

# **UNILATERAL / EXTRATERRITORIAL SANCTIONS**

**12 & 13 DECEMBER 2019**

**PARIS**



**PARIS 1 PANTHEON SORBONNE UNIVERSITY  
ROOM 6  
12 PLACE DU PANTHÉON, 75005 PARIS**

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# Conference Program (1/2)

Thursday 12 December 2019

**8h30-9h00 : Registration of Participants**

**9h00-9h30 : Welcoming Remarks and Introduction to the Conference**

**9h30-11h00 : Mapping the Contemporary Practice of Unilateral/Extraterritorial Sanctions**

**Chair :** Tanguy STEHELIN, French Ministry of Foreign Affairs

**1. The massive recourse to unilateral sanctions in contemporary world politics**, Erica MORET, Graduate Institute Geneva

**2. Articulating UN measures with unilateral sanctions**, Jean-Marc THOUVENIN, Paris Nanterre University

**3. Purely unilateral measures: the mapping issue**, Pierre-Emmanuel DUPONT, PIL Advisory Group

Coffee Break

**11h30-13h00 : The Challenge of Unilateral/Extraterritorial Sanctions to Overarching Principles of International Law**

**Chair:** Pierre BODEAU-LIVINEC, Paris Nanterre University

**1. Unilateral/extraterritorial sanctions as a challenge to the theory of jurisdiction**, Yann KERBRAT, Paris 1 Panthéon Sorbonne University

**2. Unilateral/extraterritorial sanctions as a challenge to the principle of sovereign equality of States**, Antonios TZANAKOPOULOS, Oxford University

**3. Unilateral/extraterritorial sanctions as a challenge to the law of international responsibility**, Alexandra HOFER, Ghent University

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**14h30-16h00 : The Evolution of State Practice on Unilateral/Extraterritorial Sanctions from Strong Rejection to Partial Normalization**

**Chair:** Evelyne LAGRANGE, Paris 1 Panthéon Sorbonne University

**1. South Africa's position and practice with regard to unilateral/extraterritorial sanctions**, Hennie STRYDOM, University of Johannesburg

**2. China's position and practice with regard to unilateral/extraterritorial sanctions**, Congyan CAI, Xiamen University

**3. The EU's position and practice with regard to unilateral/extraterritorial sanctions**, Charlotte BEAUCILLON, Lille University

Coffee Break

**16h30-18h00: The Contemporary State Practice of Unilateral/Extraterritorial Sanctions from Activism to Helplessness**

**Chair:** Nicola BONUCCI, Organisation for Economic Co-operation and Development

**1. The United States' position and practice with regard to unilateral / extraterritorial sanctions**, Zachary GOLDMAN, Wilmer Cutler Pickering Hale and Dorr LLP

**2. The flaws of contemporary blocking statutes and regulations**, Daniel VENTURA, Paris 1 Panthéon Sorbonne University

**3. Possible multilateral remedies remaining a dead letter: exploring leads at the WTO and the OECD**, Lena CHERCHENEFF, Paris 1 Panthéon Sorbonne University



## Conference Program (2/2)

Friday 13 December 2019

### 9h30-11h00 : Economic Operators' Risk Mitigation Strategies and the Over-Implementation of Unilateral/ Extraterritorial Sanctions

**Chair:** Régis BISMUTH, Sciences Po Paris

**1. Economic operators risk mitigation strategies : the case of counter-proliferation unilateral/ extraterritorial sanctions**, Grégoire MALLARD, Graduate Institute Geneva

**2. The fall of the ABLV bank: articulating anti money-laundering and unilateral/extraterritorial sanctions**, Ilze ZNOTINA, Latvian Financial Intelligence Unit

**3. (Over)compliance processes with regard to unilateral/extraterritorial sanctions: is there a way out?**, Emmanuel BREEN, Lettres Sorbonne University

Coffee Break

### 11h30-13h00 : Defensive Strategies for Economic Actors: (Yet) Under-Exploited Human Rights Leads

**Chair:** Laurence BURGORGUE LARSEN, Paris 1 Panthéon Sorbonne University

**1. Countering the adverse effects of unilateral/extraterritorial sanctions: from State's populations to targeted individuals**, Ioannis PREZAS, Panthéon Sorbonne University

**2. Is there a human right to entrepreneurship?**, Willem Bastiaan Van BOCKEL, Dutch Council of State

**3. The right to be protected from criminal enforcement of extraterritorial sanctions (Huawei case)**, Muriel UBEDA SAILLARD, Lille University

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### 14h00-15h30 : Defensive Strategies for Economic Actors: Business-Oriented Litigation Strategies

**Chair:** Arnaud DE NANTEUIL, Paris Est Créteil University

**1. Resisting from the bench: an overview of French and UK courts' jurisprudence on unilateral/ extraterritorial sanctions**, Marjorie EECKHOUDT, Lille University

**2. An arbitral perspective on unilateral/extraterritorial sanctions litigation**, Eric De BRABANDERE, Leiden University

**3. Using international investment law as a protection against the adverse effects of unilateral/ extraterritorial sanctions**, Sabrina ROBERT CUENDET, Le Mans University

### 15h30 - 16 h00 : Concluding Remarks

Hervé ASCENSIO, Paris 1 Panthéon Sorbonne University

Final get-together around coffee

**CONCEPT AND PROGRAM**

CHARLOTTE BEAUCILLON, LAW PROFESSOR, LILLE UNIVERSITY  
[CHARLOTTE.BEAUCILLON@UNIV-LILLE.FR](mailto:CHARLOTTE.BEAUCILLON@UNIV-LILLE.FR)

**ADMINISTRATIVE CONTACT**

IREDIES, PARIS 1 PANTHÉON SORBONNE UNIVERSITY  
[IREDIES@UNIV-PARIS1.FR](mailto:IREDIES@UNIV-PARIS1.FR)

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