

1. De Conventie van Lomé, economische en juridische aspecten
(Graduation paper on the ACP-EEC Convention of Lomé, legal and economic aspects),
Free University, Amsterdam,
September 1977
(awarded ex aequo the 1979 François Prize of the *Nederlandse Vereniging voor Internationaal Recht*, the Netherlands Branch of the International Law Association)
2. De vestiging van ACS-onderdanen in de EG
("Establishment of ACP nationals in the EC")
in
Nederlands Juristenblad
1978, pp. 858-860
3. Het Europees Monetair Stelsel
("The European Monetary System")
in
Student law review *Ars Aequi*,
Volume 28, No 6 (June 1979), pp. 303-311
4. The Second Lomé Convention, an assessment with special reference to human rights
in
Legal issues of European integration
1980/2, pp. 47-74
5. De investeringsparagraaf in de nieuwe Overeenkomst van Lomé
("The investment clauses of the new Lomé Convention")
in
Sociaal-Economische Wetgeving,
Volume 28, No 12 (December 1980), pp. 742-751
(An English version of this article is available)
6. De Akkoorden van Algiers, de Iraans-Amerikaanse regelingen van januari 1981 en hun uitvoering
in
Nederlands Juristenblad
1982, pp. 745-760
(An English version of this article on the 1980 US-Iranian Agreements of Algiers and their implementation is available)

7. Vereisten van Nederlander- en ingezetenschap voor commissarissen van NV's en BV's; een reactie
("Netherlands nationality and residence in the Netherlands required for board members? - a response")
in
Weekblad voor privaatrecht, notariaat en registratie (WPNR),
Volume 113, No 5619, pp. 516-517
(A critical response to a proposal to introduce a requirement that at least 50% of the members of the 'supervisory board' (i.e. non-executive directors) of a Netherlands (public) limited company be citizens and residents of the Netherlands)

8. The implementation in the Netherlands of the EEC Directives on the Credit System
in
European Law Review,
Volume 7, No 6 (December 1982), pp. 447-476
(This article is based on a report written for a University of Naples seminar in December 1981, the Italian translation of which (L'attuazione nei Paesi Bassi delle direttive comunitarie in materia di credito) was published in *L'attuazione delle direttive CEE in materia creditizia, atti del convegno tenuto a Napoli il 10 e 11 dicembre 1981*, Milan 1983, pp. 169-207)

9. Verslag van het 60^e congres van de International Law Association
("An account of the 60th Conference of the International Law Association")
in
Nederlands Juristenblad
1983, pp. 280-283

10. NV Settlement Bank of the Netherlands, een bijzondere bank nader beschouwd
("NV Settlement Bank of the Netherlands, a closer look at an exceptional bank")
in
Bank- en effectenbedrijf
3-1983, pp. 92-93

11. Enige aspecten van de Amerikaans-Iraanse arbitrage in Den Haag
('Some aspects of the US-Iran arbitration at The Hague')
in
Tijdschrift voor Arbitrage
1983, pp. 42-54

12. Some aspects of the monetary law of the European Community
in
Legal issues of European integration
1983/2, pp. 39-85
(The Spanish translation of an earlier version (Algunos aspectos del derecho monetario de la Comunidad Europea) appeared in *Jurídica*, the Yearbook of the Law Faculty of the Iberoamericana University in Mexico, D.F., No 16, 1984, pp. 131-169)
13. The end of claustrophobia: European Court requires free travel payments
in
European Law Review
Volume 9, No 3, 1984, pp. 192-202
(A note to the European Court of Justice's judgement in the Luisi & Carbone Case on the freedom to provide services and the freedom to effect payments in the common market, judgment of 30 January 1984, [1984] ECR 377)
14. Verslag van de 61ste conferentie van de International Law Association
("An account of the 61st Conference of the International Law Association")
in
Nederlands Juristenblad
1984, pp. 1422-1424
15. A note to a decision by the President of the Rotterdam District Court of January 20, 1982 on the application of Article 48 of the EEC Treaty (on the free movement of workers)
in
Sociaal-Economische Wetgeving
Volume 33, No 2, 1985, pp. 137-141
16. Bancaire dienstverlening over de grenzen: een Europees perspectief
("Cross-border provision of banking services: a European perspective")
in
Sociaal-Economische Wetgeving
Volume 33, No 7/8, 1985, pp. 454-487
(A report for the 1985 annual meeting of the Nederlandse Vereniging voor Europees Recht/Association néerlandaise pour le droit européen)

17. Nationaliteit en ingezetenschap van de voorzitter van de Raad van Commissarissen: een (late) reactie
("Nationality and residence of the chairman of a company's supervisory board: a (late) reaction")
in
TVVS - maandblad voor ondernemingsrecht en rechtspersonen
1985/10, pp. 263-264
18. Bankgeheimnis und Bankauskunft nach niederländischem Recht
in
Hadding/Schneider (eds), *Bankgeheimnis und Bankauskunft in der Bundesrepublik Deutschland und in ausländischen Rechtsordnungen*,
Duncker & Humblot, Berlin-Munich, 1986, pp. 185-226
(A contribution on banking secrecy and bankers' opinions under Netherlands law, published in a book edited by professors of the *Institut für Internationales Kreditrecht* at the *Johannes Gutenberg-Universität in Mainz*, Federal Republic of Germany)
(A summary in English is available)
19. The international monetary system and development: general outlook on the legal issues
in
Detlev Chr. Dicke (ed.),
Foreign Debts in the Present and a New International Economic Order
University Press, Fribourg (Switzerland), 1986, pp. 74-96
20. Free movement of capital and payments: a further step on the road to liberalisation?
in
European Law Review
Volume 11, No 5, pp. 456-465
(A note to the European Court of Justice's judgement in the Brugnoni & Ruffinengo Case on the free movement of capital, judgment of 24 June 1986, [1986] ECR 2013)
21. Verslag van de 62^e conferentie van de International Law Association
("An account of the 62nd Conference of the International Law Association"),
co-authors Messrs Cuperus, Van Loon and De Waart,
in
Nederlands Juristenblad
1987, pp. 1194-1196

22. A review of Professor Herman Braeckmans' book on legal aspects of syndicated Eurocurrency credits (*Juridische aspecten van consortiumkredieten in Eurodeviezen*)
in
Rechtsgeleerd Magazijn Themis
1988/1, pp. 37-43

23. Rechtspersonen op het snijpunt van (internationaal) privaats- en publiekrecht
("Legal entities at the intersection of (international) private and public law"),
a report with special emphasis on the Netherlands central bank, the International Red Cross and the International Tin Council, prepared for the Netherlands Branch of the International Law Association (with a summary in English)
in
Mededelingen van de Nederlandse Vereniging voor Internationaal Recht
No 97, Kluwer, Deventer, 1988, pp. 77-195

24. Banking regulation in a European perspective
in
Legal issues of European integration
1989/1, pp. 61- 87
(This article is based on a presentation before the Conference on Banking and Financial Law organized in Leiden on November 11, 1988 by the Leiden Institute of Anglo-American Law and the Centre for Commercial Law Studies of Queen Mary College, University of London)

25. De bepalingen uit het verdrag van Maastricht over een Europese munt in 1999
("The Maastricht Treaty provisions on a single currency in 1999")
in
Euridica
Special 1992, pp. 3 - 6

26. Commentary on Articles 6, 103, 105, 106 and 107 of the EEC Treaty,
in
Groeben-Thiesing-Ehlermann (eds.), *Kommentar zum EWG-Vertrag*,
4th edition, Nomos, Baden-Baden, 1991, pp. 152-157; 3001-3022; 3026-3039, 3039-3061, 3061-3099

27. Co-editor of a report by a working group within the *Nederlandse Vereniging voor Europees Recht/Association néerlandaise pour le droit européen* on financial services regulation in the Netherlands:
The regulation of financial services in the Netherlands: a survey,
in
Sociaal-Economische Wetgeving
Volume 40, No 4, 1992, pp. 216-255
28. Co-editor with Professor Martijn van Empel (then, University of Amsterdam) of
Banking and EC Law: Commentary,
published as a part of the *Amsterdam Financial Series*, a loose-leaf publication on financial services and EC law containing a commentary on EC banking supervision legislation,
Kluwer Law International, Deventer 1992.
Co-author of two chapters
➤ together with Patrick Pearson: Treaty provisions; and
➤ together with Marieke van den Berg and Patrick Pearson: Institutional Arrangements
Author of chapter 6 on Freedom of establishment and freedom to provide services under the Second Banking Directive
29. De monetaire unie van Maastricht - een overzicht van de Verdragsbepalingen inzake economische en monetaire unie
("The monetary union of Maastricht, a survey of the Treaty provisions on economic and monetary union")
in
Sociaal-Economische Wetgeving
Volume 40, No 8/9, 1992, pp. 702-740
30. Economisch en monetair beleid,
Chapter B12 - on economic and monetary policy coordination - of a legal practitioners' handbook on EC law
Praktijkboek EG-recht
loose-leaf, Kluwer, Deventer, 1992 (1993 update), pp. 1-132
31. A review of M. Moore's (eds.) book Financial Services in the New Europe: The Comparative Law Yearbook of International Business, Special Issue
in
Common Market Law Review
No 30, 1993, pp. 878-880

32. Aspecten van de nieuwe Wet toezicht kredietwezen
 (“Aspects of the new Act on the Supervision of the Credit System”)
in
Sociaal-Economische Wetgeving
Volume 41 No 1, 1994, pp. 5-26
33. De externe bevoegdheden van de Gemeenschap onder de EMU
 (“External Community competences under Economic and Monetary Union”),
in
Externe bevoegdheden van de Europese Unie,
acts of the XXIIIrd Asser Institute Colloquium on European Law, held on 10
September 1993, T.M.C. Asser Instituut, The Hague, 1993, pp. 63-98
34. Aspecten van de nieuwe Wet toezicht kredietwezen
 (“Aspects of the new Act on the Supervision of the Credit System”)
in
Sociaal-Economische Wetgeving
January 1994, Volume 41, No 1, pp. 5-26
35. A single currency for Europe and the Karlsruhe Court
in
Legal issues of European integration
1994/2, pp. 115-134
36. Economic Policy Coordination and the Freedom to Effect Financial
Transactions in the European Community,
chapter 5 A of European Economic and Monetary Union (chapter 5)
in
Robert C. Effros (ed.),
Current Legal Issues Affecting Central Banks,
Volume 3, International Monetary Fund, Washington, D.C., 1995, pp. 55-65
37. The Community and International Contexts
in
Banking supervision in the European Community – Institutional Aspects,
Report of a Working Group of the ECU Institute, Éditions de l’Université de
Bruxelles, Brussels, 1995, pp. 32-48

38. Comments on EMU external aspects
in
Jan A. Winter, Deirdre M. Curtin, Alfred E. Kellerman, Bruno de Witte (eds.)
Reforming the Treaty on European Union – The Legal Debate –
(Asser Institute Colloquium on European Law Session XXV, September
1995), Kluwer Law International, The Hague / Boston / London, 1996,
pp. 318-322
39. The European Central Bank – Institutional Aspects
in
45 International and Comparative Law Quarterly
1996, pp. 319-342
40. The European Community's Second Banking Directive
chapter 6 in
Robert C. Effros (ed.),
Current Legal Issues Affecting Central Banks,
Volume 4, International Monetary Fund, Washington, D.C., 1997 (pp. 83-
103)
41. The European Central Bank – Institutional Aspects (thesis),
Kluwer Law International,
The Hague/London/Boston, 1997, 2000 reprint (638 pp)
42. Brief description of The European Central Bank – Institutional Aspects,
in
student law review *Ars Aequi*,
Volume 46, No 6, 1997, pp. 469-473
43. De gevolgen voor de EMU,
(Consequences of the Amsterdam European Council meeting for EMU)
in
De resultaten van de Europese Raad van Amsterdam,
(“The outcome of the Amsterdam meeting of the European Council”)
Asser Round Table Session, held on 9 July 1997,
T.M.C. Asser Instituut, The Hague, 1997, pp. 17-25

44. Economic and Monetary Union: Progress to Date and the IGC
in
Wybo P. Heere (ed.),
Contemporary international law issues: new forms, new applications,
Proceedings of the Fourth Hague Joint Conference, held in The Hague, 2-5
July 1997,
(section on: *The Intergovernmental Conference of the European Union*),
T.M.C. Asser Instituut, The Hague, 1997, pp. 249-259
45. Brief description of The European Central Bank – Institutional Aspects,
in
Economenblad,
monthly of economists in the Netherlands, Volume 19, No 8, 1997,
pp. 7 and 10
46. La monnaie unique: quelques réflexions sur sa préparation (editorial)
in
Cahiers de Droit Européen,
Larcier, Brussels, Volume 33, nos. 5-6, 1997, pp. 523-530
47. Commentary on Articles 105, 109 and 109 M of the EC Treaty, and on
Articles 2, 3, 4, 5, 6, 17 to 24, and 25 of the Statute of the European System
of Central Banks and the European Central Bank
in
Groeben-Thiesing- Ehlermann (eds.), *Kommentar zum EU-/EG-Vertrag*, 5th
edition, Nomos Verlagsgesellschaft, Baden-Baden, 1997, pp. 3/152-3/179,
3/244-3/286, 3/532-3/567, 3/609-3/663
48. Freedom of payments and capital movements under EMU
in
Albrecht Weber (ed.),
*Währung und wirtschaft, Das Geld im Recht, Festschrift für Prof. Dr. Hugo
J. Hahn zum 70. Geburtstag*, Nomos Verlagsgesellschaft, Baden-Baden, 1997
49. Het begin van de muntunie: besluitvorming en regelgeving
("The start of the monetary union: decision-making and regulations")
in
Sociaal-Economische Wetgeving,
Volume 46, No 1, January 1999, pp. 2-12

50. Banking supervision in the monetary union
in
Journal of International Banking Regulation,
Volume 1, No 2, 1999, pp. 122-130
(Also published in De Nederlandsche Bank Reprint series under No 649.
Also published in a reader on Financial Services and Financial Markets:
Changes and Adjustments, *Katholieke Universiteit Leuven*, Leuven, 1999)
51. Together with Ron F. Luberti:
Supervisory liability: an introduction to several legal systems and a case study
in
Mario Giovanoli & Gregor Heinrich (ed.)
International Bank Insolvencies,
Kluwer Law International, Boston/The Hague/London, 1999, pp. 363-380
52. The Euro five months young – an initial legal assessment
in
Euredia, European Banking and Financial Law Journal
No 2, 1999, pp. 125-128
53. Le statut monétaire de l'euro
in
Luc Thévenoz/Marcel Fontaine (eds.),
Colloque international/International Symposium, La monnaie unique et les pays tiers/The euro and non-participating countries,
Schulthess Juristische Medien SA, Zurich, 2000, pp. 41- 66
54. together with Frank Elderson et alii:
Legal Consequences of the Single Currency: National Report for the Netherlands
(Report to the 2000 Helsinki Conference of the *Fédération Internationale pour le Droit Européen*)
in
Sociaal-Economische Wetgeving,
Volume 48, No 4, 2000, pp. 122-132
55. Central Bank Independence and Accountability in the light of EMU
in
Mario Giovanoli (ed.)
International Monetary Law, Issues for the New Millennium,
Oxford University Press Inc., New York, 2000, pp. 245-266

56. Commentary to a report on legal aspects of the euro by M.E. Koppenol-Laforce and H.M.G. Denters, Juridische aspecten rond de euro
in
Mededelingen van de Nederlandse Vereniging voor Internationaal Recht
No 122, 2001, pp. 3-11
57. EMU and the Court
based on a lecture before the seminar on International Monetary and Financial Law in the New Millennium, the London Memorial Tribute to Sir Joseph and Ruth Gold, London 1-2 June 2001
published as:
“International monetary and financial law in the new millennium” in Joseph J. and Andenas, Mads (eds.), in *International monetary and financial law upon entering the new millennium - a tribute to Sir Joseph and Ruth Gold*, Norton, London 2002, chapter 18, p. 475 – 494
58. A review on Chiara Zilioli and Martin Selmayr’s book The Law of the European Bank, Oxford, Hart Publishing, 2001
in
Common Market Law Review,
No 39, 2002, pp. 429-430
59. A review of Stefan Tilch’s book
Europäische Zentralbank und Europäisches System der Zentralbanken,
Europäische Hochschulschriften, Frankfurt am Main, Peter Lang, 2000
in
Common Market Law Review,
No 39, 2002, pp. 653-656
60. Changing legal basis of central banks
in
Central Banking (Quarterly Journal),
Volume XII, No 4, 2002, pp. 88-95
61. The position of the European Central Bank in the European constitutional order
inaugural address, Universiteit van Amsterdam,
4 June 2003
published under the title The European Central Bank in the European constitutional order by Eleven International Publishing, Utrecht, 2003.
The address can be downloaded from:
http://www.elevenpub.com/App_Content/978-90-77596-01-2.pdf.

62. European Central Bank and the Convention
interview in
Central Banking (Quarterly Journal),
Volume XIV, No 1, August 2003, pp. 85-92
63. Four aspects of a single currency
in
Mélanges en l'honneur de Jean-Victor Louis
2 volumes, Éditions de l'Université de Bruxelles, Bruxelles, 2003, 2nd
volume, pp. 325 – 348
64. Het Stabiliteits- en Groeipact nagekeken
("The Stability and Growth Pact reviewed")
in
SEW, Tijdschrift voor Europees en Economisch recht
Volume 52, February 2004, pp. 50-57
65. Law of the Economic and Monetary Union, in
Recueil des Cours de l'Académie de Droit international de la Haye, Volume
3001, Martinus Nijhoff Publishers, The Hague 2004, pp. 313-422.
66. Commentary on Articles 105 and 111 EC Treaty and Articles 2 - 4 and 6
ESCB Statute and, together with Christian Kroppenstedt, of Article 5 ESCB
Statute, and, together with Georg Gruber, of Articles 21 – 24 ESCB Statute
in
von der Groeben - Schwarze (eds.),
Kommentar zum EU-/EG-Vertrag,
6th edition, Nomos, Baden-Baden, 2004
Volume 3, pp. 110-137, 214-256, 390-394, 394-406, 406-410, 463-478
67. Het Europese Hof beslecht geschil over communautair toezicht op
begrotingsdiscipline
commentary on the decision of the European Court of Justice of 13 July 2004
in Case C-27/04 on the Excessive Deficit Procedure and the Stability and
Growth Pact
in
Nederlands tijdschrift voor Europees recht
Volume 10, No. 8/9, September 2004, pp. 221-227

68. Commentary on the decision of the European Court of Justice of 10 July 2003 in Case C-11/00 on the position of the European Central Bank (OLAF Case), [2003] ECR I-7147
in
SEW, Tijdschrift voor Europees en Economisch recht
Volume 52, December 2004, pp. 537-543
69. The European Competition Network: selected aspects
in
Legal Issues of Economic Integration
32 (2): 175-192, 2005
70. The European Constitution and EMU: an appraisal
in
Common Market Law Review
42: 425-468, 2005
71. The European Constitution and Economic and Monetary Union
in
Proceedings of the Workshop on 5 November 2004 entitled:
*A Constitutional Treaty for an Enlarged Europe:
Institutional and Economic Implications for Economic and Monetary Union*
Proceedings of OeNB Workshops, No. 4, pp. 12-19
Oesterreichische Nationalbank, 2005.
72. The role of the ESCB in banking supervision
in
Legal Aspects of the European System of Central Banks
Liber Amicorum Paolo Zamboni Garavelli
ECB, 2005, pp. 199-212
73. On Parallel Trade and Preliminary Issues – a Healthy Approach to
Competition Law Enforcement?
(A note to the judgment of the European Court of Justice of 31 May 2005 in
Case C-53/03, Syfait and Others v. GlaxoSmithKline plc and
GlaxoSmithKline AEVE, [2005] ECR I-4609)
in
Legal issues of economic integration
33(1): 61-83, 2006

74. What is wrong with the Payment Services Directive?
in:
SPEED (Settlement · Payment · E-money & E-trading · Development)
Volume 1, No. 3, Winter 2006-07, pp. 20-24
75. Some Reflections on Economic Policy
in:
Legal issues of economic integration
34(1): 5-25, 2007
76. Why London can't go it alone
(A rebuttal to a contribution by David Lascelles in a previous issue of the publication arguing that the City should not be regulated by EU rules)
in:
The Financial Regulator
Volume 11, No. 4, March 2007, pp. 21-25
77. The impact of EMU law on national budgetary freedom:
An inquiry into the limits of State sovereignty in economic policy matters
in:
Interface between EU Law and National Law
Dr. D. Obradovic and Dr. N. Lavranos (editors)
University of Amsterdam, The Hogendorp Papers 7,
Europa Law Publishing, 2006,
pp. 131-168.
78. Note to the European Court of Justice's judgement in Case C-359/05
(Estager v. Receveur principal de la recette des douanes de Brive,
Judgment of 18 January 2007, [2007] ECR I-581,
on conversion of amounts into euro
in:
SEW, Tijdschrift voor Europees en Economisch recht
Volume 55, November 2007, pp. 471-473
79. ABN AMRO: A take-over battle with far-reaching implications
Editorial, 16 January 2008
in
Euredia, European Banking and Financial Law Journal, 2007-2008-1,
pp. 1-4
See: <http://euredia.univ-lyon3.fr/> and
http://www.bruylant.be/euredia/FR/intro_fr.htm.

80. The Challenges of the Credit Crunch and Beyond
Editorial, 8 February 2008
in
Legal Issues of Economic Integration 35(2): 103–107, 2008.
See: <http://www.kluwerlawonline.com/toc.php?pubcode=LEIE>.
81. Towards a borderless market in securities post-trading:
issues of competence and competition
Presentation at the Joint ECB-Commission Conference on “The Safety and
Efficiency of Post-Trading Arrangements in Europe”, Frankfurt am Main, 21-
22 April 2008,
at: <http://www.ecb.eu/events/pdf/conferences/septa/smits.pdf>
82. The European Central Bank’s Independence and its Relations with Economic
Policy Makers
based on a presentation before the *50 Years of EU Law Conference*
organised by Fordham Law School, 29 February - 1 March 2008,
(state of the law as at 28 February 2008)
in:
Fordham International Law Journal Vol. 31:301
(Number 6, June 2008), pp. 1614-1636.
83. The changing payments landscape of Europe: issues of regulation
and competition
Based on a presentation before a two-day seminar on “*EU Financial Services
Regulation: completing the internal market*”, held at Queen Mary,
University of London, on 26-27 October 2006
(state of the law as at 25 July 2008)
in:
Piet Eeckhout and Takis Tridimas (editors), *Yearbook of European Law*
2008, Volume 27, pp. 405-444 (forthcoming – April 2009)

84. Together with Esther Lamboo, Pablo Amador Sanchez and Milou Dijkman:
De ontmanteling van kartelparadijs Nederland; tien jaar Mededingingswet en NMa
(The dismantling of cartel paradise The Netherlands; ten years of competition law and *NMa* [Netherlands Competition Authority])
in
Justitiële Verkenningen, Volume 34, October 2008, pp. 22-51.
published by the *Wetenschappelijk Onderzoeks- en Documentatiecentrum*
(Centre for Research and Documentation) of the Dutch Ministry of Justice –
see: <http://english.wodc.nl/onderzoeksdatabase/jv200806-toezicht-op-markt-en-mededinging.aspx?cp=45&cs=6797>.
85. Together with Hein Blocks, Peter Cornet and Fred von Dewall:
Inbedding van MVO door verankering van integriteit
- een beschouwing over financiële ondernemingen, menselijk gedrag en compliance
(Embedding Corporate Social Responsibility by anchoring integrity
- reflections on financial undertakings, human behaviour and compliance)
in
Bank- en Effectenbedrijf, October 2008, pp. 28-33
(Banking and Securities Business, the monthly publication of *NIBE-SVV*, the Dutch Institute for the banking, insurance and investment industry)

- PM** Member (1988-1995) of the '*Groupe Système européen de banques centrales*', a working group of lawyers chaired by Professor Jean-Victor Louis, formerly general counsel of the National Bank of Belgium. This group, which operated under the auspices of the *Institut de l'Ecu* (nowadays: *Institut de l'euro*) in Lyons, published
- > a proposal for the Statute of the European System of Central Banks: Vers un système européen de banques centrales: projet de dispositions organiques, Etudes Européennes, Éditions de l'Université de Bruxelles, Brussels, 1989, and
 - > a study on the institutional aspects of prudential supervision under Economic and Monetary Union: Banking Supervision in the European Community: Institutional Aspects, Etudes Européennes, Éditions de l'Université de Bruxelles, Brussels, 1995.