BLOCKCHAIN, PUBLIC TRUST, LAW AND GOVERNANCE

29-30 November 2018
University of Groningen
Faculty of Law
&
Netherlands Institute for Law & Governance (NILG)

Preliminary Programme
Introduction

The Blockchain is regarded by many as the ultimate ‘trust machine’ which is deemed to replace traditional banking systems, land registers, public record systems, and even conventional voting systems. Distributed-ledger technology has the potential to address the trust, transparency, and bureaucracy challenges that several public bodies currently face. Furthermore, this technology creates room for new collaboration opportunities between governments and citizens. It verifies close to real time transactions, simplifies regulatory compliance, promises efficiency gains through the reduction of intermediaries, and reduces the risks of fraud and cybercrime.

Throughout the world, multiple governments are experimenting with blockchain in different areas. However, it remains a black box to many citizens, public bodies, and companies. This in itself raises concerns for areas where democratic processes are essential to create legitimacy. Additionally, many question whether the technology is stable and secure over the long-run, if total transparency is desirable for all kinds of public services, whether it is scalable enough or consumes too much energy, what its social impact is, whether existing legal frameworks are challenged by this system, and how the technology and its users can be “fixed” if mistakes occur. Hence, the ‘trust machine’ has not been able to conquer the minds and hearts of many skeptical public and private actors. This conference seeks to shed light on these questions.

The conference “Blockchain, Public Trust, Law and Governance” is organized in collaboration with the annual congress of The Netherlands Institute for Law and Governance (NILG) and constitutes its 10th congress.

This conference aims to:
   a) offer a critical analysis of the potential benefits and legal risks of distributed-ledger technology;
   b) discuss the social impact of blockchain technology;
   c) reflect upon the role of law and governance in the promotion of public trust in government;
   d) discuss the law and governance of blockchain;
   e) present innovative blockchain projects;
   f) bring together different stakeholders to discuss the future role of government and the modern challenges to public trust.
Conference Venue: DOT Groningen

The conference will take place at key locations in the city of Groningen:

- **Dot Groningen**: Vrydemalaan 2, 9713 WS
- **University Medical Center (UMCG)**: Antonius Deusinglaan 1, 9713 AV
How to Get There and Around

Groningen public transport chains various possibilities to arrive to our conference venues. Travel routes can be easily obtained in both English and Dutch via:

- [https://9292.nl](https://9292.nl)
- [http://www.nstrein.ns.nl](http://www.nstrein.ns.nl)

**From Groningen Centraal Station (CS) to UMCG Noord**
- Line 1 via Station Noord
- Lines 3; 4; 5 via Grote Markt

or

**From Grote Markt to UMCG Noord**
- Lines 3 and 4 via P+R Kardinge

**From Groningen Centraal Station (CS) to W. van Doeverenplein**
- Lines 3 and 4 via Grote Markt

Both locations are at less than 100 meters walking distance away from one another.
The City of Groningen

Located in the north of the Netherlands and close to the German border, the city of Groningen fascinates with its lively and international charm as well as its long history. The city was established around 300 B.C. and it has a rich history. As a former Hanseatic city, Groningen was a large commercial center in the Netherlands and attracted visitors from different countries. Various ancient buildings, such as emporiums around the channels and a historic courtroom in the middle of the city coexist with modern architecture; illustrate the wealth and rich history of this lively University City. Groningen has more than 200,000 residents and thanks to its large student population, it is also the “youngest city in the Netherlands”. About 15% of the population is aged between 20 and 25.

Founded in 1614, the University of Groningen is located in the heart of the city. It was one of the oldest and largest universities in the Netherlands. Over the years, it developed into an international hub for students from more than 120 different nationalities, which offers a plethora of English-taught bachelor and master programs. The University of Groningen hosts talented researchers (including a recent Nobel prize laureate) and provides excellent education to both national and international students. The Academy building (picture below) is one of the most beautiful university buildings in Europe. The University of Groningen is a top-100 university that employs talented researchers (including a recent Nobel Prize laureate).
Accommodation

The city of Groningen offers you multiple hotel options that will make you feel just like at home in the Netherlands. Our hotel recommendations are:

- **Hotel NH de Ville**
  - Oude Boteringestraat 43-45, 9712 GD Groningen
  - +31 50 318 1222
  - Link: [https://www.nh-hotels.nl/event/rug-blockchain](https://www.nh-hotels.nl/event/rug-blockchain) (use this link for discount rate)
  - *Distance to Conference Venues: 800 meters*

- **Hotel NH Groningen**
  - Hanzeplein 132, 9713 GW Groningen
  - +31 50 584 8181
  - Link: [https://www.nh-hotels.nl/event/rug-blockchain](https://www.nh-hotels.nl/event/rug-blockchain) (use this link for discount rate)
  - *Distance to Conference Venues: 700 – 800 meters*

- **Hotel Schimmelpenninckhuys**
  - Enjoy your 10% discount, by using this code: RUGBLOCKCHAIN
  - Oosterstraat 53, 9711 NR Groningen
  - +31 50 318 9502
  - Link: [www.schimmelpenninckhuys.nl](http://www.schimmelpenninckhuys.nl)
  - *Distance to Conference Venues: 1200 meters*

**Budget options:**

- **The Student Hotel**
  - Boterdiep 9, 9712 LH Groningen
  - +31 50 206 9161
  - Link: [https://www.thestudenthotel.com/groningen/](https://www.thestudenthotel.com/groningen/)
  - *Distance to Conference Venues: 350 – 400 meters*

- **Martini Hotel**
  - Gedempte Zuiderdiep 8, 9711 HG Groningen
  - +31 50 312 9919
  - Link: [https://www.martinihotel.nl/en/](https://www.martinihotel.nl/en/)
  - *Distance to Conference Venues: 1200 meters*
Tourist Information Office Groningen

Groningen is also a popular touristic destination and if you stay for the weekend, you might notice that the city is visited by both national and foreign tourists. The Groningen Tourist Information Office is located in the city center (opposite the Martini tower). We recommend a visit to one of our museums (e.g., the Groninger Museum), walking through the city center, climbing the Martini tower, and enjoying a meal or a drink at one of our local restaurants and cafes.
Organization Team

- **Prof. dr. Sofia Ranchordás**
  - Professor of European and Comparative Public Law
  - Research Interests: Regulation of P2P-Networks, Online Reputation, Smart Cities, Digital Participation and Democracy.

- **Rianne Herregodts**
  - Lecturer Constitutional Law
  - Research interests: Fundamental Rights, Blockchain, Legal Profession and Disciplinary Law.

- **Trix Mulder**
  - PhD Candidate and Lecturer
  - Research Interests: Privacy, Health Data, Blockchain and Privacy.

- **Dr. Michiel Duchateau**
  - Assistant Professor Constitutional Law
  - Research Interests: Europeanization of Constitutional Law, Sovereignty

- **Valery Gantchev**
  - PhD Candidate
  - Research interests: Social Security Law, Law and Technology

- **Dr. Oskar Gstrein**
  - Post-Doc
  - Research Interests: Privacy, Cybersecurity, Digital Identity

- **Paulien de Winter**
  - Researcher and Lecturer
  - Research Interests: Socio-legal Studies, Public Trust

- **Nynke Kleinenberg-Scheurer**
  - Secretary Groningen Centre for Law and Governance
  - Contact person for the Netherlands Institute for Law and Governance (NILG)

**Junior organizers:**

- María Ángeles Sánchez Medina
- Alexander Schuster
Invited Speakers

Marcella Atzori  
Senior Researcher, University College London

Balázs Bodó  
Associate Professor, University of Amsterdam

Christoph Busch  
Professor, University of Osnabrück

Bart Jan van Etteloven  
President of the Judicial Division of the Dutch Council of State

Primavera De Filippi  
Researcher, National Center for Scientific Research, Paris  
Faculty Associate, Berkman Klein Center, Harvard

Michele Finck  
Senior Researcher, Max Planck Institute  
Lecturer, University of Oxford

Sandra van Heukelom-Verhage  
Lawyer and Partner, Pels Rijcken

Jeroen Naves  
Senior Lawyer, Pels Rijcken
Liav Orgad  
Researcher, WZB Berlin and European University Institute  
Associate Professor, Interdisciplinary Center Herzliya

Aaron Wright  
Associate Professor, Yeshiva University, Cardozo Law School

Karen Yeung  
Professor, University of Birmingham, School of Law and School of Computer Science
Registration


Please note that there is a limited number of tickets.

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<th>Category</th>
<th>Registration Fee</th>
<th>Tickets available</th>
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<tr>
<td>Regular</td>
<td>€ 175</td>
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<tr>
<td>Members of the Netherlands Institute for Law and Governance (NILG)</td>
<td>€ 75</td>
<td>60</td>
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<td>PhD students</td>
<td>€ 50</td>
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<tr>
<td>Conference speakers</td>
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<tr>
<td>Government / Startups</td>
<td>€ 125</td>
<td>20</td>
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<tr>
<td>Academics</td>
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Our Partners

Netherlands Institute for Law and Governance

Groningen

Would you like to become our partner? Please send an email to blockchain@rug.nl for further information.
# Overview

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<td>11.00 – 11.15</td>
<td>Coffee Break</td>
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<td>11.15 – 12.45</td>
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<td>Panel 5: Blockchain, Transparency in Public Procurement and Antitrust Challenges</td>
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<td>Panel 6: Smart Contracts</td>
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<td>17.30 – 18.30</td>
<td>Optional City Tour</td>
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<td>19.00 – 22.00</td>
<td>Dinner for Speakers and NILG guests</td>
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<td>Panel 9: The Governance of Blockchain and State Actors</td>
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<td>Coffee Break</td>
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<td>11.00 – 12.30</td>
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<td>Panel 10: Digital Identity Systems</td>
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<td>15.30 – 17.00</td>
<td>Closing Plenary Session and Closing Remarks</td>
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Blockchain, Public Trust, Law & Governance
Day 1 (Thursday, 29th November 2018)

⏰ 8.30 – 9.30

✔️ Registration
📍 DOT, 2nd Floor

⏰ 9.30 – 9.45

Welcome by the Dean of the Faculty of Law
📍 DOT, Plenary Room

⏰ 9.45 – 11.00

Plenary Session I: Understanding Blockchain: An Introduction
📍 DOT, Plenary Room

🔒 Chair: Rianne Herregodts, University of Groningen

👥 Speakers:

- Marcella Atzori, University College London
- Sandra van Heukelom, Pels Rijcken
- Jeroen Naves, Pels Rijcken

⏰ 11.00 – 11.15

☕️ Coffee Break
Parallel Session I

Panel 1: The Regulation of Cryptocurrencies

DOT, Plenary Room

Chair: Marnix Wallinga, University of Groningen

Discussant: Olha Cherednychenko, University of Groningen

- Cryptocurrencies and Tax Transparency
  By Noam Noked, The Chinese University of Hong Kong

- After Bitcoin: Central Bank-Linked Crypto Currencies
  By Dirk Zetzsche, University of Luxembourg

- Ignorance, Debt and Cryptocurrencies
  By Hossein Nabilou, University of Luxembourg; André Prüm, University of Luxembourg

- Regulation of Cryptoexchanges: Direct Oversight, Self-Governance or Collaboration?
  By Vlad Burilov, Tilburg University

Panel 2: Blockchain as a New Legal Order

DOT Lounge

Chair and Discussant: Heinrich Winter, University of Groningen

- The Blockchain and Its Platforms: A New Legal Order?
  By Catalina Goanta, University of Maastricht and St. Gallen; Marieke Hopman, University of Maastricht

- Cryptocurrency and Blockchain: How to Regulate Something We Do Not Understand
  By Oleg Stratiev, McGill University

- Blockchain and Distributed Ledger Technology in the Public Sector: Policy Challenges and Opportunities
  By Immaculate Motsi-Omojiade, University of Warwick

- Misuse of Blockchain Terminology: A Study of Dapps
  By Charlotte Ducuing, KU Leuven
Panel 3: Blockchain, IP, and Health Care

UMCG, Room 9

Chair and Discussant: Trix Mulder, University of Groningen

- **Your Genetic Payday - Genomics Goes Blockchain - An Exploration of Law, Governance and Societal Impact**
  By Andelka Philips, Trinity College Dublin; I.S. Mian, University College London

- **Blockchains for Global Access, Use and Benefit Sharing of Genetic Resources and DNA Sequence: Challenges and Expectations**
  By Federica Fusi, Arizona State University; Heyjie Jung, Arizona State University; Eric Welch, Arizona State University; Selim Louafi, CIRAD, Montpellier; Daniele Manzella, UNFAO

- **Blockchain Technology for IP Management & Governance: Exploring its Potential to Restore Trust and Resilience in the Plant and Biomedical Sectors**
  By Christine Frison, University of Antwerp and KU Leuven; Esther van Zimmeren, University of Antwerp; Thomas Gils, DLA Piper

- **UMCG Blockchain Projects (preliminary title, TBC)**
  By Monique Taverne, UMCG (TBC)

📅 12.45 – 13.30

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Lunch
13.30 – 15.00
Parallel Session II

Panel 4: Blockchain and the Future of Public Trust

📍 DOT, Plenary Room

Chair and Discussant: Kars de Graaf, University of Groningen

- Blockchain Applications and Institutional Trust
  By Joris Hulstijn, Tilburg School of Economics and Management

- Electronic Apostille for University Issued Public Administrative Documents
  By Alexander Zlotnic, National Institute of Public Administration;
  Ignacio Alamillo-Domingo, University of Murcia;
  Daniel Sanchez-Martinez, University of Murcia

- DUO/Dutch Ministry of Education, Public Trust and Education (preliminary title)

- Disruptive Technologies and Good Administration
  By Sofia Ranchordas, University of Groningen

Panel 5: Blockchain, Transparency in Public Procurement and Antitrust Challenges

📍 DOT Lounge

Chair and Discussant: (TBC, NILG)

- Blockchain and Public Procurement
  By Raquel Carvalho, Catholic University, Law School, Porto

- Recording e-Tenders in a Blockchain to Achieve Real Transparency in Public Procurement
  By Miguel Angel Bernal Bay, University of Zaragoza and Public Procurement Bureau of Aragon

- Rigging the Blockchain: the Lights and Shadows of Blockchain Technology for Procurement
  By Claudio Lombardi, KIMEP University, School of Law;
  Andelka Philips, Trinity College Dublin

- Competition Law and Regulatory Challenges of DLTs and Blockchain
  By Margherita Colangelo, University of Roma Tre;
  Noah Verdi, University of Roma Tre
Panel 6: Smart Contracts
UMCG Room 10

Chair and Discussant: Evert Neppelenbroek, University of Groningen

- How to Address the Challenges Posed by the Dispute Resolution in Smart Contracting (ask Author to provide new title)
  By Alicja Smolkowska, PwC

- Creating Markets with Smart Contracts
  By Helen Eenmaa-Dimitrieva, Tartu University;
  Maria Jose Schmidt-Kessen, European University Institute

- Blockchain Technology for Governmental Services—Dilemmas in the Application of Design Principles
  By Paulus A. Corten

- The Promised Law for the Copyright Industry or the “Dark Side of the Moon”. Shifting from Intellectual Property Regime into Digital Contracts
  By Shlomit Yanisky-Ravid, ONO Academic Law School

15.00 – 15.30
Coffee Break

15.30 – 17.00
Plenary Session II: Blockchain, Citizenship and Social Changes
Location: DOT Plenary room

Chair: Viola Bex-Reimert, University of Groningen

Discussant: Gohar Karapetian, University of Groningen

- Blockchain and Social Change (preliminary title)
  By Balázs Bodó, University of Amsterdam

- Global Citizenship and Blockchain (preliminary title)
  By Liav Orgad, European University Institute, WZB and IDC

- Blockchain and the Law: The Rule of Code
  By Aaron Wright, Yeshiva University, Cardozo Law School
  Primavera de Filippi, CNRS & Berkman Klein Center
17.30 – 18.30

Optional City Tour

If you wish to relax and enjoy a tour around the vibrant city of Groningen, please do not forget to sign up by sending an email to blockchain@rug.nl.

Two types of city tours will be offered. More information will be available soon.

19.00 – 22.00

Dinner
(Speakers and Guests of the Netherlands Institute for Law and Governance)
Day 2 (Friday, 30th November 2018)

⏰ 9.00 – 10.30
Parallel Session III

Panel 7: Blockchain, Privacy and Surveillance
📍 DOT Plenary Room
💬 Chair: Trix Mulder, University of Groningen
Discussant: (TBC)

- Blockchain and the GDPR
  By Michele Finck, Max Planck Institute, Munich and Oxford University

- Blockchain and the Right to be Forgotten in EU Data Protection Law
  By Martinho Lucas Pires, Nova Law School and University of Lisbon

- “Grey Blockchains,” Humanity and True Progress: Privacy Considerations on Distributed Ledger Technology and Use in Public Administration
  By Oskar J. Gstrein, University of Groningen

- Decentralization Meets Centralization: Blockchain and the GDPR
  By Quirin Weinzierl, Yale Law School, Information Society Project and German University of Administrative Sciences Speyer

Panel 8: Roundtable: Anti-Money Laundering Regulations, Payment Systems, and Blockchain
📍 DOT Lounge
💬 Chair and Discussant: TBC (NILG)

- Leveraging Blockchain to Improve Anti-Money Laundering Regulations: Increasing Safety or Creating the Dystopia of a Privateless World of Surveillance?
  By Asim Jusic, Kuwait International University, Law School

- Virtual Currencies and Money-Laundering
  By Carolin Kaiser, Privacy Company

- Blockchain and Payment Systems: A Tale about the Shortage of Trust
  By Agnieszka Janczuk-Gorywoda, Utrecht University

(Representatives national and EU regulatory agencies, TBC)
Panel 9: The Governance of Blockchain and State Actors

UMCG Room 10

Chair: Annalies Outhuijse, University of Groningen

Discussant: Rianne Herregodts, University of Groningen

- Blockchain and Public Law: the Ultimate Challenge to Sovereignty
  By Riccardo de Caria, University of Turin

- Blockchain, Accountability and Liability: The Role of Public Actors and Fundamental Rights in a Decentralised Private World
  By Giovanni De Gregorio, University of Milan-Bicocca

- Blockchain, Courts and Dispute Resolution: the Sunset of the State’s Monopoly over the Use of Force?
  By Pietro Ortolani, Radboud University Nijmegen

- Blockchain Governance and Choice Architecture
  By Elif Kiesow Cortez, The Hague University of Applied Sciences; Desmond Johnson, The Hague University of Applied Sciences

10.30 – 11.00

Coffee Break

11.00 – 12.30

Parallel Session IV

Panel 10: Digital Identity Systems

UMCG: Room 10

Chair: Valery Gantchev, University of Groningen

Discussant: Liav Orgad, EUI

- Economic Incentives and Self Sovereign Identity Systems
  By Georgy Ishmaev, TU Delft

- Self Sovereign Identity Systems and Citizenship
  By Dimitry Kochenov, University of Groningen; Oskar Gstrein, University of Groningen

- Primer on Digital Identity: University Identity and the Blockchain
  By Andreij Zwitter, University of Groningen, Campus Fryslan
Panel 11: Paradigm Shifts in Financial Regulation

DOT Lounge

Chair and Discussant: (TBC)

- **ICOs: Crypto Extravaganza or a Paradigm Shift in Startup Financing?**
  By Ivona Skultetyova, Tilburg University

- **ICOs in Belgium: Down the Rabbit Hole into Legal No Man’s Land?**
  By Karl Pauwels, University of Antwerp; Alexander Snyers, University of Antwerp

- **The Regulation of Cryptocurrencies - Between a Currency and a Financial Product**
  By Hadar Y. Jabotinsky, Hebrew University of Jerusalem Law School

- **Cryptocurrencies and Governance Issues: Towards the Corporativist Evolution of a Libertarian Dream?**
  By Alain Zamaria, Max-Planck Institute, Luxembourg

Panel 12: Ownership, Real Estate and Land Registration with Blockchain

UMCG, Room 4

Chair: (TBC, NILG)

Discussant: (TBC)

- **Kadaster** (Dutch Land Registration Office) (TBC)

- **Ownership and Distributive Justice in Blockchain-based Value Transfer**
  By Mattis Jacobs, University of Hamburg

- **Use and Limitations of the Blockchain Technology in European Real Estate Conveyancing**
  By Gemma Caballe-Fabra, Rovira I Virgili University, Tarragona; Rosa M. Garcia-Teruel, Rovira I Virgili University, Tarragona; Sergio Nasarre-Aznar, Rovira I Virgili University, Tarragona

- **Ownership Transparency Matters: The Case for Crypto Equity from a Corporate Governance and Economic Perspective**
  By Patrick Kratzenstein, Einsenberg & Herzog
Panel 13: Workshop Public Trust and Public Law
- UMCG, Room 10 (TBC)

12.30 – 13.30
Lunch

13.30 – 15.00
Parallel Session V

Panel 14: Blockchain Pilots: Presentation of Selected Blockchain Projects
- DOT Plenary Room
- Chair and Discussant: Rutger van Zuidam (TBC)
  - Fontys Blockchain (FHICT changers Team): Blockchain for Pension Schemes (winner of the 2018 Blockchain Hackathon) (TBC)

Panel 15: Work-in-Progress Seminar: Public Trust and Public Law
- DOT Lounge

15.00 – 15.30
Coffee Break

15.30 – 17.00
Closing Plenary Session and Closing Remarks
- DOT Plenary Room
- Chair and Discussant: Marc Hertogh, University of Groningen

Closing Keynotes

- Speaker
  - Bart-Jan van Ettekoven, President of the Judicial Division of the Dutch Council of State
  - Karen Yeung, University of Birmingham