

PAO Developments in European Economic and Banking Law

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Day 1 – 18 October 2016

- 1) Introduction
- 2) Overseas Territories, the European Union and EU Economic and Banking Law
 - a. introduction
 - b. case law on Curacao and the EU concerning banking and tax havens
- 3) European Economic and Monetary Union: a brief recap
- 4) The unconventional monetary policy of the ECB in the crisis: legal and economic implications and limits
- 5) The European Banking Union
 - a. The three pillars
 - b. Main features of the Single Supervisory Mechanism (SSM)
 - i. Powers of the European Central Bank in prudential supervision
 - ii. Power of the national competent authorities of the Member States

Day 2 – 19 October 2016

- c. Single Resolution Mechanism (SRM) & Single Resolution Fund (SRF)
 - i. Actors involved
 - ii. Procedure
- d. Geographic scope inside Europe and beyond
- 4) Free movement of capital & establishment on the EU
 - a. Basic legal framework: a recap
 - b. Trends related to third countries
 - c. Trends in the EU money laundering regime: the 4th Money Laundering Directive (Fourth Directive)
Read
- 5) Legal implications of the Brexit