

Annamaria Viterbo
CURRICULUM VITAE

October 2018

CURRENT POSITION

- *Associate Professor of International Law* at the Faculty of Law of the University of Turin, Campus Luigi Einaudi, Lungo Dora Siena 100/A, 10153 Torino, Italy (position held since the 1st of November 2014).
- *Collegio Carlo Alberto Law Affiliate*, Moncalieri, Torino, Italy (position held since 1st June 2016)

PREVIOUS POSITION

- *Assistant Professor of International Law* at the Faculty of Law of the University of Turin, Campus Luigi Einaudi, Lungo Dora Siena 100/A, 10153 Torino, Italy (position held since the 15th of December 2008).

PROFESSIONAL EXPERIENCE RECORD

- *Visiting Scholar at the Max Planck Institute for International, European and Regulatory Procedural Law – Luxembourg* (September 2017)
- *Short Term Consultant for the World Bank* for the compilation of the Capital Movements Database of Regional Trade Agreements (RTAs) and for providing related analysis/assessment of current developments and future challenges (June 2017).
- *Co-Director of the Carlo Alberto Law Summer School “Perspectives on Regulatory Cooperation”*, Collegio Carlo Alberto, Torino, June 2017.
- *Director of the LL.M. in International Trade Law (on-line)*, organized by the University of Turin in collaboration with Istituto Universitario di Studi Europei (IUSE) and UNCITRAL, 2014-2015.
- *Visiting Scholar at the Institute for International and Comparative Law in Africa (ICLA) of the University of Pretoria*, South Africa (under the direction of prof. C. HEYNS and prof. E. DE WET), 16 January – 13 February 2014.
- *Researcher at The Hague Centre for Studies and Research - 2013 Programme: The Legal Implications of Global Financial Crises* (under the direction of prof. G. BASTID-BURDEAU and M. WAIBEL), The Hague 19 August – 6 September 2013.

- *Visiting Scholar at the International Monetary Fund (IMF), Legal Department*, under the supervision of the General Counsel S. HAGAN, Washington DC (June 2009).
- *Hague Academy of International Law - Summer Course of Public International Law*, The Hague, 23 July – 10 August 2007.
- *Academy of European Law, Seventeenth Session, Law of the European Union: External Relations*, 3-14 July 2006, European University Institute, Florence.
- *Jean Monnet Fellowship*, Robert Schuman Centre for Advanced Studies - European Forum, European University Institute, Florence, 2005-2006.
- *Legal Intern at the European Central Bank (ECB)*, Institutional Law Division of the Directorate General - Legal Services, Frankfurt, Germany (1 July - 31 October 2004).
- *Ph.D. in International Economic Law* at the Bocconi University of Milan, Ph.D. Program Director: prof. G. SACERDOTI, Thesis on “*Exchange Rates in International Monetary Law*”, (January 2001- May 2004).
- *Bar Examination (Avvocato)*, Torino, Italy, December 2002, registered with the Ordine degli Avvocati since January 2003.
- *Law degree*, University of Torino, Italy, with a dissertation on “*The European Commission and the reform of the institutional order of the European Union*”, Supervisors: Prof. E. GREPPI and Prof. A. COMBA, 12 July 1999.
- *Grammar school degree*.

PUBLICATIONS

1. *International Monetary Fund* (with E. DENTERS), second edition, monograph part of *Intergovernmental Organizations* in the *International Encyclopaedia of Laws* series, Wolters Kluwer Law & Business, November 2015, ISBN 978-90-411-6645-6.
2. *International Economic Law and Monetary Measures: Limitations to States' Sovereignty and Dispute Settlement*, Edward Elgar, 2012, ISBN 978-1-84844-634-2.

3. *The Role of the Paris and London Clubs: Is It under Threat?* in M. WAIBEL and G. BASTID-BURDEAU (eds.), *The Legal Implications of Global Financial Crises - The Hague Centre for Studies and Research 2013*, Martinus Nijhoff, 2018 (forthcoming).
4. *Implementation of the Duty of Care by the World Bank*, in A. DE GUTTRY ET AL., *The Duty of Care of International Organizations Towards Their Civilian Personnel: Legal Obligations and Implementation Challenges*, Asser Press - Springer, 2018, pp. 357-379, ISBN 9789462652576, DOI 10.1007/978-94-6265-258-3

5. *Immunità dalla giurisdizione della Banca mondiale e diritto di accesso al giudice*, in *Diritti umani e diritto internazionale*, 2018, vol. 12, n. 2, pp. 397-420, DOI: 10.12829/90773
6. *The Role of the International Financial Institutions in Fragile and Conflict-Affected Countries*, in G. CELLAMARE, *Peace Maintenance in Africa*, Springer, 2018, pp. 111-134, ISBN 978-3-319-72292-4, DOI 10.1007/978-3-319-72293-1
7. *IMF Facilities*, in T. COTTIER and K. NADAKAVUKAREN SCHEFER (eds.) *Encyclopaedia of International Economic Law*, Edward Elgar, 2017, p. 610-611, ISBN 978 1 78471 353 9.
8. *Financial Challenges to Solidarity: Building the European Banking Union in Times of Crisis*, in L. DANIELE, P. SIMONE, R. CISOTTA (eds.), *Democracy in the EMU in the Aftermath of the Crisis*, Springer, 2017, pp. 267-282, ISBN 978-3-319-53894-5, DOI 10.1007/978-3-319-53895-2.
9. *La ristrutturazione del debito sovrano greco allo scrutinio della Corte europea dei diritti umani: nessuna tutela per i piccoli investitori*, in *Diritti umani e diritto internazionale*, 2017, vol. 11, n. 1, pp. 294-300, DOI 10.12829/86215.
10. *Legal and Accountability Issues Arising from the ECB's Conditionality*, in *European Papers*, 2016, n. 2, pp. 501-531.
11. *La politica di condizionalità della BCE: problematiche e prospettive*, in O. PORCHIA (ed.), *Governance economica europea: Strumenti dell'Unione, rapporti con l'ordinamento internazionale e ricadute nell'ordinamento interno*, Napoli, 2015, pp. 99-126, ISBN 978-88-6342-771-4.
12. *Supranational Creditors: A Threat to the Equal Status of Bondholders?*, in *Capital Markets Law Journal*, vol. 10, n. 2, 2015, pp. 193-211.
13. *Sovereign Wealth Funds and Development* (co-author M. VELLANO), in F. BASSAN (ed.), *Research Handbook on Sovereign Wealth Funds and International Investment Law*, Edward Elgar, 2015, pp. 371-388, ISBN 978-1-78195-519-2.
14. *I meccanismi per la risoluzione delle crisi del debito sovrano: alla ricerca di un difficile bilanciamento tra interessi pubblici e privati*, in *Diritti umani e diritto internazionale*, 2014, vol. 8, n. 2, pp. 351-370.
15. *The Impact of Sovereign Debt on EU Monetary Affairs* in T. COTTIER, R.M. LASTRA and C. TIETJE (eds.), *The Rule of Law in Monetary Affairs*, Cambridge University Press, 2014, pp. 232-255, ISBN 9781107063631.
16. *Sovereign Debt Restructuring and Investment Protection*, in T. TREVES and F. SEATZU (eds.), *Foreign Investments and Common Concerns: An International Law Perspective*, Routledge, 2014, pp. 325-336, ISBN 978-0-415-81605-2.
17. *Multi-regionalism in the Context of the EU Sovereign Debt Crisis: Current Legal Challenges and the Way Forward* (co-author F. COSTAMAGNA), in H. CHRISTOPH, M. KRAJEWSKI, J. P. TERHECHTE (eds.), *European Yearbook of International Economic Law 2014, XIX*, 2013, pp. 17-32, ISBN 978-3-642-40913-4.

18. *L'impatto sociale della politica di condizionalità nel contesto della crisi nell'area euro: profili giuridici* (co-author F. COSTAMAGNA), in N. NAPOLETANO e A. SACCUCCI (a cura di), *Gestione internazionale delle emergenze globali: regole e valori*, Napoli, 2013, pp. 167-194.
19. *Tensions Between International Investment Protection and Financial Stability*, in J. CALAMITA, D. EARNEST, M. BURGSTALLER (eds.), *The Future of ICSID and the Place of Investment Treaties in International Law: Investment Treaty Law Current Issues*, vol. IV, BIICL, London, 2013, p. 185-199, ISBN 9781905221509.
20. *La crisi del debito sovrano e gli interventi dell'UE: dai primi strumenti finanziari al Fiscal Compact* (co-author R. CISOTTA), in *Diritto dell'Unione europea*, 2012, n. 2, p. 325-368.
21. *Commento all'art. 136 TFUE e Commento all'art. 137 TFUE*, in *Codice dell'Unione europea operativo: TUE e TFUE commentati articolo per articolo* (a cura del prof. CURTI GIALDINO), ISBN 9788824431712, Napoli, 2012, pp. 1241-1247, pp. 1248-1250.
22. *L'applicazione extraterritoriale del Patto internazionale sui diritti economici, sociali e culturali: i Principi di Maastricht del 2011*, in *Diritti umani e diritto internazionale*, 2012, vol. 6, n. 1, pp. 210-216.
23. *La membership del Kosovo nel Fondo Monetario Internazionale e nella Banca Mondiale*, in L. GRADONI, E. MILANO (a cura di), *Il parere della Corte Internazionale di Giustizia sulla dichiarazione di indipendenza del Kosovo: un'analisi critica*, CEDAM, 2011, pp. 217-226.
24. *The Return of Capital Controls as Emergency Tools to Counter Financial Crises. Iceland's Crisis and the Constraints Imposed by the EEA Agreement*, in *Capital Markets Law Journal*, 2011, vol. 6, n. 2, pp. 214-237.
25. *La crisi della Grecia, l'attacco speculativo all'euro e le risposte dell'Unione europea* (co-author R. CISOTTA), in *Diritto dell'Unione europea*, 2010, n. 4, pp. 961-994.
26. *Origine e sviluppo della Convenzione europea dei diritti umani*, in G. CATALDI, A. CALIGIURI, N. NAPOLITANO (a cura di), *La tutela dei diritti umani in Europa: tra sovranità statale e ordinamenti sovranazionali*, Padova, 2010, pp. 75-106.
27. *Rassegna delle risoluzioni dell'Assemblea Generale delle Nazioni Unite, 64ª sessione ordinaria, Questioni economiche e finanziarie*, in *La Comunità Internazionale*, 2010, n. 3, pp. 469-482.
28. *Financial Regionalism in East Asia: The "Multilateralization" of the Chiang Mai Initiative*, in *US-China Law Review*, December 2009, vol. 6, n. 12, pp. 45-53.
29. *Rassegna delle risoluzioni dell'Assemblea Generale delle Nazioni Unite, 63ª sessione ordinaria, Questioni economiche e finanziarie*, in *La Comunità Internazionale*, 2009, n. 2, pp. 293-311.
30. *La cooperazione finanziaria in Asia orientale: tra (multi)regionalismo emergente e tentazioni di protezionismo*, in G. VENTURINI G. (ed.), *Le nuove forme di sostegno allo sviluppo nella prospettiva del diritto internazionale*, Torino, 2009, pp. 101-123.

31. *Dispute Settlement Over Exchange Measures Affecting Trade and Investments: IMF, WTO, ICSID and Today's Relevance of Safeguard Clauses*, in *Transnational Dispute Management*, January 2009.
32. *Towards a Stronger Euro: EMU Enlargement and Euroization (vs. Dollarization)*, in NAGESWARA RAO KATURI (ed.), *The first decade of Euro: Issues and Challenges*, ICFAI University Press, Hyderabad, India, 2008, chapter 9.
33. *Il diritto di proprietà come salvaguardia del singolo contro gli effetti negativi dell'inflazione nella giurisprudenza della Corte europea dei diritti dell'uomo*, in I. PAPANICOLOPULU (ed.), *Atti del V Incontro di studio tra giovani cultori delle materie internazionalistiche*, Milano, 2008, pp. 57-84.
34. *Rassegna delle risoluzioni dell'Assemblea Generale delle Nazioni Unite, 62^a sessione ordinaria, Questioni economiche e finanziarie*, in *La Comunità Internazionale*, 2008, n. 2, pp. 339-349.
35. *A proposito delle nuove forme di finanziamento dello sviluppo e della loro funzione nell'ambito della comunità internazionale*, in *Il diritto dell'economia*, 2008, n. 1, pp. 137-152.
36. *Fondo Monetario Internazionale e Banca Mondiale*, in A. COMBA (ed.), *Neoliberismo e Global Economic Governance*, Torino, 2008, pp. 189-244.
37. *Monetary Regionalism: A Challenge to the IMF*, in *Italian Yearbook of International Law*, vol. XVI (2006), Martinus Nijhoff, 2007, pp. 139-155.
38. *Rassegna delle risoluzioni dell'Assemblea Generale delle Nazioni Unite, 61^a sessione ordinaria, Questioni economiche e finanziarie*, in *La Comunità Internazionale*, 2007, n. 3, pp. 579-594.
39. *The ECHR's Protection of Property Rights against Inflation vs. the EC Price Stability Principle*, European University Institute Working Papers, RSCAS n. 2006/38 (republished in ASIFA BEGUM (ed.), *Property and Ownership: Issues and Implications*, ICFAI University Press, Hyderabad, India, 2008, chapter 4, pp. 73-99).
40. *Il Fondo Monetario Internazionale: analisi e prospettive di riforma*, in G. PORRO (ed.), *Studi di diritto internazionale dell'economia*, Torino, 2006, pp. 119-155.
41. *Rassegna delle risoluzioni dell'Assemblea Generale delle Nazioni Unite, 60^a sessione ordinaria, Questioni economiche e finanziarie*, in *La Comunità Internazionale*, 2006, n. 3, pp. 581-596.
42. *Recenti evoluzioni delle politiche di condizionalità europee* (with M. DI DIO), in *Il diritto dell'economia*, 2006, n. 2, pp. 343-376.
43. *Verso l'allargamento dell'Unione Economica e Monetaria europea: l'Exchange Rate Mechanism 2*, in *Il Diritto dell'Unione Europea*, 2005, n. 4, pp. 761-795.
44. *Granting the Euro Legal Tender Status: Legal Issues Related to Exchange-Rate Stability, ERM 2 and Euroisation*, RSCAS – European Forum Discussion Paper, November 2005.

CONFERENCE PRESENTATIONS

- *Roundtable Discussion on the Duty of Care and Book Launch, 17 October 2018, Vienna (Ratsaal, Hofburg)*, jointly organized by OSCE and Scuola Superiore Sant'Anna di Pisa
- *World Bank, Law, Justice and Development Week 6-10 November 2017, Washington DC*, presentation on "The Duty of Care of International Organisations towards their Civilian Personnel Sent on Mission in Countries Facing Security Problems: The Case of the World Bank", 8 November 2017.
- *Banca d'Italia, Seminari giuridici della Consulenza Legale, "Il ruolo della stabilità finanziaria nel diritto dell'Unione Europea"*, Roma, 7 giugno 2017, presentation on "La stabilità finanziaria nelle norme dei Trattati e nella giurisprudenza della CGUE"
- *Università di Macerata, Sede di Jesi, Seminari Jesini di Diritto internazionale "Riflessioni intorno all'evoluzione del concetto di sovranità"*, 21 aprile 2017, presentation on "La crisi europea del debito sovrano e gli interventi della BCE"
- *Università degli Studi di Ferrara, Sede di Rovigo, Serie di incontri su "Sguardi sul diritto internazionale contemporaneo"*, 17 novembre 2016, presentation on "La crisi del debito sovrano, la Troika e le misure di austerità"
- *ESIL 2017 Research Forum – The Neutrality of International Law: Myth or Reality?, Granada, 30-31 March 2017*, Chair of Panel 2 "Multilateral Financial Assistance and Economic Sovereignty"
- *The Democratic Principle and the EMU, Università degli Studi di Roma Tor Vergata, Rome, 22 January 2016*, presentation on "Financial Challenges to Solidarity: Building Up the European Banking Union in Times of Crisis"
- *SIEL Fourth Biennial Global Conference, World Trade Institute, Bern, 10-12 July 2014*, presentation on "Quasi-Sovereign Creditors: A Threat to the Equal Status of Bondholders?", available at <http://ssrn.com/abstract=2474133>
- *G24 – IMF Joint Seminar, IMF Headquarters (HQ1), Washington DC, 28 October 2013*, presentation on "Capital Flow Management and the Trading System".
- *WTO Public Forum 2013, Geneva, Switzerland, 3 October 2013*, presentation on "Making trade and innovation work for productive development: the case for regulating capital flows in a high-tech world" (session organized by UNCTAD).
- *DISSETTLE Research Workshop, Bocconi, Milano 7 June 2013*, participation in the roundtable "What Use of WTO Law to Interpret Investment Treaties?" (con H. RUIZ-FABRI, G. SACERDOTI, F. WEISS).
- *World Trade Forum 2012 at the World Trade Institute (WTI), "The Rule of Law in Monetary Affairs: Lessons from the Trade Field"*, Bern, Switzerland, 12-13 October 2012, presentation on "Sovereign Debt and Monetary Affairs".
- *ESIL International Economic Law Interest Group, Workshop on "International Economic Law, Sovereign Debt and Bilateralism"*, held at the occasion of the European Society of International Law (ESIL) Fifth Biennial Conference, University of Valencia, Spain, 13-15 September 2012, presentation on "Multi-regionalism in the Context of the

EU Sovereign Debt Crisis: Current Legal Challenges and the Way Forward” (together with Francesco Costamagna, University of Torino).

- *CEDES Workshop, Compatibility Review of the Trade Regime and Capital Account Regulations*, Buenos Aires, Argentina, 28-29 June 2012, presentation on: “*How to Make the GATS a Code of Conduct for Capital Controls*”.
- *British Institute of International and Comparative Law (BIICL) –17th Investment Treaty Forum Public Conference - International Investment Law and Its Intersections*, London, 9 September 2011: invited to give a presentation on “International Investment Law and International Trade & Finance”.
- *Conference “Gestione internazionale delle emergenze globali: regole, valori ed etica - IX edizione dell’Incontro di studio fra i giovani cultori delle materie internazionalistiche”*, Procida 30 settembre – 1 ottobre 2011, presentation on: “*Crisi economico-finanziaria globale e livelli minimi di tutela sociale*”.
- *European Society of International Law (ESIL) – Fourth Biennial Conference*, organized by the University of Cambridge, Faculty of Law and the Lauterpacht Centre for International Law, Cambridge, 2-4 September 2010: presentation on “*International Financial Stability as a Global Public Good and its Consequences*”, http://www.esil-en.law.cam.ac.uk/the_conference/agera_1.php
- *Society of International Economic Law (SIEL) – Second Biennial Conference*, organized by the Universitat de Barcelona and the LL.M. International Economic Law and Policy (IELPO), Barcelona, 8-10 July 2010: presentation on “*The Return of Capital Controls as Emergency Tools to Counter Financial Crises. Iceland’s Crisis and the Constraints Imposed by the EEA Agreement*”, http://papers.ssrn.com/sol3/papers.cfm?abstract_id=1633989
- *European Union Studies Association (EUSA) Eleventh Biennial International Conference*, Los Angeles, California, 23-25 April 2009: presentation on “*Comparing the Answers of the United States and of the European Union to the Rise of Sovereign Wealth Funds: between protectionism and an open investment environment*”.
- Conference “Le nuove forme di sostegno allo sviluppo nella prospettiva del diritto internazionale”, Dipartimento di Studi Internazionali, Università Statale di Milano, 13 November 2008: delivered presentation on “La cooperazione monetaria in Asia”.
- *Society of International Economic Law (SIEL) - Inaugural Conference*, organized by Centre on Trade and Economic Integration, at the Graduate Institute of International and Development Studies, Geneva, 15-17 July 2008: presentation on “*Dispute Settlement Over Exchange Measures Affecting Trade and Investments: The Overlapping Jurisdiction of the IMF, WTO and ICSID*”.
- Seminar “*Le relazioni esterne monetarie della Comunità europea*”, Ph.D. Program in International Law and EU Law, University of Macerata – Istituto di Diritto internazionale e dell’Unione Europea, 6 December 2007
- *V Incontro di studi tra giovani cultori delle materie internazionalistiche*, University of Milano Bicocca, 18-19 September 2007: presentation on “*Il diritto di proprietà come*

salvaguardia dei singoli dai fenomeni inflazionistici nella giurisprudenza della Corte europea dei diritti dell'uomo".

- *European Union Studies Association (EUSA) Tenth Biennial International Conference*, Montreal, Canada, 17-19 May 2007: presentation on "Towards a Stronger Euro: EMU Enlargement and Euroization (vs. Dollarization)".

CURRENT RESEARCH PROJECTS

- Point of reference in the *World Bank Global Forum on Law, Justice and Development* for the Faculty of Law of the University of Torino (since 2012).
- Member of the research project *The Basel Banking Rules: Investigating their Legality, Legitimacy and Effectiveness*, directed by prof. B. ORTINO and prof. E. MILANO, University of Verona, Italy (since 2016).
- Affiliated senior researcher of the *RESceU project - Reconciling Economic and Social Europe*, www.resceu.eu, funded by the European Research Council (Grant no 340534), principal investigator prof. M. FERRERA (2016-2017).
- Member of the research project *The Duty of Care of International Organisations towards their Civilian Personnel Sent on Missions*, directed by prof. A. DE GUTTRY, Scuola Superiore Sant'Anna di Pisa, Italy (2017-2018).
- Member of the research project on *The IMF and Capital Flows Management Measures* to be directed by prof. B. MERCURIO of The Chinese University of Hong Kong (2015).
- Member of the *Task Force on Regulating Global Capital Flows* under the direction of prof. K. GALLAGHER of the Boston University (Global Economic Governance Initiative of the Pardee Center for the Study of the Longer-Range Future), along with the Center for the Study of State and Society (CEDES) from Buenos Aires Argentina and the Global Development and Environment Institute (GDAE) from Tufts University, and partially funded by the Ford Foundation (2012-2013).

TEACHING ACTIVITIES OUTSIDE THE UNIVERSITY OF TURIN

- *Professor* at the *Master of Laws (LL.M.) in Comparative Law, Economics and Finance (CLEF)*, International University College (since the academic year 2015-2016) – Course on Sovereign Debt Restructuring (24h).
- *Professor* of "International economic law after the global financial crisis" at the *Center for Transnational Legal Studies (CTLS)* founded by Georgetown University and other Law Schools, London, Fall 2012.
- *Professor* at the *Master of Laws (LL.M.) in International Crime and Justice* organised by the United Nations Interregional Crime and Justice Research Institute (UNICRI) and the University of Torino, Faculty of Law (from academic year 2006-2007 to 2014-2015).
- *Professor* at the *Course for Latin American Diplomats "European Union: Policies and Institutions"* organized by the International Training Centre of the International Labour Organization (ITCILO), UN Campus, Torino (from 2007 to 2011).

MEMBERSHIPS

- Member of the Scientific Committee of the Centro Interuniversitario sul Diritto delle Organizzazioni Internazionali Economiche (CIDOIE)
- Society of International Economic Law (SIEL)
- European Society of International Law (ESIL)
- British Institute of International and Comparative Law (BIICL)
- European University Institute Alumni (EUI Alumni)
- Società Italiana di Diritto Internazionale (SIDI)

EDITORIAL COMMITTEES AND PEER REVIEWS

- Member of the Editorial Staff for “*Diritti umani e diritto internazionale*” (published by Il Mulino).
- Member of the Scientific Board of “European Papers” <http://www.europeanpapers.eu/en/content/management>
- Reviewer for the editors Brill and Edward Elgar and for the academic journals *Revista de derecho comunitario europeo*, *Global Jurist* and *Global Policy*.
- Reviewer for the Valuation of the Quality of Research for the National Agency for the Evaluation of the University and Research, 2011-2014 (ANVUR Valutazione della Qualità della Ricerca (VQR) 2011-2014).