



**PROF. DR. BART P.M. JOOSEN**

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SHORT BIO

Bart P.M. Joosen (6 October 1963) is trained as civil law lawyer at Tilburg University, the Netherlands. He obtained his (equivalent to) LL.M degree in 1987. After completion of his academic study he was appointed as lecturer in the law faculty of Tilburg University in 1987 and he lectured company law and the law of groups of companies in the period 1987-1990. Concurrently he worked on a comparative law study on the Dutch and French legislation for bankruptcy of companies and was admitted in 1988 and 1989 as a fellow researcher to the Université de Paris I (Panthéon-Sorbonne). He successfully defended his dissertation on *“Transfer of undertakings in bankruptcy”* at Tilburg University and was promoted to doctor in law science (PhD) in 1998.

After his time at University he first worked as in-house legal counsel at Philips Electronics in Eindhoven until 1992 after which he became active in private practice in Amsterdam. Working for law firms associated with Andersen, PricewaterhouseCoopers and KPMG, Bart became very familiar working as a lawyer in multidisciplinary teams. Bart Joosen headed the Amsterdam Finance & Projects practice of the global legal services firm DLA Piper after he joined this firm in 2006. Since September 2015 he works in the new environment of RegCounsel Financial Services. He works particularly for financial market clients. His main areas of expertise are in the field of financial services supervision with a focus on micro-prudential supervision of banks (including in-depth Basel II/Basel III and Solvency II knowledge), insurance companies and investment firms and payment services.

Besides working in private practice, Bart Joosen is an extraordinary professor Financial Supervision Law at full at the Free University of Amsterdam (Vrije Universiteit) and associated with the Centre of Corporate Law and Financial Law (ZIFO)

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## EDUCATION

Harvard Business School, Cambridge MA, USA <b>Leadership Skills Programme</b> One week DLA Piper programme for leadership skills development	<b>2008</b>
University of Tilburg, the Netherlands <b>Ph.D in Law Science</b> Dissertation: "Transfer of undertakings in bankruptcy"	<b>1998</b>
Grotius Academy, the Netherlands <b>Post-academic education Finance and Securities Interests</b>	<b>1992</b>
University of Tilburg, the Netherlands <b>LL.M in Law</b> Specialisation Dutch Civil Law	<b>1987</b>
St. Thomas, Brussels, Belgium <b>Secondary School</b>	<b>1981</b>

## SPECIFIC EXPERIENCE

Université de Paris I, Sorbonne-Panthéon, Postdoctoral Research fellow	1988 – 1989
Member Expert Committee Ministry of Finance, the Netherlands	2006/2010

## PREVIOUS WORK PLACES--ASSOCIATIONS

<b>University of Tilburg, lecturer corporate law</b>	<b>1987-1990</b>
<b>Philips Electronics, inhouse counsel</b>	<b>1989-1992</b>
<b>Andersen Legal, manager banking and finance</b>	<b>1992-1996</b>
<b>Coopers &amp; Lybrand Legal Services, senior associate banking &amp; finance</b>	<b>1996-1998</b>
<b>KPMG Law firm, partner banking &amp; finance</b>	<b>1998-2002</b>
<b>Eversheds Faasen (f/k/a Klegal and Faasen &amp; Partners)</b>	<b>2002-2006</b>
<b>DLA Piper, head Finance &amp; Projects Amsterdam</b>	<b>2006-2011</b>
<b>FMLA Financial Markets Lawyers, managing partner</b>	<b>2011-2012</b>

<b>CMS Tax Law, of counsel</b>	<b>2012-2015</b>
<b>University of Amsterdam, Full professor (0.2 FTE)</b>	<b>2013-2017</b>
<b>RegCounsel Financial Services</b>	<b>2015-</b>
<b>President Academic Board European Banking Institute, Frankfurt</b>	<b>2016-</b>
<b>Non-Executive Board Member Santander Consumer Finance Benelux</b>	<b>2017-</b>
<b>Extraordinary professor Financial Supervision Law, Vrije Universiteit Amsterdam (VU University)</b>	<b>2017-</b>

## ACADEMIC TEACHING EXPERIENCE

Vrije Universiteit Amsterdam (Free University Amsterdam) <b>Extraordinary professor Financial Supervision law</b>	<b>2017-</b>
University of Amsterdam <b>Full Professor Prudential Supervision Law</b>	<b>2013-2017</b>
University of Amsterdam/Free University of Amsterdam and Erasmus University Rotterdam <b>Guest Lecturer in Master Programs on topics of Financial Supervision</b>	<b>1999, 2006-2012</b>
University of Amsterdam <b>Full professor Prudential Supervision Law</b>	<b>2013-</b>
University of Tilburg, the Netherlands <b>Lecturer Company Law</b>	<b>1987-1990</b>
University of Tilburg, the Netherlands <b>Teaching Assistant to professor M.J.G.C. Raaijmakers</b>	<b>1986</b>

## INTERNATIONAL PUBLICATIONS (ENGLISH LANGUAGE)

*Securitisations in The Netherlands,*  
November 1997, Journal of International Banking Law (1997)

*Recent developments in the legal and regulatory environment for banks in the Netherlands*  
Global Banking and Financial Policy Review 2000/2001 and 2001-2002

*Solvency and Capital Requirements for banks in the Netherlands,*  
International Financial Law Review, Report on The Netherlands

*New Financial Supervision Act for The Netherlands*  
Butterworths Journal for International Banking and Financial Law

*The European financial services regulation calendar for 2007*  
The Lawyer, February 2007 Issue

*Chapter on The Netherlands*

*Banking Regulation in: Getting the deal through sponsored by the International Bar Association*

*Financial Supervision in Europe*  
Working Paper for the Annual Conference Global Financial Markets,  
Friedrich Schiller Universität, Jena, Germany

*Further Changes to the Capital Requirements Directive: CRD IV*  
Journal of International Banking Law and Regulation

*Bail In Mechanisms In The Bank Recovery And Resolution Directive*

*Regulatory Capital Requirements And Bail In Mechanisms*

*Stability, Flexibility and Proportionality: Towards a Two-Tiered Banking Law in Europe*

## PUBLICATION AREAS

*(International) Insolvency Law*

As outcome of the research performed for the dissertation Bart Joosen published a number of contributions on (International) Insolvency law in domestic journals and books.

*Corporate Law*

Whilst the first years of the academic career and the lecturing tasks were primarily focusing on corporate law and the laws on groups of companies, the research and publication work has been restricted to a few publications on the subject matter in 1989, 1996 and 2009 only.

*Financial Supervision law*

Since 1992, Bart Joosen has focused on the laws and regulations for the financial sector along his

orientation in private practice where his main advisory and transactional work for clients have been in the financial services industry. Along this further development, the publications and further research have been focusing on the financial services regulations with a particular attention to the prudential supervision and capital adequacy topics concerning banks, insurance companies, investment firms and other financial undertakings for which prudential supervision issues are relevant.

#### LANGUAGES

Dutch, native language

English, fluent command in writing and verbally

French, fluent command verbally and good command in writing

German, moderate command verbally and in writing

#### MEMBERSHIPS

Dutch Bar Association

Association for Financial Law

International Bar Association