

EUROPEAN FORMAT
FOR A CURRICULUM
VITAE



PERSONAL INFORMATION

Name	ROCCHI, ETTORE
Address	
Telephone	
E-mail	ettore@ettorerochi.it
Nationality	Italian
Date of birth	November 20, 1964

WORK EXPERIENCE

2002 - Present

Previously was a Researcher and now an Associate Professor for the Project Group Jus04 – Commercial Law, in the Law Department at the Research University of Modena and Reggio Emilia.

He holds the position of teaching Commercial Law and Industrial Property Law and Antitrust Law in the Law Department at the Research University of Modena and Reggio Emilia.

Professor in the Master's Programme, Schools for Specialization and Doctorates in both the Law and Economic Departments at the Research University of Modena and Reggio Emilia.

Collaborator with the "Luigi Luzzatti" Research Institute (now Association) of Cooperatives in Rome.

Has participated, also as the Head Researcher of the Research Unit, in various projects financed by the National Council of Research (CNR).

Collaborates with numerous scientific journals, as well as those concerned with Commercial Law, Contracts and Companies, Cooperative Magazine and Civil Law.

Collaborates with the training sector for the Supreme Judicial Council.

Carries out training and conferences for a good number of professional organizations in the Province of Emilia-Romagna, as well as for various Cooperative Companies.

1997 – 2002

Has participated as both speaker and administrator for many Seminars and Conventions.

On-going research is carried out primarily concerning company law, financial market laws, banking laws and legal protection for saving account holders and consumers. Particular attention is dedicated to Cooperative Companies, Trade Unions, Non-profit Associations and Special Law Companies.

Was a member of the Administrative Advisory Board of the Research University of Modena and Reggio Emilia.

EDUCATION AND TRAINING

- Date ?
- Name and type of educational or training institution
- Principal subjects / professional qualifications, object of studies
- Qualifications obtained

Diploma in Classical Studies

In 1989 received his Law diploma cum laude at the Research University of Modena and Reggio Emilia

In 1992, began work as a Lawyer in the Court of Appeals of Reggio Emilia (Italy)

Lawyer in the Court of Appeals since 2014.

PERSONAL EXPERIENCE AND ABILITIES

Acquired in life and at work but not necessarily recognized by official certificates and diplomas.

MOTHER TONGUE

Italian

OTHER LANGUAGES

English

- **Reading** Very good
- **Writing** Good
- **Speaking** Good

ADDITIONAL INFORMATION

List of Principle Publications in Chronological Order

1. *On Claims of Restricting Participation of Limited Companies in Cooperatives, a Comment on the Court of Milan, March 3, 1989 (ordinance)*, in *Giurisprudenza Commerciale*, 1990 (Vol. 17.6), II, p. 1022.
2. *Towards a European model of the Cooperative?*, in *Contratto e Impresa*, 1994 (Vol. 2), p. 679.
3. *Company Cooperatives and the Financial Market: Legal Aspects*, in *Rivista della Cooperazione*, 1994, Vol. 19, p. 79.
4. *Some considerations regarding instrumental good practices associated with intellectual professions, a Comment on the Court of Udine, May 11, 1993 (ordinance)*, in *Giurisprudenza Commerciale*, 1995 (Vol. 22.2), II, p. 269.
5. *Financing Cooperatives: Economic and Legal Profiles*, Rome, 1996 (co-authored with M. Mazzoli)
6. *Private Companies Managing the Local Public Sector: Questions and prospective regarding the choice of partners and the assignment of services, Report at the Convention Reform in local Public Administration*, organized by the University of Studies in Modena and Reggio Emilia (Faculty of Law) and by ISFOD - Institute for the Formation of Senior Executives of Regional and Local Public Administration, Modena, January 22-24, 1998; in the series *Atti*, currently being published by the Department of Legal Science at the University of Modena and Reggio Emilia
7. *An Organic Reform in Cooperatives: Some comment in the margin of Committee Director Bozza Mirone*, in *Giurisprudenza Commerciale*, 2000 (Vol. 27.3), I, p. 407.
8. *Types of Private Companies: Reconnaissance Models*, Volume I, Modena, 2000, p. III-257
9. *Ethical Finance*, in *Rapporto Del Monte*, 2000, Modena (Co-authored with M. Mazzoli)
10. *Types of Private Companies: Profiles in Reconstruction*, Volume II, Modena, 2000 (Provisional Edition), p. III-200.
11. *Questions of "transitional law" regarding suppression in the approval process of company documents, Comment on a App. Genoa, March 17, 2001*, in *Giurisprudenza Commerciale*, 2001 (Vol. 28.2).
12. *Common Practices: Criteria for Determination, Report at the Convention "Reform of Cooperative Law"*, organized by the Law Department at the University of Studies of Genoa, Genoa, March 8, 2002, in the series *Atti*, edited by V. Uckmar and F. Graziano, CEDAM, Padua, 2002.
13. *The Constitutionally Recognized Cooperative and other Types of Cooperatives, Report at the Convention "Reformation of Cooperatives: Between Market Laws and Mutual Business Obligations"*, organized by the National College of Commercial Accountants and the College of Accountants, Province of Bologna,

Bologna, April 19, 2002; in the series *Atti*, published by *Le Società*, 2002, Vol. 8, p. 933.

14. *Criteria for Determining Common Practices, Report* at the Seminar “New Company Laws for Cooperatives”, organized by Federcoop of Reggio Emilia, Reggio Emilia, July 4, 2002; in the series *Atti*, currently being published.

15. *New Cooperative Companies and Indivisible Reserves, Report* at the Convention “New Company Laws between an Open Firm and a Private Firm”, organized by the Research University of Insubria and by the “Disiano Preite” Association for Commercial Law Research, Varese, September 20-21, 2002, in the series *Atti*, edited by P. BENAZZO-S. PATRIARCA-G. PRESTI, *Il nuovo diritto societario fra società aperte e società private*, Giuffrè, Milano, 2003

16. *Where has External Mutuality Gone? Intervention* at the Forum “New Regulations of Cooperative Companies”, dedicated to Reforming Cooperative Companies, organized by the “Luigi Luzzatti” Research Institute of Cooperatives of Rome, Rome, November 14, 2002; in the *Rivista della Cooperazione*, 2002, Vol. 4, p. 59.

17. *New Regulations for Mutual Institutions, Report* at the Convention “Research Meeting on the Reform of Company Law: Substantive and Procedural Profiles”, organized by the Supreme Judicial Council, Rome, January 27 - 29 2003; in “La Riforma del Diritto Societario”, CSM Quarterly, 2004, n. 139, p. 337.

18. *New Regulations of Refunds, Report* at the Convention “Statutes of Cooperative Companies following the Company Law Reforms”, organized by Alma Mater Studiorum – Research University of Bologna – Faculty of Law, and the “Disiano Preite” Association for Commercial Law Research, Bologna, February 7, 2003; in the series *Atti*, published by Giappichelli, Torino, 2004

19. *New Regulations for Cooperative Assessts and the Transformation of Standard Companies, Report* on Research Day, March 18, 2003, organized by LegaCoop Modena, published by *Collana*, Department of Legal Sciences at the Research University of Modena and Reggio Emilia, on the occasion of *Studies in memory of Prof. Gabriele Silingardi*, Giuffrè, Milano, 2004.

20. *New Regulations for Cooperatives, Report* at the Convention “New Company Law: Comments on Reforms”, organized by the Bar Association of Mantua, Mantua, May 23 – 24, 2003; in the series *Atti*, currently being published.

21. *Financial and Organizational Profiles, Report* at the Convention “Reforming Cooperative Associations”, organized by the Research University of Trent and of ISSAN – RESEARCH INSTITUTE FOR THE DEVELOPMENT OF NON-PROFIT COMPANIES, Trent, June 13, 2003; in the series *Atti*, published in the 31st Edition – Trent, 2004.

22. *Judicial Control and Administrative Supervision, Report* presented at a series of seminars on “New Regulations for Cooperative Companies”, organized by the “Federico Caffè” Faculty of Economy at the Research University of Rome; in *Tre*, edited by M. Sandulli – P. Valensise; *The Cooperative after the Company Law Reforms*, in *Collana* of the Department of Business and Legal-Economic Science – at the Research University of Studies of Rome; *Tre*, Milano, Franco Angeli Ed., 2005, p. 225.

23. *Variable Capital and Distributional Reserves in the Financing of Cooperatives, Report* at the Convention “Civil and Fiscal Regulations for the “new” Cooperative Company”, organized by the Law Faculty of the Research University of Genoa,

Genoa, October 1 - 2, 2004; in *La disciplina civilistica e fiscale della "nuova" società cooperativa* (edited by V. Uckmar e F. Graziano), Padua, CEDAM, 2005.

24. *Capital Transaction, Report* at the Convention "The Company of Limited Responsibility", organized by "Alma Mater Studiorum – Research University of Bologna – Polo Educational Science of Rimini - Faculty of Economy, Rimini, January 28, 2005; published in "Le nuove società a responsabilità limitata", *Monograph of Company Law and Practice*, n. 1, April, 2005, Ed. Il Sole-24 Ore, 2005.

25. *Financial Structure of SCE, Report* at the Convention of "European Cooperatives: What are the Prospects for Italian Cooperatives?" organized by the Research University of Trent and ISSAN – RESEARCH INSTITUTE FOR THE DEVELOPMENT OF NON-PROFIT COMPANIES, Trent, June 24, 2005; in the series *Atti*; published by *Collana* in the Department of Legal Science at the Research University of Trent, Trent, 2006.

26. *Prevalent Mutual Cooperatives – Company Name – Mutual Institutions – Constitution of the Cooperative* in "Cooperative", Comment on Company Reform, edited by Marchetti, Bianchi, Ghezzi, Notari, Egea-Giuffrè, Milano, 2007

27. *First Applied Experiences on the Subject of European Companies* – currently being published.

28. *The Enigma of the Cooperative and the Private Market: Adaptation or Flight?* – in *Giustizia Civile*, 2022, Vol. 3, p. 705.

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