## **Index of Articles**

| Editors' Introduction Mads Andenas and Giuseppe Bianco  | 1   |
|---|-----|
| Credible Sovereign Ratings: Beyond Statistics and Regulations Norbert J. Gaillard   | 5   |
| Bribes, Crimes and Law Enforcement  Erling Hjelmeng and Tina Søreide  | 19  |
| Regulating Fraud in Financial Markets: Can Behavioural Designs Prevent Future Criminal Offences?  Georg Haas and Lars Hornuf  | 41  |
| Crises financières, criminalité et moralité  Jean de Maillard   | 55  |
| The "Santiago Principles" for Sovereign Wealth Funds: The Shortcomings and the Futility of Self-Regulation <i>Régis Bismuth</i>   | 69  |
| Combating Money Laundering and Terrorist Financing: Monitoring the Implementation of FATF Recommendations <i>Bjørn Skogstad Aamo</i>  | 89  |
| Introduction: The European Union as a Global (Legal) Role Model for Trade and Investment?  Luca Pantaleo and Mads Andenas   | 99  |
| Constitutional Aspects of the EU's Global Actorness: Increased Exclusivity in Trade and Investment and the Role of the European Parliament Ramses A. Wessel and Tamara Takács | 103 |
| European Union's Investment Agreements and Public Debt Giuseppe Bianco  | 119 |
| Investment Arbitration under EU Investment Agreements: Is There a Role for an Autonomous EU Legal Order?  Hannes Lenk   | 135 |
| Investment Disputes under CETA: From Gold Standards to Best Practices?<br>Luca Pantaleo   | 163 |

| The Allocation of International Responsibility in the Context of Investor-State Dispute Settlement Mechanisms Established by EU International Agreements<br>Paolo Palchetti | 185 |
|---|-----|
| The Promotion of Sustainable Development through EU Trade Instruments <i>Wybe Th. Douma</i>   | 197 |
| Promoting Renewable Energy in the EU: Shifting Trends in Member State Policy Space  Daniel Behn, Ole Kristian Fauchald and Laura Létourneau-Tremblay                        | 217 |
| Towards a Future Investment Treaty: Lessons from Indirect Expropriation Cases due to Measures to Protect the Environmental and Public Health Sukma Dwi Andrina              | 245 |
| G20 Economic Coordination and the Rule of Law:A Case of Taxation<br>Petr Blizkovsky   | 271 |
| A Framework for a Nordic Corporate Governance Index Klaus R. Ilmonen  | 283 |
| The Relevance of Time in Framing the Sanctions Framework for Defective Disclosure Konstantinos Sergakis   | 331 |
| Missives and Deposit in Scots Law: Diachronic and Comparative<br>Reflections about the Concept of <i>Arrha</i><br><i>Pierre de Gioia-Carabellese &amp; Corrado Chessa</i>   | 367 |
| Corporate Social Responsibility: A Comparative Study in Legal<br>Perspectives<br>Nashat Mahmoud Abdalla Jaradt  | 391 |
| The Legal Regulation and Enforcement of Asymmetric Jurisdiction Agreements in the European Union <i>Mukarrum Ahmed</i>  | 403 |
| The Robustness of EU Financial Crimes Legislation: A Critical Review of the EU and UK Anti-Fraud and Money Laundering Scheme Ester Herlin-Karnell and Nicholas Ryder        | 427 |
| Governance of the European Banking Union's Single Resolution<br>Mechanism<br>Danny Busch  | 447 |

| INDEX OF ARTICLES   | [2017] EBLR   | 969 |
|---|---------------|-----|
| Between Contract Law and Financial Regulation: towards the Europeanisation of General Contract Law Mads Andenas and Federico Della Negra                      |               | 499 |
| Women on Corporate Boards: A Comparative Appraisal of Ita<br>Paola Monaco and Angelo Venchiarutti   | lian Law      | 523 |
| Directors' and Officers' Insurance in the UK  Jonathan Mukwiri  |               | 547 |
| Staggered Boards, Banks and Public Companies: <i>Quo vadis</i> ? <i>Andrea Sacco Ginevri</i>  |               | 575 |
| Big Data Regulatory Debates in the EU Faye Fangfei Wang   |               | 593 |
| The Emergence of Regulation: Market Failure, Subversion of Inadequacy of Private Law  Muhammed Korotana   | Justice and   | 615 |
| Bank Rescues and Legal Challenges: The Case of Bail In Veronica Carriero  |               | 635 |
| Judicial Approaches to the IBA Guidelines on Conflicts of International Arbitration  Masood Ahmed   | erest in      | 649 |
| The Societas Europaea (SE) – Time to Start Over? Capturing to of the 21st Century  Michala Meiselles and Marta Graute   | the Zeitgeist | 667 |
| The AIIB and the EU: Legal Opportunities and Risks<br>Yen-Lin Agnes Chiu  |               | 689 |
| The Principle of Sovereignty, Jurisdiction and Ireland's Relation Europe  Shane Creamer   | onship with   | 713 |
| Equity Release, Reverse Mortgage and Home Equity Conversi<br>Perspectives in Different Law Systems and Questions for Harr<br>at EU Level<br>Giuseppe Settanni |               | 731 |

| Is the Price Right?  Peter Shears and Peter Stonely   | 747 |
|---|-----|
| Foreword: Liber Amicorum for Mads Andenas<br>Guido Alpa   | 759 |
| Foreword: A Miniature Vignette on and a Fervent Plea for Comparative Law  Gudula Deipenbrock  | 761 |
| European Union and National Referenda: Need for Change?<br>Jukka Snell  | 767 |
| Trans-European Networks and the Effectiveness of National Permitting Procedures: A Practitioner's View Stefan Zleptnig  | 785 |
| Arbitrability of Competition Claims in Tort and the Principle of Effectiveness of EU Law <i>Renato Nazzini</i>  | 795 |
| Regulating Bank Governance and the EU Capital Requirements Directive Kern Alexander   | 809 |
| Striking a Fair Balance in UK Takeover Law: Market Interests, Power of Regulation, and Enforcement <i>Joseph Lee</i>  | 829 |
| Is Internationalisation Going Too Far?–Constitutional Challenges of International Data Exchange Programmes  Maren Heidemann   | 847 |
| European Product Liability after <i>Boston Scientific</i> : An Assessment of the Court's Judgment on Defect, Damage and Causation <i>Duncan Fairgrieve and Marcus Pilgerstorfer</i> | 879 |
| EU External Competences and the Basel Committee on Banking Supervision  Matteo Ortino   | 911 |
| Is there Scope for Reforming the Emaciated Concept of Fiduciary Law in Finance? Critically Discussing the Potential Achievements of Reform <i>Iris H-Y Chiu</i>                     | 937 |