

CURRICULUM VITAE

PERSONAL INFORMATION

First Name/Surname: **Erika Gabrielli**

Address: **Via Aurelio Saffi n. 31, 20123 Milano**

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E-mail: **erikagabrielli@gmail.com**

Nationality: **Italian**

Date of Birth: **01/02/1975**

QUALIFICATIONS AND DOMAIN EXPERTISE

- **Legal Practitioner (*Avvocato*)** qualified in Italy (Attorney at the Court of Appeal of Milan)
 - **Legal Practitioner (*Avocat à la Cour*)** qualified in Luxembourg; domiciliated at Bonn Steichen&Partners Law Firm, 2 rue Peterelchen, L – 2370 Howald - Luxembourg
 - **Litigation, General Commercial;**
 - **Legal expert on State Aids, Financial Mechanisms and Funds available for SMEs, EU Legislation**
 - **Deep study of the global financial crisis of 2007-2008**
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SUMMARY

I have been **Counsel** in the Litigation team of Bonn Steichen Partners (BSP) in Luxembourg until July 2019.

I am a dual qualified lawyer in Italy (Milan) and Luxembourg.

I am specialised in **advising Italian and international companies on general corporate and commercial matters, both at contentious and non-contentious levels, across a wide range of industries.** My experience in Luxembourg has allowed me to deal extensively with corporate and investments funds matters as well.

In 2003 I obtained my **Academic Degree in Law (J.D. equivalent)** from the Università Cattolica del Sacro Cuore in Milan. In 2008 I attended the **Post Graduate Course in European Union Law and Euro-planning at ASERI-Postgraduate School of Economics and International Relations, Università Cattolica del Sacro Cuore (Milan).** In 2012 I achieved a **Master of Laws (LL.M.) Degree with distinction on International Economic Law from University of Kent (Kent Law School)– Canterbury (UK).**

I have a perfect command of **Italian (native speaker), French (full working proficiency) and English (working proficiency).**

EDUCATION AND TRAINING

- Dates: **2012**
Title of qualification: **Master in Laws - L.L.M. (with Distinction) in International Economic Law**
Dissertation's title: 'Financial crisis of 2007-2008. Risk dispersion and Basel regulation: guilty or not guilty? Debating the two big paradoxes of the subprime financial crisis'
Name of organization providing education: **University of Kent (Kent Law School)– Canterbury (UK)**
 - Dates: **2008**
Title of qualification: **Post Graduate Course in European Union Law and Euro-planning**
NAME OF ORGANIZATION PROVIDING EDUCATION: **ASERI-Postgraduate School of Economics and International Relations, Università Cattolica del Sacro Cuore (Milan)**
 - Dates: **2003**
Title of qualification: **Academic Degree in Law (J.D.)**
Dissertation's title: 'State aids to the banking enterprises'
Name of organization providing education: **Università Cattolica del Sacro Cuore (Milan)**
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WORK EXPERIENCE

- Dates: **January 2013 – July 2019**
Title of qualification: **Qualified Lawyer - Counsel**
Main activities and Responsibilities:
 - **General Commercial:** Management of legal files and procedures within the domain of general commercial: drafting, advisory support, conclusion of contracts and completion of all related legal formalities; management of contacts and negotiations with the customers; Commercial legal advice and litigation in court; Setting-up of companies and transfer of seats; Bankruptcy and liquidation related transactions;
 - **Litigation:** business disputes; contractual disputes; debt claims and recovery; construction and building claims; shareholder disputes;
 - Carrying out studies and research and documentation work concerning EU Law and national Laws (i.e. Italian, French, Belgian, Luxembourgish, etc)
 - In charge, with the Italian Partner of BSP, to develop the first and unique Italian desk in Luxembourg within a Luxembourg Law Firm to counsel the numerous Italian clients with interest in Luxembourg.
 - Conferences in Italy to develop the Italian desk of BSP (general presentation of Luxembourg, the regime of IP, the Freeport zone, the R&D domain, etc.)
 - Traduction, in Italian, of the law 5 April 1993 on the financial sector (published by BSP)
 - Development of the project on the EU Funds available for SMEs
Name and address of employer: **Bonn Steichen & Partners, 2, rue Peternelchen, L-2370 Howald (Luxembourg)**
- Dates: **May 2008 – December 2012**

Position held: Project Manager and Legal Adviser

Main activities and Responsibilities:

- Project Manager of EU Interreg IVC project 'OSAIIS- Observatory on State Aid Impact' (www.osais.eu). Main activities: lead the planning and implementation of the project; facilitate the definition of project scope, goals and deliverables; define project tasks and resource requirements; assemble and coordinate project staff; plan and schedule project timelines; track project deliverables; provide direction and support to project team; constantly monitor and report on progress of the project to EU managing Authority; implement and manage project changes and interventions to achieve projects outputs; project evaluation and assessment of results
- Providing legal analysis on the financial mechanisms and funds for SMEs (i.e. EU Funds, EU Structural Funds, EIB Funds, tenders)
- Providing legal advices to companies in international business transactions, in the identification and participation in tenders and European projects, in depth analysis concerning EU legislation
- Carrying out studies and research and documentation work concerning EU Law and Italian Law
- Providing legal analysis for the European Observatory on State Aid (www.osservatorioaiutidistato.eu)

Name and address of employer: **Veneto Region Brussels Department, Avenue de Tervueren 67, 1040 Bruxelles – Belgium**

- Dates: **07/2004-01/2008**

Position held: **Qualified lawyer**

Main activities and Responsibilities:

- Responsible for debt collection
- Management of legal files and procedures within the domain of general commercial and litigation
- Management of contacts and negotiations with the customers
- Drafting, advisory support, conclusion of contracts and completion of all related legal formalities
- Carrying out studies and research and documentation work concerning Italian Law and EU Law
- Legal advices and representation to customers during civil hearings
- Consulting and counselling to customers
- Handling of incident reporting and claim and reimbursement management

Name and address of employer: **Associated Law firm Bernocchi Locarno Arrigoni, Via Mameli 7, 21052 Busto Arsizio (VA) – Italy**

- Dates: **09/2003-07/2004**

Position held: **Trainee lawyer**

Main activities and Responsibilities:

- Incorporation of companies, associations and associations of entrepreneurs; incorporation of branches ore representative offices, ordinary or extraordinary corporate decisions; acquisitions of companies and sale of shares; mergers and spin-offs rental and sale of company and business branch; corporate restructuring activities; extraordinary corporate transactions, contract law (advice and assistance on contracts)
- Legal counselling to customers in the field of Business Law
- Carrying out studies and research and documentation work concerning EU Law and Italian Law
- Analysis and in depth examination of complex legal cases in the field of Business Law
- Drafting of reporting and updates regarding the meetings
- Arrangements of meetings
- Supervising the relationships with clients

Name and address of employer: **Studio Castelli (Avv. Caporizzi Walter), Via S. Andrea 10, 20121 Milan– Italy**

PERSONAL SKILLS AND COMPETENCES

- **Languages:**
 - Italian: mother tongue
 - French: Fluent (full professional working proficiency)
 - English: Fluent (professional working proficiency)
- **Social skills and competence:** Extensive experience working in multicultural and international environment in Europe. Excellent verbal and written communication skills gained from work experience, drafting of papers, articles, reports and from participations in conferences, seminars, meetings, lectures for both specialized and general audiences. Great capabilities to manage and handle social relationships and great team player.
- **Organisational skills and competences:** Leadership/Management skills acquired through work experience. Strong capacity to organize my work and to handle different tasks at the same time. Strong competence in EU law, Italian law and Luxembourg law on a case by case basis
- **Computer skills and competences:** Advanced knowledge of Microsoft Programmes, particularly MS Office, Word, Excel, Power Point, Outlook, Internet browsers
- **Other skills and competences:** I am a very motivated and reliable individual and I am very empathetic to social and human issues
- **Driving licence: B**