

Annamaria Viterbo

CURRICULUM VITAE

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).

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 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, under the supervision of the Deputy General Counsel C. ZILIOI, 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.
- *Visiting student* at the Harvard Law School, Cambridge, MA: study and research activities for Ph.D. thesis work, May-June 2002.
- *Visiting student* at the University of California, Berkeley, CA: study and research activities for Ph.D. thesis work, April 2002.
- *Geneva Academy of International Economic Law and Dispute Settlement*: Université de Genève, 4th Summer Course 2001 on Human Rights, International Economic Law and Dispute Settlement, in collaboration with UNHCHR, UNCTAD, WTO, ILO and WIPO, June 18-22, 2001.
- *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

- *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.
- *International Economic Law and Monetary Measures: Limitations to States' Sovereignty and Dispute Settlement*, Edward Elgar, 2012, ISBN 978-1-84844-634-2.

- *ECB's Implicit Conditionality: Issues and Challenges*, submitted for publication
- *The Role of the International Financial Institutions in Fragile and Conflict-Affected Countries*, in G. CELLAMARE, *Peace Maintenance in Africa* (forthcoming).
- *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, 2015 (forthcoming).
- *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, pp. 99-126 ISBN 978-88-6342-771-4.
- *Supranational Creditors: A Threat to the Equal Status of Bondholders?*, in *Capital Markets Law Journal*, vol. 10, n. 2, 2015, pp. 193-211.

- *Sovereign Wealth Funds and Development* (with 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.
- *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.
- *Sovereign Debt and 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.
- *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.
- *Multi-regionalism in the Context of the EU Sovereign Debt Crisis: Current Legal Challenges and the Way Forward* (with 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.
- *L'impatto sociale della politica di condizionalità nel contesto della crisi nell'area euro: profili giuridici* (con F. COSTAMAGNA), in N. NAPOLETANO e A. SACCUCCI (a cura di), *Gestione internazionale delle emergenze globali: regole e valori*, Napoli, 2013, pp. 167-194.
- *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.
- *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.
- *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.
- *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.
- *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.
- *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.

- *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.
- *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.
- *Rassegna delle risoluzioni dell'Assemblea Generale delle Nazioni Unite, 64^a sessione ordinaria, Questioni economiche e finanziarie*, in *La Comunità Internazionale*, 2010, n. 3, pp. 469-482.
- *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.
- *Rassegna delle risoluzioni dell'Assemblea Generale delle Nazioni Unite, 63^a sessione ordinaria, Questioni economiche e finanziarie*, in *La Comunità Internazionale*, 2009, n. 2, pp. 293-311.
- *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.
- *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.
- *Towards a Stronger Euro: EMU Enlargement and Euroization (vs. Dollarization)*, in NAGESWARA RAO KATURI (ed.), *The first decade of Euro: Issues and Challenges*, ICAFI University Press, Hyderabad, India, 2008, chapter 9.
- *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.
- *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.
- *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.
- *Fondo Monetario Internazionale e Banca Mondiale*, in A. COMBA (ed.), *Neoliberismo e Global Economic Governance*, Torino, 2008, pp. 189-244.
- *Monetary Regionalism: A Challenge to the IMF*, in *Italian Yearbook of International Law*, vol. XVI (2006), Martinus Nijhoff, 2007, pp. 139-155.
- *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.

- *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*, ICAFI University Press, Hyderabad, India, 2008, chapter 4, pp. 73-99).
- *Il Fondo Monetario Internazionale: analisi e prospettive di riforma*, in G. PORRO (ed.), *Studi di diritto internazionale dell'economia*, Torino, 2006, pp. 119-155.
- *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.
- *Recenti evoluzioni delle politiche di condizionalità europee* (with M. DI DIO), in *Il diritto dell'economia*, 2006, n. 2, pp. 343-376.
- *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.
- *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

- *SIEL Fourth Biennial Global Conference, World Trade Institute, Bern, 10-12 July 2014*, presentation of a paper 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 giugno 2013*, participation in the roundtable “What Use of WTO Law to Interpret Investment Treaties?” (con HELENE RUIZ-FABRI, GIORGIO SACERDOTI, FRIEDL 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 of a paper 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 of a paper 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 2021, presentation of a paper 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 of a paper on “*International Financial Stability as a Global Public Good and its Consequences*”, http://www.esil-en.law.cam.ac.uk/the_conference/agora_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 of a paper 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 of a paper 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 of a paper 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: delivered 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 of a paper on “*Towards a Stronger Euro: EMU Enlargement and Euroization (vs. Dollarization)*”.

CURRENT RESEARCH PROJECTS

- *Global Forum on Law, Justice and Development of the World Bank* – point of reference for the Faculty of Law of the University of Torino in the thematic working group “Law and the Economy” since 2012.
- 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.
- 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 and submitted in 2015 to the Hong Kong government.
- Member of the research project on **The Basel Banking Rules: Investigating their Legality, Legitimacy and Effectiveness** to be directed by prof. B. ORTINO and prof. E. MILANO and submitted in 2015 to the University of Verona.

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 (June 2015) – Course on Sovereign Debt Restructuring (24h).
- *Professor at the Master of Laws (LL.M.) International Economic Law and Policy (IELPO)*, Universitat de Barcelona (22 May 2014).
- *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 Editorial Staff for “*Diritti umani e diritto internazionale*” (published by Il Mulino).
- 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)