

Prof. Dr. iur. Frank Emmert, LL.M., FCI Arb
Professor of International, Comparative and European Union Law
Consultant & Arbitrator

curriculum vitae (as of January 2021)

Indiana University School of Law Lawrence W. Inlow Hall 530 West New York Street Indianapolis, IN 46202-3225, USA tel. (off.) (317) 278 9661 fax (off.) (317) 278 3326	born on 31 December 1962 in Wiesbaden, Germany US citizen married to Salma Taman five children (* 1992, 1998, 2001, 2004 & 2011) femmert@iupui.edu
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Professional Experience

since May 2018	Founder of the International Smart Mediation and Arbitration Institute, Indianapolis (www.smartarb.org)
since July 2004	John S. Grimes Professor of Law at Robert H. McKinney School of Law - Indiana University, Indianapolis (USA)
since June 2003	tenured Professor of Law and Director of the Center for International and Comparative Law, Robert H. McKinney School of Law
since 2004	occasional arbitrator for disputes involving international business transactions
since 1990	occasional advisor to corporations re international business transactions and disputes related to intellectual property, competition law and/or investment
since Fall 2019	Adjunct Professor, Indiana University Maurer School of Law, Bloomington
since 2017	Visiting Professor in the Master of Global Affairs Program of Universidad Rey Juan Carlos in Madrid (Spain) and Strasbourg (France)
Fall 2015 and 2016	Visiting Professor, Université Saint-Ésprit de Kaslik, Beirut (Lebanon)
May 2007 - Dec 2013	Director of and Professor in the USAID-funded Project of Indiana University at Alexandria and Cairo University (Egypt)
2007/08 and 2014	Visiting Professor, Universidad de Guadalajara (Mexico)
2006-08 & 2017-present	Visiting Professor, American University Central Asia, Bishkek (Kyrgyzstan)
Spring 2004	Visiting Fellow at the Sheffield Centre for International and European Law, The University of Sheffield (United Kingdom)
acad. year 2002/03	Visiting Professor, Benjamin N. Cardozo School of Law, New York (USA)
acad. year 2002/03	Adjunct Professor, Rutgers, State University of New Jersey, Newark (USA)
Sept. 2001 - Aug. 2002	Jean Monnet Professor of European Union Law
Aug. 1998 - Aug. 2002	Professor of European Union, International & Comparative Law and Dean of the Law School, Concordia International University Estonia (now Tallinn Law School at Tallinn University of Technology), Tallinn (Estonia)
Aug. 1997 - Jan. 2012	Founder and Managing Editor, European Journal of Law Reform
since Jan. 2012	Member of the Editorial Board, European Journal of Law Reform
January Term 1999	Visiting Professor, Stanford Law School (USA)
Aug. 1996 - Aug. 2001	Visiting Professor, Amsterdam Law School, University of Amsterdam (NL)
Winter term 1996/97	Visiting Lecturer, College of Europe, Natolin (Poland)
April 1996 - Aug. 2002	Visiting Professor, Charles University Prague (Czech Republic)
Nov. 1993 - July 1998	Full Time and Principal Lecturer of European Union Law, Public International Law and the International Protection of Human Rights, <i>Europainstitut der Universität Basel</i> , Basle (Switzerland)
Spring term 1995	Visiting Lecturer, University of St. Gall (Switzerland)

Nov. 1991 - Oct. 1993	Executive Director, Academy of European Law, European University Institute, Florence (Italy), with responsibility for the organization of summer courses on EU law and international protection of human rights
Spring term 1992 and Spring term 1993	Visiting Lecturer at the <i>Institut d'Etudes Politiques</i> , Robert Schuman University, Strasbourg (France)
Apr. 1988 - Oct. 1991	Teaching Assistant, Institute of Public International Law, University of Munich (Germany)
Oct. 1989 - Oct. 1991	<i>Rechtsreferendar</i> (law clerk) at the <i>Oberlandesgericht München</i> (appellate court, Munich, Germany)
Aug. 1988 - May 1989	Research Assistant, University of Michigan, Ann Arbor (USA)
Oct. 1985 - May 1987	Research Assistant, <i>Universität der Bundeswehr</i> , Munich (Germany)

Education

Fall 2017	Training and Certification as Fellow of the Chartered Institute of Arbitrators
April 1998	Ph.D., University of Maastricht (the Netherlands); thesis <i>Der Europäische Gerichtshof als Garant der Rechtsgemeinschaft</i> (The European Court of Justice and the Rule of Law)
July 1992	2. <i>juristisches Staatsexamen</i> (bar exam) in Bavaria (Germany) (top 15%)
June 1990	Diploma in European Community Law and the Law of Human Rights in Europe, Academy of European Law, Florence (Italy)
Aug. 1988 - May 1989	Student at the University of Michigan Law School, Ann Arbor (USA), with stipends from the Fulbright Commission and the University of Michigan Law School; Master of Laws (LL.M.) with A-average (top 5%)
Nov. 1983 - June 1988	Law student at the University of Munich Law School, 1. <i>juristisches Staatsexamen</i> with 11.04 points (top 5%)
Aug. 1986	Summer Course "Public International Law" at the Hague Academy of International Law (the Netherlands), with a stipend from <i>Deutscher Akademischer Austauschdienst (DAAD)</i>
July 1982 - Sept. 1983	Military Service
1969 - 1981	Primary and secondary education, <i>Abitur</i> in Bavaria (Germany) with 2.1 average (top 10%)

Courses Taught (graduate and post-graduate level, 1 credit = 1 hour/week over a 15 week semester)

European Union Law

European Union Law, 2 or 3 or 4 credits
Institutional Law and General Principles of the EU, 2 or 3 or 4 credits
Doing Business in and with the Internal Market of the EU, 2 or 3 or 4 credits
Legal Remedies in EU Law, 2 or 3 credits
European Competition Law and Policy, 2 or 3 or 4 credits
EU Monetary Union, 2 or 3 credits
EU External Trade Law, 2 or 3 or 4 credits
European Union and the Challenge of Enlargement, 2 or 3 or 4 credits
Moot Court in European Union Law, 2 credits (seminar)

International Business and Trade Law

International Trade, 2 or 3 credits
The WTO and the Law of World Trade, 2 or 3 or 4 credits
International Business Transactions, 2 or 3 or 4 credits

International Commercial Arbitration, 2 or 3 credits
International Investment Law, 3 credits
Consumer Law (in the U.S.), 2 or 3 credits
European and International Intellectual Property Law, 2 or 3 or 4 credits
Moot Court in WTO Law, 2 credits (seminar)
Willem C. Vis Moot Court on International Commercial Arbitration, 2 credits (seminar)

Comparative Law

Comparative Law, 2 or 3 credits
Comparative Contract Law, 2 or 3 credits
Comparative Competition Law, 3 or 4 credits
Comparative Administrative Law, 3 or 4 credits
Federalism in the United States and in the EU, 3 credits

Public International Law

Public International Law, 3 or 4 or 2x3 credits
Advanced Issues of Public International Law, 2 or 3 or 4 credits
Jessup Moot Court in Public International Law, 2 credits (seminar)

International Protection of Human Rights

International and European Human Rights, 2 or 3 or 4 credits

Interdisciplinary Courses

Trade and Environment, 3 or 4 credits
Law and Economics of European Competition Policy, 3 or 4 credits
Comparative EU and US Science, Law, and Policy in the Regulation of Pharmaceuticals and Medical Technology, co-taught, 2 credits
Legal, Economic, and Political Aspects of the Transformation in Central and Eastern European Countries from Soviet Union to European Union, 3 or 4 credits
Law and Development, 3 or 4 credits
The Wealth and Poverty of Nations, 3 or 4 credits

Methodological and General Law Courses

Methodology of Law, 2 or 3 credits
Methodology of Teaching and Syllabus Development, 1 or 2 credits
Academic Writing for Lawyers, 1 or 2 credits

Presentations and Lectures

Various Lectures and Presentations at a large number of national and international conferences and the following universities: University of the Thai Chamber of Commerce (UTCC), Bangkok (Thailand), 2019; Facultad Libre de Derecho de Monterrey (Mexico), 2018; National Chengchi University College of Law (Taiwan), 2017; University of Connecticut School of Law (USA), 2017; Fordham University School of Law, New York (USA) 2008, 2010 and 2017; Universidad Nacional Autónoma de México (UNAM), 2016; Tulane University, 2015, 2016, 2017, 2018 and 2019; Tec de Monterrey, Chihuahua Campus, (Mexico), 2015; Dar Al Ulloom University, Riyadh (Saudi Arabia), 2015; Université de Lausanne (Switzerland), 2015; Université de Genève (Switzerland), 2015; Berne University (Switzerland), 2014; Université Saint-Ésprit de Kaslik (USEK), Jounieh (Lebanon), 2014, 2015 and 2016; University of Oslo (Norway), 2013; International University College of Turin (Italy) 2013; Texas A&M School of Law, Fort Worth (USA) 2013; Southern Methodist University Dedman School

of Law, Dallas (USA) 2013; Universidad Santo Tomás, Bogotá (Colombia) 2013; Stanford Law School (USA), 2012; American University Armenia, Yerevan (Armenia) 2012, Universidad Latinoamericana de Ciencia y Tecnología (ULACIT), San José (Costa Rica) 2011; Universidad Sergio Arboleda, Bogotá (Colombia) 2011; International Graduate Business School, Zagreb (Croatia), 2010; Yerevan State University, Yerevan (Armenia) 2010, 2011 and 2012; Mofid University, Qom (Iran) 2010; Universidad de Navarra, Pamplona (Spain) 2009; Faculty of Law, Alexandria University (Egypt) 2008 and 2009; Faculty of Law and Faculty of Commerce, Cairo University (Egypt) 2008, 2009, 2010, 2011 and 2012; Universidad Rey Juan Carlos III, Madrid (Spain) 2007, 2018 and 2019; Universidad de Guadalajara (Mexico) 2007 and 2014; Shantou University School of Law, Shantou (China) 2006; Göteborg University School of Law, Göteborg (Sweden) 2006 and 2012; American University Central Asia, Bishkek (Kyrgyzstan) 2006, 2007, 2008, 2017 and 2018; Rechtswissenschaftliche Fakultät der Universität Basel (Switzerland) 2006; Renmin University School of Law, Beijing (China) 2006 and 2008; Tianjin Normal University School of Law, Tianjin (China), 2006; Indiana University European Union Center of Excellence - Bloomington (USA) 2006; Southern Illinois University School of Law, Carbondale (USA), 2005 and 2006; Sheffield University School of Law (United Kingdom) 2004; Loyola University School of Law, Chicago (USA), 2003; University of California at Davis (USA) 2003; Benjamin N. Cardozo School of Law, New York (USA) 2002 and 2003; Columbia University School of Law, New York (USA) 2002 and 2003; Rutgers University School of Law, Newark (USA) 2002 and 2003; Stetson University College of Law, St. Petersburg (USA) 2002 and 2003; Seton Hall School of Law, Newark (USA) 2002; St. Petersburg State University (Russia) 2001; University of Zagreb (Croatia) 2001; University of Helsinki (Finland) 2000 and 2002; Wrocław University (Poland) 2000; Universität Konstanz (Germany) 2000; Jagiellonian University, Krakow (Poland) 1995, 1999 and 2000; École Nationale d'Administration, Strasbourg (France) 1998; Robert Schuman University, Strasbourg (France) 1998; Charles University, Prague (Czech Republic) 1996; Université de Neuchâtel (Switzerland) 1996; Universität Hamburg (Germany) 1996; University College, London (United Kingdom) 1996; Wirtschaftswissenschaftliches Zentrum der Universität Basel (Switzerland) 1995; Masaryk University, Brno (Czech Republic) 1995; Univerza v Mariboru (Slovenia) 1995; Universität Zürich (Switzerland) 1995; Universität Bern (Switzerland) 1994; Universität Innsbruck (Austria) 1993; Univerza v Ljubljani (Slovenia) 1993; Warsaw University (Poland) 1993 and 1994

Distinguished Speaker at the following events: (chronological order)

- Japanische Autos und die protektionistischen Quoten von Frankreich, Italien, Spanien und Großbritannien - Wie geht es weiter?*, 3rd Congress "Junge Juristen und Wirtschaft", Hanns Martin Schleyer-Foundation, Berlin (Germany), 7 June 1990
- Die Entwicklung der Ursprungsregeln bis zum EWR-Abkommen*, Symposium "EWR-Abkommen - Erste Analysen", Neuchâtel (Switzerland), 8 May 1992
- Human Rights in Prisons*, international conference bringing together prison governors from Western and Eastern Europe and human rights experts, Warsaw (Poland), 5-10 October 1992
- The Development of European Union and the Perspectives for Central Europe*, Faculty Assembly, University of Ljubljana (Slovenia), 3 December 1993
- Die institutionelle Reform der Europäischen Union und die künftige Rolle des Europäischen Parlaments*, Symposium "Democracy, Federalism and European Integration", Berne University (Switzerland), 18 October 1994
- Die Ergebnisse der Uruguay-Runde - Herausforderungen an die Schweiz und Europa*, joint conference organized by the Europainstitut Basel and the Europainstitut Zürich, Basle (Switzerland), 28-29 October 1994
- The Complexity and Quantity of EU-Law and its Impact in the National Legal Order of the Member States*, Symposium "Legal Problems Related to the Future Accession of East-European Countries to the European Union", Brno University (Czech Republic), 25 April 1995

- Die aktuelle Bedeutung des Europäischen Gemeinschaftsrechts für die Entwicklung der deutschen Verwaltungsgerichtsbarkeit*, Symposium "50 Jahre Verwaltungsgerichtsbarkeit in Bayern - Rückblick und Ausblick an der Schwelle zum nächsten Jahrtausend", Munich (Germany), 17 October 1996
- Die Regierungskonferenz 1996/97 und die Ost-Erweiterung der EU*, Czech Society of International Law, Prague (Czech Republic), 16 December 1996
- Der Beitritt der Schweiz zur Europäischen Union - Brennpunkte und Auswirkungen*, Conference at Berne University (Switzerland), 6 March 1998
- Europarechtliche Vorgaben im Verfahrensrecht*, "12. Deutscher Verwaltungsrichtertag 1998", Mainz (Germany), 13-15 May 1998 and at the Franco-German Colloqui for the Bi-centennial of the French Conseil d'État, Strasbourg (France), October 1998
- The Pre-Accession Strategy and European Integration Studies*, Phare Multi-Country Project on European Integration Studies, final conference, Vienna (Austria), November 1998
- Reflections About Court Reform in Estonia*, presentation for the Estonian Minister of Justice, Tallinn (Estonia), October 1999
- Refugee and Asylum Law - Legal Clinics*, Curriculum and Management Seminar organized by UNHCR, the Constitutional & Legal Policy Institute COLPI and the Jagiellonian University Human Rights Centre, Krakow (Poland), 25-28 May 2000
- Legal Aid 2000: Challenges Facing Legal Aid Providers - Legal Clinics as a Protection Solution*, joint conference of UNHCR, the Constitutional & Legal Policy Institute COLPI and the Hungarian Helsinki Committee, Budapest (Hungary), 3-5 December 2000
- Practical Aspects of the Introduction of EU Competition Law in Central and Eastern European Countries*, presentation at the annual meeting of the Slovenian Lawyers Association, Portoroz (Slovenia), 11-14 October 2001
- The EU Institutions after the Nice Summit*, presentation at the international conference "The European Communities at 50 and their Relations with Russia", School of International Relations, St. Petersburg State University, St. Petersburg (Russia), 19-20 October 2001
- Academic Institutions - Building Bridges Between Scholars in Europe*, presentation at the European Civil Society Forum, Tallinn (Estonia), 22-23 March 2002
- The Use of Precedent in Developing Judicial Argument*, presentation for judges in the context of a conference on Developing Judicial Opinion Writing Skills at the Estonian Supreme Court Law Centre, Tartu (Estonia), 29-30 March 2002
- Administrative and Court Reform in CEECs on their Way Towards EU Membership*, lecture at Helsinki University (Finland), 26 June 2002
- The European Union Acquis on Refugee and Asylum Law and its Integration into a Law Curriculum*, presentation for law professors at a conference organized by LARC (Legal Assistance Through Refugee Law Clinics) in Bratislava (Slovak Republic), 11-14 July 2002
- The Common Good in the Globalization Trap*, presentation at "Bonum commune" Research Colloqui of the Swiss Academy of Humanities and Social Sciences (Switzerland), 23-27 September 2002
- Labor and Environmental Concerns vs Free International Trade*, presentation at a conference at University of California School of Law at Davis, 7 March 2003
- Institutional Aspects of European Union Enlargement*, presentation at a conference at Loyola University Chicago School of Law, 27-28 March 2003
- Genetically Modified Organisms (GMOs) in European and International Law*, presentation at the Centre for European, Comparative & Internat'l Law (CECIL), Sheffield (UK), 17 March 2004
- The State of the (European) Union Address*, key-note speech at the 2004 Midwest Model European Union, University Hotel Conference Center, Indianapolis, 16 April 2004

- Property, Trade and Democracy*, presentation at the first annual meeting of the Working Group on Property, Citizenship, and Social Entrepreneurism (PCSE), organized by Syracuse University in Washington DC, 12 November 2004
- Overview of European Union Competition Law and Policy and its Actual and Potential Impact on U.S. Pharmaceutical and Medical Device Industries*, presentation at the conference “Competition Law in a Global Context,” Indianapolis, 7 December 2005
- (Why) Is International Law Important for Judges in Indiana?*, pres. at Spring 2006 Judicial College hosted by Indiana Judicial Conference for judges on federal and state courts in Indiana, Indianapolis, 19 April 2006
- Democracy, Market Economy, or Rule of Law? What Should be the Priority for Development?*, presentation at the Social Research Center, American University Central Asia (AUCA), Bishkek (Kyrgyzstan), 9 November 2006 (available at <http://src.auca.kg/docs/report-emmert-eng.pdf>)
- International Fair Trial Standards*, presentation at a trial advocacy training program for high level prosecutors, Zhuhai (China), 27 November 2006
- Law and Economics of European Competition Policy and The Future of Mexico in the WTO*, presentations at Centro Universitario de Ciencias Económico Administrativas (CUCEA), Universidad de Guadalajara, Guadalajara (Mexico), 13 and 14 March 2007 and at Centro Universitario de la Costa (CUCOSTA), Universidad de Guadalajara, Puerto Vallarta (Mexico), 15 and 16 March 2007
- What to Do and What Not to Do to Become an Excellent Professor*, presentation at the conference “Open Society Institute Academic Fellowship Program in Law and Economics”, Alushta, Crimea (Ukraine), 13 May 2007
- Step-by-Step Implementation of Democracy, Market Economy and Rule of Law in Post-Communist Transition Countries*, presentation at the Social Research Center, American University Central Asia (AUCA), Bishkek (Kyrgyzstan), 22 May 2007
- The U.S. at War with Itself - How and Why the United States are Losing the War on Terror*, presentation to the Master class of the Diplomatic School, Madrid (Spain), 16 October 2007
- EU Competition Law and International Shipping*, presentation at the Symposium *Shipping and Competition Laws* at the Arab Academy for Science, Technology & Maritime Transport, College of International Transport & Logistics, Alexandria (Egypt), 27 October 2007
- The Rule of Law in Central and Eastern Europe*, presentation at the Symposium *Fifty Years of European Community Law*, Fordham Law School, New York (USA), 1 March 2008
- Why the West Is Fighting a “War on Terror” and Why the West Is Losing It*, presentation at Universidad de Navarra, Pamplona (Spain), 19 February 2009
- Reflections on How To and How Not To Establish Antitrust Oversight in Emerging Markets and Transitional Economies*, ABA Antitrust Spring Meeting 2009, Washington DC, 27 March 2009
- World Trade, Globalization and Development Through a Human Rights Prism*, Workshop on Human Rights and Business, International Institute of Higher Studies in Criminal Sciences (ISISC), Siracusa (Italy), 9-10 January 2010
- Democracy for Development - Misunderstood and Overrated?*, lecture at Fordham University School of Law, New York (USA), 24 February 2010
- Corporate Social Responsibility - Quo Vadis?*, keynote speech at the Symposium on CSR of the Indiana International & Comparative Law Review, Indianapolis, 26 March 2010
- Teaching Methodologies of Comparative Law*, presentation at the Conference *Comparative Law and Islamic Law*, Mofid University, Qom (Iran), 20 September 2010
- Reflections on How To and How Not To Establish Antitrust Oversight in Emerging Markets and Transitional Economies*, presentation at the Conference *Comparative Law and Islamic Law*, Mofid University, Qom (Iran), 21 September 2010

- Scholarly Writing - Tips & Tricks for PhD Theses and Other Publications*, Workshop for junior faculty members in the International Higher Education Support Program of the Open Society Institute, Soros Foundation, Antalya (Turkey), 23 October 2010
- The European Neighborhood Policy after Lisbon*, presentation at Yerevan State University (Armenia), 11 November 2010
- The Impact of EU Competition Law in Croatia Before and After Accession*, presentation at a special event of the Croatian Chamber of Commerce, Zagreb (Croatia), 24 November 2010
- Quality Assurance in Higher Legal Education - the Personal Dimension: How to Become an Excellent Professor*, and *the Institutional Dimension: How to Become a Great Law Department*, presentations at the annual meeting of the Open Society Foundations' International Higher Education Support Program, Izmir (Turkey), 30 April 2011
- The European Union After Lisbon*, present. at Yerevan State University (Armenia), 5 October 2011
- The Draft Common Frame of Reference - the Greatest Innovation in Contract Law since the French Code Civil and the German BGB*, presentation at the Civil Law Conference on *New Forms of Obligations and Contracts* at Universidad Sergio Arboleda, Bogotá (Colombia), 22 Sept. 2011
- Writing and Funding Research Proposals*, presentation at annual meeting of the Open Society Foundations' International Higher Education Support Program, Istanbul (Turkey), 11 November 2011
- The Impact of International Law in the Domestic Legal Order*, presentation at American University Armenia, Yerevan (Armenia), 16 January 2012
- The Iranian Nuclear Program and the Response of Israel, the EU, and the US: Law and Policy Options in an American Election Year*, presentation at Stanford University School of Law, 3 May 2012
- The Arab Spring and Its Implications for the EU*, presentation at University of Gothenburg School of Business, Economics and Law, Gothenburg (Sweden), 10 May 2012
- Getting Serious About Competition Law*, presentation at a Conference on *Investment, Competition and Commercial Law in Islam and Other Major Legal Systems* organized by the School of Advanced International Studies (SAIS) at Johns Hopkins University in cooperation with the Tajik Bar Association in Dushanbe (Tajikistan), 26 August 2012
- The Draft Common Frame of Reference (DCFR) as the Future Civil Code of Europe*, pres. at a conference on *Harmonization of Law* jointly organized by the United Nations Commission on Int'l Trade Law (UNCITRAL), the Int'l Institute for the Unification of Private Law (UNIDROIT), and the Hague Conference on Private International Law at Beirut Arab University, under the Patronage of H.E. the Minister of Justice of the Lebanese Republic, in Beirut (Lebanon), 10 September 2012
- Quality Management in Legal Education*, presentation at the Regional Conference on *Reforming Legal Education in the Arab World*, organized by the Association of Arab Universities in Amman, (Jordan), 18-19 November 2012
- Economic Analysis of Islamic Law*, keynote speech at the conference *Crossroads East and West: Visions of the Economy in the Islamic and Western Legal Traditions* at International University College of Turin (Italy), 4 February 2013
- Corporate Social Responsibility - Quo Vadis?*, presentation at the conference *Corporate Social Responsibility in the Middle East*, organized by the School of Advanced International Studies (SAIS), Johns Hopkins University, at Pera Palace Hotel, Istanbul, 19-20 June 2013
- Law and Politics in Post-Revolutionary Egypt*, presentation at Texas A&M University School of Law, Fort Worth, 8 October 2013
- What's Next for Egypt? Notes from the Ground*, presentation at Southern Methodist University Dedman School of Law, Dallas, 9 October 2013
- Strengths and Weaknesses of Latin American Countries for Foreign Direct Investment and International Business*, presentation during the *Jornadas en Comercio e Inversión en Colombia, Europa, Estados Unidos y la Alianza del Pacífico*, Universidad Santo Tomás, Bogotá (6 November 2014) and Villavicencio (8 November 2014), Colombia

- Independence with Accountability – Ethics and Professional Responsibility Standards for Judges and Arbitrators: Protecting Our Judges from Third Parties and Themselves*, pres. at the conference *Legal Ethics and Professional Responsibility* at University of Oslo (Norway), 25/26 Nov. 2013
- Corporate Social Responsibility – Current Trends in Europe*, presentation at the second annual conference *Corporate Social Responsibility in the Middle East*, organized by the School of Advanced International Studies (SAIS), Johns Hopkins University, Istanbul, 29-30 May 2014
- Structuring Business Transactions and Dispute Settlement*, presentation at the conference *Doing Business in and with the Middle East*, organized by Indiana University Kelley School of Business, Institute for International Business, Indianapolis, 5 September 2014
- An Economic Analysis of Islamic Criminal Law*, presentation at the Annual Meeting of the Midwestern Law & Economics Association, Indianapolis, 10 October 2014, with Salma Taman
- The Impact - or Lack Thereof - of the EU Charter of Fundamental Rights on Switzerland*, presentation at Berne University (Switzerland), 21 November 2014
- Harmonization of Legal Texts in European Union Law - The Process, the Procedure, and the Text*, presentation at the conference *Legislative Drafting: Legal Aid and Legal Texts*, International Institute of Higher Studies in Criminal Sciences, Siracusa (Italy), 18 December 2014
- How and Why to Become an International Lawyer*, pres. at Lausanne Univ. (Switzerland), 10 March 2015
- The Past, Present, and Future of EU Enlargement*, pres. at Geneva Univ. (Switzerland), 10 March 2015
- Global Failure of Justice Systems – Causes and Consequences*, presentation at the Tulane Legislative Drafting Institute, Tulane University, 26 June 2015, 23 June 2016, 15 June 2017 & 21 June 2018
- Crisis? What Crisis? The State of the European Union: Moving Forward or Falling Apart?*, presentation at Universidad Nacional Autónoma de México (UNAM), Mexico City, 22 February 2016
- The Restatement of the Law Third – The U.S. Law of International Commercial Arbitration – an Introduction*, presentation at the annual meeting of the Chartered Institute of Arbitrators, North America Branch, Chicago, 1 December 2016
- The EU Charter of Fundamental Rights vs. the European Convention on Human Rights and Fundamental Freedoms – a Comparison*, presentation at the 111th Annual Meeting of the Association of American Law Schools (AALS), San Francisco, 6 January 2017
- The Past, Present and Future of European Contract Law with and without the United Kingdom*, presentation at Fordham Law School, 27 February 2017
- Saudi Vision 2030 – The Path Beyond the Oil*, presentation at Indiana University, 5 April 2017
- The Hangover Part IV – or – Brexit? And What Happens Next?*, pres. at the conference “A Continent Divided: Nationalism and the European Union”, University of Connecticut, Hartford, 7 April 2017
- World Trade, National Interests & International Governance*, presentation at the conference “Free Trade, Public Interest and Reality: New Generation Free Trade Agreements and National Regulatory Sovereignty”, Hungarian Academy of Sciences, Szeged (Hungary), 4 May 2017
- The Global Failure of Justice Systems - Causes and Consequences*, presentation at the 4th Africa Colloquium of Legal Counsel to Parliaments, 1 Nov 2017, Kampala (Uganda)
- The Global Failure of Justice Systems – Causes and Consequences*, pres. at the conference “New Paradigms of Law?” hosted by National Chengchi University, 4-5 Dec 2017, Taipei (Taiwan)
- Choice of Law and Choice of Forum in International Business Contracts and its Consequences*, presentation at Facultad Libre de Derecho de Monterrey (FLDM), 18 January 2018
- Smart Contracts on the Blockchain: Legality, Validity, and Enforceability*, presentation at Blockchain Expo Global 2018, London, 18 April 2018
- The Importance of Highly Efficient Courts for Business and Trade +Improving Efficiency Through Court and Case-Flow Management*, two workshops for the newly created Commercial Court in Riyadh, Saudi Arabia, 15 October 2018
- The Importance of High Quality Dispute Settlement Options for Business and Trade and the Contribution of ADR + How to and How Not to Do ADR*, two workshops for the Saudi Arabia General Investment Authority (SAGIA), Riyadh, 17 October 2018

The Importance of High Quality Dispute Settlement Options for Business and Trade, and the Contribution of ADR, presentation at University of the Thai Chamber of Commerce (UTCC), Bangkok, Thailand, 27 March 2019

Blockchains and Smart Contracts – Opportunities for the Hospitality Industry in Spain, presentation for MindTheLaw, Madrid, Spain, 25 June 2019

Recent and Upcoming Invitations (chronological order)

2000 - 2005 Professor in the Stetson University College of Law summer study abroad program “Emerging Markets and Transitional Democracies”, Tallinn, Estonia

February 2005: Judge at the European Law Moot Court Competition, Göteborg (Sweden)

February 2006: Judge at the European Law Moot Court Competition, Boston (USA)

February 2007: Judge at the European Law Moot Court Competition, Zagreb (Croatia)

February 2010: Judge at the European Law Moot Court Competition, Columbia University, New York

November 2010: Visiting Professor for International Business Law in the Indiana University Kelley School of Business MBA Program in Zagreb (Croatia)

October 2011: Visiting Professor for International Business Law, Colegio de Abogados y Abogadas de Costa Rica

February 2012: Judge at the European Law Moot Court Competition, Univ. of Lucerne (Switzerland)

February 2014: Judge at the European Law Moot Court Competition, Bratislava (Slovakia)

February 2015: Judge at the European Law Moot Court Competition, Columbia University, New York

Since 2015: Arbitrator at the annual Willem C. Vis Moot Court in Int’l Commercial Arbitration, Vienna (Austria)

Since June 2015: Presenter at the annual Tulane University International Legislative Drafting Institute on *Global Failure of ‘Justice’ Systems: Causes and Consequences*

November 2015: Visiting Professor at Tec de Monterrey, Chihuahua campus (Mexico)

January 2016: Judge at the European Law Moot Court Competition, Maastricht University (NL)

January 2017: Judge at the European Law Moot Court Competition, The Hague University of Applied Sciences (Netherlands)

28 April 2017: Panel Chair at a Conference on Freedom of Religion in Europe at the European Court of Human Rights in Strasbourg (France)

February 2019: Judge at the European Law Moot Court Competition, CEU San Pablo, Madrid (Spain)

Spring 2019: Visiting Professor in the Master in Global Affairs Program, jointly organized by the University of Prince Edward Island and Universidad Rey Juan Carlos in Madrid (Spain)

Fall 2019 and 2020: Adjunct Professor at Indiana University Maurer School of Law

Spring 2021: Visiting Professor at American University Central Asia (AUCA)

Awards

John S. Grimes Named Chair, since fall 2004

Trustees’ Teaching Award from Indiana University, 2017

John S. Grimes Research Fellowship, spring/summer 2004

Outstanding Instructor Award from Concordia International University Estonia, 1998

Best Advocate General and member of the team winning the *Best Written Pleadings Award* and the overall *Second Prize* at the European Law Moot Court Competition, Florence (Italy), Nov. 1989

Fulbright Scholarship for studies in the master program, University of Michigan Law School, Ann Arbor, Aug. 1988 - May 1989

Scholarship from the University of Michigan Law School, Ann Arbor, for studies in the Master program, Aug. 1988 - May 1989

Scholarship from *Deutscher Akademischer Austauschdienst (DAAD)* for the Summer Course “Public International Law” at the Hague Academy of International Law, August 1986

Teaching Administration and Curriculum Development

developed the following new courses for the law school (classroom based)

- European Union Law - Foundations
- European Union Law - Doing Business in and with the Internal Market
- Moot Court in European Union Law
- WTO Law
- International Business Transactions
- International Commercial Arbitration
- Moot Court in International Commercial Arbitration
- International Investment Law

developed the following new courses for the law school (online teaching)

- Academic Writing for Lawyers
- European Union Law
- International Commercial Arbitration
- International Business Transactions

developed the following new programs for the law school

- Master of Laws (LL.M.) Track in International and Comparative Law
- Master of Laws (LL.M.) Track in World Trade Law

Service

at Indiana University

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| since 2019 | Director of the Master (LL.M.) track in World Trade Law |
| since 2016 | Director of the McKinney side of a cooperative dual-degree LL.M. program with American University Central Asia (AUCA) in Kyrgyzstan |
| Sept 2015 - Jun 2017 | Director of the McKinney side of a cooperative dual-degree LL.M. program with Université Saint-Ésprit de Kaslik (USEK) in Lebanon |
| 2008 | Program Director and Professor in Residence, China Law Summer Program of the IU McKinney School of Law at Renmin University, Beijing (China) |
| 2007 - 2013 | Director of the USAID funded Project of Indiana University at Alexandria and Cairo University (Egypt) |
| since 2006 | Academic advisor of 20+ doctoral students and 75+ LL.M. students at IU |
| since 2005 | Member (and former Chair) of the Board of Faculty Advisors, "Indiana International & Comparative Law Review" |
| Fall 2005
- Summer 2008 | Co-director of a Jean Monnet Module on <i>Comparative EU and U.S. Science, Law and Policy in the Regulation of Pharmaceuticals and Medical Technology</i> at Indiana University |
| Fall 2005
- Summer 2008 | Member of the Executive Committee of the European Union Center of Excellence, Indiana University - Bloomington |
| 2005 - 2007 | Program Director and Professor in Residence, Central & Eastern European Law Summer Program of the IU McKinney School of Law in Dubrovnik (Croatia) |
| 2004 - 2006 | Program Director and Professor in Residence, European Law Summer Program of the IU McKinney School of Law in Strasbourg (France) |
| 2004 - 2007 | Director of the State Department funded project for capacity development among judges and prosecutors in China |
| since 2004 | Director of the Master (LL.M.) track in Int'l and Comparative Law |
| 2003 - 2007 | Member of the IUPUI International Affairs Program Committee |
| since 2003 | Director of the Center for Int'l and Comparative Law at the McKinney School |
| since 2003 | service on pretty much every kind of committee at the law school |

<i>elsewhere</i>	
since 2019	Member of the Evaluation Commission for Fulbright Germany
since April 2017	Member of the Advisory Board, Qatar University School of Law, Doha
since 2014	Arbitrator at the annual Willem C. Vis Moot Court in Int'l Commercial Arbitration, Vienna (Austria)
April - Sept 2014	Consultant for the Worldbank for capacity development at the Ministry of Justice, Department for Int'l Law, Socialist Republic of Vietnam
July 2010 - Jun 2013	Resource Fellow for the Academic Fellowship Program of the Soros Foundation and the Open Society Institute for Eastern Europe and Central Asia working with Yerevan State University, Yerevan (Armenia)
2010-2016	Chair of the international expert commission for the evaluation of law programs in Lithuania (https://www.skvc.lt/)
2007-2008	Co-director of the certificate program on American and International Commercial Law at Vilnius University, Vilnius (Lithuania)
July 2006 - Jun 2008	Resource Fellow for the Academic Fellowship Program of the Soros Foundation and the Open Society Institute for Eastern Europe and Central Asia working with American University Central Asia, Bishkek (Kyrgyzstan)
Dec 2005	Rapporteur for the ABA Administrative Law Section project <i>Restatement of EU Administrative Law</i> (see http://www.abanet.org/adminlaw/eu/home.html)
- Spring 2008	
2001 - 2016	Member (2001-2003) and Chair (from 2004) of an international expert committee for the accreditation of law schools and programs in Lithuania
Nov 2001 - Oct 2003	Advisor to the <i>European Law Students Association (ELSA)</i> & judge in the first international moot court competition in WTO law
Aug 2001 - Aug 2002	Member of the Advisory Board, Hungarian Helsinki Committee
since Fall 2000	Judge in the annual European Law Moot Court competition
June 2000 - Aug 2001	Member, Steering Committee for the Development of University-based NGO Law Clinics in Central and Eastern Europe, Public Interest Law Initiative in Transitional Societies, Columbia University School of Law, NY (USA)
Jan 2000 - Aug 2002	President, Estonian European Communities Studies Association (ECSA)
1997-2012	Editor-in-Chief of the <i>European Journal of Law Reform</i> , a peer reviewed quarterly journal published by Eleven International Publishing in the Hague
1995 - 1998	Member of the Evaluation Commission for Fulbright Switzerland
May 1994 - July 1998	Head of a continuing education program for practicing attorneys and in-house legal advisors, a profit center of the <i>Europainstitut Basel</i>
since 1993	Academic advisor of 100+ bachelor theses, 150+ master theses and 15+ doctoral dissertations

Research Projects and Interests

- *International Business Transactions, Settlement of Disputes and Enforcement of Claims in and with Transition Countries*
- *Investor-State Arbitration and Sustainable Development*
- *Challenges of Doing Business and Settling Commercial Disputes in the MENA Region*
- *Administrative and Court Reform in Transition Countries*
- *Competition Law in Transitional and Developing Economies*
- *Promoting Rule of Law in Developing and Transition Countries*
- *Legitimacy & Future Development of the European Union*
- *Legitimacy & Functioning of the European Court of Justice & Europ. Court of Human Rights*
- *World Trade Law, Environmental Standards, and Human Rights*
- *Democracy, Trade, and Development*

- *The Wealth (and Poverty) of Nations - or Why Some Countries Do Better Than Others*
- *Curriculum Development, Methodology of Research & Teaching, Quality Assurance in Legal Ed.*

Third Party Funded Projects Acquired and/or Directed by Frank Emmert*

Dates	Title	Donor	Budget
1992-1993	East-West Forum (training of law professors from CEECs in EU Law and the law of human rights in Europe at the Academy of European Law, EUI Florence)	EU Commission Council of Europe	300,000\$ 60,000\$
1995-1998	Advokatenfortbildung am Europainstitut Basel	Project revenue	250,000 CHF
1996-2000	NFP 42 - Die Rechtsstellung Schweizerischer Unternehmen in Verfahren vor dem Gerichtshof der EU, insbesondere im Wettbewerbs- und Aussenwirtschaftsrecht	Swiss National Science Foundation	250,000 CHF
1998-1999	Auswertung der gesetzgeberischen Tätigkeit der Europäischen Gemeinschaft	Integrationsbüro Bern	30,000 CHF
1999-2002	Refugee Law Clinic at Concordia International University Estonia	Soros Foundation, Estonian Red Cross	30,000\$
2001	European Law Moot Court Competition at Concordia International University Estonia	Estonian Bar Association	50,000\$
2004-2006	French-American Cultural Exchange (FACE) grant for summer study abroad programs in Lille & Strasbourg	Government of France	5,000€
2004-2007	Trial Practice Training for over 3,000 judges and prosecutors in China	U.S. State Department	1,200,000\$
2005-2008	Jean Monnet Module Comparative EU and U.S. Science, Law and Policy in the Regulation of Pharmaceuticals and Medical Technology	EU Commission	36,000€
2006-2008	Higher Education Support Program (HESP) for American University Central Asia	Soros Foundation	25,000\$
2007-2013	Cooperation between the IU Robert H. McKinney School of Law and the Faculties of Law at Alexandria and Cairo Universities for the delivery of the IU Master of Laws (LL.M.) Program in Egypt (for nearly 300 graduate students)	USAID Project revenue Sawiris Foundation	4,000,000\$ 2,000,000\$ 64,000\$
2010-2013	Higher Education Support Program (HESP) for Yerevan State University, Armenia	Soros Foundation	25,000\$
2014-2016	Capacity Development at the Ministry of Justice, Socialist Republic of Vietnam	World Bank	Phase 1 = 20,000\$ of 250,000\$

* The list includes only projects where Frank Emmert was the principal investigator (PI) and does not include ad personam scholarships, fellowships, or contracts for consulting and arbitration services.

Other Activities

since 2018	Founder of The International Smart Mediation and Arbitration Institute, an ADR service provider based in Indianapolis with specific competence for settlement of AI and Blockchain-related disputes (see https://smartarb.org/)
since 2017	Co-Founder of PrepayWay, a Swiss-based company developing smart contracts on the blockchain for international business and real estate transactions (see https://prepayway.com/)
since June 2011	Chairman of the Council on International Law and Politics (CILP), Chicago/Indianapolis (see http://www.cilpnet.com)
since 2002	Arbitrator in international business disputes (see https://www.frankemmert.com/)
since 1990	Consultant for a large number of transnational corporations, and international governmental & non-governmental organizations on advanced legal issues related to int'l business and trade law (see https://www.frankemmert.com/)
since 1988	Organizer, co-organizer and/or chairman of several international conferences
since 1981	Numerous study visits to a large number of African, Asian, and Eastern European countries regarding law and economics of developing countries

Memberships

American Bar Association (ABA), Sections on International Law and Administrative Law & Regulatory Practice (Academic Member)
 Indiana State Bar Association (Academic Member)
 Indianapolis Bar Association (Academic Member)
 Chartered Institute of Arbitrators (Fellow)
 Alliance of Distinguished and Titled Professors at Indiana University
 American Society of Comparative Law
 Member of the Board of Editors and former Editor-in-Chief of “European Journal of Law Reform”
 Member (and former Chair) of the Board of Faculty Advisors, “Indiana International & Comparative Law Review”
 Editorial Advisor to “Jurisprudencija”, Mykolas Romeris University, Vilnius (Lithuania)
 Member of the Editorial Board of “Kyiv-Mohyla Law and Politics Journal” published by the National University of Kyiv-Mohyla Academy, Kyiv (Ukraine)
 Member of the Advisory Panel of “Developing World Review of Trade & Competition” published by Gujarat National Law University, Gandhinagar (India)
 Member of the Comité Scientifique of “Révue Juridique de l’USEK” (Lebanon)
 Member of the Board of Editors, Markets and the Law series, Routledge (UK)

Languages

Native language level	German, English
Teaching level	German, English, French
Conversation level	German, English, French, Italian
Basic/reading level	Estonian, Spanish, Portuguese, Swedish, Dutch
Currently studying	Spanish

Personal Interests

People, Politics, Arts, Music, Opera, Literature, Fine Foods, Traveling

Website of Indiana University Robert H. McKinney School of Law:

<http://mckinneylaw.iu.edu/faculty-staff/profile.cfm?Id=166>

Website for Consulting and Arbitration Services: <http://www.frankemmert.com>

Website of the International Smart Mediation and Arbitration Institute, Indianapolis:

www.smartarb.org

Website of the European Journal of Law Reform: <http://www.ejlr.org>

Website of the Council on International Law and Politics: <https://www.cilpnet.com/>

Personal Website for Art Projects: <https://www.theimacgallery.com/>

Google Scholar: <http://scholar.google.com/citations?user=B8lspYkAAAAJ&hl=en>

ORCID ID: <https://orcid.org/0000-0002-4280-9364>

IBT Textbook Published by Carolina Academic Press:

<https://cap-press.com/authors/1828/Frank-Emmert>

Publications available online: <http://ssrn.com/author=622007> and/or

https://www.researchgate.net/profile/Frank_Emmert2/publications/ and/or

<http://iupui.academia.edu/FrankEmmert/Activity>

References can be provided on request

Prof. Dr. iur. Frank Emmert, LL.M.
Principal Publications (in chronological order)

Books: published

1. *Europarecht in Fällen*, a casebook on EC law, with Profs. Hummer, Simma and Vedder, pp. i-xxvii and 1-689, NOMOS Verlag, Baden-Baden 1991
2. *Europäische Rechtsprechung - Konzentrierte Fassung*, a systematic case-digest on the jurisprudence of the Luxembourg courts in looseleaf format (supplemented annually), "Sonderband" in the series Meyer-Marsilius/Schlupe/Stauffacher (eds.), Beziehungen Schweiz-EG, over 1.000 pages, with RA Dr. Schnichels and others, Orell Füssli Verlag, Zurich, March 1994 et. seq.
3. *Europäische Rechtsprechung - Konzentrierte Fassung 1989-1993*, pocket-book version of No. 2, Zurich 1994
4. *Europarecht in Fällen*, completely revised and updated 2nd. ed. of No. 1, pp. i-xl and 1-860, NOMOS Verlag, Baden-Baden 1994
5. *Europäische Rechtsprechung - Konzentrierte Fassung 1993/1994*, Vol. II of No. 3, 380 pages, with RA Dr. Schnichels, Orell Füssli Verlag, Zurich 1995
6. *Europarecht*, textbook on EU-law, pp. i-xxxvi and 1-492, C.H. Beck Verlag, Munich 1996
7. *Europäische Rechtsprechung - Konzentrierte Fassung 1995*, Vol. III of No. 3, pp. i-xxxiv and 1-360, with Dr. Alleweldt, Mr. Lusser, RA Dr. Röver, RA Dr. Schnichels, and Ms. Wollkopf, Orell Füssli Verlag, Zurich 1996
8. *Europäische Rechtsprechung - Konzentrierte Fassung 1996*, Vol. IV of No. 3, pp. i-xxix and 1-370, with Dr. Alleweldt, L. Lusser, I. Maulaz-Frauenknecht, Dr. J.H. Röver, RA Dr. Schnichels, and S. Wollkopf, Orell Füssli Verlag, Zurich 1998
9. *Der Europäische Gerichtshof als Garant der Rechtsgemeinschaft*, Dissertation, University of Maastricht, 1998, pp. 1-450
10. *Prawo Europejskie*, textbook on EU-law in Polish, pp. i-xxxii and 1-587, with M. Morawiecki, Wydawnictwo Naukowe PWN, Warszawa-Wroclaw 1999
11. *European Union Law - Documents*, pp. i-xii and 1-676, C.H. Beck Verlag and Kluwer Law International, The Hague 1999
12. *European Union Law - Cases*, pp. i-xiv and 1-690, C.H. Beck Verlag and Kluwer Law International, The Hague 2000
13. *European Union Law - Cases*, revised re-print of No. 12, Utrecht 2007
14. *Administrative Law of the European Union - Judicial Review*, 178 pp., with Ronald M. Levin and Christoph T. Feddersen, ABA Publishing, Chicago 2008
15. *European Union Law - Documents*, revised and updated 2nd ed. of No. 11, pp. i-x and 1-1563, The Hague, 2011
16. *The European Convention on Human Rights and Fundamental Freedoms in Central and Eastern Europe*, a collection of country reports about the application of the ECHR in the new member countries and some horizontal chapters to evaluate the reports, co-edited with Prof. Leonard Hammer, Tel Aviv, pp. 1-670, The Hague, 2012
17. *International Business Transactions - Documents*, co-edited with Prof. Talia Einhorn, Tel Aviv, pp. 1-806, Chicago, 2012
18. *Corporate Social Responsibility in Comparative Perspective*, a collection of analytical chapters on CSR in different geographic and legal environments, pp. 1-253, Chicago, 2014
19. *Cases and Materials on European Union Law*, a new and updated edition of the most popular casebook on EU law in the USA, with Profs. George Bermann (Columbia Univ, NY), Roger Goebel (Fordham Univ, NY), Eleanor Fox (NYU, New York), Jeffrey Atik (Loyola, Los Angeles), and Damien Gerard (Louvain, Belgium), pp. i-lx and 1-1456, St. Paul, 2015

20. *WTO Law - Documents (Student Edition)*, pp. 1-281, Chicago 2016
21. *2016 Selected Documents Supplement to Cases and Materials on European Union Law (#19)*, with George Bermann, Roger Goebel, Eleanor Fox, Jeffrey Atik, and Damien Gerard, pp. i-x and 1-752, St. Paul, 2016
22. *World Trade and Investment Law - Documents*, 780 pp., Indianapolis 2018
23. *International Business Transactions - Text, Cases and Materials*, pp. i-xx and 1-1142, Durham 2020
24. *International Business Transactions - Documents, Vol. I - Transactional Law Documents*, pp. 1-807, Indianapolis, 2020
25. *International Business Transactions - Documents, Vol. II - Dispute Settlement Documents*, pp. 1-585, Indianapolis, 2020

in preparation

26. *International Business Transactions - Text, Cases and Materials - Teacher's Manual*, for Carolina Academic Press, to accompany #23
27. *Cases and Materials on European Union Law*, updated and revised 5th ed. of #19, with Profs. George Bermann (Columbia Univ, NY), Eleanor Fox (NYU, New York), Jeffrey Atik (Loyola, Los Angeles), and Damien Gerard (Louvain, Belgium)

under consideration

28. *Academic Writing for Lawyers and Other Social Scientists - How to Prepare an Outstanding Thesis at the Bachelor, Master and Doctoral Level*, for Edward Elgar Publishing, UK
29. *International Investment Law in the 21st Century*
30. *WTO Law – Text, Cases and Materials*, for Edward Elgar Publishing, United Kingdom

Articles and Book Chapters: published

1. *Vierzig Jahre und ein bißchen weise?* (on the 40th anniversary of the German Basic Law), Funnel 1989, Vol. III, pp. 21-30
2. *Japanische Autos und die protektionistischen Quoten von Frankreich, Italien, Spanien und Großbritannien - Wie geht es weiter?*, Hanns Martin Schleyer Almanach, Essen 1990, at 38-39
3. *“Schraubenzieherfabriken” zur Umgehung von Antidumping-Strafzöllen, Einfuhrkontingentierungen und freiwilligen Selbstbeschränkungsabkommen*, in Hopt (ed.), *Europäische Integration als Herausforderung des Rechts: Mehr Marktrecht - Weniger Einzelgesetze*, Essen 1991, pp. 257-278
4. *Intellectual Property in the Uruguay Round - Negotiating Strategies of the Western Industrialized Countries*, Michigan Journal of International Law, Vol. 11, No. 4 (1990), pp. 1317-1399
5. *Survey of the Treaty Practice of the EC in 1990*, European Journal of International Law 1991, Vol. 2, No. 1, at pp. 200-249
6. *Horizontale Drittwirkung von Richtlinien? Lieber ein Ende mit Schrecken als ein Schrecken ohne Ende!*, *Europäisches Wirtschafts- und Steuerrecht* 1992, at pp. 56-67
7. *Survey of the Treaty Practice of the EC in 1991*, European Journal of International Law 1992, Vol. 3, No. 1, at pp. 186-204
8. *Die Entwicklung der Ursprungsregeln bis zum EWR-Abkommen*, in Jacot-Guillarmod (ed.), *EEA-Agreement, Comments and Reflections*, Schulthess Polygraphischer Verlag, Zürich 1992, at pp. 115-132
9. *The Family Policy of the European Community*, in Waaldijk/Clapham (eds.), *Homosexuality: A European Community Issue - Essays on Lesbian and Gay Rights in European Law and Policy*, Martinus Nijhoff Publishers, Dordrecht 1993, at pp. 361-394

10. *L'effet horizontal des directives - La jurisprudence de la CJCE: un bateau ivre?*, Revue trimestrielle de droit européen, Vol. III/1993, pp. 503-524, with Dr. Pereira de Azevedo
11. *Lange Stange im Nebel oder neue Strategie? Die aktuelle Rechtsprechung des EuGH zur Warenverkehrsfreiheit*, pp. 5-27, Vol. 1994/7 of the "Basler Schriften zur Europ. Integration"
12. *Nationale Alleingänge im Umwelt- und Verbraucherschutz*, commentary on the PCP-judgment of the European Court of Justice, Euro Center Schweiz (OSEC) newsletter, July 1994, pp. 3-4
13. *Les jeux son faits: rien ne va plus ou une nouvelle occasion perdue par la CJCE*, a commentary on the Faccini Dori-judgment of the European Court of Justice, Revue trimestrielle de droit européen, Vol. I/1995, pp. 11-21, with Dr. Pereira de Azevedo
14. *Die institutionelle Reform der Europäischen Union und die künftige Rolle des Europäischen Parlaments*, in Cottier (ed.), *Democracy and Federalism in European Integration*, Berne/Zürich 1995, pp. 63-74
15. *There is no such thing as a free lunch! Why and how the industrialized countries should compensate the newly industrialized and less developed countries for accepting social and environmental standards in world trade*, Thürer/Kux (eds.), *GATT 1994 und die Welthandelsorganisation - Herausforderung für die Schweiz und Europa*, Zürich/Baden-Baden 1996, pp. 309-326; also published under the title *Social and Environmental Standards in World Trade* in the *Yearbook of Polish Labour Law and Social Policy*, Vol. 8, 1995, pp. 339-352
16. *The Complexity and Quantity of EU-Law and its Impact in the National Legal Order of the Member States - What Will Accession Mean for the Czech Republic and other Central European States?*, Ročenka Evropského Prava, Brno 1996, pp. 27-46; this article was translated into Polish and also published as *Kompleksowość i Zakres Prawa Unii Europejskiej Oraz Jego Wpływ na Systemy Prawne Państw Członkowskich - Co Dla Państw Europy Środkowej i Wschodniej Oznacza Przystąpienie do Unii Europejskiej?*, *Studia z zakresu prawa pracy i polityki społecznej* 1996, pp. 235-249.
17. *Die Klagebefugnis von Verbänden in Verfahren vor dem Gerichtshof der Europäischen Gemeinschaft in Luxemburg*, in Gec-Korosec (ed.), *Pravne Možnosti Varovanja Skupinskih Interesov Ljudi Za Zdravo Okolje*, Maribor/Ljubljana 1996, pp. 153-185
18. Annotation on the *Bosman*-Judgment of the European Court of Justice in *Die Praxis*, Vol. 85, 1996, No. 7/8, pp. 656-660.
19. Contributions on *ECU/Euro, European Central Bank, European Monetary System, and European System of Central Banks* in Monar/Neuwahl/O'Keeffe (eds.), *Butterworths Expert Guide to the European Union*, London 1996
20. *Die schweizerischen Kantone im europäischen Integrationsprozeß*, in *Die Baselstädtische Kantonsverfassung*, Schriftenreihe des Justizdepartements Basel-Stadt 1996, pp. 73-95, with I. Maulaz-Frauenknecht and S. Wollkopf
21. *Die aktuelle Bedeutung des Europäischen Gemeinschaftsrechts für die Entwicklung der deutschen Verwaltungsgerichtsbarkeit*, Bayerische Verwaltungsblätter (BayVBl.) 1997, Vol. I, Beiheft, pp. VI-VIII
22. Annotation on Case C-168/95, *Arcaro*, and Case C-44/95, *Lappel Bank*, of the European Court of Justice, dealing with environmental law, in *Die Praxis*, Vol. 86, 1997, No. 2, pp. 178-181
23. Annotation on Joined Cases C-178, C-188-190/94, *Dillenkofer et. al.*, of the European Court of Justice (ECJ), in *Die Praxis*, Vol. 86, 1997, No. 3, pp. 258-262, with S. Wollkopf
24. Annotations on Case C-143/93, *van Es*, Joined Cases C-153 and C-204/94, *Faroe Seafood* and *Arthur Smith*, Case C-61/94, *Kommission v. Germany (Milk Imports)*, and Case C-64/95, *Büker*, of the ECJ, dealing with customs law, in *Die Praxis*, Vol. 86, 1997, No. 4, pp. 339-344
25. Annotations on Case C-368/95, *Vereinigte Familiapress v. Heinrich Bauer Verlag*, and Case C-392/95, *Parliament v. Council (Visa-Regulation)*, of the European Court of Justice, in *Die Praxis*, Vol. 86, 1997, No. 9, pp. 710-713

26. Annotations on Case C-80/95, *Harnas & Helm*, Case C-247/95, *FA Augsburg vs. Marktge-
meinde Welden*, Case C-260/95, *DFDS*, Case C-167/95, *Maatsdrap Linthorst, Pouwels and
Schers*, and Case C-63/96, *Werner Skripalle*, of the European Court of Justice, dealing with
VAT, in *Die Praxis*, Vol. 86, 1997, No. 10, pp. 861-864
27. Annotation on Case C-122/96, *Saldanha and MTS Securities vs. Hiross Holding*, of the
European Court of Justice, in *Die Praxis*, Vol. 86, 1997, No. 12, pp. 945-946
28. Annotation on Case C-249/96, *Grant*, of the European Court of Justice, dealing with
discrimination of homosexual couples, in *Die Praxis*, Vol. 87, 1998, No. 4, pp. 395-397
29. *Switzerland and the EU: Partners, for Better or for Worse*, *European Foreign Affairs Review*
1998, pp. 367-398
30. *Die Stellung der Kleinstaaten in der EU*, in Cottier/Kopse (eds.), *Der Beitritt der Schweiz zur
Europäischen Union - Brennpunkte und Auswirkungen*, Schulthess Verlag, Zürich 1998, pp.
113-137, with D. Bossaert
31. *Evaluation de l'activité législative de la CE*, in Swiss Institute of Comparative Law (ed.),
Conséquences institutionnelles d'une adhésion à l'Union européenne, Schulthess Verlag, Zürich
1999, pp. 263-305
32. *Die Rechtsstellung schweizerischer Unternehmen in Verfahren vor dem Gerichtshof der EU,
insbesondere im Wettbewerbs- und Aussenwirtschaftsrecht*, Report No. 52 in the framework of
the Swiss National Research Program No. 42 (1995-2000) on Swiss Foreign Policy, Berne
2000, pp. 1-33
33. *Die Anrufung der Verwaltungsgerichte nach deutschem Recht, mit einigen vergleichenden
Betrachtungen zum französischen Recht und zu den Einwirkungen des Europarechts ins
nationale Verwaltungsprozessrecht*, in Siedentopf (ed.), *200 Jahre Conseil d'État, Speyerer
Arbeitshefte*, ca. 20 pages, available at https://www.researchgate.net/profile/Frank_Emmert2
34. *The Implementation of the Principle of Non-Discrimination on Grounds of Nationality in the
Preparations for EU Membership - Country Report on Estonia*, in Świerkocki (ed.), *Accession
Negotiations - Selected Results*, Łódź 2001, pp. 237-264, with Erelín Kikas
35. *Challenges to Estonian Economic Development Provided by the Forthcoming EU Membership*,
in Liuhto (ed.), *Ten Years of Economic Transformation: Vol. I - The Economies in Transition
and the EU Enlargement*, Lappeenranta 2000, pp. 342-371, with Jorma Heinonen,
also published by Interdevelopment Consulting, Helsinki, April 2002, available at
<http://www.interdevelopment.fi/itameri/heinonen-emmert.pdf>
36. *The Independence of Judges - A Concept Often Misunderstood in Central and Eastern Europe*,
European Journal of Law Reform, Vol. 3 (2001), No. 4, pp. 405-409; this article was translated
into Czech and also published as *Soudcovská nezávislost - často nepochopený pojem ve střední
a východní Evropě* in *Soudce (The Judge)*, Vol. 6 (2003), pp. 7-11; this article was also
translated into Chinese and published in Leijie Wei (ed.), *Legal Transformation and Legal
Cultures in Transitional Era*, Tsinghua University Press, Beijing (China), 2010
37. *Estonia as a Transit Country*, research paper for the Government Institute for Economic
Research (VATT), Helsinki, July 2002, with Jorma Heinonen and Alari Purju, ca. 10 pp.,
available at <http://www.interdevelopment.fi/itameri/transitbusiness.pdf>
38. *Administrative and Court Reform in Central and Eastern Europe*, contribution to a special issue
of the *European Law Journal* on EU enlargement, Vol. 9, No. 3, July 2003, pp. 288-315, see
also http://papers.ssrn.com/sol3/papers.cfm?abstract_id=2341448
39. *Access to Justice - Country Report Estonia*, Public Interest Law Initiative/Interrights/Bulgarian
Helsinki Committee/Polish Helsinki Foundation for Human Rights (eds.), *Access to Justice in
Central and Eastern Europe - Country Reports*, New York, Budapest 2003, pp. 155-208, with
Anne Adamson, also available at http://www.pili.org/library/access/country_reports.html
40. *Negotiating With Terrorists and Non-State Actors?*, contrib. to a symposium held in Feb. 2003

- at Benjamin N. Cardozo School of Law, New York, published in *Cardozo Journal of Conflict Resolution*, Vol. 4, No. 2, ca. 10 pp., available online at <http://cojcr.org/vol4no2/Emmert.html>
41. *Das bonum commune in der Globalisierungsfalle*, in Bonvin/Kohler/Sitter-Liver (eds.), *Gemeinwohl - Bien Commun, Ein kritisches Plädoyer - Un plaidoyer critique*, Swiss Academy of Humanities and Social Sciences, Fribourg 2004, pp. 301-324
 42. *Introducing EU Competition Law and Policy in Central and Eastern Europe: Requirements in Theory and Problems in Practice*, *Fordham Int'l Law Journal* 2004, Vol. 27, No. 2, pp. 642-678
 43. *The Fifth Enlargement - More of the Same?!*, in George A. Berman and Katharina Pistor (eds.), *Law and Governance in an Enlarged European Union*, Hart Publishing, Oxford 2004, pp. 485-488
 44. *Labor, Environmental Standards, and World Trade Law*, *University of California Davis Journal of International Law and Policy*, Vol. 10, No. 1, Fall 2003, pp.75-167
 45. *Introduction to the American Legal System*, *Fachwörterbuch Kompakt Recht Englisch-Deutsch / Deutsch-Englisch (German - English / English - German Legal Dictionary)*, Langenscheidt Publishing, with T. Fine, Munich 2004, pp. 104-128; also published in the same volume in German translation, *Einführung in das amerikanische Rechtssystem*, Munich 2004, pp. 74-103
 46. *Analysis of Statements Made in Favour and Against the Adoption of Competition Law in Developing Countries*, contribution to a research project funded by the European Union and directed by Said Business School at Oxford University, with F. Kronthaler and J. Stephan, 69 pp., available online at http://www.iwh-halle.de/projects/competition_policy/Claims_final.PDF, and also published in Halle Institut für Wirtschaftsforschung, Sonderheft 2005-1; the paper was presented, inter alia, at the Symposium *Competition Policy Foundations for Trade Reform, Regulatory Reform, and Sustainable Development* in Brussels, 19/20 April 2005
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