The European harmonization of the payment services: the implementation of the Directive 2007/64/CE

Conference jointly organised by the Bank of Italy and the Universities of Siena and of Foggia, the University Federico II of Naples and the University Cattolica del Sacro Cuore

Rome, June 11th-12th, 2009

I Session

June, 11th 2009

Start of session: 3 p.m.

Welcoming speech held by Giovanni CAROSIO, Deputy Director General in the Bank of Italy

Speeches will be co-ordinated by Marino PERASSI, head of the Legal Department in the Bank of Italy

The uniform regulation of the payment services: critical aspects and interpretative propositions

Onofrio TROIANO, *Comparative private law full professor at the University of Foggia* **The payment institutes**

Vittorio SANTORO, *Commercial law full professor at the University of Siena* **The transparency of the conditions and the information requisites for the payment services** Marilena RISPOLI, *Economy law full professor at the University "Federico II" of Naples*

Coffee break

The contractual rules Antonella SCIARRONE ALIBRANDI, *Banking law and financial markets full professor at the University Cattolica del Sacro Cuore*

The changeover to a federal payment system in the USA and the harmonization of the payment services in Europe

Benjamin GEVA, Professor of Law, Osgood Hall Law School in Toronto

Debate

End of session: 7 p.m.

II Session

June, 12th 2009

Start of session: 9 a.m.

Speeches will be co-ordinated by Giuseppe Benedetto PORTALE, Commercial law full professor at the University Cattolica del Sacro Cuore

The role of the Eurosystem in the regulation of payment systems in Europe Antonio SÁINZ DE VICUÑA, *General Counsel, European Central Bank* **The evolution of the tasks of the Bank of Italy within the regulatory framework on the payment services and systems** Marco MANCINI, *Lawyer of the Legal Department in the Bank of Italy*

Coffee break

The implementation of the PSD in Germany
Walther HADDING, Prof. dr. iur. emeritiert, Johannes Gutemberg Universität in Mainz
The implementation of the PSD in France
Blanche SOUSI, Directeur Institut de Droit et d'Economie des Affaires, Université Jean Moulin Lyon 3
The implementation of the PSD in Spain
Fernando SÁNCHEZ-CALERO, Catedrático Emérito de Derecho Mercantil de la Facultad de Derecho, Universidad Complutense de Madrid
Juan SÁNCHEZ-CALERO GUILARTE, Catedrático de Derecho Mercantil de la Facultad de

Derecho, Universidad Complutense de Madrid

Debate

End of session: 1,30 p.m.

Buffet lunch

III Session

Start of session: 3 p.m.

Speeches will be co-ordinated by professor Mario PORZIO

The contribution of self-regulation to the creation of the SEPA

Pierfrancesco GAGGI, Chairman of the Payment System Committee of European Bank Federation, as well as member of the European Payment Council's Coordination Committee
The impact of the new community rules and of the SEPA Rulebooks on the Italian payment area
Enrico GRANATA, Central director of Regulation Area, ABI (Italian Bankers' Association)
Public law aspects of the PSD
Marcello CLARICH, Administrative law full professor at the University LUISS "Guido Carli" of Rome
The users of the payment services: consumers? professionals? clients?
Vincenzo ROPPO, Private law full professor at the University of Genoa

Debate

End of session: 5,30 p.m.

Bank of Italy Palazzo Koch, Shareholder Meeting Room 91 Via Nazionale -Rome

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