

Prof. Dr. Caroline Kleiner

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ACADEMIC POSITIONS

- Sept. 2019-
Full professor, Université Paris Cité (formerly known as Paris V, René Descartes)
Vice Dean for Research of the Law School
Elected to the Law School Board
Director of the Master in *Banking and Finance (Banque et finance, Droit et régulation du système bancaire international*, which will be transformed in 2025 into *Master of Banque, finance & fintech*)

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 (presiding arbitrator) and ad hoc)
(Listed in the International Arbitration Institute (<https://www.iaiparis.com/profile/caroline.kleiner>); listed in the LCIA Database of arbitrators)

Expert Member of the French Delegation to the Hague Conference of Private International Law for the **Digital Tokens Project** (2024-ongoing)

External expert member of the *Haut Comité juridique de la Place financière de Paris* (HCJP) for three groups : on the legal notion of money; on Private International law and crypto assets and on the voluntary market of carbon credit

Member of the expert working group of UNIDROIT (in association with the World Bank and the ISDA) on the Legal Nature of Verified Carbon Credits (since 2023 – ongoing)

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

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

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 Master in Private Law, mention B et AB, Paris 2 Panthéon-Assas University and Uppsala University (Sweden) (ERASMUS)

LANGUAGES

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

OTHER ACADEMIC POSITIONS & INVOLVMENT

Scientific Director of *Jurisclassseur Droit bancaire et financier* (LexisNexis) (French Encyclopedia in Banking and Financial Law)

Elected to the National University Council (*Conseil National des Universités*) (2023-2027)

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

Editorial secretary of the International Journal of Procedural Law (Intersentia) (2012-2017)

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).

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)

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) (classes online)

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

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 Bucharest, 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. “Exceptionalism in International Commercial Arbitration”, NYU, Center for Transnational Litigation, Arbitration and Commercial Law, April 2024
2. “The Use of Soft Law Rules in addressing damages”, Pre-Vis Moot Conference in Vienna on *Soft Law in Arbitration: Concept and Examples*, March 2024
3. “Sanctions and arbitration: Lessons learned and possible strategies” (round table moderated by N. Darwazeh, with S. Grémaud, E. Jolivet and A. Stanic), Clyde & Co, Paris Arbitration Week, March 2024
4. “Sixth Arbitration Author’s Rendez-vous - Discussion with G. Bermann on this book *Twilight Issues in International Arbitration: latent choice of law challenges*” (moderated by T. Clay and G. Le Quillec, and with M. de Boissezon and I. Michou), Paris Panthéon-Sorbonne (Paris Arbitration Week, March 2024)
5. “Should a specific forum be created for purely financial damage?”, (Conference on the Bruxelles I Regulation’s reform), Cycle de conférences sur *La refonte du règlement Bruxelles I bis, Les compétences spéciales*, Cour de Cassation, Jan. 2024
6. “Are cryptos international currencies?”, Paris Panthéon-Assas University and the Banque de France, Dec. 2023
7. “Conflict of laws and the digital euro”, University Paris Cité, December 2023
8. “Exceptionalism in International Commercial Arbitration”, Sciences Po & New York University, Nov. 2023
9. “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
10. “Economic sanctions and international arbitration”, University of Bergamo, Sept. 2023
11. “Economic sanctions and its impact in international arbitration”, XVI Annual Conference, Commercial Arbitration Center (Portuguese Chamber of Commerce and Industry), Lisbon, July 2023
12. “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
13. “Economic sanctions in international law (private and public)”, University of Verona (Italy), June 2023
14. “Cryptocurrencies in international private relationships”, DOGMA cycle of webconferences on Money, Trade and Sovereignty, March 2023
15. “Which comparative law for economic sanctions?”, Workshop within the quadrennial congress of the International Academy of Comparative Law, Asunción (Paraguay), Oct. 2022
16. “Payment in Central Bank Digital Currencies”, University of Clermont Ferrand, Oct. 2022

17. “Central banks' response to the development of crypto-currencies: the issuance of Central Bank Digital Currencies”, AEFR (Association Europe – Finances – Régulations), Sept. 2022
18. “Deference in international arbitration: which deference in matter of economic sanctions?”, with Pierrick Le Goff, NYU & Sciences Po Paris, June 2022
19. “Localisation of damages in Private International Law”, Introductory Report, with Olivera Boskovic, University Paris Cité, May 2022
20. “The control of international public policy for arbitral awards by French courts: a new standard is born?”, Maynooth University (Ireland), May 2022
21. Round Table on Green Finance, Paris 2 Panthéon Assas, May 2022
22. “Cryptocurrencies as a way to circumvent sanctions”, Société de législation comparée, May 2022
23. “Regimes for the Harmonisation or Unification of Commercial Law: Managing Diversity and Plurality in Law”, International Academy of Comparative Law, Pretoria, 2021
24. “The new war of currencies”, with Francesco Martucci, University Paris Est-Créteil, Sept. 2021
25. Build Tomorrow: research project of the ILA (International Law Association): coordinator of the Steering committee on International Financial Law (2021-2023)
26. “Privatisation of Money”, University of Bretagne Occidentale, Sept. 2021
27. “Due process in International Arbitration: French Report”, New York University, School of Law, 2019
28. “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
29. 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)
30. “Cryptocurrencies : a challenge for comparative law”, (in Spanish), Asociación argentina de derecho comparado, Buenos Aires, 2019
31. “Money in International Law”, AEDBF Conference (Association européenne de droit bancaire et financier), Brussels, 2018
32. “Fraud and offshore: civil justice disarmed?”, Association France-Amériques, 2018
33. “Cryptocurrencies as transnational currencies”, 10th Transnational Commercial Law Teachers' Conference, Madrid, 2018
34. Round table on “The New York Convention at 60: Is it a rock in a stormy sea?”, MIDS conference on “Stability and Change in International Dispute Settlement”, Geneva, 2018
35. General Reporter for the Congress of the International Academy of Comparative Law, *Legal regulation of crowdfunding*, Fukuoka, Japan, 2018
36. Round table on “The impact of economic sanctions in international arbitration”, (in Spanish), Conferencia latinoamericana de arbitraje (CLA), Cusco, Peru, 2018
37. “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
38. “The protection of vulnerable customers”, Conference on *Les fonctions sociales du banquier*, Strasbourg, 2018
39. “Soft Law in International Arbitration and Damages”, National University of Singapore, 2018
40. “Legal Tender of Euro Bank Notes in French Law”, European Central Bank, 2017
41. “Unidroit Principles and The Hague Principles: what is the policy?” Paris 1 University, Panthéon-Sorbonne, 2016
42. “Loans in Foreign currency”, Strasbourg, Summer doctoral School, 2016
43. Assessment of Draft legislation on State Immunity from Enforcement, Strasbourg, Summer Doctoral School, 2016
44. “French Law on Surrogacy”, Kansai University (Japan) 2016
45. “Banking Secrecy: what is at stake for fundamental rights ?” Strasbourg, Summer Doctoral School, 2015
46. “Can Financial Instruments Be Considered an Investment?” Edinburgh, Faculty of Law, 2015

47. “The Argentinian Sovereign Debt before Investment Arbitral Tribunals”, University of Torino, Italy, 2015
48. “Precedent in International Law, Introductory report”, Strasbourg University, 2015 (co-organizer of the conference)
49. “Dispute Settlement Mechanisms for Sovereign Debt”, 12th Brazilian Congress of International Law, Bahia, 2014
50. “Cultural goods between Identity and Globalisation”, Paris 1 University, Panthéon-Sorbonne, 2014
51. “Banking licence”, Strasbourg University, 2014
52. 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)
53. “Banking Secrecy and Human Rights”, Institute of Human rights, Strasbourg, 2013
54. “Codification of Private Law and Evolution of Arbitration Law” (moderator), University Paris Dauphine, 2013
55. Participation in the Center of Studies and Research of the Hague Academy of International Law (2013) on *The Legal Implications of Financial Global Crisis*
56. Coordinator of a research project of The New aspects of Private International Law in the EU and in Russia (Moscow-Paris 2012/2013)
57. Judicial Litigation in matters of Sovereign Debts, University Paris Dauphine, 2012
58. “The Evolution of the Applicable Law to International Contracts in the European Union”, Medellin, Colombia, 2011
59. “Punitive Damages and Private International Law”, Paris 1 University, Panthéon-Sorbonne, 2011
60. “Legal Aspects of Monetary Sovereignty”, Sciences Po Paris and Caisse des dépôts et consignations, 2008 and 2010
61. “State of the Law of Restructuring in Private International Law”, Geneva University, 2009 (co-organizer of the conference)
62. 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)

List of publications : see <https://carolinekleiner.com/publications/>