January-April 2006.
- *Visiting Scholar*, Fordham University, School of Law, New York, USA, researching on Competition Law, October-December 2002.

Visiting Lecturer/ Visiting Professor at:

- Higher School of Economics, Moscow, Rusia, Master course “Digital Intermediaries and Media Law” (8 hours), 3 to 10 June 2019
- Università degli Studi di Torino, Turin, Italy, PhD Course (10 hours) “Legal Anatomy of Electronic Platforms”, 1 al 30 de junio de 2019
- International Hellenic University, May 2018 (12-hour course) / November 2018 / March 2019, *LLM on Transnational Law*, Thessaloniki, Greece
- Universidad de los Andes, Bogotá, Colombia, 40-hour course on International Business Transactions (in Spanish: Derecho de los Negocios Internacionales), June 2015, 2016, 2017, 2018, 2019
- Universidad Nacional del Sur, Argentina, October/November 2016, course on Secured Transactions (16 hours)
- Università Roma Tre, Roma, Italy, October 2016, lectures in “International Business Transactions” course
- Columbia Law School, NYC, November 2014, Talk series on “Civil Law Thinking for Common Law Lawyers”
- Toulouse I Capitole, Toulouse, France, March 2015
- Shanghai University of Finance and Economics, Shanghai, China, December 2013
- Tulane University Law School, Nueva Orleans, LA, Estados Unidos, September-October 2013
- Kapodistrian University of Athens, April 2013
- University College of London, January 2010, February 2011, February 2012, January 2013;
- Abo Akademi / Turku University, Turku, Finland, September 2010, 2011, 2012, 2013, 2014, January 2016 (20 hours): Course on E-Commerce
- Reykjavík University, Iceland, June 2011, (30 hours): Course on New Trends in Electronic Commerce
- Paris II Pantheon Assas, February 2010;
- Aarhus University (Denmark) October 2009;
- Örebro University (Sweden), September 2009;
- Paris I Sorbonne; February 2010, Posgraduate Studies
- Universidad de la República del Uruguay, November 2009, November 2011; November 2012; October 2014
- Universidad de Buenos Aires, Argentina, as lecturer and co-director of an Intensive Postgraduate Course on E-Commerce Law, 2006, 2008, 2009, 2011.
- Universidad de Corrientes, Argentina, July 2011
- *UFR d'Études Ibériques e Latino-Américaines, Université Paris Sorbonne - Paris IV* (France), 2005.
- *Università di Bologna* (Italy), September 2005 and 2012.

Teaching Commercial Law in the B.A. Degree in Law, B.A. Degree in Economics and Master Degrees from 1999 and PhD in Law from 2005.

Education and previous experience

J.D. (Juris Doctor / *Licenciada en Derecho*), Universidad Carlos III de Madrid, *Award with Special Distinction*, 1999.

Graduate Degree in Business Administration (*Licenciada en Dirección y Administración de Empresas*), Universidad Carlos III de Madrid, Award with Special Distinction, 1999.

LLM in Private Law, Universidad Carlos III de Madrid, 2001.

PhD. Doctor in Law (*Doctora en Derecho*), Award with Special Distinction 2007

Deputy Vice-Chancellor on Cooperation Matters from September 2008 to June 2010 (*Vicerrectora Adjunta*)

Trainee *Freshfields Bruckhaus Deringer*, Madrid Office, May-August 2000.

Main fields of legal research

E-Commerce Law, Transnational Commercial Law, Secured Transactions, Corporate Law, Transport Law, Financial Services Law.

Prizes

‘Excellence in Research’ Prize, Consejo Social, 2013

W30 Santander/UCLA Program Developing Women Leaders in University Administration, 2014

Accésit CEF 2010 – Best Paper (Paper on Rating Agencies’ Liability)

First Prize “Altadis a la mejor Ponencia” (“Best Paper”) I Conference in Competition Law and Economics, Universidad Antonio de Nebrija-Fundación ICO, 2003

First Prize Freshfields-Financial Times 1999 to the Best Student of Business Law of Spain

First Prize, Best Legal Essay, “Abril Martorell”, Universidad Carlos III de Madrid, 1999.

Reviewer, coach and examiner

International Reviewer, *Slovak Research and Development Agency* (APVV), 2007-2008.

Peer Reviewer in the following publications: Legal Strategies. How Corporations Use Law to Improve Performance; *European Journal of Comparative Law and Governance*; *Eunomía: Revista en Cultura de la Legalidad*. Member of Editorial Committee of the specialized Journal on Insurance Law: *Revista Española de Seguros*.

External Examiner, LAW255 Spanish Law and Legal System, University of Sheffield, Sheffield, UK

Reports issued at the request of National Consumers' Association (*Consejo de Consumidores y Usuarios*) on E-Commerce, Telecommunications Services, Competition Law and Financial Services.

Participation and co-coaching at *Willem C. Vis International Commercial Arbitration Moot* (Vienne 1997-98, 1998-99).

Research Centers and Institutes

Fellow at the Institute *Knight Frank* on Real State Law, (*Cátedra Knight Frank del Sector Inmobiliario y de la Edificación*).

Member/Fellow of the following Research Institutes: Institute of Culture and Technology, Universidad Carlos III de Madrid from 2008 and Institute of Entrepreneurship and Family Business, Universidad Carlos III de Madrid from 2008.

Member of the Researching Group on “Society, Technology and Commercial Law (SOCITEC)”, director: Prof. Dr. D. Rafael Illescas Ortiz, from 30th November 2005.

Member of the Legal Department (*Estudio Jurídico*) of the Universidad Carlos III de Madrid from 1999.

Last research grants

1.- Research grant awarded by Spanish Ministry of Education in 2013 for a 3-month research stay in *Oxford University*

2.- Spanish Bank Foundation (*Fundación Caja Madrid*) in 2011 for a 4-month research stay in *Tulane University Law School*, New Orleans, 2012.

PI in research projects and grants:

- 2 national granted projects (3 years) as PI on *Secured Transactions Law Reform*
- 4 grants as a PI by competent Spanish Ministry, and by University Carlos III to support the organization of International Workshop on Secured Transactions in the International Trade, Aerospace Finance, Modernization of Secured Transactions Law in Spain, and Crowdfunding.

Participation in Research Projects and Contracts (as a Participant)

- 2 projects financed by international entities: (*ToK*) 6th EU Framework Programme at Oxford University and *Zentrum für Europäische Rechtspolitik*; and Twinning Project Spain-Turkey on maritime law (387/02/TUR/CE/A TR02IBTR01) funded by Spanish Foreign Affairs Ministry and European Commission.
- 6 projects financed by national entities (Spanish Ministries / AECID – Spanish Agency for Cooperation)
- 6 projects financed by regional entities (Regional Government) from 2007 to 2011
- 1 project financed by Banco Santander 2016-2018: FUSPBS-PPC21/2015 “Gobierno corporativo e interés social: responsabilidad de los administradores y deberes de los socios”
- 2 Research Contracts founded by private companies: EMCANTA Corporation and Knight Frank España

Organized and coordinated activities: International Conferences (4), Seminars (3), Workshops (4) and Courses (7).

Advisor of PhD thesis: 3 Doctoral Thesis on *Electronic Payment Means in Africa (electronic cards)* (student from Guinea-Bissau), 2014, on *Technology Transfer Agreements* (student from Colombia), 2016; on *Digital Marketing Strategies and legal implications* (student from Colombia), 2016. **2 more thesis in preparation. 2 more under consideration.**

Invited presentations: selection of main invited talks in International Conferences and Seminars

- “Digital tracing of assets and tracing and recovery of digital assets: scenarios, and taxonomy legal issues”, *UNCITRAL Colloquium on Civil Asset Tracing and Recovery*, UN, Vienna, 6 December 2019.
- “Las plataformas digitales: un modelo de negocio disruptivo para el sector bancario”, Asociación Española de Banca, Torre Espacio, Madrid, 4 December 2019.
- “Contractual non-performance and remedies in agricultural land investment contracts”, *Regional Consultation Workshop The future UNIDROIT/FAO/IFAD Legal Guide on Agricultural Land Investment Contracts (ALIC) Raising awareness and seeking feedback from Kenya and Africa*, UNIDROIT-Strathmore University, Nairobi, Kenya, 23 October 2019.
- “An overview of the draft MAC Protocol – Legal rules and operation”, *International Conference. The Cape Town Convention, MAC Protocol, and Rail Protocol: Legal and economic benefits for African States, international trade and development*, UNIDROIT-Strathmore University, Nairobi, Kenya, 22 October 2019.
- “Surveillance, Privacy, and Human Rights: Looking Ahead to 2020”, *International Law Weekend, The Resilience of International Law*, Columbia Law School (October 10), Fordham Law School (October 11), 2019, New York
- “Legal Standards and State-of-the-art practice in the formulation of rules for Artificial Intelligence”, SOLAIR Conference, Prague, Academy of Sciences, 13 September 2019
- “International Standards and State-of-the-art practice in the formulation of harmonized rules for emerging technologies”, *11th Transnational Commercial Law Teachers’ Meeting*, Queen’s Mary, London, 12 & 13 September 2019, at Morgan and Lewis
- “Interaction between MAC and Rail Protocols and domestic secured transactions laws”, *Cape Town Convention Academic Project – 8th Conference*, 10th and 11th September 2019, Oxford
- “Development of the amendment article in the draft MAC Protocol”, *Technical consultation workshop: The scope of the MAC Protocol and the Harmonized System*, UNIDROIT, at Oxford University, Harris Manchester College, 9 September 2019.
- “Inteligencia artificial y algoritmos”, *VI Congreso Internacional sobre Derecho Uniforme y Comercio Electrónico*, Colegio de Abogados de Costa Rica, San José, Costa Rica, 24 y 25 de junio de 2019
- “Disruptive features of Emerging Technologies: challenges to liability regimes”, *EU-China Dialogue of Legal Affairs*, Beijing, China, 20-21 marzo 2019.
- “When something goes wrong...Liability and Emerging Technologies”, UNIDROIT-UNCITRAL Joint Workshop on DLT, Smart Contracts and Artificial Intelligence, UNIDROIT, Roma, 6-8 mayo 2019

- “Legal Challenges of Artificial Intelligence: A Case for Harmonization”, SOLAIR Conference, Prague, Academy of Sciences, 5 September 2018
- *Seminar on Arbitration*, with the talk “Arbitration in Spain: current status, realities and perspective”, at Osaka Bar Association, Osaka, Japan, August 8, 2018.
- *Seminar on “Opportunities for Digital Transformation of Registries in a Technological Ecosystem”*, at Waseda University, August 3, 2018
- *Conference Secured Transactions Law Reform: Globally and in Japan*, organized by Gakushuin University Law School, Bank of Japan IMES and Nishimura & Asahi, on 30-31 July at Nishimura & Asahi Tokyo Office. Chair and Panelist in Panel 2: *Challenges for Secured Transactions Law Reform in Japan and other Civil Law Jurisdictions*
- “Secured transactions law reform in civil jurisdictions”, in *Secured Transactions Law in Asia Symposium* jointly organised by the Centre for Banking & Finance Law (CBFL) and the EW Barker Centre for Law & Business (EWBCLB), both of the Faculty of Law, National University of Singapore (NUS) and the Commercial Law Centre of Harris Manchester College, University of Oxford, held in Singapore at the NUS Bukit Timah Campus on 26 and 27 July 2018
- “Rules for Electronic Platforms : the Role of Platforms and Intermediaries in the Digital Economy : A Case for Harmonization”, *Le droit international privé dans le labyrinth des plateformes digitales, 30^a Journée DIP*, Institut Suisse de Droit Comparé, Lausanne, Suiza, June 28, 2018.
- “El Convenio de Ciudad del Cabo y su Protocolo Aeronáutico” / “Extendiendo los Beneficios Económicos del Convenio de la Ciudad del Cabo a las Industrias Minera, Agrícola y de la Construcción: Protocolo MAC”, *Conferencia Regional En El Tema De Garantías Mobiliarias: Interacción Entre Marcos Jurídicos Domésticos E Internacionales*, CEDEP – Ministerio de Justicia – NatLaw, Asunción, Paraguay, 15 de junio de 2018
- “La contratación a través de Plataformas antes y después de la Estrategia para un Mercado Único Digital en Europa”, Congreso Internacional *Presente y Futuro del Mercado Digital en la Unión Europea*, Universidad de Málaga, Málaga, 31 de mayo de 2018.
- “Mirarnos en el espejo...: viviendo con robots”, *Pint of Science*, Madrid, Bar Moe, 15 de mayo de 2018.
- “El uso de algoritmos en los contratos de seguro y sus implicaciones” / Digitalización en la lógica contractual regulatoria del seguro”, Jornada *Insurtech, Blockchain y digitalización en el Sector Asegurador*, SEAIDA-Hogan Lovells, Universidad Carlos III de Madrid, 19 April 2018.
- “Technological Shifts and Political Shifts”, 2018 *Ambassador Milton A. Wolf Media and Diplomacy Seminar: Public Diplomacy in Moments of Geopolitical Transformation*, Diplomatic Academy, Vienna, 16-18 abril, 2018
- “Credibility-enhancing regulatory models to counter Fake News: Risks of a Non-harmonized intermediary liability paradigm shift”, *Symposium News and “Weaponized*

Defamation": Global Perspectives, Southwestern Law School, Los Angeles, California, January 26, 2018.

- "A Comparative Analysis of Crowdfunding Rules in the EU and U.S, *Cambridge University, Faculty of Law, Cambridge Society for Law and Governance in the New Economy*, November 29, 2017, audio: <https://sms.cam.ac.uk/media/2617118>
- "Digital Intermediaries in a Quandary: Intermediaries Liability Paradigm Under Consideration", *Commercial Law Center Lecture Series, Oxford University, Faculty of Laws, Harris Manchester College*, November 22, 2017, Oxford, <https://www.law.ox.ac.uk/research-subject-groups/commercial-law-centre/commercial-law-centre-webinar>
- "Legal Security in Real Property: Opportunities of a Technological Ecosystem", European Land Registry Association (ELRA) General Assembly, Brussels, December 1, 2017
- "The Architecture of Digital Economy: intermediaries, platforms and ...distributed ledgers", Panel: Distributed Ledgers and the UNCITRAL Model Law on Electronic Transferable Records, *Cyberspace Conference 2017*, Brno, 24-25 November 2017.
<https://www.mpo.cz/en/foreign-trade/international-organizations-and-trade/uncitral/revize-1-en-cyberspace-conference-2017--233907/>
- "Rules for Electronic Platforms: Building a Single Digital Market in the EU", *Cyberspace Conference 2017*, Brno, 24-25 November 2017
- "Complexities Arising from the Expansion of the Cape Town System Philosophy to Other Sectors: The MAC Protocol's Innovative Solutions and Future Protocols' Challenges", *9th Transnational Commercial Law Teachers' Meeting - 'Transnational Commercial Law and Natural Resources'*, Radboud University Nijmegen, 2/3 noviembre de 2017
- "MAC Protocol and Treaty Design: Examination of the Delimitation of Scope and Mechanism of Amendment", *Cape Town Convention Academic Project – 6th Conference*, 12th and 13th September 2017, Oxford
- "Responsabilità per contenuti nei portali, nelle piattaforme elettroniche e nell'economia collaborativa: Prevenzione e gestione dei rischi, possibili alternative e soluzioni", *XXX Covegno AIGLI (Associazione Internazionale Giuristi di Lingua Italiana), Contratto e attività d'impresa nel digitale (Problemi e soluzioni nel commercio elettronico oggi)*, Bologna, Italia, 14-17 September 2017
- "Rules for Electronic Platforms: the role of platforms and intermediaries in digital economy. A Case for Harmonization", in UNCITRAL Congress, *Modernizing International Trade Law to Support Innovation and Sustainable Development* to celebrate the 50th Annual Session of UNCITRAL, 4-6 July 2017, Vienna.
- "EU Strategy for a Digital Single Market: facing regulatory challenges of a Platform Economy", EU integration, Jean Monnet program, Saint Petersburg, 30 May, 2017.
- "Out-of-court repossession and disposition of collateral and the need of a well-functioning secondary market", Panel on Transactional Advice and Regulatory considerations, United Nations Commission on International Trade Law, *UNCITRAL Fourth International Colloquium on Secured Transactions*, Vienna, 15-17 March 2017
- "Equity crowdfunding to facilitate access to finance for small business: the regulatory response and the indirect impact on company law", *The Society of Legal Scholars*

Annual Seminar: The Future of Commercial Law: Ways Forward for Harmonisation, Durham University, 27-28 February 2017, Durham (UK)

- “Legal Aspects of e-Commerce: B2B and B2C contracts and electronic platforms – drafting, concluding, enforcing –”, *Economic Growth by Disintermediation*, Università degli Studi di Palermo, Trapani, Sicilia, March 6, 2017
- “The unified security interest registration system” and “A unitary approach or a menu of specific alternatives?” at the Conference *The international instruments and the security regime – perspectives and proposals for a better business environment in Brazil*, organized by CNF, Brasilia, Brazil, January 26, 2017.
- “MAC Protocol: coverage and legal innovations”, MAC Protocol – Symposium for UNIDROIT member States and States parties to the Cape Town Convention, UNIDROIT, Rome, 2 December 2016
- “Rules on E-Commerce Transactions and the Role of Electronic Platforms: Rights, Duties and Liability”, *China-Europe Academic Conference 2016 - E-Commerce Law Forum*, organised by China-EU School of Law, 20 October 2016, Beijing, China
- “Las plataformas de economía colaborativa: oportunidades y desafíos para su regulación”, XI *Congreso Internacional de Derecho Privado*, Punta del Este, Uruguay, 21-24 October, 2016
- “Big Data en el sector asegurador”, *Jornadas “El Seguro en su nuevo entorno regulatorio, económico y tecnológico”*, Gómez-Acebo Pombo Forum, Madrid, 27-28 September 2016
- “The Aircraft Protocol as valuable experience when approaching the accession to the Rail Protocol by Spain”, Briefing The future for railway finance in Spain: how the Luxembourg Rail Protocol will transform the rail sector in Spain, Bird & Bird, 22 June 2016.
- "Right of accession, ownership of property and extension of security interests: concepts, conflicts and rules", International Scientific Congress on private law of the Philippines and Spain, The Ateneo de Manila University of Law- Legal Education Board- Embassy of Spain, Manila, Filipinas, 13-15 June 2016
- “Harmonization trends on security rights and insolvency law at international level: the Cape Town system”, Conference on *Security rights and the European Insolvency Regulation: From Conflicts of Laws towards Harmonization*, organized by SREIR Project (co-funded by Civil Justice Programme of the European Union) April 15, 2016, Faculty of Law-University of Santiago de Compostela (Spain)
- “Digital Communities: Generating Trust, Managing Conflicts, and Regulating Globality”, *Conference Landscapes of Law: Trade, Security and Transnational Ethnography*, Princeton University, NJ, April 7.9, 2016
- Speaker TEDx Talk “El derecho al olvido: en busca de nuestra identidad digital” (translation: The right to be forgotten), TEDx Universidad Politécnica de Valencia, 18-19 February 2016, <https://www.youtube.com/watch?v=FkjMaJ8aNQa>
- “Publicidad patrocinada, infracción de marca y responsabilidad de los intermediarios: el caso Adwords de Google”, V FODERTICS, Universidad de Salamanca, 25-26 February 2016.
- “La labor de CNUDMI / UNCITRAL de armonización del Derecho de Garantías Mobiliarias para facilitar el acceso al crédito y fomentar la financiación”, *Tercer*

Congreso Internacional de Derecho del comercio electrónico en el marco del 50 Aniversario de la CNUDMI/UNCITRAL "El Derecho ante la electronificación de las relaciones comerciales y financieras", Colegio de Abogados de Costa Rica, San José de Costa Rica, 3-4 March 2016

- “Crowdfunding: Modelos de Regulación de las Plataformas electrónicas de Financiación Participativa en el contexto internacional”, *Tercer Congreso Internacional de Derecho del comercio electrónico en el marco del 50 Aniversario de la CNUDMI/UNCITRAL "El Derecho ante la electronificación de las relaciones comerciales y financieras"*, Colegio de Abogados de Costa Rica, San José de Costa Rica, 3-4 March 2016
- *International Harmonization of Rules on Secured Transactions: Main Points of Friction between Legal Traditions*, Columbia Law School, 5 November 2015
- “El Convenio de Ciudad del Cabo sobre Garantías Internacionales: razones de su éxito”, *XI Congreso Internacional de Derecho Privado*, Punta del Este, Uruguay, 23-25 October, 2015
- “Subastas electrónicas”, Universidad Pablo de Olavide, Sevilla, 22 January 2016
- *New Trends in Electronic Commerce Law*, Turku University, Turku, Finland, 25-27 January 2016
- “Financiación Garantizada sobre equipo móvil: El Convenio de Ciudad del Cabo relativo a las Garantías Internacionales sobre Bienes de Equipo Móvil y sus Protocolos”, ASHURST, Madrid office, July 22, 2015
- “The Two-Sided Effect of *Crowdfunding*: The Visible Effect on Capital Markets Regulation and the Unperceived Effect on Company Law”, *International Symposium on Corporate Governance and Capital Market*, University of Ottawa, Canada, 19-20 June 2015,
- “El Convenio de Ciudad del Cabo sobre Garantías Internacionales: razones de su éxito”, *XI Congreso Internacional de Derecho Privado*, Punta del Este, Uruguay, 23-25 October, 2015
- “Crowdfunding: perfil jurídico, función económica y tendencias en su regulación”, *X Congreso Internacional de Derecho Privado*, Punta del Este, Uruguay, 17-19 October, 2014
- “Impacto de la electronificación en el Derecho de Seguros”, *IV Congreso Internacional Nuevas Tecnologías, Prevención y Seguro*, Bogotá, Colombia, 16 October, 2014
- “La mediazione familiare in Spagna” (in Italian), *Centro di Eccellenza in Diritto Europeo “Giovanni Pugliese”*, Università Roma Tre, Roma, 5 December 2012
- “Liability of Electronic Intermediaries” (in Spanish), *III Congreso sobre Nuevas Tecnologías*, Santiago de Chile, 12-13 November, 2012.
- “Damages caused by GMOs: liability and insurance issues”, IV AIDA Europe Conference, London, 12-13 September 2012.
- “The CTC and the law and practice of electronic commerce”, *Cape Town Convention Academic Project - 1st Conference*, 5-6 September 2012 Oxford University, Oxford, UK.

- “Generating Trust in the Digital Environment: the Layers of Electronic Intermediation”, *BIT's 1st Annual World Congress of Emerging Infotech-2012 (WCEIT-2012)*, 28-20 August 2012, Dalian, China.
- “The Role of Rating Agencies in Modern Financial Markets: Regulation, Trust, and Liability”, *Tulane University Law School*, New Orleans, LA, USA, 21 March 2012.
- “Environmental Law and GMOs” (in Spanish), *VII Congreso Internacional de Derecho Privado*, Punta del Este (Uruguay), 21-23 October 2011.
- Moderator: “Regional/International Approaches to Standardized Secured Transactions Solutions”, Conference *Increasing Access to Credit through Secured Transactions Reform*, organized by *International Finance Corporation, World Bank Group*, Rio de Janeiro, 14-17 March 2011.
- “Precautionary Measures in Insurance Industry and Climate Change” (in Spanish), *XIII Congreso Mundial de la AIDA (Association Internationale de Droit des Assurances)*, 17-20 May 2010, Paris.
- “The Increasing Role of Gatekeepers in Modern Markets: Trusted Third Parties in the Electronic Environment”, University College of London, 3 February 2010, London, UK.
- “Electronic means in comercial companies’ incorporation and operation” (in Spanish), *IV Jornadas de Derecho Privado y Nuevas Tecnologías*, Universidad Santo Tomás, Tunja, Colombia, 28 April 2009.
- “Spotting Possible Sources of Unconscionability in New Era: Browse-Wrap Agreements, Terms of Use and Technological Architecture”, *Conference on Conceptualising Unconscionability*, Durham University (UK), 9-10 September 2008.
- “Protection against unfair suretyships in Spain”, *Conference on Unfair Suretyships in the Enlarged European Union*, ZERP, Bremen, 3-4 November 2006.
- “Liability of Classification Societies” (in Italian), *Università di Bologna*, September 2005.
- “Non compliance with mandatory or voluntary ship’s routing, ship reporting or VTS: Consequences in private maritime international law and insurance damages recovery”, *Seminar on International, Community and Turkish Law Ship’s routing systems, ship reporting and vessel traffic services* (Istanbul), June 2005.
- “Classification Societies Civil Liability in European Civil Law countries”, *Seminar on Comparative and Community regarding liability of Classification Societies*, Istanbul (Turkey), November 2004.

And more than 35 **invited talks** in International Conferences and Seminars in Spain.

Participation in International Workshop as member of the Research Project

- *Academic Workshop: Economic Assessment of International Commercial Law Reform*, UNIDROIT- Commercial Law Center Harris Manchester College, 29-30 March 2016, Oxford; 29-30 March, 2017.
- *Academic Workshop: Best Practices in the field of electronic registry design and operations*, UNIDROIT- Commercial Law Center Harris Manchester College, 30-31 March 2016, Oxford; 27-28 March, 2017.

Attendance at courses, seminars, conferences and congresses

Glasgow (UK), Vienna (Austria), Genève (Switzerland), London (UK), Vilnius (Lithuania), Strasbourg (France), Paris (France), Washington D.C. (USA), Vermont (USA), Boston (USA), Florence (Italy), Bremen (Germany), Spa (Belgium), Malta (Malta).

Languages

Fluent English, and Italian (written and spoken), medium level of French, elementary level in Portuguese and courses of German and Japanese.

Selected main publications in the last 8 years:

Books

- 1.- *Challenges of Fintech to Financial Regulatory Strategies*, Marcial Pons, 2019
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