

Call: JUST-2023-JCOO

(Call for proposals for action grants to promote judicial cooperation in civil and criminal matters)

Topic: JUST-2023-JCOO**Type of Action: JUST-LS**

(JUST Lump Sum Grants)

Proposal number: 101138437**Proposal acronym: DEUCE****Type of Model Grant Agreement: JUST Lump Sum Grant****Table of contents**

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Application forms

Proposal ID **101138437**

Acronym **DEUCE**

1 - General information

Field(s) marked * are mandatory to fill.

Topic	JUST-2023-JCOO	Type of Action	JUST-LS
Call	JUST-2023-JCOO	Type of Model	Grant Agreement JUST-AG-LS
Acronym	DEUCE		

Proposal title **Digitalising European Uncontested Claims Enforcement**

Note that for technical reasons, the following characters are not accepted in the Proposal Title and will be removed: < > " &

Duration in months	24
Free keywords	Cross-border Monetary Claims; National Enforcement Rules; Simplification; Digitalisation; EEO; EOP; Brussels Ibis
Priorities	<i>CivilMatters - Judicial cooperation in civil matters</i>

Abstract

The DEUCE Project aims at better enforcement of judicial decisions (judgments, authentic instruments, and court settlements) issued in the context of cross-border pecuniary claims. It particularly focuses on the creation of a Roadmap of the 26 EU Member States' (MSs) enforcement rules and the simplification and digitalisation of the enforcement procedures. As regards the first objective, the existing lack of harmonization of enforcement rules of MSs signifies a major weakness of the cross-enforcement of the EEO and EOP judgments, making it difficult for creditors (as the end-users) and lawyers and bailiffs (as the operators) to be aware of the existence and practical functioning of different EU enforcement rules. With respect to simplifying and digitalising the EEO and EOP enforcement procedures – based on a needs assessment approach and the importance of establishing a fully tech-driven mechanism for promoting citizens' access to justice – the DEUCE Project develops an IT platform and a blockchain system to fill the existing gap in the EEO and EOP enforcement across the Union. Embracing a combination of theoretical and practical driven approaches, a Consortium of experts in international civil procedural law/private law and information technology will work in close joint collaboration to a) pursue clarity in analysing the existing enforcement rules by creating a roadmap for these rules; b) establish an IT platform providing effective guidance on the EU enforcement rules concerning the EEO and EOP judgments; and c) develop a blockchain system for promoting the enforcement procedures. The DEUCE project consortium will significantly contribute to validating the final project outcomes in a comprehensive roadmap of all 26 MSs, and an analytical-comparative-study of best practices on the enforcement rules of EEO and EOP judgments. The project will involve over 200 end-users, 200 lawyers, 200 bailiffs, 100 notaries, 26 consumer associations and at least 5 policymakers.

Remaining characters **2**

Has this proposal (or a very similar one) been submitted in the past 2 years in response to a call for proposals under any EU programme, including the current call?

Yes No

Please give the proposal reference or contract number.

101091565

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Declarations

Field(s) marked * are mandatory to fill.

- 1) We declare to have the explicit consent of all applicants on their participation and on the content of this proposal. *
- 2) We confirm that the information contained in this proposal is correct and complete and that none of the project activities have started before the proposal was submitted (unless explicitly authorised in the call conditions).
- 3) We declare:
- to be fully compliant with the eligibility criteria set out in the call
 - not to be subject to any exclusion grounds under the [EU Financial Regulation 2018/1046](#)
 - to have the financial and operational capacity to carry out the proposed project.
- 4) We acknowledge that all communication will be made through the Funding & Tenders Portal electronic exchange system and that access and use of this system is subject to the [Funding & Tenders Portal Terms and Conditions](#).
- 5) We have read, understood and accepted the [Funding & Tenders Portal Terms & Conditions](#) and [Privacy Statement](#) that set out the conditions of use of the Portal and the scope, purposes, retention periods, etc. for the processing of personal data of all data subjects whose data we communicate for the purpose of the application, evaluation, award and subsequent management of our grant, prizes and contracts (including financial transactions and audits).
- 6) For Lump Sum Grants with a detailed budget table: We understand and accept that the EU lump sum grants must be reliable proxies for the actual costs of a project and confirm that the detailed budget for the proposal has been established in accordance with our usual cost accounting practices and in compliance with the basic eligibility conditions for EU actual cost grants (see [AGA - Annotated Grant Agreement, art 6](#)) and exclude costs that are ineligible under the Programme. Purchases and subcontracting costs must be done taking into account best value for money and must be free of conflict of interest. *

The coordinator is only responsible for the information relating to their own organisation. Each applicant remains responsible for the information declared for their organisation. If the proposal is retained for EU funding, they will all be required to sign a declaration of honour.

False statements or incorrect information may lead to administrative sanctions under the EU Financial Regulation.

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

2 - Participants

List of participating organisations

#	Participating Organisation Legal Name	Country	Role	Action
1	VRIJE UNIVERSITEIT BRUSSEL	Belgium	Coordinator	
2	UNIVERZA V LJUBLJANI	Slovenia	Partner	
3	VILNIAUS UNIVERSITETAS	Lithuania	Partner	
4	SVEUCILISTE U ZAGREBU - PRAVNI FAKULTET	Croatia	Partner	
5	UNIVERSITA DEGLI STUDI DI NAPOLI FEDERICO II	Italy	Partner	
6	UNIVERSITAT DE BARCELONA	Spain	Partner	
7	TALLINNA TEHNICAÜLIKOOL	Estonia	Partner	
8	ADICONSUM ASSOCIAZIONE DIFESA CONSUMATORI APS	Italy	Partner	
9	FONDATION DE LA CHAMBRE EUROPEENNE DES HUISSIER	Belgium	Partner	
10	FEDERATION DES BARREAUX D'EUROPE	France	Partner	
11	ZENTRUM FUR EUROPÄISCHEN VERBRAUCHERSCHUTZ EV	Germany	Partner	

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **VUB**

Organisation data

PIC	Legal name
999902094	VRRIJE UNIVERSITEIT BRUSSEL

Short name: VUB

Address

Street PLEINLAAN 2

Town BRUSSEL

Postcode 1050

Country Belgium

Webpage www.vub.ac.be

Specific Legal Statuses

Legal person	yes
Public body	yes
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	yes
Research organisation	yes

SME Data

Based on the below details from the Participant Registry the organisation is **not** an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	12/01/2022 - no
SME self-assessment	12/01/2022 - no
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **VUB**

Departments carrying out the proposed work

Department 1

Department name **Private and Economic Law Department (PREC)** not applicable

Same as proposing organisation's address

Street **PLEINLAAN 2**

Town **BRUSSEL**

Postcode **1050**

Country **Belgium**

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **VUB**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title Dr _____

Gender Woman Man Non Binary

First name **Marco**

Last name **GIACALONE**

E-Mail **marcogiacalone87@gmail.com**

Position in org. Co-Director Digitalisation and Access to Justice Research group (DIKE)

Department Private and Economic Law Department (PREC)

Same as organisation name

Same as proposing organisation's address

Street PLEINLAAN 2

Town BRUSSEL

Post code 1050

Country Belgium

Website *Please enter website*

Phone +XXX XXXXXXXXX

Phone 2 +XXX XXXXXXXXX

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UL**

PIC	Legal name
999923240	<i>UNIVERZA VLJUBLJANI</i>

Short name: UL

Address

Street KONGRESNI TRG 12

Town LJUBLJANA

Postcode 1000

Country Slovenia

Webpage <http://www.uni-lj.si>

Specific Legal Statuses

Legal person	yes
Public body	yes
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	yes
Research organisation	yes

SME Data

Based on the below details from the Participant Registry the organisation is not an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	01/03/2022 - no
SME self-assessment	31/12/2007 - no
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UL**

Departments carrying out the proposed work

Department 1

Department name	Law	<input type="checkbox"/> not applicable
<input checked="" type="checkbox"/> Same as proposing organisation's address		
Street	KONGRESNI TRG 12	
Town	LJUBLJANA	
Postcode	1000	
Country	Slovenia	

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UL**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title Prof. _____

Gender Woman Man Non Binary

First name **katarina**

Last name **zajc**

E-Mail **katarina.zajc@pf.uni-lj.si**

Position in org. Professor _____

Department Law _____

Same as organisation name

Same as proposing organisation's address

Street KONGRESNI TRG 12 _____

Town LJUBLJANA _____ Post code 1000 _____

Country Slovenia _____

Website *Please enter website* _____

Phone +XXX XXXXXXXXX _____ Phone 2 +XXX XXXXXXXXX _____

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **Vilniaus universitetas**

PIC	Legal name
999893170	VILNIAUS UNIVERSITETAS

Short name: Vilniaus universitetas

Address

Street UNIVERSITETO G. 3

Town VILNIUS

Postcode 01513

Country Lithuania

Webpage <http://www.vu.lt>

Specific Legal Statuses

Legal person	yes
Public body	yes
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	yes
Research organisation	yes

SME Data

Based on the below details from the Participant Registry the organisation is not an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	24/01/2022 - no
SME self-assessment	31/12/2015 - no
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **Vilniaus universitetas**

Departments carrying out the proposed work

Department 1

Department name	Law	<input type="checkbox"/> not applicable
<input checked="" type="checkbox"/> Same as proposing organisation's address		
Street	UNIVERSITETO G. 3	
Town	VILNIUS	
Postcode	01513	
Country	Lithuania	

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **Vilniaus universitetas**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title Prof. _____

Gender Woman Man Non Binary

First name **rimantas**

Last name **simaitis**

E-Mail **rimantas.simaitis@cobalt.legal**

Position in org. Professor _____

Department Law _____

Same as organisation name

Same as proposing organisation's address

Street UNIVERSITETO G. 3 _____

Town VILNIUS _____ Post code 01513 _____

Country Lithuania _____

Website *Please enter website* _____

Phone +XXX XXXXXXXXX _____ Phone 2 +XXX XXXXXXXXX _____

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **SVEUCILISTE U ZAGREBU - PRAVNI FAKULTET**

PIC	Legal name
986566728	SVEUCILISTE U ZAGREBU - PRAVNI FAKULTET

Short name: SVEUCILISTE U ZAGREBU - PRAVNI FAKULTET

Address

Street TRG REPUBLIKE HRVATSKE 14

Town ZAGREB

Postcode 10000

Country Croatia

Webpage www.pravo.hr

Specific Legal Statuses

Legal person	yes
Public body	yes
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	yes
Research organisation	yes

SME Data

Based on the below details from the Participant Registry the organisation is unknown (small- and medium-sized enterprise) for the call.

SME self-declared status.....	unknown
SME self-assessment	unknown
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **SVEUCILISTE U ZAGREBU - PRAVNI FAKULTET**

Departments carrying out the proposed work

Department 1

Department name	Law	<input type="checkbox"/> not applicable
<input checked="" type="checkbox"/> Same as proposing organisation's address		
Street	TRG REPUBLIKE HRVATSKE 14	
Town	ZAGREB	
Postcode	10000	
Country	Croatia	

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **SVEUCILISTE U ZAGREBU - PRAVNI FAKULTET**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title Prof. _____

Gender Woman Man Non Binary

First name **tatjana**

Last name **josipovic**

E-Mail **tatjana.josipovic@zg.t-com.hr**

Position in org. Professor _____

Department SVEUCILISTE U ZAGREBU - PRAVNI FAKULTET _____

Same as organisation name

Same as proposing organisation's address

Street TRG REPUBLIKE HRVATSKE 14 _____

Town ZAGREB _____

Post code 10000 _____

Country Croatia _____

Website *Please enter website* _____

Phone +XXX XXXXXXXXX _____

Phone 2 +XXX XXXXXXXXX _____

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UNINA**

PIC	Legal name
999976590	<i>UNIVERSITA DEGLI STUDI DI NAPOLI FEDERICO II</i>

Short name: UNINA

Address

Street CORSO UMBERTO I, 40

Town NAPOLI

Postcode 80138

Country Italy

Webpage www.unina.it

Specific Legal Statuses

Legal person	yes
Public body	yes
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	yes
Research organisation	yes

SME Data

Based on the below details from the Participant Registry the organisation is not an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	05/08/2021 - no
SME self-assessment	unknown
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UNINA**

Departments carrying out the proposed work

Department 1

Department name	CESMA	<input type="checkbox"/> not applicable
<hr/>		
<input type="checkbox"/> Same as proposing organisation's address		
Street	CORSO NICOLANGELO PROTOPISANI	
Town	Napoli	
Postcode	80146	
Country	Italy	

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UNINA**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title Prof. _____

Gender Woman Man Non Binary

First name **Flora**

Last name **Amato**

E-Mail **flora.amato@unina.it**

Position in org. Professor _____

Department CESMA _____

Same as organisation name

Same as proposing organisation's address

Street CORSO NICOLANGELO PROTOPISANI _____

Town Napoli _____ Post code 80146 _____

Country Italy _____

Website *Please enter website* _____

Phone +XXX XXXXXXXXX _____ Phone 2 +XXX XXXXXXXXX _____

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UB**

PIC	Legal name
999986387	UNIVERSITAT DE BARCELONA

Short name: UB

Address

Street GRAN VIA DE LES CORTS CATALANES 585

Town BARCELONA

Postcode 08007

Country Spain

Webpage <http://www.ub.edu>

Specific Legal Statuses

Legal person	yes
Public body	yes
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	yes
Research organisation	yes

SME Data

Based on the below details from the Participant Registry the organisation is not an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	27/05/2008 - no
SME self-assessment	unknown
SME validation sme	27/05/2008 - no

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UB**

Departments carrying out the proposed work

Department 1

Department name	Derecho	<input type="checkbox"/> not applicable
<input checked="" type="checkbox"/> Same as proposing organisation's address		
Street	GRAN VIA DE LES CORTS CATALANES 585	
Town	BARCELONA	
Postcode	08007	
Country	Spain	

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **UB**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title Prof. _____

Gender Woman Man Non Binary

First name **jordi**

Last name **nieva fenoll**

E-Mail **jordinieva@ub.edu**

Position in org. Professor _____

Department Derecho _____

Same as organisation name

Same as proposing organisation's address

Street GRAN VIA DE LES CORTS CATALANES 585 _____

Town BARCELONA _____

Post code 08007 _____

Country Spain _____

Website *Please enter website* _____

Phone +XXX XXXXXXXXX _____

Phone 2 +XXX XXXXXXXXX _____

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **TALLINN UNIVERSITY OF TECHNOLOGY**

PIC	Legal name
999842536	TALLINNA TEHNIAÜLIKOOOL

Short name: TALLINN UNIVERSITY OF TECHNOLOGY

Address

Street EHITAJATE TEE 5

Town TALLINN

Postcode 19086

Country Estonia

Webpage www.taltech.ee

Specific Legal Statuses

Legal person	yes
Public body	yes
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	yes
Research organisation	yes

SME Data

Based on the below details from the Participant Registry the organisation is not an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	31/12/2015 - no
SME self-assessment	31/12/2015 - no
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **TALLINN UNIVERSITY OF TECHNOLOGY**

Departments carrying out the proposed work

Department 1

Department name Law not applicable

Same as proposing organisation's address

Street EHITAJATE TEE 5

Town TALLINN

Postcode 19086

Country Estonia

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **TALLINN UNIVERSITY OF TECHNOLOGY**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title Prof. _____

Gender Woman Man Non Binary

First name **thomas**

Last name **hoffmann**

E-Mail **thomas.hoffmann@taltech.ee**

Position in org. Professor _____

Department Law _____

Same as organisation name

Same as proposing organisation's address

Street EHITAJATE TEE 5 _____

Town TALLINN _____ Post code 19086 _____

Country Estonia _____

Website *Please enter website* _____

Phone +XXX XXXXXXXXX _____ Phone 2 +XXX XXXXXXXXX _____

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **ADICONSUM**

PIC	Legal name
997708924	ADICONSUM ASSOCIAZIONE DIFESA CONSUMATORI APS

Short name: ADICONSUM

Address

Street VIA GIOVANNI MARIA LANCISI 25

Town ROMA

Postcode 00161

Country Italy

Webpage www.adiconsum.it

Specific Legal Statuses

Legal person	yes
Public body	no
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	no
Research organisation	no

SME Data

Based on the below details from the Participant Registry the organisation is unknown (small- and medium-sized enterprise) for the call.

SME self-declared status.....	unknown
SME self-assessment	unknown
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **ADICONSUM**

Departments carrying out the proposed work

Department 1

Department name	National and European Projects Department	<input type="checkbox"/> not applicable
<input checked="" type="checkbox"/> Same as proposing organisation's address		
Street	VIA GIOVANNI MARIA LANCISI 25	
Town	ROMA	
Postcode	00161	
Country	Italy	

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **ADICONSUM**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title **Mrs**

Gender Woman Man Non Binary

First name **paola**

Last name **pendenza**

E-Mail **paola.pendenza@adiconsum.it**

Position in org. **Project Coordinator**

Department **National and European Projects Department**

Same as organisation name

Same as proposing organisation's address

Street **VIA GIOVANNI MARIA LANCISI 25**

Town **ROMA**

Post code **00161**

Country **Italy**

Website **Please enter website**

Phone **+XXX XXXXXXXXX**

Phone 2 **+XXX XXXXXXXXX**

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **Foundation of the European Chamber of Baili**

PIC	Legal name
905428168	<i>FONDATION DE LA CHAMBRE EUROPEENNE DES HUISSIERS DE JUSTICE</i>

Short name: Foundation of the European Chamber of Bailiffs

Address

Street AVENUE DES GAULOIS 33

Town BRUSSELS

Postcode 1040

Country Belgium

Webpage

Specific Legal Statuses

Legal person	yes
Public body	no
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	no
Research organisation	no

SME Data

Based on the below details from the Participant Registry the organisation is unknown (small- and medium-sized enterprise) for the call.

SME self-declared status.....	unknown
SME self-assessment	unknown
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **Foundation of the European Chamber of Baili**

Departments carrying out the proposed work

No department involved

Department name *Name of the department/institute carrying out the work.* not applicable

Same as proposing organisation's address

Street *Please enter street name and number.*

Town *Please enter the name of the town.*

Postcode *Area code.*

Country *Please select a country*

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **Foundation of the European Chamber of Baili**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title **Mr**

Gender Woman Man Non Binary

First name **luc**

Last name **ferrand**

E-Mail **luc.ferrand@eubf.eu**

Position in org. **senior advisor**

Department **FONDATION DE LA CHAMBRE EUROPEENNE DES HUISSIERS DE JUSTICE**

Same as organisation name

Same as proposing organisation's address

Street **AVENUE DES GAULOIS 33**

Town **BRUSSELS**

Post code **1040**

Country **Belgium**

Website **Please enter website**

Phone **+XXX XXXXXXXXX**

Phone 2 **+XXX XXXXXXXXX**

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **FEDERATION DES BARREAUX D'EUROPE**

PIC	Legal name
890634504	<i>FEDERATION DES BARREAUX D'EUROPE</i>

Short name: FEDERATION DES BARREAUX D'EUROPE

Address

Street 3 RUE DU GENERAL FRERE

Town STRASBOURG

Postcode 67000

Country France

Webpage www.fbe.org

Specific Legal Statuses

Legal person	yes
Public body	no
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	no
Research organisation	no

SME Data

Based on the below details from the Participant Registry the organisation is not an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	18/05/2021 - no
SME self-assessment	unknown
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **FEDERATION DES BARREAUX D'EUROPE**

Departments carrying out the proposed work

No department involved

Department name *Name of the department/institute carrying out the work.* not applicable

Same as proposing organisation's address

Street *Please enter street name and number.*

Town *Please enter the name of the town.*

Postcode *Area code.*

Country *Please select a country*

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **FEDERATION DES BARREAUX D'EUROPE**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title **Mrs**

Gender Woman Man Non Binary

First name **izabela**

Last name **konopacka**

E-Mail **ikonopacka@oirp.wroclaw.pl**

Position in org. **Lawyer**

Department **FEDERATION DES BARREAUX D'EUROPE**

Same as organisation name

Same as proposing organisation's address

Street **3 RUE DU GENERAL FRERE**

Town **STRASBOURG**

Post code **67000**

Country **France**

Website **Please enter website**

Phone **+XXX XXXXXXXXX**

Phone 2 **+XXX XXXXXXXXX**

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **ZEV**

PIC	Legal name
935421635	ZENTRUM FUR EUROPÄISCHEN VERBRAUCHERSCHUTZ EV

Short name: ZEV

Address

Street BAHNHOFSPLATZ 3

Town KEHL

Postcode 77694

Country Germany

Webpage www.cec-zev.de

Specific Legal Statuses

Legal person	yes
Public body	no
Non-profit	yes
International organisation	no
Secondary or Higher education establishment	no
Research organisation	no

SME Data

Based on the below details from the Participant Registry the organisation is not an SME (small- and medium-sized enterprise) for the call.

SME self-declared status.....	06/10/2014 - no
SME self-assessment	unknown
SME validation sme	unknown

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **ZEV**

Departments carrying out the proposed work

No department involved

Department name *Name of the department/institute carrying out the work.* not applicable

Same as proposing organisation's address

Street *Please enter street name and number.*

Town *Please enter the name of the town.*

Postcode *Area code.*

Country *Please select a country*

Links with other participants

Type of link	Participant

Application forms

Proposal ID **101138437**

Acronym **DEUCE**

Short name **ZEV**

Main contact person

The name and e-mail of contact persons are read-only in the administrative form, only additional details can be edited here. To give access rights and basic contact details of contact persons, please go back to step - Manage your related parties of the submission wizard and save the changes.

Title **Mrs**

Gender Woman Man Non Binary

First name **Magdalena**

Last name **Jankowska-Gilberg**

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Position in org. **Lawyer**

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Country **Germany**

Website **Please enter website**

Phone **+XXX XXXXXXXXX**

Phone 2 **+XXX XXXXXXXXX**

3 - Budget

No	Name of Beneficiary	Country	Requested grant amount
1	Vrije Universiteit Brussel	BE	191 059.00
2	Univerza V Ljubljani	SI	40 157.00
3	Vilniaus Universitetas	LT	25 134.00
4	Sveučilište U Zagrebu - Pravni Fakultet	HR	27 638.00
5	Universita Degli Studi Di Napoli Federico II	IT	192 215.00
6	Universitat De Barcelona	ES	40 157.00
7	Tallinna Tehnikaulikool	EE	137 535.00
8	Adiconsum Associazione Difesa Consumatori Aps	IT	50 846.00
9	Fondation De La Chambre Europeenne Des Huissiers De Justice	BE	10 497.00
10	Federation Des Barreaux D'europe	FR	10 497.00
11	Zentrum Fur Europaischen Verbraucherschutz Ev	DE	49 883.00
Total			775 618.00

TECHNICAL DESCRIPTION (PART B)

COVER PAGE

Part B of the Application Form must be downloaded from the Portal Submission System, completed and then assembled and re-uploaded as PDF in the system. Page 1 with the grey IMPORTANT NOTICE box should be deleted before uploading.

Note: Please read carefully the conditions set out in the Call document (for open calls: published on the Portal). Pay particular attention to the award criteria; they explain how the application will be evaluated.

PROJECT	
Project name:	Digitising European Uncontested Claims Enforcement
Project acronym:	DEUCE
Coordinator contact:	Marco Giacalone (Vrije Universiteit Brussel - VUB)

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PROJECT SUMMARY

Project summary

See Abstract (Application Form Part A).

#§PRJ-SUM-PS§# #@REL-EVA-RE @# #@PRJ-OBJ-PO@#

1. RELEVANCE

1.1 Background and general objectives

Background and general objectives

Describe the background and rationale of the project.

How is the project relevant to the scope of the call? How does the project address the general objectives of the call? What is the project's contribution to the priorities of the call?

Which target groups will be supported/assisted by/in the project. Why have you chosen to focus on them?

Background

Within the framework of the Area of Freedom, Security and Justice, many are the EU procedural instruments aimed at reducing formalities for the enforcement of judicial decisions on trans-national pecuniary claims. Starting with Brussels I (and the further Brussels I bis), the EU legislator established various Regulations to promote judicial cooperation in cross-border civil and commercial matters and to simplify cross-border debt collection, including the **Regulation on European Enforcement Order for uncontested claims** (EEO - Regulation No. 805/2004) and the **Regulation on European Order for Payment Procedure** (EOP - Regulation No. 1896/2006). Unlike Brussels I/I Bis, EEO and EOP are optional for the creditor and institute European rules that operate parallel to national ones.

The EEO Regulation introduced the most significant innovation in the field of European judicial cooperation since the adoption of the Brussels Convention in 1968. Indeed, it abolishes the recognition and exequatur procedures in uncontested pecuniary claims within the EU area for court judgments, court settlements and authentic instruments issued in one of the Member States (MSs). This harmonizing outcome is made possible through the release, by an appropriate authority, of a certificate attesting the compliance of the national proceedings with the specific procedural guarantees required by the Regulation¹.

The EOP Regulation, instead, broke new ground as it created a uniform European procedure for cross-border disputes, targeted at determining that a monetary claim is uncontested and thus enforceable through the issuance of a court order. As a result, the Regulation – and not the national law of MSs – directly confers enforceability to the judgment rendered within the European proceeding².

Compared to the Brussels system, the added value of these two Regulations for a potential creditor is clear: they create uniform rapid procedures resulting in judicial products that can freely circulate throughout all MSs.

However, as stated in several EU projects on these topics (among all IC2BE³ and EFFORTS⁴), the enforcement of the EEO and EOP judgments is still governed by the national procedural rules of MSs. The existing inconsistencies and fragmentation in the domestic procedures cause difficulties for creditors (as the primary beneficiaries) but also for lawyers and bailiffs (as the operators), hindering the expedited, cost-efficient and simplified enforcement of EEO and EOP rulings⁵.

From the arduous fulfilment of some procedural requirements to interpretation difficulties and the differentiated scope of the Regulations, three obstacles particularly stand out:

- a) The lack of digitalization for the enforcement process
- b) The lack of transparent and coherent data on enforcement rules of EEO and EOP judgments in different MSs
- c) The lack of awareness of EEO and EOP procedures among its primary end-users (i.e., creditors, consumers, EU entrepreneurs and legal practitioners).

The combination of these factors leads to an overall uncertainty about the applicable national rules to ensure the enforcement of EEO and EOP decisions, in most cases obscure for the creditor who obtained a favourable judgement in a cross-border claim. These practical issues, moreover, represent a disincentive for the resort of the Regulations, increasing the chances of absent or delayed enforcement. As a result,

¹ Talia Kruger, Fieke van Overbeeke, 'European Enforcement Order', in Jan von Hein and Thalia Kruger (eds.), *Informed Choices in Cross-Border Enforcement* (Intersentia 2020).

² Burkhard Hess, Pietro Ortolani (eds.), *Impediments of National Procedural Law to the Freedom of Judgments*, v. I (Nomos 2019); Bernard Ulrici, European Order for Payment Procedure, in Jan von Hein and Thalia Kruger (eds.), *Informed Choices in Cross-Border Enforcement* (Intersentia 2020).

³ <https://ic2be.uantwerpen.be/>

⁴ <https://efforts.unimi.it/>

⁵ Xandra Kramer, 'Specific Instruments', in Burkhard Hess and Pietro Ortolani (eds.), *Impediments of National Procedural Law to the Free Movement of Judgments*, (Nomos 2019); Marco Buzzoni, Cristina Mariottini, Michele Casi and Carlos Santaló Goris, *Report on EU Policy Guidelines* (2022) <https://efforts.unimi.it/wp-content/uploads/sites/8/2022/09/Report-on-EU-Policy-Guidelines_FINAL.pdf> accessed 5 April 2023.

despite the potential of the two normative initiatives in terms of simplification of transnational debt collection, their practical use is still scarce among the majority of the MSs⁶.

In light of the pressing need for efficient cross-border judicial cooperation, DEUCE Project perfectly falls within the scope of application of the Proposal for a *Regulation on the digitalisation of judicial cooperation and access to justice in cross-border civil, commercial and criminal matters* COM(2021)759 final. Indeed, DEUCE aims to improve the enforcement of EEO and EOP judgments by reducing practical difficulties through effective, cost-efficient and simplified cooperation in the cross-border enforcement of pecuniary claims.

In fulfilling such a challenging goal, DEUCE will rely on the successful results obtained within the previous three projects managed by the Consortium: SCAN (2018-2020, JUST-JCOO-AG-2017), EFFORTS (2020-2022, JUST-JCOO-AG-2019) and SCAN II (2018-2021, JUST-JCOO-AG-2017). In its activities, DEUCE will significantly benefit from SCAN II and EFFORTS databases (the former for ESCP Regulation and the latter for EEO and EOP guidelines), from SCAN experience for what concerns surveys and interviews for the creation of the comprehensive Roadmap as well as from the strong and supportive network of various stakeholders (i.e., ECC-Nets, legal practitioners, academics). From a methodological perspective, the synergic collaboration among the legal unit partners in conducting a plethora of research activities and hands-on tasks is demonstrated by the successful outputs achieved in the above-mentioned projects.

Furthermore, DEUCE's objectives complement and support the eu-LISA widespread efforts to digitalise EU Justice. Currently the front-runner Agency in managing large-scale IT systems, eu-LISA's core activity consists of interoperability, namely the efficient communication and cooperation of IT systems to provide EU law enforcement officials with quicker access to comprehensive information and to improve cross-border judicial cooperation. Hence, by promoting the use of EEO and EOP procedures, which offer simplified instruments for the recovery of monetary claims, DEUCE will enable the development of a favourable environment for the large-scale adoption of the e-CODEX Project, now being incorporated into the eu-LISA framework. The envisaged result thus consists of the implementation of an interoperable, secure and decentralised communication network between national IT systems in cross-border civil and criminal proceedings.

General Objectives

In order to facilitate the enforcement of decisions on EU cross-border pecuniary claims in the short term, maximizing the efficiency of the existing normative is a priority of the DEUCE Project. To this end, DEUCE intends to address the issue of the scarce coordination among MSs in the enforcement phase of EEO and EOP decisions. More specifically, DEUCE aims at facilitating cross-border enforcement procedures by relying on a fully tech-driven process, easy to use for creditors and economic operators, as well as by raising awareness of the practical functioning of the relevant enforcement rules in different MSs.

To accomplish the objectives described, the plan of action elaborated by the present project consists of two main parts:

- a) Creating a **Comprehensive Roadmap** mainly for the end-users and secondly for the categories involved in the EEO and EOP enforcement procedures at national levels, to fill the existing lack of transparency and coherence in national enforcement rules of EEO and EOP judgments that have caused difficulties for the judgment holders to enforce it;
- b) Simplifying and digitalizing the enforcement of the EEO and EOP judgments via the establishment of an **advanced IT Platform** and developing a **Blockchain System** for handling the EEO and EOP enforcement procedures.

Therefore, the target groups of the DEUCE Project in all 26 MSs are:

- a. **end-users (creditors)** and **lawyers** involved in the application of EEO and EOP Regulations (at least 200 end-users and 200 lawyers to be involved);
- b. **consumer associations/European Consumer Protection Centers Network** (ECC-Net) at 26 MSs, who have immediate and direct contact with the end-users and play an essential role in raising awareness of the national enforcement procedure (in the context of EEO and EOP judgments) and their practical functioning;
- c. **bailiffs**, who are directly involved in the enforcement process of EEO and EOP judgments and play a key role in providing valuable information on the specific enforcement rules of their MSs (at least 200 bailiffs to be involved);
- d. **notaries**, as the issuing authorities for the enforcement of authentic instruments (at least 100 notaries to be involved);
- e. **policymakers** (at least five policymakers to be involved from the MSs of the consortium).

1.2 Needs analysis and specific objectives

Needs analysis and specific objectives

Provide a needs assessment. A need is a gap between what is and what should/ would be helpful or useful.

The needs assessment should be your starting point. Specify what needs will be addressed and how they have been identified. It should be specific and focus on the actual needs of the target group. It should include relevant, reliable data and, a robust analysis clearly demonstrating the need for the action (therefore, avoid references to generic

⁶ See, for instance, the national reports included in note 1.

statements and information about the problems and needs of the target group). The needs assessment should incorporate gender equality issues and non-discrimination considerations that identify the differences between and among women and men, girls and boys, in terms of their relative position in society and the distribution of resources, opportunities, constraints and power in a given context. The data supporting the needs assessment should be disaggregated by sex, as well as age or disability, whenever possible. You can refer to existing research, studies and previous projects that already demonstrate the need for action.

If your project is supported by a public authority, attach the letter of support in annex.

Needs Analysis

The need assessment of the DEUCE Project is developed on the basis of the identified issues regarding the EEO and EOP regulations and the lack of simplification and digitalization of this instrument across the Union. In this sense, it will be key to look at the findings of comprehensive academic studies and EU-funded projects that dealt with judicial cooperation and access to justice in cross-border civil and commercial matters, specifically on the two normative instruments. (a) First, we refer to the EU-wide evaluation study⁷ on “national procedural laws and practices in terms of their impact on the free circulation of judgments and on the equivalence and effectiveness of the procedural protection of consumers under EU consumer law”. The study identified as significant issues the right defence, the application of the service rules and rules on the translation of documents as well as the interpretation of the concept of ‘uncontested claim’ under Art. 3 EEO and the competence for the certification of the judgment. (b) Identical gaps regarding the qualification as the uncontested claim, the competence for certification and the interaction with national rules and the service rules were mapped out by the interlinked Projects: *European Union Private International Law: Legal Application in Reality* (EU PILLAR)⁸ and - *Informed Choices in Cross-Border Enforcement* (IC2BE)⁹. (c) In addition, also the conclusions of Train 2 (EN4CE)¹⁰ – Train to Enforce Project are considered since it focused on the cross-border exchange of good practices among academics and the training of legal practitioners in 7 MSs and one candidate State.

More in detail, the main issues about the EEO Regulation identified by the targets of the study were:

- a) insufficient protection to the right to review of the defendant, deriving in most cases from poor implementation of the right to apply for a review at a national level;
- b) issues about the service of documents (divergence of the service rules, rather stringent requirements for service of documents);
- c) lack of knowledge/little use;
- d) no clear relationship between the national rules of civil procedure and the EEO Regulation, in general, the difficult interconnection between the Regulation and national civil rules;
- e) issues with the interpretation of the expression “uncontested claims” used in Art.3;
- f) viewed as rather complex the situation where the defendant's domicile is not known (for the CJEU, when the defendant's domicile is unknown, the Regulation doesn't apply - Case C-292/10, *G v Cornelius de Visser* [2012], ECLI:EU:C:2012:142). From this point of view, the scarce cooperation between national agencies and services and the lack of electronic information on the domicile causes hardships.

The core problems identified with the EOP Regulation were instead:

- a) lack of clear rules on the cross-border service of documents;
- b) the absence of implementing legislation in several Member States, complicating the already difficult interaction with national law;
- c) little use/lack of knowledge;
- d) competence issues;
- e) a widespread misconception about the conditions for an EOP application;
- f) issues with the use of the forms.

For the reasons above, DEUCE Consortium firmly believe that the enforcement of the EEO and EOP judgements still remains one of the major weaknesses of this Procedure. The inharmonious practices of executing EEO and EOP judgments and the lack of simplification and digitalisation make it difficult for end-users to enforce the obtained judgment in an effective, simplified, expedited, and cost-efficient manner.

By building on the successful findings of SCAN, EFFORTS and SCAN II Projects, DEUCE will benefit from the solid experience acquired by the Consortium partners in conducting in-depth research, webinars, final conferences as well practice-oriented deliverables. Notably, DEUCE Project will deliver on the basis of SCAN II results about the European Small Claims Procedure, a similar comprehensive Roadmap but this time focused on the EEO and EOP enforcement rules of the 26 MSs. Concurrently, the limited number of enforced EEO and EOP judgments demonstrates the compelling need for simplifying and digitalising the EEO and EOP enforcement rules. Therefore, the DEUCE Project will develop an advanced IT Platform, establishing a transparent and secure Blockchain System to implement a fully tech-driven mechanism to

⁷ See ‘An evaluation study of national procedural laws and practices in terms of their impact on the free circulation of judgments and on the equivalence and effectiveness of the procedural protection of consumers under EU consumer law. Report prepared by a Consortium of European universities led by the MPI Luxembourg for Procedural Law as commissioned by the European Commission, JUST/2014/RCON/PR/CIVI/0082’ (2017).

⁸ <https://w3.abdn.ac.uk/clsm/eupillar/>

⁹ <https://ic2be.uantwerpen.be/>

¹⁰ <https://www.pf.um.si/en/acj/projects/pr10-train2en4ce/>

fill the current gaps in the EEO and EOP enforcement across the Union.

Specific Objectives

In line with the needs and targets mentioned above, the project will pursue the following main objectives:

1. **Create a Roadmap** for the enforcement rules of all 26 MSs (except Denmark) on enforcing the EEO and EOP judgments. This goal will be achieved through a) collecting data from the 26 MSs about their applicable procedural rules concerning the enforcement of the EEO and EOP judgments. The legal unit will conduct this activity (**VUB**: BE, NL, LU; **UniZg**: HR, HU, BG; **UL**: SLO, CZ, SK; **Taltech**: EE, SE, FI; **VU**: LT, MT, LV; **UBA**: ES, PT, EL; **UNINA**: IT, CY, IE) and **Adiconsum**: RO, **EUBF**: F and **ZEV**: AT, DE **FBE**: PL of the DEUCE Consortium consulting the related procedural laws of each jurisdiction, b) analyzing the data gathered and assessing their accuracy, preciseness, and relevance to the EEO and EOP enforcement (by reaching out to 1 lawyer and one bailiff per targeted MS), resulting in the **Roadmap of the relevant enforcement procedural rules** (which will be circulated among min. 1500 end-users via the 26 national consumer associations/European Consumer Centers Network (ECC-Net); further, it will be made available to min. 200 lawyers via FBE, 200 bailiffs via EUBF, 200 notaries via the consortium and the supporting entities during the project).
2. **Simplify and digitalise the enforcement of the EEO and EOP judgments** by developing an advanced IT Platform. This tool will contain all the analyzed data of the previous objective, against the backdrop of the identified needs, to provide support and guidance for end-users and lawyers on the EEO and EOP enforcement rules in every MS, using a user-friendly IT platform.
3. **Develop a blockchain system** to promote the effective enforcement of the EEO and EOP judgments across the MSs. This system will also thoroughly evaluate the behavioural issues of the users in the context of accountability and governance issues via conducting survey data, interviews, and a focus group during the project.
4. **Raise awareness of the end-users and the operators** about the enforcement rules of EEO and EOP judgments in different MSs by (i) circulating the outcomes of the Project via the Project Website and dedicated social media accounts (LinkedIn, Twitter and Facebook), capable of reaching out, respectively, 2500 visitors for the Website, and 200 followers per profile, (ii) progressively building the “DEUCE Network” (involving 100 lawyers, 100 bailiffs, and 26 consumer associations throughout EU), (iii) disseminating the outcomes of the Project in a Final Conference involving at least 120 attendees from the operators and the end-users (and even more audience via the video uploaded onto the Project Website, the social media accounts, and other public platforms (i.e., YouTube) after the Conference).

@COM-PLE-CP@#

1.3 Complementarity with other actions and innovation — European added value

Complementarity with other actions and innovation

Explain how the project builds on the results of past activities carried out in the field and describe its innovative aspects. Explain how the activities are complementary to other activities carried out by other organisations.

Illustrate the European dimension of the activities: trans-national dimension of the project; impact/interest for a number of EU countries; possibility to use the results in other countries, potential to develop mutual trust/cross-border cooperation among EU countries, etc.

Which countries will benefit from the project (directly and indirectly and why have you chosen them)? Where will the activities take place?

Clarify to what extent the project builds on synergies with other EU projects. If applicable, explain to what extent your project builds on previous project results in this field (state of play, relation to existing/recent developments, approaches, achievements, other EU programmes).

Note: The project should also complement or add benefits to the EU Member States' interventions in the area of gender equality and non-discrimination mainstreaming.

The European Added value

The DEUCE Project aims at ensuring the correct, consistent, and simplified enforcement of the EEO and EOP Regulations, contributing to the free circulation of judgments across the EU and enhancing effective cooperation in this sense. The Project will foster uniformity of national enforcement rules in the context of the DEUCE EEO and EOP Regulations within 26 EU MSs and increase legal certainty. It entails a high European added value as it promotes citizens' access to justice by enabling them to assert their rights in the Union. Accordingly, the DEUCE Project:

- a) fosters **legal certainty** by clearly addressing coherent and homogeneous enforcement of the EEO and EOP Regulations in interaction with the national enforcement rules, and particularly **promoting the simplified enforcement of these Regulations at a national level**;
- b) sets up national and international forums for encouraging and supporting dialogue on how to address practical difficulties associated with cross-border enforcement of civil judicial decisions, particularly monetary claims. Such discussions greatly involve legal professionals – incl. practitioners, judiciary staff, and academics – from the entire Union to **establish and sustain active collaborations** with their foreign colleagues in addressing the specific issues in cross-border enforcement of civil judicial decisions;
- c) contributes to the **establishment and strengthening of a European network**, which is relevant to **facilitate cooperation** between legal professionals at an international and regional level;

d) facilitates **mutual learning, exchange of best practices, and development of enforcement methods at national levels**;

e) **reduces barriers to access to justice for citizens in cross-border enforcement of civil judgments through raising awareness** of the enforcement rules for end users and legal practitioners;

f) **simplifies the access to justice for the end users** by provision of transparent and coherent information for enforcement of cross-border civil judgments, particularly in pecuniary claims.

The Project materials will be freely available on the Project Website and its social media accounts. In particular, the national consumer protection centres will make available, on their websites, the Comprehensive Roadmap for end users. For legal practitioners, this document will be shared by the **FBE** and the **EUBF** (via a mailing list to their subscribed members). The Project will target the entire MSs (except Denmark) and will have an immediate impact on all the potential end users and the legal practitioners of the EEO and EOP with the aim to promote the cross-border enforcement of judicial decisions in the DEUCE Regulations for anyone from any MS. To ensure that every potential stakeholder of the EEO and EOP will have access to the Comprehensive Roadmap, this instrument will be freely accessible in all the EU official languages on the DEUCE Website. The Guidelines and the Comparative and Analytical Study will be accessible in English.

DEUCE will **build upon synergies** with the prior SCAN, SCAN II, and EFFORTS Projects, benefitting from the existing databases (specifically, the SCAN and SCAN II database for ESCP Regulation) and the established strong and supporting network (i.e., ECC-Nets, legal practitioners, academics) and from the general identification of the issues and difficulties caused by ineffective enforcement of the EEO and EOP Regulations within the Union, while expanding its territorial scope to other EU MSs. From a methodological perspective, DEUCE will benefit from the solid experience acquired by the majority of Consortium partners in conducting webinars, final conferences, and deliverables strongly based on practice. DEUCE will particularly benefit from the experience and databases of SCAN II (as regards the Roadmap and the Comparative and Analytical Study) and SCAN (concerning surveys and interviews as well as Guidelines for EU and national policymakers). Concurrently, the principal issues for gender mainstreaming and respect for fundamental rights in the DEUCE Project include: 1) ensuring the equal inclusion and participation in the scoping process (in all the project stages); 2) developing accessible materials that do not exhibit gender bias (primarily in WPs 2,3, and 4); 3) guarantying equal inclusion and participation in the dissemination process (WP5). Responding to the gender bias is primarily attained through addressing the recruitment and participation issues, as well as by critical review of the developed materials at both internal and public levels. Where applicable, DEUCE will incorporate gender and equality issues in the project.

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2. QUALITY

2.1 Concept and methodology

Concept and methodology

Outline the approach and methodology behind the project. Explain why they are the most suitable for achieving the project's objectives. Include ethical and safety considerations to ensure that target groups are not subjected to harm in any way.

Note: Methodology is not a list of activities but are instruments, approaches that will be used, applied and created.

The DEUCE embraces a practice-driven methodology (already successful in the implementation of the SCAN2 projects towards the European small claims procedure and the DEUCE consortium firmly believe that such a methodology could be relevant and successful also in DEUCE project towards EEO and EOP procedures) based on the following major pillars:

- having a constant **dialogue** with end-users (mainly via consumer associations) and the legal practitioners (via the stakeholders involved directly and indirectly in the consortium through webinars, national and international meetings, and the international final conference) with the aim of detecting difficulties and issues arisen in enforcement of EEO and EOP judgments in various MSs. This interaction will take place in the form of surveys, focus groups and interviews to collect data and through the roundtable workshop with the twofold aim of disseminating results, but also challenging them towards their actual usefulness and relevance in the field.

- exchanging and **sharing good practices** at national and international levels to support the creation of a common mindset among the operators involved in the enforcement of EEO and EOP judgments, as well as conducting **analytical activities** to create a standard structure to ensure outcomes are concretely comparable and meet the specific objectives of the project. The final goal is, however, to compose a comprehensive Roadmap of the 26 MSs that fits well the needs of players in the EEO and EOP enforcement procedures at national levels;

- **testing the IT platform** (with consumers/creditors as end-users and lawyers/bailiffs as the operators) and the **developed blockchain system** (with operators involved in the enforcement of the EEO and EOP judgments) through two experimental phases. Interviews, surveys and focus groups will be used with the stakeholders as the appropriate methods for the project, as discussed in WP4 in detail.

The monitoring and evaluation of the achieved outcomes of the Project will be carried out by a Committee composed of five external professional evaluators (CEPE), in close interaction with the Project's Academic

Advisory Board (AAB). This phase will give further incentives to promote the performance of the tasks and activities carried out by the Project partners.

The proposed bottom-up approach is entirely appropriate for the purposes of the DEUCE Project, since it leads to propose concrete solutions and tools that are practically feasible in meeting the needs of end-users of the EEO and EOP, also to tackle the difficulties in sharing best practices of EEO and EOP judgments enforcement at the Union level.

Such a firmly scientific standpoint is grounded in the analytical activities conducted by the academic members of the Project Consortium.

#§CON-MET-CM§# #@CON-SOR-CS@#

2.2 Consortium set-up

Consortium cooperation and division of roles (if applicable)

Describe the participants (Beneficiaries, Affiliated Entities and Associated Partners, if any) and explain how they will work together to implement the project. How will they bring together the necessary expertise? How will they complement each other?

In what way does each of the participants contribute to the project? Show that each has a valid role and adequate resources to fulfil that role.

Note: When building your consortium you should think of organisations that can help you reach objectives and solve problems.

DEUCE Project can count on strong alliance among universities (**VUB**, **VU**, **TalTech**, **UL**, **UniZg**, **UNINA**, **UB**), consumer associations (**Adiconsum**, **ZEV**), the Federation of European Bars Associations (**FBE**), and the European Bailiffs' Foundation (**EUBF**) that have often joined their forces in miscellaneous EU research projects and publications that manifest their outstanding and proven track record in international procedural laws and international private law. Since each beneficiary is highly competent in civil procedural laws, international private law, consumer protection policies, and management studies, each of them will perform the tasks according to their expertise.

As regards the creation of the Roadmap of the 26 EU MSs, **VUB** for BE, NL, FR; **UniZg** for HR, HU; **VU** for LT, LV, BG; **UNINA** for IT, CY; IE; **ZEV** for DE, AT; **UB** for EL, ES; **TalTech** for EE, FI, SE; **UL** for SI, CZ, SK; **EUBF** for LU; **Adiconsum** for RO, PT; and **FBE** for PL, MT will carry out activities related to data collection and data analysis of enforcement rules of EEO and EOP decisions in MSs. These efforts will be conducted for the purpose of filling the existing gaps in inharmonious enforcement rules, lack of awareness among the EEO and EOP end users and overcoming uncertainties about such rules among the legal practitioners.

Concerning the cross-border exchange of practices, the comparative analysis conducted for the Roadmap, the establishment of the IT Platform and the Blockchain system as a means to facilitate supranational and inter-professional dialogues (i.e. the collaboration between the legal unit and IT specialists, also creation of the 'DEUCE Network'), and organizing national Webinars will ensure circulation of experiences and views, mutual learnings, and a high capacity-building for cooperation in harmonizing EEO and EOP enforcement rules.

As regards the contribution to the Project, **VUB** will undertake the **managerial aspects** of the Project as well as ensures the effective implementation of the overall protection strategy in meeting the objectives of **WP1**. **VU** will ensure the coherence and compatibility of WP2 outcomes with a view to concretely achieve the objective of **creating the Roadmap for EU enforcement rules** as regards EEO and EOP judgments. **UNINA** will contribute with its outstanding experience in **simplifying and digitalizing public services** through developing software modules that perform the simplification of uncontested monetary claim enforcement procedures in order to support the end-users and the operators towards the accomplishment of objectives in **WP3**. **TalTech**, with its solid competence in legal tech, will ensure **WP4** and will accordingly tailor its objectives in developing the IT Platform and in establishing **the Blockchain System**. This will be supported by surveys, interviews and focus groups in all the participating countries. Ultimately, **VUB**, with its proven track record in managing dissemination activities (i.e., scientific publications and organizing international conferences, seminars, and workshops) will be the driving force for the dissemination of the Project outputs (**WP5**).

Since DEUCE highly values a practice-driven approach, there is a remarkable emphasis on close and persistent collaboration with representatives of consumer associations in Europe, lawyers, bailiffs, and other enforcing agents involved in executing EEO and EOP judgments; therefore, the Project has received the **support letters** from: [the Ministry of Justice of the Republic of Estonia](#), [Chambre nationale des commissaires de justice de France "CNCJ" \(French National Chamber of Bailiffs\)](#), [National Association of Consumer Protection \(InfoCons\) in Romania](#), [the Lithuanian Consumer Institute](#), [Centre for education and informing consumers in Croatia](#), as well as [the Associazione Italiana fra gli studiosi del processo civile, in Italy](#) (cf Annex). Their support to DEUCE project will be invaluable as they will provide constructive feedback on the final outputs, in accordance with their

expertise. A '**Committee of External Professional Evaluators**', appointed at the start of the Project will closely collaborate with partners to ensure effective implementation of the Project. Specifically, **EUBF**, **FBE**, **Adiconsum** and **ZEV** support entities – through their extensive networks – assist the partners for collecting national data on the EEO and EOP enforcement rules in MSs, also for disseminating the Project results, acting as a multiplier factor in efficiently accomplishing awareness raising objective of DEUCE.

2.3 Project teams, staff and experts

Project teams and staff

Describe the project teams and how they will work together to implement the project.

List the staff included in the project budget (budget category A) by function/profile (e.g. project manager, senior expert/advisor/researcher, junior expert/advisor/researcher, trainers/teachers, technical personnel, administrative personnel etc. — use the same profiles as in the detailed budget table, if any ([n/a for prefixed Lump Sum Grants](#)) and describe briefly their tasks. Provide CVs of all key actors.

Note: Please ensure a gender-balanced representation in the composition of project teams and staff performing the action.

Name and function	Organisation	Role/tasks/professional profile and expertise
Dr. Marco Giacalone (Project Coordinator/Manager)	VUB	[Male] Project Coordinator. Marco is currently the Project Coordinator of two DG JUST projects SCAN2 and CREA2. Dr. Giacalone is the Digitalisation and Access to Justice (DIKE) Research group Co-Director at VUB. His focus is on Private International Law, Access to Justice and Law & Technology.
Prof. Dr. Kim Van Der Borght (Project Deputy Coordinator/Manager)	VUB	[Male] As a deputy-COO, coordinating the project along with dr Giacalone (with the help of the Sr & Jr researchers) Prof. Van Der Borght has great expertise in international economic law, monetary law, and civil dispute resolution, and teaches at International Economic Law at the Centre for Economic Law & Governance (Vrije Universiteit Brussel), as a Reader in Law at Westminster University and as an Adjunct Professor of Law at Georgia University (USA).
Prof. Gina Gioia (Senior Researcher)	VUB	[Female] Prof. Gioia will help the COO and the deputy-COO to perform their tasks and she has participated in SCAN/She is a senior lecturer in international civil procedural law at Tuscia University in Viterbo, Italy.
Sajedeh Salehi (Junior Researcher)	VUB	[Female] Salehi will help the COO and the deputy-COO to perform their tasks and she will take care of communicating the coordination information to the partners. She participated in SCAN/SCAN II, Salehi conducts research in civil procedural law, ODR, consumer law, and small claims dispute resolution.
Francesca Valastro (Junior Researcher)	VUB	[Female] Valastro will contribute to the COO and deputy-COO tasks and she will take care of communicating the coordination information to the partners. She conducts research in civil procedural law, ADR, ODR and AI applications.
Prof. Dr. Tatjana Josipovic (Team Leader)	UniZg	[Female] Leadership of the UniZg team in working on the WP2 and WP5/She has great expertise in civil law, European private and business law.
Dr. Ivana Kanceljak (Senior Researcher)	UniZg	[Female] Helping Prof. Josipovic in her work for DEUCE/She has expertise in civil law and EU private law.
Prof. Flora Amato (Team Leader)	UNINA	[Female] Responsible for coordinating WP3 and leading her team members. She participated in several project with the consortium.
Prof. Dr. Giovanni Zarra (Team Leader)	UNINA	[Male] Leadership of the UNINA Legal Unit. He has great academic and professional expertise in private international law and international litigation.

Dr. Loris Marotti (Senior Researcher)	UNINA	[Male] Helping Prof. Zarra in his work. He has expertise in national and EU private law and investment law.
Paola Giacalone (Junior Researcher)	UNINA	[Female] Helping Prof. Zarra in his work. She has expertise in international civil and commercial dispute resolution.
Assoc. Prof. Dr. Rimantas Simaitis (Team Leader)	VU	[Male] Leadership of the VU team in working on the WP2 and WP5. He participated in SCAN/He has great academic and professional expertise in international civil procedure law, ODR, and enforcement of e-justice.
Assoc. Prof. Vébraitė Vigita (Senior Researcher)	VU	[Female] Helping Prof. Simaitis in his work for DEUCE/She has extensive expertise in national and EU civil procedural law, ADR, and ODR.
Milda Markevičiūtė (Junior Researcher)	VU	[Female] Helping Prof. Simaitis in his work for DEUCE. She participated in SCAN/She has expertise in civil law, ADR, and ODR.
Prof. Dr. Katarina Zajc (Team Leader)	UL	[Female] Leadership of the UL team in working on the WP2 and WP5. She participated in SCAN/She has great expertise in law and economics.
Dr. Ana Oblack	UL	[Female] Helping Prof. Zajc in her work for DEUCE/ She has expertise in law and economics.
Maksimiljan Gale (Junior Researcher)	UL	[Male] Helping Prof. Zajc in her work for DEUCE. He participated in SCAN. He has expertise in civil law, economics, and law.
Prof. Thomas Hoffmann (Team Leader)	TalTech	[Male] Leadership of the Taltech team in working on the WP2 and WP5. He participated in SCAN2. He has great expertise in law and technology.
Prof. Tanel Kerikmäe (Senior Researcher)	TalTech	[Male] Helps Prof. Hoffmann in his work for DEUCE. He participated in several projects with this consortium
Dr. Maria Claudia Solarte	TalTech	[Female] Helping Prof. Hoffmann in his work for DEUCE. She has expertise in law and technology.
Paola Pendenza (Team Leader)	Adiconsum	[Female] Pendenza leads Adiconsum team and is responsible for the Webinar and the press release. She participated in SCAN/She has extensive experience in the field of consumer protection.
Flaminia Santilli (Senior Expert)	Adiconsum	[Female] Helps Paola Pendenza for the Webinar and the press release/She is expert in the field of consumer law and consumer protection.
Izabela Konopacka (Senior Expert)	FBE	[Female] Konopacka participates in WP2 and WP5 regarding FBE-related tasks/She is the 2 nd Vice President of the FBE and an experienced lawyer in dealing with cross-border civil and commercial disputes.
Maria Dymitruk (Senior Expert)	FBE	[Female] Helping Konopacka in her work. She has expertise in private international law and application of new technologies in the field of law and legal practice.
Luc Ferrand (Team Leader)	EUBF	[Male] Ferrand is EUBF Team Leader and participates in WP2 and WP5/ He is a senior advisor to the European Bailiff Foundation and has expertise in private law, directing projects and providing legal advice.
Magdalena Jankowska-Gilberg (Team Leader)	ZEV	[Female] Magdalena Jankowska-Gilberg is ZEV Team Leader and participates in WP2 and WP5. She is a legal advisor specialized in civil law.

Outside resources (subcontracting, seconded staff, etc)

If you do not have all skills/resources in-house, describe how you intend to get them (contributions of members, partner organisations, subcontracting, etc).

If there is subcontracting, please also complete the table in section 4. Moreover, ensure that subcontractors are aware of gender mainstreaming and non-discrimination mainstreaming.

n/a

2.4 Consortium management and decision-making

Consortium management and decision-making (if applicable)

Explain the management structures and decision-making mechanisms within the consortium. Describe how decisions will be taken and how regular and effective communication will be ensured. Describe methods to ensure planning and control.

Note: The concept (including organisational structure and decision-making mechanisms) must be adapted to the complexity and scale of the project.

For an effective project management, DEUCE is built upon the following fundamental principles: a) clearly defined tasks assigned to BENs in accordance to their expertise, competences, and prior experiences; b) already-tested practical tools to guide the Project implementation; c) a close and constant monitoring of the Project implementation by the Coordinator, the Committee of External Professional Evaluators, the Academic Advisory Board and the Ethics Committee of the Project.

The project management and decision-making are mainly based upon the central role of a Steering Committee (SC), co-chaired by Dr. Marco Giacalone (COO) and Prof. Kim Van Der Borght (Deputy-COO), and one team leaders from each BEN. Since, the members of the SC have already closely collaborated in several EU research projects and activities at national and cross-border levels across EU, this Committee will thence be able to react to any situation and propose solutions to any probable contrasts or difficulties within the Consortium. The SC will also benefit from support of the representatives of the entities who expressed their incentives (through the support letters) to assist the Consortium to deal with any difficulty that may arise during the national data collection or/and analytical activities, also the dissemination phase to ensure the output will concretely respond to the needs of the end-users and the operators. The monitoring and evaluation organs will assist the coordinator in meeting targets and deadlines of each task. The coordination among partners will be ensured by holding frequent Skype and/or MS Teams coordination meetings, creating mailing lists for the WPs with specific tasks, e-mails and messages. In addition, to sustain a harmonized and consistent framework, there will be a uniform template for each deliverable, and the project meetings, webinars and the final conference will have written instructions to be communicated in advance. The VUB as the Coordinator will create an official e-mail for the project (deuce-project@vub.be) to facilitate communications for the BENs' financial officers, in addition to an ad hoc mailing list that will be solely dedicated to ensuring smooth communications among these officers.

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2.5 Project management, quality assurance and monitoring and evaluation strategy

Project management, quality assurance and monitoring and evaluation strategy

Describe the measures planned to ensure that the project implementation is of high quality and completed in time.

Describe the methods to ensure good quality, monitoring, planning and control.

Describe the evaluation methods and indicators (quantitative and qualitative) to monitor and verify the outreach and coverage of the activities and results (including unit of measurement, baseline and target values). The indicators proposed to measure progress should be relevant, realistic and measurable.

Note: The monitoring and evaluation strategy should also incorporate gender and non-discrimination considerations in order to measure changes and assess impact on gender equality issues. The indicators should be gender responsive so that they can measure gender equality changes over time. For instance, a gender responsive indicator can measure the increase in women's rate of employment or changes in social attitudes towards gender roles in work-life balance. The evaluation should be participatory and inclusive to all stakeholders, ensuring that women's and men's voices are prevalent throughout the entire evaluation process.

Project management

The Consortium has already established a solid network with EU universities, research institutions, consumer associations, legal practitioners foundations, and legal tech companies with high expertise in the field of law and AI, which is a proven evidence on the strong academic track, well-deserved reputation, and reliability from successful previous projects (cf Annex 4) and communications with the related communities active in the field. Additionally, the partners also hold extensive experience in data collection,

analysis, and production of the roadmap and comparative analytical study for different stakeholders in the EU. All partners will participate in periodic coordination meetings to ensure the planned progress of the project activities and discuss the major research results.

Monitoring and Evaluation

The regular coordination meetings and Online communications will ensure the continuous monitoring of the Project's progressive implementation and the efficient use of resources and expenses during the entire two-year period. To frequently keep the EU informed of the ongoing and conducted Project tasks and activities, the Consortium will submit periodical reports to the EU Portal, invite the EU officers to the events, as well as requesting advice or assistance to deal with any raised difficulty.

The implementation of the Project's activities will be evaluated on a dual-track basis:

1. A **Committee of External Professional Evaluators (CEPE)** consisting of five members that are especially selected by Consortium – from among jurists (three) and IT specialists (two) who are distinguished in the areas of legal-tech – for this evaluation purpose and they will cover the Roadmap, Comparative and Analytical Study of Best Practices, Webinars, also the Final Conference. All these outcomes will be evaluated in compliance with the criteria of the EC DAC (relevance, coherence, effectiveness, efficiency, impact and sustainability) also considering the EU visibility and the EU added value. The CEPE members will participate in at least three national webinars and the Final Conference. The CEPE will carry out the evaluation based on the information delivered by the BENs in the form of summaries and the reports of the conducted activities. The CEPE will provide the mid-term (this will lead to immediate improvement of the Project by the partners) and final evaluations of the Project's conducted activities and results in conformity with the Call priorities and the general objectives to be achieved. In case of disagreement among the EAB members, a formal vote will be conducted to determine the prevailing opinion of the majority of the members.
2. An **Academic Advisory Board (AAB)** (co-chaired by Prof. Josipovic and Prof. Zajc, plus three external members) will constantly monitor the Project's progress and the quality of the activities. The AAB will closely evaluate all the deliverables to ensure they comply with the standards of the Call also the EC DAC criteria. The Board provides specific reports for each evaluation. To guarantee the Project meets its principle objectives, also to perform the necessary corrective actions where appropriate, the AAB carefully and timely considers the following indicators in its assessments: 1. the statistical data regarding the number of visits to the project website, IT Platform, and the registrations with the blockchain system; 2. number of downloads of the Project deliverables available on the project website; 3. number of subscribers to the Project social media accounts and their metrics (to assess the amount of interactions); 4. feedback received from the visitors/users of the project website, IT Platform, and the blockchain system on their user-friendliness, simplified mechanism and the design; 5. satisfaction surveys circulated among the participants in webinars and final conference evaluating their level of awareness pre- and post-events on the topics presented to them, on the contents and the overall organization of the event, the presenters' performance also the balance and diversity of the panels in terms of expertise and professional background of the speakers; and 6. the effectiveness of the events as to the anticipated objectives
3. Project **Ethics Committee (EC)** will be in charge of ensuring compliance of all activities with the ethics requirements set out by the European Commission. As such, the EC will continuously collect the necessary information and monitor the project work. If deviations are identified from the defined principles, feedback will be given to the relevant partners for mandatory adjustments. Also, the EC will ensure that GDPR guidelines are implemented. It will define the processes and provide templates for internal project ethical applications forms and informed consent forms in the cases that humans will be involved. Gender and equity issues will be monitored to guarantee equal (to the maximum extent) representations of genders, age groups, disability, and socio-economic backgrounds. The DEUCE consortium will specifically consider the gender mainstreaming rules (in accordance with Art. 119 of Treaty of Rome 1957; Art. 2&3 of Amsterdam Treaty 1997; Art. 2&3 (TEU); Art. 8&10 (TFEU) Lisbon Treaty 2009; and UN Beijing Conference on Women 1995) to ensure the project is gender responsive (e.g., through using gender neutral language, inclusion of women in conducting managerial tasks, etc). This strategy will enable the consortium to mitigate the risks of any gender inequalities and encourage full participation of women in the entire implementation of the project. The EC will consist of all WP leaders and will be chaired by Prof. Niels Van Dijk (VUB).

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2.6 Cost effectiveness and financial management

Cost effectiveness and financial management (n/a for prefixed Lump Sum Grants)

Describe the measures adopted to ensure that the proposed results and objectives will be achieved in the most cost-effective way.

Indicate the arrangements adopted for the financial management of the project and, in particular, how the financial resources will be allocated and managed within the consortium.

⚠ Do NOT compare and justify the costs of each work package, but summarize briefly why your budget is cost effective.

The budget has been calculated considering the following principles:

- a) the economic treatment of staff will comply with the ordinary financial treatment of University staff and other partners;
- b) the service providers will be selected following a call for tender and on the basis of 'best value for money', consistent with the EU and national rules on public procurements;
- c) the Online mode is preferred for meetings, discussions, and exchanges via using free tools (i.e., Skype, MS Teams);
- d) for physical events, the guests will reside in structures with preferential rates; and
- e) the travel tickets will be booked in advance.

The Consortium, due to the partners involvement in several e-Justice EU projects, is widely experienced in dealing with Projects and has considerable expertise in multi-tasking. Each research activity will form the foundation for the subsequent and connected Project outputs. The data collection tasks will prefer resources already present in the territory. A PhD researcher as an assistant project-manager (recruited on a part-time basis to contain costs, while ensuring continuous support) will assist the coordinator in the organizational tasks, as well as BENs' administrative staff in maintaining clear audible financial accounts.

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2.7 Risk management

Critical risks and risk management strategy

Describe critical risks, uncertainties or difficulties related to the implementation of your project, and your measures/strategy for addressing them.

Indicate for each risk (in the description) the impact and the likelihood that the risk will materialise (high, medium, low), even after taking into account the mitigating measures.

Note: Uncertainties and unexpected events occur in all organisations, even if very well-run. The risk analysis will help you to predict issues that could delay or hinder project activities. A good risk management strategy is essential for good project management. The strategy should also incorporate risk mitigation measures that redress any gender inequalities and multiple discriminatory effects in project implementation. For instance, to ensure full participation of target groups in project activities, gender, age or disability-specific constraints should be taken into account. The target groups may face more than one barrier to access project activities (accessibility barriers; language barriers, availability of childcare provision, etc.). Therefore, it is essential to identify these risks and undertake preventive measures in order to ensure full participation of women and men in all their diversity in project design and implementation.

Risk No	Description	Work package No	Proposed risk-mitigation measures
1	Long absence of the coordinator (Probability: Low, Impact: Medium);	1,2,3,4,5	The Deputy-coordinator (Prof. Van Der Borght) will take over the role of the Coordinator (VUB).
2	Long absence of a WP's leader (Probability: Low, Impact: Medium);	1,2,3,4,5	Discussion by the SC and the role/task will be taken over by another partner along with the VUB (Coordinator) during the period of absence or until the WP lead organisation appoints another leader.
3	Difficulties to access relevant information on any kind of data in collecting national data from some MSs (Probability: Low, Impact: Medium).	2	Discussion by the SC and the role/task will be taken over by another partner in collaboration with the VUB (coordinator)
4	Difficulties in engaging the stakeholders (end-users, consumer associations/lawyers/bailiffs)	2,3,4,5	The stakeholders' representative will be invited to the webinars. The supporting entities are willing to actively assist the Consortium in

	(Probability: Low, Impact; Medium);		encouraging the potential stakeholders to get involved in the Project (cf Annex 6 for the attached support letters).
5	Delay in pilots' implementation (Probability: Medium, Impact: High);	3,4	1) Strong experience of project partners gained in similar initiatives; 2) Solid expertise in user engagement; 3) Participatory approach to ensure user-centered and accessible tools; 4) Direct connections with professionals; 5) Adequate support will be offered to users; 6) Pilots planning will identify early triggers of delays and strategies to prevent them.
6	Personal data breaches and other ethical problems raised by research (Probability: Medium, Impact: High).	1,2,3,4,5	1) Appointment of an external Ethics Committee; 2) Precaution for data management will be adopted; 3) Special attention will be paid to sensitive data
7	Technical issues in development and/or testing phase of the IT Platform/Blockchain System (Probability: Low, Impact: High);	3,4	Discussion between WP leaders and the SC to ask expertise of a third-party on board resolving the technical issue
8	Issues regarding dissemination, communication or exploitation (Probability: Low, Impact: Medium);	5	The task will be re-distributed among the partners, will find solutions through outsourcing or adopt the dissemination, communication and exploitation plan according to the situation at that moment, considering the predefined deliverables that are achieved.
9	Delay in critical deliverables (Probability: Low, Impact: Medium);	1,2,3,4,5	This risk is reduced by the expertise of the partners (both in terms of technical and management experience) that will allow the identification of planning drifts.
10	Under-performing partner/a key partner leaves the project; disagreement between partners (Probability: Medium, Impact: Medium).	1,2,3,4,5	WP leaders monitor progress at WP level and communicate difficulties to the Coordinator. Redistribution of tasks and/or seeking anew partner/researcher

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3. IMPACT

3.1 Impact and ambition

Impact and ambition

Define the short, medium and long-term effects of the project.

Who are the target groups? How will the target groups benefit concretely from the project and what would change for them? In what way will the gap identified be reduced? How will the activities contribute to improve the situation (difference between starting point/state of play and the situation after the end of the project?) How will the activities contribute to the promotion and advancement of gender equality and non-discrimination mainstreaming?

Does the project aim to trigger change/innovation? If so, describe them and the degree of ambition (progress beyond the status quo).

Note: Results/outcomes are immediate changes that materialise for the target groups after the end of the project (e.g. improved knowledge, increased awareness). Results/outcomes are different to deliverables. Deliverables are activities

undertaken and outputs produced with the resources allocated to the project, e.g. training courses, conferences, manuals, video etc.

When defining expected results/outcomes and deliverables please consider if and how they will reduce, maintain, or increase inequalities between women and men, boys and girls, in all their diversity. What gender, age and disability differentiated results can be expected? How expected results will affect women and men, boys and girls from a range of diverse social groups, differently?

Impact

The DEUCE Project will bring added value to each of the target groups by raising their awareness of the EEO and EOP enforcement rules of MSs, as well as simplifying and digitalizing this enforcement process. On this account:

1. creditors as the end-users will be encouraged to use the EEO and EOP as the enforcement process (that is currently a major hurdle for executing the obtained EEO and EOP judgment) will be remarkably facilitated by an advanced IT Platform and a Blockchain System at their disposal, free of charge and developed in the users European language, which will offer simple information on the Procedure and which will be able to guide them in using the procedure through the e-Justice Portal. The IT Platform and the Blockchain System that will be developed has many advantages: i. It's not territorially bound; ii. It's the easiest, most immediate, and reliable (due to conducted accountability test during the Project) means to consult; iii. It's continuously updated and expandable.
2. lawyers and bailiffs as the operators will have a facilitated access to the IT Platform and the Blockchain System to be used in enforcement process;
3. national and European legislators will be able to have at their disposal updated data, concrete studies and research, and suggestions from which they can start to evaluate any appropriate legislative changes aimed at a greater harmonization of the civil procedural systems. The most evident immediate change that materialises for the target groups will be the simplified access to the EEO and EOP, in the new procedural forms promoted by the European Union.

Concurrently, the principle issues for gender mainstreaming and respect for fundamental rights in the DEUCE project include: (1) ensuring the equal inclusion and participation in the scoping process (in all the project stages), (2) developing accessible materials that do not exhibit gender bias (primarily in WP3 and 5), (3) guaranteeing equal inclusion and participation in the dissemination process (WP5). responding to the gender bias is primarily attained through addressing the recruitment and participation issues, as well as by critical review of the developed materials at both internal and public levels. Where applicable, DEUCE will incorporate gender and equality issues in the project.

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3.2 Communication, dissemination and visibility

Communication, dissemination and visibility of funding

Describe the communication and dissemination activities which are planned in order to promote the activities/results and maximise the impact (to whom, which format, how many, etc.). Clarify how you will reach the target groups, relevant stakeholders, policymakers and the general public and explain the choice of the dissemination channels.

Describe how the visibility of EU funding will be ensured.

Communication and dissemination activities should also contribute to the promotion of gender equality and non-discrimination. Communication materials should use gender inclusive language and positive visual representations. E.g.: When developing videos or leaflets ensure that women and men, in all their diversity, are equally represented in a non-stereotypical fashion and portrayed in active empowered roles. In addition, consider using communication channels that they are accessible to general audience, in particular to persons with disabilities, or people from marginalised groups.

The DEUCE Consortium aims at giving widespread visibility to the Project and the achieved results at the outset of the Project by: i) drafting leaflets entailing the details of the Project, its objectives and scope with the precise agenda for the Project activities and deliverables. These leaflets will be circulated in hard/soft copies in any events/occasions where the potential stakeholders (esp. creditors, lawyers, bailiffs, consumers associations) are present, as well as among all the supporting entities to circulate among their members; ii) establishing the Project Website; iii) setting up social media accounts on LinkedIn, Twitter, and Facebook; iv) communicating the start of the Project, its developments, activities, and outcomes on the websites of the third-parties (i.e., supporting entities); v) organising webinars for the potential stakeholders introducing the EEO and EOP and the relevant enforcement rules, as well as how to use the IT Platform and the Blockchain System.

The supporting entities play a significant role in the dissemination phase by circulating the Project outcomes among their large audience across the EU, acting as multipliers of the DEUCE awareness raising objective.

To facilitate the circulation of information, the VUB will design a harmonized template (with a letterhead in compliance with the EU rules on visibility of the EU co-funding activities) to be used for all these dissemination activities. This compliance will be also applied to the deliverables.

The Consortium has already a well-established and strong network due to the professional involvement of BENs in various channels, i.e., European Consumer Centres Networks in different MSs; Fédération des Barreaux d'Europe; the European Bailiffs Foundation; and the European Law Institute (ELI). As a result of this strong network, the activities (webinars and the final conference) and outcomes of the DEUCE will be significantly disseminated among the relevant stakeholders without additional costs.

An additional pivotal pillar to widely disseminate the Project among the relevant stakeholders is the strong network of some BENs (**VUB**, **VU**, **UniZg**, **UL**, **UNINA**, **TalTech**) with prominent international peer-reviewed journals (e.g., *EuCML Journal*, the *Italian and Spanish Journal of Civil Procedural Law*, *Journal of Private International Law*, etc.) that facilitates a greater distribution of the Project's activities and results among the potential academic and practitioners.

For reaching out the operators and the end-users of EEO and EOP across the Union, all deliverables will be produced in English, except the Roadmap which will be principally produced in English then translated in the national languages of the involved MSs with the aim to facilitate better enforcement of EEO and EOP judgments by national operators and end-users.

The DEUCE Final Conference will be held in English and presents the project outcomes to the interested audience. The event will be live streamed and video-recorded to be later uploaded on various channels (i.e., Project Website and social media accounts, BEN's organisational websites, supporting entities Websites, YouTube, etc.). The uploaded video will be publicly and freely available to reach the maximum capacity for dissemination of the project outcomes and specifically raise awareness of the establishment of the IT Platform and the Blockchain System for the public use.

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3.3 Sustainability and continuation

Sustainability, long-term impact and continuation

Describe the follow-up of the project after the EU funding ends. How will the project impact be ensured and sustained? What will need to be done? Which parts of the project should be continued or maintained? How will this be achieved? Which resources will be necessary to continue the project? How will the results be used?

Are there any possible synergies/complementarities with other (EU funded) activities that can build on the project results?

The sustainability of the DEUCE impact will be ensured through the: i) IT Platform planned to become a permanent directory providing effective guidance (to end-users/consumers/lawyers/bailiffs/any other potential stakeholder) on the EEO and EOP enforcement rules in the entire 26 MSs. This Platform will be regularly updated even after the project duration; ii) Blockchain System that permanently provides its users with a secure and transparent platform to enforce the obtained EEO and EOP judgments through a facilitated mechanism; iii) Project website, hosted by the VUB server for years after the end of the Project. The fact that the IT platform and the project website will be hosted on VUB servers it will ensure the maintenance and the sustainability in the long term, by the DIKE team of the VUB. Moreover, LinkedIn, Twitter, and Facebook accounts of the Project will be maintained with regular updates about the DEUCE objectives; iv) Roadmap elaborated during the project lifespan will remain as publicly available sources for the potential stakeholders, specifically national and EU policymakers that benefit from these sources in policymaking activities; v) International DEUCE Network with specific focus on simplification and digitalisation of the EEO and EOP enforcement procedures will frequently circulate the Project deliverables to members of the supporting entities. This Network will be actively involved in communicating the results of the Project and any update even after the Project ends. Further, the long-term sustainability of the Project will be guaranteed by BENs' frequent cooperation in updating and improving the contents of the roadmap on the one hand, and the IT Platform and blockchain system on the other resulting in raising awareness and proper functioning of the EEO and EOP enforcement procedures in the EU in spite of the end of the Project.

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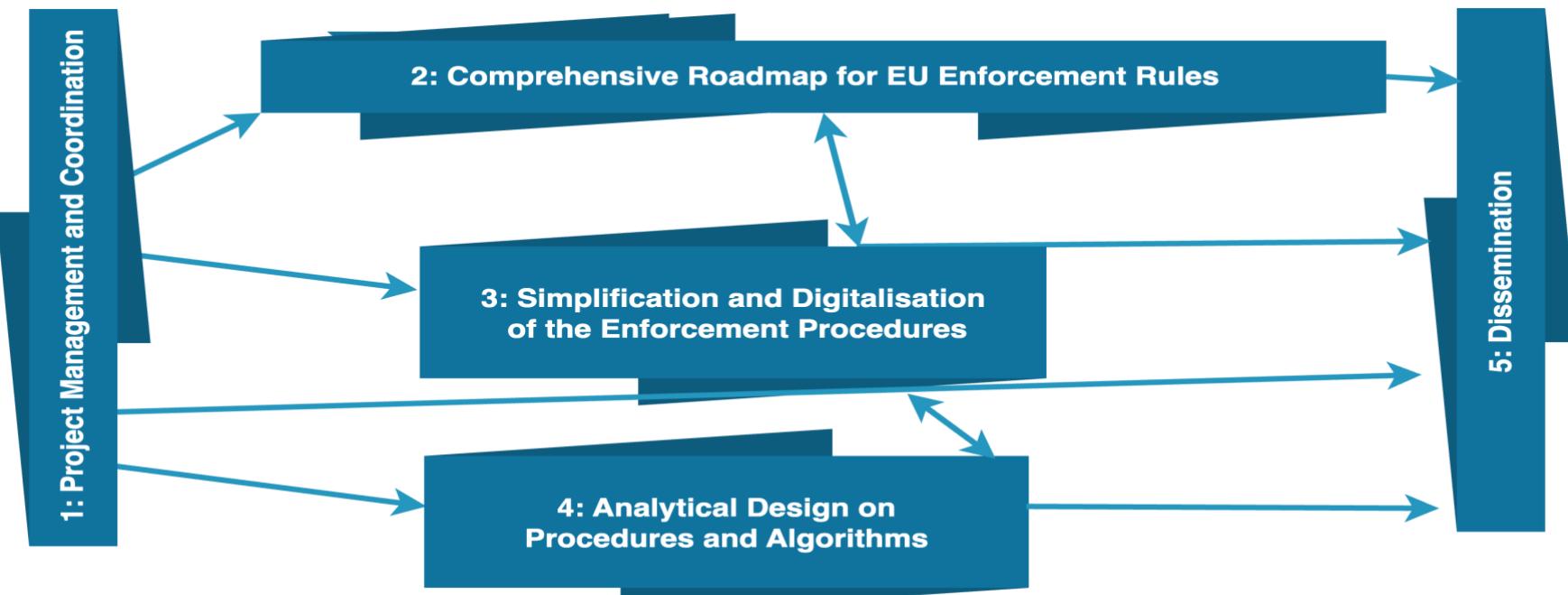
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4. WORKPLAN, WORK PACKAGES, ACTIVITIES, RESOURCES AND TIMING

4.1 Work plan

Work plan

Provide a brief description of the overall structure of the work plan (list of work packages or graphical presentation (Pert chart or similar)).



4.2 Work packages, activities, resources and timing

WORK PACKAGES

Work packages

This section concerns a detailed description of the project activities.

Group your activities into work packages. A **work package** means a major sub-division of the project. For each work package, enter an objective (expected outcome) and list the activities, milestones and deliverables that belong to it. The grouping should be logical and guided by identifiable outputs.

Projects should normally have a minimum of 2 work packages.

WP1 should cover the management and coordination activities (meetings, coordination, project monitoring and evaluation, financial management, progress reports, etc) and all the activities which are cross-cutting and therefore difficult to assign to another specific work package (do not try splitting these activities across different work packages).

WP2 and further WPs should be used for the other project activities. You can create as many work packages as needed by copying WP2. Please limit the number of work packages to max 6 and the number of deliverables (and their data volume) to max 10 to 15 for the entire project.

Work packages covering financial support to third parties (⚠️ only allowed if authorised in the Call document) must describe the conditions for implementing the support (for grants: max amounts per third party; criteria for calculating the exact amounts, types of activity that qualify (closed list), persons/categories of persons to be supported and criteria and procedures for giving support; for prizes: eligibility and award criteria, amount of the prize and payment arrangements).

⚠️ Enter each activity/milestone/output/outcome/deliverable only once (under one work package).

⚠️ Ensure consistency with the detailed budget table/calculator (if applicable). (*n/a* for prefixed Lump Sum Grants)

Objectives

List the specific objectives to which the work package is linked.

Activities and division of work (WP description)

Provide a concise overview of the work (planned tasks). Be specific and give a short name and number for each task.

Show who is participating in each task: Coordinator (COO), Beneficiaries (BEN), Affiliated Entities (AE), Associated Partners (AP), indicating **in bold** the task leader.

Add information on other participants' involvement in the project e.g. subcontractors, in-kind contributions.

Examples of tasks in WP1: project management/coordination activities, financial management, evaluation activities.

Examples of tasks for WP2 and following (depending on the work package): trainings delivery, seminars/final conference, drafting and advocating policy recommendations, data collection, data analysis, work on training material, social media communication activities, drafting and publishing newsletters.

Note:

In-kind contributions: In-kind contributions for free are cost-neutral, i.e. cannot be declared as cost. Please indicate the in-kind contributions that are provided in the context of this work package.

The Coordinator remains fully responsible for the coordination tasks, even if they are delegated to someone else. Coordinator tasks cannot be subcontracted (see Model Grant Agreement).

If there is subcontracting, please also complete the table below.

Milestones and deliverables (outputs/outcomes)

Milestones are control points in the project that help to chart progress (e.g. completion of a key deliverable allowing the next phase of the work to begin). Use them only for major outputs in complex projects, otherwise leave the section empty. Please limit the number of milestones by work package.

Means of verification are how you intend to prove that a milestone has been reached. If appropriate, you can also refer to indicators.

Deliverables are project outputs which are submitted to show project progress (any format). Refer only to major outputs. Do not include minor sub-items or internal working papers, meeting minutes, etc. Limit the number of deliverables (and their data volume) to max 10-15 for the entire project. You may be asked to further reduce the number during grant preparation.

Examples of milestones and deliverables for WP 1:

Milestones - control points in the project that help to chart progress, e.g. signature of the consortium agreement;

Deliverables - transnational/ national coordination meetings, steering committees, evaluation report, progress report to the EU.

Examples of milestones and deliverables for WP 2:

Milestones - control points in the project that help to chart progress (e.g. completion of a major task);

Deliverables - publications, leaflets, trainings, webinars, conferences, seminars, reports, toolkits, manuals.

For deliverables such as meetings, events, seminars, trainings, workshops, webinars, conferences, etc., enter each deliverable separately and provide the following in the 'Description' field: invitation, agenda, signed presence list, target group, number of estimated participants, duration of the event, report of the event, training material package, presentations, evaluation report, feedback questionnaire.

For deliverables such as manuals, toolkits, guides, reports, leaflets, brochures, training materials etc., add in the 'Description' field: format (electronic or printed), language(s), approximate number of pages and estimated number of copies of publications (if any).

For each deliverable you will have to indicate a due month by when you commit to upload it in the Portal. The due month of the deliverable cannot be outside the duration of the work package and must be in line with the timeline provided below. Month 1 marks the start of the project and all deadlines should be related to this starting date.

The labels used mean:

Public — fully open (⚠ automatically posted online on the Project Results platforms)

Sensitive — limited under the conditions of the Grant Agreement

EU classified — RESTRIENT-UE/EU-RESTRICTED, CONFIDENTIEL-UE/EU-CONFIDENTIAL, SECRET-UE/EU-SECRET under Decision [2015/444](#). For items classified under other rules (e.g. national or international organisation), please select the equivalent EU classification level.

Work Package 1

Work Package 1: Project management and coordination			
Duration:	M1 – M2	Lead Beneficiary:	VUB
Objectives			
<ul style="list-style-type: none"> Ensuring coordination of and among partners' activity; ensuring efficient implementation of the Project activity; supporting partners in maintaining clear audible financial accounts; monitoring and evaluating the implementation of Project activities. 			
Activities and division of work (WP description)			
Task No	Task Name	Description	Participants

(continuous numbering linked to WP)			Name	Role (COO, BEN, AE, AP, OTHER)	In-kind Contributions and Subcontracting (Yes/No and which)
1.1	General coordination	Convene and manage kick-off and periodical coordination meetings	VUB	COO	NO
1.2	Steering Committee	During the kick-off meeting (KOM) the Project Steering Committee (SC) will be appointed (co-chairs Giacalone and Van Der Borght + Team Leaders of each BEN).	VUB + all BENs	COO, BEN	NO
1.3	Project Management	Along the Project, VUB will support all BENs in the technical implementation of their tasks and circulate guidelines specifying all the actions and documents required for the purpose of implementing and reporting the planned activities and correctly and efficiently managing the funds	Giacalone + VUB + BENs' respective administrative staff	COO, BEN	NO
1.4	Data Management Plan	The task will describe the data management life cycle for the data to be processed throughout the project. This will include information on the handling of research data during & after the project; the type of data processed; the methodology and standards that will be applied; which data will be shared/made open access and how data will be stored (including after project end).	VUB	COO	NO
1.5	Consortium Agreement	Drafting the consortium agreement, with the assistance of internal legal officers; circulating drafts to partners, agreeing on the final text, signing	VUB + all BENs' internal legal officers	COO, BEN	NO
1.6	Appointing the AAB, CEPE and EC	According to Section 2.5 (see above)	VUB + all BENs	BEN, COO	NO

1.7	Recruitment of Researchers, Project Management Assistant and External Professional Evaluator	Following the procedures required for that purpose at national level.	VUB + all BENs	COO, BEN	NO
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Milestones and deliverables (outputs/outcomes)

Milestone No (continuous numbering not linked to WP)	Milestone Name	Work Package No	Lead Beneficiary	Description		Due Date (month number)	Means of Verification
MS1	Kick-off meeting and Periodical coordination meetings	1	VUB	Agendas & Minutes of the meetings and KOM		1, 4, 7, 10, 13, 16, 19, 22	Skype/MS Teams meetings convened to coordinate Project activities
MS2	Steering Committee	1	VUB	Agenda & Minutes of the KOM		1	Co-chairs Giacalone & Van Der Borght.+ 1 member per BEN
Deliverable No (continuous numbering linked to WP)	Deliverable Name	Work Package No	Lead Beneficiary	Type	Dissemination Level	Due Date (month number)	Description (including format and language)
D1.1	Data Management Plan Report	1	VUB	R — Document, report	Public	3	Document, PDF, National languages
D1.2	Mid-term Report	1	VUB	R — Document, report	Confidential	12	Document following EU Commission's template, PDF, English
D1.3	AAB, CEPE and EC Reports	1	VUB	R — Document, report	Public	24	Report, PDF, English

Work Package 2

Work Package 2: Comprehensive Roadmap for EU Enforcement Rules (EOP and EEO Judgements)								
Duration:	M1- M10	Lead Beneficiary:	VU					
Objectives								
<ul style="list-style-type: none"> ▪ Verify the use of the procedure, its enforcement and identify the types of issues encountered at enforcement level; compare national experiences and check whether the application of the EEO and EOP enforcement rules is uniform throughout the EU; ▪ Collect national enforcement rules on the EEO and EOP judgments execution 								
Activities and division of work (WP description)								
Task No (continuous numbering linked to WP)	Task Name	Description	Participants		In-kind Contributions and Subcontracting (Yes/No and which)			
			Name	Role (COO, BEN, AE, AP, OTHER)				
2.1	Collecting data on national enforcement rules for the EEO and EOP enforcement	Conducting research to collect data on MSs enforcement rules of EEO and EOP judgments. The field of research covers the whole of the EU. The Member States are thus divided among the partners of the DEUCE Consortium: VUB for BE, ES, NL, FI; UniZg for HR, CZ, PL, HU; UL for SI, SK, BG, CY; VU for LT, MT, LV, EE; Adiconsum for IT, RO, PT, SE, EUBF for FR, IE, LU, EL; and ZEV for AT, DE.	ALL	COO, BEN	NO			
2.2	Comparative and Analytical Study of Best Practices	Composing an analytical report comparing best practices of enforcing rules of EEO and EOP judgments, and specifically addressing practice as to cross-border cooperation among national operators in the field of enforcement of judgments	ALL	COO, BEN	NO			

2.3	Creating the Roadmap on the EU Enforcement Rules of EEO and EOP Judgments	Compiling a comprehensive Roadmap that will contain the enforcement rules of the 26 MSs in enforcing EEO and EOP judgments based on the collected national data.	VUB + UniZg – UL – VU – EUBF – Adiconsum – ZEV	COO, BEN	NO		
Milestones and deliverables (outputs/outcomes)							
Milestone No (continuous numbering not linked to WP)	Milestone Name	Work Package No	Lead Beneficiary	Description	Due Date (month number)	Means of Verification	
MS3	Pursuing a Comparative and Analytical Study of Best Practices	2	VU	The Comparative and Analytical Study to identify the best practices of EEO and EOP judgments enforcement that will contain the results of the data collection carried out at national level by the individual partners.	10	Unitary collection of national EEO and EOP enforcement rules as collected by partners at national level leading to the Comparative and Analytical Study of best practices	
MS4	Creation of the Roadmap on the EU Enforcement Rules of EEO and EOP Judgments	2	VUB	The comprehensive Roadmap that will contain the EEO and EOP enforcement rules of the 26 MSs and will be produced based on the collected national data.	10	This Roadmap contains all the EEO and EOP enforcement rules in different MSs across the EU	
Deliverable No (continuous numbering linked to WP)	Deliverable Name	Work Package No	Lead Beneficiary	Type	Dissemination Level	Due Date (month number)	Description (including format and language)
D2.1	Comparative and Analytical Study of Best Practices	2	VU	R — Document	Public	10	Comparative and Analytical Study of Best Practices for the national enforcement rules of the EEO and EOP judgments, PDF, English

D2.2	Roadmap for EU Enforcement Rules on EEO and EOP Judgments	2	VUB	R — Document	Public	10	Roadmap for the national enforcement rules of the EEO and EOP judgments, PDF, English (national language when appropriate)
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Work Package3

Work Package 3: Simplification and Digitalisation of the Enforcement Procedures

Duration: M3- M24 **Lead Beneficiary:** UNINA

Objectives

This WP is devoted to simplifying and facilitating access to procedures for the resolution of monetary claims. Improving the simplification and digitalisation of enforcement procedures implies enhancing efficiency, transparency, accessibility, data management mechanisms and, where possible, reducing bureaucracy.

In this WP, we will design, implement and validate a platform that combines artificial intelligence and information technology techniques in general, to simplify, streamline and schematise monetary claims procedures.

In particular, the aim of this WP will be the realisation of a system that will allow users, mediators, lawyers and judges to follow a workflow of operations in which the various actors (users, lawyers, judges...) will be able to enter and obtain information, make choices based on the information received, perform actions and communicate with other users through a user-friendly interface.

An Intelligent Interface will guide users throughout the procedure, leading them towards the most appropriate legislation and best practices, outputting relevant information and suggesting operations based on the context. The various actors will be able to communicate without being physically present at the same table, carrying out stages of the procedure in different places and at different times, in compliance with timetables and deadlines.

The system will be web-based, deployed on the cloud, and accessible without any installation operation from PC, Smartphone and Tablet. Data exchange will rely on the blockchain information management paradigm that ensures the immutability, security and traceability of data.

The objectives of this WP are:

O3.1) The development of a system that implements a workflow that best schematizes the interactions of the different types of users involved in the monetary claim process, harmonizing the procedure across different countries;

O3.2)The Integration with an intelligent user interface that gives ad hoc explanations and appropriately proposes relevant legislation and best practices;

O3.3)The adoption of the blockchain paradigm for exchanging information in a transparent, secure and traceable manner, across different European countries.

Activities and division of work (WP description)

Task No (continuou s numbering linked to WP)	Task Name	Description	Participants		In-kind Contributions and Subcontracting (Yes/No and which)
			Name	Role (COO, BEN, AE, AP, OTHER)	
3.1	Ad-hoc Designed Workflow for monetary claim procedure	In this task, we define the workflow optimised for the monetary claim resolution process. The sequence of steps will be designed to lead to an agreement with the least possible expenditure of resources, i.e. the smallest number of steps, in the shortest time and at the lowest cost. The defined workflow must also be robust and flexible to any changes and conditions that may occur and to the different scenarios. This task implies the identification of the key tasks involved in the monetary claims resolution process (that can include filing a claim, serving the defendant, gathering evidence, preparing for the hearing, and presenting the case). We will share the diagram that outlines the entire process, helping to visualize the whole process and identify any potential areas for improvement, in order to facilitate the synergy among computer and legal domain experts.	UNINA+ Legal Units	BEN	No
3.2	Semantic Processing and Human in the Loop Machine/Deep Learning Procedure over the domain documentations	In this task, we will focus on the intelligent interface accompanying the workflow system for the resolution of economic claims. At this aim, we design human-in-the-loop machine/deep learning and reasoning procedures focused on extracting, uniform and structuring information taken by pertinent legal	UNINA+ Legal Units		

		<p>corpora and datasets available on relevant dispute resolution topics.</p> <p>The processed corpora, both open data and proprietary format, contains relevant legislation, case studies and best practices.</p> <p>In this task, we develop algorithms for reading the queries and the information requests that can be inserted from the users and link those with the proper, correct answers related and linked with the relevant sections of the corpora.</p> <p>For users involved in cross-border cases who need to consult legal documents in a different language, the algorithm developed will also link the user queries with corpora in a foreign language.</p>		
3.3	Intelligent Interface Model Build and Validation (M6-M24)	<p>The intelligent interface will be able to give relevant answers on the legal domain, not generalist ones, as it has an appropriate knowledge base trained on domain documentation. In particular, the knowledge base is composed of different models. We build transformer models by exploiting attention mechanism to tackle the sequence data using the state of the art of deep learning for NLP. We also build an ontology-based model to formalise the legal expert knowledge in the standard OWL/RDF language. The system, powered by these models, will produce domain answers depending on the queries inserted by the user. All partners will be responsible for feeding the domain dataset on which the model will be trained. The use of annotation tool technology supports metadata extraction. It guarantees the production of high-quality datasets for the Model Definition and allows Model Validation against real case studies.</p>	UNINA+ Legal Units	

		<p>In addition, we evaluate the performance of the trained model using a separate dataset to ensure that the model can generalise to new data and is not overfitted to the training data.</p>			
3.4	Blockchain Integration for data exchanging mechanism	<p>We integrate Blockchain technology for data sharing in the Platform for the economic claim. By using a blockchain, the Platform can be considered a decentralized system that allows multiple parties to share data in a secure and transparent way without the need for a central authority.</p> <p>The blockchain can serve as a ledger that records all user transactions.</p> <p>By using cryptographic techniques, such as public-key cryptography, data can be shared securely and verified by other participants of the Platform.</p> <p>The integration of blockchain technology for data sharing in the Platform will provide greater transparency, security, and efficiency compared to traditional centralized systems. By leveraging the power of decentralization and cryptography, blockchain can create a trustless environment where participants can share data and assets.</p>	TalTech and UNINA	BEN	No

3.5	Implementation of the platform for monetary claim procedures	<p><i>This task focused on implementing a platform for monetary claim procedures finalised to streamline the claims process, reduce errors and delays, and improve the overall efficiency and effectiveness of the procedure.</i></p> <p>We perform requirements elicitation by interviews with partners and final users, use cases and scenarios analyses.</p> <p>We develop the platform so that it meets the requirements of the monetary claim procedure and is scalable, secure, and easy to use for both final users and the administrators who will be processing the claims.</p> <p>We integrate the platform with databases of relevant data, such as claimant information or financial data.</p> <p>We design and implement the intelligent user interface to guide the user step by step throughout the claim process. The interface will be user-friendly, intuitive and easy to use for claimants, administrators, and any other stakeholders involved in the monetary claim procedure.</p>	UNINA		
3.6	Validation and Deployment of the Platform for monetary claim procedure	<p>The validation of the platform for monetary claim procedure involves a series of tests and evaluations to ensure that the platform meets the desired requirements and performs as expected. We will address any issues or bugs identified during testing before the platform is deployed, ensuring that the platform is effective, reliable, and meets the needs of all stakeholders involved in the monetary claim procedure.</p> <p>We test the platform with end-users to ensure that it is easy to use and meets their needs. During the task, we collect feedback from users through surveys and focus groups.</p> <p>We verify the platform's security to ensure that it protects sensitive information and is not</p>	UNINA		

		<p>vulnerable to attacks or data breaches. In particular, we test the platform's authentication and authorisation mechanisms, as well as its encryption and data protection features.</p> <p>We test the platform's compliance with relevant laws, regulations, and standards, such as data privacy laws and specific rules.</p> <p>Finally, we test the platform's usability and user experience to ensure that it is easy to navigate, intuitive, and meets the needs of end-users.</p> <p>At the end of the task a consolidated version of the solution will be delivered, which we will make exploitable beyond the end of the project.</p>				
Milestones and deliverables (outputs/outcomes)						
Milestone No (continuous numbering not linked to WP)	Milestone Name	Work Package No	Lead Beneficiary	Description	Due Date (month number)	Means of Verification
MS5	Intelligent Interface guiding users throughout the procedure	3	UNINA	Validation via user-feedback: the feedback collection process will include interactive questionnaires, usage reports and as well as one-to-one discussions with the users, user workshops, and information gathering when performing technical support for the users.	12	.This milestone describes the platform for monetary claim procedure integrated with Intelligent Interface guiding users throughout the procedure.

MS6	Blockchain-based platform to support monetary claim procedure	3	UNINA	Validation via user-feedback: the feedback collection process will include interactive questionnaires, usage reports and as well as one-to-one discussions with the users, user workshops, and information gathering when performing technical support for the users.		24	This milestone describes the platform for monetary claim procedure integrated with blockchain component.
Deliverable No (continuous numbering linked to WP)	Deliverable Name	Work Package No	Lead Beneficiary	Type	Dissemination Level	Due Date (month number)	Description (including format and language)
D3.1	Workflow for monetary claim procedure	3	UNINA	R-document	PU - Public	10	<i>Description of the optimised workflow, ad-hoc designed for the monetary claim resolution process.</i>
D3.2	System Architecture of the platform for monetary claim procedure	3	UNINA	R-document	CO - Confidential	12	Description of the System Architecture of the platform, including the composing the intelligent and the blockchain components.

D3.3	Semantic Processing and ML/DL procedures the Intelligent Interface design	3	UNINA	R-document	PU - Public	20	Description of the Semantic Processing and Human in the Loop Machine and Deep Learning Procedure over the domain documentations adopted for the implementation of the Intelligent Interface of the Platform
D3.4	Monitoring and evaluation of the validation activities	3	UNINA	R-document	PU - Public	22	This deliverable will document and evaluate the CROCUS testing and validation activities within the available use-cases.
D3.5	Intelligent and Blockchain-based platform to support monetary claim procedure	3	UNINA	[OTHER]	PU - Public	24	This is the final version of the online Platform. The Platform will be accessible via web also beyond the end of the project.

Work Package 4**Work Package 4: Analytical Design on Procedures and Algorithms**

Duration:	M1 – M24	Lead Beneficiary:	TalTech
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Objectives

List the specific objectives to which this work package is linked.

- Applying AI-driven tools, machine learning. Implementation of Smart-contract Blockchain Technology based on DApp Design methodology for the certified agreement between the parties. (WP3)

Activities (what, how, where) and division of work

Provide a concise overview of the work (planned tasks). Be specific and give a short name and number for each task.

Show who is participating in each task: Coordinator (COO), Beneficiaries (BEN), Affiliated Entities (AE), Associated Partners (AP), indicating **in bold** the task leader.

Add information on other participants' involvement in the project e.g. subcontractors, in-kind contributions.

Examples of tasks (depending on the work package): trainings delivery, seminars/final conference, drafting and advocating policy recommendations, data collection, data analysis, work on training material, social media communication activities, drafting and publishing newsletters.

Note:

In-kind contributions: In-kind contributions for free are cost-neutral, i.e. cannot be declared as cost. Please indicate the in-kind contributions that are provided in the context of this work package.

The coordinator remains fully responsible for the coordination tasks, even if they are delegated to someone else. Coordinator tasks can normally not be subcontracted (see Model Grant Agreement).

If there is subcontracting, please also complete the table in section 4.3.

Task No (continuous numbering linked to WP)	Task Name	Description	Participant		<i>In-kind Contributions and Subcontracting</i> (Yes/No and which)
			Name	Role (COO, BEN, AE, AP, OTHER)	
4.1	Developing the requirement models	<p>Using functional decomposition deduce functional and non-functional (technical) requirements for the system.</p> <p>User requirements, or functional requirements refer to the immediate functionality of the system, its capabilities and ways to interact with it. At this stage system is treated as black box (thus, implementation details are obscured).</p> <p>Non-functional, technical, or system requirements are developed in order to transform user capability(user) requirements into concrete and specific requirements, when system is treated as gray box, where some details of system internals are present, along with restrictions imposed on the system from the beginning.</p>	TalTech	BEN	No

4.2	<i>Specifying the inter-organizational collaboration processes</i>	<p><i>Study and development of flowcharts for processes occurring in the system. Processes should be detailed and broken down to the level when each individual step (node in the flowchart/graph) corresponds to the individual (or a set of) user requirements.</i></p> <p><i>The flowchart to be presented would be either an UML Activity diagram or IDEF/BPMN diagrams.</i></p>	TalTech	BEN	NO	
4.3	<i>Deducing the system architecture</i>	<p><i>Based on the modern design principles, the system's architecture is proposed. System is to be described statically, when component boundaries are understood, and some internals are described. Component interfaces are to be defined at this stage.</i></p>	TalTech	BEN	No	
4.4	<i>Embed the component diagram into an inter-organizational reference architecture</i>	<p><i>Based on static system architecture and the Business Process chart from 4.2, system is described in greater detail, where not only static interfaces are defined, but interoperability of the various systems components.</i></p>	TalTech	BEN	No	
4.5	<i>Dynamic protocol specification</i>	<p><i>Dynamic system behaviour is defined. Interfaces, REST APIs are specified, and component internal and external behaviour is tied together.</i></p>	TalTech	BEN	No	
4.6	<i>Developing a technology stack</i>	<p><i>A set of technologies is proposed based on current trends, technologies available, industry standard solutions and requirements of the system. The technology stack addresses the question of how the system should be implemented and which tools shall we used for which function.</i></p>	TalTech	BEN	No	
4.7	<i>Implementation and deployment</i>	<p><i>The system is implemented based on the models and determined technology stack. The final deployment must consider an integration with pre-existing respective legacy systems.</i></p>	TalTech	BEN	No	
Milestone No	Milestone Name	Work Package No	Lead Beneficiary	Means of Verification	Due Date	Description

(continuous numbering not linked to WP)						(month number)	
Deliverable No (continuous numbering linked to WP)	Deliverable Name	Work Package No	Lead Beneficiary	Type	Dissemination Level	Due Date (month number)	Description (including format and language)
MS7	Blockchain system	4	TalTech	The report due at month 22		24	Development of new blockchain system suitable for the DEUCE software
D4.1	Requirement model	4	TalTech	R – document	Confidential	2	Word/PDF document in EN
D4.2	IO-BPM	4	TalTech	R – document	Confidential	3	Word/PDF document in EN
D4.3	Architecture	4	TalTech	R – document	Confidential	5	Word/PDF document in EN
D4.4	eSRA integration	4	TalTech	R – document	Confidential	6	Word/PDF document in EN
D4.5	Dynamic protocol	4	TalTech	R – document	Confidential	10	Word/PDF document in EN
D4.6	Technology stack	4	TalTech	R-document	confidential	12	Word/PDF document in EN
D4.7	Development	4	TalTech	R-document	confidential	24	Word/PDF document in EN

Work Package 5**Work Package 5: Dissemination**

Duration:	M1 - M24	Lead Beneficiary:	VUB			
Objectives						
<p>List the specific objectives to which this work package is linked.</p> <ul style="list-style-type: none"> ▪ Spreading awareness and trust in the EEO and EOP and the enforcement of its judgments across the EU, disseminating the Project outcomes 						
Activities (what, how, where) and division of work						
<p>Provide a concise overview of the work (planned tasks). Be specific and give a short name and number for each task.</p> <p>Show who is participating in each task: Coordinator (COO), Beneficiaries (BEN), Affiliated Entities (AE), Associated Partners (AP), indicating in bold the task leader.</p> <p>Add information on other participants' involvement in the project e.g. subcontractors, in-kind contributions.</p> <p>Examples of tasks (depending on the work package): trainings delivery, seminars/final conference, drafting and advocating policy recommendations, data collection, data analysis, work on training material, social media communication activities, drafting and publishing newsletters.</p>						
<p>Note:</p> <p>In-kind contributions: In-kind contributions for free are cost-neutral, i.e. cannot be declared as cost. Please indicate the in-kind contributions that are provided in the context of this work package.</p> <p>The coordinator remains fully responsible for the coordination tasks, even if they are delegated to someone else. Coordinator tasks can normally not be subcontracted (see Model Grant Agreement).</p> <p>If there is subcontracting, please also complete the table in section 4.3.</p>						
Task No (continuous numbering linked to WP)	Task Name	Description	Participant	In-kind Contributions and Subcontracting (Yes/No and which)		
			<table border="1"> <tr> <td>Name</td> <td>Role (COO, BEN, AE, AP, OTHER)</td> </tr> </table>	Name	Role (COO, BEN, AE, AP, OTHER)	
Name	Role (COO, BEN, AE, AP, OTHER)					

5.1	<i>Project Leaflet</i>	<i>Drafting a leaflet providing details on the Project scope, objectives and foreseen activities and deliverables, to promote Project awareness among the operators and the end-users</i>	VUB	COO	NO
5.2	<i>Project Website</i>	<i>A Website where all the public deliverables will be uploaded and freely available for all stakeholders, also where the Project activities and results will be published.</i>	VUB + TalTech	COO + BEN	NO
5.3	<i>LinkedIn, Twitter, Facebook Accounts</i>	<i>Social media accounts that will publish all the frequent updates concerning the Project activities, public deliverables, news and publications on the EEO and EOP.</i>	VUB	COO	NO
5.4	<i>Newsletter Articles</i>	<i>Publishing 4 newsletter articles targeting consumers to increase their awareness of the EEO and EOP and its enforcement rules across the EU.</i>	Adiconsum	BEN	NO
5.5	<i>Journal Publications</i>	<i>Publishing two scientific papers in renowned international peer-reviewed journals (i.e., European Journal of International law, Journal of Law and Information Technology, Maastricht Journal of European and Comparative Law) on the addressed issues in the DEUCE Project. While the first paper will specifically focus on analysing the implementation and specifically enforcement of the EEO and EOP judgments in EU, the focal point of the second paper will be on the methodology, theoretical and empirical studies conducted during the Project underlying the simplification and digitalisation of the EEO and EOP enforcement process.</i>	VUB + UniZg, TalTech	COO + BEN	NO
5.6	<i>Webinars</i>	<i>A key sub activity under this task is the set-up and hosting of invited webinars, for the potential operators and the end-users. Using GoToMeeting, or a similar teleconference platform, the partners will facilitate 5 one-hour webinars to present the EEO and EOP and the enforcement rules of the EEO and EOP judgments, also introducing the designed IT Platform and the Blockchain System, walk potential users through these, and address any questions they might have.</i>	VUB, VU, Adiconsum, UL, UniZg	COO + BEN	NO

5.7	Project Final Conference	VUB will organize a Final Conference, involving all BENs and supporting entities to further disseminate the final Project outcomes and increase awareness on the EEO and EOP and its enforcement rules.	VUB	COO	NO
5.8	DEUCE Network	Institutionalization of a network of lawyers, bailiffs, consumer associations involved in the application of the EEO and EOP and its enforcement procedures, also academics.	VUB + all BEN	COO + BEN	NO

Milestones and deliverables (outputs/outcomes)

Milestones are control points in the project that help to chart progress. They may correspond to the completion of a key deliverable allowing the next phase of the work to begin. Use them only for major outputs in complex projects. Please limit the number of milestones by work package.

Means of verification are how you intend to prove that a milestone has been reached. If appropriate, you can also refer to indicators.

Deliverables are project outputs which are submitted to show project progress (any format). Refer only to major outputs. Do not include minor sub-items or internal working papers, draft versions of materials or minutes, etc. Limit the number of deliverables (and its data volume) to max 10-15 for the entire project. You may be asked to further reduce the number during grant preparation.

Examples of milestones and deliverables for work package 2:

Milestones - control points in the project that help to chart progress (e.g. completion of a major task);

Deliverables - publications, leaflets, trainings, webinars, conferences, seminars, reports, toolkits, manuals.

For deliverables such as meetings, events, seminars, trainings, workshops, webinars, conferences, etc., enter each deliverable separately and provide the following in the 'Description' field: invitation, agenda, signed presence list, target group, number of estimated participants, duration of the event, report of the event, training material package, presentations, evaluation report, feedback questionnaire.

For deliverables such as manuals, toolkits, guides, reports, leaflets, brochures, training materials etc., add in the 'Description' field: format (electronic or printed), language(s), approximate number of pages and estimated number of copies of publications (if any).

For each deliverable you will have to indicate a due month by when you commit to upload it in the Portal. The due month of the deliverable cannot be outside the duration of the work package and must be in line with the timeline provided below. Month 1 marks the start of the project and all deadlines should be related to this starting date.

The labels used mean:

Public — fully open (e.g. web), with possibility to be published and publicly disseminated, including by the EC

Sensitive — limited under the conditions of the Grant Agreement

EU classified — RESTREINT-UE/EU-RESTRICTED, CONFIDENTIEL-UE/EU-CONFIDENTIAL, SECRET-UE/EU-SECRET under Decision <u>2015/444</u> .							
Milestone No <i>(continuous numbering not linked to WP)</i>	Milestone Name	Work Package No	Lead Beneficiary	Means of Verification		Due Date <i>(month number)</i>	Description
MS8	Project Website	5	VUB + TalTech	Publication of the Website, number of visits		4	Website providing information on the Project + all public deliverables
MS9	DEUCE Network	5	VUB + all BENs	Number of members and MS of origin		24	Group of stakeholders throughout EU
Deliverable No <i>(continuous numbering linked to WP)</i>	Deliverable Name	Work Package No	Lead Beneficiary	Type	Dissemination Level	Due Date <i>(month number)</i>	Description <i>(including format and language)</i>
D5.1	Project Leaflet	5	VUB	DEC —leaflet	Public	3	Leaflet, PDF & printed, English (+ national languages of each Partner)
D5.2	Project Website	5	VUB + TalTech	DEC —Website	Public	4	Website, hosted on VUB's server, English
D5.3	LinkedIn, Twitter, and Facebook Accounts	5	VUB	DEC —Social media profile	Public	1	3 Social media profiles, English (+ national language where appropriate)
D5.4	Newsletter Articles	5	Adiconsum + ZEV	R – Document, report	Public	6, 12, 18, 24	4 newsletter articles, Italian/English/German
D5.5	Journal publications	5	VUB + UniZg, TalTech	R – Document, report	Public	24	Two Articles in peer-reviewed academic journals, English

D5.6	Reports on Webinars	5	VUB + VU, Adiconsum, UL, UniZg	R – Document, report	Public	24	5 one-hour webinars, min. 50 attendees (lawyers/bailiffs/consumer associations) per webinar, English and national language of each BEN
D5.7	Project Final Conference	5	VUB	OTHER – conference	Public	24	1 day, 120 attendees (of whom min. 40 lawyers, 30 bailiffs, 10 representative of consumers association, 5 policymakers, 5 judges, 30 academics, , posters and brochures, audiovideo-recording system, catering, hostesses, pre-conference dinner, travel and accommodation signed presence list, PPTs presentations, satisfaction questionnaires.
D5.8	DEUCE Network	5	VUB + all BENs	DEC – mailing list	Confidential	24	Mailing-list (electronic), min. 500 members (including, min. 200 lawyers, 200 bailiffs, 20 consumer associations, 80 academics)

Staff effort (n/a for Lump Sum Grants)

Subcontracting (n/a for prefixed Lump Sum Grants)

Timetable

		DEUCE Project GANTT chart																								
Task Name	Task Resp.	M1	M2	M3	M4	M5	M6	M7	M8	M9	M10	M11	M12	M13	M14	M15	M16	M17	M18	M19	M20	M21	M22	M23	M24	
WP1: Project management & coordination	VUB																									
General coordination	VUB	♦ D1.2																								
Steering Committee	VUB	♦																								
Project Management	VUB																								D1.2	
Data Management plan	VUB		D1.1																							
Consortium Agreement	VUB																									
Appointing AAB CEPE & EC	VUB		D1.3																							
Recruitment	VUB																									
WP2: Comprehensive Roadmap for EU Enforcement Rules	VU																									
Collecting data on national enforcement rules for EEO and EOP	VU																									
Comparative and Analytical Study of Best Practices	VU																	♦D2.1								
Creating the Roadmap on the EU Enforcement Rules of EEO and EOP	VUB																	♦D2.2								
WP3: Simplification and Digitalisation of the Enforcement Procedures	UNINA																									
Ad-hoc Designed Workflow for monetary claim procedure	UNINA															D3.1										
Semantic Processing and Human in the Loop	UNINA																								D3.2	
Intelligent Interface Model Build and Validation	UNINA																									♦
Integration of blockchain and simplified procedure	UNINA																	♦D3.3								
Implementation of the platform	UNINA																								D3.4	
Validation and Deployment	UNINA																									D3.5
WP4: Analytical Design on Procedures and Algorithms	TaTech																									
Developing the requirement models	TaTech							D4.1																		
Specifying the inter-organizational collaboration processes	TaTech								D4.2																	
Deducing the system architecture	TaTech									D4.3																
Embed component diagram into an inter-org. reference architecture	TaTech										D4.4															
Dynamic protocol specification	TaTech											D4.5														
Developing a technology stack	TaTech												D4.6													
Implementation and deployment	TaTech																								♦D4.7	
WP5: Dissemination	VUB																									
Project Leaflet	VUB																									
Project Website	VUB																									♦D5.2
LinkedIn, Twitter, Facebook Accounts	VUB																									D5.3
Newsletter Articles	Adiconsum																									D5.4
Journal Publications	VUB																									D5.5
Webinars	Adiconsum																									D5.6
Project Final Conference	VUB																									D5.7
DEUCE Network	VUB																									♦D5.8

Caption: W: Workpackage, D: Deliverables ♦: Milestones

#\$WRK-PLA-WP\$#

#@ETH-ICS-EI#@#

5. OTHER

5.1 Ethics and EU values

Ethics and EU values

Describe ethics issues that may arise during the project implementation and the measures you intend to take to solve/avoid them.

Describe how you will ensure gender and non-discrimination mainstreaming in the project cycle. This means integrating gender equality and non-discrimination considerations in the design, implementation, monitoring and evaluation of project activities. Projects activities should be pro-active and contribute to the equal empowerment of women and men, girls and boys, in all their diversity, and ensure that they achieve their full potential, enjoy the same rights and opportunities. Gender and non-discrimination mainstreaming are a key mechanism for achieving gender equality and combating multiple and intersecting discrimination. In the delivery of project activities gender mainstreaming shall be ensured by systematically monitoring access, participation, and benefits among different genders, and by incorporating remedial action that redresses any gender inequalities and discriminatory effects in implementation of planned activities. The activities shall also seek to reduce levels of discrimination suffered by particular groups (as well as those at risk of multiple discrimination) and to improve equality outcomes for individuals.

If your project has a direct or indirect impact on children and their rights, indicate it clearly here. Make sure that your project is based on a child rights approach, i.e. that all the rights of the EU Charter of Fundamental Rights and the United Nations Convention on the Rights of the Child (UNCRC) and the Optional protocols, are promoted, respected, protected and fulfilled. The project should address children as rights holders and should ensure their participation in the design and implementation of the project. If you will have direct contacts with children you will have to provide a child protection policies in line with the [Keeping Children Safe Child Safeguarding Standards](#).

Explain how you intend to address privacy/data protection issues related to data collection, analysis and dissemination. Outline measures to be taken and the policies in place to guarantee full compliance with the EU values mentioned in Article 2 of the Treaty on the European Union and Article 21 of the EU Charter of Fundamental Rights.

The activities of the projects will comply with the highest ethical standards and applicable international, EU, and national law (in particular, the principles and values enshrined in the EU Charter of Fundamental Rights and the EU Treaties). The DEUCE consortium will specifically consider the gender mainstreaming rules (in accordance with Art. 119 of Treaty of Rome 1957; Art. 2&3 of Amsterdam Treaty 1997; Art. 2&3 TEU; Art. 8&10 TFEU Lisbon Treaty 2009; and UN Beijing Conference on Women 1995) to ensure the project is gender-responsive (e.g., through using gender-neutral language, the inclusion of women in conducting managerial tasks, etc). This strategy will enable the consortium to mitigate the risks of any gender inequalities and encourage the full participation of women in the entire implementation of the project. This will be ensured in several ways.

WP1 will create a project Ethics Committee (p. 11), which will be in charge of ensuring compliance of all activities with the ethics requirements set out by the European Commission. As such, the Project Ethics Committee will continuously collect the necessary information and monitor the project work. If deviations are identified from the defined principles, feedback will be given to the relevant partners for mandatory adjustments. Also, the Ethics Committee will ensure that GDPR guidelines are implemented. It will define the processes and provide templates for internal project ethical application forms and informed consent forms in the cases in that humans will be involved. Gender and equity issues will be monitored to guarantee equal (to the maximum extent) representation of genders, age groups, disabilities, and socio-economic backgrounds. DEUCE project will conduct surveys, focus groups and interviews, which could raise ethical issues. To make sure this is not the case, information sheets and informed consent forms will be used to inform participants about the scope and aim of the study and to collect the consent of the participants, with the help of the Ethics Committee.

WP1 will conduct a Data Management Plan (due M3) early on that ensures an appropriate level of protection of fundamental rights. The process of collecting legal documents, which could include personal data, will be organised in a way that follows data protection requirements (e.g., legal basis, security of the process).

In DEUCE project, the partners involved will, moreover, use the Assessment List for Trustworthy Artificial Intelligence (ALTAI) to develop procedures to detect, assess the level, and address potential risks.

#§ETH-ICS-EI§# #@SEC-URI-SU#@#

5.2 Security

Security

Design principles, such as "Security by Design", "Privacy by Design", and "Privacy by Default", and suitable mechanisms for encryption, authentication, and authorisation (e.g. TLS protocol, Single-Sign-On implementations, Policy Enforcement Point for XACML) will be exploited in the DEUCE processes, so as to ensure the satisfaction of core security and data protection requirements, namely confidentiality, integrity, and availability. Researchers are trained in applying the safeguards. DEUCE will facilitate access to information and encourage virtual exchange (through our interactive platform) with a public and one or more restricted areas where to store confidential information for the different stakeholders, according to the EU-GDPR prescriptions. Due to security and data protection reasons, publicly available information will include research results as aggregate pseudonymised data. The amount of publicity and confidentiality given to the project outputs and deliverables would be discussed between the Consortium and the EC in advance and, if wished, appropriate communication actions could be planned. According to the "H2020 Guidance - How to complete your ethics self-assessment" and to the "Guidance - Guidelines for the classification of information in research projects" of 7 January 2020, DEUCE will NOT involve: activities or results raising security issues; 'EU-classified information' as background or results. In light of the characteristics of the project, security issues that will need further scrutiny have not been observed. Information collected and analysed during the project lifespan shall not be 'classified' neither from the 'subject-matter of the research' point of view, nor on the basis of the 'type of the research/results'. The unauthorised disclosure of data could not adversely affect the interests of the EU or of its MSs. Therefore, there is no actual need to comply with the EU Commission's security rules and standards because DEUCE handles unclassified information only.

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6. DECLARATIONS

Double funding	
Information concerning other EU grants for this project	YES/NO
<p>⚠ Please note that there is a strict prohibition of double funding from the EU budget (except under EU Synergies actions).</p> <p>We confirm that to our best knowledge neither the project as a whole nor any parts of it have benefitted from any other EU grant (<i>including EU funding managed by authorities in EU Member States or other funding bodies, e.g. EU Regional Funds, EU Agricultural Funds, etc.</i>). If NO, explain and provide details.</p>	YES
<p>We confirm that to our best knowledge neither the project as a whole nor any parts of it are (nor will be) submitted for any other EU grant (<i>including EU funding managed by authorities in EU Member States or other funding bodies, e.g. EU Regional Funds, EU Agricultural Funds, etc.</i>). If NO, explain and provide details.</p>	YES

Financial support to third parties

If in your project the maximum amount per third party will be more than the threshold amount set in the Call document, justify and explain why the higher amount is necessary in order to fulfil your project's objectives.

N/A

#§DEC-LAR-DL§#



Curriculum Vitae

Dr. Marco Giacalone

Short CV

EDUCATION

Joint Ph.D candidate Italy-Belgium in Legal Informatics	01/04/2013–27/06/2016
Vrije Universiteit Brussel & Universita Federico II Napoli, Brussels (Belgium)	
Doctor Europaeus , PhD between Vrije Universiteit Brussel and Universita degli Studi di Napoli Federico II. Thesis: "Dispute resolution and New IT Realities" on the application of Fair Division Algorithms into the field of Online Dispute Resolution.	
Postgraduate School of the Legal Profession	01/10/2010–13/07/2012
Universita Federico II, Napoli (Italy)	
Specialized insights in all areas of law, through participation in courses taught by experts with proven experience (as lawyers, judges, notaries and professors), with reference to the increasing international integration of law and legal systems and the most modern techniques of source's research. (500 hours, each academic year).	
Law Degree (Laurea Magistrale in Giurisprudenza)	01/10/2005–14/07/2010
Universita di Napoli Federico II, Napoli (Italy)	
Thesis on "The facilitation of circulation of judicial decisions in the European Union".	

WORK EXPERIENCE

Marie Curie Fellow	15/04/2020–14/04/2022
Seraphin.legal, Paris (France)	
The fellow will focus on the needs for ODR platform creation from the legal, technical and technological point of view	
Adjunct professor in Law & Technology	20/08/2019–Present
Vesalius college, Brussels (Belgium)	
Teaching courses and seminars, both in English at the Department of Law of Vesalius College	
Postdoctoral Researcher	04/09/2017–Present
Vrije Universiteit Brussel, Brussels https://www.vub.ac.be/LSTS/members/giacalone/	
Lead role in designing, developing and implementing research programs that contribute to Research Group on Law Science Technology & Society (LSTS) department's overall graduate education and research mandates. Main scientific interests are in the domains of EU law, Private International Law, Access to Justice and Alternative Dispute Resolution, Sports Law, A.I. and Law.	
Adjunct Professor in Introduction to Legal Principles and Legal Theories	22/08/2017–31/01/2019
Vesalius College, Brussels	
Teaching courses and seminars, both in English at the Department of Law of Vesalius College	
Editor in chief	01/06/2014–01/06/2016
Rivista di Diritto ed Economia dello Sport, Rome (Italy)	
www.rdes.it	
Selection and care of scientific publications in the field of sports law, interaction with the authors and Editors	
Adjunct Professor in Legal Informatics	01/10/2014–30/09/2015
Luiss University Rome, Roma (Italy)	
Teaching courses and seminars, both in English at the Department of Law of Luiss Guido Carli University.	
University lecturer in the field of "Legal Informatics and Legal Theory"	01/12/2012–Present
Universita degli Studi di Napoli "Federico II", Napoli (Italy)	
Winner of the PhD Grant in Philosophy of Law, XXVIII cycle. Assignment and continued collaboration with Prof. Francesco Romeo. Studies, research and university collaboration.	

Five main publications

1. ***Alternative dispute resolution e garanzia di accesso alla giustizia: Nuove forme di tutela nello Stato di diritto***, In: Studi e documenti di diritto internazionale e comunitario. 76. 180 pp. Editoriale Scientifica, 2020.
2. ***The European Small Claims Procedure: Implementation and Enforcement Revisited in Italy and Belgium***, with S. Salehi, In: Journal of European Consumer and Market Law (EuCML). 9, 5, p. 181-190, 2020. Peer-reviewed.
3. ***Conflict Resolution with Equitative Algorithms - A tool to establish a European Common Ground of Available Rights***, with S. Salehi, chapter in the book: *The European Common Ground of Available Rights*, edited by F. Romeo, S. Martuccelli & M. Giacalone, Ed. Scientifica Napoli. ISBN: 978-88-9391-626-4, 2019. Peer-reviewed, open access.
4. ***Equitative Algorithms for Legal Conflict Resolution***, with A. Amato, F. Amato, G. Cozzolino, F. Moscato, Springer. Best paper award, 2019. Peer-reviewed.
5. ***Optimization Algorithms and Tools applied in Agreements Negotiation***, with A. Amato, F. Amato, G. Cozzolino & F. Romeo, Advances on P2P, Parallel, Grid, Cloud and Internet Computing: Proceedings of the 14th International Conference on P2P, Parallel, Grid, Cloud and Internet Computing, Springer, 2019. Peer-reviewed.

Other scientific output and impact

Best paper award for this article: "[Equitative Algorithms for Legal Conflict Resolution](#)", with A. Amato, F. Amato, G. Cozzolino, F. Moscato, Springer 2019.

Winner of the following European Projects:

- Call: JUST-2021-JCOO, Project number: 101046587, Project acronym: SCAN2: Project Coordinator. The SCAN project will provide a simplified and digitalised version of the European Small Claims Procedure (ESCP).
- Call: JUST-2021-EJUSTICE, Project: 101046629, Project acronym: CREA2: Project Coordinator. The research focuses on improving and simplifying the CREA platform on the implementation of equitable algorithms for conflict resolution in the field of division of assets.
- Call: H2020-MSCA-IF-2019, Project number: 890793, Project acronym: NEMESIS.
Nemesis will focus on the link between the advanced research on online dispute resolution - from an academic perspective - and the real online world - with all the different cases and practical issues to face off on a daily basis - in order to develop a common path with solid research basis, due to the state of the art and best practices acquired during his academic career, and a practical/pragmatic mindset, due to the issues faced every day on the online platforms.
- Call: JUST-JCOO-AG-2019, Project number: 881802, Project acronym: EFFORTS: The Lead Responsible for VUB. The EFFORTS project will analyse the existing legislation and case-law and collect good practices.
- Call:H2020-SC6-MIGRATION-2018, Project number: 822215, Project acronym: REBUILD: Member of the Legal Unit. The REBUILD project will address immigrant integration through the provision of a toolbox of ICT-based solutions that will improve both the management procedures of the local authorities and the life quality of the migrants.
- Call: JUST-JCOO-AG-2017, Project number: 800830, Project acronym: SCAN: The Lead Responsible for Legal Units. Deputy Coordinator of the project. The SCAN project will provide a platform on the European Small Claims Procedure (ESCP), highlighting the added value of a ESCP.
- Call: JUST-AG-2016-05, Project: 766463, Project acronym: CREA: The Lead Responsible for Legal Units. Deputy Coordinator of the project. The research focuses on the implementation of equitable algorithms for conflict resolution in cross-border conflicts in the EU.

Prof. Dr. Kim Van der Borght

Current position: Research Chair Asia-Pacific Studies and Professor of International Economic Law & Diplomacy, Centre for Economic Law & Governance, University of Brussels (VUB) (Belgium)

Degrees: Cand. Iuris (cum laude), Lic. Iuris (magna cum laude) Bruylant Prize (University of Brussels); Postgraduate Diploma in English Law (with merit) (University of the West of England). Educational Degree (cum laude) (University of Brussels); Doctorate of Laws (University of Brussels).

Appointments: Economic Governance Advisor, Office of the Quartet (UNDP, Jerusalem); On the Roster of Panellists, World Trade Organisation, Geneva, Switzerland (by proposal of the Government of Belgium); On the Roster of Panellists for the Treaty between the European Union and Central America (which provisionally applies with Honduras, Nicaragua and Panama since 1 August 2013, with Costa Rica and El Salvador since 1 October 2013 and with Guatemala since 1 December 2013). Selected by the European Commission as one of twelve European experts (since January 2014). On the Roster of Panellists for the Treaties between the European Union and Peru and Colombia (since March 2013) Arbitrator, Belgian Centre for Mediation and Arbitration, Brussels, Belgium (elected); Legal Adviser affiliated to the United Nations Conference on Trade and Development (UNCTAD) - Programme for Dispute Settlement for International Trade, Investment and Intellectual Property Law; Arbitrator, South China International Economic and Trade Arbitration Commission/Shenzhen Court of International Arbitration (15 March 2014- 14 March 2017); Independent advisor for the Strategic Council on the International Relations of the Flemish Region, a governmental advisory body (2007-2014).

Teaching: English Law; International Economic Law (LLM); The Law of International Trade & Development (LLM); WTO Law & Dispute Settlement (LLM); International Commercial Law (IBT) (LLM); International Commercial Arbitration (LLM); Issues in International Trade and Business Law (LLB); External Relations of the European Union (LLM); European Foreign Trade Relations (LLM); Economic and Social Human Rights

Guest Lectures and visiting appointments at Shanghai University of International Business & Economics, Columbia University (New York, USA), Tongji University, Hainan Institute for Reform and Development, Hainan University, Xiamen University, University of Georgia (USA), City University of Hong Kong, Université Libre de Bruxelles, Moscow State University, University of East London, Arab American University Jenin and Birzeit University

Selected Publications

Lei Zhang & Kim Van der Borght, EU-China Economic and Trade Relations, in: ŁUKASZ GOŁOTA, JIAXIANG HU, KIM VAN DER BORGHT, SAISAI WANG (EDS), PERSPECTIVES ON CHINESE BUSINESS & LAW (INTERSENTIA, CAMBRIDGE, ANTWERP & PORTLAND) 43-58 (2018) (ISBN 9781780686394).

Saisai Wang, Kim Van der Borght, Xiaoting Song, A Legal Analysis on the Current Trade Status of Traditional Chinese Medicinal Product in the EU from the Perspectives of WTO Law and EU Pharmaceutical Law, 11(2) Asian Journal of WTO and International Health Law and Policy 513-538 (2016)

Kim Van der Borght, Playing a Long Game in Their Free Trade Regime between China and the EU: A Reflection on the Evolution of the MFN Clause, in: HU, JIAXIANG & MATTHIAS VANHULLEBUSCH (EDS.), REGIONAL COOPERATION AND FREE TRADE AGREEMENTS IN ASIA 349-374 (Leiden/Boston: Brill Academic Publishers) (2014)

Kim Van der Borght, WANG Qian & ZHANG Ji, Financial Services Liberalisation in the China (Shanghai) Pilot Free Trade Zone: Reflections on Regulations and Regulators, Published as a Policy Paper for the United Nations Economic and Social Commission for Asia and the Pacific (2014)

(http://www.unescap.org/sites/default/files/Financial%20Services%20Liberalisation%20in%20the%20China%20%28%203Dbig5BU2hhbmdoYWkpIFBpbG90IEZyZWUgV_0.pdf)

Article XXIV as a Gateway for Trade Discrimination: A Longer Perspective, 8 Studies on International Law - Bulgarian Association of International Law 71-89 (2013) (Special Collection emanating from the 75th Bi-Annual Conference of the International Law Association held at Sofia, Bulgaria (26-30 August 2012))

Kim Van der Borght & Lei Zhang, The Current Legal Foundation and Prospective Legal Framework of the PCA, in: JING MEN AND GIUSEPPE BALDUCCI (EDS.), PROSPECTS AND CHALLENGES FOR EU-CHINA RELATIONS IN THE 21ST CENTURY: THE PARTNERSHIP AND COOPERATION AGREEMENT, 53-80 (2010) (P.I.E Peter Lang Publishing Group, Brussels)

Katarzyna Gromek-Broc & Kim Van der Borght, Citizens and Further Democratisation after the Lisbon Treaty, 2(70) 123-138 STUDIA EUROPEJSKIE (2014) and Europe Closer to its Citizens: Making Sense of the Lisbon Treaty's Legal Mechanisms, 4 STUDIA EUROPEJSKIE 121-147 (2014)

From Jackson-Vanik to Magnitsky: Continuing a Tradition of Ineffective Human Rights Bolt-ons to Trade Bills, 7(2) Human Rights & International Legal Discourse 237-261 (2013).

Russian Accession to the World Trade Organisation: The Slow Road to Trade & Reform Opportunities, 2013(2) Russian Law: Theory and Practice 71-83 (2013) (the Journal of the Russian Academy of Legal Sciences)

Justice for All in the Dispute Settlement System of the World Trade Organization?, 39 GEORGIA JOURNAL OF INTERNATIONAL AND COMPARATIVE LAW 787-806 (2011)

KOEN BYTTEBIER & KIM VAN DER BORGHT (EDS), IMAGINING A SHARED FUTURE: LEGAL ASPECTS OF ECONOMIC DEVELOPMENT IN THE MIDDLE EAST (CAMERON MAY PUBLISHERS, LONDON) (2011) (ASSOCIATE EDITOR: CAILIN MACKENZIE)

KOEN BYTTEBIER & KIM VAN DER BORGHT (EDS), WTO OBLIGATIONS AND OPPORTUNITIES: CHALLENGES OF IMPLEMENTATION (CAMERON MAY PUBLISHERS, LONDON) (2007). Preface by Karel De Gucht, European Commissioner for External Trade & Former Belgian Minister of Foreign Affairs

DENCHO GEORGIEV & KIM VAN DER BORGHT (EDS), REFORMING THE WTO DISPUTE SETTLEMENT SYSTEM: A CONTRIBUTION TO A DURABLE FRAMEWORK (CAMERON MAY PUBLISHERS, LONDON) (SEPTEMBER 2006). Preface by Dr Supachai Panitchpakdi, Director-General of the WTO

Recent Projects

Strengthening of universities and research centres for renewable energy sources (FOURIER) (European Commission Program to Support Cuba's Energy Policy (Financing Agreement No LA/2017/040-077) (2020-2024).

Towards more EFfective enFORcemenT of claimS in civil and commercial matters within the EU (EFFORTS) (Justice Programme: JUST-AG-2019) (2020-2023).

PROF. GINA GIOIA PhD

Università degli Studi della Tuscia - DISTU
Corso di Laurea in Giurisprudenza

CURRICULUM VITAE ET STUDII

EDUCATION AND QUALIFICATION

Since February 2022 – Full Professor Qualified - ASN

Since November 2021 – Associate Professor in Civil Procedure Law at Tuscia University in Viterbo

Since November 2016 – Associate Professor Qualified - ASN

Since May 2013 – Senior Lecturer (“Professore Aggregato”) in Civil Procedure Law at Tuscia University in Viterbo

Since 2013 – Professor at Scuola di Specializzazione per le Professioni legali, University of Verona, in Civil Procedure Law

2012–2013 – Professor at Scuola di Specializzazione per le Professioni legali, University of Padua, in Civil Procedure Law

2012 – Professor at Scuola forense, Consiglio dell’Ordine degli Avvocati di Padova, in Civil Procedure Law and Labour Procedure Law

2009-2010 – Professor at Scuola di Specializzazione per le Professioni legali, University of Padua, in Civil Procedure Law

Since 2008 – Senior Researcher (“Ricercatrice Universitaria Confermata”) in Civil Procedure Law at University of Padua

Since 2007 – Senior Lecturer (“Professore Aggregato”) in Labour Procedure Law at University of Padua

Since 2006 – Senior Lecturer in Labour Procedure Law and Remedies Available to Weak Parties at University of Padua

2005-2007 – Researcher (“Ricercatrice Universitaria”) in Civil Procedure Law at University of Padua

2004 – PhD (“Dottore di Ricerca”) in Civil Procedure Law, at University of Rome “La Sapienza”

2001-2003 – PhD studies (“Dottanda di Ricerca”) in Civil Procedure Law, at University of Rome “La Sapienza”

1996 – Entered on the Professional Register of Lawyers of Naples

1995 – Qualified as a lawyer following successful completion of professional exams

1993 – BA and Master’s Degree in Law (*Laurea in Giurisprudenza*) from the University of Naples “Federico II”

1986 – Graduated from Liceo Scientifico “G. De Lorenzo” of Lagonegro

ACADEMIC CAREER

Since 20th December 2021 - ‘Professore associato’ at the Tuscia University in Viterbo for Diritto Processuale civile IUS/15

Since 30th May 2013 – ‘Professore aggregato’ at the Tuscia University in Viterbo for Diritto Processuale civile IUS/15

2nd May 2013 – rinominated ‘Professore aggregato’ at the University of Padua for Diritto processuale del lavoro IUS/15

12th Giugno 2012 – nominated ‘Professore aggregato’ at the University of Padua for Diritto processuale del lavoro IUS/15

Since 1st January 2008 – Senior Researcher (“Ricercatrice Universitaria Confermata”) in Civil Procedure Law at Faculty of Law, University of Padua

1st January 2005-31th December 2007 – Researcher (“Ricercatrice Universitaria”) in Civil Procedure Law at Faculty of Law, University of Padua

15th March 2004 – successful completion of exams as Researcher in Civil Procedure Law at Faculty of Law, University of Padua

12th November 2004 – final exams PhD (“Dottore di Ricerca”) in Civil Procedure Law; dissertation and defence of the thesis on jurisdiction regulations (*I regolamenti di giurisdizione*), at Faculty of Law, University “La Sapienza” Rome

2001-2003 – PhD studies (“Dottoranda di Ricerca”) in Civil Procedure Law, with a thesis on jurisdiction regulations (*I regolamenti di giurisdizione*), Faculty of Law, University “La Sapienza” Rome

2001 – Successful completion of exams for the admission at the PhD studies in Civil Procedure Law at Faculty of Law, University “La Sapienza” of Rome

VISITING

2018-2023 Visiting Professor at the Vrije Universiteit Brussel

OTHER PROFESSIONAL TITLES, AWARDS, AND PROFESSIONAL DEVELOPMENT

2021/22 – Lecture course in *Digital Evidence and Human Rights* at the University of Tuscia

2019 – Winner of the Call: JUST-JCOO-AG-2019 (GA no. 881802), Project acronym: EFFORTS, Towards more Effective enFORcemenT of claimS in civil and commercial matters within the EU. (Team leader of the Legal Unit).

2017 - Winner of the Call: JUST-JCOO-AG-2017 (GA no. 800830), Project acronym: SCAN, (Team leader of the Legal Unit) . The SCAN project will provide a platform on the European Small Claims Procedure (ESCP), highlighting the added value of a ESCP.

2009 – Admission to the Common Senior Room University College Oxford, as Guest of Professor A. Zuckerman (Michaelmas term)

2007-2009 – A. v HUMBOLDT-STIFTUNG fellowship at Humboldt-Universität zu Berlin, Lehrstuhl Prof. S. Grundmann, with a project on “*Eingriff des Richters zugunsten der schwächeren Vertragspartei: Ein Rechtsvergleich*” (Judicial intervention to protect the weak party in a comparative perspective)

November 2005-January 2006 – Guest Research Fellow at Centre for European Law and Politics, ZERP (Zentrum für Europäische Rechtspolitik, ZERP), University of Bremen, Germany

August 2005-October 2005 – Marie Curie Fellowship in the framework of the Prof. Aurelia Colombi Ciacchi project “*Protection from unfair suretyships in the European Union*”, funded by the European Community. Appointed as Marie Curie Fellow at the Centre for European Law and Politics, ZERP (Zentrum für Europäische Rechtspolitik), University of Bremen, Germany

2003-2004 Tutor at Scuola Forense, University “La Sapienza” of Roma

2001-2002 – Collaboration with the law firm “Astolfo Di Amato e Associati” in Rome

May 2001 – Participation in a course of study on the Application of European Community Law by National Judges, European Law Academy, Trier (Germany)

2000-2001 Examiner in Civil Procedure Law at the Faculty of Law, University “Federico II” of Naples

June 2000 – Participation in a course of study on Fundamental Rights Law in Europe, organised by the Italian Institute of Comparative Law, University of Messina

2000 – Successful completion of exams for the admission at the PhD studies (“idonea nel concorso di ammissione al concorso di dottorato di ricerca in Diritto Pubblico e Diritto Pubblico-Diritto Urbanistico e dell’Ambiente”) in Planning Law, University of Florence

1999 – Seminar in Comparative law, organised by the Centre d’Etudes de Droit Européen of Paris and Centro Studi Giuridici Europei, University of Urbino

1998-1999 – Master in Planning Law at the High School of Public Administration and Local Agencies (“Scuola Superiore di Amministrazione Pubblica e degli Enti Locali”), Rome

1997-1998 – Study grant (“Borsa di studio”) of the Italian Institute of Philosophical Studies (*Istituto Italiano di Studi Filosofici*) Naples, on the subject “Management off-balance sheet” (*Le gestioni fuori bilancio*)

1998-1999 – Course in Domestic and International Arbitration (*Corso di Perfezionamento in Diritto dell’Arbitrato Interno ed Internazionale*), University of Salerno

1996-2000 – Lecturer and Examiner in Civil and Planning Law at the Faculty of Engineering, University “Federico II” of Naples

1993-1997 – Collaboration with the law firm “Batà e Associati” in Naples

PUBLICATIONS (SELECTED LIST)

Monographs:

1. *La decisione sulla questione di giurisdizione*, Torino (Giappichelli) 2009, XVI-361
2. *La prova negata. Premesse sistematiche per uno studio dell’esibizione documentale*, Torino (Giappichelli) 2020, XI-325.

Book chapters & co-authored books:

1. *La tutela legislativa eurounitaria del lavoratore nella crisi d’impresa*, in *Diritto fallimentare e delle società commerciali* 2022 (350-365)
2. *La legittimazione attiva nelle azioni di responsabilità nei confronti degli amministratori di società di capitali*, in *Il Giusto processo civile*, 2021, (1029-1064)

3. *Questioni di giurisdizione e di competenza nelle domande giudiziali di responsabilità contro gli amministratori societari*, in *La responsabilità degli amministratori di società*, ed. by G. Romagnoli e M. De Poli, Pacini Editore, Pisa 2020 (247-268)
4. *Questioni di legittimazione ad agire e dintorni nelle azioni di responsabilità contro gli amministratori*, in *La responsabilità degli amministratori di società*, ed. by G. Romagnoli e M. De Poli, Pacini Editore, Pisa 2020 (215-246)
5. *Errore medico: su chi ricade il rischio della mancata prova*, in *Studi in memoria di Franco Cipriani*, Cacucci, Bari 2020 (1-30)
6. *L'accertamento della responsabilità medica affidato al consulente*, in *Responsabilità sanitaria in Cassazione: il nuovo corso tra razionalizzazione e consolidamento*, cur. R. Pardolesi, *Foro It. Gli Speciali* 1-2020, 295-310
7. *ADR in labour Law Disputes in Italy*, in *Transnational, European, and National Labour Relations. Flexicurity and New Economy*, ed. by Gerald G. SANDER, Vesna TOMLJENOVIC, Nada BODIROGA-VUKOBRAĆ, (Springer) 2018, 289-302
8. *Il conflitto irrisolto di Antigone*, in *Sulle tracce di Antigone. Diritto, letteratura e studi di genere*, ed. by Paola DEL ZOPPO e Giuliano LOZZI, Istituto di Studi Germanici 2018, 163-170
9. *Introduction on Casting Light on Climate Change*, EDIZIONI ETS, PISA, 2019, ed. by Gina Gioia (Conference Proceedings, Viterbo 2017)
10. *Administration de la preuve / Taking of evidence*, *Admissibilité de la preuve / Admissibility of evidence*, *Allégation des faits / Allegation of facts*, *Compétence internationale / International jurisdiction*, *Evidence / preuve*, in *Recherche Lexicographique en Procédure civile/Lexicographical Research In Civil Procedure*, ed by E. JEULAND, S. LALANI, Irjs Éditions, Paris 2017, 29-33, 35-38, 45-46, 89-101, 103-105, 137-144
11. *La direttiva sulla risoluzione alternativa delle controversie con i consumatori. Analisi comparata*, in *Soluciones alternativas a los conflictos de consumo*, dir. Jorge TOMILLO URBINA, (Editorial Comares) Granada 2016, 381-418
12. *Le difficoltà di allocare l'onere della prova nella responsabilità per violazione degli obblighi di comportamento, non solo informativo, a carico dell'intermediario finanziario, con riferimenti comparativi*, in *Il dialogo tra Corti e nuove frontiere della responsabilità* ed. by G. GIOIA, M. BIANCHINI and A. CALEGARI, Padova (Cedam) 2016, 705-794

Articles:

1. *Prova e oneri nelle domande di risarcimento da responsabilità medica*, in *Riv. Crit. Dir. Priv.* 2020, 213-241
2. *La prova del nesso causale nella responsabilità medica*, accettato per la pubblicazione in *Riv. Trim. Dir. e Proc. Civ.* 2019, 1341-1368
3. *L'uniforme regolamentazione della risoluzione alternativa delle controversie con i consumatori*, in *Contr. Impr. Eu.* 2016, 501-550
4. *Condanna generica, liquidazione del danno e beneficio di inventario*, in *Riv. Dir. Proc.* 2016, 868-881
5. *Ferie dei magistrati: due interpretazioni per la novella introdotta con l'articolo 16 del d.l. n. 132/14*, in *Nuove Leggi civ. comm.* 2015, 690-702
6. *Declino dell'autodichia*, in *Riv. Dir. Proc.* 2015, 232-242
7. *Condanna generica tra giudice penale e giudice civile*, in *Rivista di diritto ed economia dello sport*, 2015, 151-168
8. *Alternative Dispute Resolution in the Labor Process and Labor Italian System*, in *COMP. LABOR LAW & POL'Y JOURNAL* [Vol. 34] 2013, 813-841

LANGUAGES

English (fluent), German (fluent), French (fluent), Italian (mother tongue)

Curriculum Vitae

SEYEDEH SAJEDEH, SALEHI

seyedeh.sajedeh.salehi@vub.be

+32 474097017

Female

Education

The Hague Academy of International Law

6 Jan. 2020 – 24 Jan. 2020

International Private and Public Law Course – 3 weeks

Vrije Universiteit Brussel-Belgium, PhD researcher in Online Dispute Resolution and the use of Artificial Intelligence in Resolving Civil and Commercial disputes

2019 - expected

University of Edinburgh-United Kingdom, L.L.M degree in Innovation, Technology & Law,

(Graduated with merit) August 2017

Shahid Beheshti University of Tehran, Iran, L.L.B degree, (GPA, 16.60, the last 4 semesters GPA, 17.67 - out of 20)

August 2009

Research Experience

Law, Science, Technology and Society (LSTS) Research Group, (VUB)

2019- present

- **Legal Researcher**
- **Research Assistant in EU-funded Projects** (i.e., SCAN, CREA, SCAN II, CREA II)

Khuzestan Bar Association's Law Quarterly Editorial board

2017-2019

- **Journal Editor** at IT, IP and trade law section

Professional Experience

Attorney at Law & Legal advisor of Shabahang Vahdat Industrial Co.

2018-present

Iran Bar Association

First Class Attorney at Law & Legal Counsellor,

2012-present

Bagh Vardani Law Firm,

Legal Intern,

2010 - 2012

Trained and gained valuable experience in wide range of legal matters under the supervision of the former head of Bar Association in the state.

Publications

- ***Small in value, important in essence: lessons learnt from a decade of implementing the European Small Claims Procedure in Italy and Belgium***, Giacalone, M., Abignente I., Salehi, S.S., *Journal of Private International Law* 17.2 (2021): 308-333.
- ***The Implementation of the European Small Claims Procedure in Belgium***, Salehi, S.S. & Giacalone, M., *Journal of European Consumer and Market Law (EuCML)* 10 (2) 2021: 80-84.
- ***The European Small Claims Procedure: Implementation and Enforcement Revisited in Italy and Belgium***, Giacalone, M. & Salehi, S.S., *Journal of European Consumer and Market Law (EuCML)* 9 (5) 2020: 181-190.

Curriculum Vitae

- **Online Dispute Resolution: The Perspective of Service Providers**, with M. Giacalone, chapter in the book: *Algorithmic Conflict Resolution*, edited by F. Romeo, M. Dall'Aglio & M. Giacalone, Giappichelli Torino. ISBN: 978-88-9213-131-6, 2019. Peer-reviewed
- **CREA: An Introduction to Conflict Resolution with Equitative Algorithms**, with M. Giacalone, chapter in the book: *Algorithmic Conflict Resolution*, edited by F. Romeo, M. Dall'Aglio & M. Giacalone, Giappichelli Torino. ISBN: 978-88-9213-131-6, 2019. Peer-reviewed
- **Conflict Resolution with Equitative Algorithms - A tool to establish a European Common Ground of Available Rights**, with M. Giacalone, chapter in the book: *The European Common Ground of Available Rights*, edited by F. Romeo, S. Martuccelli & M. Giacalone, Ed. Scientifica Napoli. ISBN: 978-88-9391-626-4, 2019. Peer-reviewed
- **Rethinking the Use of ODR in Resolving E-commerce Cross-border Small Disputes**, ICAIL 2019, Doctoral Consortium, post-proceeding conference, 2019. Peer-reviewed (in the process of publication)

Public Presentations

- *An Empirical Analysis of Civil and Commercial Mediation from Service Providers Perspective in EU* - presentation at Cyber Space Conference 2020, Brno, Czech Republic November 2021
- *Implementation of the European Small Claims Procedure Regulation in Belgium - The current status, opportunities, and challenge*, SCAN Final Conference, Brussels, Belgium January 2021
- *Artificially Intelligent driven ODR for small claims dispute resolution in EU*, Rijeka Doctoral Conference RIDOC 2020, Croatia December 2020
- *E-negotiation Systems for Business Contracts: A Theoretical and Empirical Legal Analysis on the Issue of Trust*, presentation at Cyber Space Conference 2020, Brno, Czech Republic November 2020
- *Rethinking the Use of ODR in Resolving E-commerce Cross-border Small Disputes*, presented paper in ICAIL Conference 2019, Montreal, Canada June 2019
- *The Use of Algorithms in Civil Dispute Resolution in the EU*, presentation at Cyber Space Conference 2019, Brno, Czech Republic November 2019
- *CREA Project*, presented at the Cyberspace Conference 2019, Saarbrucken, Germany August 2019

Honors & Awards

- The Hague Academy of International Law, Full Merit-based Scholarship Winner, The Hague 2020
- *University of Edinburgh Scholarship*, Full L.L.M Scholarship Winner- United Kingdom, 2015
- *Lund University Global Scholarship*, Full Master Scholarship Winner- Sweden 2015
- The *BEA Kosovo International Summer School* Scholarship Winner- Kosovo 2014
- The award winner scholar of the *6th Conference of The World Women Lawyers* by the International Bar Association- Paris, France, 2014
- Ranked top %1 in the *Iran Bar Association* Entrance Examination 2009
- National University Entrance Exam, Social Sciences 2004
Ranked 19 in the quota of Dist. 2 among 181,058 participants (%1 top students)
Ranked 44 nationwide among 478,489 participants (%1 top students)
- National University Entrance Exam, Language 2004
Ranked 468 nationwide in English language, among 374,578 participants
- *National University Entrance Examination of Islamic Azad university* (%1 top students) 2004
Entitled to full scholarships by *IAU*
Ranked number 1, province
Ranked 8, nationwide

Conference, Seminar & Official Membership

- Summer School in Innovation and Technology (3 weeks), Seraphine Legal, Paris, France (Virtual due to COVID-19) 2020



FRANCESCA VALASTRO

DATE OF BIRTH

25/12/1997

EXECUTIVE SUMMARY

I am a charismatic and positive person, with a strong pragmatic approach.

I am a PhD candidate, passionate about technology applications to dispute resolution and eager to develop my skills to face the complex challenges of our globally distributed and rapidly evolving world.

LANGUAGES

- Italian (native speaker)
- English (C-2)
- Portuguese (B-1)
- Spanish (A-2)

PERSONAL SKILLS

- Public speaking and effective communication (theatre experiences)
- Leadership and problem-solving (assistant chief Scout Agesci)
- Teamwork and self-reliance (social organizations and volunteer projects)
- IT skills (Office/Word/PowerPoint, Mac Os/ Windows systems)

RELEVANT EXPERIENCE

PhD Candidate – Vrije Universiteit Brussel (VUB)

Private and Economic Law Department (PREC) / October 2022 – present

-CREA II Project on Artificial Intelligence Applications to ADR / ODR and Family Property Law

Trainee Lawyer – Court of Milan

Prof. Avv. M. Dominique Feola / September 2021 – present

-coping with civil, commercial and family law disputes
-contracts drafting and legal advisory services

Civil and Commercial Mediator

Milan Chamber of Arbitration / March 2022 – present

-certified mediator enrolled at the special registry of the Italian Ministry of Justice

Case Manager - CAM Mediation Service

Milan Chamber of Arbitration / February 2021 – September 2022

-handling all steps related to a mediation procedure
-coordinating and assisting at mediation sessions on civil and commercial disputes

Legal Office Assistant

Università degli Studi di Trento / January - February 2021

-review and analysis of agreements and conventions
-legal research on administrative, civil and private law

National Incharge Italy

MediateGuru / November 2020 – November 2021

-Moderating global events with participants from up to 35 countries

Legal Intern

RSA - Raposo Subtil e Associados, Lisbon (PT) / July- September 2019

-collaborating with the Real Estate Department
-handling a variety of issues related to real estate assets, transactions, venture capital funds and companies

HOW TO CONTACT ME

Phone:
+39 331 7578 078

Address:
Avenue Leon Mahillon 4, 1030 Brussels
Via G.Belli, 10, 35125, Padova

Email:
francesca.valastro@vub.be
Linkedin:
www.linkedin.com/in/valastro-francesca

ACADEMIC HISTORY

Cam Academy - Milan Chamber of Arbitration

-Fundamentals of Arbitration *Certificate of completion issued in June 2021*
-Fundamentals of Mediation *Certificate of completion issued in July 2021*

University of Lisbon - Faculty of Law

Erasmus+ Program / September 2018- February 2019

University of Trento - Faculty of Law

Master's degree course /Fall 2016 - June 2021

-final grade of 110/110 with honors

-team- member CIM 2021 - Italian Mediation Competition

-non traveling member ICC 2021 - International Mediation Competition

Liceo Classico Tito Livio

Graduated in June 2016 with final vote 100/100

PUBLICATIONS

- Valastro F. *La mediazione in videoconferenza. Dalla situazione emergenziale agli orizzonti futuri. Dati e note a margine di un'indagine empirica*, Giustizia consensuale, 1, 2022, pp. 221-263

- Valastro F. *Online Mediation in Italy: an Empirical Study from the Perspective of Attorneys and Mediators*, in Proceedings of the JURIX2022 Doctoral Consortium, published on CEUR-WS, forthcoming (2023)

AWARDS

- Runner Up Doctoral Consortium Award at JURIX 2022 - International Conference on Legal Knowledge and Information Systems for the paper "Online Mediation in Italy: an Empirical Study from the Perspective of Lawyers and Mediators".

Prof.dr.sc. TATJANA JOSIPOVIĆ

Faculty of Law University of Zagreb
Croatia
tatjana.josipovic@zg.t-com.hr

Professional Career:

- Worked as associate in the law office (23 October 1985 – 29 September 1987); and as a
- Worked as law clerk, (18 November 1985 – 18 May 1986).
- Graduate teaching assistant at the Faculty of Law, University of Zagreb (30 September 1987 -6 November 1990);
- Assistant professor at the Faculty of Law, University of Zagreb (7 November 1990 – 19 December 1995);
- Senior assistant professor at the Faculty of Law, University of Zagreb (20 December 1995 – 22 October 1996);
- Associate professor at the Faculty of Law, University of Zagreb (23 October 1996 – 27 June 2000);
- Professor of law at the Faculty of Law, University of Zagreb (28 June 2000 – 6 February 2004).
- Since 17 February 2004 works as full professor of civil law, in permanent status from March 2009 at the Faculty of Law, University of Zagreb.

Education:

- Studied Law at the Faculty of Law, University of Zagreb (31 May 1985);
- postgraduate Commercial Law (1985-87) at the Faculty of Law, University of Zagreb (master thesis "*Avoiding debtor's legal actions (Actio Pauliana)*" defended 19 October 1990);
- PhD at the Faculty of Law, University of Zagreb, Dissertation "*Systems of Recording Proprietary Rights in Land as Foundations of Protection of Bona Fide Transfers*" defended 12 July 1995, promoted 16 February 1996);
- Bar exam (1987).

Membership in professional organizations:

- The Society of European Contract Law (SECOLA);
- European Law Institute;
- Council member of European Law Institute
- Academia Europea
- Associate member of International Academy of Comparative law;
- Permanent member of the Croatian Academy of Legal Studies;
- Member of Croatian Society of Civil Law Studies and Practice;
- Associate member of German society for comparative law
- Member of executive committee of Scientific council for government, judiciary and law, Croatian Academy of Arts and Science

Activities:

- Vice dean, Faculty of Law, University of Zagreb, 2003/04, 2004/05;
- Head of Civil Law Chair, Faculty of Law, University of Zagreb; head of Department for Civil and Family Law, Faculty of Law, University of Zagreb, (2011 -);
- Head of postdoctoral studies for civil and family law Faculty of Law, University of Zagreb (2011 -);
- Head of statutory council University of Zagreb (2009-2015);
- Member of scientific law field committee (2009-2013);
- Member of scientific area council - social sciences (2013-2017);
- Member of negotiating team for the accession of the Republic of Croatia to the EU, leader for working group freedom of establishment and freedom to provide services, member of working group for free movement of capital;
- Arbitrator on the list of arbitrators - Permanent Court of Arbitration, Croatian Chamber of Economy (1997-);
- Member of legislation working groups for: Ownership and Other Property Rights Act (1996, 2013), Land Registration Act (1996, 2011, 2014), Land Registration Regulations (1997), Successions Act

(1998), regulations on the functioning of the land database; Agricultural Land Act (1998/1999, 2012), Commassation Act (2009), Act on Services (2009); Tenancy Act (2012); Maritime Domain Act (2011), Expropriation Act (2013), drafting legislation on organization and operation of the data base related to the land registry facts in Republic of Croatia (BZP, 2004);

- member of the examination board for the Croatian bar exam, Croatian Ministry of Justice (2005, 2006, 2014);
- advisor on project on Land Registration and Cadastre Reform (2005);
- member of Management board of South East European Law School Network/SEELS;
- member of working group for drafting the educational material for the improvement of the judges and state attorneys to the *Acquis Communautaire* within Judicial Academy (Ministry of Justice) (2008/2009);
- member of Public Notary Council Academy;
- member of Common Core groups for European Private Law (condominium, transfer of immovable property, security rights on immovable property)

Teaching at:

- Faculty of Law, University of Zagreb: Master studies in law, courses: Civil Law 1, Civil Law 2, Civil Law – Contracts, Land Registration Law, Introduction to European Private Law. Advanced master studies in Civil and Family Law, courses: Property Law, Succession Law, European Private Law.
- Faculty of Law, University of Zagreb: Postgraduate doctoral studies in Civil and Family Law, courses: Property Law, Succession Law, European Private Law, facultative courses: Geodetic Law, Special Property Regimes, Law of Spatial Planning and Urbanism, Secured Credit, Systems of Recording Rights in Land, Land Registration Law.
- Faculty of Law, University of Zagreb: Postgraduate doctoral studies in European Law, courses: European Private Law.
- Faculty of Law, University of Zagreb: Interdisciplinary advanced studies in City administration, courses: Legal Aspects of City Administration, Legal Regulation of Cultural Goods.
- Faculty of Economy, University of Zagreb: Advanced master studies on European Business Law, course: Legal and Economic framework of business in European Union.
- Faculty of Geodesy, University of Zagreb: Undergraduate studies, course: Foundations of Land Registration Law.

Visiting professor at:

- Wirtschaftsuniversität, Vienna (2002, 2010),
- Chuo University Tokyo (2010),
- Hokkaido University Sapporo (2010),
- Ryukoku University Kyoto (2010),
- Chonnam National University u Gwangju (2010),
- Faculty of Law, University of Sarajevo (2008);
- Law School, Tallinn University of Technology (2011);
- Faculty of Law, University of Zenica (2012);
- Judicial Academy (2011);
- Uniwersytet Zielonogórski - Wydział Prawa i Administracji, Poland (2015);
- Juristische Fakultät der Europa-Universität Viadrina Frankfurt, Oder (2015);
- University of Cambridge, Faculty of Law (2014)

Teaching at academic summer schools:

- "Central&Eastern European Law Summer Program" (Indiana University school of Law-
- Indianapolis / University of Zagreb, Faculty of Law), course: Real Estate Acquisition and Ownership in Central and Eastern Europe (Mlini, 2005, 2006, 2007),
- SEE Graduates EU LawTeaching & Research Academy at Saarbrücken 1-13 July 2013 Saarbrücken;
- Universität Salzburg, Summer School Salzburg 1-13 July 2013,

- IP "European Private Law", Europäische Gerichtsbarkeit / European Jurisdiction, UNIVERSITÄT SALZBURG Summer School Salzburg "European Private Law", Salzburg 30 June 2014 – 12 July 2014;
- Summer School „Essentials of European law, Europa Institut Saarland University-SEELS, Zagreb, 31 August – 13 September 2014;
- Summer School "European Private Law", Salzburg 29 June 2015 – 11 July 2015;
- Summer School "European Private Law" Salzburg, July 2016;
- Summer School "European Private Law" Salzburg, July 2017, Summer School "European Private Law" Salzburg, July 2018;
- Summer School "European Private Law" Salzburg, July 2019.

Study Visits:

- Rechtswissenschaftliche Fakultät, Karl-Franzens Universität, Graz: 1 October -30 November 1992;
- Forschungsinstitut für mittel- und osteuropäisches Wirtschaftsrecht (FOWI),
- Wirtschaftsuniversität Wien: 9-23 October 1995;
- Swiss Institute for Comparative Law Lausanne 1-31 July 2007;
- Max-Planck-Institut für ausländisches und internationales Privatrecht, Hamburg
 - 1 May – 31 July 1997,
 - 1 July – 31 August 2000,
 - 1 July – 31 August 2002,
 - 1 July – 31 August 2003,
 - 1-31 July 2004,
 - 1-31 July 2006,
 - 1 July - 31 August 2008,
 - 1-25 December 2008,
 - 1-31 March 2009,
 - 1–31 May 2009,
 - 1-30 September 2009,
 - 1-31 July 2010,
 - 1-31 July 2011,
 - 1-31 July 2012,
 - 1-31 July 2013,
 - 1-31 July 2014,
 - 1-31 July 2015,
 - 1 August – 31 August 2016;
 - 1 March – 31 May 2017;
 - 1 July – 30 September 2017;
 - 1 August – 31 August 2018;
 - 1 August – 31 August 2019
- Europa Institute, Saarbrücken, 22 October - 6 November 2016
- attended several international seminars and courses in civil, commercial and European law

Books:

- Private law of European Union – general part, or. in Cr. Zagreb, 2020.
- Consumer protection against unfair contract terms (principles and standards of protection in ECJ decisions) or. in Cr., Zagreb, 2018;
- Principles of European Law (or. in Cr.), Zagreb, 2005;
- Real Estate Transactions in the EU (original in Croatian), Zagreb, 2003;
- Real Property Law in Croatia (or. in Germ.), Vienna, 2002;
- Land Registration Law, (or. in Cr.), Zagreb 2001;
- Land Registration Law in (or.l in Germ. and Cr., bilingual ed.) Vienna, 1999;
- Commentary on the Land Registration Act (or. in Cr.) Zagreb, 1998.
- Tenancy Law and Housing Policy in Croatia (co-author with A. Jakopic, M. Žnidarec, Š. Mežnar), published by 'ToKnowPress Bangkok Celje Lublin, Electronic edition 2015, available on: <http://www.toknowpress.net/ISBN/978-83-65020-13-0.pdf>

Acknowledgements and awards:

- Croatian Academy of Arts and Science, Award for significant and permanent contribution to the R. of Croatia in the field of social studies in 1999 (with N.Gavella, I Gliha, V.Belaj Z. Stipković)

- Award to prof.dr.sc. Tatjana Josipović and dr.sc. Ivana Kanceljak, Faculty of Law in Zagreb for innovative forms of education by using e-learning at the Chair of Civil Law at the Faculty of Law of the University of Zagreb, University Computer Centre Srce – Centre for E-Learning, Zagreb, 13 December 2017
- Award from the Jadranko Crnić Foundation for the book of great significance for legal practice award in 2018 under title "*Consumer Protection Against Irregular Contractual Terms - Principles and Standards of Protection in European Union Court Decisions*", 5 June 2019
- State Award for Social Sciences for the book „*Consumer Protection Against Irregular Contractual Terms - Principles and Standards of Protection in European Union Court Decisions*. 25 June 2019 (2018)

Projects:

- Researcher on the academic research project of the Department of Civil law Studies and Family law of the University of Zagreb, Faculty of Law, titled "Harmonization of the Croatian Civil Law Order with the European Legal Order", led by the Ministry of Science and Technology of the Republic of Croatia, head researcher was prof. dr. sc. Nikola Gavella), 2002-2005;
- Participated on the project Kreditrisikomindernde Techniken und Basel II - Qualitätssicherungs, Oesterreichische Nationalbank, Wien. (2004);
- Participated as an advisor on the Land Register and Cadastre Reform Project, 1 May 2005 – 31 December 2005;
- Croatian private law as 28th private law regime of EU – perspective of development of Croatian Private law after Croatian accession in EU); project financed by University of Zagreb, (description: active participation on "XIX International Congress" organized by International Academy of Comparative Law in Wien 20-26 July 2014;
- Member of program council of "Towards EU Citizenship ", IPA Information and Communication Programm 2011.), led by HPC (Croatian Legal Center), financed by EU from program IPA INFO 2011 (description: Rising awareness of term and practice of European citizenship), 1 January – 31 December 2013;
- Participating as legal expert in FP7 research project "Tenancy Law and Housing Policy in Multi-Level Europe led by Zentrum für Europäische Rechtspolitik", Bremen University, Germany, financed by EU (description: project is focused on residential tenancies in relation with consumer protection from multi-level, social , legal and economic aspect) 1 April 2012 – 30 September 2015;
- Researcher on the academic research project "Harmonization of the Croatian Civil Law Order to the European Legal Order" led by N. Gavella – part of program "Europeanization of Croatian Private Law and Judiciary", financed by the Ministry of science, education and sports of the Republic of Croatia (description: changes of Croatian Civil Law in accordance with EU Law in accession period), 2007-2013;
- National reporter on the project "Consumer market study on the functioning of the real estate services for consumers in the European Union", European Commission – Consumers, Health, Agriculture and Food Executive Agency (2017);
- Project coordinator and researcher for the research project "Civil Law Protection of Citizens in the Financial Crisis" of the Croatian Science Foundation, 1 February 2015 – 31 January 2018
- Researcher on the EU project: Conflict Resolution with Equitative Algorithms – CREA (2017-2019)

Curriculum Vitae – Ivana Kanceljak



Personal information

First name / Surname: Ivana Kanceljak

Address: Trg Republike Hrvatske 3, 10 000 Zagreb, Croatia

Mobile: +385 98 624739

E-Mail: ivana.kanceljak@pravo.hr

Nationality: Croatian

Date of birth: 28 February 1984

Gender: Female

Google Scholar : <https://scholar.google.hr/citations?user=4VfqldkAAAAJ&hl=hr>; Crosbi:
<https://www.bib.irb.hr/pretraga?operators=and|Kanceljak,%20Ivana%20%2826255%29{text|profile>

Work experience

- December 2018 onwards: Assistant Professor, Department of Civil Law, Faculty of Law, University of Zagreb; Commissioner for e-learning at Faculty of Law university of Zagreb
- 2016-2018: Post doc on Chair for Civil Law, Faculty of Law, University of Zagreb
- 2010-2016: Assistant on Chair for Civil Law, Faculty of Law, University of Zagreb
- 2008 – 2010: Trainee at the Public notary office; Public Notary office Ivan Maleković, Velika Gorica, Croatia

Education

2016 - PhD, defened thesis “The right on the time limited use of things – timeshare”; Doctoral University studies on Civil law sciences and Family Law science; Faculty of Law, University of Zagreb

2008 – Graduate at Faculty of Law, University of Zagreb

Social skills and competences

Participation in projects: Researcher in a project financed by Croatian science foundationa: Croatian misdemeanour law in the European context - challenges and perspectives

Participated in different projects for example: Conflict Resolution with Equitative Algorithms - CREA - JUST-AG-2016/JUST-AG-2016-05, <http://www.crea-project.eu/>, finished in 2019; “Civil Law Protection of Citizens in the Financial Crisis” financed by Croatian Science Foundation (finished in 2018) and on other projects financed by University of Zagreb (for example: Intellectual property, property, personal rights, civil liability, protection of personal data - encounters and disagreements in the digital age led by prof. Romana Matanovac Vučković, project financed by University of Zagreb for year 2018. Participated in projects with other institutions concerning e-learning: Project for development of an e-course: Civil Law 1: General part and the law of obligations, in collaboration with Canter for e-learning (University Computing Center Zagreb, SRCE), academic year 2016/2017

Organisational skills and competences

Participated in organization of different conferences ("Algorithmic procedures in civil law matters", May 2019; "Civil Law Protection of Citizens in the Financial Crisis") and many other workshops / events (for example: EU Law Days at Faculty of law university of Zagreb, December 2019). Frequently holding workshops for internal purposes and for teachers of the Faculty of Law, University of Zagreb concerning e-learning and using moodle.

Technical skills and competences

User knowledge of the usual systems as Windows, Word

Additionaly: Moodle, Panopto, Office mix, Audacity, user of on-line tools such as GoAnimate (Vyond)

Professional Exams:

Croatian State Bar Examination – admitted to the Bar, Zagreb, 2010

Additional education

Participation in different summer schools as a student (Sommerhochschule: European studies and German language (Strobl, Austria), organized by University of Vienna - 11.07. - 16.08. 2011; Training on Harmonisation of SEE Legislation with the EU Acquis - 10. - 14.09. 2012, Durres, Albania; organized by: SEELS and GIZ; Training on Harmonisation of SEE Legislation with the EU Acquis - 10. - 14.09. 2012, Durres, Albania; organized by: SEELS and GIZ; SEE Graduates EU Law Teaching & Research Academy, Saarbrücken, Germany, 01. - 12. 07. 2013, organized by Europa Institut and SEELS).

Education on e-learning: Courses on e-learning at SRCE (University Computing Center Zagreb, SRCE) (basic, advanced activities, e-portfolio, webinar, Audacity and different courses since 2010); eLearning Workshop, Europa Institut Saarbuecken, Germany (creation of e-course using Office Mix), 30.05.2017 – 02.06.2017; eLearning Workshop, Europa Institut Saarbuecken, Germany (creation of e-course using Panopto), 25. – 29. 06. 2018.

Flora Amato Short CV

Flora Amato is Associate Professor at the Department of Electrical Engineering and Information Technology of University of Naples Federico II, where she works since 2006. Her research activities involve both theoretical and experimental work in Artificial Intelligence, Knowledge Management and Information Integration.

She is Professor of Artificial Intelligence for the Master degrees in Computer Science and Electronic Engineering, Automation and Telecommunications, at Engineering Courses of the University of Napoli Federico II. She gained qualification for Full Professor in April 2021 and the qualification for Associate Professor in August 2017. She graduated summa cum laude in Computer Science at the Faculty of Mathematics, Physics and Natural Sciences at the University Federico II of Naples in 2005. She received in 2009 the Doctor of Philosophy (PhD) degree in Computer and Control Engineering at the same University.

She was visiting researcher at the Department de Ciències de la Computació of the Universitat Politècnica de Catalunya, Barcelona (Spain) from March to April 2013, where she collaborated with Prof Fatos Xhafa on semantic techniques for the definition and the composition of processes. She was a visiting researcher at the Department of Computer Science of the University of Maryland (USA) from February to March and September 2015.

She has participated as Scientific manager, Work Package or Task coordinator in many international and national projects. In her career, she served as Associate Editor of Artificial Intelligence Review. Springer Nature; Editor in Chief of the International Journal of Space-Based and Situated Computing (IJSSC); Editorial Board Member of the International Journal of Web and Grid Services, International Journal of Grid and Utility Computing. Guest Editor of Advances on P2P, Parallel, Grid, Cloud and Internet Computing, Lecture Notes in Networks and Systems. Springer; Advances in Internet, Data and Web Technologies. Lecture Notes on Data Engineering and Communications Technologies. Springer. Guest Editor of the Advances on P2P, Parallel, Grid, Cloud and Internet Computing. Lecture Notes on Data Engineering and Communications Technologies, Springer. Editor of the Journal of Wireless Mobile Networks, Ubiquitous Computing, and Dependable Applications. Guest Editor of the International Journal of Services, Economics and Management. Special Issue on: "Service-centric Models, Platforms and Technologies". Guest Editor of Algorithms and Architectures for Parallel Processing. Lecture Notes in Computer Science. Guest Editor of the International Journal of Big Data Intelligence. Special Issue on: "Big Data, Semantics and the Cloud".

She served as Chair of many International prestigious Conferences. In addition, she participated in more than 40 Program Committees of International Conferences and member of the Review Committee of more than 70 International Journals and Conferences.

She was a Keynote Speaker at the 35th International Conference on Advanced Information Networking and Applications (AINA-2021), with a keynote titled "The role of Artificial Intelligence in the industry 4.0". In 2019 she won the Best Paper Award at the 14th International Conference on P2P, Parallel, Grid, Cloud and Internet Computing (3PGCIC-2019) in Antwerp, Belgium. In 2017 she gained the Best Paper Price at the 11th International Conference on Complex, Intelligent, and Software Intensive Systems (CISIS-2017) in Torino, Italy. In 2010, she won the national award "Working Capital" for the best research projects, promoted by Telecom Italia S.p.A. obtaining research funds for designing a platform for semantic search. In 2009, she was awarded with the prize "Scrivi il Futuro" for the best research projects proposed by Ph.D. students from scientific faculties.

She is Coordinator for the International Research Collaboration Agreement between the Department of Electrical Engineering and Information Technology of the University of Naples Federico II and the Department of Information and Communication Engineering of Fukuoka Institute of Technology (FIT), Faculty of Information Engineering, Fukuoka 811-0295, Japan. In 2013, 2014, 2015, 2016, 2017, 2018 and 2019, she received an award for the significant scientific contribution in the International Conference on P2p, Parallel, Grid, Cloud and Internet Computing (3PGCIC-2013/2014/2015/2016/2017/2018/2019) conference (sponsored by IEEE). In 2016, 2017, 2018 and 2019, she received an award for the significant scientific contribution in the IEEE International Conference on Advanced Information Networking and Applications (AINA-2016/2017/2018/2019).

She is the author of more than 150 research papers, published on IEEE Transaction on Industrial Informatics, IEEE Transaction on Automation Science and Engineering, Springer Journal of Multimedia Tools and Applications, Elsevier Journal of Knowledge-Based Systems, Pattern Recognition Letters, Simulation Modelling Practice and Theory, Computer Security, Future Generation Computer Systems, Visual Languages & Computing; Transactions on Data Privacy, Logic Journal of the IGPL and Inderscience International Journals.

Her bibliometric indicators are reported in the following. # Journals: 38. # Conferences Proceedings: 112. # Book Chapters: 20. # Editorials (Scopus): 9. # citations (Scopus): 1572. H-index (Scopus): 25. # Workshops Chaired: 14

She has participated, as Work Package or Task coordinator, in different projects; in particular, she served as

- Coordinator for University of Naples Federico II for the European Project CREA2, Conflict Resolution with Equitative Algorithms 2. Grant 101046629.
- Scientific manager, for the local unit of CeRICT scrl - Centro Regionale Information Communication Technology, of the project PON03PE_00159_5 Laboratory Information Management System (LIMS), Programma Operativo Nazionale (PON) Ricerca e Competitività 2007-2013.
- Scientific manager for the research activity agreement between CeRICT scrl - Centro Regionale Information Communication Techn. and KIRANET srl: agreement signed on activities related to the FidMed FIT project.
- Leader of the Work Package 4-Informatics of the European Project CREA, Conflict Resolution with Equitative Algorithms - Grant Agreement number: 766463 — CREA — JUST-AG- 2016/JUST-AG- 2016-05. Coordinated by the University of Naples Federico II.
- Leader of the task 5.2 of the Project DATTILO PON03PE_00159_1 NEMBO: Studio e sperimentazione di sistemi iNnovativi “EMBedded” caratterizzati da elevata efficienza per applicazioni ferrOvarie. Programma Operativo Nazionale (PON) Ricerca e Competitività 2007-2013.
- Leader of the task 1.4 of the Project MyOpenGov, Bando per la Concessione di Aiuti a Progetti di Ricerca Industriale e Sviluppo Sperimentale POR Campania 2007/2013.
- Leader of the tasks 6.1, 6.2, 6.3, 6.4, 6.5, 6.6 of the project BIG4H - Big Data Analytics for e-health applications, POR Campania FESR 2007-2013, Asse 2, Obiettivo Operativo 2.1, D.D. N.1 05/02/2014.
- Principal Investigator of the Research Project BOSON: Behavior analysis of Online conducts on SOcial Networks, funded by Department of Electrical Engineering and Information Technology, University of Naples.

She participated in several funded projects, both national and international. For example:

- mOSAIC: European project (EU FP7-ICT programme, project under grant \#256910). Task 1.2-Cloud ontology and ontological resource representation. Developed by Seconda Universita di Napoli.
- CRYSTAL: European project (EU FP7-ICT Programme, under Grant Agreement N° 332830). ARTEMIS Joint Undertaking project CRYSTAL (CRitical sYSTem engineering AcceLeration) to establish and push forward an Interoperability Specification (IOS) and a Reference Technology Platform (RTP) as a European standard for safety-critical systems.
- SICURFER: Tecnologie innovative per la SICUREzza della circolazione dei veicoli FERroviari (SICURFER), cofinanziato a valere sul Bando MIUR- PON Ricerca e Competitività 2007-2013 PON01-00142.
- IESWECAN: Informatics for Embedded SoftWare Engineering for Construction and Agricultural machiNes, cofinanziato a valere sul Bando MIUR- PON Ricerca e Competitività 2007-2013 PON01-00156.
- SMART HEALTH 2.0: finanziato nell’ambito del Programma Operativo Nazionale R C 2007 - 2013 per le regioni della convergenza, Asse II Sostegno all’Innovazione Avviso Smart Cities and Communities and Social Innovation. FESR e FDR.
- SNECS: Social Network Entità Centri Storici. PON Ricerca e Competitività 2007 - 2013. PON03PE_00163_1
- CHIS - Cultural Heritage Information System. PON Ricerca e Competitività 2007 - 2013. PON03PE_00099_1
- Synergy-net: ricerca e Digital Solutions nella lotta alle patologie oncologiche” POR CAMPANIA FESR 2014/20

She cooperates with different International Academic Institutions and Research Institutes in public and private research projects. The results of her research activities have been used in numerous collaborations with Italian and international companies (Consiglio Nazionale del Notariato, Telecom Italy s.p.a., Engineering s.p.a., Ansaldo STS s.p.a.), public institutions (Campania Local Government, Italian Ministry of Justice, Monaldi and Pascale Hospitals of Naples) and Regional Competence Centers on ICT and SCARL technologies.

- [1] F Amato, G Cozzolino, F Moscato, V Moscato, F Xhafa. A Model for Verification and Validation of Law Compliance of Smart-Contracts in IoT Environment. *IEEE Transactions on Industrial Informatics*. 2021
- [2] Amato, F., Moscato, F., Moscato, V., Pascale, F., Picariello, A. An agent-based approach for recommending cultural tours (2020). *Pattern Recognition Letters Elsevier*. V. 131, pp. 341-347
- [3] F. Amato, L. Coppolino, F. Mercaldo, F. Moscato, R. Nardone, and A. Santone, "CAN-Bus Attack Detection with Deep Learning," *IEEE Transactions on Intelligent Transportation Systems*, vol. 22, no. 8, pp. 5081–5090, 2021.
- [4] F. Amato, L. Coppolino, G. Cozzolino, G. Mazzeo, F. Moscato, and R. Nardone, "Enhancing random forest classification with NLP in DAMEH: A system for DAta Management in eHealth Domain," *Neurocomputing*, vol. 444, pp. 79–91, 2021.
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- [6] F. Amato, W. Balzano, and G. Cozzolino, "Design of a Wearable Healthcare Emergency Detection Device for Elder Persons," *Applied Sciences*, vol. 12, no. 5, 2022
- [7] Amato, F., Casola, V., Cozzolino, G., De Benedictis, A., Moscato, F. Exploiting Workflow Languages and Semantics for Validation of Security Policies in IoT Composite Services (2020). *Internet of Things Journal IEEE*. V. 7(5), 8935163, pp. 4655-4665
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- [11] Amato, F., Cozzolino, G., Moscato, V., Moscato, F. Analyse digital forensic evidences through a semantic-based methodology and NLP techniques (2019) *Future Generation Computer Systems*, 98, pp. 297-307. Elsevier B.V. ISSN: 0167739X.
- [12] Amato, F., Moscato, V., Picariello, A., Sperli'ì, G. Extreme events management using multimedia social networks (2019) *Future Generation Computer Systems*, 94, pp. 444-452. DOI: 10.1016/j.future.2018.11.035. Elsevier B.V. ISSN: 0167739X.
- [13] Amato, F., Marrone, S., Moscato, V., Piantadosi, G., Picariello, A., Sansone, C. HOLMeS: eHealth in the big data and deep learning era (2019) *Information (Switzerland)*, 10 (2), art. no. 34, MDPI AG. ISSN: 20782489.
- [14] Amato, F., Moscato, V., Picariello, A., Sperlì, G. Multimedia summarization using social media content (2018) *Multimedia Tools and Applications*, pp. 1-25. Springer. ISSN:1380- 7501, E-ISSN:1573-7721
- [15] Amato, F., Mazzocca, N., Moscato, F. Model driven design and evaluation of security level in orchestrated cloud services (2018) *Journal of Network and Computer Applications*, 106, pp. 78-89. Elsevier. ISSN:1084-8045, E-ISSN:1095-8592
- [16] Amato, F., Moscato, V., Picariello, A., Piccialli, F., Sperlì, G. Centrality in heterogeneous social networks for lurkers detection: An approach based on hypergraphs (2018) *Concurrency Computation Practice and Experience*. 30 (3), art. no. e4188. Wiley-Blackwell. ISSN:1532-0626, E-ISSN:1532-0634
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PROF. DR. GIOVANNI ZARRA LL.M.

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EDUCATION – ACADEMIC CAREER

UNIVERSITÀ DEGLI STUDI FEDERICO II – NAPLES

MAY 2019 - PRESENT

- **Professor** of Private International Law and International Litigation
- Previously **Assistant Professor** of Private International Law and International Litigation from December 2016 to May 2019.

MAX-PLANCK-INSTITUT FÜR AUSLÄNDISCHES UND INTERNATIONALES PRIVATRECHT - HAMBURG

August 2019

- **Visiting scholar** in private international law working on "Imperativeness in private international law".

UNIVERSITÀ DEGLI STUDI FEDERICO II – NAPLES

JUNE 2013– JUNE 2016

- **Ph.D.** in International Dispute Resolution. Lecturer in Private International Law, International Commercial Law and Public International Law Mark: The thesis has been awarded the "Dignità di pubblicazione come monografia" (Dignity of publication as a monograph)
- COURSES OF SPECIALIZATION: International Arbitration, Private International Law, International Commercial Dispute Resolution and International Commercial Law.
- THESIS: "*Managing Parallel Proceedings in Investment Arbitration*".
- SUPERVISORS: Prof. Massimo IOVANE and Prof. Loukas A. MISTELIS

QUEEN MARY UNIVERSITY OF LONDON

SEPTEMBER 2013 TO SEPTEMBER 2014

- **LL.M.** in International and Comparative Dispute Resolution
Mark: **Distinction**. Awarded as **Top QMUL Arbitration Student** for 2014 year.
- COURSES OF SPECIALIZATION: International and Comparative Dispute Resolution, International Commercial Litigation and Conflicts of Law and International Trade and Investment Dispute Settlement. AUDITING: International Shipping Law.
- THESIS: "*The Arbitrability of Disputes Arising from INTRA-EU BITs*".
- SUPERVISOR: Prof. Loukas A. MISTELIS

INTERNATIONAL ACADEMY FOR ARBITRATION LAW – PARIS

JULY 2012

- Certificate of attendance
- COURSES OF SPECIALIZATION: International Commercial Arbitration, International Investment Law, Parallel Proceedings in International Arbitration, Arbitration in China, Korea and Japan, Arbitration in Africa, ICC Arbitration, ICSID Arbitration.
- TEACHERS: Prof. William PARK, Prof. Michael W. REISMAN, Prof. Gabrielle KAUFMANN-KOHLER.

UNIVERSITÀ DEGLI STUDI DI NAPOLI FEDERICO II – NAPLES

JULY 2012

- Laurea Magistrale in Giurisprudenza
Mark: **Magna cum laude** and **distinction**
- COURSES OF SPECIALIZATION: **Public and Private international Law, Civil and Commercial Law, Administrative Law, EU law**.
- THESIS: "*The Law Applicable in International Investment Disputes*".
- SUPERVISOR: Prof. Massimo IOVANE

WORK EXPERIENCE IN LAW-FIRMS

E. MORACE & Co. – NAPLES

JULY 2019 – PRESENT

- Of COUNSEL in international arbitration and public/private international law matters.

CHIOMENTI – ROME

January 2016 – March 2017

- AREA OF PRACTICE: International arbitration, Private international law, International commercial litigation, Public International Law.
- MAIN ACTIVITIES: Managing international arbitrations, both commercial and investment, both as a party and as assistant to arbitrators. Managing international commercial litigations. Managing cases of State immunity and litigations involving States and State entities.
- SUPERVISOR: Prof. Avv. Andrea GIARDINA (Of Counsel).

STUDIO LEGALE LAURO – NAPLES

SEPTEMBER 2014 TO JANUARY 2016

- AREA OF PRACTICE: International arbitration, Private international law, International commercial law, Shipping Law, Commercial law, M&A.
- MAIN ACTIVITIES: Managing international arbitrations, drafting contracts, memorandums and letters of advice (for clients and counterparts), studying the case law and researching in the field of private international law and international commercial law. Organizer of the *Shipping and the Law Conference* for 2014 and 2015 editions.
- SUPERVISORS: Francesco S. LAURO (*Partner*), Ernesto ARDIA (*Partner*), Giannicola FORTE (*Partner*), Giuseppe DE SANTO (*Partner*)

HOGAN LOVELLS – ROME

AREA OF PRACTICE: M&A, Corporate law, Insolvency and Restructuring Law.

- MAIN ACTIVITIES: Preparing first draft of contracts, memorandums and letters of advice (for clients and counterparts), studying the case law and researching in the field of corporate law, bankruptcy and restructuring.
- SUPERVISORS: Ernesto APUZZO (*Partner*); Alessandra DIMA (*Senior Associate*); Francesco R. GALLO (*Senior Associate*).

GIANNI ORIGONI GRIPPO CAPPELLI & PARTNERS – ROME

JULY 2012 TO OCTOBER 2012

- AREA OF PRACTICE: Mergers and Acquisitions, Equity Capital Market and Regulatory, Energy.
- MAIN ACTIVITIES: due diligences, company by-laws, investment and shareholder agreements.
- SUPERVISOR: Francesco PUNTILLO (*Partner*).

LANGUAGE SKILLS

- NATIVE LANGUAGE: **Italian**
- OTHER LANGUAGE: **English** – Proficient User (Level: C2), Cambridge ILEC (International Legal English Certificate) June 2012.
- OTHER LANGUAGE: **French** – Full reading capacity and A2 in Speaking.
- OTHER LANGUAGE: **Spanish** – Full reading capacity.

COMPUTER SKILLS

- Excellent command of Windows OS; Mac OS; **MS Office (Word, Excel, Power Point)**; legal databases (e.g. Pluris, Dejure, Kluwer Arbitration).

ADDITIONAL INFORMATION

- Junior Fellow of the [Aspen Institute](#) since January 2019.
- Chairman of the Italian Chapter of the Italian Chapter of the Alumni of the Centre for Commercial Law Studies of Queen Mary University of London
- Professor of private international law (upon conferral of the role) at the "Scuola di specializzazione delle professioni legali" of the Federico II University of Naples
- Professor at the Scuola di specializzazione in diritto civile of the University of Camerino, on the "Coordinamento tra ordinamenti, tutela dei diritti e diritto civile"
- Member of the [ISDS Academic Forum](#) of the Centre for International Dispute Settlement - University of Geneva
- Member of the [Executive Board of the Italian Society of International Law](#) starting from 18 June 2021
- Regularly appointed as **expert by the Italian Ministry of Foreign Affairs** in matters concerning international investment law and arbitration (since 16 February 2017).
- Founder and Co-Chair of "**AIA-ArBIT below 40**" the Italian Under 40 Arbitration Group under the auspices of AIA (Associazione Italiana per l'Arbitrato) and ArbiT (Italian Forum for Arbitration and ADR).
- Member of the Executive Board (Giunta) of the Department of Law since April 2019.
- Member of the Committee appointed for the management of the course of study in Law of the University of Naples Federico II since January 2019.
- Member of the *European Society of International Law*.
- Member of the *Italian Society of International Law*.
- Member of the *Associazione Italiana dell'Arbitrato* (AIA).
- Member of "*The Young International Arbitration Group – The London Court of International Arbitration*".
- Member of the *ICC Young Arbitration Forum*.
- Member of the Italian Branch of the International Law Association (ILA)

Relevant PUBLICATIONS:

Il ricorso alle anti-suit injunctions per risolvere i conflitti internazionali di giurisdizione ed il ruolo dell'international comity, in Rivista di diritto internazionale privato e processuale n. 3/2014, 561 and ff.

Il nuovo regolamento Bruxelles I-bis ed il problema dell'esclusione dell'arbitrato, published on 5 december 2014 inGiustiziaCivile.com.

Il principio del favor arbitratii e le convenzioni arbitrali patologiche nei contratti commerciali internazionali, in Rivista dell'arbitrato, 1/2015, 138 and ff.

Conflitti di giurisdizione e bilanciamento dei diritti nei casi di diffamazione a mezzo internet, in Rivista di dirittointernazionale, 4/2015, 1234 and ff.

L'esecuzione dei lodi arbitrali annullati presso lo Stato della sede secondo l'art. V, comma 1, lettera (e) della New York Convention: verso un'uniformità di vedute?, in Rivista dell'arbitrato, 3/2015, 561 and ff.

Rinuncia preventiva ai mezzi di impugnazione contro lodi arbitrali internazionali ed art. 6 CEDU, in Giurisprudenza Italiana, 2016.

Rinuncia preventiva all'impugnazione dei lodi arbitrali internazionali e compatibilità con l'art 6 della Convenzione europea dei diritti dell'uomo, in Rivista dell'arbitrato, 2016, 302 and ff.

MONOGRAPH: *Parallel Proceedings in International Investment Arbitration*, joint publication by Eleven International Publishing, The Hague, and G. Giappichelli, Torino, 2016

The Doctrine of Punitive Damages and International Arbitration, in Diritto del Commercio Internazionale 4/2016, 963 andff.

L'ordine pubblico attraverso la lente del giudice di legittimità: in margine a Sezioni Unite 16601/17, in Diritto del commercio internazionale, 3/2017, p. 714 ff.

Constitutional Review of Foreign Law: The Relevance of Substantive Concerns, in Rivista di diritto internazionale privatoe processuale 4/2017.

Autonomia negoziale e norme inderogabili secondo il regolamento «Roma I», in Rassegna di diritto civile, 1/2018, p. 229ff.

Arbitrato internazionale e ordine pubblico, in Il giusto processo civile, 2/2018, forthcoming.

The annulment of the negative jurisdictional ruling in GPF v. Poland. Did the English Judge go too far?, in Diritto del commercio internazionale, 3/2018, p. 807 ss.

L'illegittimità del divieto d'accesso alle unioni civili per le coppie eterosessuali: dalla svolta della Corte Suprema del Regno Unito alla necessità di ampliare l'ambito applicativo della legge Cirinnà, in Diritto delle successioni e della famiglia, 2018, p. 1024 ss.

La (in)validità della clausola arbitrale FIFA (e UEFA) alla prova delle corti belghe. Il caso Seraing ed i suoi potenziali effetti. RASSEGNA DI DIRITTO ED ECONOMIA DELLO SPORT, 2018, p. 457-474

MONOGRAPH: Ordine pubblico interno e internazionale tra caso concreto e sistema ordinamentale, ESI, Naples, 2019

The Constitutional Review of Foreign Arbitral Awards. In: LIBER AMICORUM ANGELO DAVÌ La vita giuridica internazionale nell'età della globalizzazione, Editoriale Scientifica, 2019

"Scelta" e "adattamento" alla prova del diritto internazionale privato del XXI secolo. L'attualità del pensiero di Giorgio Cansacchi. In: Giorgio Cansacchi. Scelta e adattamento delle norme straniere richiamate. p. 9-22, Edizioni Scientifiche Italiane, 2019

Arbitrato commerciale internazionale, principio di autonomia delle parti e legge applicabile. IL FORO NAPOLETANO, p.415-433

(2021). EU Regulations 1103 and 1104 of 2016: a Balance between Uniformity and the Safeguard of National Identity.
DIRITTO DELLE SUCCESSIONI E DELLA FAMIGLIA, p. 565-590

PRIZES

"Premio eccellenza scientifica Società Italiana degli Studiosi del Diritto Civile" for the book "Ordine pubblico interno e internazionale tra caso concreto e sistema ordinamentale", conferred on 14 July 2021.

"Premio SIDI 2017" (prize of the Italian Society of International Law) for the article *The Doctrine of Punitive Damages and International Arbitration*

Award as Top Student in International Arbitration at the QMUL LLM 2013/2014 on the basis of the dissertation on "The Arbitrability of Disputes Arising From Intra-EU BITs".

RELEVANT EDITORIAL BOARDS

Member of the Editorial Board of the (Class A) Italian Journal "Diritto del Commercio Internazionale" since April 2017.

Member of the Scientific Committee of the "Trattato di Diritto dell'Arbitrato" edited by Prof. Daniele Mantucci, ESI, Naples, forthcoming.

Head of the Board of Editors (Naples Section) of the Italian Review of International and Comparative Law (IRIC), Brill – Martinus Nijhoff

PARTICIPATION IN PHD BOARDS

Member of the Board of the PhD course in "Law and Economics" of the University of Naples Federico II since 2017 (supervision of Mr. Enrico Massa who obtained his PhD on February 2022; Ms. Giuliana Lampo since 25 January 2020; Mr. Antonio Mariconda, since 4 November 2020; Ms. Eloisa Maria Benedicta Bellucci, since 1 January 2022).

LORIS MAROTTI

Nationality: Italian

Date and place of birth: 12 September 1988, Benevento (Italy)

E-mail: loris.marotti@unina.it

Academic positions and qualifications

September 2021-current: Research Fellow in International Law, University of Naples Federico II, Department of Law.

July 2020: National Scientific Qualification as Associate Professor in International Law.

April 2018-March 2021: Postdoctoral Fellow in International Law at the University of Milan “La Statale”. Research project: “The protection of States’ regulatory autonomy in megaregionals”.

September 2016-March 2018: Postdoctoral Fellow in International Law at the University for Foreigners of Perugia. Research project: “Interaction and coordination among national and European courts within the Common European Asylum System”.

Education and research experience

August-September 2018: Selected as participant (Grant Holder) at the Centre for Studies and Research in International Law and International Relations, The Hague Academy of International Law. Research project: International Inspections.

July-September 2017: Visiting Fellow (Grant Holder) at the Max Planck Institute for Comparative Public Law and International Law – Research project: “Nature, Functions and Implications of Appeals Procedures in International Adjudication”.

April 2016: PhD in International and European Union Law – University of Macerata

January-March 2015: Visiting Scholar at the Lauterpacht Centre for International Law, University of Cambridge.

July 2013: The Hague Academy of International Law – Summer Courses (Public International Law Session).

March 2012: Law degree (110/110 *cum laude*), University of Naples Federico II.

Teaching and professional activities

2021-2022: Teaching of *International Law* (in Italian) and *International Investment Law and Arbitration* (in English) – University of Naples Federico II.

2018-2021: Teaching of *International Economic Law* (in English, 2018-2021), *International Organizations Law* (in Italian, 2019) at the University of Milan, and *European Union Law* at the University for Foreigners of Perugia (in Italian, 2018).

October-December 2020: Appointed by the International and Comparative Law Centre of Moscow as a scientific consultant for a research on the Italian practice on provisional application of treaties.

December 2017-January 2018: Third-party intervention before the European Court of Human Rights in the case *Ilias and Ahmed v. Hungary* (Application No. 47287/15) under Rule 44 of the Rules of the Court.

2017-present: Assistant Editor, *QIL-Questions of International Law*; Member of the Editorial Board, *Diritto del commercio internazionale – The Law of International Trade*.

Occasional Anonymous Peer-review: Leiden Journal of International Law (2017), Melbourne Journal of International Law (2018), Italian Law Journal (2018-2020), Italian Yearbook of International Law (2020), Ars Interpretandi (2020), Rivista di diritto internazionale (2020).

2015-2016: Member of the Legal Team for the Republic of the Marshall Islands before the International Court of Justice in the cases on *Obligations concerning Negotiations relating to Cessation of the Nuclear Arms Race and to Nuclear Disarmament* against India, Pakistan and the United Kingdom.

January 2016-present: Admission to practice law in Italy.

October-December 2015: Appointed as scientific consultant for the PRIN Project on “The Democratic Principle in the Making and Implementation of International and European Economic Law”, Unit of Macerata.

March-April 2015: National Model United Nations (NMUN 2015), New York – Faculty Advisor for the delegations from the University of Naples Federico II and the University of Salerno.

February 2012: Participant at the Regional Final of the *European Law Moot Court Competition*. University of Luxembourg.

Conferences and seminars (selection)

7 December 2021: Seminar on *The Enrica Lexie Award and The Jurisdiction over Incidental Questions in International Law*, UFMG International Law Seminars, Universidade Federal de Minas Gerais, Faculdade de Direito, Belo Horizonte, Brazil.

13 May 2021: Seminar on *Aspetti problematici dell'Accordo sull'estinzione dei trattati bilaterali di investimento tra Stati membri dell'Unione europea*, Università di Torino, Scuola di dottorato, Dottorato di ricerca in Diritto, Persona e Mercato.

10 February 2020: Conference on *Regionalism in International Law*. Presentation on *Regional Peremptory Rules of International Law?*, Université Paris 1 Panthéon-Sorbonne.

24 April 2019: Seminar on *The Multilateral Trading System at a Crossroads*, Universidade Federal de Minas Gerais, Faculdade de Direito, Belo Horizonte, Brazil.

13 February 2019: Conference on *La controversia Qatar c. Emirati Arabi Uniti*. Presentation on *XXI libera tutti? Eccezioni di sicurezza nazionale e crisi dell'OMC*, University of Milan.

12 September 2018: ESIL International Economic Law Interest Group. Workshop on *International Economic Law in 2018: Between Reform and Contestation*. Presentation on *Joint Interpretation Clauses: A Mixed Blessing?*, University of Manchester.

7 December 2017: Conference on *The Gabčíkovo-Nagymaros Judgment and its Contribution to the Development of International Law*. Presentation on *Remedies* (with P. Palchetti), University of Ferrara.

31 August 2017: 15º Congresso Brasileiro de Direito Internacional. Presentation on: *Jurisdiction and Applicable Law in UNCLOS Dispute Settlement Proceedings: Problems and Perspectives*. Florianópolis, Brazil.

29 August 2017: Conference on *Direito internacional e migração: interseções teóricas e práticas entre Europa e América* organized by the Núcleo de Pesquisa em Direito Internacional, University CESUSC (Florianópolis, Brazil). Presentation on *The European Union's Response to the Migration Crisis*.

9 September 2015: Joint ESIL/ASIL Interest Groups on International Courts and Tribunals Meeting. Presentation on *Discarding the Dogma of the 'Two-tier' Proceeding: Towards a Renewed Role for the European Court of Human Rights*. University of Oslo.

11 March 2015: Visiting Fellows Roundtable. Presentation on *Appellate Jurisdiction in International Adjudication*. Lauterpacht Centre for International Law, Cambridge.

2-6 September 2013: Centre de recherche Franco-Italien en droit international et droit européen – Workshop on *Le dialogue des juridictions, entre pluralisme et sécurité juridique*. Presentation on *The ICJ's Role in Influencing the Approach of Other Courts on Fundamental Procedural Matters: Some Recent Developments*. Université Nice Sophia Antipolis (Institut de Droit de la Paix et du Développement).

Publications (selection)

Book

- *Il doppio grado di giudizio nel processo internazionale* (Collana di Studi Scientifici, Università degli Studi di Milano, Dipartimento di Studi Internazionali, Giuridici e Storico-Politici) Giappichelli, Torino, 2019, pp. XI-285.

Articles and Book Chapters

Il coordinamento tra meccanismi di soluzione delle controversie negli accordi dell'Unione, in G. Adinolfi (a cura di), *Gli accordi preferenziali di nuova generazione dell'Unione europea*, Torino, 2021, p. 33-53.

A Satisfactory Answer? The Enrica Lexie Award and the Jurisdiction over Incidental Questions, in *Italian Yearbook of International Law*, vol XXX (2020), 2021, p. 191-208.

Aspetti problematici dell'Accordo sull'estinzione dei trattati bilaterali di investimento tra Stati membri dell'Unione europea, in *Rivista di diritto internazionale privato e processuale*, 4/2020, p. 843-877.

I poteri inerenti, in D. Mantucci (a cura di), *Trattato di diritto dell'arbitrato* (vol. XIII – *L'arbitrato negli investimenti internazionali*), Napoli, 2020, p. 525-553.

The Proliferation of Joint Interpretation Clauses in New International Investment Agreements: A Mixed Blessing?, in *ICSID Review*, 2020, p. 63-81.

Of Restoring Compliance, Lex Specialis and Intersecting Wrongs: The Question of 'Remedies' in Gabčíkovo-Nagymaros (with P. Palchetti), in S. Forlati – M. Mbengue – B. McGarry (eds.), *The Gabčíkovo-Nagymaros Judgment and its Contribution to the Development of International Law*, Brill, 2020, p. 145-159.

Obblighi procedurali e conseguenze del recesso dai trattati: quale rilevanza della Convenzione di Vienna nella prassi recente? (with M. Buscemi), in *Rivista di diritto internazionale*, 4/2019, p. 939-976.

Between Consent and Effectiveness: Incidental Determinations and the Expansion of the Jurisdiction of UNCLOS Tribunals, in A. Del Vecchio – R. Virzo (eds.), *Interpretations of the United Nations Convention on the Law of the Sea by International Courts and Tribunals*, Springer, 2019, p. 383-406.

Determining the Scope of the Local Remedies Rule in UNCLOS Disputes, in *Max Planck Yearbook of United Nations Law* (UNYB), vol. 21 (2017), 2018, p. 36-62.

L'accesso all'informazione e alla giustizia, in R. Giuffrida e F. Amabili (a cura di), *La tutela dell'ambiente nel diritto internazionale ed europeo*, Torino, 2018, p. 69-84.

Analyse juridique de l'accord UE-Turquie autour de trois axes : la forme, le contenu, et l'effectivité (with M. Marchegiani), in *L'Observateur des Nations-Unies*, vol. 41, 2016-2, p. 49-70.

Sulla funzione consultiva del Tribunale internazionale del diritto del mare, in *Rivista di diritto internazionale*, 4/2015, p. 1172-1198.

«Plausibilità» dei diritti e autonomia del regime di responsabilità nella recente giurisprudenza della Corte internazionale di giustizia in tema di misure cautelari, in *Rivista di diritto internazionale*, 3/2014, p. 761-786.

Awards

2018: *Mention d'honneur* of the *Association Internationale du Droit de la Mer* for the article *Determining the Scope of the Local Remedies Rule in UNCLOS Disputes*, in *Max Planck Yearbook of United Nations Law* (UNYB), vol. 21, 2017, p. 36-62.

2016: *Premio SID 2016*. Prize awarded by the Italian Society of International Law for the article “*Sulla funzione consultiva del Tribunale internazionale del diritto del mare*” (*The Advisory Function of the International Tribunal for the Law of the Sea*), *Rivista di diritto internazionale*, 4/2015, p. 1172-1198.

March 2022



Europass curriculum vitae

Personal information

Surname / First name **Giacalone Paola**

Address Via Partenope 5, 80121, Naples

Telephone Mobile: + 39 3297888891

E-mail paolagiacalone@icloud.com

Nationality Italian

Date of birth 14th January 1991

Gender F

Working Experiences

Attending From March 2021 until now
Name and type of organisation providing organisation and training Joint PhD at Unina University Federico II Naples and Vrije Universiteit Brussels

Attending From March 2018 until now
Name and type of organisation providing organisation and training Member of Seminario Permanente di Studi internazionali (SSIP) – think tank

Attended From July 2017 to February 2018
Name and type of organisation providing organisation and training **Stage at the Italian Competition Authority (ICA)**

Lawyer Since November 2016
Trainee Lawyer in Civil Law From December 2013 to July 2014

Attended	From October 2013 to June 2015
Name and type of organisation providing organisation and training	Postgraduate School of the Legal Profession University Guglielmo Marconi Roma (Italy) Thesis in Administrative Law: " Legitimacy to appeal"
Attended	From December 2013 to December 2014
Name and type of organisation providing organisation and training	Advanced Course on “EU Law: the Safeguard of Rights”, Post-Graduate University Federico II, Naples (Italy)
Attended	From September 2008 to July 2013
Name and type of organisation providing organisation and training	Law Degree (Laurea Magistrale in Giurisprudenza) University Federico II, Naples (Italy) Thesis on Civil Procedure Law: "The system of European sources of civil procedural law"
Attended	From September 2006 to July 2008
Name and type of organisation providing organisation and training	Baccalaureat (BAC) at the “European School of Brussels”- Bruxelles II 75, Av. Oscar Jespers, 1000, Brussels, Belgium

Personal skills and competences

Mother tongue(s) **Italian**

Other language(s)	Understanding		Speaking		Writing
	Listening	Reading	Spoken interaction	Spoken production	

English	Excellent	Excellent	Excellent	Excellent	Excellent
French	Excellent	Excellent	Excellent	Excellent	Excellent
Spanish	Very Good				

PERSONAL INFORMATION



Dr Rimantas Simaitis, MCIArb

-  Law Firm COBALT, Lvovo st. 25, Vilnius, Lithuania
-  + 370 5 2500 800  + 370 652 36 366
-  rimantas.simaitis@cobalt.legal

Sex: Male | Date of birth: 26-10-1976 | Nationality: Lithuanian

WORK EXPERIENCE - Selected

2002 – to date

2002 – 2006: Assistant; 2006 – 2009: Lecturer; since 2009 – to date: Associate Professor; since 2012 – to date: Senior Researcher; since 2019 – to date: Head of Scientific Thematic Group on E. justice, ODR and ADR

Vilnius University, Faculty of Law, Department of Private Law, Saulėtekio al. 9, Vilnius, Lithuania

Lecturing and research on different topics of the following areas of law: EU, national and international civil procedure, enforcement, e-justice, online dispute resolution, Legal Tech, innovations and R&D in law, alternative dispute resolution (negotiations, mediation, arbitration, etc.) and insolvency; interdisciplinary research; scientific research and R&D projects; organising national and international seminars, workshops and conferences; coordination of the activities of the Students' Scientific Society; direction and provision of consultations to individual students on research activities, term papers, Master's theses and PhD studies; involvement in the development of study programmes; development and conduct of continuing study training courses for judges, attorneys at law, notaries public, bailiffs and assistants to bailiffs, and other lawyers.

Business or sector: Scientific and education institution

2006 – to date

Partner, Head of the firm's Dispute Resolution Practice Group, Attorney-at-Law, Arbitrator, Mediator

Law Firm COBALT, Lvovo st. 25, Vilnius, Lithuania

Taking part in managing and organising the firm's internal processes; heading the firm's Dispute Resolution Practice Group (the group is currently comprised of 20 attorneys at law and assistant attorneys at law and 5 support staff members); heading of joint dispute resolution international practices of COBALT Legal network in three Baltic States and Belarus; involvement in developing the law firm and R&D; litigation in civil, administrative and criminal matters, alternative dispute resolution (negotiation, mediation, arbitration, and others), arbitration and mediation of commercial disputes, practicing in the fields of energy law, transport law, insurance law, IT and Tech law, construction and contracts law, other fields of law, advising on matters involving legal protection of investments, insolvency (bankruptcy and restructuring) law, enforcement law; representing clients in various transactions and other legal matters; other areas of law practice.

Business or sector: Law firm

2006 – to date

2006–2007 and 2017 - 2019: Chairman of the Working Group on Mediation of the European Commission for the Efficiency of Justice (CEPEJ-GT-MED); 2019 – 2020 Member of the Working Group on ODR in courts of the European Committee on Legal Co-operation (CDCJ-GT-RLL); since 2006 - International Expert of the Council of Europe on mediation and e.justice; since 2020 - Member of the Working Group on Cyberjustice of the European Commission for the Efficiency of Justice (CEPEJ-GT-CYBERJUST)

Council of Europe, 42, Rue Schweighaeuser, 67000 Strasbourg, France

Development of tools to collect data on mediation, dispute resolution, ODR, e-justice/cyberjustice and other related fields in various countries in Europe, monitoring / research activities, analysis and review of information on the status and development of mediation and dispute resolution, identification of best practices and shortcomings, provision of recommendations and development of guidelines and other instruments, participating in mediation development and training projects in various European countries, i.a. Russia, Moldova, Turkey, Bulgaria, Belarus, Latvia, Georgia and other countries in Europe.

Business or sector: Intergovernmental organisation

2017 – 2018 **Project's Team Leader / International Mediation expert**

IBF International Consulting SA, Avenue Louise 209 A, 1050 Brussels, Belgium

Leading an European Union Delegation in the Republic of Azerbaijan project "Supporting the Government of Azerbaijan in preparation for implementation of the Annual Action Programme 2016 via modernisation of mediation system"

Business or sector: Consultancy company

2013–2014 **Research worker**

Law Institute of Lithuania, Gedimino ave. 39, Vilnius, Lithuania

Research project 'The Prospects of Restorative Justice in Lithuania'

Business or sector: State-run educational institution

2003–2006 **Advisor to the Chairman of the Civil Cases Division**

Lithuanian Court of Appeals, Gedimino ave. 40/1, Vilnius, Lithuania

Assistance in hearing civil cases, advice on organising and improving court activities, implementing reformations of the judicial and civil process, supervision of the activities of courts and judges.

Business or sector: Court

2000–2003 **Assistant to judge of the Civil Cases Division**

Supreme Court of Lithuania, Gynėjų st. 6, Vilnius, Lithuania

Assistance in hearing civil cases, organising court activities

Business or sector: Court

2000 **Lawyer**

Lithuanian Students' Association, Geležinio Vilko st. 12, Vilnius, Lithuania

Legal advice and representation in legal matters

Business or sector: Student's Representation

EDUCATION AND TRAINING

2014–2015 **ICC Advanced Arbitration Academy for Central and Eastern Europe**

International Chamber of Commerce Institute for World Business Law and International Chamber of Commerce International Court of Commercial Arbitration, Paris

2001–2006 **Doctor of Social Science, PhD in Law**

Vilnius University, Faculty of Law

1995–2000 **Single-cycle law studies (Master's degree in Law)**

Vilnius University, Faculty of Law

PERSONAL SKILLS

Mother tongue

Lithuanian

Other languages

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C1	C1	C1	C1
Russian	C1	C1	C1	C1	C1

Levels: A1/A2: Basic user - B1/B2: Independent user - C1/C2 Proficient user
Common European Framework of Reference for Languages

Selected Projects:

2006: In cooperation with T.M.C. Asser Institute (the Hague) carried out a research on the enforcement of judgements and decisions of other authorities in family proceedings (Lithuanian part).

2008: Together with other researchers of the Faculty of Law of Vilnius University carried out a research commissioned by the Ministry of Justice of the Republic of Lithuania to look into the issues and comparative aspects of the collective claims (class actions).

2009: Prepared and presented an overview of litigation costs and financing of the judicial process in Lithuania for the comparative study carried out by Oxford University.

2016: acted as national correspondent in T.M.C. Asser Institute's (the Hague) Study on Cross-Border Proceedings in Family Law Matters before National Courts and CJEU.

2017-2018: acting as a team leader and international mediation expert in an European Union Delegation in the Republic of Azerbaijan project "Supporting the Government of Azerbaijan in preparation for implementation of the Annual Action Programme 2016 via modernisation of mediation system".

2017-2019: head of Lithuanian national law experts' / researchers' team in international European Commission funded scientific research and experimental development interdisciplinary project "Conflict Resolution with Equitative Algorithms – CREA".

2018-2020: head of Lithuanian national law experts' / researchers' team in international European Commission funded scientific research and experimental development interdisciplinary project "Small Claims Analysis Net – SCAN".

Since 2019: Chairman of the Lithuanian State Mediators' Examination Commission.

Since 2020: head of Lithuanian national law experts' / researchers' team in international European Commission funded scientific research and experimental development interdisciplinary project "Towards more EFFective enFORcemenT of claimS in civil and commercial matters within the EU | EFFORTS".

Monographs – selected:

'Litigation Expenses in Civil Proceedings'. Scientific Monograph. Vilnius: Justitia, 2007 (ISBN 978-9955-616-29-0).

'Cutting Off Criminal Gain: Interdisciplinary Perspectives of Confiscation of Criminal Wealth'. Collective Monograph (co-author) / Law Institute of Lithuania. Vilnius: Justitia, 2014 (ISBN 978-9955-616-96-2).

'The Perspectives of Restorative Justice'. Collective Monograph (co-author) / Law Institute of Lithuania. Šiauliai: Šiauliai University Publishing, 2014 (ISBN 978-609-430-235-0).

'Ways of Implementation of the Right to Civil Proceedings within a Reasonable Time'. Scientific study. Collective Monograph (co-author) / Vilnius University Publishing: Vilnius, 2016 (ISBN 978-609-459-752-7).

Scientific articles – selected:

SIMAITIS, R., MARKEVIČIŪTĖ, M., VĒBRAITĖ, V. „The Implementation of the European Small Claims Procedure in Lithuania”. In EuCML. Journal of European Consumer and Market Law, Issue 6/2020, vol. 9, Munich: C.H. Beck, Wolters Kluwer, Nomos, 2020, p. 276-270.

SIMAITIS, R., MARKEVIČIŪTĖ, M. 'Introducing equitative algorithms into the legal realm'. In 'Conflict Resolution with Equitative Algorithms – CREA' project, Naples, 2020.

SIMAITIS, R. 'Problems and perspectives of algorithmisation of property division disputes'. In "Real Property Law. Will the foundations of private law withstand the 21st century challenges?", Vilnius: Žuvėdra, 2020, p. 111-124.

NEKROŠIUS, V.; SIMAITIS, R.; VĒBRAITĖ, V.; BRAZDEIKIS, A. 'Electronification of civil justice in Lithuania'. Prawo mediów elektronicznych. Warszawa: C.H. Beck, 2017. p. 34-39.

NEKROŠIUS, V., SIMAITIS, R., VĘBRAITĖ, V., BRAZDEIKIS, A. 'Abuse of procedure, delay and sanctions', *Polski proces cywilny*. Krakow: Towarzystwo Naukowe Procesualistow Cywilnych, 2016, No 2. p. 203-222. (ISSN: 2082-1743).

NEKROŠIUS, V., SIMAITIS, R., VĘBRAITĖ, V., BRAZDEIKIS, A. 'Group claim as a means to speed up Lithuanian civil procedure', *Teisė*, 2016, T. 98. p. 16-26 (ISSN: 1392-1274).

NEKROŠIUS, V., SIMAITIS, R., VĘBRAITĖ, V., BRAZDEIKIS, A. 'Implications of preparation stage in civil procedure on examination of cases in reasonable time', *Teisė*, 2016, T. 98. p. 7-15 (ISSN: 1392-1274).

NEKROŠIUS, V., SIMAITIS, R., VĘBRAITĖ, V., BRAZDEIKIS, A. 'Reform of the system of district courts in Lithuania - are we really moving towards efficiency?', *Studia prawno-ekonomiczne*. Łódź : Łódzkie Towarzystwo Naukowe, 2015, T. 94, p. 95-107 (ISSN: 0081-6841).

**Europass
Curriculum Vitae**

Personal information

Surname(s) / First name(s)	Vėbraitė Vigita		
Address(es)	Saulėtekio Str. 9, LT-01222 Vilnius		
Telephone(s)	(+370) 5 236 61 70	Mobile:	+370 68688616
Fax	(+370) 5 236 61 63		
Email	vigita.vebraite@tf.vu.lt		

Nationality Lithuanian

Date of birth 10-09-1982

Gender Female

Work experience

Dates	September 2014 – to date
Occupation or position held	Associate Professor
Main activities and responsibilities	Giving lectures, research projects (Main fields of interest are civil procedure, EU Civil Procedure, Notary Law, Alternative dispute resolution, Online dispute resolution, Insolvency procedure)
Name and address of employer	Vilnius university, Universiteto Str. 3, LT-01513, Vilnius
Type of business or sector	Institution of education
Dates	May 2017- to date
Occupation or position held	Public relations representative of Vilnius University Faculty of Law
Main activities and responsibilities	Maintaining favorable image of the Faculty, arranging public events and reports about events, maintaining social media networks of the Faculty

	Dates	September 2008-August 2014
Occupation or position held	Main activities and responsibilities	Lecturer Giving lectures, research projects
Name and address of employer	Type of business or sector	Vilnius university, Universiteto Str. 3, LT-01513, Vilnius Institution of education
	Dates	June 2005 – September 2008
Occupation or position held	Main activities and responsibilities	Assistant lawyer Consulting
Name and address of employer	Type of business or sector	E. Budvytis, J.Čivilis and partners Law Firm, Rožių alėja 4, LT - 03106 Vilnius Professional law Firm
	Dates	2003 – June 2005
Occupation or position held	Main activities and responsibilities	In house lawyer Consulting, preparation of legal documents
Name and address of employer	Type of business or sector	UAB “Skubios siuntos” Eigulių Str.5, Vilnius Private company
Education		
	Dates	2000 – 2005
Title of qualification awarded	Name and type of organization providing education and training	Lawyer qualification Vilnius University, Law Faculty
Level in national or international classification		ISCED 5
	Dates	2007 – 2008
Title of qualification awarded	Name and type of organization providing education and training	Master of Laws (LLM) Goethe University, Law Faculty (Germany, Frankfurt am Main)
Level in national or international classification		ISCED 5
	Dates	2005 – 2009
Title of qualification awarded	Name and type of organization providing education and training	PhD (November 26 th , 2009) Vilnius University, Law Faculty
Principle subjects/occupational skills covered		Thesis title: “Conciliation of parties in civil procedure”

Publications (most relevant-selected)	<p>Vėbraitė Vigita., Nekrošius, V., Simaitis, R., Brazdeikis, A. Scientific study „Asmens teisės į civilinės bylos išnagrinėjimą per protingą laiką įgyvendinimo sąlygos “Ways of implementation of the right to civil proceedings within a reasonable time“ ISBN 978-609-459-751-0“. 2016. P.1-243.</p> <p>Vėbraitė,Vigita. "Preparatory stage in the Baltic States: similarities and differences" in "Current trends in preparatory proceedings. A comparative study of Nordic and former communist countries". Springer, 2016.p. 141-161.</p> <p>Vėbraitė, V., Nekrošius, V., Simaitis, R., Brazdeikis, A. Electronification of civil justice in Lithuania. Prawo mediow elektronicznych. Warszawa: C.H. Beck, 2017. p. 34-39.</p> <p>Vėbraitė, V. Briuselio Konvencijai penkiasdešimt – šio teisės akto įtaka ES civiliniams procesui (50 years for Brussels Convention – its impact on EU civil procedure), leidinyje „Teisės viršenybės link“, 2019. p.360-368.</p> <p>Vėbraitė, V., Izarova, I. Access to justice in small claims procedure: comparative study of civil procedure in Lithuania, Poland and Ukraine. International Journal of Procedural Law, 2019 (9), p. 97-118.</p> <p>Vėbraitė, V., Nekrošius, et al. Legal, social and cultural prerequisites for the development of ADR forms in Lithuania and Ukraine. Teisė. 2020, t. 116, p. 8-23. DOI: 10.15388/Teise.2020.116.1.</p> <p>Vėbraitė, V., Gasperienė, L. et al. Modeling of EURO STOXX 50 index price returns based on industrial production surprises: basic and machine learning approach. Entrepreneurship and sustainability issues. In Entrepreneurship and Sustainability Center. 2020, Vol. 8, No. 2, p. 1305-1320. Scopus_ID: 2-s2.0-85097021611.</p> <p>Vėbraitė, V., Nekrošius, V. Evolution of the Lithuanian civil procedure: objectives and reality. In Legal developments during 30 years of Lithuanian independence: overview of legal accomplishments and challenges in Lithuania. Springer, 2021. p. 101-117.</p> <p>Vėbraitė, V. Impact of of Covid-19 Pandemic on Lithuanian Civil Justice. Leidinyje Civil Courts Coping with Covid-19. Eleven International Publishing, 2021. p. 123-127.</p>
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Participated Projects - selected	<p>2014-2015 “Current European Trends in pre-trial procedures – comparative studies in Nordic and East European countries“. NOS-SH Project, No. 238464.</p> <p>2013-2016 „Training on alternative dispute resolution as an approach for ensuring of human rights“. EU Tempus Project, No. 543990.</p> <p>2016 An evaluation study of national procedural laws and practices in terms of their impact on the free circulation of judgments and on the equivalence and effectiveness of the procedural protection of consumers under EU consumer law. No. JUST/2014/RCON/PR/CIVI/0082.</p> <p>2014-2016 Research Project financed by Lithuanian Research Council „Ways of Implementation of the Right to Civil Proceedings Within a Reasonable Time“</p> <p>Year 2019 project SCAN (Small Claims Analysis Net). Co-funded by the European Union's Justice Programme [2014-2020] of the Call (JUST-AG-2017/JUST-JCOO-AG-2017) under Grant Agreement No. 800830.</p> <p>Year 2020-2021 Lithuanian-Ukrainian project Strengthening of Alternative Dispute Resolution in Lithuania and Ukraine: Finding the Cross-Border Solution Project Funding: under Cooperation Programme in Science and Technology of Lithuania and Ukraine (Project registration No. TAP-LU-20-56).</p>																												
	<u>Year 2019-2020 EU project “EU Small Claims Analysis Net-Scan”</u>																												
	2021-2022 EU project “Towards more Effective Enforcement of claims in civil and commercial matters within the EU” (EFFORTS) (Project No. (2019) 7263870-25/11/2019).																												
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(*) Common European Framework of Reference for Languages

CURRICULUM VITAE

PERSONAL INFORMATION



MILDA MARKEVIČIŪTĖ

Date of birth: 25 October 1988

Cell phone: + 370 616 01331

Mailing address: Žalgirio 92-66, LT-09303 Vilnius, Lithuania

E-mail: Markeviciute.Milda@gmail.com

Mother tongue: Lithuanian

Foreign languages (Self-assessment):

	Understanding		Speaking		Writing
	Listening	Reading	Spoken interaction	Spoken production	
English	C2	C2	C1	C1	C1
Russian	A2	A1	A1	A1	A1
French	A1	A1	A1	A1	A1

WORK EXPERIENCE

Occupation or position held

Senior Associate (2018 to date), Associate (2014-2018), Junior Associate (2012-2014), Legal Assistant (2011-2012), Trainee (2011)

Date (from – to)

2011 to date

Main activities and responsibilities

Litigation, Arbitration, Contract Law, Administrative Law, Energy Law; Enforcement Law, Private International Law, EU Law.

Representing clients in civil, administrative and administrative penal cases in Lithuanian courts and arbitrations (national and international), representing clients in negotiations.

Name and address of employer

Law Firm COBALT (formerly, RAIDLA LEJINS & NORCOUS), Lvovo str. 25, Vilnius, Lithuania

Type of business or sector

Law firm

Occupation or position held

Ph.D. candidate (2012 to date), researcher (2017 to date)

Date (from – to)

2012 to date

Main activities and responsibilities

Researcher in an EU funded project EFFORTS (Towards more Effective enforcement of claims in civil and commercial matters within the EU) (2021 – to date)

Researcher in an EU funded project CREA (Conflict Resolution with Equitable Algorithms) (2017 – 2019)

Researcher in an EU funded project SCAN (Small Claims Analysis Net) (2018 – to date)

Member of scientific member group (MTG) 'E-justice and alternative dispute resolution' (2020 – to date)

Lecturing in administrative law, coordination of the activities and conferences of the Students' Scientific Society, consulting students on research activities, term papers (2012 – 2016)

As a member of the Institute of Administrative Law, assistant and researcher on administrative law. (2012 – 2016).

Assistant and researcher in the project The Challenges of Economic Crisis (Recession) on the Rule of Law and Human Rights, performed by the Vilnius University Faculty of Law

Name and address of employer	Vilnius University, Faculty of Law, Department of Public Law, Saulėtekio al. 9, Vilnius, Lithuania
Type of business or sector	Scientific and educational institution
Occupation or position held	Teacher of informal education activities, member of administrative staff
Date (from – to)	2007 – 2008
Main activities and responsibilities	Informal education activities, coordination of students' projects and exchange programs, coordination of school's webpage and data-bases (including students' e-record books), coordination, management and mentoring summer camps for students of the school and the region.
Name and address of employer	Šiauliai Didždvaris gymnasium, Vilniaus str. 188, Šiauliai, Lithuania
Type of business or sector	High school
EDUCATION AND TRAINING	
Title of qualification awarded/training	Visiting student under Visitors programme
Date (from – to)	September 2015
Name and type of organisation providing education and training	Centre for Socio-Legal Studies, University of Oxford, Faculty of Law
Title of qualification awarded/training	Pursuing a Ph.D. in Social science, Law studies (title of the thesis – The Administrative Liability Model in the Republic of Lithuania)
Date (from – to)	2012 to date
Name and type of organisation providing education and training	Vilnius University, Faculty of Law
Title of qualification awarded/training	Completed a distance learning course on Admissibility provided by the Programme Human Rights Education for Legal Professionals executed by the Council of Europe
Date (from – to)	2013–2014
Name and type of organisation providing education and training	Council of Europe, Human Rights Education for Legal Professionals
Title of qualification awarded/training	Integrated law studies (Master's degree)
In 2010 awarded a memorial scholarship of prof. Jonas Žeruolis of Vilnius University Faculty of Law for academic excellence and active participation in public life (ALUMNI)	
Date (from – to)	2007–2012
Name and type of organisation providing education and training	Vilnius University, Faculty of Law
MAIN SCIENTIFIC, ACADEMIC AND	

LEGAL DEVELOPMENT PROJECTS

2021 – to date: researcher in an EU funded project EFFORTS (Towards more Effective enFORcemenT of claimS in civil and commercial matters within the EU)

2018 – 2020: researcher in EU funded project SCAN (Small Claims Analysis Net)

2017 – 2019: researcher in EU funded project CREA (Conflict Resolution with Equitative Algorithms)

2013–2015: assistant and researcher in project “Challenges of Economic Crisis (recession) to the Rule of Law and Human Rights”. Global Grant Research Project of Lithuanian Research Council, funded by the European Social Fund

2013–2015: assistant and researcher for a methodological book on administrative law

2012–2013: as a team member of a supplier, assisting in the National Court Administration’s project dealing with the development and implementation of the information system of public e-services for Lithuanian courts (Lithuanian courts’ e-justice project). Duties included the modernization and development of the Lithuanian judicial information system (LITEKO), drafting and improving the system-related legislation

MAIN PUBLICATIONS AND CONFERENCES

Scientific articles:

‘The System of Institutions Adjudicating Administrative Sanctions’, Teisė, 2015, Vol 95, P. 123-139 (ISSN 1392-1274)

‘Fault as a Condition of Sanctioning Administrative Offences’, Teisė, 2016, Vol 100, P. 81-101 (ISSN 1392-1274)

‘Brexit and the Institute of Administrative Sanctions.’ How Deep is Your Law? Brexit. Technologies. Modern Conflicts: 5th International Conference of Ph.D. Students and Young Researchers: conference papers. Vilnius: Vilnius University Faculty of Law, 2017, P. 210-218

‘The Implementation of the European Small Claims Procedure in Lithuania’ (co-authors – assoc. prof. dr. Rimantas Simaitis, assoc. prof. dr. Vigita Vébraitė). Journal of European Consumer and Market Law (EuCML) (2020 December)

‘Introducing Equitative Division Algorithms into the Legal Realm’ (part of CREA project, 2020 March)

Scientific conferences/Other events:

‘Report on interim findings of the SCAN project’. Webinar “Application of EU small claims procedure”, Online 2020

‘Efficient management of COVID-19 crisis in business: challenges and new opportunities’, Online 2020

‘How to Manage Emerging Risks in IT Projects?’, Vilnius, 2019

‘Integration of fair division algorithms into mediation and civil procedure: challenges and opportunities’ (together with dr. Rimantas Simaitis). International Conference Insert Law to Continue, Naples, 2019

‘The Role of Dialogue Between the Legislative Body and Legal Scholars: Lithuanian Experience in Developing the Institute of Regulatory Offences (Administrative Sanctions)’. International Conference The Role of Dialogue in the Law Creation and Law Application Process, Lodz 2017

‘Brexit and the Institute of Administrative Sanctions’. 5th International Conference of Ph.D. Students and Young Researchers How Deep is Your Law? Brexit. Technologies. Modern Conflicts, Vilnius 2017

KATARINA ZAJC
Curriculum Vitae, May 2021

CONTACT INFORMATION

University of Ljubljana
School of Law
Poljanski nasip 2
1000 Ljubljana
Slovenia
Tel.: +386-(1)-420-3136
E-Mail: katarina.zajc@pf.uni-lj.si

EDUCATION

2000	Bar exam - Slovenia
1996-1997	Yale Law School
LL.M.	
1992 -1997	George Mason University
Ph.D., Economics	
1987-1991	School of Law, University of Ljubljana
	B.A., Law
Summer 1989	Cambridge University
Summer School in International Business, Applied Economics and English Legal System	

ACADEMIC EXPERIENCE

2016 -	Visiting professor , Prague, CEVRO Institute, Czech Republic
2014 -	Full professor of Law and Economics
2014 -	Visiting professor , University of Donja Gorica, Montenegro
2013 – Fall	Fulbright Fellow , Washington and Lee University Law School
2009/10	Visiting Professor , Utrecht University, The Netherlands
2009-2014	Associate Professor , School of Law, University of Ljubljana
2000-2008	Assistant Professor , School of Law, University of Ljubljana
1998-2003	Lecturer
Police Academy, Ljubljana, Slovenia	
1995-1996	Teaching Assistant
Introduction to Macroeconomics	

George Mason University, VA, USA

1995 (summer)

Summer Intern

Infrastructure department, The World Bank

1991 (summer)

Researcher

Vienna Institute for Comparative Economic Studies,
Vienna, Austria

1991-1995

Research Assistant

George Mason University and International Institute at George Mason University, VA, USA

FIELDS OF INTEREST

Law and Economics, Public Choice, Gaming Law, Financial Law

SELECTED PUBLICATIONS (REFEREED)

- Dimitrova-Grajzl, Valentina, Peter Grajzl, Šušteršič, Janez and Katarina Zajc, "Judicial Incentives and Performance at Lower Courts: Evidence from Slovenian Judge-Level Data" *Review of Law and Economics*, 2012, vol. 8, no. 1, pp. 215-252.
- Zajc, Katarina, Mulec, Breda. New challenges in the field of ambient air protection, with an emphasis on the economic efficiency of chimney-sweeping services. *Lex localis*, jul. 2013, year. 11, vol. 3, pp. 311-324.
- Zajc, Katarina. Independence of judiciary in Slovenia : economic and historic perspective. *Acta Histriae*, 2014, letn. 22, št. 3, str. 741-764.
- Dimitrova-Grajzl, Valentina, Grajzl, Peter, Zajc, Katarina. Understanding modes of civil case disposition : evidence from Slovenian courts. *Journal of comparative economics*, Dec. 2014, vol. 42, no. 4, str. 924-939.
- Zajc, Katarina. Independence of judiciary in Slovenia : economic and historic perspective. *Acta Histriae*, ISSN 1318-0185, 2014, letn. 22, št. 3, str. 741-764.
- Grajzl, Peter, Dimitrova-Grajzl, Valentina, Zajc, Katarina. Inside post-socialist courts : the determinants of adjudicatory outcomes in Slovenian commercial disputes. *European journal of law and economics*, Feb. 2016, vol. 41, iss. 1, p.8
- Grajzl, Peter, Valentina Dimitrova-Grajzl, Atanas Slavov, and Katarina Zajc Courts in a Transition Economy: Case Disposition and the Quantity-Quality Tradeoff in Bulgaria," *Economic Systems*, Mar. 2016, vol. 40, iss. 1, pp. 18-38.
- Cepec, Jaka, Grajžl, Peter, Zajc, Katarina. Do liquidation trustee characteristics matter for firm liquidation outcomes? : evidence from Slovenia. *Economic systems*, ISSN 0939-3625, Dec. 2017, vol.41, iss.4, pp. 591-609,
- Grajžl, Peter, Zajc, Katarina. Litigation and the timing of settlement : evidence from commercial disputes. *European journal of law and economics*, ISSN 0929-1261, May 2017, vol. 44, iss. 2, pp. 287-319.
- Gale, Maksimiljan, Zajc, Katarina. The implementation of the European small claims procedure in Slovenia, *EuCML*, 2020, vol.9, issue 6, pp.262-267

OTHER PUBLICATIONS (REFEREED AND NON-REFEREED)

(a) Journals

- Zajc, Katarina. "Bančni prevzemi in združitve po svetu in v Sloveniji," *Bančni vestnik*, 1998, 47/10, 2-6.
- Zajc, Katarina. "Obvladovanje in vodenje družb (corporate governance) in nadzorni svet." *Podjeje in delo*, 25/1, 5-20.

- Zajc, Katarina. "Pomen lastninskih pravic in veljavnosti pogodb za gospodarski razvoj." *Zbornik znanstvenih razprav*, 2000, 60/2, 245-263.
- Zajc, Katarina. "Ocena učinkovitosti slovenskih institucij s poudarkom na sodstvu in pravnem sistemu." *Pravnik*, 2003, 58/9, 673-687.
- Zajc, Katarina, Gerželj, Gregor. "Vodenje in obvladovanje družb in ločitev lastništva in upravljanja: pravno-ekonomska analiza." *Zbornik znanstvenih razprav*, 2003, 63, 503-525.
- Zajc, Katarina. "Coasov teorem, učinkovitost in imisije." *Podjetje in delo*, 2004, 30/1, 103-121.
- Zajc, Katarina. "Main features of recent corporate governance theories and tendencies in transition economies." *Zbornik Pravnog fakulteta, Sveučilišće u Rijeci*, 2004, 25/2, 999-1021.
- Zajc, Katarina. "Fiduciary duties of corporate directors and/or managers: an overview of the US legal system." *Zbornik Pravnog fakulteta u Zagrebu*, 2004, 54/1, 105-126.
- Zajc, Katarina. "Ekonomski in pravni vidiki vertikalnih omejitev s posebnim poudarkom na vertikalnem določanju cen." *Zbornik znanstvenih razprav*. 2004, 64, 421-443.

(b) Book Chapters

- Zajc, Katarina, Trampuž, Aco. Sodni zaostanki (Judicial Backlogs). V: *Poročilo o razvoju 2005*. Ljubljana: Urad Republike Slovenije za makroekonomske analize in razvoj, 2005, 146-147.
- Zajc, Katarina, Trampuž, Aco. Učinkovitost pravosodja (Efficiency of Judiciary). V: *Poročilo o razvoju 2006*. Ljubljana: Urad Republike Slovenije za makroekonomske analize in razvoj, 2006, 46-47.
- Zajc, Katarina. Učinkovitost pravosodja (Efficiency of Judiciary). V: Kmet Zupančič, Rotija (ur.). *Poročilo o razvoju 2007*. Ljubljana: Urad Republike Slovenije za makroekonomske analize in razvoj, 2007, 45-46.
- Zajc, Katarina. Sodni zaostanki (Judicial Backlogs). V: Kmet Zupančič, Rotija (ur.). *Poročilo o razvoju 2007*. Ljubljana: Urad Republike Slovenije za makroekonomske analize in razvoj, 2007, 140-141.
- Zajc, Katarina. Slovensko sodstvo med leti 1990 in 2011. V: Prunk, Janko (ur.), Deželan, Tomaž (ur.). *Dvajset let slovenske države*, (Zbirka Dialogi, letn. 13). 1. izd. Maribor: Aristej; v Ljubljani: Fakulteta za družbene vede, Center za politološke raziskave, 2012, str. 247-262
- Zajc, Katarina. Removing obstacles : the competition law regime in Slovenia. V: Gerbrandy, Anna (ur.), Berends, Wouter-Jan (ur.). *Removing obstacles: a mutual learning experience towards good practices in competition law enforcement*, (Europa Instituut Utrecht, 4). The Hague: Eleven International Publishing, cop. 2012, pp. 183-187.
- Zajc, Katarina, Muhič, Neža, Markelj, Luka. Domet pravne ureditve spletnih iger na srečo. V: Damjan, Matija (ur.). *Pravo v informacijski družbi*. 1. natis. Ljubljana: IUS Software, GV založba, 2014, str. 241-27
- Zajc, Katarina, Markelj, Luka. Ekonomska smiselnost predpisov na področju varstva potrošnikov. V: Vlahek, Ana (ed.), Damjan, Matija (ed.). *Pravo in politika sodobnega varstva potrošnikov*. 1. natis. Ljubljana: IUS Software, GV založba: Inštitut za primerjalno pravo pri Pravni fakulteti, 2015, str. 157-181
- Zajc, Katarina. Law and economics' evidence in competition law: jurisprudence in Slovenia. V: Kovač, Mitja (ur.), Vanderberghe, Ann-Sophie (ur.). *Economic evidence in EU competition law*, (European studies in law and economics, 18). Cambridge; Antwerp; Portland: Intersentia, cop. 2016, pp. 135-146
- Zajc, Katarina. Hard law. V: Marciano, Alain (ur.), Ramello, Giovanni B. (ur.). *Encyclopedia of law and economics*. New York: Springer, 2016, pp. 1-3.
- Bajželj, Zoja, Zajc, Katarina. Endorsement in šport. in: Bergant Rakočević, Vesna (ed.). *Šport in pravo*. Maribor: Inštitut za lokalno samoupravo; Ljubljana: Pravna fakulteta: Društvo za športno pravo: Uradni list Republike Slovenije, 2020.
- Zajc, Katarina. Renegotiations of privatization agreement of water utilities : anecdotal evidence from European Union. V: EMAN, Katja (ed.), et al. *Water, governance, and crime issues*. Cham: Springer, cop. 2020. Str. 221-237

(c) Books

Zajc, Katarina. *Privatization and water infrastructure*. Trieste: EST: = ZTT, 2004.

SELECTED PRESENTATIONS

Ciklus seminarjev Corporate governance. Ljubljana, 2006

Dnevi slovenskih pravnikov, Portorož, 2002

Dnevi slovenskih pravnikov, Portorož, 2004

Dnevi slovenskih pravnikov, Portorož, 2006

Zveza ekonomistov Slovenije: Zveza računovodij, finančnikov in revizorjev Slovenije, 2006

6th International Conference Economic Integration, Competition and Cooperation, Opatija *Croatia*, 2007.

5th International Conference on Corporate Governance, Birmingham, 2007.

XIII. dnevi javnega prava in javnega managementa, Portorož, 2007

Dnevi slovenskih pravnikov, Portorož, 2010.

Aleksander Bajt: 1921-2000, Slovenska akademija znanosti in umetnosti, Ljubljana, 2011, *Dnevi*

slovenskih pravnikov , Portorož, 2011.

TEACHING

University of Ljubljana Law School: Political Economy, Law and Economics

Cevro Institute, Prague: Law and Economics of Property Systems

University of Donja Gorica: Law and Economics

University of Utrecht: Economic Analysis of Corporate Law

HONORS AND AWARDS

2003 **Arbiter** at the Permanent Arbitrage Court at Slovenian Chamber of Commerce

2002 **Arbiter** at the Permanent Arbitrage Court at Ljubljana Stock Exchange

1997 **Snavely Award** for the best graduate student finishing Ph.D. in Economics, George Mason University, VA, USA

1993 – 1995 **Scholarship**
Ministry of Science and Technology of Slovenia

1991 – 1997 **Research and Teaching Assistant**
George Mason University, VA, USA

1989 – 1991 **Scholarship**
Ministry of Justice of Slovenia

1986 **3rd place, Alpine Ski World Cup**

1988 **Member of the Slovenian Olympic Team**
Calgary, Canada
Alpine Skiing, Giant Slalom, 15th place

UNIVERSITY SERVICE

Former member of the management Board of the University of Ljubljana Law School, former member of the Committee for student requests

PERSONAL INFORMATION

Citizenship: Slovenian. Residency: Slovenia



ANA OBLAK

Teaching assistant
University of Ljubljana, Faculty of Law

Mobile number: +386 51 212 891

E-mail: ana.oblak@pf.uni-lj.si

Date of birth: 07. 01. 1989

Nationality: Slovene

EDUCATION

10/2013-	Doctoral level Area of Specialization: Economics University of Ljubljana, Faculty of Economics Doctoral dissertation: Essays on corporate indebtedness: Firm's and bank's perspective
10/2011- 09/2013	Graduate level Area of Specialization: Marketing and Technology Management International Full Time Master Program in Business administration (IMB) University of Ljubljana, Faculty of Economics Master's thesis: Determinants of loan growth in boom-bust-recovery regime: the case of former Yugoslav countries
10/2007- 09/2011	Undergraduate level Area of Specialization: Management University of Ljubljana, Faculty of Economics Diploma thesis: Development of business strategy 2011-2014 for a company operating in the branch of bus transfers and other travel services

RESEARCH AND RESEARCH PROJECTS

2021	OBLAK, Ana. A first peek at firms' cash flow dynamics in the pandemic year : a lesson learned?. <i>Economic and business review</i> , ISSN 2335-4216, Dec. 2021, vol. 23, iss. 4 (art. 5), str. 273-285. https://www.ebrjournal.net/home/vol23/iss4/5/ , doi: 10.15458/2335-4216.1292.
2021	PRAŠNIKAR, Janez, BOLE, Velimir, DOMINKO, Miha, LAKIĆEVIĆ, Milan, OBLAK, Ana. Disentangling external flows (external shocks) and policy effects on the credit activities of banks in three emerging countries during the Great Recession. <i>Journal of Balkan & Near Eastern studies</i> , ISSN 1944-8953, 2021, vol. 23, iss. 1, str. 78-100.
2018	BOLE, Velimir, OBLAK, Ana, PRAŠNIKAR, Janez, TROBEC, Domen. Financial frictions and indebtedness of Balkan firms : a comparison with Mediterranean and Central European countries. <i>Journal of Policy Modeling: a social science forum of world issues</i> , ISSN 0161-8938. [Print ed.], 2018, vol. 40, no. 4, str. 790-809.
2020	BOLE, Velimir, LAKIĆEVIĆ, Milan, OBLAK, Ana, PRAŠNIKAR, Janez, DOMINKO, Miha. Disentangling external flows (external shocks) and policy and regulation effects on the credit activities of banks in three emerging countries during the great recession. V: <i>Allied Social Science Associations (ASSA) annual convention</i> , San Diego, CA, January 3-5, 2020. [S. l.]: American Economic Association (AEA). 2020, 52 str. https://www.aeaweb.org/conference/2020/preliminary .

2019	PRAŠNIKAR, Janez, BOLE, Velimir, DOMINKO, Miha, LAKIĆEVIC, Milan, OBLAK, Ana. Disentangling external flows (external shocks) and policy and regulation effects on the credit activities of banks in three emerging countries during the Great Recession. V: <i>17th INFINITI Conference on International Finance, Glasgow, 9th - 11th June 2019</i> . Glasgow: University of Glasgow, Adam Smith Business School, 2019, 36 str. https://www.openconf.org/infinity2019/modules/request.php?module=oc_program&action=program.php&p=program .
08/2016-11/2016	18. Business conference Portorož: Removing the barricades REDEK, Tjaša, OBLAK, Ana. Characteristics of small and medium companies in Slovenia, export, innovation and growth. V: PRAŠNIKAR, Janez (ur.), REDEK, Tjaša (ur.), KOMAN, Matjaž (ur.). <i>Removing the barricades</i> . 1st printing. Ljubljana: Časnik Finance. 2016, str. 157-180. OBLAK, Ana, KUŠTRA, Jan, MENART, Žan, ŠIFRAR, Tomaž. Comparative analysis of the study of the impact of TIPP on SMEs in Slovenia and other countries. V: PRAŠNIKAR, Janez (ur.), REDEK, Tjaša (ur.), KOMAN, Matjaž (ur.). <i>Removing the barricades</i> . 1st printing. Ljubljana: Časnik Finance. 2016, str. 197-210.
08/2015-11/2015	17. Business conference Portorož: Navigating through the storms OBLAK, Ana, JOVANOVSKA, Kristina, MIROTIĆ, Ivan, VIDMAR, Nastja. Poland. V: PRAŠNIKAR, Janez (ur.), REDEK, Tjaša (ur.), ŽABKAR, Vesna (ur.). <i>Navigating through the storms</i> . 1st printing. Ljubljana: Časnik Finance. 2015, str. 187-206.

WORK EXPERIENCE

10/2018-	Teaching assistant, Ekomska analiza delovanja trga in podjetja v EU Teaching assistant, Ekonomija University of Ljubljana, Faculty of Law
11/2014-	Teaching assistant, Business and environment (IMB*) University of Ljubljana, Faculty of Economics *Ranked amongst the 90 best business schools in Europe by the Financial Times.
03/2015-	Teaching assistant, Introductory Statistics University of Ljubljana, Faculty of Economics
2015-2018	Teaching assistant, Microeconomics Teaching assistant, EU Economics and Slovenia Teaching assistant, Applied macroeconomics for managers University of Ljubljana, Faculty of Economics
10/2013-03/2017	Young Researcher University of Ljubljana, Faculty of Economics

INTERNATIONAL EXPERIENCE

08/2017	Summer school: GSERM Global School in Empirical Research Methods <i>Econometrics of Big Data</i>
07/2017	Summer school: Barcelona Graduate School of Economics <i>Empirical Banking: Methodological Aspects</i>
08/2014	Summer school: London school of economics and political science <i>Advanced econometrics course</i>

03/2013- 08/2013	Erasmus Exchange: Hochschule für Wirtschaft und Recht Berlin
06/2010- 08/2010	Summer school: Shanghai Institute of Foreign Trade <i>Chinese language course</i>

PERSONAL SKILLS

MOTHER TONGUE(S)
SLOVENIAN

OTHER LANGUAGES

	UNDERSTANDING		SPEAKING	WRITING
	Listening	Reading		
ENGLISH	C2	C2	C1	C1
GERMAN	B2	B2	B1	B2

COMPUTER SKILLS
*very good command of Microsoft Office™ tools
 good command of statistical software STATA and SPSS
 goo command of software R
 basic knowledge of Python*

COMMUNICATION SKILLS
good communication skills gained through my experience as a teaching assistant and marketing assistant

ORGANISATIONAL/
MANAGERIAL SKILLS
good organizational skills gained through projects and team work at master's studies, and through working as a marketing assistant

Maksimiljan Gale

Date of Birth: 18. July 1993

Nationality: Slovene

Address: Kropova ulica 10, 1000 Ljubljana

Phone number: +386 31 484 545

E-mail: gale.maks@gmail.com

Work experience

Researcher at the Faculty of Law, University of Ljubljana

2019-2020

Researcher at the European projects SCAN (Small claims analysis net) and CREA (Conflict resolution with equitative algorithms)

2019-2020

Judicial trainee at the Higher Court of Ljubljana

2020-2021

Judge's Associate at the Regional Court of Ljubljana

2022

Education

Bar Exam – Slovenia

2022

Administrative Procedure Exam – Slovenia

2021

Faculty of Law, PhD Programme, University of Ljubljana

2020-

PhD thesis: Law and economics of Professional Sport

Faculty of Law, Master Programme, University of Ljubljana

2017-2018 *Cum laude*

Master thesis: "The influence of Corporate Social Responsibility on the business performance of companies"

Erasmus student exchange, University of Sheffield, School of Law

2016-2017

Faculty of Law, Undergraduate Programme, University of Ljubljana

2012-2017

High school Gimnazija Bežigrad

2008-2012

Primary school Prežihovega Voranca Ljubljana

2000-2008

Awards

The Law faculty Award for The Excellent Master thesis 2019

Publications (chronological order)

1. Dnevi slovenskih pravnikov, Različni vatli za ocenjevanje sodstva: okrogle miza (Pravna praksa, leto 34, št. 41 (22. Oktober 2015), str.15-16)
2. Dnevi slovenskih pravnikov, Priznanje krivde v praksi: 4. sekcija (Pravna praksa, leto 34, št. 41 (22. Oktober 2015), str.15)
3. Dnevi slovenskih pravnikov, Dostop do Vrhovnega sodišča v civilnih zadevah: izkušnje z dopuščeno revizijo in kako naprej: 1. sekcija (Pravna praksa, leto 34, št. 41 (22. Oktober 2015), str.12-13)
4. Ugled univerze nad svobodo izražanja? (Pravna praksa, leto 35, št. 3/4 (21. Januar 2016), str. 35)
5. Ali ugotovitev posega v zasebnost vedno pomeni pravico do denarne odškodnine? (Pravna praksa, leto 35, št. 19 (12. maj 2016), str. 26-27)
6. Kdo? (Pravna praksa, leto 35, št. 33 (25. avgust 2016), str. 32-33)
7. Memorandum: Carinus (Zbornik VII. Pitamičevega tekmovanja, str. 47-61)
8. Odgovor na memorandum: Carinus (Zbornik VII. Pitamičevega tekmovanja, str. 63-78)
9. Relativnost 46. Člena Evropske konvencije o človekovih pravicah (Pravna praksa, leto 36, št. 34 (14. september 2017), str. 28)
10. Pravni vidiki in pasti družbeno odgovornega poslovanja podjetij (Podjetje in delo, št. 3-4/2019)
11. The influence of corporate social responsibility on business performance of companies (Molodižnij naukovij juridičijij forum: materiali. Tom 1. – Str. 238-240)
12. Algoritmi in pravo: verjemi, a verificiraj! (elektronski vir)
13. Analysis of rules governing the dissolution of the spouses' assets in divorce and inheritance proceedings : the case of Slovenia (The European common ground of available rights, Napoli : Editoriale scientifica, cop. 2020, p.244)
14. The implementation of the European small claims procedure in Slovenia (EuCML, Vol. 9, Iss.6 (2020), p. 262

CURRICULUM VITAE



Lana K. Gotvan
lana.gotvan@gmail.com
00386 40 307 630

Education:

- University of Oxford, Magister Juris (2020-2021), courses: Principles of Intellectual Property (**Law Faculty Prize**), Commercial Negotiation and Mediation, Constitutional Theory, Comparative Human Rights, Comparative Copyright, **Grade: Distinction**
- Faculty of Law, University of Ljubljana, master of commercial law, (2020-)
- Faculty of Law, University of Ljubljana, bachelor of laws, top 1% in my year, **GPA: 9,39/10**, (2016-2020)
- Transactional Analysis course (TA 101 - 2018-2019); (TA 202 - 2019-2020)
- Grammar school - Gimnazija Bežigrad (2012-2016), "golden graduate" prize awarded to students, who achieved 30/34 points or more on the baccalaureate

Scholarships:

- Supperstone Law Scholarship, Lincoln College, Oxford (2020-2021)
- Ad Futura Scholarship for Studies Abroad (2020-2021)
- MOL Scholarship for Talented Students (2020-2021)
- Zois Scholarship (state scholarship for talented students) (2012-2020)

Work experience:

- Judicial Trainee at the Higher Court of Ljubljana (2022-)
- Junior Associate at Mrva law (2021-2022)
- National editor at Caselex (a global database of market definitions), translating and editing decisions from national competition authorities, especially the Slovenian, German, Austrian and Swiss competition authority (2021-)
- Freelance legal and business consulting (2021-)
- Secretary of the Centre for Legal and Economic Studies at the Institute for Comparative Law, Faculty of Law, University of Ljubljana, (2018-2020): researching, translation, organising events.
- Organisation of the EBI (European Banking Institute) conference on "What is the future of small commercial banks in EU?", secretary of the conference (2018)
- Olympic Committee of Slovenia: summer work (2011-2017), administrative work, translation from Slovenian to English, editing their website.

Research projects:

- Statistical analysis of the value systems of lawyers (2018-2020), Centre for Legal and Economic Studies, Faculty of Law
- Research assistant: preparation of materials for a publication on the implementation of the Golden fiscal rule into the Slovenian constitution (2020)
- Participation in the European project e-Nact: coordination of the participating students and translation of the Handbook on Freedom of expression and countering hate speech (2018-2019)
- The Depiction of Women in Modern Popular Literature (2015), Secondary school research project

Volunteer work:

- InfoKolpa (civil initiative for the integration of refugees): preparation of the Welcome to Europe guide for Slovenia, organisation of different non profit events etc.
- Tutor of Economics (2017-2020): Tutorial hours to help younger students in economics.

Awards:

- Law Faculty Prize in Principles of Intellectual Property (University of Oxford) (2021)
- Award for Outstanding Academic Success (2021)
- Dean's Award for Excellence in Extracurricular activities (2019, 2021)
- XIV. Rubikon Annual Competition Prize - Annual Competition in European Law of Human Rights attended by pre-selected students of national universities (2019)
- Top 5% in the Year, Faculty of Law, University of Ljubljana (school year 2016/2017, 2017/2018, 2018/2019, 2019/2020)
- Second place at the international conference "Carpe Scientiam", organised by the University of Lomonosov in Moscow (2018)
- Second place at the national competition in English language (2015)

Other extracurricular activities:

- Conference: Legal Reasoning and Cognitive Science (February 2022)
- Participation in legal clinic on *Refugees and foreigners* (2019-2020): a series of in-depth seminars on refugee and migration law, followed by 80 hours of practical work at PIC (a legal centre that offers professional legal support to individuals, vulnerable groups and non-governmental organisations in exercising and protecting their rights and strengthening their position in society).
- Participation in legal clinic *Preparation of contracts in the fields of civil and commercial law* (2019-2020): a series of seminars, delivered by attorneys, judges etc., followed by practical workshops, where we had to draft our own contracts and where we visited different attorney offices.
- Conference: Enhancing the right to be present, Universidade Portucalense, Porto, Portugal (November 2019)
- Summer school “French and European law”: *Contrat et protection des personnes au XXI-eme siècle* (August 2019)
- Part of the competition team at the *Concours Européen des Droits de l'Homme René Cassin* - a competition in the knowledge of the law of the European Convention on Human Rights (in French) (2018-2019)
- Winter school held by prof. William Ian Miller from the University of Michigan Law, USA, on the topics of law constructs in Icelandic sagas, especially easements in old Icelandic law (2017)

Organisation/leadership:

- Organisation of a study excursion to Australia, New Zealand and Singapore (March 2020)
- Organisation of a study excursion to Strasbourg: visiting the European Court of Human Rights, the Council of Europe and the European Parliament (2019)
- Organisation of a study excursion to New York: visiting important judicial and international institutions (2018)
- Member of the Electoral Commission, organisation of the grammar school elections (2013-2016)
- Member of the student body at grammar school Gimnazija Bežigrad (2012-2016)

Languages:

- Slovenian (native)
- English (C2)
- German (C1)
- French (B2)
- Croatian / Serbian (B1)

Publications:

- Pomen humanih vrednot, (The Importance of Human Values, in “Econs or Humans, the Values of the Youth in Slovenia”), Statistical analysis of the value systems of lawyers, Litteralis (March 2021)
- The Regulation of the European Union for non-EU Member States, Citizens, and Companies - co-editor of the book (with prof. Franjo Štiblar) (March 2020)
- The Regulation of Offshorization, Cryptocurrencies and Shadow Banking in the EU (March 2020)

- The Consequences of Offshorization and How to Eliminate It (co-author with Ana Fatur) (November 2019)
- Slovenski infrastrukturni projekti za prihodnost (Slovenian infrastructure projects for the future) - co-editor of book (with prof. Franjo Štiblar), author of the conclusion (April 2019)
- To spremeni vse, *kapitalizem vs. podnebne spremembe* (This changes everything, capitalism vs. climate change) (school newspaper - book review) (2016)
- Resnična cena (The true cost) (school newspaper) (2016)
- Čajanka z Roso (Tea Party with Rosa) (school newspaper) (2016)
- Knjiga, ki naj bi osvobodila ženske, nas samo še globlje priklene v mizognistične okove (The book, which aims to free women, only deepens our misogynistic bonds) (school newspaper) (2016)
- Series of interviews with Domen Valič, Jernej Šugman, Robert Korošec, Filip Samobor and Matic Lukšić (school newspaper) (2015)
- Review of the play Faust (school newspaper) (2015)
- 88 knjig, ki bi jih moral prebrati vsak Bežigrajčan (88 books that should be read by every student in our grammar school) (school newspaper) (2015)

Short CV

Prof. Dr. Jordi NIEVA-FENOLL

- Full Professor (Chair) of Civil and Criminal Procedural Law at the University of Barcelona.
- Visiting professor at the following Universities: Münster and Würzburg (Germany), Bologna and LUISS (Italy), Université Lumière Lyon 2 (France), and many others in Chile, Argentina, Perú, Colombia, Venezuela and México.
- Author of 10 monographs: The appeal before the Court of Justice of the European Union (1998), Fact and Law in Criminal Cassation (2000), The ex officio initiation of criminal investigations (2001), The Civil Cassation (2003), Procedural Substitution (2004), Res Judicata (2006, *also translated into portuguese in 2016*), Prima Facie Judgments (2007), Evaluation of Evidence (2010), The Doubt in Criminal Procedure (2013), Artificial Intelligence and Procedure (2018, *also translated into italian in 2019*).
- Author of a treatise with two editions: Procedural Law I, Introduction (2014, 2019), Procedural Law II, Civil Procedure (2015, 2019), Procedural Law III, Criminal Procedure (2017, 2019).
- Author of over 100 scientific papers in specialized Procedural Law.
- Panelist at over 100 international conferences in almost 20 countries.
- Member of the Associazione Italiana fra gli Studiosi del Processo Civile (2015), International Association of Procedural Law (2011), Instituto Iberoamericano de Derecho Procesal (2006) and Wissenschaftliche Vereinigung für Internationales Verfahrensrecht (2005).
- Doctorates *Honoris Causa* in 5 Universities from Latin America.
- Founder, with Michele Taruffo, of the Collection “Process and Law”, in Marcial Pons Editor, codirected with Eduardo Oteiza and Daniel Mitidiero.

SUMMARY:

Dr. Jordi NIEVA-FENOLL. Full Professor (Chair) of Procedural Law at the University of Barcelona. He is author of 10 monographs and over 100 papers concerning Law of Evidence; Res Iudicata; Cassation; Artificial Intelligence, Neuroscience and Procedure

among other topics. He holds 5 Doctorates honoris causa in Universities from Latin America and has been panelist in over 100 international congresses in almost 20 countries. jordinieva@ub.edu

PERSONAL INFORMATION



Thomas Hoffmann

 Kaupmehe 17/1-3, 10114 Tallinn, Estonia

 +372 620 2430  +372 5919 6614

 Thomas.hoffmann@taltech.ee (office), Ths.hoffmann@gmail.com (private)

Sex Male | Date of birth 06/10/1979 | Nationality German

WORK EXPERIENCE

Since Sept 2019

Tenured Assistant Professor of Private Law

TalTech Law School, Tallinn University of Technology, <https://taltech.ee/en/department-law>

- Research and Teaching in Law and Technology, Comparative Private Law, Private International Law, Law of Obligations/Consumer Law, Insolvency Law, Legal History
- Supervision of MA/BA and doctoral students in these fields

Sept 2015 – Aug 2019

Associate Professor

TalTech Law School, Tallinn University of Technology

Sept 2016 – Dec 2019

Senior Researcher

Under and Tuglas Literature Centre at the Estonian Academy of Sciences

- Research on David Hilchen's epistolography (1561-1599) as a source of language, literary, juridical and educational history

Since Sep 2012

Of Counsel, Rechtsanwalt

bnt attorneys in CEE, <https://www.bnt.eu/de/>

- Drafting contracts (sales), Estonian-German law transfer issues
- Legal counselling

Sep 2011 – June 2016

Senior Lecturer, DAAD-Lecturer in Law

Faculty of Law, Tartu University; DAAD (German Academic Exchange service), www.daad.de

- Research and Teaching in Insolvency Law, Comparative Private Law, Private International Law, Law of Obligations/Consumer Law, Intellectual Property
- Managing Academic Exchange between German and Baltic Faculties of Law

Feb 2009 – Oct 2011

Senior Lecturer

Institute of East European Law, Faculty of Law, Kiel University, <http://www.eastlaw.uni-kiel.de/de>

- Research and Teaching in Insolvency Law, Comparative Private Law, Private International Law, Law of Obligations/Consumer Law, Polish, Russian and Ukrainian law
- Legal opinions for German courts on Polish, Russian and Ukrainian Law

Oct 2007 – Sep 2008

Associated Lawyer

Noerr LLP, Kyiv/Berlin, <http://www.noerr.com/>

- Drafting contracts (sales/real estate), Due diligences, Litigation, Client management

EDUCATION AND TRAINING

Oct 2008 – Feb 2009; 2003	LL.M. (Magister Legum)	7
	Faculty of Law, Jagiellonian University Kraków, Poland	
	▪ Polish Business Law	
Oct 2005 – Sep 2007	2nd State Examination	7
	District Court of Heidelberg, Baden-Württemberg, Germany	
	▪ German Law, Private International law as special focus	
	▪ Admission to take the position of a judge at German courts	
Feb 2005 – Jun 2006	Dr. iur. (Doctor iuris)	8
	Faculty of Law, Ruprecht-Karls-University Heidelberg, Germany	
	▪ Legal History	
Oct 2000 – Jan 2005	1st State Examination	7
	Faculty of Law, Heidelberg University, Faculty of Law, Trier University	
	▪ German law, Anglo-American Law, Legal history as special focus	

PERSONAL SKILLS

Mother tongue(s) German

Other language(s)	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C2	C2	C2	C2	C2
	TOEFL 110/120				
French	C1	C1	C1	C1	C1
	TFI 760/990				
Russian	C1	C1	C1	C1	C1
	TRKI				
Estonian	C1	C1	C1	C1	C1

Organisational / managerial skills

- Head of the research group “Private Law” at TalTech
- Managing and promoting academic exchange between Baltic and German faculties of law in both teaching and research
- Member of Deutsche Gesellschaft für Osteuropakunde (DGO), Wissenschaftliche Gesellschaft für Recht und Blockchain-Technologie e.V., Institut für Recht, Wirtschaft und Handel im Ostseeraum e.V.
- Book Review Editor at the Review of Central and East European Law

Computer skills ▪ Proficient with various databases as Juris, LexisNexis, BeckOnline (judicial information systems)

ANNEXES

- publications (for classification see etis.ee → people → Thomas Hoffmann)

Selected relevant publications in the field:

1. "The Impact of Digital Autonomous Tools on Private Autonomy", Baltic Yearbook of International Law, vol. 18 (2020), p. 18-31
2. "The Weber/Putz "Proportionality Principle": Determining Subsequent Performance Anew?", Croatian Yearbook of European Law & Policy, 2014, 10, p. 383 - 394
3. "Europeanisation of Private Law in Ukraine: Comparisons in the Field of law of Obligations", in: Kerikmäe, Tanel; Chochia, Archil (Ed.). Political and Legal Perspectives of the EU Eastern Partnership Policy, Heidelberg 2106, Springer International Publishing, p. 181-196
4. "The Brexit and Private International Law: An Outlook from the Consumer Insolvency Perspective", in: Ramiro Troitino, D.; Kerikmäe, T.; Chochia, A. (Ed.). Brexit: History, Reasoning and Perspectives (237-248). Springer International Publishing AG.
5. „The Private International Law of Companies in Europe – Estonia“, in: C. Gerner-Beuerle, F. M. Mucciarelli, E. Schuster, M. Siems (Ed.). The Private International Law of Companies in Europe (350–363). München 2019: Beck, Hart, Nomos.

A complete publication list is available at <<http://bit.ly/1fz4RkT>>.

Short description of recent contributions to EU tenders:

- Sub-contractor on behalf of bnt attorneys in CEE Tallinn for tender EC tender **JUST/2014/JCOO/PR/CIVI/0051** "Study on the law applicable to companies with the aim of a possible harmonisation of conflict of laws rules on the matter", drafting and finalizing the Estonian country report
- Sub-contractor for EC tender **CHAFEA/2015/CP/02** "Exploratory study of consumer issues in the sharing economy", drafting and finalizing the Estonian and German country report
- Sub-contractor for EC tender **558/PP/GRO/SME/16/C/011B** "Business-to-business transactions: a comparative analysis of legal measures vs. soft-law instruments for improving payment behaviour", drafting and finalizing the Estonian country report (see also above)
- Sub-contractor for EC tender **JUST/2018/CONS/FW/CO01/0146 (2019/02)** "Evaluation of the Directive 2002/65/EC concerning the distance marketing of consumer financial services", drafting the Estonian country report
- Sub-contractor for EC tender **JUST/2017/CONS/FW/CO01/0176 (2018/06)** "Evaluation of the Directive 2008/48/EC on credit agreements for consumers", drafting the Estonian country report
- Sub-contractor for EP tender **EPRS/DIRC/SER/19/002** "European Parliament in the fields of ex-ante impact assessment, ex-post evaluation, estimating European added value and stress testing of EU policy- Lot 1" as core expert coordinator and national expert for consumer protection
- Sub-contractor for EC tender **FISMA/2018/053/E** "study on 'the differences between bank insolvency laws and on their potential harmonisation", drafting the Estonian country report
- Sub-contractor for EC tender **JUST/2019/CONS/FW/CO01/0094 (2019/10)** under Framework contract JUST/2015/PR/01/0003/Lot 1 -Preparatory study to gather evidence on ways to empower consumers to play an active role in the green transition, drafting the Estonian country report
- Sub-contractor for EC tender **SCECT SMART 2019/0042** "Study on the application of the Orphan Works Directive", drafting the Estonian country report
- Principal Investigator in EC tender **VEU18012** "Academic Network to perform research services on issues pertaining to Citizenship of the Union rights and related policies"
- Sub-contractor for EC tender by the DG Internal Market, Industry, Entrepreneurship and SMEs (**DG GROW**) "Study on the impact of the level of thresholds applicable under the public procurement directives," drafting the Estonian country report
- Sub-contractor for EC tender **JUST/2020/MARK/FW/CIVI/0193** under Framework contract JUST/2020/PR/03/0001/Lot 1 on Evaluation, impact assessment and related policy support services in the Justice and Consumers policy areas - Disclosure and cross-border use of company data, and digital developments related to company law", drafting the Estonian country report

PERSONAL INFORMATION

Tanel Kerikmäe



-  Akadeemia tee 3, 12618 Tallinn (Estonia)
-  +3725182037
-  tanel.kerimae@taltech.ee
-  https://www.etis.ee/CV/Tanel_Kerikmäe/eng?lang=ENG

WORK EXPERIENCE

- 2011–Present** Director
Tallinn Law School, Faculty of Social Sciences, Tallinn University of Technology, Tallinn (Estonia)
2009-2011, Acting Director
- 21/12/2010–Present** Professor
Tallinn Law School, Faculty of Social Sciences, Tallinn University of Technology, Tallinn (Estonia)
Jean Monnet Professor of European Law
- 2009–2010** Head of Component of EU Project; Key Legal Expert
Die Deutsche Gesellschaft für Internationale Zusammenarbeit (GIZ) GmbH, Bishkek (Kyrgyzstan)
- 2001–2008** Dean of the Law School, Vice-Rector of International Affairs
Concordia International University, International University Audentes, Tallinn (Estonia)
- 2000–2004** Lecturer at Master of European Affairs
EuroCollege, University of Tartu, Tartu (Estonia)
- 1994–2000** Lecturer
University of Tartu, Tartu (Estonia)
Head of the Chair of International and EU Law

EDUCATION AND TRAINING

- 2008–2009** Doctor Philosophiae in Government and Politics
Tallinn University, Tallinn (Estonia)
- 1998–1998**

University of Edinburgh, Programme on EU Law, Edinburgh (United Kingdom)

1996–1996

University of Oxford, Oxford (United Kingdom)

1994–1997

Licenciate of Laws

University of Helsinki

1994–1994

European University Institute, Academy of European Law, Florence (Italy)

1992–1994

Master of Law

University of Helsinki, Helsinki (Finland)

1987–1992

Diploma in Law

University of Tartu, Tartu (Estonia)

PERSONAL SKILLS

Mother tongue(s) Estonian

Foreign language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C2	C2	C2	C2	C2
Russian	C2	C2	C1	C1	C1

Levels: A1 and A2: Basic user - B1 and B2: Independent user - C1 and C2: Proficient user
Common European Framework of Reference for Languages

**Organisational /research/
managerial skills**

In depth knowledge and understanding of Law and Technology, especially legal regulation of Artificial Intelligence use-cases by public sector, EU instruments, Involvement to the expert groups related to analysis of legal frameworks and institutional structures in line with the international and EU standards and best practices (Estonia, Georgia, Kyrgyzstan; Ukraine, Vietnam, Japan, Kenya etc);

Legal consultancy. Since 1998 involved to several international projects and training courses related to the policy advice in the field of constitutional reforms, accession to the EU e.g. Participation in international project leaded by Gerbert Rüf Stiftung: Post-Enlargement Constitutionalization in Central and Eastern Europe. Legal expert for the Governmental commission of constitutional reform.

Experience to work for international institutions such as Council of Europe, European Commission, GIZ, Estonian State Government and Office of Ombudsman with focus on rule of law, constitutional issues, legal and judicial reform and training, governance, reform,

Legal drafting, continuing legal education, implementation of international and EU law, human rights, and civil society development. Experience of being partner in law firm for international consulting of private companies (international business law). Member of international expert groups (such as a group analyzing Russian Georgian armed conflicts).

Composing Judicial and Legal Training (Human Resources Development). I have been responsible for accrediting seven university level law programmes, organizing and providing teaching activities at several universities, Development of training programmes and delivery of training seminars for the initial and continuing professional formation of Judges, Court Administrators, Prosecutors, Translators, Public officials, Academic Instructors and Lawyers. Performed training needs assessment, curriculum development, course preparation, training of instructors and personnel, management strengthening, institution building, information management, and establishment of internship programmes. Instructor on European Community/European Union Law, AI law, Public International law, constitutional issues, Human Rights Law, European Constitutional Law, Implementation of International and European Law into National Legal System, European Judicial system and judicial protection, Criminal Law, Law & Technology.

Judicial Reform. Provider of Training Sessions organized by several institutions: administration of justice, jurisprudence, information management, case management, professional training, legal ethics, and transparency.

Legislative Reform. Acted as ad hoc expert for public offices. Training on implementation of EU law for Ministry Experts, legal professionals and law students, projects in the field in Central-Asia, Cambodia, Moldova, Georgia etc.

ADDITIONAL INFORMATION

Curriculum vitae

Maria Claudia Solarte Vasquez, LLM, PhD. [CV:](#)

[Maria Claudia Solarte Vasquez \(etis.ee\)](#)

Phone	372 58100618
Address	Orava, 26, 76901, Tabasalu, Estonia
ORCID	0000-0003-3094-4857
E-mail	maria.solarte@taltech.ee
Additional information	Professional areas of interest: Technology governance, Proactive law, legal innovation management, Contract Theory, Alternative Dispute Resolution methodologies (ADR) and cooperation, legal services design, Online Dispute Resolution (ODR), self-regulation, legally relevant Human Computer Interaction (LHCI), legal education technology, legal informatics, academic research and development, legal innovation, policy innovation, Identity Structure Analysis (ISA) mixed methodologies research, philosophy of research, legal semiotics, information visualization, transaction design, Smart Contracting.

Work Experience Institutions and

positions

01.02.2022– 31.05.2022	Tallinn University of Technology, School of Business and Governance, Department of Law, Senior Lecturer (1,00)
2021–...	CES University (Institute of Health Sciences CES), Law and Technology Visiting Docent (0,50)
01.01.2011–...	World Mediation Organization, Former Tallinn District Manager and Fellow (0,50)
2019–31.08.2019	Aalto Business School, Post-Doc, Accounting and Business Law Department, Aalto University, (1,00)
2018–31.12.2018	Aalto Business School, Accounting and Business Law Department, Aalto University, Other staff (R&D) (1,00)
01.01.2014– 31.01.2022	Tallinn University of Technology, School of Business and Governance, Department of Law, Visiting Lecturer (0,75)
01.09.2012– 31.01.2014	Tallinn University of Technology, Faculty of Social Sciences, Tallinn Law School, Chair of Law and Technology, Lecturer (0,50)
01.09.2008– 31.08.2012	Tallinn University of Technology, School of Business and Governance, Department of Finance and Economics, Chair of Economic Theory, Chair of Economic Policy, Extraordinary Lecturer (0,50)
2001–2003	Concordia International University Estonia, Law School (0,50)
01.01.2000– 31.12.2005	Lecturer, visiting lecturer and academic coordinator in EAFIT University http://www.eafit.edu.co/english/Paginas/english-version-universidad-eafit-medellin-colombia-south-america.aspx

Education

2011–17.12.2018	PhD. Economics and Business Administration. Former Tallinn School of Business and Economics of Tallinn University of Technology. Current faculty of Business and Governance, Taltech. Tallinn, Estonia.
2014	Erasmus exchange semester in the School of Sciences of Aalto University. Espoo, Finland.
2002	International Mediation Training at the European University centre for Peace Studies (EPU UNIVERSITY),, Stadtschlaining, Austria.
1994–1995	LL.M. (Magister Legum) On International Legal Transactions, Washington College of Law of the American University. Washington DC, US.
1989–1993	Ba of Law and Political Sciences. Faculty of Law and Political Sciences of Pontifical Bolivariana University (http://derechopolitica.medellin.upb.edu.co/). Medellin, Colombia.

R&D related managerial and administrative work

2018–...	Project management activities. Aalto Accounting and Business Law Department. Aalto Business School of Aalto University.
2018–...	Referee of the Journal of Strategic Contracting and Negotiation.
2018–...	Referee of the European Journal of Innovation Management.
2017–...	Managing Editor of the (law) Journal of the Colegio de Abogados de Medellin.
2017–...	Referee of the International Journal of Critical Infrastructure Protection.
2016–...	Scientific Committee of the Law Journal of CES University.
2000–2001	EAFIT University, concentration area on Conflict Management and Negotiation, Faculty of Business Administration and International Business.

Additional information

Designed and imparted the following courses over the past two years: Legal theory, Conflict Management and Alternative Dispute Resolution, Legal and Mixed Research Methodology, Special Topics on Digital Ecosystems, Mediation Seminar for Non-lawyers, Smart Contracts and Computational Methods in Transaction design research seminar, derecho y las nuevas tecnologías.

(2019). Smart contracts and Smart Contracting. Oikeustieteen päivät, Espoo, Finland, 2019. Ed. Dr. Marja Luukkonen.

Legal UXI and transaction design. Smart Contracting practices.

Innovation Management, International Sale of Goods, Legal Theory

TTO2020 (TTP2200), TIX2320, TTO1100, HOX7006, HOR6021.

-Member of the research group “Private Law” at TalTech

-Promoter and organizer of academic activities and exchange interactions across the department network. Coordination of the LAITech Student Conference 2022

-Attorney at law and member of the Colombian Bar Association (Consejo Superior de la Judicatura

-Academic books and textbooks editor experience

PERSONAL INFORMATION



Paola Pendenza

 Via Buggiano, 49 – 00148 Rome, Italy

 +393287195275

 paulapendenza@gmail.com

Sex Female | **Date of birth** 16/05/1974 | **Nationality** Italian

WORK EXPERIENCE

Since 2009 – until today

National and European Projects Department - Senior Technical Coordinator

Adiconsum - Consumers and environment protection association, Rome, Italy

- Consortium building, budget development and proposal drafting for different donors and funding agencies;
- Project technical and financial management and coordination of several projects funded by public and private donors within National, EU and international Programmes, related to Consumers rights, Social Inclusion, Training and social research, Youth, Identity theft, Safer Internet, Food security, Cybercrime, IPA (Instrument for the Pre-Accession Assistance), EU Citizenship, Erasmus, Sustainable Mobility and Energy efficiency promotion, etc.
- Technical and Financial planning, assessment and reporting;
- National and international networking and representation of the association at national and international meetings and events.
- Organization and preparation of awareness meetings and informative materials devoted to adults and young people; seminars for parents; training courses for teachers; workshops for local authorities;
- Coordination of Adiconsum local offices spread throughout the Italian territory, to disseminate projects results; taking care of external relations with partners and other multipliers subjects (institutions, companies, civil society organizations, etc.);
- External relations with several European networks;
- Dissemination and Media campaign plan of several projects;
- Survey on consumers subjects and issues;
- Preparation of dissemination materials (news, articles, newsletters, online magazines, etc.).

Since 2004

National and European Projects Department - Project coordinator

Adiconsum - Consumers and environment protection association, Rome, Italy

▪

- Project coordinator in Easy project, an awareness campaign on Internet and new technologies safety devoted to minors;
- Organize and prepare awareness meetings and informative materials devoted to minors on the safer and positive use of NTs; seminars for parents; training courses for teachers; workshops for local authorities;
- Help Desk of the Easy project aimed at coordinating the Adiconsum local offices, to disseminate the project results, to take care of external relations with partners, schools and other multipliers subjects (local authorities, ICT companies, trade unions, child's welfare organizations, consumers associations, teachers, parents, psychologist and pedagogist associations, training agencies and foundations);
- External relations with "Insafe", the European network founded by Information Society and media General Direction of the EC with the aim of raising awareness on a safer and ethic use of Internet and new technologies. Participate in meetings, workshops e seminars at European level;
- Dissemination and Media campaign plan of the EAST project;
- Writing of the EAST monthly Newsletter,
- Cooperation in the writing of "ZOOM", an Adiconsum online magazine;
- Cooperation in the writing of the European Consumers Centre Newsletter;
- Support in the daily updating of the website of the European Consumers Centre Italy.

February 2004	Organizational Secretary Ancitel SpA , Via dell'Arco di Travertino 11, Rome, Italy
June 2003	Trainer All Sports Service scrl , Via dell'Imbrecciato 181, Rome, Italy
From 2000-2002	Sales Assistant, warehouse manager Papiro Bookshop, Rome, Italy
April 1997 – November 1999	Check-in Agent, Passenger Area Aeroporti di Roma SpA , Via dell'Aeroporto di Fiumicino, Fiumicino (RM), Italy
<hr/>	
EDUCATION AND TRAINING	
November 2004 – February 2005	Final stage of the II level Master in Human Development and Food Security Universidad Nacional de Salta, Municipality of Salta, Argentina Main duties: Analyse of the socioeconomic context of the Salta province; Identify the main issues concerning rural poverty; Identify the real priorities of beneficiaries using a participatory approach; Draw up a development project to reduce the poverty in the target area.
February 2004 - February 2005	II level Master in Human Development and Food Security (Winner of a University Scholarship as tutor) University of Rome 3 , Faculty of Economics, Rome, Italy Main courses included International and Development Economics, Statistics Analysis System, Food Security, Human Development, Rural Development, Techniques of social participation.
April 2003	BA in Economics University of Rome 3 , Faculty of Economics, Rome, Italy Main courses included Macroeconomics, Microeconomics, Environmental Economics, Rural development, Economics of less developed countries, law, accountancy. Experimental thesis in Agricultural Economics Development entitled: "Endemic corruption and its effects on economic development. The Zimbabwe Case ". <i>final mark: 107/110</i>
May 2017	Training course in Management of National Civil Service's projects and activities A.S.A.P – Agency for the Development of Public Administrations , Rome, Italy Main courses included National Civil Service laws, regulations and directives; planning, training, monitoring, management of volunteers and young people selection
June 2014	Training course in “Financial instruments and the new European Programme 2014-2020” Enterprise Europe Network Lazio Academy at Incubatore BIC Lazio iTech in Rome

- May 2010 **Training course in “How to write a project proposal”**
BEUC (Bureau Européen des Unions de Consommateurs), Brussels
Main courses included International and Development Economics, Statistics Analysis System, Food Security, Human Development, Rural Development, Techniques of social participation.
- February 2009 **Training course in “Guarantee, Unfair trade practices and credit instruments”**
Adiconsum - Consumers and environment association, Rome, Italy
- March 2008 **Training course in “Project Management and Funding”**
BEUC (Bureau Européen des Unions de Consommateurs), Brussels
- April/May 2007 **Training course in “Euro-Planning basic” and “Euro Planning advanced”**
BIC Lazio (Business Innovative Center), Regional Development Agency
- November 2006 **Workshop in “Euro-Planning”**
ASVI (Agency for development of the no profit sector)
- June 2006 **Training course “The European citizenship”**
Progetto Continenti NGO

FIELD EXPERIENCE

September 2016 **Volunteer - Humaità, Brazil**

Missionary trip to Amazonia to analyse the socioeconomic context of Humaità situated along the river Madeira and identify the main priorities of the community in order to develop a development project in cooperation with local population and with the help of Capuchin friars.

July 2015 **Volunteer - Manaus, Brazil**

Missionary trip to Amazonia in order to support the community of “Cidade de Deus”, a “favela” of Manaus, and helping to build up a polyvalent centre for youths with the help of Capuchin friars.

PERSONAL SKILLS

Mother tongue(s) Italian

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C1	C1	C1	C1
French	C1	C1	C1	C1	B2
Spanish	A2	A2	A2	A2	A1
Portuguese	A1	A1	A1	A1	A1



Europass curriculum vitae

Personal information

Surname / First name

Mariarosaria Sardelli

Current Address

Via Erminia Frezzolini
00139 Roma
(RM) Italia

Telephone

+39 328 6326831

E-mail

mary.marysardelli@gmail.com

Nationality

Italian

Date of birth

26/12/1987

Gender

Female

Work experience

Dates
Occupation or position held

May 2013 - onward

Communication Officer - Web Coordinator of the **European Consumer Centre Italy (ECC-Net)** hosted by Adiconsum

Main activities and responsibilities

Elaboration of the global communication strategy through several channels (press, web,social media and direct marketing)

Name and address of employer
Type of business or sector

Adiconsum , Largo Alessandro Vessella, 31 – 00199 Roma
Association for Consumers and Environment protection

Dates
Occupation or position held

September 2010 – April 2013

Communication Officer - Web Coordinator - Graphic Designer of **LO.BE.L GRAPHICS S.r.l.**

Main activities and responsibilities

Elaboration and realisation of projects' contents.

Active participation in the team's work in order to plan and realise events and television programs for several national networks (*Rai, Mediaset, La7*)

Name and address of employer
Type of business or sector

LO.BE.L GRAPHICS S.r.l – Via di Fioranello – 00136 Roma
TV graphics

Education and training

Dates

March 2009 – September 2009 – (during the required course)

Title of qualification awarded

Training in graphic composition, shooting and assembling of videos.

Name and type of organisation
providing education and training

University of Rome "La Sapienza"



ABOUT ME

I am a licensed Attorney-at-Law and Advocate. I am a highly motivated individual who can work independently and as a team member. I can collaborate and interact effectively and professionally at all levels of seniority, internally and externally. My strong persuasive skills and excellent verbal and written communication skills (in English and Polish) have helped me while working with people based in various jurisdictions.

IZABELA KONOPACKA

CONTACT

Mobile
0048 606920641

Email
izabela.konopacka@kslegal.eu

LICENSES

- Attorney-at-Law, member of the Wrocław Bar Association
- Advocate, member of the Kraków Bar Association

PERSONAL SKILLS AND COMPETENCIES

- Fluent English and Polish
- Good knowledge of IT tools

HOBBIES AND INTERESTS

- Poetry and Modern Literature
- Fine Art
- Fashion
- Travelling and Socialising



CURRENT PROFILE

I am Vice Dean of the Wrocław Bar Association which is one of the largest Bar Associations in Poland.
I have also been Chair of the Foreign Cooperation Committee since 2016.
I am Member of the National Bar Association Foreign Committee and a member of the IT and the Future of the Legal Profession Committee at the CCBF.
I was appointed President of the New Technology Committee in 2015 and since then I have managed many significant projects devoted to LegalTech such as: The International Legal Innovation Conference, Future of the Law Firm International Competition, Robot Lawyers & Virtual Law Firms to name but a few.
I am a partner at the law firm KS LAW and LEGAL as well as at the law firm LEX MEDYK, specialising in medical-legal services.
Being passionate about the English language and culture, I also have a degree in English, which means as a Polish attorney-at-law I am also able to work with English lawyers; which I do on regular basis dealing with cross-border, family and commercial matters.



CAREER TO DATE

- 2020 to date Partner in the LEX MEDYK LAW FIRM
- 2017 to date Partner in the KONOPACKA & STEPKOWSKI (KS LAW & LEGAL) LAW FIRM
- 2007–2016 Legal practice (working Counsel) inter alia: KANCELARIA CODE, KANCELARIA VRATISLAVIA LEX and KTW LAW FIRM



EDUCATION: STUDIES AND COURSES

- 2020–2021 Jagiellonian University, Kraków (diploma in medical law)
Certificate in Bioethics by the European Council (HELP Programme)
- 2017 Academy of European Law certificate in Trier (appearance before the Court of Justice (CJEU))
Certificate in Advocacy Skills by the Court College of Advocacy, London
- 2013 Certificate of the University of London Common Law programme (graduated with honours)
- 2007–2011 The Bar Association, Wrocław – Professional Training (Attorney-at-Law)
- 2001–2006 Wrocław University, Faculty of Law, Administration and Economics (LLM)
- 1991–1996 Wrocław University, Faculty of English Philology (LLM)



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Maria Dymitruk

Date of birth: 25/11/1990 | **Nationality:** Polish | **Gender:** Female |

(+48) 694023177 | maria.dymitruk@uwr.edu.pl |

<https://prawo.uni.wroc.pl/user/15862> |

https://www.linkedin.com/in/maria-dymitruk/?locale=en_US |

Piastowska 1, 59-850, Świeradów - Zdrój, Poland

About me:

I am a researcher on artificial intelligence and law at the University of Wrocław (Poland), Faculty of Law, Administration and Economics. Since 2014 I have carried out research on the use of artificial intelligence in law, e-justice, and the impact of technology on the justice system and the legal profession. I am a chairwoman of the New Technologies Commission of the European Bars Federation (Fédération des Barreaux d'Europe, FBE) and a member of the International Association for Artificial Intelligence and Law (IAAIL). I have also gained my professional experience as an attorney at law.

● WORK EXPERIENCE

01/10/2019 – CURRENT – Wrocław, Poland

UNIVERSITY RESEARCH ASSISTANT – UNIVERSITY OF WROCŁAW (UNIWERYSTET WROCŁAWSKI)

Researcher in the research project "Diversity of Enforcement Titles in Cross-border Debt Collection in the EU" (EU-En4s), funded under the Justice Programme of the European Union (JUST-AG-2018/JUST-JCOO-AG-2018)

03/05/2021 – CURRENT – Strasbourg, France

CHAIRWOMAN OF NEW TECHNOLOGIES COMMISSION – FÉDÉRATION DES BARREAUX D'EUROPE

01/08/2018 – CURRENT – Lubań, Poland

ATTORNEY-AT-LAW – MARIA DYMITRUK LAW FIRM (KANCELARIA RADCY PRAWNEGO MARIA DYMITRUK)

01/01/2021 – 12/10/2021 – Wrocław, Poland

CHAIRWOMAN CHAIRWOMAN OF THE NEW TECHNOLOGIES AND DIGITAL TRANSFORMATION COMMITTEE – WROCŁAW BAR ASSOCIATION OF ATTORNEYS-AT-LAW (OIRP WROCŁAW)

01/07/2015 – 31/07/2018 – Lubań, Poland

LAWYER – BEATA SIEMASZKIEWICZ LAW FIRM (KANCELARIA RADCY PRAWNEGO BEATA SIEMASZKIEWICZ)

Lubań, Poland

12/11/2014 – 30/06/2015 – Wrocław, Poland

Wrocław, Poland

01/11/2013 – 30/11/2013 – Kraków, Poland

TRAINEE – OFFICE OF COMPETITION AND CONSUMER PROTECTION (URZĄD OCHRONY KONKURENCJI I KONSUMENTÓW)

Kraków, Poland

● **EDUCATION AND TRAINING**

01/10/2014 – CURRENT – Wrocław, Poland

FULL-TIME PH.D. STUDIES IN LAW – Research Centre for Legal and Economic Issues of Electronic Communication (CBKE), Faculty of Law, A

Research focus: application of artificial intelligence in law, IT law, e-justice, impact of technology on law and administration of justice

University lecturer (teaching is one of Ph.D. candidate's duties)

Courses given: Private International Law, Information and Communication Technology, Use of Legal Databases

08/05/2018 – CURRENT – Wrocław, Poland

ATTORNEY-AT-LAW – Regional Bar Association in Wrocław (Okręgowa Izba Radców Prawnych we Wrocławiu)

01/01/2015 – 31/12/2017 – Wrocław, Poland

BAR SCHOOL - ATTORNEY-AT-LAW TRAINING – Regional Bar Association in Wrocław (Okręgowa Izba Radców Prawnych we Wrocławiu)

01/04/2018 – 31/12/2018 – Warszawa, Poland

WOLTERS KLUWER MENTORING PROGRAMME

Participation in project concerning an automatic analysis of court judgments (predictive analysis, machine learning, natural language processing)

06/07/2016 – 09/07/2016 – Warszawa, Poland

SUMMER SCHOOL 'STATEMENTS OF REASONS FOR A JUDGMENT – LEGAL AND INTERDISCIPLINARY PERSPECTIVE'

organized by The Institute of Law Studies of the Polish Academy of Sciences (Instytut Nauk Prawnych PAN) and The Polish Young Academy (Akademia Młodych Uczonych PAN)

01/10/2009 – 17/06/2014 – Wrocław, Poland

MASTER'S STUDIES IN LAW – Faculty of Law, Administration and Economics, University of Wrocław

Courses: Full scope of Polish substantive and procedural law, Public International Law, Private International Law, International Civil Litigation, EU Law

01/10/2013 – 28/02/2014 – Kraków, Poland

PARTICIPATION IN A STUDENT EXCHANGE PROGRAMME – Faculty of Law and Administration, Jagiellonian University

● LANGUAGE SKILLS

Mother tongue(s): **POLISH**

Other language(s):

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken production	Spoken interaction	
ENGLISH	C1	C1	C1	C1	C1
GERMAN	B1	B1	A2	A2	A2

Levels: A1 and A2: Basic user; B1 and B2: Independent user; C1 and C2: Proficient user

● PUBLICATIONS

Publications

Latest publications:

Dymitruk Maria, *E-doręczenia cywilne w ustawie o doręczeniach elektronicznych* **W: Postępowanie cywilne w czasie pandemii: e-doręczenia, rozprawa zdalna, posiedzenia niejawne, składanie pism procesowych / ed. Jacek Gołaczyński, Warszawa: Wydawnictwo C.H. Beck, 2022, pp. 79-91**

Dymitruk Maria, *Borderlands of the Law and Technology : from Digital Machines to LegalTech* **W: Legal Tech: information technology tools in the administration of justice** / eds. Dariusz Szostek, Mariusz Załucki, Nomos 2021, pp. 65-78

Dymitruk Maria, Gołaczyński Jacek, Kaczorowska Maria, Rodziewicz Piotr, *Differences Between the Recognition and Enforcement of Authentic Instruments and the Recognition and Enforcement of Judgments*, Lexonomica, 2021, **13, 1**, pp. 1-16

Dymitruk Maria, *Legal Tech in the Law Enforcement Agencies* **W: Legal Tech: information technology tools in the administration of justice** / eds. Dariusz Szostek, Mariusz Załucki, Nomos 2021, pp. 253-268

Dymitruk Maria, *Podstawy prawne automatycznego przetwarzania danych osobowych dotyczących zdrowia przy wykorzystaniu narzędzi uczenia maszynowego w ogólnym rozporządzeniu o danych osobowych* **W: Jakość w opiece zdrowotnej : zastosowanie nowoczesnych technologii w czasie pandemii** / red. Katarzyna Kokocińska, Jarosław Greser, Warszawa : Wolters Kluwer, 2021, s. 157-176

Araszkiewicz M., Amantea Ilaria A., Chakravarty S., van Doesburg R., Dymitruk M., Garin M., Gilpin L., Odekerken D., Salehi Seyedeh S., *ICAIL Doctoral Consortium, Montreal 2019*, Artificial intelligence and law, 2020, **28, 2**, pp. 267-280

Dymitruk Maria, *AI & Law: the impact on legal education*, Jusletter IT, 2020, **28. Februar 2020**, pp. 89-94

Dymitruk Maria, *Sztuczna inteligencja w wymiarze sprawiedliwości?* **W: Prawo sztucznej inteligencji** / eds. Luigi Lai, Marek Świerczyński, Warszawa : Wydawnictwo C.H. Beck, 2020, pp. 275-289

Dymitruk Maria, *Artificial Intelligence as a Tool to Improve the Administration of Justice?*, Acta Universitatis Sapientiae. Legal Studies, 2019, **8, 2**, pp. 179-189

Dymitruk Maria, Gołaczyński Jacek, *Elektroniczny sąd a sztuczna inteligencja w prawie polskim* **W: Sztuczna inteligencja, blockchain, cyberbezpieczeństwo oraz dane osobowe : zagadnienia wybrane** / eds. Kinga Flaga-Gierszyska, Jacek Gołaczyński, Dariusz Szostek, Warszawa : Wydawnictwo C.H. Beck, 2019, pp. 47-55

Dymitruk Maria, *Ethical artificial intelligence in judiciary*, Jusletter IT, 2019, **21. Februar 2019**, pp. 451-458

Dymitruk Maria, *The right to a fair trial in automated civil proceedings*, Masaryk University Journal of Law and Technology, 2019, **13, 1**, pp. 27-44

Dymitruk Maria, Markovich Réka, Liepiņa Rūta, El Ghosh Mirna, van Doesburg Robert, Governatori Guido, Verheij Bart, *Research in progress : report on the ICAIL 2017 doctoral consortium, Artificial intelligence and law*, 2018, **26, 1**, pp. 49-97

PERSONAL INFORMATION

Luc Ferrand

luc.ferrand@justice.gouv.fr

Date of birth 10 March 1965 | Nationality French

WORK EXPERIENCE

04/2018-Present: Advisor, European Bailiff Foundation

Advisor on the Foundations involvement in European projects

04/2018-Present: Compliance director, Chambre nationale des huissiers (France)

06/2008–2018: Project director, Ministère de la justice (France)

Project director at Secretariat-General, in charge of the following projects:

- electronic signature- digitisation of civil procedures
- data repository
- e-justice- e-CODEX and e-SENS

12/2004–06/2008: Legal director, Haute autorité de lutte contre les discriminations et pour l'égalité (France)

- project owner for a case management system handling 6000 requests a year (work flow and IAO)
- steering committee for the intranet and internet websites
- relations with senior judges and prosecutors, legal professions.

09/2003–12/2004: Assistant deputy director for the legal professions, Ministère de la justice (France)

In charge of modernisation projects such as the datacenter for the regulated professions.

02/2002–09/2003: Private secretary to the director for civil affairs, Ministère de la justice (France)

- human resources management
- logistics management
- management: steering committee for the Messager application.

07/1999–02/2002: Private secretary to the director for judicial services, Ministère de la justice (France)

- human resources management
- communication towards courts
- project owner for the direction's intranet.

09/1994–07/1999: Legal expert at the direction for civil affairs, Ministère de la justice (France)

In charge of matters regarding civil procedure, employment law, involved in the revision of the nomenclature for civil affairs.

09/1992–08/1994: Judge director at a court of first instance, Tribunal d'instance d'Hazebrouck (France)

Civil, commercial and criminal cases.

10/1989–06/1990: Legal expert

Lawyers and judicial officers' partnerships (France)

12/1988–09/1989: Military service

Head of the legal service for an air force division.

EDUCATION AND TRAINING

1984–1987: Diplôme de l'institut d'Etudes Politiques, Institut d'Etudes Politiques (France) 1987–

1988: Masters in private law, Université de Paris II Assas (France)

1990–1992: Ecole nationale de la magistrature

ADDITIONAL INFORMATION

- Since 2008 law lecturer at Tours University
- Since 2003 EU expert for international judicial and legal cooperation, especially for Central European countries, on anti-discrimination
- Since 1995 lecturer on civil law, civil procedure, political science at the ministry of justice
- Since 2002 member of the jury at a school for lawyers
- 2001 to 2003 treasurer of the social foundation of the ministry of justice
- 2003 to 2005 member of the board of the notaries foundation.

ADDITIONAL INFORMATION

- French: mother tongue
- English: Fluency
- German: Good



Dr. Magdalena Jankowska-Gilberg, LL.M.

Date of birth: 02/11/1976 Gender: Female Phone number: (+49) 15751976399

Phone number: (+49) 78518865824 Email address: jankowska@cec-zev.eu

LinkedIn: <https://www.linkedin.com/in/magdalena-jankowska-gilberg-221b206b/>

Home: Gustav-Weis-Str. 10, 77694 Kehl (Germany)

WORK EXPERIENCE

Lawyer

European Consumer Center [01/10/2020 – Current]

City: Kehl

Country: Germany

1) Dealing with incoming consumer enquiries and complaints from EU Member States, regarding in particular German and European legal issues in the fields of sales law, warranty law, product liability law, tenancy law, law on contracts for work and services, travel law, consumer credit law, internet law, telecommunications law, competition law, private international law, international civil procedure law and European service law.

2) Involved in projects related to current issues and challenges in the protection of consumer rights (e.g. digital products and services).

Project coordinator

Council of Europe [01/01/2020 – 30/04/2020]

City: Strasbourg

Country: France

Coordinated planning, organisation and implementation of project activities in close operation with field offices in Montenegro and Albania. The main focus of projects lied on procedural rights of victims, accused and persons deprived of liberty and property rights.

Project manager

Council of Europe [02/05/2019 – 31/07/2019]

City: Strasbourg

Country: France

Worked on different projects aiming at strengthening human rights protection in Turkey.

Vocational teacher

Fachschule für Sozialwesen [06/09/2019 – 31/08/2022]

City: Gengenbach

Country: Germany

Running law courses for students of curative education.

Freelance linguist lawyer

European Court of Justice [01/01/2014 – 31/12/2020]

Country: Luxembourg

Translated over 900 pages of legal texts (preliminary rulings, opinions of the Advocate General) from German into Polish.

Human rights law consultant, lawyer, researcher

Independent consultant [01/09/2013 – 31/12/2020]

Co-operation with various organisations in the area of human rights, for example:

- [European Union Agency for Fundamental Rights](#) (update and development of 2018 edition of [the Handbook on European non-discrimination law](#));

- Council of Europe - preparation of a report after an international conference "[Shared Responsibility in Implementing the ECHR: addressing challenges with \(new\) judicial tools](#)"

- [German National CRPD Monitoring Body](#) (research and analysis of the jurisprudence of various international bodies in the context of the rights of people with disabilities and implementation of the UN Convention on the Rights of Persons with Disabilities in Germany);
- [Polish Society of Anti-Discrimination Law](#) (preparation of thematic report and recommendations on legislative measures and non-legislative initiatives combatting the problem of pay gap);
- [German Institut of Human Rights](#) (Analysis of decisions of European and international human rights bodies for the purposes of the intern [jurisprudence database](#)).

Lawyer

European Court of Human Rights [01/04/2008 – 31/03/2013]

City: Strasbourg

Country: France

- 1) Dealing with individual complaints lodged against Poland (processed approximately thousand cases rising different issues under the European Convention on Human Rights).
- 2) comparative legal research on selected topics;
- 3) preparing and coaching training sessions on working methods for the Registry staff;
- 4) training more junior members of staff;
- 5) presenting the Court's activities to the visiting groups.

Post-graduate research fellow

University of Regensburg [15/11/2000 – 31/03/2007]

City: Regensburg

Country: Germany

- 1) Giving lectures in International Law and Human Rights Law ;
- 2) research on different topics related to European Law, Human Rights Law, Polish Constitutional Law and International Public Law;
- 3) project management: organising meetings, training activities, student events and conferences which required cooperating with the media, initiating and maintaining contact with local and international partners.

EDUCATION AND TRAINING

Admission to the Polish Bar (adwokat)

[08/09/2014]

Ph.D.

University of Regensburg [01/10/2001 – 31/03/2007]

Address: Regensburg (Germany)

Level in EQF: EQF level 8

International Law, Human Rights Law, German Law

Thesis:

Extraterritoriality of Human Rights. The Notion of Jurisdiction within the Meaning of Article 1 ECHR

Master of Law (LL.M.)

University of Regensburg [01/10/2001 – 30/06/2002]

Address: Regensburg (Germany)

Level in EQF: EQF level 7

European Law, German Law

Thesis:

The Effect on International and European Law in Polish Legal System in the light of the Polish Constitution of 2 April 1997

Master of laws (magister prawa)

University of Lodz [01/10/1995 – 30/06/2000]

Address: Lodz (Poland)

Level in EQF: EQF level 7

Polish civil, criminal and public law, public international law and European Law

Thesis:

LANGUAGE SKILLS

Mother tongue(s): **Polish**

Other language(s):

German

English

LISTENING C2 READING C2 WRITING C2

LISTENING C2 READING C2 WRITING C2

SPOKEN PRODUCTION C2 SPOKEN INTERACTION C2

SPOKEN PRODUCTION C2 SPOKEN INTERACTION C2

French

LISTENING B2 READING C1 WRITING B2

SPOKEN PRODUCTION B2 SPOKEN INTERACTION B2

PUBLICATIONS

Publications

1. The Position of the Public International Law in the Polish Legal Order (Die Stellung des Völkerrechts in der polnischen Rechtsordnung), 52 Jahrbuch des Öffentlichen Rechts der Gegenwart 2004, pp. 427- 455;
2. Constitutional Regulation concerning Accession and Membership of Poland in the European Union (Verfassungsrechtliche Grundlagen des Beitritts und der Mitgliedschaft Polens in der Europaeischen Union), 38 Europarecht 2003, pp. 417- 439;
3. The Role of the Polish Constitutional Court within the Process of Transformation (Die Rolle des polnischen Verfassungsgerichts im Transformationsprozess), Regensburg 2003
4. Extraterritoriality of Human Rights. The Notion of Jurisdiction within the meaning of Article 1 ECHR (Extraterritorialität der Menschenrechte. Ber Begriff der Jurisdiktion im Sinne von Art. 1 EMRK), Baden-Baden 2008
5. together with Robert Uerpmann-Wittzack, The European Convention on Human Rights as Regulation Framework for Internet (Die Europäische Menschenrechtskonvention als Ordnungsrahmen für das Internet), Multimedia und Recht, 2/2008, pp. 83-89
6. The Scope of Positive Obligations in view of Current Jurisprudence of European Court of Human Rights (Zakres obowiązków pozytywnych państwa na tle aktualnego orzecznictwa Europejskiego Trybunału Praw Człowieka), Problemy Współczesnego Prawa Miedzynarodowego Europejskiego i Porownawczego, 2/2009, pp. 35-48.
7. together with Lech Garlicki, Religious Aspects in the System of Public Schools in View of Jurisprudence of ECHR (Religiöse Aspekte im öffentlichen Schulsystem vor dem Hintergrund der Rechtsprechung des EGMR), in: Religionsfreiheit im Verfassungsstaat, Zurich, St. Gallen 2011, pp. 121-134.
8. Al-Skeini judgement of the European Court of Human Rights - a departure from the Bankovic decision (Das Al-Skeini-Urteil des Europäischen Gerichtshof für Menschenrechte – eine Abkehr von Bankovic?), Archiv des Völkerrechts 50 (2012), pp. 61-74.
9. Comments on the recent ECHR judgment of 28 February 2012 (Glosa do wyroku ETPC z dnia 28 lutego 2012 r.), EPS 2012, no. 11, pp. 45-48.
10. together with Aleksandra Rutkowska, Participation of the same judge in the hearing at verious stages of the proceedings vs. the guarantee of the judicial impartiality (Udział tego samego sedziego w rozpoznawaniu danej sprawy w różnych fazach postępowania a gwarancja bezstronności sądu), Monitor Prawniczy 18/2013.
11. Ways of combatting gender gap (Metody zwalczania luki placowej), <http://www.ptpa.org.pl/public/files/Luka%20placowa-ekspertyza.pdf>

LIST OF PREVIOUS PROJECTS

List of previous projects						
<i>Please provide a list of your EU-funded projects for the last 4 years.</i>						
Participant	EU Programme Name	Project Reference No and Title	Period (start and end date)	Role (COO, BEN, AE, OTHER)	Amount (EUR)	Website (if any)
VUB	JUST-2021-EJUSTICE	101046629 - CREA II Conflict Resolutionwith Equitative Algorithms II	1/06/2022 – 31/05/2024	COO	€179.503,20	
VUB	JUST-2021-JCOO	101046587 – SCAN II Small Claims Analysis Net II	01/03/ 2022 – 28/02/2024	COO	€179.503,20	
VUB	JUST-AG-2019	881802 – EFFORTS Towards more EFfective enFORcem enT of claimS in civil and commercial matters within the EU	1/06/2020 – 31.05.2022	BEN	€108.000,00	https://efforts.unimi.it/
VUB	JUST-JCOO-AG-2017	800830 – SCAN Small Claims Analysis Net	1/10/2018 – 31/01/2021	BEN	€229.750,00	www.scanproject.eu
VUB	JUST-AG-2016-05	766463 - CREA Conflict Resolutionwith Equitative Algorithms	01/10/2017 – 30/09/2019	BEN	€152.440,00	www.crea-project.eu
VUB	H2020-SEC-07-18	PERSONA Privacy, ethical, regulatory and social no-gate crossing point solutions acceptance2	2018	COO	€2.984.700,00	www.persona-project.eu
UniZg	JUST-AG-2016-05	766463 - CREA Conflict Resolution with Equitative Algorithms	1.10.2017 – 30.09.2019	BEN	€152.440,00	www.crea-project.eu
UniZg	/JUST-JCOO-AG-2017	800789 Cross-border Litigation in Central-Europe: EU	1.9.2018 – 31.8.2020	BEN	€22.648,26	208 E

		Private International Law before National Courts (Central European Private International Law /CEPIL)				
UniZg	European Social Fund	UP.04.2.1.02.0 107 Development of socially beneficial learning programs for active student engagement in the field of homelessness prevention and social inclusion of homeless persons	19.03.2018 – 19.09.2019.	LTP	€88.890,00	https://ceraneo.hr/cs_cause/drustveno-korisno-ucenje/
UniZg	UST-2021-EJUSTICE	101046629 - CREA II Conflict Resolutionwith Equitative Algorithms II	1/06/2022 – 31/05/2024	BEN	€30.671.55	
UniZg	JUST-2021-JCOO	101046587 – SCAN II Small Claims Analysis Net II	01/03/ 2022 – 28/02/2024	BEN	€24.652.80	
UNINA	JUST-JCOO-AG-2017	800830 – SCAN Small Claims Analysis Net	1.10.2018 – 31.01.2021	BEN	€168.173.00	www.scanproject.eu
UNINA	JUST-AG-2016-05	766463 - CREA Conflict Resolutionwith Equitative Algorithms	1.10.2017 – 30.09.2019	BEN	€180.000.00	www.creaproject.eu
UNINA	UST-2021-EJUSTICE	101046629 - CREA II Conflict Resolution with Equitative Algorithms II	1/06/2022 – 31/05/2024	BEN	€127.597.50	
VU	JUST-2021-EJUSTICE	101046629 — Conflict Resolution with Equitative Algorithms 2 (CREA 2)	01/06/2022 – 31/05/2024	BEN	€33.384,00	
VU	JUST-JCOO-AG-2021	101046587 — SmallClaims Analysis Net II (SCAN II)	01/03/2022 – 28/02/2024	BEN	€25.894,00	

VU	JUST-AG-2019	881802 – Towardsmore EFfective enFORcemenT of claimS in civil and commercial matters within the EU (EFFORTS)	1/06/2020 – 31/05/2022	BEN	€52.952,16	https://efforts.unimi.it/
VU	JUST-JCOO-AG-2017	800830 – SmallClaims AnalysisNet (SCAN)	1/10/2018 – 30/09/2020	BEN	€37.087,36	www.scanproject.eu
VU	JUST-AG-2016-05	766463 – Conflict Resolution with Equitative Algorithms (CREA)	1/10/2017 – 30/09/2019	BEN	€29.870,00	www.crea-project.eu
VU	ERASMUS+ CBHE KA2 / STRATEGIC PARTNERSHI P	2018-1-LT01-KA203-047044 – BlockChain: NetworkOnline Education for InterdisciplinarilyEuropean Competence Transfer	1/09/2018 – 28/02/2021	COO	€337.336,00	
UL	JUSTICE (Action grants to support transnational projects to promote judicial cooperation in civil and criminal matters)	GA no. 763875, PSEFS (Personalized Solution in European Family and Succession Law)	1.11. 2018 – 31. 10. 2020	BEN	€60.461,42	https://www.euro-family.eu/eu-home
UL	JUSTICE (Action Grants to support transnational projects on judicial training covering civil law, criminal law or fundamental rights)	GA, no. 853832 TRIAL - TRust, Independence, Impartiality and Accountability of judges and arbitrators under the EU Charter	01/01/2020 – 30/06/2022	BEN	€74.274,05	https://cjc.eu.i.eu/projects/trial/
UL	JUST-JCOO-AG-2017	800830 - Small Claims Analysis Net (SCAN)	30/09/2018 – 30/09/2020	BEN	€39.989,62	www.scanproject.eu
UL	ERASMUS+ Jean Monnet Module	587175-EPP-1-2017-1-SI-EPPJMO-MODULE, decision no.2017-1901/001-001 MIGRALE (Migration	1. 9. 2017 – 31. 8. 2020	COO	€29.702,40	http://www.pf.uni-lj.si/raziskovanje-in-projekti/mednarodni-raziskovalni-projekti/projekt-migrale/

		and Asylum Law in Europe)			
UL	JUST-2021-JCOO	101046587 – SCAN 2 Small Claims Analysis Net II	01/03/2022 – 28/02/2024	BEN	€38.520,00
UL	JUST-2021-EJUSTICE	101046629 — Conflict Resolution with Equitative Algorithms 2 (CREA 2)	01/06/2022 – 31/05/2024	BEN	€43.094,25
TalTech	Horizon2020	The Once-Only Principle Project (TOOP)	1.01.2017 – 30.06.2019	COO	€ 799.6708,17
TalTech	(Erasmus-Mundus	Public Sector Innovation and e-Governance (Erasmus Mundus Master of Science)	1.09.2017 – 31.08.2021	COO	€ 67.000,00
TalTech	Erasmus+	BENEDICT: BIM-enabled Learning Environment for Digital Construction	1.09.2020 – 31.08.2023	COO	€ 86.958,00
TalTech	Erasmus	Cooperation for innovation and the exchange of good practices	1.09.2018 – 31.08.2021	BEN	€ 58.143,00
TalTech	Copernicus	Collection and processing of in-situ observations	14.07.2017 – 1.03.2021	BEN	€ 97.266,00
TalTech	Horizon 2020	The Political Economy of E-Residency	1.08.2020 – 31.07.2022	BEN	€ 154.193,28
TalTech	JUST-JCOO-AG-2021	101046587 – SmallClaims Analysis Net II (SCAN II)	01/03/2022 – 28/02/2024	BEN	€ 160 339,50
TalTech	JUST-2021-EJUSTICE	101046629 — Conflict Resolution with Equitative Algorithms 2 (CREA 2)	01/06/2022 – 31/05/2024	BEN	€ 143005,50
TalTech	Horizon2020	Driving decarbonization of the EU building stock by enhancing a consumer centred and locally based circular renovation process	1.10.2019 – 30.09.2024	BEN	€ 211.250,00

TalTech	Baltic Sea Region programm	Environmental Impact of Low Emission Shipping: Measurements and Modelling Strategies, EnviSuM	1.03.2016 – 28.02.2019	BEN	€215.441,00	
TalTech	Horizon 2020	ERA Chair in Maritime Cyber Security	1.01.2021 – 31.12.2025	COO	€2.497.500,00	
TalTech	Horizon 2020	ERA CHAIR OF EMERGING NEXT-GENERATION PHOTOVOLTAICS	1.09.2020 – 31.08.2026	COO	€2.500.000,00	
TalTech	Erasmus +	European Human Rights Law for Universities of Ukraine and Moldova	1.10.2016 – 1.10.2019	COO	€746.380,00	
TalTech	Erasmus+ (European Universities Alliances)	EuroTeQ Engineering University	1.11.2020 – 30.10.2023	BEN	€689.491,00	
TalTech	Horizon 2020	FINEST TWINS: Establishment of Smart City Center of Excellence	1.12.2019 – 30.11.2026	COO	€8.234.882,50	
TalTech	Erasmus+	Strengthening Governance Capacity for Smart Sustainable Cities	15.11.2018 – 14.11.2021	COO	€96.015,00	
ADICONSUM	JUST-2021-JCOO	101046587 – SCAN 2 Small Claims Analysis Net	01.03.2022 – 28.02.2024	BEN	€54.062,82	
ADICONSUM	JUST-2021-EJUSTICE	101046629 - CREA2 Conflict Resolution with Equitable Algorithms	01.06.2022 – 31.05.2024	BEN	€25.471	
ADICONSUM	EUIPO	WE ALL SAY NO - Peer recommendations for a more respectful attitude towards intellectual property	23/09/2021 – 22/09/2023	COO	€40.000	www.ioscelgocautentico.net
ADICONSUM	JUST-JCOO-AG-2017	800830 – SCAN Small Claims Analysis Net	01.10.2018 – 31.01.2021	BEN	€63.203	www.scanproject.eu
ADICONSUM	JUST-AG-2016-05	766463 - CREA Conflict	01.10.2017 – 30.09.2019	BEN	€12.000	www.crea-project.eu

		Resolution with Equitative Algorithms				
ADICONSUM	Ministry of Labour and Social Policies	GenerAZIONI in CIRCOLO – Per promuovere modelli sostenibili di produzione e consumo”	18/07/2019 – 18/09/2020	COO	€176.063	www.rigenerazioni.eu
ADICONSUM	EUIPO	P2P - PEERS to PEERS SAY NO - Peer recommendations for a more respectful attitude towards intellectual property	22/10/2019 – 21/11/2020	COO	€37.600	www.ioscelgocautentico.net
ADICONSUM	MLPS 2020	Sostenibile anche per noi - Percorsi di inclusione e partecipazione nella transizione alla Green Economy	30/03/2021 – 30/06/2022	COO	€250.125	https://www.adiconsum.it/al-tuo-fianco/iniziative/sostenibile-anche-per-noi/
CEHJ (former structure of EUBF)	DG JUST	FAB II	01/01/2017 – 31/12/2018	COO	€241.495.99	www.eubailif.eu
CEHJ (former structure of EUBF)	DG JUST	European Judicial Training for Court Staff and Bailiffs II	01/10/2017 – 31/03/2018	BEN	€92.530.78	
CEHJ (former structure of EUBF)	DG JUST	Me-CODEX	15/11/2016 – 15/11/2018	BEN	€14.300.00	
CEHJ (former structure of EUBF)	DG JUST	EXEC	01/05/2018 – 31/01/2020	BEN	€23.571.10	
CEHJ (former structure of EUBF)	DG JUST	Evidence2e-CODEX	15/02/2018 – 14/11/2019	BEN	€3.060.49	
CEHJ (former structure of EUBF)	2016-EU-IA-0058	Interconnection of National Court Databases with European Court Database	01/05/2017 – 01/10/2018	BEN	€25.915.88	
EUBF	JUST-2021-JCOO	101046587 – SCAN 2 Small Claims Analysis Net	01/03/2022 – 28/02/2024	BEN	€28.890	
EUBF	JUST-2021-JCOO	iSupport ITMF	01/09/2022 – 01/09/2024	BEN	€29.675,81	

EUBF	DG JUST	FABIII	01/03/2020 – 01/03/2022	COO	€160.825.33	www.eubailif.f.eu
EUBF	DG JUST	FILIT	01/01/2021 - 01/01/2022	COO	€124.974.29	
EUBF	DG JUST	LEILA	01/02/2021 – 01/02/2022	BEN	€69.418.18	
EUBF	CEF	EXEC II	01/10/2020 – 30/09/2022	BEN	€58.190.88	
EUBF	CEF-TC-2018-CSP-ECODEX	Me-CODEX II	01/06/2019 – 31/05/2021	BEN	€78.973.11	www.e-codex.eu
FBE	JUST-2021-JCOO	101046587 – SCAN II Small Claims Analysis Net II	1/03/ 2022 – 28/02/2024	BEN	€15.408.00	
FBE	UST-2021-EJUSTICE	101046629 - CREA II Conflict Resolutionwith Equitative Algorithms II	1/06/2022 – 31/05/2024	BEN	€15.408.00	
ZEV	JUST-2021-JCOO	101046587 – SCAN II Small Claims Analysis Net II	1/03/ 2022 – 28/02/2024	BEN	€81.026.82	



Associazione italiana
fra gli studiosi del processo civile

Object: Letter of support to the project DEUCE – (Digitising European Uncontested Claim Enforcement) – as a Project proposal for the Action Grant JUST-2023-JCOO

As President of the Associazione Italiana fra gli studiosi del processo civile, I hereby confirm that we strongly support the project proposal “**Digitising European Uncontested Claim Enforcement**” (DEUCE).

The DEUCE Project aims at better enforcement of judicial decisions (judgments, authentic instruments, and court settlements) issued in the context of cross-border pecuniary claims. It particularly focuses on the creation of a Roadmap of the 26 EU Member States’ (MSs) enforcement rules and the simplification and digitalisation of the enforcement procedures.

Our organization shares this vision and believes that DEUCE is highly consistent with our priorities.

In line with our organization's needs and interests, the Project will result in one or more of the following objectives, with outputs freely available:

- creating a **Comprehensive Roadmap** of the 26 EU Member States that includes their existing national procedural rules on the enforcement of EOP and EEO judicial decisions;
- establishing an **IT platform** providing effective guidance on the EU enforcement rules concerning the EEO and EOP judgments;
- developing a **Blockchain System** for promoting enforcement procedures.

Based on these shared strategic objectives and alignment of priorities, I am willing to support DEUCE, to contribute to its scientific goals and it is committed to actively participating and supporting the activities envisaged in the project proposal.

I, therefore, encourage the European Commission to consider this project proposal favourably and wish every success to the project Consortium and the accomplishment of the proposed work.

Yours faithfully,

- Prof. Paolo Biavati

A handwritten signature in blue ink, appearing to read "Biavati".



REPUBLIC OF ESTONIA
MINISTRY OF JUSTICE

Our Ref: 19.04.2023 No 7-2/2844

Object: Letter of support to the project DEUCE – (Digitising European Uncontested Claim Enforcement) – as a Project proposal for the Action Grant JUST-2023-JCOO

We hereby confirm that the **Ministry of Justice of the Republic of Estonia** supports the project proposal “**Digitising European Uncontested Claim Enforcement**” (DEUCE).

The DEUCE Project aims at better enforcement of judicial decisions (judgments, authentic instruments, and court settlements) issued in the context of cross-border pecuniary claims. It particularly focuses on the creation of a Roadmap of the 26 EU Member States' (MSs) enforcement rules and the simplification and digitalisation of the enforcement procedures.

Our organization shares this vision and believes that DEUCE is highly consistent with our priorities.

In line with our organization's needs and interests, the Project will result in one or more of the following objectives, with outputs freely available:

- creating a **Comprehensive Roadmap** of the 26 EU Member States that includes their existing national procedural rules on the enforcement of EOP and EEO judicial decisions;
- establishing an **IT platform** providing effective guidance on the EU enforcement rules concerning the EEO and EOP judgments;
- developing a **Blockchain System** for promoting enforcement procedures.

Based on these shared strategic objectives and alignment of priorities, the Ministry of Justice of the Republic of Estonia is willing to support DEUCE, to contribute to its scientific goals and it is committed to actively participating and supporting the activities envisaged in the project proposal.

We, therefore, encourage the European Commission to consider this project proposal favourably and wish every success to the project Consortium and the accomplishment of the proposed work.

Yours sincerely,

Tõnis Saar
Secretary General



Object: Letter of support to the project DEUCE – (Digitising European Uncontested Claim Enforcement) – as a Project proposal for the Action Grant JUST-2023-JCOO

We hereby confirm that the *Chambre nationale des commissaires de justice de France* “CNCJ” (French National Chamber of Bailiffs) strongly supports the project proposal “**Digitising European Uncontested Claim Enforcement**” (DEUCE).

The DEUCE Project aims at better enforcement of judicial decisions (judgments, authentic instruments, and court settlements) issued in the context of cross-border pecuniary claims. It particularly focuses on the creation of a Roadmap of the 26 EU Member States’ (MSs) enforcement rules and the simplification and digitalisation of the enforcement procedures.

Our organization shares this vision and believes that DEUCE is highly consistent with our priorities.

In line with our organization's needs and interests, the Project will result in one or more of the following objectives, with outputs freely available:

- creating a **Comprehensive Roadmap** of the 26 EU Member States that includes their existing national procedural rules on the enforcement of EOP and EEO judicial decisions;
- establishing an **IT platform** providing effective guidance on the EU enforcement rules concerning the EEO and EOP judgments;
- developing a **Blockchain System** for promoting enforcement procedures.

Based on these shared strategic objectives and alignment of priorities, the CNCJ is willing to support DEUCE, to contribute to its scientific goals and it is committed to actively participating and supporting the activities envisaged in the project proposal.

We, therefore, encourage the European Commission to consider this project proposal favourably and wish every success to the project Consortium and the accomplishment of the proposed work.

Yours faithfully,

On behalf of Benoît Santoire, chairman

Pierre Iglesias, Delegate for European Affairs



Object: Letter of support to the project DEUCE – (Digitising European Uncontested Claim Enforcement) – as a Project proposal for the Action Grant JUST-2023-JCOO

We hereby confirm that the Centre for education and informing consumers strongly supports the project proposal “**Digitising European Uncontested Claim Enforcement**” (DEUCE).

The DEUCE Project aims at better enforcement of judicial decisions (judgments, authentic instruments, and court settlements) issued in the context of cross-border pecuniary claims. It particularly focuses on the creation of a Roadmap of the 26 EU Member States' (MSs) enforcement rules and the simplification and digitalisation of the enforcement procedures.

Our organization shares this vision and believes that DEUCE is highly consistent with our priorities.

In line with our organization's needs and interests, the Project will result in one or more of the following objectives, with outputs freely available:

- creating a **Comprehensive Roadmap** of the 26 EU Member States that includes their existing national procedural rules on the enforcement of EOP and EEO judicial decisions;
- establishing an **IT platform** providing effective guidance on the EU enforcement rules concerning the EEO and EOP judgments;
- developing a **Blockchain System** for promoting enforcement procedures.

Based on these shared strategic objectives and alignment of priorities, the Centre for education and informing is willing to support DEUCE, to contribute to its scientific goals and it is committed to actively participating and supporting the activities envisaged in the project proposal.

We, therefore, encourage the European Commission to consider this project proposal favourably and wish every success to the project Consortium and the accomplishment of the proposed work.

Yours faithfully,

CEIP
President
Tanja Popović Filipović



Tanja Popović Filipović



Certificat de înscrisere în Registrul Asociațiilor și Fundațiilor nr. 21/2003
Cod de Identificare Fiscală (CIF) 15535584
Cont bancar RO68 RZBR 0000.0600 0708 8608 deschis la Raiffeisen Bank SMB

InfoCons
protectia consumatorilor
Asociația InfoCons

INTRARE / NEZALE NR. 0485

DATA 18.03.2023

Object: Letter of support to the project DEUCE – (Digitising European Uncontested Claim Enforcement) – as a Project proposal for the Action Grant JUST-2023-JCOO

We hereby confirm that the InfoCons Association strongly supports the project proposal “**Digitising European Uncontested Claim Enforcement**” (DEUCE).

The DEUCE Project aims at better enforcement of judicial decisions (judgments, authentic instruments, and court settlements) issued in the context of cross-border pecuniary claims. It particularly focuses on the creation of a Roadmap of the 26 EU Member States' (MSs) enforcement rules and the simplification and digitalisation of the enforcement procedures.

Our organization shares this vision and believes that DEUCE is highly consistent with our priorities.

In line with our organization's needs and interests, the Project will result in one or more of the following objectives, with outputs freely available:

- creating a **Comprehensive Roadmap** of the 26 EU Member States that includes their existing national procedural rules on the enforcement of EOP and EEO judicial decisions.
- establishing an **IT platform** providing effective guidance on the EU enforcement rules concerning the EEO and EOP judgments.
- developing a **Blockchain System** for promoting enforcement procedures.

Based on these shared strategic objectives and alignment of priorities, the InfoCons Association is willing to support DEUCE, to contribute to its scientific goals and it is committed to actively participating and supporting the activities envisaged in the project proposal.

We, therefore, encourage the European Commission to consider this project proposal favourably and wish every success to the project Consortium and the accomplishment of the proposed work.

Yours faithfully,

Sorin Mierlea

President
InfoCons Association





Object: Letter of support to the project DEUCE – (Digitising European Uncontested Claim Enforcement) – as a Project proposal for the Action Grant JUST-2023-JCOO

We hereby confirm that the Lithuanian Consumer Institute strongly supports the project proposal “**Digitising European Uncontested Claim Enforcement**” (DEUCE).

The DEUCE Project aims at better enforcement of judicial decisions (judgments, authentic instruments, and court settlements) issued in the context of cross-border pecuniary claims. It particularly focuses on the creation of a Roadmap of the 26 EU Member States’ (MSs) enforcement rules and the simplification and digitalisation of the enforcement procedures.

Our organization shares this vision and believes that DEUCE is highly consistent with our priorities.

In line with our organization's needs and interests, the Project will result in one or more of the following objectives, with outputs freely available:

- creating a **Comprehensive Roadmap** of the 26 EU Member States that includes their existing national procedural rules on the enforcement of EOP and EEO judicial decisions;
- establishing an **IT platform** providing effective guidance on the EU enforcement rules concerning the EEO and EOP judgments;
- developing a **Blockchain System** for promoting enforcement procedures.

Based on these shared strategic objectives and alignment of priorities, the Lithuanian Consumer Institute is willing to support DEUCE, to contribute to its scientific goals and it is committed to actively participating and supporting the activities envisaged in the project proposal.

We, therefore, encourage the European Commission to consider this project proposal favourably and wish every success to the project Consortium and the accomplishment of the proposed work.

Yours faithfully,

President

Dr. Zita Ceponyte

Proposal Info

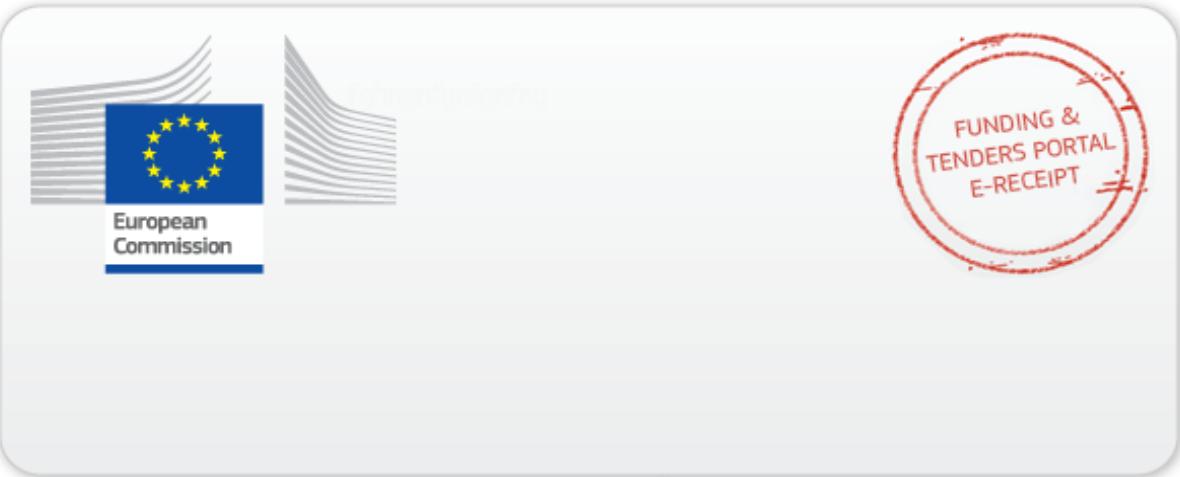
Proposal ID	Call for Proposal	Topic	Type of Action
SEP-210944438	JUST-2023-JCOO	JUST-2023-JCOO	JUST-LS

Main Activity Type

- Training Activities
- Awareness Raising Activities
- Mutual Learning Activities
- Analytical Activities
- ICT Tools

People Reached

Deliverable Number	Activity Name	Activity Type	Activity Mode	Duration (days)	Male Attendees / Male Reached	Female Attendees / Female Reached	Non-binary Attendees / Non-binary Reached	Total Attendees / Persons Reached
54	Newsletter Articles	Awareness Raising Activities	Online	6	50	50	0	100
56	Mutual Learning Activities	Mutual Learning Activities	Online	2	50	50	0	100
57	Final Conference	Awareness Raising Activities	Face to Face	1	60	60	0	120



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