



BOCCONI UNIVERSITY – SCHOOL OF ECONOMICS, MANAGEMENT, LAW AND POLITICAL SCIENCE

Leonardo Borlini

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APPOINTMENTS

University Bocconi, Department of Legal Studies: Associate Professor of International Law (Tenured) September 2020- current

City University of Hong Kong, School of Law: Adjunct Professor, January 2024 – ongoing.

Peking University School of Transnational Law, Visiting Professor (2020-2021; 2022-2023, 2023-2024), teaching: International Trade Law; International Investment Law; EU Law (focus: Internal Market)

Singapore Management University, Yong Pung How School of Law, Visiting Professor (2022-2023), teaching: EU Business Law

University Bocconi, PhD School, Faculty Member of the PhD in Legal Studies, September 2012-current.

PhD Supervisions: 1) Dr. Giulio Nessi (placement: Organization for Economic Cooperation and Development – OECD); 2) Dr. Diana Wade (Placement: Deloitte Legal); 3) Mr. Gordon A. Mensah (PhD Candidate)

University Bocconi, Department of Legal Studies: Member of the Executive Committee ('giunta esecutiva'), since September 2022.

University Bocconi, School of law, Faculty Member of the Bachelor in Global Law, 2022-current.

University Bocconi, School of Economics, Faculty member of the Master of Science in Economics and Management of Government and International Organizations, 2020-current.

Italian Ministry of Education, Universities and Research, Qualification as Full Professor of International Law (ASN - I fascia – round 2018/2020) by unanimous vote of the Commission, 24/05/2021-24/05/2030.

Italian Ministry of Education, Universities and Research, Qualification as Associate Professor of International Law (ASN - II fascia – round 2016/2018) by unanimous vote of the Commission, 9/08/2018-9/08/2024.

United Nations Office on Drugs and Crime (UNODC, Vienna, Austria): Member of the United Nations Expert Group working on Anti-Corruption Academic materials, Academic Initiative against Corruption (ACAD) United Nations Office on Drug and Crimes (UNODC), Vienna, August 2011-current.

EMPLOYMENT HISTORY (selected since 2009)

University Bocconi, Department of Legal Studies: Assistant Professor of International Law (Tenure-Track), September 2012-August 2020

Grande Stevens Law Firm (Milan) Associate Lawyer, May 2011-December 2013.

International Monetary Fund (IMF), Legal Department/Financial Integrity Group (Washington DC, USA): Technical Assistance Specialist, July 2011-December 2012.

European Commission, DG Competition (Brussels, Belgium), Bluebook Intern. Anti-Cartel Unit., January-August 2010

Italian Competition Authority (Rome, Italy), Intern. Assigned to the President and the Chief of the Cabinet, January-August 2009

RESEARCH AFFILIATIONS

City University of Hong Kong, School of Law: Adjunct Professor, January 2024 – ongoing.

University Bocconi, Institute for European Policymaking, Research Fellow: June 2023-current.

University Bocconi, BAFFI CAREFIN (Centre for Applied Research on International Markets, Banking, Finance and Regulation), RULES, Research Unit on Law and Economic Studies, Research Fellow: December 2012-current.

Centre for European Policy Studies (CEPS, Brussels): Member of the CEPS Task Force on Reinventing the EU trade and investment relations with China. June 2023-December 2023.

University Bocconi, Bocconi Lab in European Studies (BLEST), Member, June 2021-current

University Bocconi, Covid Crisis Lab, Laboratory for Coronavirus Crisis Research, Member, March 2020-current.

Interuniversity Centre on the Law of International Economic Organizations (CIDOIE), Member of the Scientific Council, January 2011-current.

Research Centre on International Cooperation Regarding Persons Sought for Corruption and Asset Recovery in G20 Member States (Beijing Normal University, Beijing, China), established by the Leaders of the G20, met in Hangzhou, China on 4-5 September 2016: Guest Researcher, December 2016- December 2021.

Centre for Macroeconomics and Finance Research (CeMaFiR, Milan, Italy): Researcher, September 2008-December 2017.

OTHER APPOINTMENTS

African Development Bank Group: External Ethics Advisor to the Ethics Committee of the Boards of Directors ("ECBD"), 01/08/2023-current.

International Association of Lawyers (ILA): Italian Commission of International Law and Law of the EU–Faculty Member of the Second Biennial Course of High Formation Business Law - Commercial Contracts, Foreign Investments & Dispute Resolution Methods.

01/08/2023 – current.

Erasmus University of Rotterdam, Erasmus School of Law, Initiative: Dynamics of Inclusive Prosperity: 2021 NWO Grant Research Scholar.

Fletcher School of Law and Diplomacy, Tufts University, 2019 Fulbright Research Scholar.

Society of International Economic Law (SIEL): Member of the Organizing Committee for the SIEL Global Conference 2020-21.

University of Milan/Law Faculty: Faculty Member and Adjunct Professor of the LL.M in Sustainable Development.
Beijing Normal University (Beijing, China), Visiting Professor teaching International Cooperation against Transnational Crimes, Master course of Criminal Law (LL.M in Criminal Law) at the Faculty of Law/ Guest Research Fellow of the BNU International Centre for Anti-Corruption Education and Research, College for Criminal Law Science, December 2015-December 2020.

United Nations Development Program (UNDP): Global Policy Network (GPN) ExpRes Roster, December 2023-current.

Council of Europe, Economic Crime and Cooperation Division (ECCD): Roster of Experts, March 2019-current.

Council of Europe, Group of States against Corruption (GRECO): Roster of Experts, May 2018-current.

Inter-American Development Bank (IDB), Roster of Technical Consultants, September 2014-current.

United Nations Office on Drugs and Crime (UNODC), Roster of Technical Consultants, July 2014-current.

International Monetary Fund (IMF), Legal Department: Roster of Technical Assistance Experts, August 2011-current.

EDUCATION

University Bocconi: PhD in International Law and Economics, (date of defence: 09/05/2009; *summa cum laude*), Supervisor: Prof. Giorgio Sacerdoti.

University of Cambridge (United Kingdom), **LL.M** (2006-2007) Main fields of study: International Economic Law, International Criminal Law, Competition Law, Contemporary Issues of EU Law.

University of Pavia (Italy), **Law Degree** (4-year program, Italian equivalent to Juris Doctor), *110/110 cum laude* (top 2%), 2002-2006.

University Bocconi: BA and Master's Degree in Economics and Business Administration (4-year program), *110/110 cum laude* (top 2%), 1996-2001.

POLICY IMPACT (selected)

Think20 (Official G20 engagement group, think tanks and research centres worldwide): 'WTO Reform Agenda – Confronting “Deglobalization” in the Multilateral Trading System', (with C.A. Primo Braga; G. Sacerdoti, & others), January 2021-May 2021.

Council of Europe: Technical Expert consulting the Economic Crime and Cooperation Division (ECCD) of the Council of Europe for the program “Enhancing the systems of prevention and combating corruption, money laundering and terrorist financing in Georgia” (PGG Phase II), launched in January 2019, march 2020-November 2020.

Council of Europe: Technical Expert consulting the Group of States Against Corruption (GRECO) to produce a study of good and bad practices identified by the same body in its evaluation rounds on codes of conduct of public officials, against the background of recommendation R(2001)10 of the Committee of Ministers of the Council of Europe on codes of conduct for public officials and its explanatory memorandum, focusing specifically on codes of conduct for public officials, fall 2018.

European Commission: European Trade Policy and Investment Support Project (EU- MUTRAP), Technical Expert consulting the Government of Vietnam in supporting the implementation of the ASEAN Economic Community (AEC) blueprint 2015 and the preparation for the enactment of the AEC blueprint 2025, spring 2017.

Inter-American Development Bank (IDB): Midterm Evaluator of the Bank's Regional Technical Cooperation "Strengthening the Integrity of Financial Systems: Improving the Capacity to Prevent Money Laundering and Terrorist Financing" (RG-2224), September 2014 –April 2015.

Italian Minister of Foreign Affairs: Member of the Italian delegation to the Open-ended Intergovernmental Working Groups on Prevention and Asset Recovery for the United Nations Convention on Corruption (Vienna, UNODC), September 2014.

Italian Ministry of Foreign Affairs and International Cooperation: Member of the Italian delegation to the Fifth Conference of the State Parties (COSP) of the United Nations Convention against Corruption (UNCAC), held in Panama City (Panama), October-November 2013. Member of the Italian delegation to the UNCAC Implementation Review Group (IRG) on Prevention and Asset Recovery at the United Nations Office on Drugs and Crimes (UNODC) in Vienna (July and September 2014).

Italian Ministry of Justice: expert invited to report to the on-site Third Mutual Evaluation of Italy by the Group of State against Corruption (GRECO; Council of Europe in September 2011)

Organization for Economic Cooperation and Development (OECD): expert invited to the OECD Working group on Bribery's on-site evaluation (phase three) of the national implementing law of the 1997 OECD Convention on corruption of foreign public officials in international business transactions in July 2011).

International Monetary Fund (IMF), Legal Department/Financial Integrity Group: Technical Assistance Expert, July 2011-March 2013.

Italian Ministry of Justice: Expert invited to the OECD Working group on Bribery's on-site evaluation (phase three) of the national implementing law of the 1997 OECD Convention on corruption of foreign public officials in international business transactions and to the GRECO (Council of Europe) on –site Third Mutual Evaluation of Italy, June-October 2011.

World Bank Group: Consultant: Public Accountability Mechanism, Review of Legislation on conflict of interests, July-August 2011.

SCHOLARSHIPS AND FELLOWSHIPS

Singapore Management University, Yong Pung How School of Law (Singapore): Visiting Research Professorial Fellow, a.y. 2022-2023.

Erasmus University of Rotterdam, Erasmus School of Law, (The Netherlands), June 2021- September 2021, NWO (Dutch Research Council) Visitors Travel Grant for the Erasmus Initiative Dynamics of Inclusive Prosperity.

Fletcher School of Law and Diplomacy, Tufts University, (Medford, Mass., USA), 2019 Fulbright Research Scholar.

Graduate Institute of International and Development Studies, Centre for Trade and Economic Integration (Geneva, Switzerland): Visiting Research Fellow May 2017-May 2018. (Projects: *The UN Security Council and Individuals; Law and Non-Law in the ASEAN Economic Community*)

Graduate Institute of International and Development Studies (Geneva, Switzerland): Visiting Scholar, September 2016-February 2017. (Project: *WTO+ Disciplines on Subsidies in EU PTAs*)

International Monetary Fund (Washington DC, USA): Visiting Researcher at the Legal Department, January 2014. (Project: *The IFI's Activities to Curb Corruption*)

World Bank Group (Washington DC, USA): Visiting Researcher, June –July 2011. (Project: *The Reform of the World Bank Sanctions Process*)

University Bocconi: Post-Doc Researcher in EU Law, October 2010 – August 2012.

LUISS – Libera Università Internazionale degli Studi Sociali Guido Carli, or the Guido Carli Free International University for Social Studies (Rome, Italy): Post-Doc Researcher in International Law, September 2009-February 2010 (the Post-doc position was awarded for three years; I resigned after being selected as Bluebook Trainee at the DG Competition of the EU Commission)

University of Cambridge, Faculty of Law/Wolfson College (Cambridge, United Kingdom), Visiting Scholar, June 2008-September 2008 (Research Project: *A Legal Appraisal of the 'More Economic Approach' to Unilateral Exclusionary Conduct: Regulation of Loyalty-Inducing Rebates*).

AWARDS AND RESEARCH GRANTS

University Bocconi: Senior Researchers' Seed Grant (March 2024) for the project "Analysing the International Economic Law Trilemma".

University Bocconi: Teaching Award 2023 (Innovation) for the 2021-2022 Academic Year.

University Bocconi: Excellence in Research/Research Profile 2023-2025 (awarded only to max. two tenured members of the Department of Legal Studies on the base on the research impact for the period 2020-2022).

University Bocconi: Excellence in Research/Research Profile 2021-2023 (awarded only to max. two tenured members of the Department of Legal Studies on the base on the research impact for the period 2018-2020).

PluriCourts Research on Compliance Mechanisms, University of Oslo, Visiting research grant 2020-2021;2021-2022.

CIVICA, The European University of Social Science/Horizon 2020 Program of the European Union: CIVICA Research grant for the project: “Digital Trade Integration - Dataset & Index (DTII)”. Member of the University Bocconi Research Team (Partners: European University Institute and London School of Economics)

Embassy of the United States in Rome (U.S. government-funded and U.S. government-sponsored exchange): 2020 Alumni Small Grants (June 2020) for the Project “Redesign municipal services to create city value in the aftermath of Covid-19” (Co-PI with Prof. Greta Nasi).

Dutch Research Council (NWO): NWO Visitors Travel Research Grant (March 2020), for the Project “The future of food safety and sustainability in globally integrated markets”, research to be conducted at the Erasmus School of Law, Erasmus Initiative Dynamics of Inclusive Prosperity (Erasmus University of Rotterdam) in summer 2021.

Italian Ministry of Education, Universities and Research, “Leonardo Da Vinci” Medal 2019 (April 2019) for the article *Deepening International Systems of Subsidy Control in EU PTAs: A Comparative Analysis. Normative Rationales and Legal Implications*, in 23(3) *Columbia Journal of European Law*, 2016/17. The Leonardo Da Vinci Medal is awarded by the Conference of University Rectors for the best scientific or artistic original work, by young researchers. I was ranked no. 1 in the final ranking.

US-Italy Fulbright Commission: Fulbright Research Scholar Grant (May 2018) for the project “Multilevel Governance of International Public Goods: The Case of Food Safety” (a.y. 2018-2019).

University Bocconi/ Fondazione Romeo ed Enrica Invernizzi: Bocconi Junior Researchers’ Grant (May 2018) for the project “General Principles in EU Regulation of Food Safety”

University Bocconi: Legal Studies Award 2018, (April 2018) for the article *Deepening International Systems of Subsidy Control in EU PTAs: A Comparative Analysis. Normative Rationales and Legal Implications*, (with C. Dordi) in 23(3) *Columbia Journal of European Law*, 2016/17, 551-606.

University Bocconi, Department of Legal Studies: Awarded with a post-doc research grant in EU Law: September 2010-September 2012.

LUISS – Libera Università Internazionale degli Studi Sociali Guido Carli, Department of Political Sciences: Awarded with a post-doc research grant in International Law: October 2009-February 2010

Emerald Literati Network: Highly Commended Award (June 2011) for the article *International Anti- money Laundering Programs: Empirical Assessment and Issues in Criminal Regulation*, (with M. Arnone), in *Journal of Money Laundering Control*, vol. 13 (3), 2010.

Italian Ministry of Education, University and Scientific Research: Awarded with full scholarship for the PhD in International Law and Economics at University Bocconi, September 2005- September 2008.

University Bocconi, Department of Political Economics: winner of the scholarship (second level) for the scientific-disciplinary sector of International Law Published by the Department of Political Economics of University Bocconi, December 2003- December 2005.

INTERNATIONAL AND NATIONAL RESEARCH PROJECTS

Embassy of the United States in Rome (U.S. government-funded and U.S. government-sponsored exchange): 2020 Alumni Small Grants (June 2020) for the Project “Redesign municipal services to create city value in the aftermath of Covid-19” (Co-PI with Prof. Greta Nasi).

Dutch Research Council (NWO): NWO Visitors Travel Grant: Research Project: “The future of food safety and sustainability in globally integrated markets”, research to be conducted at the Erasmus School of Law, Erasmus Initiative Dynamics of Inclusive Prosperity (Erasmus University of Rotterdam) March 2020-ongoing (Co-PI with Prof. Alessandra Arcuri)

US-Italy Fulbright Commission: Fulbright Research Grant: Research project: “Multilevel Governance of International Public Goods: The Case of Food Safety” (Fletcher School of Law and Diplomacy, Tufts University), January 2019-August 2019 (PI).

China EU School of Law (CULP): Research Project: “EU-China Disputes on Trade Remedies, Climate Change and Natural Resources: A Legal Analysis for a Better Legal Framework and Cooperation” (August 2013-October 2014)

PRIN 1999, Italian Ministry of Education, University and Scientific Research: Research Project: “L’attuazione della Convenzione OCSE contro la corruzione nel commercio internazionale (The Implementation of the OECD Anti-Bribery Convention)”, Member of the Leading Research Unit (September 2001- June 2003).

PUBLICATIONS (Citations: 837; H-Index:16; i10-index:23; G-Index:28¹)

BOOKS

1. *Il Consiglio di Sicurezza e gli individui*, (Giuffrè: Milan 2018), 510 pp. (Positively reviewed by Prof. Robert Kolb in 60(1) *German Yearbook of International Law* 2018, 585)
2. *Corruption – Economic Analysis and International Law*, (with M. Arnone), (Edward Elgar: Cheltenham/Northampton, MA, 2014), 585 pp. (Positively reviewed, among others, by Prof. Gabriella Venturini, in 94(1) *Rivista di diritto internazionale* (2015), 330; Prof. Gerry Ferguson in 28(1) *European Journal of International Law* (2017), 343, <https://doi.org/10.1093/ejil/chx016>.³)

SPECIAL ISSUES /SYMPOSIA (EDITOR)

1. *The Resurgence of the State as an Economic Actor – International Trade Law and State Intervention in the Economy in the Covid Era*, 24(1) *German Law Journal* (2023), <https://germanlawjournal.com/volume-24-issue-1/>.
2. *25 Years since the Conclusion of the First International-Anticorruption Treaty: What Has Worked, What Has Not and the Ways Forward* (with A. Peters), 22 *International Constitutional Law Journal – ICON* (2024), forthcoming.

ARTICLES IN LAW JOURNALS (IN ENGLISH)

1. *Regulatory Culture and the Future of Food Safety and Food Sustainability Governance in Globally Integrated Markets*, (work in progress).
2. *The Politics of History and Economics in International Law*, (under finalization, being submitted to *Leiden Journal of International Law*).
3. *Global FATF-Based Financial Integrity Strategies on Track to Fail*, (with T. Søreide; under finalization, being submitted to the *Journal of International Economic Law*).
4. *On the EU Anti-Coercion Instrument: Regulation (EU) 2023/2675 and International Law*, 107(3) *Rivista di diritto internazionale* (2024) forthcoming.
5. *25 Years of International Legal Cooperation Against Corruption: Origins, Evolution and Future Challenges*, (with A. Peters), 22 *International Constitutional Law Journal* (2024) forthcoming.
6. *A Data-Driven Study: Compliance Mechanisms as a Diagnostic and Prognostic Tool for the Evolution of the International Anti-Corruption Cooperation*, 22 *International Constitutional Law Journal* (2024) forthcoming.
7. *The Normative Development of Laws on Asset Preservation and Confiscation*, (with C. Rose), 22 *International Constitutional Law Journal*, (2024) forthcoming.
8. *Bank Melli Iran v. Telekom Deutschland, Case C-124/20 Court of Justice of the European Union (Grand Chamber)*, 118(1) *American Journal of International Law* (2024), 160–167.
9. *Economic Interventionism and International Trade Law in the Covid Era*, 24(1) *German Law Journal* (2023), 1–16.
10. *Systemic Changes in the Politicization of the International Trade Relations and the Decline of the Multilateral Trading System* (with G. Sacerdoti), 24(1) *German Law Journal* (2023), 17–44.
11. *The Covid 19 Exogenous Shock and the Crafting of New Multilateral Trade Rules on Subsidies and State Enterprises in the Post-Pandemic World*, 24(1) *German Law Journal* (2023), 72–101.

¹ Source: Publish or Perish (25 January 2024), research made by full name + surname. The H, G and i10 indexes, respectively 11, 20, and 11 according to Publish and Perish, are revised to include additional citations. The revisions do not include self-references which, on the contrary, are normally incorporated in the H, G and i10 indexes. Nor do they include additional citations for my other publications that do not impact on the H- and i10 indexes. Therefore, these are conservative revisions. Sources for additional citations: Google, Oxford Scholarship, Cambridgecore, Heinonline, Academia.edu.

² Prefaced by Prof. Gabrio Forti (Professor of Criminal Law and Dean of the Faculty of Law of the Catholic University of Milan, Italy) and Prof. Pier Carlo Padoan (Former Italian Minister of Economy and Finance and OECD Deputy Secretary General and Chief Economist). The book was also positively reviewed in journals such as the *Leiden Journal of International Law*; *Modern Law Review*; *Journal of International Economic Law*; *International & Comparative Law Quarterly*; *Italian Yearbook of International Law*; *Revue de droit pénal et de criminology*; *International Criminal Justice Review*; *Crime, Law, Justice and Social Change*; *Global Trade and Customs Journal*.

³ Prefaced by Prof. Gabrio Forti (Professor of Criminal Law and Dean of the Faculty of Law of the Catholic University of Milan, Italy) and Prof. Pier Carlo Padoan (Former Italian Minister of Economy and Finance and OECD Deputy Secretary General and Chief Economist). The book was also positively reviewed in journals such as the *Leiden Journal of International Law*; *Modern Law Review*; *Journal of International Economic Law*; *International & Comparative Law Quarterly*; *Italian Yearbook of International Law*; *Revue de droit pénal et de criminology*; *International Criminal Justice Review*; *Crime, Law, Justice and Social Change*; *Global Trade and Customs Journal*.

12. *The UN Security Council Faces Organized Crime. Fact-Finding, Regulation and Enforcement Strategies*, 20(4) *Journal of International Criminal Justice* (2022), 943–979.
 13. *Confronting Deglobalisation in the Multilateral Trading System*, (with C.P. Braga, G. Sacerdoti et al.), 14(1) *Trade Law & Development* (2022), 385-422.
 14. *Organized Crime as A Collective Security Problem: Prospects and Challenges in UN Enforcement*, (with S. Silingardi), 54(3) *New York University Journal of International Law & Politics* (2021-2022), 941-984.
 15. *Not Such a Retrospective: On the Implementation of the International Anti-corruption Obligations in Italy*, 21(4) *International Criminal Law Review* (2021), 784-808.
 16. *The Security Council and Non-State Domestic Actors: Changes in Non-Forcible Measures between International Lawmaking and Peacebuilding*, 61(3) *Virginia Journal of International Law* (2021), 489–552.
 17. *On Financial Nationalism and International Law. Sovereignty, Cooperation and Hard/Soft Governance in International Finance*, 30(3) *European Journal of International Law* (2020), 1123-1155.
 18. *When the Leviathan Goes to the Market: A Critical Evaluation of the Rules Governing State-Owned Enterprises in Trade Agreements*, 33(2) *Leiden Journal of International Law* (2020), 313-334.
 19. *The Legal Status of Decisions by Human Rights Treaty Bodies: Authoritative Interpretations or Mission Éducatrice?* (with Luigi Crema), 19(1) *Global Community Yearbook of International Law and Jurisprudence 2019* (Oxford University Press: 2020), 129-158.
 20. *International Contestability of Markets and the Visible Hand. Trade Regulation of State-owned Enterprises between Multilateral Impasse and New Free Trade Agreements*, (with P. Clarke), 26(3) *Columbia Journal of European Law* (2019/20), 84-130.
 21. *A Crisis Looming in the Dark: Some Remarks on the Reform Proposals on Notifications and Transparency*, (69) 3 *Questions of International Law - ZOOM OUT - "In Clinical Isolation". Is There a Meaningful Place for the World Trade Organization in the Future of International Economic Law?* (2019), 83-111, at: <http://www.qil-qdi.org/in-clinical-isolation-is-there-a-meaningful-place-for-the-world-trade-organization-in-the-future-of-international-economic-law/>
 22. *Regulating Criminal Finance in the EU in the Light of the International Instruments*, 36 (1) *Yearbook of European Law 2017* (Oxford University Press: 2018), 553–598.
 23. *Defining Elements and Emerging Legal Issues of 'EU Sanctions'*, (with S. Silingardi), XXVII, *Italian Yearbook of International Law 2017* (Brill: 2018), 33-52.
 24. *Climate Change and Trade: Challenges and Lingered Questions on the Relationship between Renewable Energy Subsidies and WTO Disciplines*, (with F. Montanaro), 6(1-2) *China EU-Journal* (2018), 81-101.
 25. *Deepening International Systems of Subsidy Control in EU PTAs: A Comparative Analysis. Normative Rationales and Legal Implications*, (with C. Dordi), 23(3) *Columbia Journal of European Law* (2016/17), 551-606.
- Awards:** * "Leonardo Da Vinci" Medal 2019. ** University Bocconi Legal Studies Award 2018.
26. *The North Korean Gauntlet, International Law and the New Sanctions Imposed by the Security Council*, XXVI *Italian Yearbook of International Law 2016* (2017), 319-345.
 27. *State Aid Control and Subsidies Regulation in EU Agreements: Substance, Procedure and Policy Space in the 'New Generation' EU FTAs*, 16(1) *The Global Community: Yearbook of International Law and Jurisprudence 2017*, (Oxford University Press: 2017), 145-174.
 28. *The Evolution of the EU Law Against Criminal Finance: The 'Hardening' of FATF Standards within the EU*, (with F. Montanaro), 48(4) *Georgetown Journal of International Law* (2017), 1009-1062.
 29. *The Achievements and Limits of Italian Anti-Corruption Legislation in Light of the International Legal Framework in XXV Italian Yearbook of International Law 2015* (2016), 275-298.
 30. *The Reform of the Fight against Money Laundering and Terrorism Financing: from the 2012 FATF Recommendations to the New EU Legislation*, 29(3) *Diritto del Commercio Internazionale* (2015), 737-78.
 31. *Are Traditional Mechanisms of International Cooperation Effective in Combating Corruption? Three Case Examples*, 28(4) *Diritto del Commercio Internazionale* (2014), 947-969.
 32. *International Asset Recovery: Origins, Evolution and Current Challenges*, (with G. Nessi), 28(2), *Diritto del Commercio Internazionale* (2014), 377-415.
 33. *International Anti-Money Laundering Programs: Empirical Assessment and Issues of Criminal Regulation*, (with

M. Arnone), 3 (2), *Journal of Money Laundering Control* (2010), 226-271.

Award: Highly Commended Award Winner by Emerald Literati Network Awards for Excellence 2011.

34. *Methodological Issues of the “More Economic Approach” to Unilateral Exclusionary Conduct. Proposal of Analysis Starting from the Treatment of Retroactive Rebates*, 5(2) *European Competition Journal* (2009), 409-449.
35. *Legal and Economic Appraisal of the “More Economic Approach” to Unilateral Exclusionary Conduct: Regulation of Loyalty-Inducing Rebates (Case C-95/04P)*, 14 *Yearbook of European Law 2008* (Oxford University Press, 2009), 446-518.
36. *The British Airway Case: An Example of Systemic and Teleological Interpretation of Art. 82 ECT at the Dawn of a Crucial Moment for Competition Policy. (Case C-95/04P)*, 22(4) *Diritto del Commercio Internazionale* (2008), 551-586.
37. *The Italian Antitrust Authority Finds No Abusive Conduct for Travel Facility Access and Accepts Commitments for Maintenance Area Access (NTV/RFI-Accesso al Nodo di Napoli)*, 22 October 2009, *Concurrences*, n°30037, available at: <https://www.concurrences.com/en/bulletin/news-issues/october-2009/The-Italian-Competition-Authority-29959>
38. *Issues of International Criminal Regulation of Money Laundering in the Context of Economic Globalization*, 22(1) *Diritto del commercio internazionale* (2008), 37-110.

ARTICLES IN REFEREED LAW JOURNALS (IN FRENCH)

39. *Le Conseil de sécurité des Nations Unies et les entités non étatiques*, (with R. Kolb), 125(1) *Revue Générale de Droit International Public* (2021), 23-54.

ARTICLES IN REFEREED LAW JOURNALS (IN ITALIAN)

40. *L'espulsione della Federazione russa dal Consiglio d'Europa e le conseguenze giuridiche della cessazione della qualità di membro dell'organizzazione*, 106(1) *Rivista di diritto internazionale* (2023), 37-77.
41. *'Not Such a Retrospective': Riflessioni sull'origine, sviluppo e conseguimenti della cooperazione internazionale anti-corruzione*, 38(1) *DPCE Online* (2019), 180-215, at: <http://www.dpceonline.it/index.php/dpceonline/article/view/649>
42. *Il valore delle pronunce del Comitato europeo dei diritti sociali ai fini dell'interpretazione della Carta sociale europea nel diritto internazionale*, (with L. Crema), *Forum di Quaderni Costituzionali. La normativa italiana sui licenziamenti: quale compatibilità con la Costituzione e la Carta sociale europea?* (2018), 86-106, at: <http://www.forumcostituzionale.it/wordpress/wp-content/uploads/2018/07/atti-convegno-jobs-act.pdf>
43. *La “minaccia” nordcoreana e la risposta del Consiglio di sicurezza: impotenza o inefficacia?*, 4/5 *Quaderni di SIDIBlog* (2017/2018) 200-210.
44. *Soft law, soft organizations e regolamentazione ‘tecnica’ di problemi di sicurezza pubblica e integrità finanziaria*, 100(2) *Rivista di diritto internazionale* (2017), 356-406.
45. *Tutela della privacy e protezione dei dati personali a fronte della sicurezza pubblica e dell'integrità del sistema finanziario europeo*, 11(1) *Diritti umani e diritto internazionale* (2017), 23-49.
46. *Le disciplina delle State-owned enterprises nel diritto del commercio internazionale tra stallo degli accordi commerciali multilaterali e accordi preferenziali di nuova generazione*, 31(4) *Diritto del commercio internazionale* (2017), 967-1004.
47. *L'Unione Europea: attore ‘globale’ nella protezione e promozione dei diritti umani? Limiti e prospettive*, 28(4) *DPCE online* (2016), 91-132, available at: www.dpce.it/dpceonline2016-4/
48. *Linee evolutive della normativa internazionale in materia di Asset Recovery*, 26(4) *Diritto del commercio internazionale* (2012), 585-611.
49. *Considerazioni sull'approccio evolutivo nell'attività interpretativa della Corte Internazionale di Giustizia nel Caso Costa Rica c Nicaragua*, LXV (2) *La Comunità Internazionale* (2010), 283-292.
50. *La lotta alla corruzione internazionale. Dall'ambito OCSE alla dimensione ONU* (with P. Magrini), 21(1) *Diritto del Commercio Internazionale* (2007), 15-127.
51. *La lotta alla corruzione internazionale: le Convenzioni dell'OCSE e delle Nazioni Unite, il caso EnelPower, la “tangentopoli” irachena*, LX (1) *La Comunità Internazionale* (2005), 75-95.

ARTICLES IN COLLECTED VOLUMES (IN ENGLISH)

52. *International Trade Law and SDGs in the Post-Pandemic World*, in Andreas Ziegler & Xinyan Zhao (eds.) *Edward*

Elgar Handbook on International Trade Law and the Sustainable Development Goals (SDG) (Edward Elgar, 2025), forthcoming.

53. *Economic Analysis and International Law*, in A. Carty (ed.) *Oxford Bibliographies in International Law* (Oxford University Press, 2024), forthcoming.
54. *Money Laundering, Fight against*, in A. Peters (ed.), *Max Planck Encyclopedia of Public International Law* (Oxford University Press, 2024) forthcoming.
55. *National Implementation of International Economic Law: Italy*, (with C. De Stefano et al.), in T. Cottier & K. Nadakavukaren Schefer (eds.), *Elgar Encyclopedia of International Economic Law. Vol. II* (Edward Elgar: Cheltenham/Northampton MA, 2024), forthcoming.
56. *Monitoring Compliance in International Criminal Law*, in C. Voigt & C. Foster (eds.), *International Courts versus Non-Compliance Mechanisms. Comparative Advantages in Strengthening Treaty Compliance* (Cambridge University Press, 2024), 385-419.
57. *The Foundations of International Economic Order in the Age of State Capitalism*, in P. Delimatis, G. Dimitropoulos, & A. Gourgourinis (eds.), *State Capitalism and Investment Law*, (Hart: Oxford, 2023), 17–41.
58. *Article 48. Status of Annexes and Decisions*, (with M. Petri) in R. Leal-Arcas (ed.), *Commentary on the Energy Charter Treaty*, 2nd ed., (Edward Elgar: Cheltenham UK/Northampton MA US, 2023), pp. 494-499 (rev. of the 1st ed. Chapter).
59. *Article 49. Depositary*, (with M. Petri) in R. Leal-Arcas (ed.), *Commentary on the Energy Charter Treaty*, 2nd ed., (Edward Elgar: Cheltenham/Northampton MA, 2023), 500-503 (rev. of the 1st ed. Chapter).
60. *Articles 50. Authentic Texts* (with M. Petri), in R. Leal-Arcas (ed.), *Commentary on the Energy Charter Treaty*, 2nd ed., (Edward Elgar: Cheltenham/Northampton MA, 2023), 504-507 (rev. of the 1st ed. Chapter).
61. *Enforcement of International Arbitration Awards*, (with S. Silingardi) in J. Chaisse, L. Choukroune & S. Jusoh (eds.) *Handbook of International Investment Law and Policy*, (Springer: New York City, 2020), 1475-1498.
62. *Compliance and Privatization of Law Enforcement. A Study of the Italian Legislation in the Light of the US experience*, (with S. Lonati), in A. Makinwa & T. Søreide (eds.), *Negotiated Settlements in Bribery Cases: A Principled Approach*, (Edward Elgar Publishing: Cheltenham/Northampton MA, 2020), 278-306.
63. *The International Rule of Law and the Role of Transparency in the International Trading System*, in R. Leal-Arcas, (ed.), *The Future of International Economic Law and the Rule of Law*, (Eliva Press, 2020), 25-49.
64. *Article 26. Liability of Legal Persons*, in C. Rose, M. Kubiciel & O. Landwehr (eds.), *A Commentary on the United Nations Convention against Corruption*, (Oxford University Press: Oxford, 2019), 274-286.
65. *Article 60. Training and Technical Assistance* in C. Rose, M. Kubiciel & O. Landwehr (eds.), *A Commentary on the United Nations Convention against Corruption*, (Oxford University Press: Oxford, 2019), 605-615.
66. *Article 61. Collection, Exchange, and Analysis of Information on Corruption*, in C. Rose, M. Kubiciel & O. Landwehr (eds.), *A Commentary on the United Nations Convention against Corruption*, (Oxford University Press: Oxford, 2019), 616-620.
67. *Article 62. Other measures: Implementation of the Convention through Economic Development and Technical Assistance*, in C. Rose, M. Kubiciel & O. Landwehr (eds.), *A Commentary on the United Nations Convention against Corruption*, (Oxford University Press: Oxford, 2019), 621-626.
68. *The EU's Promotion of Human Rights and Sustainable Development through PTAs as a Tool to Influence Business Regulation in Third Countries*, in A. Bonfanti (ed.), *Business and Human Rights in Europe: International Law Challenges*, (Routledge: London, 2018), 71-83.
69. *Money Laundering Regulation in the European Union*, (with F. Jeske Anema), in K. J. McCarthy (ed.), *The Money Laundering Market: Regulating the Criminal Economy*, (Agenda Publishing: Newcastle upon Tyne, 2018), 55-85.
70. *The Economics of Money Laundering*, in P. Reichel & J. Albanese (eds.), *Handbook of Transnational Crime and Justice*. 2nd ed., (SAGE Publications: Thousand Oaks, CA, 2014), 227-243.
71. *A Claim for "Soft Solutions" in Interconnecting the EU and WTO Legal System - Constitutional Issues and Implementation Exceptions: Is It Time to Lift Rigid Structures?* in C. Dordi (ed.) *The Direct Effect of WTO Law in the European Community Legal System and in Other Countries*. (Giappichelli: Turin, 2010), 79-119.
72. *Anti-Money Laundering: The Transnational Criminal Framework and Regulation*, (with M. Arnone), in A. Sabitha (ed.), *Combating Money Laundering. Transnational Perspectives*, (ICFAI University Press: Hyderabad, 2009) 1-48.

ARTICLES IN COLLECTED VOLUMES (IN ITALIAN):

73. *Il controllo internazionale tra standardizzazione, coordinamento e 'contaminazione'*, in A. Annoni, S. Forlati & F. Salerno (eds.), *La codificazione nell'ordinamento internazionale ed europeo*, (ES: Naples, 2019), 591-625.
74. *Corruzione: Impatto sistemico e diritto internazionale*, in C. Beria D'Argentine (ed) *Riciclaggio e corruzione: prevenzione e controllo tra fonti interne e internazionali*, (Giuffrè: Milan, 2013), 37-52.
75. *Strumenti e iniziative di lotta alla corruzione nel commercio internazionale*, in G. Sacerdoti (ed.), *Responsabilità d'impresa e strumenti internazionali anticorruzione*, (Egea: Milan, 2003), 5-57.

POLICY REPORTS (SELECTED)

1. *WTO Reform Agenda – Confronting “Deglobalization” in the Multilateral Trading System*, (with C.A. Primo Braga; G. Sacerdoti, & others), prepared for the Think20 (Official G20 engagement group, think tanks and research centres worldwide), 2022.
2. *Codes of Conduct for Public Officials - GRECO Findings & Recommendations*; Strasbourg, 20 March 2019, GRECO (2019)5. Prepared for the Council of Europe, GRECO (Groupe d'Etats contre la corruption/Group of States against Corruption), 20th March 2019, available at: <https://rm.coe.int/codes-of-conduct-for-public-officials-greco-findings-recommendations-p/168094256b>
3. *Regional. Enhancing the IDB'S Borrowing Member Countries' Work on Transparency and Accountability. Midterm Review of the Regional Technical Cooperation “Strengthening the Integrity of Financial Systems: Improving the Capacity to Prevent Money Laundering and Terrorist Financing” (RG-2224)*, Inter-American Development Bank (IDB) Capital Markets and Financial Institutions Division, 2015. (The assessment report is confidential).
4. *European Trade Policy and Investment Support Project MUTRAP IV Assessment of Vietnam's Institutional and Socio-economic Progress for AEC 2015*, 2015, prepared for the European Commission and the Government of Vietnam, (with C. Dordi, J-M Philip & others).
5. *Technical Assistance Expert Reports on Money Laundering and Tax Evasion for the Legal Department of the IMF*, (Financial Integrity Group), 2012. (The reports are confidential).

STEERING COMMITTEES AND EDITORIAL BOARDS/ REFEREE FOR JOURNALS

Co-Editor-in-chief (with M. Ventoruzzo), of *Bocconi University Legal Studies Research Paper Series*, since September 2022.

Member of the Scientific Board of *Journal du droit transnational*, since May 2022.

Associate Editor of *Global Jurist*, [assigned an “A rating” by the Italian National Agency for the Evaluation of the University and Research system (ANVUR)]⁴ since January 2017.

Member of the Editorial Committee of the *Italian Yearbook of International Law*, [assigned an “A rating” by the ANVUR] since September 2016.

Member of the Editorial Committee of *Diritto del commercio internazionale*, [assigned an “A rating” by the ANVUR] since March 2016.

Member of the Advisory Board of *Bocconi Legal Papers*, since October 2016.

Referee for *Cambridge Studies in International and Comparative Law* (Cambridge University Press book series), since August 2020.

Referee for *Northwestern University Law Review*, since June 2023.

Referee for *European Journal of International Law* [assigned an “A rating” by the ANVUR], since October 2022.

Referee for *MediaLaws – Rivista diritto dei media*, [assigned an “A rating” by the ANVUR], since October 2022.

Referee for the *Journal of Law, Market & Innovation*, since October 2022.

Referee for *World Trade Review* [assigned an “A rating” by the ANVUR], since July 2022.

Referee for *Journal of Human Rights Practice* [assigned an “A rating” by the ANVUR], since July 2021.

Referee for *Maastricht Journal of European and Comparative Law* [assigned an “A rating” by the ANVUR], since January 2021.

Referee for *Ars Interpretandi* [assigned an “A rating” by the ANVUR], since September 2020.

Referee for *University of Bologna Law Review*, since September 2020.

Referee for *European Papers* [assigned an “A rating” by the ANVUR], since June 2020.

Referee for *Journal of International Dispute Settlement* [assigned an “A rating” by the ANVUR], since May 2020.

Referee for *Journal of International Economic Law* [assigned an “A rating” by the ANVUR], since December 2019.

Referee for *Leiden Journal of International Law* [assigned an “A rating” by the ANVUR], since December 2019.

Referee for *New Journal of European Criminal Law* [assigned an “A rating” by the ANVUR], since April 2018.

Referee for *Diritti umani e diritto internazionale* [assigned an “A rating” by the ANVUR], since April 2018.

⁴ Italian National Agency for the Evaluation of Universities and Research Institutes (ANVUR).

Referee for *Diritto Pubblico Comparato ed Europeo* [assigned an “A rating” by the ANVUR], since March 2015.

OTHER PROFESSIONAL QUALIFICATIONS/MEMBERSHIPS

Bar of Milan: Attorney-at-Law at the Milan Bar (State exam passed at the first attempt), November 2012.

European Society of International Law (ESIL), Member since June 2014.

Society of International Economic Law (SIEL), Member since June 2015.

American Society of International Law (ASIL), Member since July 2016.

Member of the **Italian Society of International Law (SIDI-ISIL)**, Member since May 2016; Convener of the Interest Group in International Organizations, May 2021-June 2022

SDA School of Management, University Bocconi (Italy); Faculty Member of the Master Sc in Public Management, 2011-2012 and for the “Executive Training Programme in Japan and Korea, 2007–2008”.

Italian Society for International Organizations (SIOI), Member since September 2008.

Oxford and Cambridge Society of Northern Italy, Member since November 2013.

Transparency International Network of Experts, Member since September 2014.

CONFERENCES AND WORKSHOPS (selected)

University Bocconi, Department of Legal Studies: member of the scientific and organizing committee of the conference: “When International Arbitration Meets the Rule of Law: Lessons Learned and Challenges Ahead”, 23 May 2024.

University Bocconi - IEP organizer and chair of the web conference “The WTO and the Future of International Trade”, 28 March 2024.

University of Washington, School of Law (Seattle, USA), Symposium: “A Critical Examination of Decoupling” invited speaker presenting the study: “Changes in the EU position towards multilateralism and trade”, 22 March 2024.

Peking University, School of Law (Beijing, China), invited speaker at the conference: “Multilateral Trading System and WTO Reforms”.

United Nations Office on Drugs and Crime, 10th session of the Conference of the States Parties to the United Nations Convention against Corruption (CoSP10), 4th Anti-Corruption Academic Symposium, invited speaker presenting the study: “A Data-Driven Study: Compliance Mechanisms as a Diagnostic and Prognostic Tool for the Evolution of the International Anti-Corruption Cooperation, International Constitutional Law Journal”, (Atlanta, United States), 9-10 December 2023.

Peking University, School of International Studies (Beijing, China), invited speaker presenting the study: “Monitoring Compliance in International Criminal Law”, 14 November 2023.

Peking University, School of International Studies (Beijing, China), invited speaker presenting the study: “Systemic Changes in the Politicization of the International Trade Relations and the Decline of the Multilateral Trading System”, 15 November 2023.

Peking University, School of International Studies (Beijing, China), invited speaker presenting the study: “The UN Security Council Faces Organized Crime. Fact-Finding, Regulation and Enforcement Strategies”, 16 November 2023.

University Bocconi, Organizer with Profs. Catherine Rogers, Chiara Giorgetti and Massimo Benedettelli of the international conference: “Assessing the Past, Envisioning the Future: International Investment Arbitration Law & Policy”, 19-20 April 2023.

Singapore Management University, Yong Pung How School of Law: invited speaker presenting the study: “Systemic Changes in the Politicization of the International Trade Relations and the Decline of the Multilateral Trading System”, 4 April 2023.

Peking University, School of Transnational Law (Shenzhen, China), invited speaker presenting the study “The Security Council and Non-State Domestic Actors: Changes in Non-Forcible Measures between International Lawmaking and Peacebuilding”, 7 December 2022.

University Bocconi, Department of Legal Studies, Chair and organizer with Prof. Giorgio Sacerdoti, of the conference: “From SIEL 2021 Bocconi Conference to the WTO 12th Ministerial Conference, June 2022. How to Relaunch the Multilateral Trading System?” 11 October 2022 – guest speakers: Prof. James Bacchus and Prof. Peter Van den Bossche.

University of Oslo, Faculty of Law, invited speaker at the 2022 Oslo (3rd) International Environmental Law Conference “The Transformative Power of Law: Addressing Global Environmental Challenges”, October 3-6, 2022.

University Bocconi, Bocconi Lab in European Studies (BLEST)/Department of Legal Studies: Co-organizer with Prof. Eleanor Spaventa and discussant of the workshop: “International Law and the Politics of History”, 12 September 2022 – guest speaker: Prof. Anne Orford.

University of Salerno, Jean Monnet Module EU-Western Balkans Cooperation on Justice and Home Affairs, 3rd Edition, “Transnational Crimes, Human Rights and Rule of Law at International and EU Level”, invited speaker presenting the study “The UN Security Council Faces Organized Crime”, 21 April 2022.

Sapienza University of Rome, Conference: “Le sanzioni oggi, legalità, efficacia e implicazioni sistemiche nel

diritto internazionale", invited speaker presenting "Sicurezza collettiva, sanzioni ed azione regolatoria", 5 November 2021.

NYU School of Law invited speaker at the "NYU JILP Symposium: The State of International Criminal Law", contributing to the panel: "Reparations, Enforcement, and the United Nations", 29 October 2021.

PluriCourts Research Conference on Compliance Mechanisms, University of Oslo, speaker presenting the study "Treaty Monitoring and Compliance in International Criminal Law", 27-28 October 2021.

Società italiana di diritto internazionale e di diritto dell'EU /Italian Society of International Law (SIDI/ISIL), Annual Conference 2021 Workshop of the International Organizations Interest Group. "Lo sviluppo attuale dell'organizzazione internazionale fra globalizzazione e regionalismo: fine del paradigma unitario? Le sanzioni delle organizzazioni internazionali in materia di minaccia alla pace: tra conferme e novità", University of Lecce, invited speaker presenting "L'evoluzione delle sanzioni del Consiglio di sicurezza dell'ONU", 23 September 2021.

ESIL International Economic Law Interest Group, Side-event to the ESIL 2021 Annual Conference in Stockholm, "International Economic Law 'In the Making': New Actors and Policies", 8 September 2021, speaker presenting the paper "Liberalizing Blockchain: What Role for International Rules on Trade in Services?" (with M. Soprana)

2021 ILA-ASIL Asia-Pacific Research Forum, "International Law and Post-Pandemic Asia: New Economic Challenges and Opportunities", August 5-6, 2021, speaker presenting the paper, "International Contestable Markets and Rules on SOEs of FTAs and BITs Concluded by Asian Countries"

The Seventh Biennial Global Conference of the Society of International Economic Law (SIEL), 9-11 July 2021, organizer and chair of the Panel "25 Years since the Conclusion of the First International-Anticorruption Treaty: What has worked, what has not", program:

- "Introduction: International Supervision as a Diagnostic and Prognostic Tool for the Development of the International Anti-Corruption Cooperation". Leonardo Borlini, Associate Professor of International Law, Department of Legal Studies, University Bocconi
- "Effectuating International Law against Corruption: Psychological Insights", Anne van Aaken, Alexander von Humboldt Professor, Director of the Institute of Law and Economics, Universität Hamburg
- "The Limits of Evidence-Based Regulation: The Case of Anti-Bribery", Kevin E. Davis, Beller Family Professor of Business Law New York University School of Law
- "Corruption as a Violation of Human Rights", Anne Peters, Managing Director at the Max Planck Institute for Comparative Public Law and International Law Heidelberg, and Professor at the universities of Heidelberg, Freie Universität Berlin, Basel, and William W. Cook Global Law professor at the University of Michigan.
- "The Treatment of Corruption in International Investment Agreements", Makane Moïse Mbengue, Professor of International Law at the Faculty of Law of the University of Geneva and Visiting Professor at Sciences Po Paris (School of Law).
- "The Progressive Development of Domestic Laws Governing International Asset Recovery", Cecily Rose, Assistant Professor of Public International Law at the Grotius Centre for International Legal Studies, Leiden University.

Peking University, School of Transnational Law, invited speaker presenting the study "Empirical Analysis of International Anti-Money Laundering Programs: What Works and Where States Fails", 28 June 2021.

International Law Association (ILA)/ University Roma Tre, Faculty of Law, invited speaker at the conference "Presentation of the Report of the ILA Study Group on UN Sanctions and International Law. The New Sanctions Decade: The Turn to Unilateralism and Thematic Measures", 15 June 2021.

University Bocconi, Department of Legal Studies: Organizer and chair of the webconference: "Trade rules and State Intervention in the Economy in the Covid Era", 11 May 2021; program:

- "Trade, Competition, and State Restraints: Time to Tear down the Silos", Eleanor Fox, Walter J. Derenberg Professor of Trade Regulation at New York University School of Law;
- "State-Owned Enterprises and Competition Policy", Mitsuo Matsushita, Professor Emeritus at Tokyo University, Former Member of the WTO Appellate Body
- "Can Subsidies be Disciplined Through FTAs?: Overview of Japan's FTAs", Aya Iino, Associate Professor at Nihon University, College of Commerce, Tokyo
- "The Biden Administration Trade Policy: Hopes and Realities", Thomas J. Schoenbaum, Shefelman Distinguished Professor of Law, University of Washington School of Law
- "Concluding Remarks", Giorgio Sacerdoti, Emeritus Professor at University Bocconi and Former Member and Chair of the WTO Appellate Body.

Italian Society of International Law (ISIL) DIEcon Webinars 2021, "Enforcement & Law-Making of the EU Trade Policy, The EU-China Comprehensive Agreement on Investment", presenting the report: "International Contestable Markets and the New Rules on SOEs of the EU-China Comprehensive Agreement on Investment: An Assessment", 7 May 2021.

Sant'Anna School of Advanced Studies – Pisa/ Italian Society of International Law (SIDI-ISIL)/Westminster Law School, "L'Attuazione in Italia degli obblighi internazionali ed europei di criminalizzazione", presenting the study: "Not Such a Retrospective: On the Implementation of the International Anti-corruption Obligations in Italy",

November 20, 2020.

University of Athens-Tilburg University-Hamad Bin Khalifa University (co-organiser) “COLLOQUIUM: International Investment Law & State Capitalism”, presenting the report: “Foundations of International Economic Order in the Age of State Capitalism”, October, 15 & 16, 2020.

Italian Society of International Law (SIDI-ISIL), Interest Group in International Economic Law, ‘Gli effetti della pandemia Covid-19 su commercio, investimenti e strumenti finanziari internazionali’, invited speaker, presenting ‘Covid-19 e obblighi in materia di commercio internazionale’, hosted by the University of Teramo, May 9, 2020, (webseminar).

University Bocconi, “Negotiated Settlements in Bribery Cases – A Principled Approach”, November 22, 2009, organizer and speaker presenting the article “Corporate Compliance and Privatization of Law Enforcement. A Study of the Italian Legislation in the Light of the US Experience” (with S. Lonati).

University of Trento, “Workshop ‘Under Pressure’. Le sfide del multilateralismo dalle migrazioni alla cooperazione economica internazionale”, November 18, 2019, invited speaker in the session “Diritto internazionale dell’economia”.

The International Society of Public Law, ICON•S | 2019 Annual Conference on “Public Law in Times of Change?”, held from at Universidad Católica de Chile (Santiago de Chile, Chile), July 1-3, 2019: invited speaker presenting the study “‘Not Such a Retrospective’: Reflections on the Origins, Evolution and Outcome of the International Anti-Corruption Cooperation”.

International Monetary Fund (Washington DC, USA), June 28, 2018: invited speaker presenting the study, ‘Rights to Privacy and Data Protection v. Public Security and the Integrity of the European Financial System’.

Leiden University-The Hague Campus (The Hague, Netherlands), June 6, 2019: invited speaker presenting the article “Distinguishing the Impact and Legal Value of Human Rights Bodies’ Acts” at the conference “Global Human Rights at Risk? Challenges, Prospects, and Reforms”,

University of Ferrara (Ferrara, Italy), May 10, 2019: invited discussant at the conference “The Palermo Convention against Transnational Organised Crime. History, Present and Future”.

New York University School of Law (New York, US), April 6, 2019: invited speaker presenting the article “Corporate Compliance and Privatization of Law Enforcement” (with S. Lonati), at the conference “Negotiated Settlements in Bribery Cases: A Principled Approach”.

European Society of International Law (ESIL), 2019 ESIL Göttingen Research Forum “The International Rule of Law and Domestic Dimensions: Synergies and Challenges”, held at the Georg-August University of Göttingen (Germany), 4-5 April 2019: invited speaker presenting the article “Human Rights Treaty Bodies: Mission éducatrice, International Supervision or Authoritative Interpretations?”, (with Luigi Crema).

European Society of International Law (ESIL), 2019 ESIL Göttingen Research Forum “, the Georg-August University of Göttingen (Germany), Workshop of the ESIL IEL IG at the 2019 ESIL Göttingen Research Forum “Trade Agreements and the Rule of Law”, invited speaker presenting the article: “The Rule of Law, Transparency and Modern State Capitalism: Inferences from Subsidies and SOEs Trade Disciplines”

Free University of Bozen-Bolzano (Bozen-Bolzano, Italy): Faculty of Economics and Management, invited speaker presenting the work: “The EU Action on Business and HRs Within and Outside the Internal Market: A Reflection on Selected Recent Initiatives”, at the Workshop “Business & Human Rights”, December 10, 2018.

University Bocconi: Department of Legal Studies: organizer and chair of the seminars:

- 15/11/2018, “Busier than ever? A data-driven assessment and forecast of WTO caseload”, Joost Pauwelyn, Full Professor of International Law and Co-Director of the Centre for Trade and Economic Integration at the Graduate Institute of International and Development Studies in Geneva, Switzerland.
- 02/10/2018, “Trade with Trump and WTO Reform”, Peter-Tobias Stoll, Professor of public international law at the Georg August University of Göttingen.

Queen Mary University of London-Centre for Commercial Law Studies (London, UK), 10-11 September 2018, invited speaker presenting the work: “International Trade Rules on SOEs, the Rule of Law and Transparency”, at the Jean Monnet Chair Workshop “International trade, investment and the rule of law”.

Asian Society of International Law-Japan Chapter invited speaker presenting the work: “Hard v. Soft Law in the Governance of the ASEAN Economic Community”, at the Global Annual Conference of the Japan Chapter of the Asian Society of International Law “Asia and International Law in Challenging Times”, held at Waseda University (Tokyo, Japan), 1 July 2018.

University of Ferrara, (Ferrara, Italy), invited speaker at the Seminar “La normativa italiana sui licenziamenti: quale compatibilità con la Costituzione e la Carta sociale europea? Seminario in previsione dell’udienza pubblica della Corte costituzionale del 25 settembre 2018 sul D.lgs 23/2015”, presenting the amicus curiae opinion “Il valore delle pronunce del Comitato europeo dei diritti sociali ai fini dell’interpretazione della Carta sociale europea nel diritto internazionale”, 28 June 2018.

Italian Society of International Law (SIDI-ISIL), 8 June 2018, speaker presenting remarks on: “Il controllo internazionale tra coordinamento e standardizzazione” at the XXIII Annual Conference of the Italian Society of International Law “La codificazione nel diritto internazionale ed europeo”, held at the University of Ferrara, (Ferrara, Italy).

Graduate Institute of International and Development Studies, Centre for Trade and Economic Integration (Geneva, Switzerland), 23 May 2018: invited speaker presenting the work: “Law and Non-Law in the ASEAN

Economic Community”, (with Claudio Dordi) in the context of the Geneva International Economic Law Session (GIELS).

Catholic University of the Sacred Heart, (Milan, Italy): discussant at the conference “Diritto internazionale (o globale?) e relazioni internazionali, tra egemonia e unilateralismo”, 17 May 2018.

University Bocconi “Topical Issues of the Law of the EU”, spring 2017. Organizer and chair of the following seminars:

- 12/4/2018 “The relationship between the EU and the European Convention on Human Rights” Enzo Cannizzaro, Professor of Public International Law, Sapienza Università di Roma

- 13/4/2018 “The Role of Energy Policy in the EU External Action”, Rafael Leal-Arcas, Professor of European Union and International Economic Law, Queen Mary University, London

- 2/5/2018 “Citizens and Sovereigns in the Brexit Bargain” Takis Tridimas, Chair of European Law, Director, Centre of European Law, The Dickson Poon School of Law, King's College, London

University Bocconi, Department of Legal Studies, 16 January 2018: speaker at the seminar: “The UN Security Council and the Individuals. Some Reflections.”

Institute of European and American Studies (IEAS) Academia Sinica Taipei, (Taiwan Republic of China, conference: “Rethinking Free Trade: Liberal International Economic Order in the Wake of Brexit and Trump”, November 15-16, 2017, presenting the study: “Regulation of State-owned Enterprises in International Trade Law between the Stalemate of the Multilateral Trade Agreements and New Generation Preferential Agreements”.

University Bocconi, Department of Legal Studies, 3 November 2017, discussant and member of the organizing committee at the conference “The Law of International Lawyers: Reading Martti Koskenniemi”.

Lauterpacht Centre for International Law, University of Cambridge (UK), 26 October 2017. invited speaker at the Symposium “The ASEAN Economic Community: Integration without Institutionalization”.

York University of Toronto (Canada), “Towards New Governance Strategy from Preventing Corruption: Law, Theory and Practice”, held at the Osgoode Hall Law School, 17 September 2017, invited speaker presenting the study: *The International Cooperation Dimension of Asset Recovery: Experience from China and Europe* with Wang Xiumei and Zhao Chenguang. Information available at: <http://anticorruption.osgoode.yorku.ca/>.

University Bocconi, Department of Legal Studies, 15 June 2017, speaker at the seminar: “The UN Security Council, Non-Proliferation of Weapons and Non-State Actors”.

State University of Milan (Italy), Conference, “Business and Human Rights: International Law Challenges, European Responses”, held at the Faculty of Law of the State University of Milan (Italy) on 29-30 May, invited speaker presenting the study: “Human Rights Programs under the IPA and the ENP framework and Human Rights Obligations in EU Free Trade Agreements: Limits and Perspectives”.

University Bocconi “Current developments in International Law”, spring 2017. Organizer and chair of the following seminars:

- 20/3/2017 “Articles 3(5) and 21 TUE and the extraterritorial protection of human rights” Enzo Cannizzaro, Professor of Public International Law, Sapienza Università di Roma

- 27/4/2017 “Principi generali e bilanciamento nei rapporti fra ordinamenti/General Principles in Balancing International and National Legal Values” Pasquale De Sena, Full Professor of International Law, Professor of International Law Catholic University of Milan - Università Cattolica – Milano.

- 2/5/2017 “States’ Reassertion of Control Over International Investment Law (Re)defining fair and equitable treatment and indirect expropriation.” Eric De Brabandere, Professor of International Dispute Settlement at the Grotius Centre for International Legal Studies, Leiden University

Beijing Normal University – College for Criminal Law Science (Beijing, China), May 26 2015, invited speaker presenting the study: “The UNCAC: Implementing a Universal Treaty to Address a Global Issue”

American Society of International Law (ASIL), The International Organizations Interest Group of the ASIL, “International Organizations Scholarship Workshop” held at the Brooklyn Law School (New York, USA) on February 10, 2017, speaker presenting the study: “The ASEAN Economic Community: Integration without Institutionalization” with Claudio Dordi.

European Society of International Law (ESIL), Conference: “UNESCO World Heritage between Education and Economy - A Legal Analysis,” held in Ravenna (Italy) on October 27-28, 2016, invited speaker presenting the work: “The UNESCO Convention on Cultural Diversity and WTO Law: Conflict Clauses and Principles of Interpretations to Address Cultural and Trade Interfaces”.

American Society of International Law (ASIL), International Economic Law Interest Group, Biannual Conference, held at the Georgetown University Law Center in Washington DC (US) on September 30, 2016-October 1, 2016, speaker presenting the work: “The Evolution of the EU Law Against Criminal Finance: The ‘Hardening’ of FATF Standards within the EU”.

European Society of International Law (ESIL), Annual Conference 2016, held at the University of Riga, 7 September 2016, Workshop of International Economic Law, speaker presenting the paper: “Addressing Competitive Neutrality in the New Mega-Regional Agreements and other FTAs: Provisions on SOEs, Competition and Subsidies”.

Society of International Economic Law, Annual Meeting, workshop “International Economic Law in a Diverse

World”, University of the Witwatersrand, Johannesburg (South Africa) invited speaker with Claudio Dordi presenting the work: “Regulatory Convergence and Coherence Issues in the Association of South-East Asian Nations, the Asia-Pacific Economic Cooperation, the Trans-Pacific Partnership and the ASEAN Regional Economic Partnership” 8 July 2016.

University Bocconi “State’s Jurisdiction and Extraterritorial Application of Law”, organizer and chair of the seminar series, spring 2016. The first cycle of the series included the following seminars:

- 19/2/2016 “Universal Jurisdiction,” Roger O’Keefe, Professor of Public International Law, University College London.
- 5/5/2016 “The EU Charter for the Protection of Fundamental Rights: Who Needs it?” Takis Tridimas, Chair of European Law, Director, Centre of European Law, The Dickson Poon School of Law, King’s College, London.
- 6/5/2016 “Selective Aspects of Economic Sanctions Including Extra-territoriality.” Takis Tridimas, Chair of European Law, Director, Centre of European Law, The Dickson Poon School of Law, King’s College, London.
- 13/5/2016 “Negotiated Settlements in Corruption Cases: Implications for States’ Jurisdiction”, Albiola Makinwa, Lecturer, International and European Law program of The Hague University of Applied Sciences.
- 20/5/2016 “Business and Human Rights Extraterritorial issues” Angelica Bonfanti Università degli Studi di Milano

University of Bologna: Workshop on “Corruption and Sustainable Development”, speaker presenting the work “Asset Recovery and Reparative Justice in International Law”, 5 February 2016.

College of Europe, Bruges, invited speaker with Claudio Dordi, presenting the work: “The ASEAN Economic Community: Integration Without Institutionalization Is the EU an Appropriate Model?”, 27 January 2016.

Beijing Normal University, Faculty of Law/College for Criminal Law Science (Beijing, China), guest- speaker presenting the work: “How Do International Financial Institutions Address Grand Corruption and Kleptocracy?”, 16 December 2015.

University of Oxford, St. Antony’s College, - ASEAN ECONOMIC INTEGRATION FORUM 2015, invited speaker with Claudio Dordi, presenting the work: “Deep integration with shallow institutions: Looking at ASEAN through EU lenses”, 16 November 2015

EU-MUTRAP/University of Milan – Department of International, Legal and Historical-Political Studies/Bocconi University/CIDOIE (Milan, Italy) Conference “The Week of Preferential Trade Agreements”, 9-13 November 2015, speaker at the session: “Subsidies, anti-dumping and countervailing measures in PTAs”.

American Society of International Law (ASIL), Anti-corruption Law Interest Group, held at the Wharton University of Pennsylvania (USA), 2 and 3 October, 2015, speaker presenting the paper: “The International Cooperation Dimension of Asset Recover in Grand Corruption Cases.”

European Society of International Law (ESIL), Annual Conference 2015, held at the University of Oslo, 9 September 2015, speaker presenting the paper: “The (Different) Legal Regimes of Subsidies in the EU PTAs: Economic Rationales and Legal Implications” at the Workshop of the ESIL Interest Group on International Economic Law.

Transparency International Belgium (Brussels, Belgium); 7 July 2015, Invited Speaker at the Workshop: “The Cost of Corruption: The Business Case for Effective Anti-corruption Compliance and the Latest Legal Developments.”

University Bocconi (Milan, Italy) 26 June 2015: Speaker at the Conference, “Prevention of Corruption and Governance of State-Owned Enterprises”.

University Bocconi (Milan, Italy) 5 May 2015: Chair at the Seminar “The Unity and Complexity of the External Action of the EU”.

University of Milan (Italy): 22 April 2015: Invited Speaker at the Seminar “Recent Development in the International Legal Instruments against Organized Crime” organized for the Master CIPMO.

University Catholic of the Sacred Heart of Milan, (Milan, Italy) 23 January 2015, Speaker at the Conference for the presentation of the book: “Corruption: Economic Analysis and International Law”.

World Bank Group-IMF Annual Meetings 2014 (Washington DC, USA), 10 October, 2014: Speaker at the Panel “Corruption: Economic Analysis and Legal Solutions”.

Syracuse College of Law/Maxwell School of Public Affairs of the Syracuse University (Syracuse, State of New York, USA), October 2nd 2014: Guest lecturer in MPA course, lecture: “Low Cost Anti-corruption Legal Strategies”.

International Institute of Higher Studies in Criminal Sciences (ISISC, Syracuse, Italy), Speaker at 14th “Advanced Course in International Criminal Law for Young Penalists”, May 19-22, 2014.

International Monetary Fund (Washington DC, USA) January 14, 2014: Invited Speaker at the Seminar, “Corruption, Rules and Competition”.

National Centre for Prevention and Social Security/Fondazione Courmayeur: (Courmayeur, Italy) 28-29 September 2012: Speaker at the International Conference: “Riciclaggio e Corruzione: Prevenzione e controllo tra fonti interne e internazionali.”

World Bank Group (Washington DC, USA), 25 May 2011: Speaker at the Anti-Corruption Thematic Group: “Corruption - Economic Analysis and Evolution of the International Law and Institutions”

University of Roma Tre (Rome, Italy) 8–11 May 2011, Chair of the panel on “Unbundling and access to the

network”, at the 10th International Conference on Environment and Electrical Engineering.

Italian Council of Ministers. Higher School of Public Administration (Rome, Italy), 24 March 2011: Speaker at the seminar: “How to Design an Effective Anti-corruption Legal Framework: The Role of Economic Analysis”.

University Bocconi (Milan, Italy) May 2008: Speaker at the International Conference “The Absence of Direct Effect of WTO Law within the EU Legal System”.

BLOG ENTRIES, RESEARCH PAPERS, AND OTHER PUBLICATIONS (selected)

A New Weapon to Protect EU's Trade? Discussing the New EU Anti-Coercion Instrument, forthcoming in the IEP Commentary Series.

Il rapporto Moneyval e le nuove iniziative europee in materia di antiriciclaggio (with S. Lonati), in *Il Sole 24 ore*, 17 May 2022, at: <https://www.ilsole24ore.com/art/il-rapporto-moneyval-e-nuove-iniziative-europee-materia-antiriciclaggio-AE8tokXB>

Nuovi obblighi in materia di diritti umani nell'attività d'impresa e sostenibilità ambientale (with S. Lonati), in *Il Sole 24 ore*, 5 March 2021 at: <https://www.ilsole24ore.com/art/nuovi-obblighi-materia-diritti-umani-nell-attivita-d-impresa-e-sostenibilita-ambientale-AD8cX9NB>

The Legal Status of Decisions by Human Rights Treaty Bodies: International Supervision, Authoritative Interpretations or mission éducatrice?, (with Luigi Crema) 13/3 *European Society of International Law Conference Paper Series*, 1–31 (2019).

La “minaccia” nordcoreana e la risposta del Consiglio di sicurezza: impotenza o inefficacia?, in *SIDIBlog*, 18 July 2017 at: <http://www.sidiblog.org/2017/07/18/la-minaccia-nordcoreana-e-la-risposta-del-consiglio-di-sicurezza-impotenza-o-inefficacia/>.

The FATF. An Introduction, (2015), prepared for the U4 Anti-Corruption Resource Centre (Bergen Norway), paper available at: <http://www.u4.no/publications/the-financial-action-task-force-an-introduction/>

Il “salto di qualità” nel contrasto con le sanzioni alle persone giuridiche, in *Guida al diritto. Comunitario e internazionale*, N. 1, January-February 2008, *Il Sole 24 Ore* publisher, pp. 14-17.

MEDIA COVERAGE

My research has been featured in national and international media, including *Sole 24 ore*, *Internazionale*, *Valori. Mensile di economia sociale, finanza etica e solidarietà*, *il Fatto Quotidiano*, and in *Devex. Do good. Do it well. International Development News*.

Since November 2013, I am author at *Lavoce.info*.

TEACHING ASSIGNMENTS (selected since 2012)⁵

In English

a.y. 2023-2024, *International Investment Law; International Trade Law; EU Law (Focus on the Internal Market)*.

a.y. 2020-2021, 2022-2023, *International Trade and Investment Law*, (Peking University, School of Transnational Law, 3rd Year law and LL.M students)

a.y. 2022-2023, *European Business Law*, (Singapore Management University School of, 4th Year law and LL.M students)

a.y. 2020-2024, *Topics in International and European Law*, (PhD Students in Legal Studies)

a.y. 2020-2024, *National and International Institutions Law* (Master students in Economics and Management of Government and International Organizations)

a.y. 2019-2024, *International Law* (4th Year law students)

a.y. 2019-2024, *Comparative Business and European Law*, (3rd Year business and administration students)

a.y. 2017-2024, *International Trade and Investment Law*, postgraduate (Master level and 5th year law students).

a.y. 2020-2021, 2022-2023, University of San Marino (San Marino), Invited to give a series of lectures on *Multilateralism and the Governance of Economy*, Master Students in International Security Studies

a.y. 2020-2021, LUISS Guido Carli (School of Law), Invited to give two lectures on *International Instruments Against Money Laundering*, Master Students in Fashion Law

a.y. 2020-2021, Jean Monnet Module “EU-Western Balkans Cooperation on Justice and Home Affairs” (EUWEB), admitted to financing by the European Commission for the period 2019-2022, Department of Legal Sciences (School of Law) University of Salerno: invited to give a lecture in the second edition of the Module “(Cyber) Control of Migratory Flows, Fight Against Transnational Crime and Protection of Vulnerable People” (Practitioners, Master students, PhD students, 4th year law students)

a.y. 2017-2018, *The Law of the EU*, Upper-undergraduate (4th Year law students).

a.y. 2017-2018, University of Florence, Faculty of Law, *Guest Lecturer* in the Course *Advanced Issues of International Law* (4th Year law students).

a.y. 2016-2019, *Sustainable Development and International Anti-Corruption Law*, LL.M in Sustainable Development, State University of Milan (Milan, Italy) (postgraduate, master Level).

⁵ Where not specified, the courses have been taught at Bocconi University.

a.y. 2015-2017, *Visiting Professor in International law and Transnational Crimes*, Master course of Criminal Law at the Faculty of Law (LL.M in criminal law), Normal University of Beijing (China), (postgraduate, master level).

a.y. 2014-2017, *WTO Law*, PhD in Legal Studies (Syllabus in International Law and Economics), postgraduate (PhD Level).

a.y. 2013-2015, *International Trade Law*, postgraduate (Master level and 5th year law students).

a.y. 2014-2015, *International Monetary and Financial Law*, PhD in Legal Studies (Syllabus in International Law and Economics) (PhD Level).

a.y. 2013-2014, *Lecturer at the 14th Specialization Course in International Criminal Law: Assessing the Effectiveness of International Criminal Law in the Prevention and Control of Transnational and International Crimes*, International Institute of Higher Studies in Criminal Science, (Syracuse, Italy), post-graduate (Ph.D. and post-doc level).

a.y. 2013-2014, October 2014, Maxwell School of Public Affairs of the Syracuse University (Syracuse, New York, USA), *Guest lecturer*.

a.y. 2013-2014, 2019-2020 *Comparative Business and European Law*, undergraduate (Bachelor in International Business and Finance).

a.y. 2011-2014, *Advanced Issues of EU Law*, post- and undergraduate; focus on EU Competition Policy; EU consumer law; EMU; EU IP Law, Upper-undergraduate (4th Year law students).

a.y. 2012-2013, (June 2013) *Guest Lecturer* in the *PhD in Law & Economics* of the Institute for Higher University Studies, University of Pavia (Pavia, Italy), postgraduate (PhD level).

a.y. 2011-2012, *International Law*, Lecturer at the Master of Public Management SDA Bocconi, School of Management, postgraduate (Master level).

a.y. 2009-2010, *International Trade Law*, Lecturer at the Master FAID (*Foreign Affair for Iraqi Diplomats*), LUISS Business School, (Rome, Italy); (Master level).

In Italian

a.y. 2018-2024, LUISS Guido Carli (School of Law/School of Governance): invited to give a series of lectures on Regional Anti-corruption Conventions and IFI's Initiatives, *Master in Compliance and Prevention of Corruption in the Private and Public Sectors*, postgraduate (Master)

a.y. 2017-2018, University of Florence (Faculty of Law): invited to give a lecture on "State-owned Enterprises and Access to Justice", in the context of the course *Diritto internazionale avanzato*.

a.y. 2014-2017, *Diritto dell'Unione Europea*, 4th year Law students.

a.y. 2012-2014, *Diritto delle Istituzioni Nazionali e Internazionali*, undergraduate (Bachelor).

LANGUAGES

Italian: **native**; English: **fluent**; Spanish: **fair**; French: **basic**