



Association Européenne pour le Droit Bancaire et Financier
European Society for Banking and Financial Law

**Fifth Banking and Finance Law International Meeting of Monaco
European Society for Banking and Financial Law (Monaco)**

BANKING AND FRONTIERS

Influence of the frontiers on the banking and financial law

Friday October 23 rd 2009.

Monte Carlo Bay Hotel (Principality of Monaco)

The conference will be opened by Jean-Marie Canac,
Attorney at Law, Member of the Grasse Bar Association,
President of AEDBF - ESBFL Monaco,
Assistant Professor of the University of Nice Sophia Antipolis

General Presentation by the Conference Scientific Director

Philippe Neau-Leduc

Professor at Montpellier I Law University,
Attorney at Law, Member of the Paris Bar

Morning

Under the chairmanship of M. Hubert de Vauplane,
General Counsel (Legal and Conformity) of Credit Agricole SA, President of AEDBF-ESBFL Europe,
Professor at the University Paris II.

- *Banking secrecy and Frontiers.*
by **Philippe Neau-Leduc**, Professor at Montpellier I Law University, Attorney at Law, Member of the Paris Bar.
- *Cross border private data flows in banking business.*

by **Eric CAPRIOLI**, Attorney at Law, Member of the Paris and Nice Bar.

- *Social Law, Banking and Frontiers.*
by **Christine MASQUEFA**, Professor at Montpellier I Law University.
- *Criminal Law, Banking and Frontiers.*
by **Jonathan MATTOUT**, Attorney at Law, Member of the Paris Bar (Herbert Smith).

Afternoon

Under the chairmanship of **M. Gilles Martin**

Professor at Nice-Sophia-Antipolis Law University, Attorney at Law, Member of the Nice Bar.

- *New Private International Law rules applicable to banking and finance operations.*
by **André PRUM**, Doyen of the Luxembourg University of Law, Professor at the Luxembourg University of Law, and **Michel TISON**, Professor at Ghent University.
- *Financial operations: In search of a cross boarding guarantee.*
by **Franck JULIEN** and **Sebastien PRAICHEUX**, Ph. D. in Law, Legal Department CALYON – Credit Agricole Cib.
- *Consumer protection, banking and frontiers.*
by **Eva MOUIAL**, Professor at the Nice - Sophia Antipolis Law University.
- *Insolvency and bankruptcy Proceedings, banking and frontiers.*
by **Pierre MINOR**, Attorney at Law, Member of the Paris Bar (De Pardieu, Brocas, Mafféi).

Conclusions

By **Hervé SYNDET**, Professor at the Paris II Panthéon-Assas Law University.