



ALMA MATER STUDIORUM
UNIVERSITÀ DI BOLOGNA

LAW AND PRACTICE OF THE BANKING UNION

A.Y. 2021 / 2022



Executive Master

Call for application

December 10, 2022

Selection procedure & Enrollment

December 17, 2022 | January 10 - 21, 2022

Teaching period

February 2022 - November 2022

On Friday and Saturday morning

A PROJECT IN COLLABORATION WITH

EBI European
Banking
Institute

INTRODUCTION

The Executive Master, which is unique in Italy and represents an innovative pilot project developed together with the European Banking Institute, examines in-depth every relevant aspect of the Banking Union, of the Single Supervisory Mechanism and the Single Resolution Mechanism, offering a wide and thorough analysis of the principles, values and rules of the Banking Union, together with the practice of prudential supervision and resolution. It also covers all relevant issues related to judicial review in banking - with particular attention to the proceedings before the Court of Justice of the European Union, the national judge, arbitrators and the Arbitro Bancario e Finanziario - and to criminal law and sanctioning proceedings in banking. It also offers an in-depth view of banking company law, contract law in banking, structured finance and bank crisis management. The teaching method is both theoretical and practical, with classes held by academics, by experts from the Bank of Italy, the European Central Bank, the European Commission, the European Banking Authority, and by high profile representatives of the banking industry and of consultancy firms or law firms highly specialised in banking law.

The aim is to train experts in European and national banking regulation who can successfully carry out legal and regulatory functions in supervisory or resolution authorities, credit and financial institutions, law or consultancy firms offering highly specialised judicial and extra-judicial assistance in the field of banking law.

Director: Prof. Marco Lamandini, Department of Sociology and Business Law

PROGRAMME STRUCTURE

Teaching activities, programmed to take place between February 2022 and November 2022, will be organised on Fridays (mornings and afternoons) and Saturdays (mornings), in such a way to allow enrolled students to simultaneously pursue their professional activities.

The Executive Master pairs theoretical expertise with 450-hour internships in credit institutions, financial firms, consultancy firms or lawfirms. As an alternative to the internship, participants who are already professionally active in the field are given the option of presenting an individual Project Work, to be previously agreed with the Director of the Master.

Participants shall also attend additional seminars held by high level experts and organized by the Master, to further delve into issues currently at the forefront of regulatory developments in the field.

The assessment of the level of expertise individually achieved at the end of each course shall be done through a written exam, evaluation of classwork's participation and may include project work or moot court organized in the context of each course.

In a final work at the end of the Master, students will develop an in-depth analysis of a specific topic of practical salience, both from a theoretical and applicative perspective, under the guidance of a supervisor.

The programme envisages six courses, each structured in three modules, for a total of 240 hours of lessons, coordinated in such a way to ensure an in-depth coverage of both theoretical and practical aspects for each subject. Lessons can be held in Italian or English. Therefore, an adequate knowledge of the two languages is a prerequisite for admission to the Executive Master.

The teaching method is both theoretical and practical, with classes held by academics, by experts from the Bank of Italy, the European Central Bank, the European Commission, the European Banking Authority, and by representatives of the banking industry, consultancy firms or law firms of acknowledged international repute.

In June 2022, several keynote lectures will be delivered - one for each course - by a high-level expert, followed by a 3-hour discussion session led by the course supervisor, with the participation of other practitioners and academics, to address, under the Chatam House rule, topical contemporary issues in banking regulation.

Teachings

Banking Company Law

Coordinator: Marco Lamandini

Administrative Banking Law

Coordinator: Raffaele D'Ambrosio

Procedural Banking Law

Coordinator: Marcello Marinari

Law of Bank Crisis Management

Coordinator: David Ramos Muñoz

Banking Contract Law

Coordinator: Alessandro Pomelli

Banking Criminal Law

Coordinator: Silvia Allegrezza

The teaching calendar is available for consultation on the master's website.

ADMISSION

The Master is open to graduates holding an Italian second-cycle degree in law, law and economics, political science, economics, or an equivalent foreign qualification.

Preference will be given to candidates having held, or currently holding, legal, compliance, regulatory or equivalent functions in the banking or financial sector, in consultancy or law firms.

Applicants must also be proficient in English (both written and spoken).

Admission is conditional upon the positive judgment of a selection panel following the assessment of candidates' personal qualification and an interview.

ENROLLMENT

The call for applications is available on unibo.it:

www.unibo.it > Didattica > Master universitari > 2021 - 2022 > Law and Practice of the Banking Union

Tuition fees amount to 7.250 €, to be paid in two installments.

The fee required from uditori (attendees who shall not receive at the end of the program the Executive Master and are admissible up to 20% of the overall number of participants) is € 3.625 € (due in a single installment) preference will be given to candidates who are analysts at the ABF Secretariat.

Available places: 25

MORE INFO ON THE MASTER'S WEBSITE:

www.master.unibo.it/bulaw/en/

CONTACTS

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