



The International University College of Turin
www.iuctorino.it

MSc CLEF 2008-2010

To obtain the MSc certificate students must obtain 48 units in two separate academic years. The second year program shall be tailored according to their special needs and includes significant periods of study at one of the global partner institutions. The list is online.

Activated Courses and seminars in the 2008-2009 Academic Year (Offering complete)

Compulsory Courses

First Term October 20 2008 - December 19 2008, 8 weeks

The Legal and Economic Foundations of Capitalism, 48 hours, 4 credits

Luca Anderlini (Visiting Professor of Economics) & Daniel Penalillo (Visiting Professor of Law)

The course explores the legal and economic foundations of property rights, contracts and the firm. **Luca Anderlini**, Italian nationality, Phd Cambridge University, is a Professor of Economics at Georgetown University.

Daniel Penalillo, Chilean nationality is Professor at Universidad de Concepcion, Chile. He is also an experienced member of international arbitration courts.

Financial Instruments, 48 hours, 4 credits

Cally Jordan (Visiting Associate Professor of Law) & Theodoros Diasakos (Visiting Associate Professor of Economics)

The course explores the legal and economic foundations of a variety of financial instruments.

Cally Jordan, Canadian Nationality, LLB McGill University, is an experienced practitioner in corporate law; she is currently an Associate Professor at The Melbourne Law School.

Theodoros Diasakos, Greek nationality, Phd UC Berkeley, is currently an Assistant Professor at Collegio Carlo Alberto. He is an expert in financial economics.



Compulsory Courses

Second Term, January 19 - March 20 2009, 8 weeks

The Anthropology of Law and Finance, 48 hours, 4 credits

Fabian Muniesa (Visiting Professor of Anthropology) & Luca Pes (Post-Doctoral Fellow)

The course explores the theoretical foundations of the anthropology of law and finance with special emphasis on the international financial institutions.

Fabian Muniesa, French and Spanish nationalities, is a recognized expert in financial anthropology. He is currently a Professor at the Ecole des Mines, Paris.

Luca Pes, Italian nationality, is a Phd candidate at the London School of Economics in anthropology.

Incentives and Regulations, 48 hours, 4 credits

Tom Hertz (Visiting Associate Professor of Economics) & Paolisa Nebbia (Visiting Associate Professor of Law)

The course aims to reconsider some theoretical assumptions of the economics of welfare focusing on the actual relationship between incentives, prohibitions and regulations within the global institutional setting.

Tom Hertz, American nationality, is currently an assistant Professor of Economics at the American University in Washington D.C. He has published in the main international reviews essays on various fields of welfare economics.

Paolisa Nebbia, Italian nationality, degree in law at Università degli Studi di Torino, Phd Southampton University, former Fellow Teacher at Oxford University, Reader at Leicester University. She is an expert in EU regulation, contracts and global labour law.



Compulsory Courses

Third Term, May 18 - July 17 2009, 8 weeks

Foundations of the Comparative Legal and Economic Approach, 48 hours, 4 credits

Guido Calabresi (Distinguished Visiting Professor of Law and Economics), Duncan Kennedy (Distinguished Visiting Professor of Law), Franz Werro (Visiting Professor of Law)

The course addresses the theoretical frontiers of the comparative approach to legal and economic institutions. It is the fundamental theoretical treatment of the comparative data gathered in the area studies seminars.

Guido Calabresi, American and Italian nationalities, is one of the “law & economics fathers”, a judge at the New York Federal Court of Appeal and the Sterling Professor at Yale University.

Duncan Kennedy, American nationality, is a “founding father” of Critical Legal Studies, and the Carter Professor of Jurisprudence at Harvard Law School.

Franz Werro, Swiss nationality, is a Professor at the Université de Fribourg, Switzerland, and at the Georgetown University Law Center, Washington D.C.

Optionals (activated 2008-2009)

Issues of Law and Finance in Africa, 24 hours, 2 credits

Professors Moussa Djirè (Visiting Associate Professor of Law) & Nsongurua Udombana (Visiting Associate Professor of Law)

The seminar explores the impact of international financial regulation on the legal and economic system of Africa both Francophone and Anglophone including the recent wave of EPA agreements.

Moussa Djirè, Malian nationality, is an Associate Professor at the Université de Bamako, Mali.

Nsongurua Udombana, Nigerian nationality, is currently an Associate Professor at the Central European University, Budapest.

Issues of Law and Finance in Latin America, 24 hours, 2 credits

Sergio Ariel Muro (Visiting Fellow)

The seminar explores a variety of issues of law and finance in Latin America with special emphasis on recent transformations to the corporate governance structure.

Sergio Ariel Muro, Argentinean nationality, graduated at the Torquato di Tella University, is a Phd candidate in law & Economics at Cornell University, Ithaca, U.S.A.



Issues of law and Finance in India, 24 hours, 2 credits

Avi Singh (Visiting Fellow)

The seminar explores a variety of issues related to the development of financial markets in India with special emphasis on the role of the State and of the public sector in recent transformations.

Avi Singh, Indian nationality, JD University of California, Hastings, has also studied in the United Kingdom: currently, he is a partner in a New Delhi law firm.

Issues of Law and Finance in China, 24 hours, 2 credits

Liu Ghangua (Visiting Associate Professor of Law)

The seminar explores a variety of issues connected with current transformations of Chinese capitalism including new pressures coming from WTO Agreements, transformations in the legal profession and issues of revamped regulation of financial markets.

Liu Ghangua, Chinese nationality, is an Associate Professor at Lanzhou University, China.

International Business Transactions, 24 hours, 2 credits

Cally Jordan (Visiting Associate Professor of Law)

The seminar introduces students to the most common legal issues arising in the international transaction of business.

Cally Jordan (see above).

Antitrust, 24 hours, 2 credits

Paolisa Nebbia (Visiting Associate Professor of Economics)

The seminar approaches global issues and trends of antitrust law with special emphasis on the European System.

Paolisa Nebbia (see above)

Issues of Law and Finance in the Islamic World, 24 hours, 2 credits

Bashar H. Malkawi (Visiting Fellow)

The seminar explores current transformations in Islamic financial markets in between pressures of westernized and Islamic globalization.

Bashar Malkawi, Jordan nationality, holds degrees both in law and in economics. He is currently at the Faculty of Economics at the Hashemite University in Zarqua, Jordan.



The Comparative Law and Economics of the Public Sector, 24 hours, 2 credits

Edoardo Reviglio (Visiting Professor of Economics)

The seminar approaches the global process of entrance of financial actors and instruments into the public sector. It thus explores comparatively, the most interesting transformations of the Welfare State and its logic in the current age.

Edoardo Reviglio, Italian nationality, Yale University, is currently a Senior Advisor at the Cassa Depositi e Prestiti, Rome, Italy.

Issues of Law and Finance in Central Europe and Russia, 24 hours, 2 credits

Norbert Reich (Distinguished Visiting Professor of Law)

The seminar explores legal and economic transformations in the making of financial markets in contexts of so-called transition.

Norbert Reich, German nationality, spent many years at the European University Institute of Florence. He is the current Dean of the Law Faculty of Riga, Estonia.

Comparative Law and Economics of Taxation, 24 hours, 2 credits

Nicola Sartori (Post Doctoral Fellow in Comparative Law and Economics)

The seminar explores the most debated issues in global taxation both of people and of capital.

Nicola Sartori, Italian nationality, Phd Bocconi University. He is currently completing his Doctorate in Taxation at the University of Michigan.

Intergenerational Transfers of Wealth, 24 hours, 2 credits

Alexandra Braun (Visiting Associate Professor)

This seminar focuses on issues of succession law and on its functional surrogates in the Western Legal Tradition.

Alexandra Braun, Italian nationality, Phd Trento University, is currently a Fellow at Cambridge, U.K. and at the SUM of Florence, Italy.

The Architecture of Financial Markets in Europe and the United States, 24 hours, 2 credits

Giuliano Castellano (Post-Doctoral Fellow in Comparative Law and Economics)

The seminar explores the current doctrinal debate in the domain of law and finance and attempts to evaluate its impact on current institutional transformations transplanted from the US to Europe.

Giuliano Castellano, Italian nationality, Bocconi University; he is currently completing his Phd both at CLEI in Moncalieri and at the Ecole Polytechnique in Paris.



New Courses and Seminars Activated in 2009-2010 (as of January 12th 2008)

Introduction to the Law of the World Trade Organization, 48 hours, 4 credits

Krista Nadakavukaren Schefer, Visiting Associate Professor of Law

This course is designed to give students an overview of the legal regime underlying the multilateral trading system. The lectures begin with an examination of the institutional framework of the World Trade Organization (WTO), including its governance and administrative rules and the rules on membership. This is followed with an in-depth study of the basic legal principles found in the agreements governing trade in goods, services, and intellectual property rights. A short overview of the agreements governing specific aspects of goods trade follows. The course concludes with a discussion of how the international trading system's law interacts with other international public law.

Krista Nadakavukaren Schefer, JD Georgetown University Law Center, Dr. iur. Bern, Switzerland, is about to complete her Habilitation at the Bern University law School, in Switzerland.

International Intellectual Property, 24 hours, 2 credits

David Lametti, Visiting Professor of Law, from Mc Gill University, Canada

White Collar Crimes, 24 hours, 2 credits

Elliott Peters, Visiting Clinical Professor of Law. Partner at Kecker & Van Nest LLP, San Francisco

Elliot Peters, is partner at Kecker & Van Nest, specializes in the defense of white collar crimes.

Special offerings, tutorials, clinicals

Legal Research and Writing, Tutorial (small groups)

Jennifer Hilton, Assistant Academic Coordinator

Immigration and Refugee Law Clinic

Class Action Clinic

Start up and Merger Clinic

All clinics will begin on February 1 2009 and will run through the completion of the MSc program.