



UNIVERSITÀ TELEMATICA  
INTERNAZIONALE UNINETTUNO



UPPSALA  
UNIVERSITET



Conference Program  
**UNDERSTANDING  
NATIONAL SECURITY CONCERNS  
IN LIGHT OF FDI SCREENING**

27-28th October 2022 - Rome

**datenna**



**BLOMSTEIN**



## 27<sup>th</sup> October 2022 (Day 1)

*Scuderie di Palazzo Altieri,*

*Via di S. Stefano del Cacco, 1, 00186, Rome*



### Opening Address (9 AM):

- **Dr. Neena Malhotra**  
*Ambassador of India to Italy (Guest of Honour)*
- **Prof. Maria Amata Garito**  
*Rector Università Telematica Internazionale UNINETTUNO*
- **Prof. Dr. Andrea Sacco Ginevri**  
*Full Professor, Chair of the PhD in Law and Economics Università Telematica Internazionale UNINETTUNO*

### Keynote Address (9:20 AM):

- **Prof. Dr. Bernardo Argiolas**  
*Presidency of the Council of Ministers*  
*Head of the office for preliminary activities for the exercise of the Italian golden powers*  
*European cooperation, study and analysis of investments in strategic sectors*

### Kick-off Expert Panel Discussion (9:30 – 10:30 AM):

#### FDI Screening: How much of it is a “National Security” Concern?

**Moderator:** Prof. Dr. Giulio Napolitano

#### Panelists:

- **Prof. Dr. Filippo Annunziata**
- **Prof. Dr. Fabio Bassan**
- **Dr. Roland M. Stein**
- **Mr. Jens Hillebrand Pohl**

*Coffee Break (10:30 – 10:45 AM)*





## Panel 1 (10:45 AM - 12:30 PM):

Chair: Prof. Dr. Steffen Hindelang

- **Overview, Perspectives and Future Trends of Italian FDI Regime**  
**Dr. Federico Riganti**, Assistant Professor (RtdB) in Diritto dell'Economia presso Unito  
**Avv. Lorenzo Locci**, Ph.D. Scholar, Università Guglielmo Marconi of Rome  
**Avv. Linda Lorenzon**, ADVANT Nctm (Italy)
- **Potential and Limits of FDI authorities' powers**  
**Avv. Andrea Gemmi**, Milan (Italy)
- **Interpretations of "public order or security" in German FDI Screening Practice**  
**Mr. David Krappitz**, Policy Officer, Foreign Investment Screening Unit, Federal Ministry for Economic Affairs and Climate Action (Germany)
- **National Security Concerns with Regard to the Transportation Sector in Germany**  
**Dr. Roland M. Stein**, Founding Partner, BLOMSTEIN (Germany)

Lunch Break (12:30 PM – 2:00 PM)

## Panel 2 (2:15 PM – 3:45 PM):

Chair: Prof. Dr. Daniele Gallo

- **Genesis and Evolution of "National Security" in the context of FDI: A comparative outlook of the Indo-European saga**  
**Mr. Argha Kumar Jena**, LL.M. (Berlin), Ph.D. Scholar, Università Telematica Internazionale UNINETTUNO (Italy)
- **National Security and Quest for Technological Leadership**  
**Mr. Jonas Fechter**, Ph.D. Scholar, University of Münster (Germany)
- **The Law of Unintended Consequences: The Perils of Chinese FDI in Europe, China's Military-Civil Fusion and the Implications for Europe's Security**  
**Ms. Judith Huismans**, Head of Research, DATENNA  
**Mr. Gareth Heywood**, Head of Government Relations, DATENNA (The Netherlands)
- **Closing remarks of the panel**  
**Prof. Dr. Andrea Miglionico**, Associate Professor

Coffee Break (3:45 PM to 4 PM)

## Panel 3 (4:00 PM – 5:45 PM):

Chair: Prof. Dr. Andrea Sacco Ginevri

### Market Leaders Panel Discussion: FDI Screening and its Impact on M&A transactions

- **Avv. Filippo Troisi**
- **Prof. Dr. Andrea Zoppini**
- **Prof. Dr. Raffaele Oriani**
- **Dr. Michele Croci**
- **Avv. Lorenzo Vitali**

Q&A and debate (onwards)





**28<sup>th</sup> October 2022 (Day 2)**

*Santa Lucia Filippini,*

*Largo di Santa Lucia Filippini, 20, 00186 Rome*



**Panel 1 (9.00 AM – 10:30 AM):**

**Chair: Prof. Dr. Ferruccio Maria Sbarbaro**

- **When the Dragon Comes Home to Roost: Chinese Investments, Investment Screening, and EU Membership State BITs**  
**Prof. Dr. Szilárd Gáspár-Szilágyi**, *Assistant Professor/Lecturer in EU and International Economic Law University of Birmingham, School of Law (England)*
- **What We Talk about When We Talk about National Security: Economic Security Considerations in FDI Screening**  
**Ms. Yao Yuan, LL.M.** (*Leiden*), *Ph.D. Scholar, Leiden Law School (The Netherlands)*
- **“Criticality” as National Security in Investment Screening Mechanism (ISMs)**  
**Dr. Manu Misra**, *Post-Doctoral Fellow, Fundação Getúlio Vargas School of Law, São Paulo (Brazil)*
- **National security in investment screening: Any lessons learnt from the trade controls experience?**  
**Avv. Alessandra Moroni**, *Managing Associate, Sidley Austin LLP (Belgium)*
- **National Security, Energy Concerns and Investment Screening Mechanisms: Recent Developments**  
**Prof. Dr. Maria Rosaria Mauro**, *Full Professor of International Law at the University of Molise (Italy)*

*Coffee Break (10:30 AM – 11:00 AM)*

**Panel 2 (11.00 AM – 12:00 PM):**

**Chair: Prof. Dr. Valerio Lemma**

- **The Austrian Investment Control Act (ICA): Overview, Specificities, Decision-making and Practicalities**  
**Ms. Célia Marie Chausse**, *Deputy Head of Unit V/9 Investment Screening, Federal Ministry for Labour and Economy (Austria)*
- **Negotiating Security Undertakings: Prenup Agreements for a Ménage à Trois**  
**Mr. Dominik Eisenhut**, *Teamlead UAS and FCAS Legal, Airbus Defence and Space, Munich (Germany)*
- **The New Competencies of the Polish Competition Authority in FDI Screening**  
**Prof. Dr. Anne-Marie Weber, LL.M.** (*Berkeley*), *Assistant Professor - Faculty of Law and Administration, University of Warsaw (Poland)*; **Weronika Herbet-Homenda, LL.M.** (*Warsaw*), *Ph.D. Scholar, University of Warsaw, Faculty of Law and Administration (Poland)*
- **Italian FDI screening: procedural framework and best market practice**  
**Avv. Valerio Mosca**, *Legance Avvocati - Associati*
- **Cross-border Transactions and FDI Impacts: Preliminary Thoughts**  
**Avv. Edoardo Manni**, *Ph.D. Scholar, University of Roma 3*  
**Dr. Jacopo Paoloni**, *Researcher, University of Roma 3*

**Closing Remarks (12.00 PM – 12:30 PM):**

- **Prof. Dr. Steffen Hindelang** (*Full Professor and CELIS Director*)
- **Prof. Dr. Andrea Sacco Ginevri** (*Full Professor Università Telematica Internazionale UNINETTUNO and CELIS Representative for Italy*)

*Farewell Lunch (12:45 PM onwards)*

