



Overview of the European Banking Institute

The European academic joint venture for research in banking regulation

June 2021

1. Overview

The European Banking Institute (hereafter also “**EBI**” or the “**Institute**”) is an international center for banking studies resulting from the joint venture of highly regarded European academic institutions which have decided to share and coordinate their commitments and structure their research activities to provide the highest quality legal and economic studies in the fields of banking regulation and supervision in Europe.

The European Banking Institute’s ambition is to become a point of reference for banking regulation research in Europe and an instrument to facilitate the interactions between academia, supervisors, regulators and industry. The close relationship with both regulators, supervisors and the private sector is expected to guarantee an academic research production which is state of the art. The Institute is structured to guarantee full independence of its academic members and their research.

The European Banking Institute is a no profit association “eingetragener Verein (e.V.)” under German laws based in Frankfurt am Main (Germany). The official language of the Institute is the English language, and all its activities are carried out in English.



Thomas Gstädtner

**President of the
Supervisory Board**



Enrico Leone

Chancellor



2. Membership

2.1 *Academic Members*

Universiteit van Amsterdam, Universiteit Antwerpen, Πανεπιστήμιο Πειραιώς, Università di Bologna, Academia de Studii Econ. din București, Universität Bonn, Trinity College Dublin, University of Edinburgh, Goethe-Universität, Universiteit Gent, University of Helsinki, Universiteit Leiden, Universidade Católica Portuguesa, Universidade de Lisboa, University of Ljubljana, Katholieke Universiteit Leuven, Queen Mary University of London, Université du Luxembourg, Universidad Autónoma Madrid, Complutense de Madrid/CUNEF, University Carlos III, Johannes Gutenberg Universität Mainz, University of Malta, Università Cattolica Milano, University of Cyprus, Radboud Universiteit, Nijmegen, BI Norwegian Business School, Université Panthéon-Sorbonne, Université Panthéon-Assas, Stockholms Universitet, University of Tartu, Universität Wien, University of Wrocław, University of Zurich.

2.2 *Supporting Members*

European Banking Federation (EBF), European Savings and Retail Banking Group (ESRG), *Bundesverband deutscher Banken*/Association of German Banks, *Ελληνική Ένωση Τραπεζών*/Hellenic Bank Association, *Associazione Bancaria Italiana*/Italian Banking Association, *Asociația Română a Băncilor*/Romanian Banking Association, *Asociación Española de Banca*/Spanish Banking Association, *Nederlandse Vereniging van Banken*/Dutch Banking Association, *Fédération nationale des Caisses d'Epargne*/French Savings Bank Association, *Sparbankernas Riksförbund*/Swedish Savings Bank Association, *Confederacion Española de Cajas de Ahorros*/Spanish Savings Bank Association, *Deutscher Sparkassen- und Giroverband* German Savings Banks Association, Cleary Gottlieb Steen & Hamilton LLP.

2.3 *Institutional Members*

Federal State of Hessen



3. **Our Academic Programme and Publications**

By its research, the EBI aims to contribute to and evaluate the quality of bank regulation, supervision and enforcement in the EU with a view to promoting financial stability, market efficiency and the equitable treatment of stakeholders.

Working Paper Series

The EBI Working Paper Series publishes research conducted within the EBI network and makes it immediately available to the academic community and all other interested parties. EBI Working Papers are included in the Social Science Research Network (SSRN) Legal Scholarship Network (LSN) Research Paper Series.

Discussion Paper Series

The EBI Discussion Paper Series capitalises on the expertise of researchers who comment on topical issues in banking supervision, for instance on announced or pending legislative or regulatory initiatives.

EBI Book Series

The EBI participates in the policy debate with eBooks which are the result of a collective effort of the Academic Board.

BrieFin

The EBI periodical publication where relevant voices from practice and academia, senior and junior can be heard. BrieFin selects brief and synthetic pieces on relevant topics and analyses issues from various perspective.

The Banking Union Cases and Union Courts

The EU Banking Cases Collection seeks to enhance the transparency of the cases pending before, or decided by, the Union Courts in the area of the EU banking union and to offer a tool to academics and practitioners.

EBI Regulatory Report

The EBI Regulatory Report provides a weekly overview of the 'Pandemic Crisis-Related' Economic Policy and Financial Regulation Measures in Europe.

4. **Projects**

EBI Master

The “*EBI Master in Law and Practice of the Banking Union*” is a Pilot Project of the European Banking Institute aimed, in the spirit of the Meseberg declaration, to the development of multi-jurisdictional teaching activities of the law of the Banking Union in the Eurozone. EBI Master is organised by the University of Bologna in cooperation with the University Carlos III Madrid and the University of Lisbon.

International Summer School

The International Summer School on Banking & Financial Law is an EBI initiative promoted by Università Cattolica del Sacro Cuore of Milan and other EBI Academic Members which every year brings together and promote the debate and dialogue between young researchers and professionals in relation to issues concerning regulation and supervision of financial firms and financial markets.

Working Groups

The Working Groups are gathering academics, regulators and practitioners who are engaging in informal exchanges of views on banking regulation topics in order to promote dialogue and research in that area. They examine the full scope of relevant topics and highlight the current challenges in order to give impetus to innovative regulatory avenues and practical solutions. They also make benefit of academic publications and ongoing research from practical experience and insights.

Associate Researchers Group (ARG) and Young Researchers Group (YRG)

The ARG and YRG are inter-disciplinary platforms for mutual learning among senior (ARG) and early stage (YRG) researchers in the area of banking law and policy. Under the wings of the EBI, the ARG and YRG conduct research, and promote debate and dialogue between researchers in relation to issues concerning regulation and supervision of financial institutions and financial markets.

Sponsored Research Programmes

The EBI collaborates with public and private institutions to promote multi-jurisdictional and interdisciplinary research projects in banking and financial regulation. EBI Sponsored Research Programme focuses on projects which support state of the art researches/applied researches and develop topics discussed or relevant in current policy debate.

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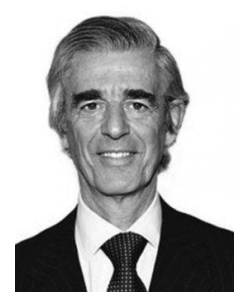
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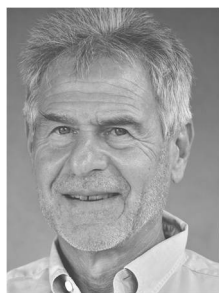
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Associate Researchers

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Young Researchers

Francesca Pellegrini and Lukas Boeffel (Coordinators), Ioannis Asimakopoulos (University of Luxembourg), Alessio Azzutti (University of Hamburg), Maria Ana Barata (EUI), Carlos Bosque (University of Madrid), Evariest Callens (Ghent University), Tsany Tarna Dewi (University of Luxembourg), Elena Ghibellini (University of Bologna), Petja Ivanova (Heidelberg University), Roderic Kermarec (University of Oxford), Lukas Koehler (University of Munich), Pier Mario Lupinu (University of Luxembourg), Katarzyna Parchimowicz (University of Wroclaw), Promitheas Peridis (EUI), Jonas Schürger (University of Bonn), Ross Spence (Leiden Law School), Jouke Tegelaar (Leiden University), Anna Camilla Visconti (University of Pescara).



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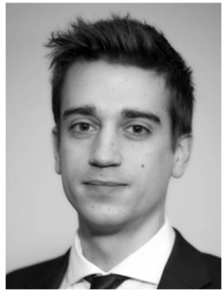
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Spanish Banking Association
(AEB)



Andreas Rolker
State of Hessen



Giovanni Sabatini
Italian Banking Association
(ABI)



Sebastian Stodulka
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The European academic joint venture for research in banking regulation

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 Radboud Universiteit	 BI NORWEGIAN BUSINESS SCHOOL	 U – PANTHÉON - SORBONNE – UNIVERSITÉ PARIS 1	 UNIVERSITÉ PARIS II PANTHÉON - ASSAS	 Stockholm University
 UNIVERSITY OF TARTU	 universität wien	 Uniwersytet Wrocławski	 University of Zurich	 uni.lu UNIVERSITÉ DU LUXEMBOURG

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