

CURRICULUM VITAE

Stefano Montaldo

Office	Campus Luigi Einaudi, Lungo Dora Siena 100, 10153 Torino, Room D2 14
E-mail	stefano.montaldo@unito.it

CURRENT POSITION

1.11.2019 - present: Associate Professor of EU Law – Department of Law of the University of Turin.

PREVIOUS POSITIONS

1.11.2016 - 31.10.2019: Assistant Professor of EU Law – Department of Law of the University of Turin

2015 - 2017: Affiliated Research Fellow – Vrije Universiteit Brussels, Centre for Fundamental Rights and Constitutionalism

July 2012 - July 2015: Post-doctoral research fellow in EU Law – Department of Law of the University of Turin.

September 2010 – September 2016: Adjunct Professor of EU Law – Department of Management of the University of Turin

October 2008 - March 2012: Ph.D in EU Law – University of Milan Bicocca
Thesis: “*Il ruolo della Corte di giustizia nella cooperazione in materia penale*” – (“The role of the European Court of Justice in EU cooperation in criminal matters”)

CONFERENCE AND SEMINAR PRESENTATIONS

1. Antigone, 2020 edition of the summer school on “Privazione della libertà e diritti fondamentali”, devoted to “teorie e tecniche di monitoraggio dei luoghi di privazione della libertà personale”, presenter at a session on “Condizioni di detenzione e rimedi giurisdizionali nel sistema europeo” (on-line), 25 September 2020

2. University of Tuscia, Accademia Diritto e Migrazioni, seminar “La gestione delle frontiere ai tempi del COVID-19: una conferma della crisi di Schengen o un’occasione per la sua riforma? (on-line), 10 June 2020
3. University of Turin, discussant at a seminar on “I limiti alla prova nella procedura penale europea”, 4 June 2020
4. University of Turin, seminar “Ex post Brexit. Periodo transitorio e implicazioni giuridiche delle future relazioni tra Regno Unito e Unione europea, presentation on “L’impatto della Brexit sulla cooperazione giudiziaria e di polizia in materia penale”, 11 February 2020
5. University of Turin, organiser and panelist at the international conference “Framework Decision 2008/909/JHA and the transfer of prisoners in the EU: the cases of Italy, Romania and Spain, 18 October 2019
6. University Milan Bicocca, Bollate prison, presenter at a seminar on “Il trasferimento dei detenuti negli Stati membri dell’Unione europea”, 24 September 2019
7. University of Ghent, 2019 Congress of the European Society of Criminology, presenter in a panel on “Explaining the drivers of judicial cooperation in criminal matters in the EU and their evolution: From the fight against crime to offenders’ rehabilitation, via the contrast to impunity”, 19 September 2019
8. Antigone, 2019 edition of the Summer School di alta formazione sulla privazione della libertà e sui diritti fondamentali, session on “Il trasferimento dei detenuti nel quadro europeo”, panelist, 17 September 2019
9. University of Turin, organiser and chair of the international conference "EU law enforcement: The evolution of sanctioning powers", 28-29 March 2019.
10. University of Turin, discussant at the seminar "Brexit: scenari futuri per l'integrazione europea", 26 March 2019.
11. Madrid, Spanish Ministry of the Interior, co-organiser and chair of the international meeting “The transfer of prisoners in the EU: loopholes and best practices on the implementation of Framework Decision 2008/909/JHA”, presentation “Offenders’ rehabilitation and judicial cooperation in criminal matters, between Luxembourg and Strasbourg”, 15 March 2019
12. University of Turin, seminar "Dell'Unione e delle pene. La proporzionalità delle pene al vaglio della Corte di giustizia UE", presentation "*La proporzionalità delle pene nella giurisprudenza della Corte di giustizia: verso nuovi scenari?*", 28 February 2019
13. Camera penale di Torino, Palazzo di Giustizia Bruno Caccia, Torino, Scuola tecnica e deontologica del difensore penale, presentation "*L'impianto del diritto penale europeo*", 26 February 2019.
14. Università di Bologna, workshop "Le indagini internazionali e la circolazione delle prove in materia penale e fiscale", panelist, 22 February 2019.
15. University of Turin, organiser and chair of the international conference "The fight against impunity in EU law", 14-15 February 2019.
16. Université de Nantes, international conference "Operational cooperation in EU criminal law", presentation (with A. Rosanò) "*Operational cooperation and the transfer of prisoners under Framework Decision 2008/909/JHA*", 31 January and 1 February 2019.
17. University of Turin, Department of Management, conference "Farewell, UK? Le prospettive giuridiche della Brexit", presentation "*L'articolo 50 TUE*", 12 December 2018.

18. Bucharest, Representation of the EU in Romania, organiser and chair of the international workshop “The transfer of prisoners in the EU: the case of Italy, Romania and Spain”.
19. Pordenone, Unione triveneta dei Consigli dell'Ordine degli Avvocati, presentation "*Libero accesso al giardino segreto? L'incidenza della giurisprudenza CGUE sul diritto penale nazionale*", at the conference "C'è un giudice a Lussemburgo. La sempre maggiore incidenza nel nostro ordinamento delle pronunce della Corte di giustizia dell'Unione europea", 28 September 2018.
20. Palazzo di Giustizia di Torino (Turin Court), organizer of the conference I motivi ostativi all'esecuzione del mandato d'arresto europeo a due anni dalla sentenza Aranyosi e Caldaru, 15 June 2018
21. University of Turin, Law Department, international conference Social Integration in EU Law: Contents, Limits and Functions of an Elusive Notion, co-organizer and chair, in cooperation with Collegio Carlo Alberto and the international review European Papers, co-funded by the European Commission, MoveS Network, 25 May 2018
22. University of Warsaw, international conference European Criminal Law and its Impact on National Legal Orders, presentation "*Italy and the Framework Decision 2008/909/JHA on the transfer of Prisoners: The State of the Art*", Warsaw, 24 May 2018
23. Scuola Superiore della Magistratura (Italian superior training body of the judiciary), conference Il futuro dell'integrazione europea, presentation "*L'impatto della Brexit sulla cooperazione giudiziaria in materia penale*", Firenze-Scandicci, 15 May 2018
24. *Thought Salon on the European Arrest Warrant - Roundtable*, participant, Dickson Pool School of Law, King's College London, 8-9 May 2018
25. University of Turin, Law Department, organizer and chair of the seminar "*La 'saga Taricco': prospettive interdisciplinari*", 28 March 2018
26. University of Turin, Law Department, organizer and chair of the seminar "*La riabilitazione del reo tra diritto penale nazionale e cooperazione giudiziaria nell'UE*", 26 March 2018
27. University of Turin, Law Department, seminar EU-Know organized by SIOI and MSOI, presentation *The EU internal and external borders: challenges and prospects*, 21 March 2018
28. University of Ghent, international conference Freedom under Pressure, presentation *Offenders' rehabilitation: Towards a new paradigm for EU criminal policy?*, 7-8 December 2017
29. University of Leiden international conference EU criminal justice policy and practice - Reflections and prospects, presentation *Of monsters and men: Offenders' rehabilitation and the incoherence of EU criminal policy*, 26-27 June 2017
30. University of Parma, international conference New technologies as shields and swords: Challenges for international, European and domestic law, presentation *The use of databases in criminal cooperation within the European Union*, 19-20 June 2017
31. University of Utrecht, international conference The limits of mutual recognition and mutual trust, presentation *On a collision course! Mutual recognition, mutual trust and the protection of fundamental rights in the recent case-law of the Court of Justice*, 9 June 2017

32. University of Eastern Piedmont, conference Sessant'anni di Europa: i problemi di oggi, le sfide di domani, presentation *L'incidenza del diritto dell'Unione europea sul diritto penale italiano*, 12 May 2017
33. University of Turin, organization of the conference Le sfide della circolazione nello spazio giuridico europeo a sessant'anni dai Trattati di Roma and presentation *Ai margini della società? Libera circolazione, detenuti e protezione dall'allontanamento*, 2 May 2017.
34. University of Turin, EUKnow seminar, presentation *Il regolamento generale sulla protezione dei dati personali*, 1 March 2017
35. University of Turin, Fondazione Fondo Ricerca e Talenti, organization and opening speech of the conference *Vivere e gestire le frontiere*, 1-2 December 2016
36. Université Jean Moulin Lion III, international conference La coopération transfrontalière en droit international et européen, presentation *La dimension constitutionnelle de la politique de cohésion sociale, économique et territoriale de l'Union européenne*, 20-21 October 2016
37. Turin Bar Association, lecture on *Gli effetti delle sentenze della Corte europea di diritti dell'uomo e le ricadute sul giudicato interno*, 19 October 2016
38. University of Turin, seminar presentation *L'integrazione dei migranti regolari tra competenze nazionali e diritto dell'Unione europea: la discussa compatibilità delle condizioni di integrazione con i principi generali dell'ordinamento UE*, 13 October 2016
39. University of Turin, seminar “Brexit, What's Next?”, presentation *Le conseguenze della Brexit sulla libertà di circolazione delle persone*, 12 July 2016
40. Vrije Universiteit Brussels, seminar on police and intelligence cooperation, presentation *Never let a serious crisis go to waste: room for secret services cooperation among the EU Member States?*, 6 June 2016
41. University of Turin, Italian Society for International Organization, organization and opening speech of the conference *Il progetto di Costituzione confederale europea ed interna di Duccio Galimberti e Antonino Repaci. Conquiste e sfide a settant'anni dalla pubblicazione*, Cuneo, 13 May 2016
42. University of Turin, Italian Society for International Organization, organization and opening speech of the conference *L'Unione europea ed i cittadini di Stati terzi: le sfide dell'attualità*, Cuneo, 28 April 2016
43. University of Turin, seminar presentation *La tratta degli esseri umani nelle fonti internazionali e nel diritto dell'Unione europea*, 30 March 2016
44. University of Turin, seminar presentation *La proposta di direttiva dell'Unione europea sul contrasto foreign terrorist fighters*, 10 March 2016
45. University of Turin, seminar presentation *Sospendere Schengen? Le frontiere interne UE e la crisi dei flussi migratori*, 9 March 2016
46. KU Leuven, Centre for Global Governance Studies, conference “Global commons, global public goods and global democracy”, presentation *Waiting for the rainy season: towards a democratic management of water commons?*, 22 February 2016
47. Turin Bar Association, *La cooperazione giudiziaria in materia penale nell'Unione europea: le questioni maggiormente dibattute e rilevanti per l'avvocato*, 30 June 2015
48. University of Turin, seminar presentation, *Controlli alle frontiere e gestione dei flussi migratori nell'Unione europea*, 27 April 2015

49. University of Turin, Conference "Courts, scholars and inclusive society: the impact of scholarly debate on the case law of Europe's high Courts", presentation on *The influence of scholarly debates on the case law of the European Court of Justice*, 27 March 2015
50. University of Turin, opening lecture of the EU Model organized by MSOI Piemonte e Valle d'Aosta, *The General features of the EU decision-making process and the ordinary legislative procedure*", 24 March 2014
51. Vrije Universiteit Brussels, seminar presentation, *The limits of judicial cooperation in criminal matters in the EU*, 19 March 2015
52. University of Turin, conference Fortezza Europa: flussi migratori, Unione europea e Stati membri, presentation on *I flussi migratori e la gestione delle frontiere interne dell'Unione europea*, 18 November 2014.
53. Scuola dell'Associazione Nazionale Comuni Italiani (School of the Italian Association of Municipalities), Cuneo, seminar presentation, *Gestione del ciclo dei rifiuti e consumo del suolo: le norme dell'Unione europea che identificano la nozione di rifiuto e fissano i criteri e principi ai quali la gestione del ciclo dei rifiuti a livello locale deve essere improntata*, 13 April 2014
54. Fondazione Cassa di Risparmio di Cuneo, Cuneo, *Dibattito sul futuro dell'Unione europea, aspettando le prossime elezioni al Parlamento europeo*, 9 April 2014
55. III workshop on EU and International Law of the MEDEL Network, Genoa, conference presentation, *La dimensione multilivello del ne bis in idem europeo: spunti per una lettura unitaria alla luce della recente giurisprudenza di Lussemburgo e Strasburgo*, 15-16 November 2013
56. University of Turin, III Congress of the University Network on Cooperation and Development (CUCS – www.cucstorino2013.it), presentation, *Large-scale land acquisitions and foreign direct investments: a challenge for international law*, 19-21 September 2013
57. University of Uppsala, XI Congress of the European Society for Agricultural and Food Ethics (EurSAFE – www.eursafe.org), presentation, *Local foods, food quality and agricultural soil consumption: new challenges for the European Union*, 11-14 September 2013
58. Tilburg University, international conference Law and Popular Culture, presentation *Popular Culture and the Case-Law of the European Courts*, 6-7 June 2013
59. University of Cambridge, II Annual Conference of the Cambridge Journal of International and Comparative Law *Legal Tradition in a Diverse World*, presentation *National legal traditions and the interpretative criteria of the European Court of Justice*, 18-19 June 2013
60. Turin Bar Association, seminar presentation, *La responsabilità dello Stato per violazione del diritto dell'Unione europea*, 20 March 2013
61. ACMOS, Turin, seminar on Internet and discrimination, seminar presentation, *Principio di uguaglianza, discriminazioni etniche e reati di opinione nella giurisprudenza delle Corti europee*, 29 November 2012
62. University of Turin, conference The interaction between the EU and other supranational legal orders, presentation on *EU, WTO and the Codex Alimentarius. the relation between legal orders and the regime of food quality standards*, 22 November 2012

63. FLARE and University of Turin, conference L'Unione europea ed il crimine organizzato, presentation, *L'Unione europea ed il contrasto alla criminalità organizzata: nuove prospettive in tema di riutilizzo a fini sociali dei beni confiscati*, 20 April 2011
64. Innsbruck University, conference Handshaking across the Jordan: the management of water resources, Pella, Giordania, presentation *River basin management: some issues from a European perspective*, 26-29 September 2010
65. TiceMED and University Milan Bicocca, conference presentation *New perspectives in European Neighbourhood Policy: the case of cultural programmes financing in the Mediterranean basin*, 28-29 May 2009
66. Anna Lindh European Foundation, Euro-Mediterranean Youth Forum on Water and Intercultural Dialogue May 2008, conference presentation on *International Law and the crisis of freshwater resources*, Turin, 23 May 2008

PUBLICATIONS

Book

1. *I limiti della cooperazione in materia penale nell'Unione europea*, Napoli, Editoriale Scientifica, 2015, pp. 1-592, ISBN 978-8863427219

Edited books and journal special sections

2. S. Montaldo and F. Costamagna (eds), *Social integration in EU law: Content, limits and functions of an elusive notion*, Special Section of European Papers 2/2018, ISSN2499-8249
3. S. Montaldo (ed.), *The transfers of prisoners in the European Union: Challenges and prospects on the implementation of Framework Decision 2008/909/JHA*, The Hague: Eleven International Publishing, 2020, ISBN 978-64-6236-997-9
4. (forthcoming – November 2020) S. Montaldo, L. Marin (eds), *The fight against impunity in EU law*, Hart Studies in EU Criminal Law, Hart: Oxford
5. (forthcoming – November 2020) S. Montaldo, F. Costamagna, A. Miglio (eds), *EU law enforcement: The evolution of sanctioning powers*, Routledge Research in EU Law, Routledge: London

Articles

6. *The COVID-19 and the reintroduction of internal border controls in the Schengen Area: Never let a serious crisis go to waste*, in European Papers, 1/2020, pp. 523-531, ISSN 2499-8249
7. *Framework Decision 2008/909/JHA on the transfer of prisoners in the EU: Advances and challenges in light of the Italian experience and beyond*, in New Journal of European Criminal Law 1/2020, pp. 69-92, ISSN 2032-2844

8. *Offenders' Rehabilitation and the Cross-border Transfer of Prisoners and Persons Subject to Probation Measures and Alternative Sanctions: A Stress-test for EU Judicial Cooperation in Criminal Matters*, in *Revista brasileira de direito processual penal*, special issue edited by Prof. Pedro Caiero (invited), 2019, pp. 925-960, ISSN 2525-510X
9. *Freedom of movement, social integration and naturalization: Testing reverse discrimination in the recent case law of the Court of Justice*, in *European Papers* 3/2018, pp. 1481-1491, ISSN2499-8249.
10. *Offenders' rehabilitation: Towards a new paradigm for EU criminal law?*, in *European Criminal Law Review*, 2/2018, pp. 223-243, ISSN 2191-7442.
11. *Frontier workers and access to welfare benefits in the Member State of employment*, in *Politiche sociali - Social Policies*, 2017/3, special section edited by Prof. Francesco Costamagna and Prof. Stefano Giubboni on *The burden of intra-EU mobility on national welfare systems: Between myth and reality*, pp. 489-504, ISSN 2284-2098.
12. *Us and Them: Restricting EU Citizenship Rights Through the Notion of Social Integration*, in *Freedom, Security & Justice*, 2017/3, pp. 34-55, ISSN 2532-2079.
13. *A caccia di... prove: l'ordine europeo di indagine penale tra complesse stratificazioni normative e recepimento nell'ordinamento italiano*, in *Giurisprudenza Penale*, 2017/11, pp. 1-10, ISSN 2499-846X.
14. (with Martina Francesca Lipani) *I motivi ostativi all'esecuzione del mandato d'arresto europeo nella legge italiana di recepimento e la Corte di Cassazione: uno sguardo di insieme, alla luce di principi generali dell'ordinamento UE e della giurisprudenza della Corte di giustizia*, in *La Legislazione penale*, 5 July 2017, pp. 1-23, ISSN 2421-552X, <http://www.la legislazione penale.eu/i-motivi-ostativi-allesecuzione-del-mandato-darresto-europeo-nella-legge-italiana-di-recepimento-e-la-corte-di-cassazione-uno-sguardo-di-insieme-alla-luce-dei-principi-generalidellordinamento/>
15. *La scadenza del termine di recepimento della direttiva 2014/41/UE sull'ordine europeo di indagine penale e la sostituzione delle "disposizioni corrispondenti" della convenzione di assistenza giudiziaria tra gli Stati membri del 2000: spunti per la ricostruzione di un quadro normativo complesso*, in *Il Diritto dell'Unione europea - Osservatorio europeo*, June 2017, pp. 1-29, ISSN 1125-8551, http://www.dirittounioneuropea.eu/images/osservatorio/Montaldo_Osservatorio.pdf
16. (with Francesca Varvello) *Waiting for the rainy season: Towards a democratic management of water commons under international and EU law?*, in *www.federalismi.it* n. 6/2017 of 22 March 2017, pp. 1-32, ISSN 1826-3534
17. *A new crack in the wall of mutual recognition and mutual trust: ne bis in idem and the notion of final decision determining the merits of the case*, in *European Papers* -

European Forum 1/2017, 5 January 2017,
<http://www.europeanpapers.eu/it/europeanforum/new-crack-wall-mutual-recognition-and-mutual-trust-ne-bis-in-idem-and-final-decision>

18. *On a collision course! Mutual recognition, mutual trust and fundamental rights in the recent case-law of the Court of Justice*, in *European Papers* 3/2016, http://www.europeanpapers.eu/it/system/files/pdf_version/EP_eJ_2016_3_14_Article_Stefano_Montaldo.pdf, pp. 965-996, ISSN 2499-8249
19. (together with F. Costamagna) *Integrazione dei cittadini di Paesi terzi e diritto dell'Unione europea: obiettivo da perseguire o requisito per l'accesso ai diritti?*, in *Paradoxa*, Vol. 10, 2016/3, pp. 77-91, ISSN 1971-6311
20. *Integration examinations for regular migrants: the difficult search for a balance between national competencies and full effectiveness of EU law*, in *UNIO EU Law Journal*, Vol. 2, n. 2, 2016, Centre of Studies in European Union Law, University of Minho Jean Monnet Centre of Excellence, <http://www.unio.cedu.direito.uminho.pt/>, pp. 39-53, ISSN 2183-3435
21. *L'integrazione differenziata e la cooperazione giudiziaria e di polizia in materia penale nell'UE: il caso degli opt-out di Regno Unito, Irlanda e Danimarca*, in *La legislazione penale*, 2 February 2016, <http://www.lalegislationepenale.eu/lintegrazione-differenziata-e-la-cooperazione-giudiziaria-e-di-polizia-in-materia-penale-nellue-il-caso-degli-opt-out-di-regno-unito-irlanda-e-danimarca-stefano-montaldo/>, pp. 1-22, ISSN 2421-552X
22. *Amici mai, odiarsi mai: il controllo sull'applicazione del principio di sussidiarietà alla luce della prassi della Commissione e della Corte di giustizia*, in www.federalismi.it, n. 13/2016, pp. 1-29, ISSN 1826-3534
23. *Basi giuridiche derivate, supplementari e...abrogate? La Corte di giustizia conferma la validità della decisione che integra l'elenco dei partner internazionali di Europol*, in *European Papers* 1/2016, <http://europeanpapers.eu/it/europeanforum/basi-giuridiche-supplementari-derivate-e-abrogate>, pp. 219-230, ISSN 2499-7498
24. *Directive 2014/42/EU and social reuse of confiscated assets in the EU: advancing a culture of legality*, in *New Journal of European Criminal Law*, Vol. 6, 2/2015, pp. 195-212, ISSN 2032-2844
25. *Internet governance: principles and perspectives at European level*, in *Il diritto dell'economia* 3/2015, pp. 601-622, ISSN 1123-3036
26. (con R. de Caria) *L'influenza della dottrina sulla giurisprudenza delle Corti europee*, in *Annuario di diritto comparato e di studi legislativi*, 2015, pp. 89-122, ISSN 2039-8971

27. *La dimensione sociale degli appalti pubblici nel diritto dell'Unione europea*, in *Politiche sociali* 2/2015, pp. 347-360, ISSN 284-2098.
28. *La dimensione multilivello del ne bis in idem europeo: spunti per una lettura unitaria alla luce della recente giurisprudenza di Lussemburgo e Strasburgo*, in *Questione di giustizia* 3/2014, pp. 9-23, ISSN 1972-5531.
29. *Gli appalti pubblici e l'affidamento in-house verticale: il criterio del «controllo analogo» nella giurisprudenza della Corte di giustizia e nella nuova direttiva 2014/24/UE*, in *Il diritto dell'economia* 3/2014, pp. 581-592, ISSN 1123-3036.
30. *Scadenza del regime transitorio per gli atti del terzo pilastro: il block opt-out del Regno Unito ed il suo successivo back opt-in per 35 misure*, in www.eurojus.it, 2 December 2014, ISSN 2384-9169.
31. *Large-scale land acquisitions and foreign direct investments: a challenge for international law*, proceedings of the III Congress of the Italian University Network for Development Cooperation (CUCS) Turin, 19-21 September 2013, *Imagining cultures of cooperation: universities networking to face the new development challenges*, Torino, 2014, pp. 438-447.
32. *Ne bis in idem e sistema “multilivello” di tutela dei diritti fondamentali: l'art. 54 della Convenzione di applicazione dell'accordo di Schengen è compatibile con l'art. 50 della Carta dei diritti fondamentali*, in *Diritti umani e diritto internazionale* 3/2014, pp. 669-676, ISSN 1971-7105.
33. *Le politiche di istruzione degli Stati membri e la mobilità degli studenti: il caso dei figli di lavoratori frontalieri*, in *Diritto pubblico comparato ed europeo* 1/2014, pp. 1303-1309, ISSN 1720-4313
34. (together with F. Varvello) *Agricultural use of land as a Global Public Good*, in www.federalismi.it – section Human Rights 3/2013, 16 September 2013 (<http://www.federalismi.it/focus/humanrights/AppOpenFilePDF.cfm?artid=23210&path=document&dfile=15092013212628.pdf&content=Agricultural+use+of+land+as+A+Global+public+Good+-+stato+-+dottrina+-+>), pp. 1-29, ISSN 1826-3534.
35. *Internet e commons: le risorse della rete nella prospettiva dei beni comuni*”, in *Diritto dell'Informazione e dell'Informatica* 2/2013, pp. 287-306, ISSN 2499-2437.
36. *Il bilanciamento tra esigenze di pubblica sicurezza e diritti processuali dell'individuo: convergenze e divergenze fra Lussemburgo e Strasburgo*, in *Diritti umani e diritto internazionale*, vol. 3/2013, pp. 813-820, ISSN 1971-7105.
37. *L'ambito di applicazione della carta dei diritti fondamentali ed il principio del ne bis in idem*, in *Diritti umani e diritto internazionale*, n. 2/2013, pp. 574-581, ISSN 1971-7105.

38. *La competenza dell'Unione europea ad adottare norme penali ex art. 83, par. 2, TFUE e sue possibili applicazioni*, in Studi sull'integrazione europea 1/2013, pp. 101-128, ISSN 1970-0903.
39. *Mandato d'arresto europeo, principio del reciproco riconoscimento e diritti del condannato*, in Diritti umani e diritto internazionale, n. 1/2013, pp. 226-231, ISSN 1971-7105.
40. *La Corte di giustizia dell'Unione europea e la cooperazione giudiziaria in materia penale: prospettive per la tutela giurisdizionale*, in Diritto Penale Contemporaneo, http://www.penalecontemporaneo.it/materia/-/-/1954-la_corte_di_justizia_dell_unione_europea_e_la_cooperazione_giudiziaria_in_materia_penale__profili_istituzionali_e_prospettive_per_la_tutela_giurisdizionale/, dicembre 2012, pp. 1-34, ISSN 2039-1676.
41. *International law and the crisis of freshwater resources*, in Il Diritto dell'Economia, 2/2012, pp. 441-466, ISSN 1123-3036.
42. *New perspectives in European Neighbourhood Policy: the case of cultural programme financing in the Mediterranean basin*, proceedings of the Colloque TiceMED 2009, in Information Sciences for Decision Making (double peer-reviewed review of the University of Toulon), vol. 35, 2009, http://isdm.univ-tln.fr/PDF/isdm39/Article_Isdm_Ticemed09_Montaldo_PhB%20ok.pdf

Book chapters

43. (forthcoming) *EU Sanctioning Power and the Principle of Proportionality*, in S. Montaldo, F. Costamagna, A. Miglio (eds), *EU law enforcement: The evolution of sanctioning powers*, Routledge Research in EU Law, Routledge: London
44. *Framework Decision 2008/909/JHA and Fundamental Rights Concerns: In Search of Appropriate Remedies*, in S. Montaldo (ed.), *The transfers of prisoners in the European Union: Challenges and prospects on the implementation of Framework Decision 2008/909/JHA*, The Hague: Eleven International Publishing, 2020, pp. 37-60, ISBN 978-64-6236-997-9
45. *The road ahead: Proposals for improving the implementation of Framework Decision 2008/909/JHA*, in S. Montaldo (ed.), *The transfers of prisoners in the European Union: Challenges and prospects on the implementation of Framework Decision 2008/909/JHA*, The Hague: Eleven International Publishing, 2020, pp. 141-162, ISBN 978-64-6236-997-9,
46. *We (don't) want you: protezione contro l'allontanamento del cittadino UE o del suo familiare e periodi di detenzione*, in AA.VV., *Scritti offerti a Claudia Morviducci*, Cacucci: Bari, 2019, pp. 575-590, ISBN 978-88-6611-854-1

47. S. Montaldo, A. Rosanò, *Building Mutual Trust through Operational Cooperation in the Context of Transfers of Prisoners under the Framework Decision 2008/909/JHA: Case Studies from Italy, Spain, Romania and Beyond*, in C. Billet, A. Turmo (eds), *La coopération opérationnelle en droit pénal européen - Operational cooperation in EU criminal law*, Bruylant: Bruxelles, 2020, pp. 49-72, ISBN 978-2-8027-6475-5
48. *Swords Shielding Security? The Use of Databases in Criminal Cooperation within the European Union: Challenges and Prospects*, in N. Lazzerini, E. Carpanelli (a cura di), *Use and Misuse of Technology: Contemporary Challenges under International and European Law*, Springer, 2019, pp. 37-54, ISBN 978-3-030-05648-3
49. *Il diritto penale d'impresa fra riflessi della globalizzazione economica, principi costituzionali e influenze del diritto dell'Unione europea (II section - EU law)*, in C. Parodi (ed.), *Diritto penale dell'impresa*, Milano, Giuffrè, pp. 25-58, 2017, ISBN 978-8814-21718-0
50. *Regular migrants' integration between EU law and national legal orders: a key condition for individual and social development*, in F.M. Palombino, D. Amoroso, G.C. Bruno (eds), *Migration and development: some reflections on current legal questions*, Edizioni CNR, 2016, ISBN 978-8880-80230-3
51. *La politica di coesione economica, sociale e territoriale dell'Unione europea*, in S. Doumbé-Billé, A. Oddenino (eds.), *Le rôle des régions dans la coopération transfrontalière: l'expérience franco-italienne*, Napoli, Editoriale Scientifica, pp. 47-65, ISBN 978-88-6342-968-8.
52. *La governance internazionale di internet ed il ruolo dell'Unione europea*, in A. de Stefano (ed.), *Un diritto senza terra? Limiti e funzioni del principio di territorialità nel diritto internazionale e dell'Unione europea*, Torino, Giappichelli, 2015, pp. 519-543, ISBN 978-88-3486277-3.
53. *L'ordine pubblico economico europeo e gli interessi economici degli Stati membri alla prova della crisi*, in O. Porchia (ed.), *Governance economica europea: strumenti dell'Unione, rapporti con l'ordinamento internazionale e ricadute nell'ordinamento interno*, Napoli, Editoriale Scientifica, 2015, pp. 57-80, ISBN 978-88-6342-771-4.
54. *Popular culture and the Court of Justice: the anonymous engine of the European integration process*, in M. Asimov (ed.) "Law and popular culture. International perspectives", Newcastle upon Tyne, Cambridge Scholars Publishing, 2014, pp. 219-232, ISBN 978-1-4438-5810-6.
55. *Local foods, food quality and agricultural soil consumption: new challenges for the European Union*, in E. Roelinsberg – P. Sandin (eds.), *The Ethics of Consumption: the Citizen, the market and the Law*, Wageningen Academic Publishers, Wageningen (The Netherlands), 2013, pp. 147-154, ISBN 978-90-8686-784-4.

56. *River basin management: some issues from a European perspective*, in M. Aufleger – M. Mett (eds.), *Handshaking across the Jordan: the management of water resources*, Innsbruck University Press, 2010, pp. 65-72, ISBN 978-3-902719-94-2.

Commentaries

57. *Commento art. 42 TUE*, in F. Pocar – M.C. Baruffi (eds.), *Commentario breve ai Trattati dell'unione europea*, CEDAM, Padova, 2014
58. *Commento art. 43 TUE*, in F. Pocar – M.C. Baruffi (eds.), *Commentario breve ai Trattati dell'unione europea*, CEDAM, Padova, 2014
59. *Commento art. 44 TUE*, in F. Pocar – M.C. Baruffi (eds.), *Commentario breve ai Trattati dell'unione europea*, CEDAM, Padova, 2014
60. *Commento art. 45 TUE*, in F. Pocar – M.C. Baruffi (eds.), *Commentario breve ai Trattati dell'unione europea*, CEDAM, Padova, 2014
61. *Commento art. 46 TUE*, in F. Pocar – M.C. Baruffi (eds.), *Commentario breve ai Trattati dell'unione europea*, CEDAM, Padova, 2014
62. (together with O. Porchia) *Appendice L'ordinamento giuridico dell'Unione europea*, in *Garzantina del Diritto*, Garzanti, Milano, 2009, pp. 1618-1636.

Case notes

63. *Judicial cooperation, transfers of prisoners and offenders' rehabilitation: comment on Ognyanov*, in *European Papers - European Forum* of 16 July 2017, pp. 1-10, ISSN 2499-8249.
64. *Integration through residence conditions? The beneficiaries of subsidiary protection confronted with the Janus-faced national integration policies*, in *European Papers*, *European Forum* of 26 September 2016, pp. 1-3, ISSN 2499-8249.
65. *La compatibilità con il diritto UE dei test di integrazione per i migranti regolari: sulla decisione della Corte di giustizia nel caso P. e S.*, in *Diritti umani e diritto internazionale* 3/2015, pp. 711-718, ISSN 1971-7105.
66. *L'accesso ai documenti della Banca centrale europea e la tutela dell'ordine pubblico in relazione alle politiche economiche dell'UE e degli Stati membri: il caso dell'inchiesta sul debito pubblico greco*, comment of the General Court's judgment *Gabi Thesing e Bloomberg Finance v. European Central Bank* (29 November 2012, case T-590/10), in *Il Diritto dell'Economia*, n. 1/2013, ISSN 1123-3036.
67. *Mandato d'arresto europeo, Corte costituzionale e rifiuto di consegna dei cittadini*, in *Diritto Internazionale e Diritti Umani* 3/2010, pp. 678-682, ISSN 1971-7105.

68. *Inquinamento marittimo da idrocarburi: la sentenza della Corte di giustizia sul caso petroliera Erika*, in *Il Diritto dell'Economia*, n. 3-4/2008, pp. 705-722, ISSN 1123-3036.

Book reviews

69. E. Falletti, V. Piccone (eds.), *Il filo delle tutele nel dedalo d'Europa*, Napoli, Editoriale Scientifica, 2016, in *Questione giustizia*, 17 December 2016, http://www.questionegiustizia.it/articolo/il-filo-delle-tutele-nel-dedalo-d-europa_17-12-2016.php, pp. 1-6, ISSN 2420-952X

Posts and working papers

70. S. Montaldo, The cross-border enforcement of probation measures and alternative sanctions in the EU: The poor application of FD 2008/947/JHA, in *EU Law Enforcement Blog*, <https://eulawenforcement.com/?p=7353>, 31 January 2020.
71. S. Montaldo, F. Costamagna, A. Miglio, M. Gerbaudo, *Analysing the changing face of EU sanctioning powers: A conference in Turin (and a forthcoming book)*, in *EU Law Enforcement Blog*, <https://eulawenforcement.com/?p=7176>, 31 August 2019.
72. *Il libro bianco della Commissione europea sul futuro dell'Unione: un contributo al ribasso*, Commento n. 103 del Centro Studi sul Federalismo, 8 marzo 2017, <http://www.csfederalismo.it/it/pubblicazioni/commenti/1258-il-libro-bianco-sul-futuro-dell-unione-europea-un-contributo-al-ribasso>
73. *Le dichiarazioni (ritrattate) del governo ungherese sulla sospensione unilaterale dell'applicazione del regolamento Dublino III e la nuova querelle franco-italiana: il problema delle frontiere europee*, in <http://www.sidi-isil.org/sidiblog>, 9 July 2015
74. *Searching for a solution to the Rubik's cube: the Internet as a complex set of commons*, in *Medialaws. Law and policy of the media in a comparative perspective*, consultabile all'indirizzo <http://www.medialaws.eu/searching-for-a-solution-to-the-rubiks-cube-the-internet-as-a-complex-set-of-commons/> (11 February 2013).
75. Editorial collaboration, C. Honorati (ed.), *Diritto al nome e all'identità personale nell'ordinamento europeo*, Giuffrè, Milano, 2010.

RESEARCH PROJECTS

1. September 2019 - to date: **Module Leader** of the Jean Monnet Module "EU Mobility and Migration Law", call Jean Monnet Activities 2019, co-funded by the European Union, Erasmus+ Programme
2. October 2018 - to date: **Principal Investigator** of the project "Trust and Action", call DG JUST-AG-2017-02, co-funded by the European Commission, Justice Programme 2014-2020.

3. September 2018 - to date: **leader of research unit** of the project "Inter-Lex", call DG JUST-AG-2017-02, co-funded by the European Commission, Justice Programme 2014-2020
4. December 2017 - to date: **Principal Investigator** of the project "Mutual trust and social rehabilitation into practice" (proposal number 766441), call DG JUST-AG-2016-01, co-funded by the European Commission, Justice Programme 2014-2020
5. May 2017 - to date: **Principal Investigator** of the project of the University of Turin (progetto di Ateneo) "Offenders' rehabilitation in the European Union", assessed by the European Science Foundation
6. March 2018 - February 2019: **legal expert** appointed by Fondazione Giacomo Brodolini in the framework of a "Fundamental rights review of EU data collection instruments and programmes", funded by the European Commission, call for tenders JUST/2015/RPPI/PR/RIGH/0218
7. February 2016 - December 2016: member of the young academics interdisciplinary research project "Vivere e gestire le frontiere", financed by **Fondazione Fondo Ricerca e Talenti**, Turin
8. September 2014 – October 2016: **member of research unit**, international project "Le rôle des régions dans la coopération internationale transfrontalière : l'expérience franco-italienne", Projet COOPERA de la Région Rhone-Alpes, 2014, Università di Torino and Université Jean Moulin Lyon 3
9. June 2015 - January 2016: World Wide Style 2 outgoing project of the University of Turin, 3 months visiting period at Vrije Universiteit Brussels
10. January 2014 - December 2015: member of research unit, University of Turin local research project "I principi di effettività e proporzionalità nell'ordinamento dell'Unione europea: portata e attualità dei principi e le loro interazioni", led by Prof. Ornella Porchia
11. January 2014 - December 2015: member of research unit, University of Turin local research project "Gli effetti della crisi dei debiti sovrani sulla governance economica internazionale: le ricadute sul public/private divide", led by Prof. Lorenza Mola
12. September 2013 – January 2016: member of research unit, progetto di ricerca di interesse nazionale (**PRIN 2010-2011**) "Corti, dottrina e società inclusiva: l'impatto dei formanti dottrinali sulle corti di vertice"
13. July 2012 – August 2015: member of research unit of the interdisciplinary research project funded by Compagnia di San Paolo and University of Turin "Towards an international charter of the commons. An interdisciplinary research on access to food,

water and knowledge as interconnected limits to market production”, led by Prof. Ugo Mattei

14. September 2012 - April 2015: member of research unit, research project funded by Fondazione Cassa di Risparmio di Torino, “La riforma della governance economica europea e la crisi: verso un nuovo paradigma?”
15. March 2011 – June 2013: member of the European working group on the reform of EU secondary law on confiscation measures established by FLARE Network and RAND Europe Corporation (Bruxelles): “*Study for an impact assessment on a proposal for a new legal framework on the confiscation and recovery of criminal assets*”

TEACHING ACTIVITY – UNIVERSITY OF TURIN

- **September 2017 - to date:** Lecturer in **EU mobility and migration law** (in English), Department of Law of the University of Turin
- **November 2015 - to date:** Lecturer in EU Law at the advanced course "Region Europe. The construction of the European Region and its role in the world", organize by the Department of Cultures, politics and Society of the University of Turin (1 lesson/year)
- **September 2015 – to date:** Lecturer in **EU Law** (in Italian) – Department of Law of the University of Turin
- **September 2010 – to date:** Lecturer in **EU Law** (in Italian) – Department of Management of the University of Turin
- **July 2011 – to date:** Coach of the team of the University of Turin taking part in the yearly editions of the **European Law Moot Court Competition**
- **October 2013 – June 2015:** member of the “Human Rights and Migration Law Legal Clinic” yearly promoted by the Department of Law of the University of Turin and the International University College

TEACHING ACTIVITY OUTSIDE THE UNIVERSITY OF TURIN

- **August 2017 - August 2018:** visiting lecturer and co-responsible for the Global Practice Exercise at the **Center for Transnational Legal Studies of the Georgetown University**, London (1 week/semester).
- **16 May 2018:** guest lecturer at the **University of Florence**, Judicial cooperation in criminal matters in the EU and the European Arrest Warrant
- **June 2016 - June 2018:** Lecturer of EU Criminal Law at the Summer School “*European Judicial Space and the Protection of Fundamental Rights. The Instruments of Cooperation in Criminal Matters in the EU*”, **University of Milan**
- **March 2016:** Lecturer of EU Law at the Master of Laws (LL.M.) in *Trade Law and International Contracts* of the International Labour Organization (ILO), UN Campus, Turin

- **September 2012 – June 2016:** Tutor of Comparative Criminal Law and Lecturer of EU Law (limited to 2015-2016 edition) at the Master of Laws (LL.M.) in *International Crime and Justice*, jointly organized by United Nations Interregional Crime Research Institute (UNICRI) and the University of Turin
- **April 2014 – November 2014:** Lecturer in EU Law at Eupolis Lombardia – Istituto Superiore per la Ricerca della Regione Lombardia, Milan
- **January 2011 – December 2011:** Lecturer in EU Law at the 2010-2011 and 2011-2012 ENAIP courses on management of international cooperation projects, Alpignano (Turin)
- **January 2010 – July 2010:** Tutor in European Law, Public and Private International Law at the University of Eastern Piedmont “Amedeo Avogadro”, Alessandria
- **January 2009 – April 2012:** Tutor of EU Law at the Master in *Law and Policies of European Integration*, organized by a European network of Universities (www.mastereu.com), under the supervision of Prof. Ornella Porchia
- **November 2009:** Lecturer at the Course for Latin American Diplomats “European Union: Policies and Institutions”, organized by the International Training Centre of the International Labour Organization (ITCILO), UN Campus, Turin

MEMBERSHIPS

- 2018 - to date: member of the editorial board of the Forum of the international review European Papers (www.europeanpapers.eu)
- 2016 - to date: Managing Editor of the international review European Papers (www.europeanpapers.eu)
- Member of the International and European Law Observatory of the review *Il Diritto dell'Economia*, published by Mucchi Editore
- Member of the Italian Association for EU Law (Associazione Italiana degli Studiosi di Diritto dell'Unione europea - AISDUE)
- Member of the Italian Society of International Law (Società Italiana di Diritto Internazionale - SIDI)
- Member of the Italian Society for International Organization (Società Italiana per l'Organizzazione Internazionale – SIOI)
- Member of the European Criminal Law Academic Network (ECLAN - www.eclan.eu)

INSTITUTIONAL ACTIVITIES

- December 2018 - to date deputy president of the Master Program in European Legal Studies of the University of Turin
- May 2017 - October 2019: Member of the Law Department Board (Giunta di Dipartimento), University of Turin (maggio 2017 - oggi)
- a.y. 2017-2018 - to date: Member of the Erasmus and international exchanges committee of the Law Department of the University of Turin
- a.y. 2016-2017 - to date: member of the Students' careers committee at the Business Administration School of the University of Turin

PROFESSIONAL EXPERIENCE RECORD

- December 2011: Lawyer, Turin Bar Association
- November 2008 – November 2011: Trainee Lawyer
- October 2007 – March 2008: Intern at the World Political Forum, international association headed by Mikhail Gorbachev (Turin and Budapest)

LANGUAGE SKILLS

English – Written: fluent
Spoken: fluent

- **4 - 7 July 2017: Academic Teaching Excellence (ATE)** course of the British Council (28 hours)

- **December 2009 – December 2010: Legal English course for PhD candidates** – University of Milan – Bicocca.

- **December 2007: CAE – Certificate of Advanced English** – Oxford University

- **February 2007 – May 2007: International Labour Organization (ILO) specialized English course** on “English for international contracts, agreements and conventions”

French – Written: quite fluent
Spoken: fluent

Spanish – Written: basic
Spoken: basic

Turin, 25 August 2020

Stefano Montaldo