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Publications from 2008 to December 2020 (either published or accepted: it does not include pending application)

If the language of a publication is different from English (e.g. Spanish, Italian), that contribution is in English.

“Fascia A” or “A List” is the list of the current top journals of the Italian Ministry of Education. This list is the only one in Europe originating from an official body.

“Scientific List” is the second tier (journals not in the A List, however Scientific, of a good quality) of the Italian ministry of Education. Otherwise, with no indication, journals not ranked by any list of the Italian Ministry of Education. However, they may be in Westlaw anyway or they are not strictly law-related

NEW REF:

REFEREED ARTICLES

1. P. de Gioia Carabellese, *Il due diligence fra contract law e regulation* [Due Diligence: a Contract Law Analysis; the Standpoint of the Regulation] 2021 **Unità e Pluralità del Sapere Giuridico** (scientific) (in Italian) (forthcoming);
2. P. de Gioia Carabellese & C. Della Giustina, *La disciplina della cartolarizzazione fra finanza privata e finanza pubblica, ossia i contorni labili di un incerto confine tutto italiano* [The Securitisation Statute in between Private Finance and Public Accountancy, ergo the Thin Contours of a Very Italian Demarcation Line”] (2021) **Rivista della Corte dei Conti** (scientific) (in Italian) (forthcoming);
3. P. de Gioia Carabellese, *Il danno erariale nel common law inglese* [Public Accounting Damages and English Common Law] (2021) **Rivista della Corte dei Conti** (scientific) (in Italian) (forthcoming);

4. P. de Gioia Carabellese & S. Davini, Contratti di finanziamento e clausole di sostenibilità [Loan Finance and Sustainability Clauses] (2021) **Diritto Ambiente** (A list) (forthcoming);
5. P. de Gioia Carabellese & S. Davini, *Derivati e sostenibilità* [Derivatives and Sustainability] (2021) **Diritto Ambiente** (A list) (forthcoming);
6. P. de Gioia Carabellese, *Derivati e danno erariale da consulenza* [Public Accounting Responsibility and Speculative Contracts], (2021) **Rivista della Corte dei Conti** (scientific) (in Italian) (forthcoming);
7. P. de Gioia Carabellese, *Unmanned machines* e rischi legali ed assicurativi. Una visuale dal Regno Unito della disciplina (nuova e futura) della responsabilità dei veicoli senza guidatore [Unmanned Vehicles and Legal/Insurance Risks: a British Perspective], (2021) **Diritto e Politica dei Trasporti**, forthcoming (scientific) (in Italian);
8. M. Baio & P. de Gioia Carabellese, ‘Special Purpose Acquisition Companies: Advantages and Disadvantages of the Markets’ Own Response to a more Stringent Regulation’, 2021(1) **LUISS LAW REVIEW** (ISSN 2531-6915) (co-Author) (scientific) (in print)
9. P. de Gioia Carabellese, ‘Collaterali Finanziari, *Lex Argentaria* e Brexit’ [Financial Collateral, *Lex Argentaria* and Brexit] (2021) **Rivista Diritto Privato** (ISSN: 1128-2142) (in Italian) (A list) (in print)
10. P. de Gioia Carabellese & S. Davini, *Danno erariale, derivati e un obiter dictum della Cassazione* [Public Accounting Responsibility, Speculative Contracts and *Obiter Dictum*] (2021) **Giurisprudenza Commerciale** (ISSN: 0390-2269) (sole author) A list (1) (in Italian)
11. P. de Gioia Carabellese, *Il bail-in in rapporto ai creditori. Fra diritto privato, che recede, e diritto pubblico, che avanza* [The bail-in and creditors. Between the Public Law (Overwhelming) and the Private Law (Receding)], in **Il Diritto dell’Economia**, 2021 (Single Author) (A list) (in print) (in Italian);
12. P. de Gioia Carabellese, *Tercas 2, la vendetta (fallita della Commissione Europea)* [Tercas 2: the Revenge (Unfulfilled of the European Commission)], (2021) 15 May 2021 **Ordine Internazionale e Diritti Umani** (ISSN: 2284-3531) (Sole Author) (A list) (in Italian)
13. P. de Gioia Carabellese & Francesco Gaspari, ‘Enti Pubblici Partecipati e 231 fra UK e Italia’ [Public Sector Companies and Criminal Liability between the UK and Italy] [2021] **La Responsabilità Amministrativa delle Società e degli Enti (Rivista 231)** (ISSN 2239-2416) (co-author) (A list) (in print) (in Italian)
14. P. de Gioia Carabellese, ‘Custody and Transfer of Cash and Securities in the EU Legal Order’ (2021) **Studi sull’Integrazione Europea** (ISSN: 1970-0903) (Sole Author) (A list) (1) (in print)
15. P. de Gioia Carabellese & Simone Davini, Cartolarizzazione STS e Revocatoria Fallimentare [*STS Securitisations and Claw-back rules*] (2021) **Diritto Fallimentare** (ISSN: 0391-5239) (in Italian) (A List) (in Italian) (in print)
16. P. de Gioia Carabellese, ‘Bail-in: Do Italians do It Better (or Worse)? (2021)1 **European Business Law Review** 93-115 (ISSN: 0959-6941) (sole author) (A list) (1)
17. P. de Gioia Carabellese, ‘Le Azioni di Responsabilità dei Soci di Minoranza e *Unfairly Prejudicial Conducts* nelle Società e Banche in Gran Bretagna’ [*Derivative Proceedings of Minority Shareholders and Unfairly Prejudicial Conducts in Companies and Banks in the United Kingdom*] (2021) **Comparazione e Diritto Civile** 149-175 [2037-5662] (sole author) (A list) (1) (in Italian)

18. P. de Gioia Carabellese, ‘*Bail-in, diritti dei creditori e Costituzione italiana*’ [Bail-in, Creditors’ Rights and Constitution] (2020)5 **Giurisprudenza Commerciale** 93-115 (ISSN: 0390-2269) (sole author) A list (1) (in Italian)
19. P. de Gioia Carabellese, ‘Bail-in e Convenzione Europea’ [Bail-in and European Convention] (2020)1 **Mercato Concorrenza e Regole** 335-372 (ISSN 1590-5128) (sole author) (A list) (1) (in Italian)
20. P. de Gioia Carabellese, ‘Robby Houben and Werner Vandenbruwaene (Eds.), *The Single Resolution Mechanism* (Intersentia, Cambridge, Cambridge 2017’ (2020)4 **Common Market Law Review** 1315-1317 (ISSN 0165-0750) (book review) (A list) (1)
21. P. de Gioia Carabellese & Carola Pagliarin, ‘Bail-in and Italian Constitutional Values’ (2020)1 **LUISS LAW REVIEW** 1-40 (ISSN 2531-6915) (Senior Author) (scientific)
22. P. de Gioia Carabellese, Organismi di vigilanza e “231” [Anti-bribery Company Law Bodies and Italian Anti-bribery Legislation] (2020) **La Responsabilità Amministrativa delle Società e degli Enti (Rivista 231)** 3-24 (ISSN: 2239-2416) (sole author) (A list) (in Italian)

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1. P. de Gioia Carabellese, *The EU Regulation on Securitisations*, Routledge, 2022, accepted for publication but in preparation (**monograph**) (forthcoming).
2. P. de Gioia Carabellese, *Il credito su pegno fra causa dell’operazione economica e digitalizzazione bancaria* [The Pawn Agreement; its Essence; Banking Digitalization], October, 2021, ready but publisher still to be decided (**monograph**) (forthcoming).
3. P. de Gioia Carabellese, with L. Calamaro, F. Gaspari, *Codice della Contabilità Pubblica* [Unannotated Book of Public Accounting], September, 2021, La Tribuna, Piacenza.
4. P. de Gioia Carabellese, B. Raganelli, *Codice del diritto dell’economia* [Unannotated Book of Economic Law], June, 2021, La Tribuna, Piacenza.
5. P. de Gioia Carabellese, *European Banking Law. A Research Book*, **University of Padua Press**, Padua, 2020 1-350 (**research book**) (December 2020).
6. P. de Gioia Carabellese, *Cartolarizzazioni semplici, trasparenti e standardizzate. Dallo Shadow Banking and Technobanking*. [Simple, Transparent and Standardised Securitisations. From the Shadow Banking to the Techno Banking], Law Series of the University of Bari (Taranto), Cacucci, Bari, 2020, 1-329 (**monograph**) (ISBN: 978-88-6611-953-1) (In Italian)
7. P. de Gioia Carabellese, *La Ricapitalizzazione Bancaria Interna* [The Internal Banking Recapitalization], Roma, **Series of Business Law, Studium**, 2020, 1-141 (ISBN: 978-88-382-4911-2) (**monograph**) (ITA)
8. M. Haentjens & P de Gioia Carabellese, *European Banking and Financial Law* (2nd edn **Routledge**, London and New York 2020) 1-295 (Hardback: 978-1-

138-04229-2; Paperback: 978-1-138-04230-8; eBook: 978-1-315-17376-4)
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9. P. de Gioia Carabellese, *Crisi della Banca e Diritti dei Creditori* [Bank Insolvency and Creditors' Rights], **Collana Studi sull'Integrazione Europea**, Cacucci, Bari, 2020, 1-291 (978-66-6611-905-0] (**monograph**) (ITA)

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2. P. de Gioia Carabellese, 'BRRD o Direttiva *bail-in* "Atto Secondo" [*BRRD or Bail-in Directive Second Act*] (2020)1 **Studi sull'Integrazione Europea** 89-112 (ISSN: 1970-0903) (sole Author) (A list) (1) (in Italian)
3. P. de Gioia Carabellese, 'The New Prospectus Regulation: Towards a (Quasi) Unified Legislation of the European Capital Markets' (2019)2 **Osservatorio del Diritto Civile e Commerciale** 407-434 (ISSN: 2281-2628) (A list) (1)
4. P. de Gioia Carabellese, 'Insolvenza e Strumenti di Risoluzione: Convergenze e Parallelismi' [Insolvency and Resolution Tools: Convergent and Parallel Approaches] 2020(I) **Diritto Fallimentare** 338-361 (ISSN: 0391-5239) (sole Author) (A list) (1) (in Italian)
5. P. de Gioia Carabellese, 'Bail-in: Directive 2019/879 (TLAC/MREL) and Amendments to the BRRD' (2019)30 **International Company and Commercial Law Review** 669-694 (ISSN: 0958-5214) (Sole Author) (Westlaw) (1)
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7. P. de Gioia Carabellese, 'I Wates Principles nella Disciplina delle Società non Quotate Rilevanti in Gran Bretagna' [The Wates Principles within the Discipline of the Non-Listed Companies of Major Dimension in the UK] (2019)3 **Rivista Orizzonti di Diritto Commerciale** (711-746) (ISSN 2282-667X) (Sole Author) (A list) (1) (in Italian)
8. P. de Gioia Carabellese, 'Bridge Bank e Decisum della UK Supreme Court su Banco Espírito Santo: dal Bonus Argentarius and Coactus Argentarius' [Bridge Bank (Bail-in) and Decisum of the UK Supreme Court on Banco Espírito Santo: from the Good Banker to the to the Coerced Banker] (2019)38(2) **Banca Impresa Società** 377-425 (Sole Author) (in Italian) (A list) (1) (in Italian)
9. P. de Gioia Carabellese, 'Il Principio di Separatezza Patrimoniale fra Common Law e Civil Law: da Salomon v Salomon al Companies Act 2006, passando per la Società Italiana *Nummo Uno*' [The Principle of Separate Personality between Common Law and Civil Law: from Salomon v Salomon to the Companies Act

- 2006, via the Italian Simplified Company] (2019)3 **Rivista di Diritto Bancario** 373-408 (ISSN 2279-9737 (Sole Author) (A list) (1) (in Italian)
10. P de Gioia Carabellese, 'I Contratti di Esternalizzazione dei Soggetti Vigilati: Normativa; Potere Sanzionatorio delle Autorità. Il Provvedimento EBA nella Filosofia del *Single Supervisory Mechanism* e in relazione alla Normativa Italiana' [Outsourcing Contracts of Supervised Authorities: Regulation and Enforcement of the Authorities: the EBA Guidelines in the SSM Philosophy and in Connection with the Italian Legal System] (2019)3 **Contratto e impresa** 1123-5055 (ISSN 1029-1081) (Sole Author) (A list) (1) (in Italian)
 11. P. de Gioia Carabellese, 'Insolvencia y Strumentos de Resolución Bancaria' [Insolvency and Banking Resolution Tools] (2019)31 **Revista de Derecho Consursal y Paraconsursal** 143-160 (ISSN 1698-4188) (Sole Author) (scientific) (1) (in Spanish)
 12. H. Li, E Jones & P de Gioia-Carabellese, 'Agency Costs of Board Connections and Director Retention: Evidence from UK Takeovers' (2019) **International Journal of Management and Finance** (Junior Author) (in print) (ABS list)
 13. P. de Gioia Carabellese & D Zhang, 'The Legal Nature of the Recovery and Resolution Plans in the New Architecture of the Bank Recovery and Resolution Directive' (2019)30 **International Company and Commercial Law Review** 380-398 (ISSN: 0958-5214) (Senior Author) (Westlaw) (0.5)
 14. P. de Gioia Carabellese, '*Corporate Social Responsibility e Common Law*' (Corporate Social Responsibility and Common Law) (2019) **Giurisprudenza Commerciale** (part 1) 1041-1060 (ISSN: 0390-2269) (Sole Author) (A list) (1) (in Italian)
 15. P. de Gioia Carabellese, '*Le Cartolarizzazioni fra Attività Bancaria Opaca e Nuova Regolamento EU*' (Securitizations through the Lens of the Shadow Banking and the New EU Regulation) (2019)14 **Studi sull'Integrazione Europea** 339-364 (ISSN: 1970-0903) (Sole Author) (A list) (1) (in Italian)
 16. P. de Gioia Carabellese & D. Zhang, 'Bail-in Tool and Bank Insolvency: Theoretical and Empirical Discourses around a New Legal (or Illegal) Concept' (2019)30 **European Business Law Review** 487-511 (ISSN: 0959-6941) (Senior Author) (A list) (0.9)
 17. M. De Poli & P. de Gioia Carabellese, 'Towards a Full Harmonization of the European Banking Regulation: Dilemmas in a Legal Discourse between Regulation and Enforcement' (2019)26 **Maastricht Journal of European and Comparative Law** 190-216 (ISSN: 1023-263X) (Joint and Correspondent Author) (A list) (0.9)
 18. P. de Gioia Carabellese, 'The Directive on the Credit Agreements for Consumers relating to Residential Immovable Property (Directive 2014/17): a Regulatory Explanation and a Private Law Analysis' (2018)29 **European Business Law Review** (Sole Author) 33-57 (ISSN: 0959-6941) (Sole Author) (A list) (1) (ENG)
 19. P. de Gioia Carabellese & C Chessa, 'Missives and Deposit in Scottish Law: Diachronic and Comparative Reflections about the Concept of *Arrha*' (2017)28 **European Business Law Review** 367-389 (ISSN: 0959-6941) (senior author) (A list)
 20. I.A. Savini & P. de Gioia Carabellese, *La responsabilità degli enti creditizi in Italia e Gran Bretagna: una possibile armonizzazione post Brexit?* [2017] **La Responsabilità Amministrativa delle Società e degli Enti (Rivista 231)** 181-193 (ISSN 2239-2416) (co-author) (A list)

21. M. De Poli & P. de Gioia Carabellese, 'The Minority Directors in the Corporate Governance of EU Listed Institutions: a Chimera or a Possibility?' (2017)24 **Maastricht Journal of European and Comparative Law** 1-20 (ISSN: 1023-263X) (Joint Author) (A list) (0.5)
22. P. de Gioia Carabellese & K Myhill, 'Age discrimination: A 'too Young' Protected Characteristic in Europe?' (2016)2 **Interdisciplinary Perspectives on Equality and Diversity** (Senior Author)
23. P. Sinclair (de Gioia Carabellese), 'Compound Interest and its Validity (or Invalidity): the State-of-the-Art of British Common Law Discussed by Virtue of a Comparative Analysis' (2016)5 **Law and Economics Yearly Review** 174-200 (ISSN: 2050-9014) (Sole Author) (A list) (1) (ENG)
24. P. de Gioia Carabellese, 'EU Principles of Workers' Participation in the Management of Businesses and the Employee Shareholder in Britain: Rules, Interpretation and *Lacunae* of a New Subcategory of the Contract of Employment' (2016)5 **E-Journal of International and Comparative Labour Studies** 1-27 (ISSN: 2280-4056) (Sole Author) (not ranked, peer reviewed)
25. P. de Gioia Carabellese & C Chessa, 'La Direttiva 2014/17/UE in merito ai Contratti di Credito ai Consumatori relativi a Beni Immobili Residenziali: una Interpretazione del Quadro Normativo e una Analisi di Diritto Privato' (The Directive on the Credit Agreements for Consumers relating to Residential Immovable Property (Directive 2014/17): a Regulatory Explanation and a Private Law Analysis') (2016)139 **Responsabilità Civile e Previdenza** 1422-1442 (ISSN: 0391-187X) (in Italian) (Joint Author) (A list) (0.5)
26. P. de Gioia Carabellese, 'Il Concetto Giuridico di Compound Interest (o Anatocismo) in una Analisi Comparata con il Common Law Britannico' (2016) **Rivista di Diritto Bancario** 1-19 (ISSN: 2279-9737) (Sole Author) (in Italian) (A list) (1)
27. P. de Gioia Carabellese & C Chessa, 'The So-Called Pan-European Depositors' Protection Scheme: a Further Euro Own-goal? A critical analysis of Directive 2014/49' (2016)23 **Maastricht Journal of European and Comparative Law** 241-260 (ISSN: 1023-263X) (Senior Author) (A list) (0.5)
28. C. Chessa e P. de Gioia Carabellese, '*Il Cosiddetto Sistema Paneuropeo di Protezione dei Depositanti: un Ulteriore Euro Autogol? Un'Analisi Critica della Direttiva 2014/49*' (The So-Called Pan-European Depositors' Protection Scheme: a Further Euro own-goal? A critical analysis of Directive 2014/49) (2016)58 **Banca, Borsa e Titoli di Credito** (3) 332-352 (ISSN: 0390-9522) (Joint Author) (in Italian) (A list) (0.5)
29. P. de Gioia Carabellese & A. Sangiorgio, '*Il Lavoratore Subordinato con Azioni ma Liberamente Licenziabile: la Nuova Figura dell'Employee Shareholder in Gran Bretagna*' (The Employee with Shares, albeit Susceptible to Being Fired, in Great Britain) (2016)26 **Diritto delle Relazioni Industriali** 319-334 (ISSN: 1121-8762) (in Italian) (Senior Author) (A list)
30. P. de Gioia Carabellese, 'The Bank Insolvency Directive (Directive 2001/24/EC) halfway between Scylla (Politics) and Charybdis (Finance): a Comparative and Empirical Analysis' (2015)4 **Law and Economics Yearly Review** 178-195 (ISSN: 2050-9014) (Sole Author) (A list) (1) (ENG)
31. P. de Gioia Carabellese, 'The Employee Shareholder: the Unbearable Lightness of Being an Employee in Britain' (2015)22 **Maastricht Journal of European and Comparative Law** 81-95 (ISSN: 1023-263X) (Sole Author) (A list) (1)

32. P. de Gioia Carabellese, ‘Corporate Governance of British Banks and Duties of Directors: Practical Implications of the Royal Bank of Scotland’s Demise’ (2014)2 **Law and Economics Yearly Review** 134-165 (ISSN: 2050-9014) (Sole Author) (A list) (1)
33. C. Chessa & P. de Gioia Carabellese, ‘*Il Passaggio del Rischio nella Vendita della Proprietà e la Massima (Oscura) Res Perit Domino fra Tradizione Scozzese e Tradizione Continentale*’ (‘The Passing of the Risk in the Sale of a Heritable Property and the (Obscure) Roman Maxim Res Perit Domino in between Scotland and the “Continental” Tradition’) (2014)1 **Contratto e Impresa/Europa** 296-318 (ISSN: 11272872) (Joint Author) (in Italian) (A list) (1)

BOOKS, RESEARCH BOOKS & MONOGRAPHS

1. P. de Gioia Carabellese, *Banking Resolution Tools, Bail-in, Fundamental Rights* (Wolters Kluwer, Madrid, 2019) 1-136 (ISBN: 978-84-9020-962-2 (**monograph**))
2. M. Haentjens & P. de Gioia Carabellese, *European Banking and Financial Law Statutes* (Routledge, London and New York 2018) 1-350 (ISBN 978-1-138-04433-3) (Joint Author) (**unannotated textbook**)
3. M. Haentjens & P. de Gioia Carabellese, *European Banking and Financial Law* (Routledge, London and New York 2015) 1-245 (ISBN 1138897965) (Joint Author) (**textbook**)

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1. I. Fernandez Torres & P. de Gioia Carabellese, *The Resolution Tools: a Legal Analysis and an Empirical Investigation*, in Alberto Ruiz Ojeda & José María López Jiménez (eds), *Estudios Sobre la Resolución Bancaria*, 2019, Aranzadi, Pamplona, 845-900 (Co-Author) (0.5)
2. P. de Gioia Carabellese, *Securitisations*, in I H-Y Chiu & I MacNeil (eds), *Research Handbook on Shadow Banking: Legal and Regulatory Aspects. Edward Elgar’s Series* (Edward Elgar, Cheltenham and Northampton 2018) 117-170 (ISBN: 978 1 78536 262 0) (Sole Author) (1)

CONFERENCE PAPERS PUBLISHED AS PROCEEDS

1. P. de Gioia Carabellese, *Corporate Social Responsibility e Common Law* [Corporate Social Responsibility and Common Law], in Daniela Caterino e Ivan Ingravallo (eds), *L’impresa sostenibile alla prova del dialogo dei saperi*, EuriConv, Lecce, 2020, in print (conference paper) (in Italian);
2. P. de Gioia Carabellese, *The Unfair Dismissal in Britain*, in MT Carinci (ed), *The Unfair Dismissal in Europe and Japan* (conference papers) (**Conference University of Milan**, 8th February 2016);

3. P. de Gioia Carabellese, *Lo sciopero in un'analisi comparata fra la 'protected trade dispute' nel Regno Unito e il diritto di sciopero riconosciuto nel Continente, in particolare in Italia* (The Strike in a Comparative Analysis between the 'Protected trade Dispute' in the United Kingdom and the Right to Strike in the Continent, particularly in Italy), in M Barbera and A Perulli (eds), *Consenso, dissenso e rappresentanza. Le nuove relazioni sindacali*. University of Venice Ca' Foscari, Dipartimento di Economia – **Collana del Centro Studi Giuridici** (CEDAM 2014) 205-214 (Venice Conference – 27th and 28th February 2013) (ISSN: 978-88-13-34087-2)

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2. P. de Gioia Carabellese, *Brexit 2019? No, piuttosto una nuova Lex Argentaria in Europa*, in **Nuova Secondaria**, n. 9, 2019, pp. 25-28, 4 anno XXXVI (25,28) (ISSN 1828-4582) (Editorial, in Italian) (Scientific List) (1)
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5. P. de Gioia Carabellese e R Colhoun, Employee Shareholder 'Status' in **ADAPT_Bulletin**, 16 <July 2014 http://adapt.it/englishbulletin/wp/wp-content/uploads/2014/07/carabellese_colhoun_empshareholder.pdf>

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2. P Sinclair de Gioia Carabellese, 'London banking will struggle to escape Brexit trap' 4th July 2016 **The Conversation**, <<https://theconversation.com/london-banking-will-struggle-to-escape-brexit-trap-61929>>

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2. C. Chessa & P. de Gioia Carabellese, 'Le "Missive" nel Sistema Giuridico Scozzese e la Caparra Penitenziale nella Contrattazione Preliminare in Italia: Riflessioni Diacroniche e Comparatistiche' ('Diachronic and Comparative Reflections in the Matter of the concept of the Arrha: a Roman Law Notion lost in the Modern Scottish System of the Missives and their Renowned (but probably not totally Demonstrated) "Binding" Nature') (2013)2 **Contratto e Impresa/Europa** 920-943 (ISSN: 11272872) (Senior Author) (in Italian) (A list)
3. P. de Gioia Carabellese & M. Shuttleworth, 'Unfair Dismissal of Agency Workers or Unfair Legislation in the UK for Businesses using Agency Workers. A Law Discussion on the Agency Workers Regulations in the light of a Theoretical – or too Theoretical – Harmonisation and from a Tenuous Perspective of Comparative Analysis' (2013)24 **European Business Law Review** 635-659; (ISSN: 0959-6941) (Senior Author) (A list)
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