

Prof. Dr. Caroline Kleiner

Nationality: French
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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 <i>Banking, Finance & Fintechs</i> Co-director of the Master in <i>Banking, Finance & Fintech</i> (Sorbonne University Abu Dhabi) <i>Teaching:</i> International Arbitration, International Banking and Financial Law, Private International Law, International Contract Law, Banking Law
Sept. 2013-2019	Full professor (<i>Professeure agrégée des facultés de droit</i>), 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 (<i>Maître de conférences</i>), Paris 1 University, Panthéon-Sorbonne
2008-2010	Lecturer, University of Geneva for the <i>Master in International Dispute Settlement</i> (MIDS) <i>Teaching:</i> 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 (<i>attaché temporaire à l'Enseignement et à la recherche</i>), Paris 1 University, Panthéon-Sorbonne
2001-2004	Assistant, Paris 1 University, Panthéon-Sorbonne

LEGAL PRACTICE

Arbitrator (ICC proceedings (presiding arbitrator), CPAM and ad hoc)
Designated by the Government of the French Republic to the [ICSID Panel of Arbitrators](#) (until August 2031)
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 on Private International Law for three working groups:

- Digital Tokens (2024-ongoing)
- Carbon Credits (2025-ongoing)

Chair of the Expert Group on Central Bank Digital Currencies of the Hague Conference (since Sept. 2025)

Member of the *Haut Comité juridique de la Place financière de Paris*) ([HCJP](#))

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

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

EDUCATION

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| 2008 | Ph.D., Paris 1 University, Panthéon-Sorbonne, under the supervision of Prof. Pierre Mayer: “Money in Private International Relations”, (<i>Mention très honorable avec les félicitations du jury</i>), PARIS 1 UNIVERSITY, PANTHÉON-SORBONNE
First prize of the <i>Ecole doctorale de droit international et européen</i> (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 *Jurisclasseur 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:

- Comité Français de l'Arbitrage (CFA)
- Association française d'arbitrage (AFA)
- Académie internationale de droit comparé (IACL)
- Société Française pour le Droit international (SFDI)
- Comité français de droit international privé (CFDIP)
- Branche française de l'ILA
- Asociación Americana de Derecho Internacional Privado (ASADIP)
- Association européenne de droit international privé (EAPIL)
- Société de législation comparé (SLC)
- Association européenne de droit bancaire et financier (AEDBF)

OTHER ACADEMICAL ACTIVITIES

Positions/Lectures in Foreign Institutions

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

Visiting Researcher, Georgetown Law, (Jan-June 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*) (since 2021)

Invited Professor, Universidad Austral (Buenos Aires, Argentina), for a class on sovereign debt (in spanish) (Sept. 2020, Sept. 2021 and Sept. 2022) (classes online) and international sanctions (Sept. 2023)

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 projects¹

1. Un droit européen uniforme de l'arbitrage commercial : avenir radieux ou fausse bonne idée ? intervention au colloque organisé par le Comité Français de l'Arbitrage (CFA) sur Convergence ou divergence ? L'arbitrage face au droit de l'Union européenne, November 2025
2. The Law on Cross-border Financial Technologies: Issues, Challenges and Perspectives, [11th Fintech Conference](#), University of Luxemburg, Oct. 2025
3. Les enjeux juridiques des MNBCs, Université de Bourgogne, Oct. 2025
4. Los principios fundamentales del Derecho Internacional Privado aplicados al arbitraje transnacional, Annual Conference ASADIP, Rio de Janeiro, August 2025
5. Cours à l'Académie de droit international de La Haye sur les intérêts de somme d'argent dans les sentences et décisions judiciaires internationales (28 juil-1er août 2025)
6. Panelist in the Roundtable "Redefining Money – Evolving Legal Frameworks in the Token Economy", III BABEL International Conference on Forging Digital Money in the Tokenization Era: Reshaping Legal Tender?, Florence, May 2025

¹ Titles of the conferences are written in the language in which the intervention was given.

7. Moderator of the round table on Judges' dialogue: the role of the judge in charge of the review of international arbitral awards", Paris Court of Appeal, April 2025
8. Discutant in 5th Annual Intergenerational Arbitration Seminar : Hot topics in Arbitration, New York University, Feb. 2025
9. Gel des fonds et des ressources économiques, sanctions financières internationales), EFE Conference, Paris, Nov. 2024
10. Les intérêts (de sommes d'argent) dans l'exécution des sentences et décisions étrangères, Travaux du Comité Français de droit international privé, Institut de droit comparé (Paris), Nov. 2024,
11. Post award interest and enforcement of arbitral awards, (Organisation of a Conference on Enforcement of arbitral awards : Universalisms or Exceptionalisms ? Université Paris Cité, with Sciences Po and NYU, Nov. 2024)
12. La finance et la diplomatie du climat, Moderator, Inaugural Conference of the Graduate School Governance, Decisions, Transitions, Université Paris Cité, Nov. 2024
13. Exceptionalism in International Commercial Arbitration, NYU, Center for Transnational Litigation, Arbitration and Commercial Law, April 2024
14. 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
15. 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
16. 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 Boisseson and I. Michou), Paris Panthéon-Sorbonne (Paris Arbitration Week, March 2024)
17. Faut-il créer un for spécifique pour les dommages purement financiers ?, Cycle de conférences sur La refonte du règlement Bruxelles I bis, *Les compétences spéciales*, Cour de Cassation, sous la dir. scientifique de M.-E. Ancel et P. de Vareilles-Sommières, janv. 2024 (<https://www.youtube.com/watch?v=6GE-fhJGXNo>)
18. Les cryptos sont-elles des devises internationales ?, Université Paris Panthéon-Assas et la Banque de France, déc. 2023
19. Conflits de lois et euros numériques, Faculté de Droit, Économie et Gestion, Université Paris Cité, déc. 2023 (organisation de la conférence)
20. Exceptionalism in International Commercial Arbitration, Sciences Po & New York University, Nov. 2023
21. 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
22. Economic sanctions and international arbitration, University of Bergamo, Sept. 2023
23. Economic sanctions and its impact in international arbitration, XVI Annual Conference, Commercial Arbitration Center (Portuguese Chamber of Commerce and Industry), Lisbon, July 2023
24. 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
25. Economic sanctions in international law (private and public), University of Verona (Italy), June 2023
26. Les cryptomonnaies dans les relations privées internationales, DOGMA (Paris II Panthéon-Assas) Webinaire on Monnaie, Commerce, Souveraineté, mars 2023
27. Which comparative law for economic sanctions?, Workshop within the quadrennial congress of the International Academy of Comparative Law, Asunción (Paraguay), Oct. 2022
28. Le paiement en monnaie numérique banque centrale, Université de Clermont Ferrand, Oct. 2022
29. La réponse des banques centrales au développement des crypto « monnaies » : l'émission de monnaies numériques banque centrale, AEFR (Association Europe – Finances – Régulations), sept. 2022, AEFR (Association Europe – Finances – Régulations), Sept. 2022
30. Deference in international arbitration: which deference in matter of economic sanctions?, with Pierrick Le Goff, NYU & Sciences Po Paris, June 2022
31. La localisation du dommage en droit international privé, rapport introductif, avec Olivera Boskovic, Université Paris Cité, Mai 2022

32. The control of international public policy for arbitral awards by French courts: a new standard is born?, Maynooth University (Ireland), May 2022
33. Table ronde sur la finance verte, Paris 2 Panthéon Assas, May 2022
34. Cryptocurrencies as a way to circumvent sanctions, Société de législation comparée, May 2022
35. Regimes for the Harmonisation or Unification of Commercial Law: Managing Diversity and Plurality in Law, International Academy of Comparative Law, Pretoria, 2021
36. La nouvelle guerre des monnaies”, avec Francesco Martucci, Université Paris Est-Créteil, Sept. 2021
37. La privatisation de la monnaie, Université de Bretagne Occidentale, Sept. 2021
38. Due process in International Arbitration: French Report, New York University, School of Law, 2019
39. L’élection de for en matière bancaire et financière : quel sort réserver aux clauses asymétriques et aux clauses modèles des ISDA Master Agreement ?, (Université Panthéon-Assas 2019)
40. Mesa redonda sobre Causales de nulidad de laudos en el arbitraje comercial: ¿es necesario ampliar o restringir la lista estándar de la Ley Modelo?, Conferencia latinoamericana de arbitraje (CLA) May 2019, Asunción (Paraguay)
41. Las criptomonedas : ¿un desafío para el derecho comparado ?, Asociación argentina de derecho comparado, Buenos Aires, April 2019
42. La monnaie en droit international, AEDBF Conference (Association européenne de droit bancaire et financier), Brussels, 2018
43. Fraude et offshore : la justice civile désarmée ? Regards franco-américains », Association France-Amériques, 2018
44. Cryptocurrencies as transnational currencies, 10th Transnational Commercial Law Teachers’ Conference, Madrid, 2018
45. 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
46. General Reporter for the Congress of the International Academy of Comparative Law, *Legal regulation of crowdfunding*, Fukuoka, Japan, 2018
47. Mesa redonda sobre El impacto de las sanciones económicas en el arbitraje internacional, CLA (Conferencia latinoamericana de arbitraje), Cusco, Peru, 2018
48. “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
49. La protection des clients fragiles, Conférence sur *Les fonctions sociales du banquier*, Université de Strasbourg, 2018
50. Soft Law in International Arbitration and Damages, National University of Singapore, 2018
51. Legal Tender of Euro Bank Notes in French Law, European Central Bank, 2017
52. Principes Unidroit et Principes de la Haye : quel(s) dessein(s) politique(s) ?, Université de Paris 1 Panthéon-Sorbonne, 2016
53. Les prêts en devises, Ecole doctorale d’été, Strasbourg, 2016
54. Le projet de loi Sapin 2 sur les immunités des biens des Etats, Ecole doctorale d’été, Strasbourg, 2016
55. French Law on Surrogacy, Kansai University (Japan) 2016
56. Le secret bancaire : quels enjeux pour les droits et libertés fondamentaux ? Ecole doctorale d’été, Strasbourg, 2015
57. Can Financial Instruments Be Considered an Investment?, Edinburg, Faculty of Law, 2015
58. The Argentinian Sovereign Debt before Investment Arbitral Tribunals, University of Torino, Italy, 2015
59. Le précédent en droit international – Rapport introductif, Conférence annuelle de la SFDI (*Société française pour le droit international*)
60. Dispute Settlement Mechanisms for Sovereign Debt, 12th Brazilian Congress of International Law, Bahia, 2014
61. Les biens culturels: entre identité et globalisation, Université Paris 1 Panthéon-Sorbonne, 2014

62. L'agrément bancaire, Université de Strasbourg, 2014
63. Directrice scientifique du projet de recherche du Comité français de l'arbitrage sur l'arbitrage en matière bancaire et financière (2011-2014) (Report published)
64. Le secret bancaire et les droits humains, Institute of Human rights, Strasbourg, 2013
65. "La codification du droit privé et l'évolution du droit de l'arbitrage (modératrice), Université Paris Dauphine, 2013
66. Participation in the Center of Studies and Research of the Hague Academy of International Law (2013) on *The Legal Implications of Financial Global Crisis*
67. Coordinator of a research project of The New aspects of Private International Law in the EU and in Russia (Moscow-Paris 2012/2013)
68. Judicial Litigation in matters of Sovereign Debts, University Paris Dauphine, 2012
69. The Evolution of the Applicable Law to International Contracts in the European Union, Medellin, Colombia, 2011
70. Les dommages punitifs et le droit international privé, Université Paris 1 Panthéon-Sorbonne, 2011
71. Legal Aspects of Monetary Sovereignty, Sciences Po Paris and Caisse des dépôts et consignations, 2008 and 2010
72. State of the Law of Restructuring in Private International Law, Geneva University, 2009 (co-organizer of the conference)
73. 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/>