

Caroline Kleiner

Nationality: French
Languages: English, French, Spanish
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Domicile: Paris

ACADEMIC POSITIONS

- Sept. 2019- Full professor, Université Paris Cité (formerly Paris V, René Descartes)
Vice Dean for Research of the Law School
Elected to the Law School Board
Teaching: International Arbitration, International Banking and Financial Law, Private International Law, International Contract Law, Banking Law
- Sept. 2013-2019 Full professor (*Professeure agrégée des facultés de droit*), Strasbourg University
Co-director of the Master Program in International and Transnational Law
Elected to the Law School Board
- 2016-2018 Director of Doctoral Legal Studies, Strasbourg University
- 2014-2016 Adjunct Director of Doctoral Legal Studies, Strasbourg University
- 2013 National contest to become professor in Private Law and Criminal Sciences
- 2010-2013 Tenured associate professor (*Maître de conférences*), Paris 1 University, Panthéon-Sorbonne
- 2008-2010 Lecturer, University of Geneva for the *Master in International Dispute Settlement* (MIDS)
Teaching: International commercial arbitration and investment arbitration
- 2006-2008 Teaching and Research assistant, University of Geneva
in International Arbitration, Private International Law and Commercial law
- 2004-2006 ATER (*attaché temporaire à l'Enseignement et à la recherche*), Paris 1 University, Panthéon-Sorbonne
- 2001-2004 Assistant, Paris 1 University, Panthéon-Sorbonne

LEGAL PRACTICE

Arbitrator (ICC proceedings and ad hoc)

Expert in International Banking Law and Private International Law cases in Arbitral and Judicial Proceedings (writing of legal opinions)

Member of the expert working group of UNIDROIT (in association with the World Bank and the ISDA) on the Legal Nature of Voluntary Carbon Credits

From 2005 to 2008: External associate, SCP LYON-CAEN, FABIANI, THIRIEZ (avocats aux Conseils)

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EDUCATION

- 2008 Ph.D., Paris 1 University, Panthéon-Sorbonne, under the supervision of Prof. Pierre Mayer: “Money in Private International Relations”, (*Mention très honorable avec les félicitations du jury*), PARIS 1 UNIVERSITY, PANTHÉON-SORBONNE
First prize of the *Ecole doctorale de droit international et européen* (2009) and Publication award (LGDJ)
- 2001 Master Degree (post-graduate) in Private International Law and International Business Law (DEA de droit international privé et droit du commerce international), PARIS 1 UNIVERSITY, PANTHÉON-SORBONNE
- 1999-2000 Maîtrise de Droit Privé Général, mention B et AB, Université Paris 2 Panthéon-Assas and Uppsala (Sweden) (ERASMUS)

LANGUAGES

French (native), **English - Spanish** (fluent), **German** (very good knowledge), **Russian** (basic knowledge)

OTHER ACADEMIC POSITIONS & INVOLVMENT

Director of collection, Jurisclasseur Droit bancaire et financier (LexisNexis) (French Encyclopedia in Banking and Financial Law)

Treasurer and member of the Scientific Council of the French Society for International Law (Société française pour le droit international: SFDI) (2016-2022)

Member of the panel for the attribution of the Prize granted by the French Branch of the International Law Association (ILA) for the best PhD in international and transnational law (2018)

Expert (HCERES) for the evaluation of Research Centers (2017)

Member of the panel for the attribution of the *Suzanne Bastid Prize* (2016)

Assistant editor for the *International Journal of Procedural Law* (Intersentia) (2012-2017)

Coordinator of the Joint University Degree (Diplôme d'Université) in Business Law (Paris 1 University (Panthéon-Sorbonne) and the Faculty of Law of the Higher School of Economics (Moscow) (2011-2012)

Co-director of double Bachelor degree in *Law and Management* (bi-licence Droit-Gestion), Paris 1 University Panthéon-Sorbonne (2012-2013)

Member of various associations: International Academy of Comparative Law (IACL); European Association of Private International Law (EAPIL); Société Française pour le Droit international (SFDI); Association française d'arbitrage (AFA); Association européenne de droit bancaire et financier (AEDBF); Comité français de droit international privé (CFDIP); French Branch of International Law Association; ASADIP (Asociación Americana de Derecho Internacional Privado); Société de législation comparé (SLC).

Ph. D Supervision (4 Ph. D defended under my supervision, 3 ongoing)

OTHER ACADEMICAL ACTIVITIES

Positions/Lectures in Foreign Institutions

Invited Professor, Summer Courses of the Hague Academy of International Law (2025)

Invited Professor, NOVA School of Law, Summer school on International Arbitration, Lisbon, July 2023

Visiting Scholar, Center for International Law, National University of Singapore (Apr-June 2023)

Invited Professor, Universität Wien (first semester 2022)

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Invited Scholar-in-residence, *Center for Transnational Litigation, Arbitration and Commercial Law*, NYU (New York University) – April 2022

Invited Professor for the LL.M in International Business Law of the University of Paris Panthéon-Assas in Mauritius (*international financial law*) (in 2021, 2022, 2023)

Invited Professor, Universidad Austral (Buenos Aires, Argentina), for a class on sovereign debt (in spanish) (Sept. 2020, Sept. 2021 and Sept. 2022)

Visiting scholar, Edinburgh School of law (Mc Cormick Scholarship fellow), April-June 2020 (postponed due to the COVID pandemia)

Visiting professor, Doshisha University, Faculty of Law (Japan, Kyoto), Jan-March 2020

Visiting scholar, University of Buenos Aires (UBA) (Argentina), Feb-June 2019 (Seminars on international financial law, in Spanish)

Invited Professor, Duke-Geneva Institute in Transnational Law, Summer school (lecture on international commercial arbitration) (July 2016)

Visiting scholar, Kansai University, Osaka, April-May 2016

Invited Professor, Summer courses of the OAS (Organization of American States), Rio de Janeiro, Brazil, 2014

Invited Professor, Higher School of Economics, Moscow, Russia, 2014

Invited Professor, French-Romanian College of Law, University of Bucarest, Romania, 2013

Invited Professor, Universidad del Salvador, Buenos Aires, Argentina, 2011

Invited Professor, Summer courses of the OAS (Organization of American States), Rio de Janeiro, Brazil, 2006

Conferences, seminars, round tables and research projects

1. “Laws applicable to CBDCs”, talk with Gérardine Goh Escolar, Deputy Secretary General of the Hague Conference, CODIFI (Conference Commercial, Digital and Financial Law Across Borders), live online, Oct. 2023
2. “Economic sanctions and international arbitration”, University of Bergamo, Sept.2023
3. “Economic sanctions and its impact in international arbitration”, XVI Annual Conference, Commercial Arbitration Center (Portuguese Chamber of Commerce and Industry), Lisbon, July 2023
4. “The acts of bank supervisors before international arbitral tribunals”, MOCOMILA (Committee on International Monetary Law of the International Law Association), Banque de France, Paris, June 2023
5. “Economic sanctions in international law (private and public)”, University of Verona (Italy), June 2023
6. “Cryptocurrencies in international private relationships”, DOGMA cycle of webconferences on Money, Trade and Sovereignty, March 2023
7. “Which comparative law for economic sanctions?”, Workshop within the quadrennial congress of the International Academy of Comparative Law, Asunción (Paraguay), Oct. 2022
8. “Payment in Central Bank Digital Currencies”, University of Clermont Ferrand, Oct. 2022
9. “Central banks' response to the development of crypto-currencies: the issuance of Central Bank Digital Currencies”, AEFR (Association Europe – Finances – Régulations), Sept. 2022
10. “Deference in international arbitration: which deference in matter of economic sanctions?”, with Pierrick Le Goff, NYU & Sciences Po Paris, June 2022
11. “Localisation of damages in Private International Law”, Introductory Report, with Olivera Boskovic, University Paris Cité, May 2022
12. “The control of international public policy for arbitral awards by French courts: a new standard is born?”, Maynooth University (Ireland), May 2022

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13. Round Table on Green Finance, Paris 2 Panthéon Assas, May 2022
14. “Cryptocurrencies as a way to circumvent sanctions”, Société de législation comparée, May 2022
15. “Regimes for the Harmonisation or Unification of Commercial Law: Managing Diversity and Plurality in Law”, International Academy of Comparative Law, Pretoria, 2021
16. “The new war of currencies”, with Francesco Martucci, University Paris Est-Créteil, Sept. 2021
17. Build Tomorrow: research project of the ILA (International Law Association): coordinator of the Steering committee on International Financial Law (2021-2023)
18. “Privatisation of Money”, University of Bretagne Occidentale, Sept. 2021
19. “Due process in International Arbitration: French Report”, New York University, School of Law, 2019
20. “Choice of court in banking and financial matters: what to do with asymmetrical clauses and model clauses in the ISDA Master Agreement”, University Paris Panthéon-Assas, 2019
21. Round table on “The Grounds for annulment of awards in commercial arbitration: is it necessary to enlarge or reduce the standards of the Model Law ?” (in Spanish), Conferencia latinoamericana de arbitraje (CLA) 2019, Asunción (Paraguay)
22. “Cryptocurrencies : a challenge for comparative law”, (in Spanish), Asociación argentina de derecho comparado, Buenos Aires, 2019
23. “Money in International Law”, AEDBF Conference (Association européenne de droit bancaire et financier), Brussels, 2018
24. “Fraud and offshore: civil justice disarmed?”, Association France-Amériques, 2018
25. “Cryptocurrencies as transnational currencies”, 10th Transnational Commercial Law Teachers’ Conference, Madrid, 2018
26. Round table on “The New York Convention at 60: Is is a rock in a stormy sea?”, MIDS conference on “Stability and Change in International Dispute Settlement”, Geneva, 2018
27. General Reporter for the Congress of the International Academy of Comparative Law, *Legal regulation of crowdfunding*, Fukuoka, Japan, 2018
28. Round table on “The impact of economic sanctions in international arbitration”, (in Spanish), Conferencia latinoamericana de arbitraje (CLA), Cusco, Peru, 2018
29. “Rationale and application of the provision of article 4 (1) (h) on Rome I Regulation on the law applicable to contracts on financial instruments concluded within a multilateral system” and “Comparison of article 5 Rome II and the 1973 Hague Convention on the law applicable to product liability”, Conference Towards a Norwegian codification of choice of law rules – An assessment of Rome I and Rome II, Oslo University, 2018
30. “The protection of vulnerable customers”, Conference on *Les fonctions sociales du banquier*, Strasbourg, 2018
31. “Soft Law in International Arbitration and Damages”, National University of Singapour, 2018
32. “Legal Tender of Euro Bank Notes in French Law”, European Central Bank, 2017
33. “Unidroit Principles and The Hague Principles: what is the policy?” Paris 1 University, Panthéon-Sorbonne, 2016
34. “Loans in Foreign currency”, Strasbourg, Summer doctoral School, 2016
35. Assesment of Draft legislation on State Immunity from Enforcement, Strasbourg, Summer Doctoral School, 2016
36. “French Law on Surrogacy”, Kansai University (Japan) 2016
37. “Banking Secrecy: what is at stake for fundamental rights ?” Strasbourg, Summer Doctoral School, 2015
38. “Can Financial Instruments Be Considered an Investment?” Edinburg, Faculty of Law, 2015
39. “The Argentinian Sovereign Debt before Investment Arbitral Tribunals”, University of Torino, Italy, 2015

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40. “Precedent in International Law, Introductory report”, Strasbourg University, 2015 (co-organizer of the conference)
 41. “Dispute Settlement Mechanisms for Sovereign Debt”, 12th Brazilian Congress of International Law, Bahia, 2014
 42. “Cultural goods between Identity and Globalisation”, Paris 1 University, Panthéon-Sorbonne, 2014
 43. “Banking licence”, Strasbourg University, 2014
 44. Scientific director of the research project of the French Comity of Arbitration (Comité Français de l’Arbitrage) on Arbitration in banking and financial matters (2011-2014) (Report published)
 45. “Banking Secrecy and Human Rights”, Institute of Human rights, Strasbourg, 2013
 46. “Codification of Private Law and Evolution of Arbitration Law” (moderator), University Paris Dauphine, 2013
 47. Participation in the Center of Studies and Research of the Hague Academy of International Law (2013) on *The Legal Implications of Financial Global Crisis*
 48. Coordinator of a research project of The New aspects of Private International Law in the EU and in Russia (Moscow-Paris 2012/2013)
 49. Judicial Litigation in matters of Sovereign Debts, University Paris Dauphine, 2012
 50. “The Evolution of the Applicable Law to International Contracts in the European Union”, Medellin, Colombia, 2011
 51. “Punitive Damages and Private International Law”, Paris 1 University, Panthéon-Sorbonne, 2011
 52. “Legal Aspects of Monetary Sovereignty”, Sciences Po Paris and Caisse des dépôts et consignations, 2008 and 2010
 53. “State of the Law of Restructuring in Private International Law”, Geneva University, 2009 (co-organizer of the conference)
 54. Research at the Max-Planck-Institut für ausländisches und internationales Privatrecht (Hamburg) (Scholarships granted in 2004, 2006 by the Max Planck Institute and in 2007 by the DAAD)
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