

## Minutes of the Banking and Financial Services Law Commission Meeting

(Meeting addressed to all members of the Banking and Financial Services Law Commission, to speakers of the Novi Sad seminar and also to the National Representatives and Presidents of National Committees and their members)

Date: Monday, 22 July 2024, 18:15/6:15 pm CET.

Venue: Conference call

\*\*\*

Matters looked upon:

### 1) Welcome to the new members of the Banking and Financial Services Law Commission:

AL-ANANI Nadia (Jordan), ALENGE MAKENGO Yannick (Democratic Republic of the Congo) and ALLOUANI Nabil OUM EL BOUAGHI (Algeria).

### 2) Next 2024 UIA Seminars

- The Banking and Financial Services Law Commission will attend the UIA Seminar: “**Bridging the Gap between Law and Technology: the Role of Lawyers in AI, Digitalization, and Data Protection**” (NOVI SAD, SERBIA, from September 19 to September 20, 2024). Link: <https://www.uianet.org/en/events/bridging-gap-between-law-and-technology-role-lawyers-ai-digitalization-and-data-protection?backlist>. Registrations are open.

Updated description of the Banking/Financial and International Trade panel “*HOW TECHNOLOGICAL INNOVATION IS TRANSFORMING FINANCE AND INTERNATIONAL TRADE* Advances in digitalisation and financial technology continue to affect the landscape of the financial system, including in the provision of banking and financial services, as well as in the international trade sector. Digital finance is evolving rapidly, and innovations may have an impact on diverse areas of the financial system, from payment services to financial markets and international trade. Artificial intelligence, social networks, machine learning, mobile applications, distributed ledger technology, cloud computing and big data analytics have given rise to new services and business models by established financial institutions and new market entrants. Banks that facilitate international trade by providing financing and guarantees to importers and exporters are aware of the importance of digital operating models. While digitalisation brings significant benefits to the financial and trade systems in various domains, including lower transaction costs and a higher level of financial inclusion, it can also create new vulnerabilities and amplify existing risks and challenges to banks and their customers, including those in the international trade sector. Speakers will describe the impact of new technologies on the banking and financial services industry, including how such technologies influence international trade, and will discuss the crucial role of lawyers in the Digital Era”.

Speakers: Barbara BANDIERA, Silvestre TANDEAU DE MARSAC, Tarik ZOUHAIR et Sandra FIŠER ŠOBOT (University of Novi Sad Faculty of Law, Full Professor, Department of Commercial Law, Novi Sad, Serbia).

An excursion will be organized on 22 September 2024: (i) Petrovaradin Fortress Museum; (ii) Grgeteg Monastery/Novo Hopovo Monastery; (iii) Kovačević Winery and Restaurant.

- The Banking and Financial Services Law Commission will attend the “**UIA Business and Human Rights Forum for Legal Practitioners – 4<sup>th</sup> Edition**” (Madrid, Spain, from October 02 to October 04, 2024). Link:

<https://www.uianet.org/en/events/uia-business-and-human-rights-forum-legal-practitioners-4th-edition?backlist>.

Thanks to our speakers: Aboubacar Fall and Silvestre Tandeau de Marsac! Registrations are open.

### 3) Subjects for the 68<sup>th</sup> UIA Congress

The 68<sup>th</sup> UIA Congress will take place in Paris, France, from October 30 to November 03, 2024.

The subject submitted to UIA for the 68<sup>th</sup> UIA Congress by the Banking and Financial Services Law Commission is the blue economy/blue finance. Thanks to our speakers: Aboubacar Fall, Travis Gering, Claudia Longi, Pierandrea Milanini, Olivier Nicod, Silvestre Tandeau de Marsac, Donald Venkatapen, Linda Julien, H  l  ne Paty Kounake and Serges M. Zangue.

Moreover, the Animal Law Commission and the Criminal Law Commission involved the Banking and Financial Services Law Commission in a joint session on “*The Cost of Violence: The Global Impact of the Exploitation of Humans, Wildlife, and the Environment*”. Thanks to our speaker: Marie-Paule Gillen.

The programme of the Congress is available here: <https://www.uianet.org/en/events/68th-congress?backlist>.

### 4) Videos for the 2024 UIA Paris Congress

See our videos for the UIA Paris Congress at the following link:

(video of the Banking and Financial Services Law Commission): [https://www.linkedin.com/posts/union-internationale-des-avocats\\_uiaparis-uiaparis-uiacongress-activity-7207011372025397248-zIAI/?utm\\_source=share&utm\\_medium=member\\_android](https://www.linkedin.com/posts/union-internationale-des-avocats_uiaparis-uiaparis-uiacongress-activity-7207011372025397248-zIAI/?utm_source=share&utm_medium=member_android)

(video of the Presidents of the UIA Commissions): [https://www.linkedin.com/posts/union-internationale-des-avocats\\_uiaparis-uiaparis-uiaparis-activity-7205882632797077506-JCQk/?utm\\_source=share&utm\\_medium=member\\_android](https://www.linkedin.com/posts/union-internationale-des-avocats_uiaparis-uiaparis-uiaparis-activity-7205882632797077506-JCQk/?utm_source=share&utm_medium=member_android)

### 5) Annual meeting – UIA Paris Congress

**The Banking and Financial Services Law Commission will organize the annual meeting of the Commission in presence during the 2024 UIA Paris Congress (<https://www.uianet.org/en/events/68th-congress?backlist>).**

**During the meeting, members of the Commission will be able to speak/to propose topics of interest in banking/financial matters. In this connection, please send me an email [if you would like to be a speaker in the Commission Annual meeting \(barbara.bandiera.1981@gmail.com\)](mailto:barbara.bandiera.1981@gmail.com).**

### 6) 2025 UIA events

- “19<sup>th</sup> UIA Winter Seminar - New Technologies including Artificial Intelligence Impacting the Legal Profession” will take place in SAAS FEE, SWITZERLAND from March 08 to March 15, 2025. Link: <https://www.uianet.org/en/events/19th-uia-winter-seminar-new-technologies-including-artificial-intelligence-impacting-legal?backlist>. A **call for speakers** has been launched by the Commission on 15 July 2024. Thanks to Hilary B. Miller, Jameson Pierre-Louis and Marie-Paule Gillen for their interest to be speakers at the Winter Seminar.
- “16<sup>th</sup> UIA Annual Business Law Forum” will take place in London from June 06 to June 07, 2025. Link: <https://www.uianet.org/en/events/16th-uia-annual-business-law-forum?backlist>.

- The 69<sup>th</sup> UIA Congress will take place in Guadalajara (Mexico) from 29 October to 2 November, 2025. Link: <https://www.uianet.org/en/events/69th-congress?backlist>.

## 7) Author of articles

If you would like to write articles, you will be able to cooperate with UIA Newsletter or Juriste International (<https://www.uianet.org/en/juriste-international>) (please write an e-mail to Barbara Bandiera (President)).

The Colleagues Catherine Cotsaki, Manuel Fernandez and Jean-Pierre Buyle will write an article for Juriste International.

## 8) LinkedIn Group

On 10 February 2024, the “UIA - Banking and Financial Services Law Commission” Group has been created on LinkedIn. You are invited to join to this Group. Link - UIA - Banking and Financial Services Law Commission: <https://www.linkedin.com/groups/8149585/>

\*\*\*

There was no other business to discuss.

The meeting was adjourned at 19:03/7:03 pm CET.

**Barbara BANDIERA**

*(President of the Banking and Financial Services Law Commission)*

\*\*\*\*\*

## **Procès-verbal de la réunion de la Commission du Droit Bancaire et Financier**

*(Réunion adressée à tous les membres de la Commission du Droit Bancaire et Financier, aux orateurs du séminaire de Novi Sad, ainsi qu'aux Représentants Nationaux et Présidents des Comités Nationaux et à leurs membres)*

Date: Lundi 22 Juillet 2024, 18:15 CET.

Lieu: Conférence téléphonique

\*\*\*

Questions examinées:

### 1) **Bienvenue aux nouveaux membres de la Commission Droit Bancaire et Financier**

AL-ANANI Nadia (Jordan), ALENGE MAKENGO Yannick (Democratic Republic of the Congo) and ALLOUANI Nabil OUM EL BOUAGHI (Algeria).

### 2) **Prochains séminaires de l'UIA 2024**

- La Commission Droit Bancaire et Financier participera au séminaire de l'UIA “**Bridging the Gap between Law and Technology: the Role of Lawyers in AI, Digitalization, and Data Protection**” (NOVI SAD , SERBIE, 19-20 Septembre 2024). Link: <https://www.uianet.org/fr/evenements/bridging-gap-between-law-and-technology-role-lawyers-ai-digitalization-and-data>. Les inscriptions sont ouvertes.

Description de la session du Droit Bancaire/Financier et Commerce international mise à jour: “*HOW TECHNOLOGICAL INNOVATION IS TRANSFORMING FINANCE AND INTERNATIONAL TRADE* Advances in digitalisation and financial technology continue to affect the landscape of the financial system, including in the provision of banking and financial services, as well as in the international trade sector. Digital finance is evolving rapidly, and innovations may have an impact on diverse areas of the financial system, from payment services to financial markets and international trade. Artificial intelligence, social networks, machine learning, mobile applications, distributed ledger technology, cloud computing and big data analytics have given rise to new services and business models by established financial institutions and new market entrants. Banks that facilitate international trade by providing financing and guarantees to importers and exporters are aware of the importance of digital operating models. While digitalisation brings significant benefits to the financial and trade systems in various domains, including lower transaction costs and a higher level of financial inclusion, it can also create new vulnerabilities and amplify existing risks and challenges to banks and their customers, including those in the international trade sector. Speakers will describe the impact of new technologies on the banking and financial services industry, including how such technologies influence international trade, and will discuss the crucial role of lawyers in the Digital Era”.

Une excursion sera organisée le 22 septembre 2024: (i) Musée de la forteresse de Petrovaradin; (ii) Monastère de Grgeteg/Monastère de Novo Hopovo; (iii) Cave et restaurant Kovačević.

Orateurs: Barbara BANDIERA, Silvestre TANDEAU DE MARSAC, Tarik ZOUHAIR et Sandra FIŠER ŠOBOT (University of Novi Sad Faculty of Law, Full Professor, Department of Commercial Law, Novi Sad, Serbia).

- La Commission du Droit Bancaire et Financier participera au “**UIA Business and Human Rights Forum for Legal Practitioners – 4<sup>th</sup> Edition**” (Madrid, Espagne, du 02 octobre au 04 octobre 2024). Link: <https://www.uianet.org/fr/evenements/uia-business-and-human-rights-forum-legal-practitioners-4th-edition>. Merci aux nos orateurs: Aboubacar Fall et Silvestre Tandreau de Marsac. Les inscriptions sont ouvertes.

### 3) Sujets pour le 68ème Congrès de l'UIA

Le 68ème Congrès de l'UIA aura lieu à Paris, France, du 30 octobre au 3 novembre 2024.

Le sujet soumis à l'UIA lors du 68ème Congrès de l'UIA par la Commission Droit Bancaire et Financier est l'économie bleue/finance bleue. Merci aux nos orateurs: Aboubacar Fall, Travis Gering, Claudia Longi, Pierandrea Milanini, Olivier Nicod, Silvestre Tandreau de Marsac, Donald Venkatapen, Linda Julien, Hélène Paty Kounake and Serges M. Zangue.

En outre, la Commission Droit Animalier et la Commission Droit Pénal ont impliqué la Commission Droit Bancaire et Financier dans une session conjointe sur “*The Cost of Violence: The Global Impact of the Exploitation of Humans, Wildlife, and the Environment*”. Merci à notre oratrice: Marie-Paule Gillen.

Pour le Paris Congrès, on voit le link: <https://www.uianet.org/fr/evenements/68e-congres#program>.

### 4) Vidéos pour le Congrès de l'UIA à Paris

Retrouvez nos vidéos pour le Congrès de l'UIA à Paris au lien suivant :

(vidéo de la Commission Droit Bancaire et financier): [https://www.linkedin.com/posts/union-internationale-des-avocats\\_uiaparis-uiaparis-uiacongress-activity-7207011372025397248-zIAI/?utm\\_source=share&utm\\_medium=member\\_android](https://www.linkedin.com/posts/union-internationale-des-avocats_uiaparis-uiaparis-uiacongress-activity-7207011372025397248-zIAI/?utm_source=share&utm_medium=member_android)

(vidéo des Présidents des Commissions de l'UIA): [https://www.linkedin.com/posts/union-internationale-des-avocats\\_uiaparis-uiaparis-uiaparis-activity-7205882632797077506-JCQk/?utm\\_source=share&utm\\_medium=member\\_android](https://www.linkedin.com/posts/union-internationale-des-avocats_uiaparis-uiaparis-uiaparis-activity-7205882632797077506-JCQk/?utm_source=share&utm_medium=member_android)

## **5) Réunion annuelle – Congrès de l'UIA à Paris**

**La Commission Droit Bancaire et Financier de l'UIA organisera la réunion annuelle de la Commission en présence lors du Congrès de l'UIA à Paris 2024 (<https://www.uianet.org/fr/evenements/68e-congres#program>).**

**Au cours de la réunion, les membres de la Commission pourront parler/proposer des sujets d'intérêt en matière bancaire/financière. À cet égard, veuillez m'envoyer un e-mail si vous souhaitez être orateurs lors de la réunion annuelle de la Commission ([barbara.bandiera.1981@gmail.com](mailto:barbara.bandiera.1981@gmail.com)).**

## **6) 2025 UIA événements**

- “19<sup>th</sup> UIA Winter Seminar - New Technologies including Artificial Intelligence Impacting the Legal Profession” sera organisé à SAAS FEE, Suisse du 08 Mars au 15 Mars 2025. Link: <https://www.uianet.org/fr/evenements/19th-uia-winter-seminar-new-technologies-including-artificial-intelligence-impacting?backlist>. Un ***call for speakers*** a été lancé par la Commission le 15 juillet 2024. Merci à Hilary B. Miller, Jameson Pierre-Louis et Marie-Paule Gillen pour leur intérêt à être orateurs au Winter Seminar.
- “16<sup>th</sup> UIA Annual Business Law Forum” sera organisé à Londres du 06 Juin au 07 Juin 2025. Link: <https://www.uianet.org/fr/evenements/16th-uia-annual-business-law-forum>.
- Le 69e Congrès de l'UIA aura lieu à Guadalajara (Mexique) du 29 octobre au 02 novembre 2025. Link: <https://www.uianet.org/fr/evenements/69e-congres>.

## **7) Auteur d'articles**

Si vous souhaitez écrire des articles, vous pourrez coopérer avec la Newsletter de l'UIA ou avec Juriste International (<https://www.uianet.org/fr/juriste-international>) (veuillez écrire un e-mail à Barbara Bandiera (Présidente)).

Les collègues Catherine Cotsaki, Manuel Fernandez et Jean-Pierre Buyle écriront un article pour Juriste International.

## **8) Groupe LinkedIn**

Le 10 février 2024, le Groupe “UIA - Banking and Financial Services Law Commission” a été créé sur LinkedIn. Vous êtes invités à rejoindre ce groupe. Link - UIA - Banking and Financial Services Law Commission: <https://www.linkedin.com/groups/8149585/>

\*\*\*

Il n'y avait pas d'autres affaires à discuter.

La réunion est levée à 19:03 CET.

**Barbara BANDIERA**

*(Présidente de la Commission Droit Bancaire et Financier)*