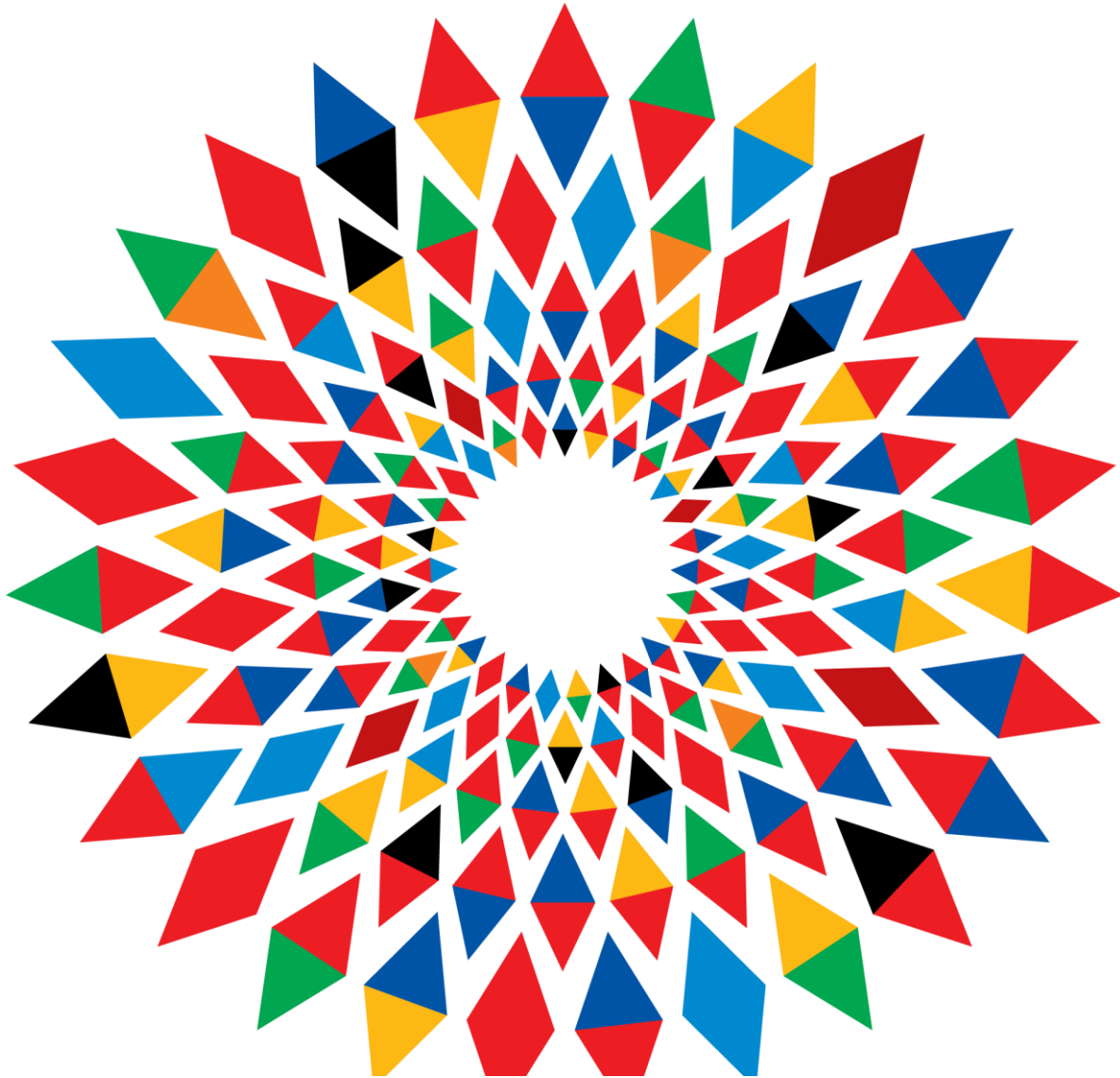


EU2022.CZ

Czech Presidency of the Council
of the European Union



Agenda

European Restructuring & Insolvency Conference (ERIC):
Performance of Insolvency Administrator Activities in EU
Member States

Prague, Czech Republic

26. – 27. 9. 2022

Monday, 26. 9. 2022

13:00 – 14:00 **Registration & Coffee**

14:00 – 14:10 **Welcome speeches**

14:00 – 14:05 Mr. Karel Dvořák – Deputy Minister of Justice of the Czech Republic

14:05 – 14:10 Prof. Radim Boháč – Dean of the Faculty of Law of Charles University

14:10 – 14:20 **Introduction and opening remarks**

Dr. Vladimír Sharp

14:20 – 15:20 **Section A (I): Models of supervision over insolvency administration**

Chair: Prof. Jakub Handrlica

14:20 – 14:40 Prof. Bob Wessels (Netherlands)

14:40 – 15:00 Prof. Luca Perfetti (Italy)

15:00 – 15:20 Prof. Salvija Mulevičienė (Lithuania)

15:20 – 15:40 **Coffee Break**

15:40 – 18:00 **Section A (II): International and EU aspects of IA activities**

Chair: Dr. Vladimír Sharp

15:40 – 16:00 Prof. Jakub Handrlica (Czech Republic)

16:00 – 16:20 Prof. Annina H. Persson (Sweden)

16:20 – 16:40 Dr. Ondřej Vondráček (Belgium / Czech Republic)

16:40 – 17:00 Prof. Tomáš Richter (Czech Republic)

17:00 – 18:00 Panel discussion: Quo vadis, regulatory surveillance?

18:00 – 19:00 ***Optional: Transfer to the Faculty of Law of Charles University***

19:00 – 22:00 ***Optional: Banquet & Networking***

Tuesday, 27. 9. 2022

- 9:00 – 9:30** **Coffee & Registration**
- 9:30 – 12:00** **Section B: Performance of the IA office and its standards**
Chair: Mr. Jan Benýšek
- 9:30 – 9:50 Dr. Ondřej Zezulka (Czech Republic)
- 9:50 – 10:10 Dr. Robert Händel (Germany)
- 10:10 – 10:30 Dr. Martin Maliar (Slovakia)
- 10:30 – 10:50 Mrs. Inese Šteina (Latvia)
- 10:50 – 11:10 Mr. Bert Jansen (Netherlands)
- 11:10 – 12:00 Panel discussion: Pros and cons of various European approaches
towards insolvency management
- 12:00 – 13:00** **Buffet Lunch**
- 13:00 – 16:00** **Section C: Resolution of financial institutions crisis**
Chair: Mr. Radek Urban
- 13:00 – 13:10 Mr. Radek Urban (Czech Republic)
- 13:10 – 13:35 Mr. Grzegorz Owczarek (Poland)
- 13:40 – 14:00 Mr. Jens Verner Andersen (Denmark)
- 14:00 – 14:20 Mr. Oliver Schuetz (Austria)
- 14:20 – 14:40** **Coffee Break**
- 14:40 – 15:00 Ms. Valentina Sansonetti (Belgium / Italy)
- 15:00 – 15:20 Mr. Gregor Golob (Slovenia)
- 15:20 – 15:40 Ms. Marie Hrebac (Croatia)
- 15:40 – 16:00 Ms. Anna Maria Bentivegna (Italy)
- 16:00 – 16:05** **Conclusion of the conference**
- 16:30 – 22:00** ***Optional: Informal networking & walk through Prague's historic
centre***

Bob Wessels

Bob Wessels is Professor Emeritus of International Insolvency Law at the University of Leiden (The Netherlands) from 2007–2014. Prior to this position he was Professor of Commercial Law at Vrije University (Amsterdam, The Netherlands) from 1988–2008. He has over 45 years business law experience, including 13 years as a partner of (predecessors of) Ernst & Young, in Amsterdam and London, including a global managerial function. He was one of the founders/partners of HVG Law (attorneys and civil notaries) in 1992, with five offices in the Netherlands and two in USA (New York City, Chicago).

From 2005-2019 he has had his own independent (international) legal practice, acting as expert witness (outside of the Netherlands some 15 times in courts in the USA, UK, Belgium, Poland, Switzerland, Greece, Austria, Ireland) and as (international) arbitrator, mainly in the area of general contract law, restructuring and insolvency law. He also acted as a consultant to the International Monetary Fund and the World Bank. From 1987–2016 he has served as Deputy Justice at the Court of Appeal (The Hague, The Netherlands). Since 2010 he has been independent Expert Counsel in matters of restructuring and insolvency law to the European Commission. Since 2016 he is Chairman of the independent European think tank Conference of European Restructuring and Insolvency Law. Prof. Wessels is Fellow of the American College of Bankruptcy, Member of the American Law Institute, Fellow of the European Law Institute (ELI), Honorary Member of INSOL Europe, for which he chaired its Academic Forum (2007–2010), and Honorary Member of the Netherlands Association of Comparative and International Insolvency Law.

Salvija Mulevičienė

Prof. dr. Salvija Mulevičienė is the Head of Justice Laboratory at the Mykolas Romeris University in Lithuania. Her main function is to lead the globally-oriented group of scholars participating at research funding programs and carrying out the interdisciplinary research in Europe. She has vast experience on delivering trainings and conducting research on national, EU and International Insolvency Law issues and participating at expert missions abroad. During the training and various working groups meeting she constantly interacts with insolvency practitioners, judges, state executive officials of insolvency control services in Lithuania and abroad. She also has been practicing law since 2004 as a Consultant for international and European court's practice and the Adviser to the President to the Supreme Administrative Court of Lithuania (10 years) and later on as an licenced attorney at law (advocate).

Currently prof. dr. S. Mulevičienė leads the EU funded project "InsolEuPro": Enhancing proficiency of insolvency practitioners in applying EU law and fostering trust and understanding of European judicial culture via participatory training approach and blended learning". The objective of this project is to support targeted trainings of insolvency practitioners on EU law implementation in practice, make them aware of the possibilities EU law offers and trust each other to make cross-border insolvency and pre-

insolvency proceedings more efficient. Between project partners: the Authority of Audit, Accounting, Property Valuation and Insolvency Management under the Ministry of Finance of the Republic of Lithuania and the Insolvency control service of Latvia.

Jakub Handrlica

Jakub Handrlica is a full professor of administrative law and administrative science and Vice Dean of the Faculty of Law of Charles University. Jakub graduated from Charles University (master's degree in law and J.D.), where he later also received his Ph.D. in public law. Jakub also holds an LL.M. from Ruhr Universitat Bochum and a prestigious DSc. degree awarded by the Academy of Sciences of the Czech Republic as the highest national academic recognition.

Jakub has authored and co-authored numerous books and other prominent publications indexed in WoS and Scopus databases, and he is also one of the few scholars in Europe dedicating his research to the international aspects of administrative law including the questions of mutual compatibility and recognition.

Annina H. Persson

Annina is a professor in Private law and an expert regarding banking and Consumer Credit Law, Real Estate Law and Insolvency Law at KTH Royal Institute of Technology in Sweden. She holds degrees of Master of Laws and Doctor of Laws from the Faculty of Law of Stockholm University. She's been active inter alia as Investigation Secretary in the law investigation regarding Better Entrepreneurship: Ministry of Enterprise, Energy and Communications, expert in the Swedish law investigation of Over-indebtedness in the credit society, or as an expert and investigation secretary Ministry of Finance. Annina also served as Vice Dean for the Faculty for Humanities and Social Sciences at Örebro University. She has authored many relevant publications in the field of insolvency law.

Jens Verner Andersen

Jens Verner Andersen is a Deputy CEO of Finansiell Stabilitets Company responsible for finance and risk management issues related to the Financial Stability Company's (FSC's) main objective: resolution of weak financial institutions. Since he joined FSC in 2009, Jens Verner Andersen has been involved in the take-over and divestment of 15 financial institutions. Previously, he worked 8 years for the Danish Central Bank holding various positions, including head of Government Debt Management. In addition, Jens Verner Andersen has worked as Financial Advisor for the OECD in Paris (2001-2003). He holds a master's degree in economics from the University of Aarhus.

Robert Hänel

Dr. Robert Hänel is Partner of Anchor Rechtsanwälte, a law firm with about 150 staff and 13 offices in Germany specializing in insolvency and restructuring. Since he started working as a lawyer in 1999 Robert has taken Court appointments as insolvency administrator in numerous insolvency proceedings and as custodian in debtor in possession proceedings, many of those including cross-border issues. Besides that he regularly advises in insolvency and pre-insolvency situations and represents parties in litigation cases before German Courts.

One of Robert's fields of expertise is international insolvency law. He is author and co-author of several publications in this area, among them two commentaries to the European Insolvency Regulation. In 1998 he joined INSOL and for several years has been a member of the Smaller Practice Issues Committee and of a sub-committee developing recommendations to facilitate cross border-recognition of consumer insolvencies. In 2021 he joined INSOL's newly founded Insolvency Practice Group. He is also co-chair of INSOL Europe's TRIP Group and member of the board of the German association for insolvency administrators VID (Verband Insolvenzverwalter und Sachwalter Deutschlands e.V.), which he represents in the EIP (Association of European Insolvency Practitioners' Organizations). In 2020 he was accepted as member of the International Insolvency Institute (III) and joined the Expert Group advising the European Commission on the harmonization of European insolvency laws.

Tomáš Richter

Tomáš Richter currently practices law at JŠK, advokátní kancelář in Prague. He graduated from Charles University Law School in 1994, received his LL.M. from the Central European University in 1996, and Ph.D. (2002) from the Masaryk University Law School. Between 2011 and 2014, he held the Chair in Cross-Border Corporate Insolvency Law at the Radboud University Nijmegen Law School. In 2018, he completed habilitation proceedings at the Prague School of Economics. Tomáš qualified as Czech advocate in 1998. From 1996 to 2004 he practiced at Allen & Overy in Prague, with secondments to London (1999) and Frankfurt (2002/2003). In 2005 he was partner at Noerr Stiefenhofer Lutz in Prague and from 2006 until 2021 of counsel at Clifford Chance in Prague. He is arbitrator at the Prague Stock Exchange Arbitration Court and between 2004 and 2021 was arbitrator at the Arbitration Court of the Economic and Agrarian Chambers of the Czech Republic.

Tomáš specializes in corporate distress and insolvency and in resolution of disputes arising from them. He currently serves as the Chair of INSOL Europe's Academic Forum and member of the Board of Directors of the International Insolvency Institute. He also serves on the group of private experts with whom the EU Commission consulted on its proposals of the Recast European Insolvency Regulation 2015/848 and the EU Restructuring Directive 2019/1023.

Anna Maria Bentivegna

After graduating in Law at the University La Sapienza of Rome, Anna Maria obtained her Ph.D. in Company, Commercial and Financial Law in 2011. Outside of the Bank of Italy, she worked several years as a lawyer in the field of company and banking law. She joined the Bank of Italy in 2014, where she has mostly dealt with issues relating to banking crises, ranging from a bank's liquidation to the supervision of national deposit guarantee schemes, contributing to the international and regulatory activities of diverse European Authorities on bank crises. She is currently advisor of the Liquidation Division of the Resolution and Crisis Management Unit.

Radek Urban

Radek Urban has graduated from the Faculty of Business Administration of the Prague School of Economics (1987) and the Swiss Banking School (1999, publishing "Emerging currency Eurobonds: Opportunity or Threat"). From 1990 to 2001 he worked in the Czech National Bank (the central bank of the Czech Republic), as Director of Financial Markets department with responsibility for foreign exchange and interest rate interventions, foreign reserves management and issuance agency for the Ministry of Finance.

Since 2001 he worked in Ceska sporitelna, a large Czech universal bank, first as director of asset management and later as CEO of the ISCS asset management company. Between 2011 and 2014 he was Deputy Minister of Finance for financial market legislation (banking, insurance, funds, pensions). As a member of the EFC committee, he negotiated predominantly banking union matters; he regularly participated in the EFOFIN Council meetings. Starting in 2014 he has been working in the Czech National bank as Director of the Resolution department with responsibilities for resolution planning, financing, and execution. He is also member of the Supervisory Board of the Financial Market Guarantee System.

Martin Maliar

Senior Civil and Commercial Law Specialist with strong background in project management focusing mainly on commercial law legislation and its implementation. As the General Director of the Civil Law Section at the Ministry of Justice of the Slovak Republic, managing the Department of Electronic Judiciary, which materially covers information systems in the area of Judicial Management or the Commercial Register. Doctoral research focused primarily on Legal effects of insolvency proceedings on the debtor's liabilities.