

PERSONAL INFORMATION

Teresa RODRÍGUEZ DE LAS HERAS BALLELL



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Sex Female | Date of birth 15/02/1975 | Nationality Spanish

CURRENT POSITION

Associate Professor of Commercial Law (*Profesora Titular*), Universidad Carlos III de Madrid
Currently, Academic Visitor, Faculty of Law, University of Cambridge (Gonville & Caius College), 2022-2023

Sir Roy Goode Scholar, UNIDROIT, Rome, 2021-2022

2017-2018 Chair of Excellence, Oxford University, Harris Manchester College, Michaelmas Term 2017 (within the Uc3m-Santander Program).

She is a Doctor in Law, Master in Private Law, and graduate both in Law and in Business Management.

WORK EXPERIENCE

- **Arbitrator** at the Court of Arbitration of the Madrid Chamber of Commerce and Industry
- **Arbitrator at the Spanish Court of Arbitration**
- **Expert/Arbitrator** in disputes arising from conflicts of domain names .es
- **Member of the Advisory Committee – Open Internet Governance Institute – EsadeEcPol**
- **Member of the Ethics Committee for Artificial Intelligence, Mutualidad de la Abogacía (Spanish Bar Association)**
- **Member of the Advisory Committee – University of Alicante** Chair for a Responsible Metaverse
- **Member of the Academic Council, FIDE (Law-Economics Think Tank)**
- **Member of the Advertising Tribunal**, of *Autocontrol*, Spanish Advertising Self-Regulation Organization
- Of Counsel, Andersen 2019-2021, Of counsel Broseta Law Firm, 2022-now
- **Member of OdiseIA – Observatory of the Social and Ethical Impact of AI**, www.odiseia.org
- Expert contributing to the review of the Spanish “**Charter of Digital Rights**” for the Ministry
- **Member of the Consulting Committee of FIAL – Foundation for a Legal Artificial Intelligence.**
- **Co-editor Hart Financial and Commercial Law Series, Hart Publishing**
- Co-Director of **Law Summer School in Madrid**, (5 editions, from 2013 to 2017), jointly organized by Universidad Carlos III de Madrid & Seattle Law School – **accredited by ABA** – and instructor of the whole course on *International Business Transactions* (30 hours).

International activities, international projects and international legal consultancy

- **Member of the EU Commission Expert Group on Liability/Technologies formation** on Artificial Intelligence, DLT and IoT
- **Member of the EU Commission Expert Group on B2B Data Sharing and Cloud Computing**
- **Member of the European Union Expert Group for the Observatory on the Online Platform Economy** – first and second mandate (ongoing) – **co-lead of the Expert Group to the EU Observatory On Electronic Platform Economy of the Track on Algorithmic Governance on Platform Economy: content moderation of “inappropriate” content leading to discrimination (human rights)**
- **Co-lead of the Panel on Misinformation and free speech in modern democratic societies for the Conference on Populism in Europe, FIDE/Oxford, 2022**
- **European Central Bank Legal Research Programme 2018** fellowship with a project on Fintech regulation/supervision
- **Member of the Inclusive Global Legal Innovation Platform (IGLIP) on Online Dispute Resolution** (Department of Justice, Hong Kong – UNCITRAL).
- Expert and Delegate of Spain at UNCITRAL WG IV on eCommerce – **AI and automation in International Trade**
- **Expert at UNIDROIT and UNCITRAL in Working Groups on:**
 - **Enforcement (Technology) – Best Practices on Effective Enforcement,**
 - **Model Law on Warehouse Receipts and**
 - **Digital Economy (AI for international trade, Data transactions, Online Platforms).**
- **Spanish Delegate before UNCITRAL WG VI on Security Interests and WG IV on E-Commerce**
- Member of the **Experts Study Group** on the elaboration of a Fourth Protocol for the Cape Town Convention on international security interests, UNIDROIT, *International Institute for the Unification of Private Law*, Rome
- Member of the Aviation Working Group (AWG)’s **Spanish Contact Group** for work relating to the Cape Town

- Convention and its Aircraft Protocol for the implementation in Spain
- Member of the **Rail Working Group**, relating to adoption and implementation of the 2007 Luxembourg Protocol to the Cape Town Convention on International Interests in Mobile Equipment on matters relating to railway rolling stock (the Luxembourg Rail Protocol)
- **Spanish Delegate** before UNIDROIT at the two meetings of the Committee of Governmental Experts on the MAC Protocol to the Cape Town Convention on International Interest in Mobile Equipment, held in Rome, 20-24 March 2016 (CGE1) and 2-6 October 2017 (CGE2) and at the Diplomatic Conference, Pretoria
- Representative of ASADIP and CEDEP and Spanish Delegate at **UNCITRAL Working Group VI on Security Interests**
- Project Member of the **ELI (European Law Institute) Project for EU Model Rules (Draft Directive) on Online Intermediary Platforms**
- **Legal adviser** to national and regional governments in the drafting of new legislation on electronic commerce, digital space, trust services providers and civil protection of privacy
- Member of the Common Core Project on “Immoral Contracts”, European Union
- Vice-President of the International Working Group on “New Technologies, Prevention and Insurance”, *Association Internationale de Droit des Assurances (AIDA)* – from June 2006 (member) / from 2011 (Vice-president) / from 2014 (Member of the Board of Directors, SEAIDA).
- Member of the **European Law Institute (ELI)**.
- International Legal Consultant, Short Term Expert status within the framework of the Twinning Project Spain-Turkey on maritime law, co-sponsored by Spanish Foreign Affairs Ministry – EU Commission.

Fellowships and Visiting Professorships

- **European Central Bank Legal Research Programme** *scholarship* 2018
- **Transatlantic Technology Law Forum Fellow**, *Stanford Law School*, California, USA, April 2015-present
- **Professeur invité**, *Université de Toulouse 1 Capitole*, Toulouse, France, 2015 (November)
- **James J. Coleman, Sr. Distinguished Visiting Professor of Law**, *Tulane University Law School*, New Orleans, LA, USA, Fall Term 2013
- **Visiting Fellow** at *Harris Manchester College, Oxford University, Faculty of Law*, Trinity Term 2013
- **Marie Curie Fellow** at the *Centre of European Law and Politics (ZERP)* of the University of Bremen (Germany), January-March 2007

Visiting Scholar and Research stays

- Visiting Scholar at *Columbia University Law School*, New York, from May 28th to July 30th, 2021
- Visiting Professor at *Gakushuin University*, Tokyo, Japan, from July 15 to August 3, 2018
- Visiting Scholar at *Columbia University Law School*, New York, from September 1st, to January 15th, 2016
- Visiting Scholar at *Columbia University Law School*, New York, from October 31, to December 1, 2014
- Researcher at UNIDROIT, Rome, Italy, September / October 2014
- Visiting Fellow at *Harris Manchester College, Oxford University, Faculty of Law*, May-July 2013
- *Visiting Scholar* at University of Washington, Seattle, WA, June, 2012
- *Visiting Scholar* at Tulane Law School, Tulane University, New Orleans, LA, January 21st to May 21st, 2012
- *Researcher* at National Law Center for Inter-American Free Trade, University of Arizona, under the supervision and sponsorship of Prof. Boris Kozolchik, 27th May-27th July 2010
- *Project Researcher* at the University of Tokyo (Tokyo, Japan), *21st Century Center of Excellence Program (COE)*, 10th January-9th February 2008.
- *Visiting Scholar, University College of London*, London, UK, September 2006. September 2007, July 2009, January 2010, February 2011.
- *Visiting Researcher*, UNIDROIT, Rome, Italy, under the supervision of Prof. Herbert Kronke, April-June 2006.
- *Visiting Scholar*, Law Faculty, University of Oxford, UK, researching on Security interests in personal property under the supervision and sponsorship of Prof. Sir Roy Goode, January-April 2006.
- *Visiting Scholar*, Fordham University, School of Law, New York, USA, researching on Competition Law, October-December 2002.

EDUCATION AND TRAINING

- 2005 PhD Doctor in Law, University Carlos III of Madrid, Spain. Award with Special Distinction
- 2001 LLM Private Law, University Carlos III of Madrid, Spain
- 1999 J.D. Juris Doctor (Graduate Degree in Law), Award with Special Distinction
- 1999 B.A. Graduate Degree in Business Administration, both degrees at University Carlos III of Madrid, Award with Special Distinction
- Other academic studies in legal fields
- 2005 English Legal System, London School of Economics, London, UK, July 2005
- 2002 Introduction to US Law, George Washington University Law School, USA, July-August, 2002

PERSONAL SKILLS

Mother tongue(s) Spanish

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1/C2	C1/C2	C1/C2	C1/C2	C1/C2

Italian	C1/C2	C1/C2	C1/C2	C1/C2	C1/C2
French	B1/B2				

Levels: A1/A2: Basic user - B1/B2: Independent user - C1/C2 Proficient user

PRIZES, FELLOWSHIPS AND AWARDS

- 2014 - Santander/UCLA Anderson School of Management (Executive education) program: Women Leaders in University Administration (UCLA, Los Angeles, California).
- 2009/2012/2014 University Carlos III awards: highest 10%
- 2013 - International Excellence Award received from Consejo Social, 2013
- 2010 - Accésit, "Best Paper", received from Centro de Estudios Financieros
- 2003 - First Prize, "Altadis Best Paper", Universidad Antonio de Nebrija-Fundación ICO
- 1999 - First Prize Freshfields-Financial Times 1999 to the Best Student of Business Law in Spain
- 1999 - First Prize "Abril Martorell", University Carlos III of Madrid, "Best Essay"
- 2012-2013 Research grant awarded by Ministry of Education - 3-month stay in University of Oxford
- 2011 – 2012 Research grant awarded by Spanish Bank Foundation (Fundación Caja Madrid), 4-month research stay in Tulane University Law School, New Orleans, USA
- Since 2005 Teaching mobility grants to Sweden, Denmark, France, Italy, Finland, Greece, Iceland

MEMBER OF RESEARCH CENTRES, INSTITUTES AND RESEARCHING GROUPS

- Member of CTC Academic Project, University of Oxford-University of Washington-UNIDROIT
 - Member of the European Law Institute Project on EU Model Rules (Draft Directive) for Platforms
 - Fellow of Research Institute on Culture and Technology, University Carlos III of Madrid.
 - Fellow of the Research Institute on Entrepreneurship and Family Business, University Carlos III.
 - Member of the Researching Group on "Society, Technology and Law (SOCITEC)".
- 2 granted national projects as PI on Secured Transactions, 4 grants for organizing International

Conferences and Workshops and Participant in the following Research Projects and Contracts:

- 7 projects financed by national entities (Spanish Ministries / AECID – Spanish Agency for Cooperation)
- 6 projects financed by regional entities (Regional Government) from 2007 to 2011
- 2 Research Contracts founded by private companies: EMCANTA Corporation and Knight Frank
- Member of *Project Economic Assessment of International Commercial Law Reform*, UNIDROIT- Commercial Law Center *Harris Manchester College*, Oxford University-UNIDROIT Foundation
- Member of *Project Best Practices in the field of electronic registry design and operations*, UNIDROIT- Commercial Law Center *Harris Manchester College*, Oxford University- UNIDROIT Foundation

Digital skills

SELF-ASSESSMENT				
Information processing	Communication	Content creation	Safety	Problem solving
Proficiency	Independent user	Independent User	Independent User	Basic user

INVITED PRESENTATIONS: SELECTION OF MAIN INVITED TALKS IN INTERNATIONAL CONFERENCES AND SEMINARS (up to February 2022)

- Invited talk: UNCITRAL- Saudi Arabia Ministry of Competitiveness, Regulatory trends in the digital economy, February 10, 2022.
- Invited talk, ALI-ELI Principles for the Data Economy Conference, *American Law Institute & European Law Institute*, (online). 18-19 October 2021
- Invited talk. Financial Ombudsman’s panel: Foreign currency loans in Europe: different solutions to a shared problema, 30th Economic Forum in Karpacz, Polonia, September 7, 2021.
- Paper – “Fighting disinformation and misinformation in times of pandemic: social networks’ policies, platform liability, and legal response”, International Academy of Commercial and Consumer Law, July 14-15, 2021 (online)
- Invited talk – Opening Ceremony, EURA Summer School “The Regulation of Robotics & AI in Europe: Legal, Ethical and Economic Implications”, Sant’Anna School of Advanced Studies – Pisa, July 6, 2021 (online)
- Invited talk, “Is the Product Liability Directive poised to accommodate smart products? Product Liability for Beyond-Product Ecosystems”, Münster Colloquia on EU Law and the Digital Economy - Smart Products, Westfälische Wilhelms – Universität Münster, June 10-11, 2021 (online).
- Invited talk, Conference **Regulating AI in the European Union** that took place last June 11th - **Jean Monnet Module “Liability of Robots: A European Vision for a New Legal Regime”**, co-funded by the Erasmus+ Programme of the European Union, Session III. Civil Liability for AI: <https://vimeo.com/567568417>
- Invited talk, Grupo Dinero Digital y Sistemas de Pago. *Digital Market Act (DMA)*, May 27, 2021, FIDE (online)
- Invited talk, “Liability and Due Diligence in Collaborative Manufacturing”, SECOIA Accountability Workshop, KU Leuven Centre for IT & IP Law, May 26, 2021, (online)
- Invited talk, “La insolvencia internacional en el sistema convencional de Ciudad del Cabo”, Problemática actual de la insolvencia internacional, Real Academia de Jurisprudencia y Legislación de España, May 25, 2021 (online)
- Invited talk, “The search and the foreclosure of digital assets”, Bankruptcy of wealthy individuals: secrets of foreign assets, St. Petersburg Insolvency Forum, Moscow, May 21, 2021 (online)
- Invited talk, *Competing for the Future. The Challenge of Technology to Regulatory Private Law*, 26th General Meeting, The Common Core of European Private Law, Turin (Italy) – online, May 21, 2021
- Invited talk, "Hacia un ecosistema de excelencia en inteligencia artificial fundamentado en la confianza", EsadeEcPol, May 5, 2021 – online
- Invited talk, “El informe del grupo de expertos sobre responsabilidad civil derivada de la inteligencia artificial y otras tecnologías digitales emergentes”, Inteligencia artificial y régimen de responsabilidad, *Seminario nº 84 Fundación Coloquio Jurídico Europeo*, May 6, 2021 – online

- Invited talk, "Dispute Resolution in the Platform Economy: Legal Anatomy, Recent Trends, and Regulatory Challenges", *Dispute Resolution In the Digital Economy*, UNCITRAL-Ministry of Justice of Japan (MOJ)-Japan International Dispute Resolution Centre, March 30, 2021, online
- Invited talk: "Dispute Resolution Platforms", Digitalization of International Trade, UNCITRAL – Ministry of Economic Development of the Russian Federation-International Comparative Law Research Center, March 30, 2021, online
- Invited talk, "Know Your Supplier": Legal Risks in the Machine Learning and Data Supply Chain", en "Artificial Intelligence and Cybersecurity: Is Pandora's Box Open?". *Leuven AI Law & Ethics Conference (LAILEC)*. KU Leuven Centre for IT & IP Law – imec, Bélgica, March, 25-26, 2021 - online
- "European Digital Sovereignty. Opportunities and Pitfalls", FIDE webinar, February 23, 2021
- *Digital Regulation in Europe*, Frontier Economics (webinar), February 9th, 2021.
- "Free speech interference", *Privacy Discussion Forum*, organized by the University of Windsor Faculty of Law (Canada), Washington & Lee University School of Law (U.S.), the Université Paris Dauphine PSL Research University (France), the Emory University School of Law (U.S.), the University of Paris I (Sorbonne) and IMODEV (France), and the University of Louisville's Louis D. Brandeis School of Law (U.S.), 2021.
- "The Panacea of Algorithmic Law Enforcement and Platforms' Accountability to Counter Piracy: Reasons for Caution", *Human Sovereignty and Machine Efficiency in the Law*, The Chinese University of Hong Kong (online), January 14th, 2021
- *Regulating innovation Roundtable*, NOVA School of Law-Legal Hackers Lisbon, (online) December 12th, 2020
- "Repensando las reglas de la responsabilidad ante la Inteligencia Artificial: una visión europea", *I Conferencia INVEDET sobre Derecho e Inteligencia Artificial*, Instituto Venezolano de Derecho y Tecnología (INVEDET – www.invedet.org), December 11th, 2020
- "Oportunidades y desafíos de la inteligencia artificial: reflexiones desde el derecho privado", *Aplicación de la inteligencia artificial en el legaltech*, Instituto de Investigación Científica (IDIC) de la Universidad de Lima, December 9th, 2020
- "Nuevas perspectivas de la responsabilidad civil ante los sistemas de inteligencia artificial (IA): la perspectiva europea", Skema School, Brasil, December 9th 2020, <https://www.youtube.com/watch?v=ILOyxG8TMt8>
- "Spanish Charter on Digital Rights", *Online International Conference Algorithms, Discrimination and Digital Rights*, Universidad de Valencia, 4 December 2020
- "Rules for a Platform Economy: Challenges and Opportunities for Europe", *Opening Ceremony Winter School "The Regulation of Robotics & AI in Europe: Legal, Ethical, and Economic Implications"*, Sant'Anna School of Advanced Studies, Pisa, 30 November 2020.
- "Smart contracts", in Panel "Problemas jurídicos que plantea el uso de la tecnología", *VI Congreso Internacional de Derecho Privado sobre "LEGALTECH"*, Universidad Carlos III de Madrid, 19-20 November 2020.
- Invited talk: "Perfiles, ratings y sistemas de recomendación. Desde la perspectiva del consumidor", *Congreso Contratación en línea y protección del consumidor en el Mercado Único Digital*, 5-6 November 2020 (online).
- "La financiación participativa. Perspectiva europea", Mesa Redonda - El crowdfunding lucrativo, Webinar *Aspectos legales de la financiación en masa o crowdfunding*, Universidad Complutense de Madrid/Fundación Hay Derecho/IDEIR Instituto de Derecho Europeo e integración regional (IDEIR), 5 November 2020 (online)
- "Platform Liability for Speech Interference", Academic Days 2020, IMODEV – University Paris 1 Pantheon-Sorbonne, 3-4 November 2020.
- "A background on the new Digital Services Act package – E-commerce Directive: implementation gaps and calls for reforms & revision of EU liability regime for online intermediaries", *ERA Online Annual Conference on EU consumer law*, October 7-8, 2020 (online)
- "Impacto de la pandemia en el cumplimiento y la ejecución de los contratos internacionales de financiación con garantía en el sector aeronáutico. Consideraciones sobre el Convenio de Ciudad del Cabo", XI ICC Congreso de Arbitraje Internacional (online), September 2020
- Speaker at UNIDROIT Workshops on Digital Assets and on Effective Enforcement, September 2020 (online)
- "Digital Assets and Registry in Civil Law Jurisdictions" (in co-authorship with Jorge Feliu Rey), *Digital Assets Project Conference*, Webinar por Covid 19, Oxford University, Harris Manchester College, Commercial Law Center-Fusang (Hong Kong), 25 June 2020
- "Inteligencia Artificial y responsabilidad", Webinar organized by Grupo de Arbitraje de Derecho Empresarial (GADE), Lima, Perú, online COVID 19, 19 June 2020.
- "El Crowdfunding: propuestas y modelos regulatorios", *VII Congreso Internacional Contratos de Financiamiento del Mercado Global, In Onore Renato Clarizia, Eduardo Barreira Delfino, Ulises Montoya Alberti*, Lima, Perú, online, 19-20 June 2020.
- "Perfiles, ratings y sistemas de recomendación: la protección del consumidor digital", in XXIII Jornada de Derecho Procesal Adolfo Mina Batalla, 16-18 June 2020, Bogotá, Colombia (online COVID 19).
- "Desafíos de la inteligencia artificial en el Derecho", Conversatorio Coffee Law, Guadalajara, México, online, 16 June 2020.
- Keynote Speech: "Las reglas de la responsabilidad ante los desafíos de la inteligencia artificial y otras tecnologías emergentes: una aproximación comparada desde la visión europea y la legislación mexicana", UNAM, Ciudad de México, 11 June 2020. <https://www.facebook.com/DerechoUNAM/videos/1187315824957012/>
- "Las principales implicaciones del Reglamento europeo de Plataformas en el diseño del modelo de negocio y la resolución de conflictos", FIDE, online COVID 19, 2 June 2020.
- "Tecnologías disruptivas para la actividad empresarial y la movilidad: contratación y responsabilidad"; ADIF – Aulas Técnicas Virtuales, 18 May 2020 (online COVID 19).
- "La identidad plural del modelo de plataforma: implicaciones del concepto de influencia decisiva en el régimen de responsabilidad" (TJUE 19.12.2019)", *V Encuentro Anual sobre Jurisprudencia Europea, European Law Institute - Spanish Hub*, online COVID 19, 1 May 2020.
- Grupo de Trabajo Convención sobre el futuro de Europa: "La Unión Europea ante la economía digital y la inteligencia artificial: posición y liderazgo", FIDE, online COVID 19, 20 April 2020.
- "La transformación digital del sector bancario: la emergencia de las plataformas como modelo disruptivo"; organizado por Cámara de Comercio Internacional (ICC) / CEDEP (Paraguay), online COVID 19, 16 April 2020
- "La transformación digital del sector bancario: la emergencia de las plataformas como modelo disruptivo"; organizado por Cámara de Comercio Internacional (ICC) / CEDEP (Paraguay), online por COVID 19, 16 de abril de 2020.
- "Report on Liability for AI and other emerging technologies", *European Robotics Forum*, Málaga, Spain, 4 March 2020.
- "The adoption of the Cape Town Convention as a modernization enabler for domestic law", Panel: Expert Views on Modernization of Access to Credit Frameworks in Latin America and the Caribbean, *Third Conference on International Coordination of Secured Transactions Law Reforms: Advancing Reforms Globally and in Latin America Through Enhanced Coordination*, Cartagena de Indias, Colombia, 11-12 March 2020
- "Digital tracing of assets and tracing and recovery of digital assets: scenarios, and taxonomy legal issues", *UNCITRAL Colloquium on Civil Asset Tracing and Recovery*, UN, Vienna, 6 December 2019.
- "Las plataformas digitales: un modelo de negocio disruptivo para el sector bancario", Asociación Española de Banca, Torre Espacio, Madrid, 4 December 2019.
- "Contractual non-performance and remedies in agricultural land investment contracts", *Regional Consultation Workshop The future UNIDROIT/FAO/IFAD Legal Guide on Agricultural Land Investment Contracts (ALIC) Raising awareness and seeking feedback from Kenya and Africa*, UNIDROIT-Strathmore University, Nairobi, Kenya, 23 October 2019.

- "An overview of the draft MAC Protocol – Legal rules and operation", *International Conference. The Cape Town Convention, MAC Protocol, and Rail Protocol: Legal and economic benefits for African States, international trade and development*, UNIDROIT-Strathmore University, Nairobi, Kenya, 22 October 2019.
- "Surveillance, Privacy, and Human Rights: Looking Ahead to 2020", *International Law Weekend, The Resilience of International Law*, Columbia Law School (October 10), Fordham Law School (October 11), 2019, New York
- "Legal Standards and State-of-the-art practice in the formulation of rules for Artificial Intelligence", SOLAIR Conference, Prague, Academy of Sciences, 13 September 2019
- "International Standards and State-of-the-art practice in the formulation of harmonized rules for emerging technologies", *11th Transnational Commercial Law Teachers' Meeting*, Queen's Mary, London, 12 & 13 September 2019, at Morgan and Lewis
- "Interaction between MAC and Rail Protocols and domestic secured transactions laws", *Cape Town Convention Academic Project – 8th Conference*, 10th and 11th September 2019, Oxford
- "Development of the amendment article in the draft MAC Protocol", *Technical consultation workshop: The scope of the MAC Protocol and the Harmonized System*, UNIDROIT, at Oxford University, Harris Manchester College, 9 September 2019.
- "Inteligencia artificial y algoritmos", VI Congreso Internacional sobre Derecho Uniforme y Comercio Electrónico, Colegio de Abogados de Costa Rica, San José, Costa Rica, 24 y 25 de junio de 2019
- "Disruptive features of Emerging Technologies: challenges to liability regimes", *EU-China Dialogue of Legal Affairs*, Beijing, China, 20-21 marzo 2019.
- "When something goes wrong... Liability and Emerging Technologies", UNIDROIT-UNCITRAL Joint Workshop on DLT, Smart Contracts and Artificial Intelligence, UNIDROIT, Roma, 6-8 mayo 2019
- "Digital Intermediary Liability or Greater Responsibility: A Remedy for Fake News?" (with Jorge Feliu Rey) presented at the eleventh *Remedies Discussion Forum* at the University of Louisville (Louisville, Kentucky), December 7, 2018, organized by the University of Windsor Faculty of Law (Canada), Washington & Lee University School of Law (U.S.), the Université Paris Dauphine PSL Research University (France), the Emory University School of Law (U.S.), the University of Paris I (Sorbonne) and IMODEV (France), and the University of Louisville's Louis D. Brandeis School of Law (U.S.).
- "Legal Challenges of Artificial Intelligence: A Case for Harmonization", SOLAIR Conference, Prague, Academy of Sciences, 5 September 2018
- *Seminar on Arbitration*, with the talk "Arbitration in Spain: current status, realities and perspective", at Osaka Bar Association, Osaka, Japan, August 8, 2018.
- *Seminar on "Opportunities for Digital Transformation of Registries in a Technological Ecosystem"*, at Waseda University, August 3, 2018
- *Conference Secured Transactions Law Reform: Globally and in Japan*, organized by Gakushuin University Law School, Bank of Japan IMES and Nishimura & Asahi, on 30-31 July at Nishimura & Asahi Tokyo Office. Chair and Panelist in Panel 2: *Challenges for Secured Transactions Law Reform in Japan and other Civil Law Jurisdictions*
- "Secured transactions law reform in civil jurisdictions", in *Secured Transactions Law in Asia Symposium* jointly organised by the Centre for Banking & Finance Law (CBFL) and the EW Barker Centre for Law & Business (EWBCLB), both of the Faculty of Law, National University of Singapore (NUS) and the Commercial Law Centre of Harris Manchester College, University of Oxford, held in Singapore at the NUS Bukit Timah Campus on 26 and 27 July 2018
- "Rules for Electronic Platforms : the Role of Platforms and Intermediaries in the Digital Economy : A Case for Harmonization", *Le droit international privé dans le labyrinthe des plateformes digitales, 30^e Journée DIP*, Institut Suisse de Droit Comparé, Lausanne, Suiza, June 28, 2018.
- "El Convenio de Ciudad del Cabo y su Protocolo Aeronáutico" / "Extendiendo los Beneficios Económicos del Convenio de la Ciudad del Cabo a las Industrias Minera, Agrícola y de la Construcción: Protocolo MAC", *Conferencia Regional En El Tema De Garantías Mobiliarias: Interacción Entre Marcos Jurídicos Domésticos E Internacionales*, CEDEP – Ministerio de Justicia – NatLaw, Asunción, Paraguay, 15 de junio de 2018
- "La contratación a través de Plataformas antes y después de la Estrategia para un Mercado Único Digital en Europa", Congreso Internacional *Presente y Futuro del Mercado Digital en la Unión Europea*, Universidad de Málaga, Málaga, 31 de mayo de 2018.
- "Technological Shifts", 2018 Ambassador Milton A. Wolf Media and Diplomacy Seminar: *Public Diplomacy in Moments of Geopolitical Transformation*, Vienna, 16-18 April, 2018.
- "Credibility-enhancing regulatory models to counter Fake News: Risks of a Non-harmonized intermediary liability paradigm shift", *Symposium News and "Weaponized Defamation": Global Perspectives*, Southwestern Law School, Los Angeles, California, January 26, 2018.
- "A Comparative Analysis of Crowdfunding Rules in the EU and U.S.", *Cambridge University, Faculty of Law, Cambridge Society for Law and Governance in the New Economy*, November 29, 2017, audio: <https://sms.cam.ac.uk/media/2617118>
- "Digital Intermediaries in a Quandary: Intermediaries Liability Paradigm Under Consideration", *Commercial Law Center Lecture Series, Oxford University, Faculty of Laws, Harris Manchester College*, November 22, 2017, Oxford, <https://www.law.ox.ac.uk/research-subject-groups/commercial-law-centre/commercial-law-centre-webinar>
- "Legal Security in Real Property: Opportunities of a Technological Ecosystem", European Land Registry Association (ELRA) General Assembly, Brussels, December 1, 2017
- "The Architecture of Digital Economy: intermediaries, platforms and ...distributed ledgers", Panel: Distributed Ledgers and the UNCITRAL Model Law on Electronic Transferable Records, *Cyberspace Conference 2017*, Brno, 24-25 November 2017. <https://www.mpo.cz/en/foreign-trade/international-organizations-and-trade/uncitral/revize-1-en-cyberspace-conference-2017--233907/>
- "Rules for Electronic Platforms: Building a Single Digital Market in the EU", *Cyberspace Conference 2017*, Brno, 24-25 November 2017
- "Complexities Arising from the Expansion of the Cape Town System Philosophy to Other Sectors: The MAC Protocol's Innovative Solutions and Future Protocols' Challenges", *9th Transnational Commercial Law Teachers' Meeting - 'Transnational Commercial Law and Natural Resources'*, Radboud University Nijmegen, 2/3 noviembre de 2017
- "MAC Protocol and Treaty Design: Examination of the Delimitation of Scope and Mechanism of Amendment", *Cape Town Convention Academic Project – 6th Conference*, 12th and 13th September 2017, Oxford
- "Responsabilità per contenuti nei portali, nelle piattaforme elettroniche e nell'economia collaborativa: Prevenzione e gestione dei rischi, possibili alternative e soluzioni", *XXX Covogno AIGLI (Associazione Internazionale Giuristi di Lingua Italiana), Contratto e attività d'impresa nel digitale (Problemi e soluzioni nel commercio elettronico oggi)*, Bologna, Italia, 14-17 September 2017
- "Rules for Electronic Platforms: the role of platforms and intermediaries in digital economy. A Case for Harmonization", in UNCITRAL Congress, *Modernizing International Trade Law to Support Innovation and Sustainable Development* to celebrate the 50th Annual Session of UNCITRAL, 4-6 July 2017, Vienna.
- "EU Strategy for a Digital Single Market: facing regulatory challenges of a Platform Economy", EU integration, Jean Monnet program, Saint Petersburg, 30 May, 2017.
- "Out-of-court repossession and disposition of collateral and the need of a well-functioning secondary market", Panel on Transactional Advice and Regulatory considerations, United Nations Commission on International Trade Law, *UNCITRAL Fourth International Colloquium on Secured Transactions*, Vienna, 15-17 March 2017
- "Equity crowdfunding to facilitate access to finance for small business: the regulatory response and the indirect impact on company law", *The Society of Legal Scholars Annual Seminar: The Future of Commercial Law: Ways Forward for Harmonisation*, Durham University, 27-28 February 2017, Durham (UK)
- "Legal Aspects of e-Commerce: B2B and B2C contracts and electronic platforms – drafting, concluding, enforcing –", *Economic Growth by Disintermediation*, Università degli Studi di Palermo, Trapani, Sicilia, March 6, 2017

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- "Right of accession, ownership of property and extension of security interests: concepts, conflicts and rules", International Scientific Congress on private law of the Philippines and Spain, The Ateneo de Manila University of Law- Legal Education Board- Embassy of Spain, Manila, Filipinas, 13-15 June 2016
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- "Crowdfunding: Modelos de Regulación de las Plataformas electrónicas de Financiación Participativa en el contexto internacional", *Tercer Congreso Internacional de Derecho del comercio electrónico en el marco del 50 Aniversario de la CNUDMI/UNCITRAL "El Derecho ante la electrificación de las relaciones comerciales y financieras"*, Colegio de Abogados de Costa Rica, San José de Costa Rica, 3-4 March 2016

SELECTED PUBLICATIONS Selected main publications in the last 12 years:

A.- Books

B.- Articles and papers in law journals and book chapters

B.1.- Publications related to Digital Law, Technology and Platforms

B.2.- Publications related to International Business Transactions, Secured Transactions, and Commercial law

C.- Chapters in Textbooks

A.- Books

- 1.- *Las garantías mobiliarias sobre equipo aeronáutico en el comercio internacional. El Convenio de Ciudad del Cabo y su Protocolo*, Madrid: Marcial Pons, 2012. Preface by José Angelo Estrella-Faria, Secretary-General UNIDROIT.
- 2.- *Introduction to Spanish Private Law: facing social and economic challenges*, London: Routledge, 2009.
- 3.- *El régimen jurídico de los Mercados Electrónicos Cerrados (e-Marketplaces)*, Madrid: Marcial Pons, 2006.
- 4.- *Challenges of Fintech to Financial Regulatory Strategies*, Marcial Pons, 2019

B.- Articles and papers in law journals and book chapters

B.1.- Publications related to Digital Law, Technology and Platforms

- "Las plataformas: nuevos actores (y reguladores) de la actividad económica", *Derecho y política ante la pandemia: Reacciones y transformaciones. Tomo II. Reacciones y transformaciones en el Derecho Privado, Anuario de la Facultad de Derecho de la Universidad Autónoma de Madrid*, núm. Extra 3, 2021, pp. 403-417
- "The background of the Digital Services Act: looking towards a platform economy" *ERA Forum*, 2021
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B.2.- Publications related to International Business Transactions, Secured Transactions, and Commercial law

- "Las normas de insolvencia en el Convenio de Ciudad del Cabo y el Protocolo Aeronáutico: Reflexiones sobre su interpretación autónoma y su aplicación uniforme", *Revista General de Insolvencias & Reestructuraciones/ Journal of Insolvency & Restructuring*, 4/2021, noviembre 2021, pp. 79-108.

- "The Rule of Legal Ignorance in Spanish Law: Relevance, Meaning, and Scope", *European Review of Private Law*, 2/2021, 2021, pp. 363-392 "Key points for the effective implementation of the Cape Town Convention: the accession of Spain to the Aircraft Protocol", *Uniform Law Review - Revue de droit uniforme*, 2016, pp. 1-30, doi: 10.1093/ulr/unw011
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C.- Chapters in Text Books

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