

Address: Università degli Studi di Pavia  
Dipartimento di Scienze Politiche e Sociali  
Strada Nuova 65  
27100 Pavia (Italy)  
e-mail: [carola.ricci@unipv.it](mailto:carola.ricci@unipv.it)  
skype: ricciunipv

### **CURRENT POSITION**

**Since October 2008:** Associate Professor in International Law (undergraduate, graduate and LL.M students' courses) at the Department of Political and Social Sciences of the Università degli Studi di Pavia, Italy; faculty board member of the PhD Course in Public Law, Criminal Justice and International Law (*Dottorato di ricerca in diritto pubblico, giustizia penale e internazionale*) in conjunction with the Department of Law, Università degli Studi di Pavia (previously named PhD Course in Public Law, *Dottorato di ricerca in diritto pubblico*), of the Faculty of Political Science of the Università degli Studi di Pavia; faculty board member of the Master Course in “*Immigrazione, genere, modelli familiari e strategie di integrazione*” (Migration, Gender, Family Models and Integration Strategies).

**Since November 2002:** Avvocato (Lawyer), Admitted to the Bar, Milan, Italy

### **ACADEMIC AND PROFESSIONAL EXPERIENCE**

**Since 2015:** Expert trainer in private international family law for judges and lawyers in different EU Member States (especially on Regulation (EC) no 2201/2003 on jurisdiction in matrimonial matters and parental responsibility and Regulations (EU) no 2016/1103 and no 2016/1104 on matrimonial property regimes and property consequences of registered partnerships), within two DG Justice Projects involving Italy, Croatia, Spain, Portugal, Hungary, Lithuania, respectively coordinated by professor Costanza Honorati and professor Maria Caterina Baruffi (see also *infra*, under international research projects and networks)

**Since 2015:** Coordinator for the University of Pavia of the jurists' section of the Strategic Plan on migration called “MIGRAT.IN.G.: towards an INterdisciplinary Governance model - Processi MIGRATori: sviluppo di un modello INterdisciplinare di Governance” ([http://cht.unipv.it/event/UNIPV\\_PSA.pdf](http://cht.unipv.it/event/UNIPV_PSA.pdf) and <http://www-wp.unipv.it/migrazione/>)

**Since 2008:** Trainer for young professionals, lawyers and judicial staff in Italy on Brussels IIa Regulation within training sessions organised by the University of Milan, Statale and Bicocca, the University of Verona, the University of Bergamo, the University C. Cattaneo LIUC in Castellanza (Varese), the University of Sassari (and the Comune di Olbia), the Court of Appeal in Venice

**Since 1997:** Member of the editorial staff of the “*Rivista di diritto internazionale privato e processuale*” (Private International Law Review), classified as top tier reviewed law journals (“classe A”)

**July-September 2018:** Research fellow at the Max Planck Institute for Comparative and International Private Law, Hamburg, Germany

**July-September 2014:** Research fellow at the British Institute of International and Comparative law (BIICL), London, UK

**2006-2009:** Member of the legal external expert team of the European Parliament, DG for Internal Policies, Citizen's Rights and Constitutional Affairs, on Judicial Cooperation in Civil Matters (tenderer professor S. Bariatti)

**2006-2008:** Lecturer on International Law (graduate student course) at the Faculty of Political Sciences of the Università degli Studi di Pavia, Pavia, Italy

**2005-2008:** Research Fellow (Permanent Position) in International Law at the Faculty of Law of the Università degli Studi di Milano, Istituto di diritto internazionale, Milan, Italy

**2004-2006:** Lecturer on European Community Integration (graduate student course) at the School of Economics of the Università degli Studi di Sassari, Olbia, Italy

**2001-2004:** Research Assistant (temporary Postdoc contract) in International Law at the School of Law of the Università degli Studi di Milano, Milan, Italy

**1999-2004:** Lecturer in Private International Law and EC Law in different Master courses of the Università degli Studi di Milano, Università degli Studi di Milano-Bicocca, Università Carlo Cattaneo, Castellanza, ISPI (Istituto per gli studi di politica internazionale)

**2000-2002:** Legal opinions as external advisor at Pavia e Ansaldo Law Firm, Milan offices

**1998-2000:** Expertise on the introduction of Euro and its impact on Italian, European and American legal systems for the Milan Chamber of Commerce – Institute for the diffusion of arbitration (ISDaCI); results published as co-editor of a book on the issue (*see the "Publications" section below*)

**1998-2000:** Legal practice as trainee at Pavia e Ansaldo Law Firm, Milan offices

**1996:** Visiting Scholar at the University of California at Berkeley, Boalt Hall, School of Law, Berkeley, California

#### **EDUCATION**

**1999-2002:** PhD in International Law at the Faculty of Law of the Università degli Studi di Milano, Milan, Italy; thesis on "*The Applicable Law in Case of Renvoi to Non-Unified Legal Systems according to the Italian Conflict of Law Rules*"

**1997-1999:** Post-graduate School on EC Law and Economics (*Scuola di Specializzazione in Diritto ed Economia delle Comunità europee*) at the Università degli Studi di Milano, Milan, Italy (Final Mark: 28/30)

**1994-1995:** LLM (first level) at the Faculté Internationale de Droit Privé Comparé, Strasbourg, France

**1992-1997:** Law Degree, 110/110 *cum laude* at the Università degli Studi di Milano, Milan, Italy; final dissertation on: “*Perspectives for Uniform Rules on Jurisdiction and Recognition of Foreign Judgments in Europe and in the United States*”

#### **INTERNATIONAL RESEARCH PROJECTS AND NETWORKS**

**2017-2019:** Expert member of an Italian unit of a EU financed DG Justice Project on “4 EU Training Sessions on Family Law Regulations for Cross Border Lawyers and Social Services – C.L.A.S.S.4EU” (European Commission Grant Agreement Number JUST-JTRA-EJTR-AG-2016-763874), coordinated by Professor Maria Caterina Baruffi (University of Verona), involving partner units in Hungary, Croatia, Lithuania, Portugal (and Italy) and five non-beneficiary partners, International Association of Young Lawyers (AIJA, based in Brussels), Italian Association of Young Lawyers (AIGA), Italian Association of Family Lawyers (AIAF), the Lithuanian Bar Association and The International Social Services (ISS, based in Geneva), for the purpose of both training of judges, lawyers and social service officials (in English) and publishing a free-access package of “training tools” (in English as well); see <http://sites.les.univr.it/class4ue/>

**2015-2017:** Expert member of the Coordinating unit (University Milano-Bicocca, professor Costanza Honorati) of the EU financed DG Justice Project on “EU Judiciary Training on Brussels IIa Regulation: From South to East” (European Commission Grant Agreement Number JUST-JTRA-EJTR-AG-2014-6854), involving units in Spain, Croatia, Lithuania (and Italy) for the purpose of both training of judges in family law and publishing a Practice Guide for the EU Commission on EU Member States’ case-law related to Brussels IIa Regulation; see <http://brussels2family.eu/>

**Since 2014:** EU Cost Action Member on Food Waste Valorization, called “EUBis”, involving hundreds of researchers all over Europe creating an interdisciplinary network covering economics, chemistry, engineering, law and other social sciences; See <http://www.costeubis.org/>

**2010-2015:** Principal Investigator (PI) of an international interdisciplinary project and scientific coordinator for the area of International and EU Law for the Università di Pavia, on “Multilevel protection of food safety rights. Domestic and transnational tools against food frauds and their territorial impact (*La tutela multilivello del diritto alla sicurezza degli alimenti: strumenti nazionali e internazionali per contrastare le frodi alimentari e il loro impatto sul territorio*)”, co-financed by Regione Lombardia and Alma Mater Ticinensis Foundation (2010), involving, in Italy, also the Università degli Studi di Milano, the Università Cattolica del Sacro Cuore di Milano and the Università “C. Cattaneo” Liuc (Castellanza) and, outside Italy, different research centers in Brasil (Minas Gerais), Vietnam, China, U.S.A., Spain, Albania, Germany (1.440.000 euro total value)

**2006-2009:** Member of the legal external expert team of the European Parliament, DG for Internal Policies, Citizen's Rights and Constitutional Affairs, on Judicial Cooperation in Civil Matters (tenderer professor Bariatti); two specific expertise papers have been prepared in the area of private international law (published as European Parliament "PE" documents):

1. *The implications of the accession of the European Community to the Hague Conference on private international law (HCCH),*
2. *The Impact of the Increasing Numbers of Legally Recognized Partnerships on Other Legal Domains*

**2007-2008:** Adjunct Member of the Italian research unit of the international project financed by the European Community within the «2005 Framework program for judicial co-operation in civil matters: EU Harmonisation of Private International Law and External Relations in Family and Succession Matters», coordinated by prof. A. Malatesta, for which the specific topic of "*Habitual residence as a key concept in Regulation (EC) No 2201/2003*" was developed

**2005-2006:** Member of the Italian research unit of the international project financed by the European Community within the *2004 Framework program for judicial co-operation in civil matters: What international family law is necessary for the proper functioning of the internal market?* (JAI 2004/FPC/005), coordinated by the University of Antwerp, within which the specific topic of "*The concept of 'family' and its interpretation by the European Court of Justice*" was developed

#### NATIONAL RESEARCH PROJECTS

**2017-2019:** PI (Principal Investigator) of a fully curiosity-driven project ("2017 Bluesky Research Project"), on "*Building an Inclusive Digital Society for Vulnerable Persons: the Role of Social Media Tools in a Disability Human Rights Perspective*", financed by the University of Pavia on the basis of an external expert evaluation

**2006-2009:** Member of the PI unit of a National Research Project co-ordinated by professor S. Bariatti on the "*EC Private International Law and the free movement provisions in matters concerning personal status and successions*", co-financed by the Italian Ministry of University Education (PRIN 2006 2006123971\_001)

**2005-2008:** PI of different research units of the "Fondo Interno per la Ricerca Scientifica e Tecnologica dell'Università degli Studi di Milano (FIRST)" on EU private international law issues in particular on: *La famiglia nel diritto internazionale privato comunitario* (Family in EU P.I.L., 2005); *Le relazioni esterne della Comunità europea nel campo della cooperazione giudiziaria civile* (EC External Relations in the area of judicial cooperation in civil matters, 2006); *La proposta di regolamento comunitario c.d. Roma III sulla giurisdizione e la legge applicabile al divorzio* (The so called Rome III Regulation Proposal on jurisdiction and applicable law to divorce and legal separation, 2007)

**1998-2005:** Member of different COFIN research units on the revision of the 1988 Lugano Convention on jurisdiction and recognition of judgments (co-ordinator prof. F. Pocar) and the Communitarisation of the area of judicial cooperation in civil and commercial matters (prof. F. Pocar) and family law (resp. S. Bariatti)

**June 1998-Jan. 1999:** Expertise on the introduction of Euro and its impact on international contracts connected with Italian, European and American legal systems for the Milan Chamber of Commerce – Institute for the spread of arbitration (ISDaCI); results published as Editor of a book on the issue

#### MEMBERSHIPS

Member of the *Società italiana di Diritto internazionale* - Italian Society of International Law (SIDI)

Member of the *Società italiana per l'Organizzazione internazionale* - Italian Society for International Organisation (SIOI)

Member of the *British Institute of International and Comparative Law* (BIICL)

Member of the *Asian Society of International Law* (AsianSIL)

Member of the *European Association of Private International Law*

#### LIST OF PUBLICATIONS

- *The Necessity for Alternative Legal Pathways: The Best Practice of Humanitarian Corridors Opened by Private Sponsors in Italy*, in *German Law Journal*, 2020 (forthcoming in vol. 21- issue 2).
- *Realizing the Sustainable Development Goals for and with Persons with Disabilities through ICTs*, in RICCI C., FAVALLI S. (eds.), *Building an Inclusive Society for Persons with Disabilities. ew Challenges and Future Potentials in the Digital Era*, Pavia University Press, Pavia, 2019-2020 (forthcoming).
- Comments on *Articles 3 to 7* of Regulation (EC) No 2201/2003 on jurisdiction in matrimonial matters, in ZACCARIA (ed.), *Commentario breve al diritto della famiglia. Diritto internazionale privato*, in *Breviaria Iuris fondati da G. Cian e A. Trabucchi*, Wolters Kluwer Italy, Milano, fourth edition (updating first, second, third edn.), 2020, forthcoming (in the 2016 third edition, pp. 2549-2559).
- Comments on *Article 32 (Jurisdiction in matrimonial matters)* and *Article 18 (Non-unified legal systems)* of Law No 218/1995 on Italian Private International Law System, in ZACCARIA (ed.), *Commentario breve al diritto della famiglia. Diritto internazionale privato*, in *Breviaria Iuris fondati da G. Cian e A. Trabucchi*, Wolters Kluwer Italy, Milano, fourth edition (updating second and third edn.), 2020 forthcoming (in 2016 edition, pp. 2476-2486 and pp. 2445-2453).
- *Recognition on foreign decisions (Commentary to Article 39 of Regulations (EU) no 2016/1103 and no 2016/1104*, in P. FRANZINA, I. VIARENGO (eds.), *Commentary to Regulations /EU) no 2016/1103 and 2016/1104 in Matrimonial*

*Property Regimes and Property Consequences of Registered Partnerships*, Edward Elgar, 2020 (forthcoming).

- *Habitual Residence as a Ground of Jurisdiction in Matrimonial Disputes Connected with the EU in the Case-Law of the Member States*, in *Civil Procedure Review*, 2020 (forthcoming on issue 1) and in A. ZANOBETTI, F. MARONGIU BUONAIUTI (eds.), *La vita giuridica internazionale nell'età della globalizzazione. Liber Amicorum Angelo Davì*, Editoriale Scientifica, Napoli, 2019, pp. 1231-1262.
- *I “corridoi umanitari” aperti grazie a sponsor privati: quale base giuridica in Europa?*, in G. NESI (a cura di), *Migrazioni e diritto internazionale: verso il superamento dell'emergenza? – Convegno annuale della Società Italiana di Diritto internazionale-SIDI* (Italian Society of International Law), Editoriale Scientifica, Napoli, 2018, pp. 425-443.
- *Ammissione di stranieri sul territorio nazionale attraverso ‘corridoi umanitari’ con sponsor privati*, in Istituto Lombardo (Rend. Lettere) 152-3, Milano, 2018.
- *Chapter 2. Jurisdiction in Divorce and Separation*, in C. HONORATI (ed.), *Jurisdiction in Matrimonial Matters, Parental Responsibility and International Abduction. A Handbook on the Application of Brussels IIa Regulation in National Courts*, Giappichelli-Peter Lang, Torino-Frankfurt-am-Mein, 2017, pp. 35-56.
- *Defining the Meaning of Food Waste as a Matter of Urgency*, with M. Ramajoli and M. Delsignore, *Food Waste Reduction and Valorisation. Sustainability Assessment and Policy Analysis*, Springer, 2017, chapter 11, pp. 215-235.
- *I diritti “essenziali” della convivenza universale (Fundamental Rights in the Global Society)*, in E. BETTINELLI, *Umanità e Sovranità*, Pavia University Press, Pavia, 2017, pp. 9-28.
- *Articolo 271 TFUE (ex art. 237 CE)*, in F. POCAR, M.C. BARUFFI (eds.), *Commentario breve ai Trattati della Comunità e dell'Unione europea*, in *Breviaria Iuris fondati da G. Cian e A. Trabucchi*, Cedam-Wolters Kluwer, Padova, 2014, II ed., pp. 1357-1360.
- *Salute e alimentazione: profili di diritto internazionale*, in P. MACCHIA (a cura di), *La persona e l'alimentazione. Profili clinici, giuridici, culturali ed etico-religiosi. Atti del Convegno di Asti, 30 novembre 2012*, nella *Collana Diritto e Ambiente*, vol. 6, Aracne Editrice, Roma, 2014, pp. 37-54.
- *International law as a meta-framework for the protection of the right to food*, in A. LUPONE, C. RICCI, A. SANTINI (editors), *The Right to Safe Food Towards a Global Governance*, in *Collana di Diritto internazionale dell'Economia*, del Centro Interuniversitario del Diritto delle Organizzazioni internazionali Economiche, vol. 15, Giappichelli Editore, Torino, 2013, pp. 9-32 (and *Foreword*, pp. XV-XVI).

- *Contenuti normativi del diritto a un cibo adeguato a livello internazionale*, in C. RICCI (ed.), *La tutela multilivello del diritto alla sicurezza e qualità degli alimenti*, Giuffr  Editore, Milano, 2012, pp. 33-59 (e *Presentazione*, pp. VII-XI).
- *Il diritto a un cibo sano nel diritto internazionale. Spunti di riflessione*, nella collana *Diritto e Ambiente*, vol. 4, Aracne Editrice, Roma, 2012.
- *La tutela dei prodotti alimentari tradizionali a livello nazionale, europeo e internazionale*, in G. CORDINI, I. D'ANCONA, *Alimentazione, Salute e Ambiente. Qualit  delle produzioni alimentari, tutela del consumatore, salute, sviluppo rurale e sostenibilit  ambientale*, Lecce, 2012, pp. 129-146.
- *Dall'Italia a L'Aja passando per Arusha: testimonianza di una giurista impegnata nella punizione dei crimini internazionali*, in A.R. CALABR , *Oltre il soffitto di cristallo. Il difficile cammino delle donne. Quaderni della Rivista Il Politico*, n. 58, 2012.
- *La legge applicabile al divorzio tra cittadini di Stati plurilegislativi: prassi italiana e nuove norme europee*, in *Riv. dir. int. priv. proc.*, 2011, pp. 55-80.
- *Cases and Materials of EU Private International Law*, selection of case-law and materials for S. Bariatti (ed.), Hart Publishing, Oxford, 2011.
- (Comments on *Articles 3 to 7 of Regulation (EC) No 2201/2003 on jurisdiction in matrimonial matters*, in ZACCARIA (ed.), *Commentario breve al diritto della famiglia. Diritto internazionale privato*, in *Breviaria Iuris fondati da G. Cian, A. Trabucchi*, Cedam, Padova, second edition, 2011.)
- (Comments on *Article 18 (Non-unified legal systems) and Article 32 (Jurisdiction in matrimonial matters) of Law No 218/1995 on Italian Private International Law System*, in ZACCARIA (ed.), *Commentario breve al diritto della famiglia. Diritto internazionale privato*, *Breviaria Iuris fondati da G. Cian, A. Trabucchi*, Cedam, Padova, second edition, 2011.)
- *Casi e materiali di diritto internazionale privato e comunitario*, selection of case-law and materials for S. Bariatti (ed.), second edition, Giuffr , Milano, 2009.
- Member of the Board of Editors for the volume edited by S. Bariatti and Venturini, *Diritti individuali e giustizia internazionale – Individual Rights and International Justice – Droits individuels et justice internationale. Liber Fausto Pocar*, Giuffr , Milano, 2009.
- *I fori «residuali» nelle cause matrimoniali dopo la sentenza Lopez*, in S. Bariatti, G. Venturini (a cura di), *Nuovi strumenti del diritto internazionale private*, New

*Instruments of Private International Law. Liber Fausto Pocar, Giuffrè, Milano, 2009.*

- *Lo scioglimento del matrimonio nei regolamenti europei. Da Bruxelles II a Roma III. Atti del convegno di Milano 24 febbraio 2006* (con S. BARIATTI), Cedam, Padova, 2008.
- *Habitual Residence as a Ground of Jurisdiction in Matrimonial Disputes: From Brussels II to Rome III*, in S. BARIATTI, A. MALATESTA, F. POCAR (eds.), *The External Dimension of EC Private International Law in Family and Succession Matters*, 2008, pp. 207-219.
- *Il foro della residenza abituale nel regolamento n. 2201/2003 e nella proposta Roma III*, in A. L. CALVO CARAVACA, E. CASTELLANOS RIUZ (dir.), *La Unión europea ante el derecho de la globalización*, Colex, Madrid, 2008, pp. 421-442.
- (Comments on Articles 3 to 7 of Regulation (EC) No 2201/2003 on jurisdiction in matrimonial matters, in *Commentario breve al diritto della famiglia. Diritto internazionale privato*, in *Breviaria Iuris fundati da G. Cian, A. Trabucchi*, Padova, 2008.)
- (Comments on Article 32 of Law No 218/1995 on Italian Private International Law System, in *Commentario breve al diritto della famiglia. Diritto internazionale privato*, in *Breviaria Iuris fundati da G. Cian, A. Trabucchi* Padova, 2008.)
- *Characterisation in Family Matters for Purposes of European Private International Law* (with S. BARIATTI, L. TOMASI), in J. MEEUSEN, M. PERTEGÁS, F. STRAETMANS, F. SWENNEN (eds.), *International Family Law for the EU*, Intersentia, Antwerpen-Oxford-New York, 2008.
- *The EC membership to the Hague Conference of Private International Law*, in F. POCAR (ed.), *The External Competence of the European Union and Private International Law. The Court's Advisory Opinion on the Lugano Convention*, Padova, 2007, pp. 126-129.
- *La «famiglia» nella giurisprudenza comunitaria*, in S. BARIATTI (ed.), *La famiglia nel diritto internazionale privato comunitario*, Giuffrè, Milano, 2007, pp. 91-151 (to which it must be added a selection and presentation of relevant case-law of the European Court of Justice).
- *Les implications de l'adhésion de la Communauté européenne à la Conférence de La Haye de droit international privé (HCCH) / The implications of the accession of the European Community to the Hague Conference on private international law (HCCH)*, Parlement européen-European Parliament, *L'espace de justice, liberté et sécurité / Area of Justice, Security and Freedom, Standard briefing notes par les experts externes / Standard briefing notes by external experts*, avril 2006-juin 2006 (with S. BARIATTI).
- *Exorbitant Jurisdiction in the 1999 Draft Convention and the Brussels System*, in *The 1999 Hague Preliminary Draft Convention on Jurisdiction and Judgments*, in F. POCAR, C. HONORATI (eds.), *Proceedings of Round Table held at Milan University on 15 November 2003*, Cedam, Padova, 2005, pp. 163-165.

- *Il richiamo di ordinamenti plurilegislativi nel diritto internazionale privato italiano (i.e., PIL issues arising out in case of reference to non-unified legal systems)*, Giuffrè, Milan, 2004 (monograph).
- *Le relazioni esterne della Comunità europea in materia monetaria* (with MALATESTA), in *Il Diritto dell'Unione Europea*, 2002, pp. 229-263.
- *La moneta unica europea nella normativa degli Stati terzi*, in *Rivista di diritto internazionale privato e processuale*, 2000, pp. 349-374.