



Overview of the European Banking Institute

The European academic joint venture for research in banking regulation

February 2025

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 is 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.

EBI has been selected by the European Banking Authority (EBA), the European Securities and Markets Authority (ESMA) and the European Insurance and Occupational Pensions Authority (EIOPA) as academic partner and on 25 July 2023 a Memorandum of Understanding was signed to create a long-term collaboration among EBI and the ESAs.

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.



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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, Frankfurt School of Finance & Management, 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 (BdB), *Ελληνική Ένωση Τραπεζών*/Hellenic Bank Association (HBA), *Associazione Bancaria Italiana*/Italian Banking Association (ABI), *Asociația Română a Băncilor*/Romanian Banking Association (ARB), *Nederlandse Vereniging van Banken*/Dutch Banking Association (NVB), *Sparbankernas Riksförbund*/Swedish Savings Bank Association, *Confederacion Española de Cajas de Ahorros*/Spanish Savings Bank Association (CECA), *Deutscher Sparkassen- und Giroverband* German Savings Banks Association (DSGV), Cleary Gottlieb Steen & Hamilton LLP.

2.3 *Institutional Members*

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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.

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

Working Groups

The Working Groups are gathering academics, regulators and practitioners who engage in informal exchanges of views on banking regulation topics to promote dialogue and research in that area. They examine the full scope of relevant topics and highlight the current challenges 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. The 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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Young Researchers

Vanessa Aichstill (University of Salzburg), **Abdullah Altintas** (Bilkent University), **Elli Anastopoulou** (National & Kapodistrian University of Athens), **Pedro Aránguez-Díaz** (University Carlos III of Madrid), **Alessio Azzutti** (University of Glasgow), **Erazem Bohinc** (Goethe University Frankfurt), **Carlos Bosque Argachal** (Carlos III University of Madrid), **Susanne Brück** (University of Vienna), **Barbora Budinska** (Leiden University), **Erkam Hasim Bulut** (Utrecht University), **Riccardo Canossa** (Bocconi University), **Gaia Chiarini** (Paris Lodron University of Salzburg), **Alessandro Cuomo** (University of Maastricht), **Thomaz De Arruda** (University of Venice; University of Luxembourg) (*YRG Coordinator*), **Joeri De Smet** (KU Leuven), **Daniel Foà** (LUISS University), **Carolin Friedmann** (University of Würzburg), **Pieterjan Heynen** (KU Leuven), **Vassilis Karountzos** (Alliance Manchester Business School), **Zsa Zsa Knödler** (Radboud University), **Ilya Kokorin** (University of Leiden), **Stavros Kourmpetis** (National & Kapodistrian University of Athens), **Pier Mario Lupinu** (University of Luxembourg), **Ixart Miquel-Flores** (Frankfurt School of Finance & Management), **Robin Misterek** (Bucerius Law School Hamburg), **Milena Mitrovic** (University of Luxembourg) (*YRG Coordinator*), **Jacky Nieuwboer** (Leiden University), **Areti Nikolakopoulou** (University of Luxembourg), **Marcin Opoka** (University of Wrocław), **Daphnée Papiasse** (London School of Economics), **Michail Plataniotis** (National & Kapodistrian University of Athens), **Fabian Pollitzer** (University of Vienna), **Emeric Prévost** (Université Paris Cité), **Niels Rogge** (Ghent University), **Chloe Scanlan** (Leiden University), **Julia Melanie Schiestl** (Johannes Kepler University Linz), **Pedro de Carvalho Schilling** (University of Cambridge – Sidney Sussex College), **Fabian Schinerl** (University of Vienna) (*YRG Coordinator*), **Chiara Schurich** (Vienna University of Economics and Business), **Gopika Shah** (SMU Dedman School of Law), **Aalt-Jan Smits** (Erasmus University Rotterdam (EUR)), **Marian Unterstell** (University of Luxembourg), **Sinan Vanden Eynde** (Ghent University), **Alem Asmelash Werede** (Bucerius Law School Hamburg), and **Chenghuai Xu** (Indiana University Maurer School of Law).



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The European academic joint venture for research in banking regulation



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