

Minutes of the ELI Council Meeting 24–25 February 2022, Remote

Venue: Remotely over Zoom

Present:

Chair: Pichonnaz, Pascal (ELI President)

Council Members

Anagnostopoulou, Despoina	Koch, Bernhard
Anderson, Ross G	Kramer, Xandra
Augenhofer, Susanne	Lehmann, Matthias
Bachmaier Winter, Lorena (on 24 February)	Machnikowski, Piotr (proxy for Zoll, Fryderyk, when absent)
Bagińska, Ewa	Malberti, Corrado
Baçoğlu, Başak	Maugeri, Maria Rosaria
Bielska-Sobkowicz, Teresa	Neumayr, Matthias (proxy for, Tremosa, Francois)
Bray, Robert (proxy for Gilligan, Paul, when absent)	Patti, Francesco Paolo
Busch, Christoph	Pocar, Fausto
Calderai, Valentina	Povlakic, Meliha
Comba, Mario (proxy for De Pretis, Daria)	Pozzo, Barbara (on 25 February)
Craig QC (Hon), Paul	Rodríguez de las Heras Ballell, Teresa (proxy for Bachmaier Winter, Lorena on 25 February)
Dollani, Nada	Santos Silva, Marta
Fauvarque-Cosson, Bénédict (on 24 February)	Scherpe, Jens
Fountoulakis, Christiana (on 24 February)	Schroeter, Ulrich G (proxy for Shirvindt, Andrey)
Gilligan, Paul	Szabados, Tamás
Gimeno-Ribes, Miguel	Tot, Ivan
Grasso, Gianluca	Twigg-Flesner, Christian
Guercio, Laura (on 24 February; proxy for Pretelli, Ilaria)	Vos, Sir Geoffrey
Howells, Geraint	Wiewiorowska-Domagalska, Aneta
Jiménez Muñoz, Francisco Javier (proxy for Bechaalany, Sarah)	Zalar, Ales
Josipovic, Tatjana	Zlatescu, Irena (on 24 February)
	Zoll, Fryderyk Andrzej (on 24 February)

Ex-Officio Council Members

Pichonnaz, Pascal (proxy for Tuori, Kaius)	Gammeljord, Anne Birgitte
Lord Thomas, John	Sirena, Pietro

Other Attendees

Bargelli, Elena (for the part on The Concept and the Role of Courts in Family and Succession Matters)	Shetreet, Shimon (for the part on ELI-Mount Scopus European Standards of Judicial Independence)
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Biondi, Yuri (for the part on Corporate Sustainability, Financial Accounting and Share Capital)

Van Erp, Sjef (for the parts on Blockchain Technology and Smart Contracts and Use of Digital Assets as Security)

Jowell, Jeffrey (for the part on Fundamental Constitutional Principles)

Haslam, Colin (for the part on Corporate Sustainability, Financial Accounting and Share Capital)

Muir, Elise (for the part on Fundamental Constitutional Principles)

Members of the ELI Secretariat

Dudek, Tomasz

Duzel, Lucija

Fačková, Zuzana (keeper of the minutes)

Tridimas, Takis (for the part on Fundamental Constitutional Principles)

Turenne, Sophie (for the part on ELI-Mount Scopus European Standards of Judicial Independence)

Uitdehaag, Jos (for the part on Use of Digital Assets as Security)

Wortham, Leah (for the part on ELI-Mount Scopus European Standards of Judicial Independence)

Wendehorst, Christiane (ELI Scientific Director)

Karachristou, Artemisia

Kolman, Katja

Wilcox, Vanessa

The meeting commenced at 09:00 CET.

I. Approval of the Agenda

- (1) The Agenda was approved.

II. Approval of the Minutes of the Council Meetings of 1 December 2021

- (2) The Minutes were approved.

III. Revision of ELI Statute

- (3) The proposed revisions to ELI Statute were unanimously approved.

IV. Any Other Business

- (4) The ELI Council unanimously adopted the draft Resolution on Ukraine.

The Council meeting adjourned at 15:15 CET.

The meeting recommenced on 25 February at 09:00 CET.

V. Future ELI Projects

a) Automated Contracting and Enforcement of Claims in Consumer Cases

- (5) The ELI Council adopted the 'Guiding Principles and Model Rules on Algorithmic Contracts' proposal as an ELI project.

b) Product Liability Directive

- (6) The Council adopted the 'Reform of the Product Liability Directive' proposal as an ELI project.

The Council meeting ended at 12:00 CET.