



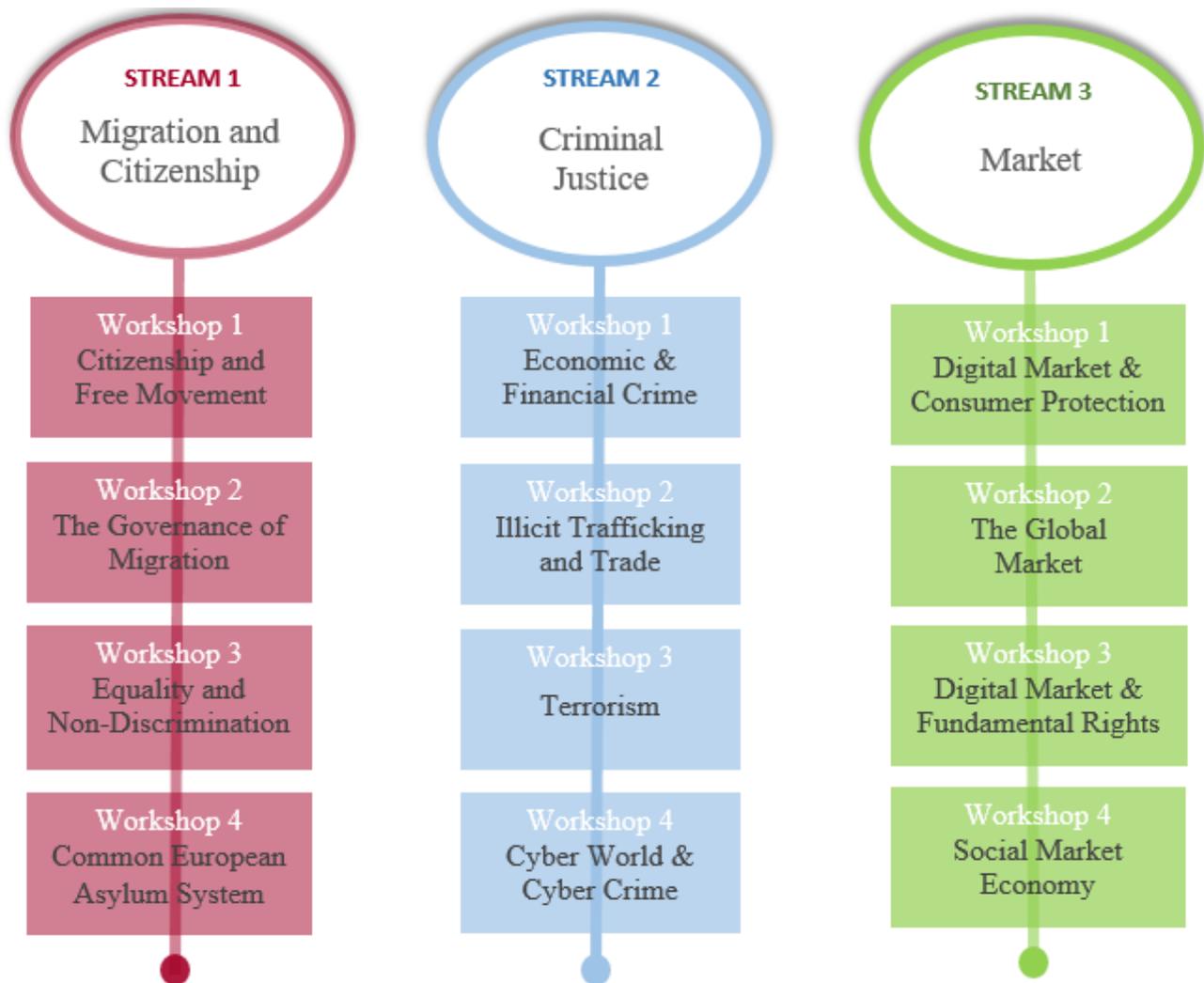
Regulation and Enforcement in the EU:

Current Challenges and Prospects for the Coming Decade

The EU currently faces key challenges. How to design a sustainable and social market economy; how to respond to the possibilities and risks of digital technologies, how to address migratory flows, terrorism, organized crime and how to ensure cyber security? These challenges raise in turn questions of how regulation and enforcement should be designed and implemented in the EU. Addressing such challenges requires a balancing of underlying core values as well as a careful consideration of the complex interplay between national and EU levels of government. The Europa Institute Utrecht has distinguished itself since more than 50 years with a research reputation built on this approach. It now hosts the RENFORCE research program which applies this approach to the contemporary challenges of European integration. The RENFORCE conference aims at presenting our research results, at identifying and at exploring the main trends therein and assessing future prospects. The panel speakers include RENFORCE members, international researchers and practitioners. Key note speakers: prof. Christine Parker (Melbourne University, Australia), prof. Paul Craig (Oxford University, UK) and prof. Colin Scott (University College Dublin, Ireland).

STRUCTURE

In order to present a comprehensive overview of the most important legal challenges in regulation and enforcement, as well as offer an in-depth analysis of each key issue, the Conference is structured into three different content streams, each of which will run four workshops during the 2-day Conference. The streams are as follows:



PROGRAMME - 22nd November, 2018

10.00 – 11.00: Plenary Session

- 10.00 – 10.15 **Opening** – *Linda Senden* (RENFORCE)
- 10.15 – 10:45 **Keynote I**
Colin Scott (University College Dublin, Ireland).
- 10.45 – 11.15 **Keynote II**
Christine Parker (Melbourne University, Australia)

11.30 – 13.00: Workshop Session I

<i>Migration and Citizenship Stream</i>	<i>Criminal Justice Stream</i>	<i>Market Stream</i>
Citizenship and Free Movement	Economic and Financial Crime	Digital Market & Consumer Protection
<p><i>Chair: Arjen Meij</i> (Former judge in the Court of First Instance)</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none">- Jurian Langer (Dutch Ministry of Foreign Affairs) “Recent jurisprudential evolutions of EU citizenship law”- Eleanor Spaventa (Milano Bocconi) “EU market citizenship and fundamental rights”- Hanneke Van Eijken (RENFORCE) “EU citizenship and Brexit”- Joske Graat (RENFORCE) “EU citizenship and the AFSJ”	<p><i>Chair: Hans Nilsson</i> (College of Europe)</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none">- Michael Levi (Cardiff University, UK) “Why are we so obsessed with criminal law in economic regulation?”- Michiel Luchtman (RENFORCE) “Transnational enforcement of EU financial law”- Judith van Erp (Utrecht University, USBO) “Shaming in the field of economic and financial crimes”- Damián Zaitch (RENFORCE) “The role of EU banks, businesses and institutions in the construction of the Global South’s hydropower plants.”	<p><i>Chair: Ewoud Hondius/Sybe de Vries</i> (RENFORCE)</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none">- Marco Loos (University of Amsterdam) “Let’s get digital. Consumer protection in the Digital Single Market”- Harrie Temmink (Deputy head of Unit at European Commission) “The concept of ‘consumer’ in digital markets: one size fits all?”- Esther van Schagen (Utrecht University) “Contract law, digitalisation and consumer protection”- Evelyne Terryn (KU Leuven) “Circular economy and consumer protection”

13.00 – 14.00: Lunch

14.00 – 15.30: Workshop Session II

<i>Migration and Citizenship Stream</i> The Governance of Migration	<i>Criminal Justice Stream</i> Illicit Trafficking & Trade	<i>Market Stream</i> The Global Market
<p><i>Chair: Salvo Nicolosi (RENFORCE)</i></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none">- Veronika Nagy (RENFORCE) “The European governance of migration policies”- Dina Siegel (RENFORCE) “Crime of Mobility in the EU”- Narin Idriz (Asser Instituut) “Regulating cooperation with third countries”- Ali Bilgic (Loughborough University) “Overcoming critical security studies’ impasse on migration: radical human security”	<p><i>Chair: Machiko Kanetake (RENFORCE)</i></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none">- Daan van Uhm (RENFORCE) “The criminalization of wildlife trafficking”- Stanislaw Tosza (RENFORCE) “Countering illicit trade in tobacco - obstacles to effective enforcement”- Steffen Rimner (Utrecht University) “Drug trafficking & state control: history of loopholes”- Lieselot Bisschop (ERASMUS University, Rotterdam) “European ships on South-East Asian beaches: shipbreaking, illicit trade, and state-corporate crime”	<p><i>Chair: Cedric Ryngaert (RENFORCE)</i></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none">- Jed Odermatt (City University London) “The EU’s economic engagement with areas of contested sovereignty”- Natalie Dobson (RENFORCE) “EU trade measures and climate change”- Urszula Jaremba (RENFORCE) “(Effective) sharing and enforcing EU values and standards in international trade: from ‘Brussels effect’ to unilateral coercion”- Joris Larik (Leiden University) “Brexit and transatlantic trade relations”

15.30 – 16.00: Break

16.00 – 17.30: Parallel Session on New Challenges of Regulation and Enforcement in the EU

Session I: Trends in EU Legislation 16.00 – 17.30	Session II: Institutional innovations in the field of enforcement in the EU 16.00 – 17.30
<p><i>Chair: Ronald van den Tweel (Council of State)</i></p> <p>Maarten Smit (European Commission, Cabinet First Vice President Frans Timmermans): “The Future of Better Law Making”</p>	<p><i>Chair: Miroslava Scholten (RENFORCE)</i></p> <p>Rob Widdershoven (RENFORCE/Dutch Council of State): “Decentralized Enforcement of EU Law: The End of Enforcement Autonomy?”</p>

Helen Xanthaki (University College London)
“Better Lawmaking as an effective life vest for the EU?”

Linda Senden (RENFORCE)
“Better law-making revisited: Towards (re-)recognition of Alternatives to Regulation”

Ton van den Brink (RENFORCE)
“Proportionality in Principle and in Practice: From Better Law-making to Better Balancing?”

Marta Kajda (Polish Office of Competition and Consumer Protection)
“Enforcing EU law by networks: Insights on the European Competition Network (ECN)”

Argyro Karagianni (RENFORCE)
“Direct enforcement by the ECB: Effective banking supervision and respect for the rule of law”

Laurens van Kreijl (RENFORCE) – “Beyond the law: Towards a comprehensive framework for explaining integrated enforcement in the EU.”

17.30: Drinks

19.00: Dinner

<p><i>Migration and Citizenship Stream</i></p> <p>Equality and Non-Discrimination</p>	<p><i>Criminal Justice Stream</i></p> <p>Terrorism</p>	<p><i>Market Stream</i></p> <p>Digital Market & Fundamental Rights</p>
<p><i>Chair:</i> Marc Fierstra (Supreme Court of the Netherlands)</p> <p><i>Speakers:</i></p> <p>- Alexandra Timmer (RENFORCE)</p> <p>“Concepts of gender equality and non-discrimination”</p> <p>- Raphaële Xenidis (Utrecht University)</p> <p>“Intersectional and multiple discrimination in EU law”</p> <p>- Moritz Baumgartel (University College Roosevelt)</p> <p>“Migrants’ vulnerability and non-discrimination”</p>	<p><i>Chair:</i> John Vervaele (RENFORCE)</p> <p><i>Speakers:</i></p> <p>- Scott Douglas (Utrecht University, USBO)</p> <p>“Evaluation of the Dutch counterterrorism strategy in the light of the EU policy and strategy”</p> <p>- Hanneke van Eijken (RENFORCE)</p> <p>“EU citizenship under pressure: balancing security and citizenship in times of terrorism”</p> <p>- John Vervaele (RENFORCE)</p> <p>“Criminalisation of terrorist danger: the imperative of security law”</p> <p>- Iain Cameron (Upsala University, Venice Commission)</p> <p>“Smart Sanctions regime and EU constitutional values.”</p>	<p><i>Chair:</i> Sybe de Vries/Anna Gerbrandy (RENFORCE)</p> <p><i>Speakers:</i></p> <p>- Anna Gerbrandy (RENFORCE)</p> <p>“Modern Bigness: Challenges for European competition law”</p> <p>Lucky Belder (RENFORCE)</p> <p>“Digipublic: What’s the problem and where to find solutions?”</p> <p>Thibault Schrepel (Utrecht University)</p> <p>“Regulatory humility and blockchain in competition law”</p> <p>Stefan Kulk (Utrecht University)</p> <p>“Caught in the middle: Private ordering by online platforms”</p>

11.30 – 13.00: Workshop Session IV

<i>Migration and Citizenship Stream</i>	<i>Criminal Justice Stream</i>	<i>Market Stream</i>
The Common European Asylum System	Cyber World and Cyber Crime	Social Market Economy
<i>Chair:</i> Veronika Nagy (RENFORCE)	<i>Chair:</i> Stanislaw Tosza (RENFORCE)	<i>Chair:</i> Frans Pennings (RENFORCE)
<i>Speakers:</i>	<i>Speakers:</i>	<i>Speakers:</i>
- Salvo Nicolosi (RENFORCE) “A new phase of regulation in EU asylum law”	- Madeleine de Cock Buning (RENFORCE) “Protection of cyber creativity”	- Anna Gerbrandy (RENFORCE) “Introduction to the concept of Social Market Economy”
- David Fernandez Rojo (University of Deusto) “Agencification of EU asylum law”	- Andrea Minto (Ca' Foscari University of Venice, Syddansk Universitet) “A critical assessment of the EU anti-money laundering regulatory landscape”	- Dagmar Schiek (Queen's university Belfast, University Frankfurt am Oder) “How to reconcile economic and social integration in the EU Internal Market?”
- Vassilis Gerasopoulos (RENFORCE) “The localization of EU asylum policy: the case of Greece”	- Katalin Ligeti (University of Luxembourg) “Transnational cyber investigations: reconciling tensions between data protection, law enforcement and cloud computing in the EU”	- Jeremias Prassl (Oxford University) “Clashing values of economic and social rights; the problem of competing social rights”
- Violeta Moreno-Lax (Queen Mary University of London) “Title TBA”	- Mark Zoetekouw (RENFORCE) “Jurisdiction in cyberspace, fictions of territoriality: Imaginary Solutions”	- Willem Janssen (RENFORCE) “Public procurement's societal toolbox”

13.00 – 14.30: Lunch

14.30 – 16.00: Plenary Session

Keynote III

Paul Craig (Oxford University, UK)

Ways forward - Reinforcing the RENFORCE research agenda

Closure – *John Vervaele* (RENFORCE)

REGISTRATION

Registration for and participation in the conference is free of charge. For those participants wishing to join the conference dinner on Thursday the 22nd a contribution will be asked.

We invite you to complete your registration through the following link:

<https://fd21.formdesk.com/universiteitutrecht/law-renforceconference2018>

VENUE

The Conference will take place at *Instituto Cervantes*, in central Utrecht. The address of the venue is:
Domplein 3, 3512 JC Utrecht.

The venue can easily be reached from Utrecht's Central station, either through a 10 minute walk or a 10 minute bus ride with buses 2, 7, 8, 51, 53, 55, 74 or 77.