

#### IV. CAPITAL MARKETS TRANSACTIONS ON THE INTERNET

SESSION CHAIR: PROF. DR. HERBERT KRONKE, UNIDROIT, ROME

- 12:00 - 12:30 *Prof. J. Norton, London/Dallas/Hong Kong:*  
Initial Public Offerings on the Internet
- 12:15 - 12:30 *DISCUSSION*
- 12:30 - 14:00 *LUNCH*
- 14:00 - 14:30 *Prof. Peter Winship, Hartford:*  
Electronic Trade in Negotiable Instruments
- 14:30 - 14:45 *DISCUSSION*

#### V. OUTSOURCING OF BANKING FUNCTIONS: THE VIRTUAL BANK

SESSION CHAIR: PROF. DR. NORBERT HORN, R.I.Z., COLOGNE

- 14:45 - 15:15 *Dr. Hans Diekmann, Düsseldorf /Joan Warrington, New York:*  
Outsourcing of Banking Functions. Company Law Aspects
- 15:15 - 15:30 *DISCUSSION*
- 15:30 - 16:00 *COFFEE BREAK*
- 16:00 - 16:30 *Michael Kunz, Basel / Joan Warrington, New York:*  
Outsourcing of Banking Functions. Supervisory Law Aspects
- 16:30 - 17:00 *DISCUSSION*
- 17:00 *CLOSING REMARKS*

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To register, please use the attached form or the form at the R.I.Z. website.  
For further information on R.I.Z. activities, please visit our website or  
feel free to contact us at:

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Rechtszentrum für europäische und  
internationale Zusammenarbeit

Law Centre for European and  
International Cooperation

R.I.Z. CONFERENCE

## LEGAL ISSUES IN ELECTRONIC BANKING

on **April 5 and 6, 2001**

at the Crowne Plaza Hotel,  
Habsburgerring 9-13, 50674 Cologne, Germany

Law Centre for European and  
International Cooperation (R.I.Z.), Cologne

In Cooperation with:

Centre for Commercial Law Studies, London;  
SMU Institute of International Banking and Finance, Dallas, Texas;  
International Financial Services Committee, American Bar Association

R.I.Z. is a research institute of the University of Cologne,

funded by Hertie Charitable Foundation, Frankfurt/M.



# PROGRAM

## THURSDAY, APRIL 5, 2001

9:15 - 9:30 *Prof. Dr. Norbert Horn, R.I.Z., Cologne:*  
Welcoming Address

### I. INTRODUCTION: ECONOMIC AND LEGAL ASPECTS OF ELECTRONIC BANKING

SESSION CHAIR: PROF. ROBERT C. EFFROS, WASHINGTON, D.C.

9:30 - 10:00 *Prof. Dr. Norbert Horn, R.I.Z., Cologne:*  
Banking in the Electronic Age. Legal Issues

10:00 - 10:15 *DISCUSSION*

10:15 - 10:45 *COFFEE BREAK*

10:45 - 11:15 *Dr. Georg Borges, Cologne / Prof. Marc Dasse, London:*  
The Localisation of Electronic Banking Transactions

11:15 - 11:45 *Prof. Dr. Herbert Kronke, Unidroit, Rome:*  
Applicable Law and Jurisdiction in Electronic Banking Transactions

11:45 - 12:00 *DISCUSSION*

12:00 - 13:30 *LUNCH*

13:30 - 14:00 *Dr. Rolf E. Breuer, CEO of Deutsche Bank AG, Frankfurt/M.:*  
Banking in the Electronic Age. A Banker's View

14:00 - 14:15 *DISCUSSION*

### II. GENERAL LEGAL PROBLEMS WITH INTERNET TRANSACTIONS BY BANKS

SESSION CHAIR: PROF. JOSEPH J. NORTON, DALLAS/LONDON/HONGKONG

14:15 - 14:45 *Prof. Dr. Thomas Hoeren, Münster:*  
Transaction Safety in Electronic Banking. Legal Aspects

14:45 - 15:15 *Prof. Cliff Larsen, Lexington (VA):*  
Rules of Evidence and Electronic Banking Transactions

15:15 - 15:30 *DISCUSSION*

15:30 - 16:00 *COFFEE BREAK*

16:00 - 16:30 *Prof. Dr. Wolfgang Wiegand, Berne:*  
Legal Aspects of the Bank-Customer Relationship in Electronic Banking

16:30 - 16:45 *DISCUSSION*

16:45 - 17:15 *Stewart Shakleton, London:*  
Internet Banking Transactions and Arbitration

### III. INDIVIDUAL BANKING TRANSACTIONS ON THE INTERNET

SESSION CHAIR: PROF. DR. WOLFGANG WIEGAND, BERNE

17:15 - 17:45 *Prof. Robert C. Effros, Washington, D.C.:*  
Electronic Payment Systems. Legal Aspects

17:45 - 18:00 *DISCUSSION*

19:45 *DINNER*

## FRIDAY, APRIL 6, 2001

9:00 - 9:30 *Dr. Gunnar Schuster, Frankfurt/M. / Dr. Peter Balzer, Cologne:*  
Legal Issues in Day-Trading and Direct Banking

9:30 - 10:00 *Prof. Jane Winn, Dallas, Texas:*  
Electronic Credit Transactions. Legal Aspects

10:00 - 10:30 *DISCUSSION*

10:30 - 11:00 *COFFEE BREAK*

11:00 - 11:30 *Adam Johnson, London / Dr. Stefan Kröll, R.I.Z., Cologne:*  
Electronic Letters of Credit and Bank Guarantees

11:30 - 11:45 *DISCUSSION*