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# **CURRICULUM VITAE**

NAME:	Miguel Sousa Ferro
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DATE OF BIRTH:	07/07/1982

WORK EXPERIENCE	
Nov. 2019	Managing Partner of Sousa Ferro & Associados,
	specialising in Competition Law, EU Law and Regulatory
	Law
2008/2009 and 2012	Professor (previously Guest Lecturer and Guest Professor)
	at the University of Lisbon Law School (lecturing or
	having lectured: European Union Law, Competition Law,
	Economic Law, Energy Regulation, Economic and
	Monetary Union, Introduction to Microeconomics,
	International Economy)
Sep. 2015	Professor at the European University (Lisbon, Laureate
	Group; lecturing or having lectured Introduction to
	Economics, Tourism Law, Legal English and Moot Court)
Sep. 2019	Board Member of Stichting Diesel Emissions Justice
	(Netherlands)
2014-2018	Legal Adviser at the Portuguese Regulatory Commission
	for the Safety of Nuclear Installations
2013-2019	Counsel at Eduardo Paz Ferreira & Associados,
	specialising in EU Law, Competition Law and Regulatory
	Law
2010-2013	External Counsel at Sérvulo & Associados, in the field of
	EU Law and Competition Law
2011	Guest Lecturer at the National University of Timor-Leste,
	under a cooperation agreement with the Foundation of
	Portuguese Universities (Criminal Law and Family Law)



2010-2014	Doctor in Law (PhD) by the University of Lisbon Law
	School, summa cum laude, in the field of Competition Law
	(Thesis: "Defining the relevant market in European and Portuguese
	competition law: theory and practice"; Advisor: Professor Eduardo Paz
	Ferreira)
2005/2006	Masters (LL.M) in European Studies - Law, at the
	College of Europe, Bruges ("Very Good") (Thesis: "Popular
	legislative initiative in the European Union")
2005	Diploma in International Nuclear Law with honours,
	awarded by the OECD Nuclear Energy Agency and the



2000/2005	University of Montpellier, France (Thesis: "Right of innocent passage of ships carrying ultra-hazardous cargoes") "Licenciatura" in Law – Specialisation in International and Community Law, at the University of Lisbon Law
	School (Final average: 16)
2003/2004	Erasmus at the Université Libre de Bruxelles (Faculté de
	Droit et Institut d'Études Européens)
2001/2003	Summer courses organised by the University of Lisbon
	Law School: "Community Litigation Law", "New
	directions of Competition Law", "The new Administrative
	Litigation Law", "Community Law and Integration Law"
Nov. 2000	"Diploma in Translation – English into Portuguese", by the Institute
	of Linguists Educational Trust, London ("Distinction" and "Merit")
Jul. 2000	Concluded high-school education at Escola Secundária de Ferreira
	Dias, Cacém, Portugal (Final average: 17)
Jun. 2000	"Cambridge English Proficiency Diploma" (A)

## LANGUAGE SKILLS

Portuguese (native); English and French (fluent); Spanish, Romanian and Italian (passive)

#### MEMBERSHIP

Portuguese Bar Association (No. 53286L) Member of the Board of

- European Institute of the University of Lisbon Law School;
- Institute for Economic, Financial and Tax Law of the University of Lisbon Law School;
- Portuguese Competition Observatory;
- Stichting Diesel Emissions Justice (Netherlands).

Co-Director of the "Revista de Concorrência e Regulação" (Portuguese Competition and Regulation Journal)

Member of the Editorial Board of the Lisbon Law Review (2015 / 2018)

Member of the Academic Society for Competition Law

Member of the Board of the English Speaking Union – Portugal

Peer reviewer and national correspondent for several international journals relating to Competition Law

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### PUBLISHED WORK

- "Independence in the enforcement of EU Competition Law: thoughts on institutional reform and coherence", in *Richard Whish Liber Amicorum*, Concurrences, 2020 [forthcoming]
- "Otis: another great judgment on private enforcement from the CJEU... but it could be better", (2020) *Competition Policy International* (co-authorship with Guilherme Oliveira e Costa)
- "Member States' prohibitions of sales at a loss: the living-dead", (2019) 10(6) *Journal of European Competition Law & Practice* 349 (co-authorship with Anna Piszcz)
- "Antitrust Private Enforcement and the Binding Effect of Public Enforcement Decisions", (2019) 3(2) Market and Competition Law Review 51
- "Uber Court: a look at recent sharing economy cases before the CJEU", (2019) 5(1) UNIO EU Law Journal 68-75
- **"The playful state of antitrust damages claims in the EU"**, (2019) *Competition Policy International – Europe*, available at: <u>https://www.competitionpolicyinternational.com/the-playful-state-of-antitrust-damages-claims-in-the-eu/</u>
- "Editorial: The Antitrust Damages Directive: Facilitating Private Damages Actions in the EU?", (2019) 1 Journal of European Competition Law and Practice [co-authorship with Barry Rodger and Francisco Marcos]
- "What to expect from Cogeco: temporal scope, time-barring and the binding effect of NCA decisions", (March 2019) *Competition Law Insight* (co-authorship with Evelyne Ameye]
- *Market Definition in EU Competition Law*, Edward Elgar, 2019
- "Business Secrets, Access and Rights of the Defence: A Look at Recent Developments in Portugal", (2019) 3(1) *Global Competition Litigation Review* 48 (co-authorship with Inês Neves)
- "Crédit Agricole: rejection of attempt to (further) delay publication of Commission cartel decision", (2019) Journal of European Competition Law & Practice (https://doi.org/10.1093/jeclap/lpy087)
- **"Transposition of the Antitrust Damages Directive: Critical Observations**", (2019-1) *Competition Policy International*, available at <u>https://www.competitionpolicyinternational.com/transposition-of-the-antitrust-damages-directive-critical-observations/</u> (co-authorship with Barry Rodger and Francisco Marcos)

- "Comércio (Regime das Práticas Individuais Restritivas do)" [Trade (Regime of Individual Practices in Restriction of)] and "Inspeção Regional das Atividades Económicas" [Regional Inspection of Economic Activities], *in* José Eduardo Franco (org.), *Grande Dicionário Enciclopédico da Madeira*, INCM, 2019
- RODGER, B., SOUSA FERRO, M. & MARCOS, F., M. (eds.), *The EU Antitrust Damages Directive: Transposition in the Member States*, Oxford University Press, 2018, including:
  - "Damages Actions in the Enforcement of EU Competition Law" (coauthored with RODGER, B. & MARCOS, F.)
  - "Promotion and Harmonization of Antitrust Damages Claims by Directive 2014/104/EU?" (co-authored with RODGER, B. & MARCOS, F.)
  - o "Portugal"
  - "Transposition Context, Processes, Measures and Scope" (co-authored with RODGER, B. & MARCOS, F.)
  - "Transposition: Key Issues and Controversies" (co-authored with RODGER, B. & MARCOS, F.)
  - "Concluding Remarks" (co-authored with RODGER, B. & MARCOS, F.)
- "Book review: Nazzini's Competition Enforcement and Procedure, 2<sup>nd</sup> edition", (2018) 41(4) *World Competition* 627
- "Apple (C-595/17): ECJ on jurisdiction clauses and private enforcement: «Multinationals, go ahead and abuse your distributors»?", (October 2018) *Competition Policy International – EU News*, available at: https://www.competitionpolicyinternational.com/apple-c-59517-ecj-onjurisdiction-clauses-and-private-enforcement-multinationals-go-ahead-andabuse-your-distributors/
- **"As vendas com prejuízo morreram Parte II: o TJUE matou-as"** [Sales at loss are dead Parte II: the CJEU killed them] (co-authorship with Rodrigo da Rocha Correia), *Julgar Online*, April 2018
- "A panacea for Competition Law Damages Actions in the EU? A comparative view of the implementation of the EU Antitrust Damages Directive in Sixteen Member States", (2019) 26(4) *Maastricht Journal of European and Comparative Law* 480 (co-authorship with Barry Rodger and Francisco Marcos)
- "Auxílios de Estado" [State aid], in PAZ FERREIRA, E. (coord.), *Integração e Direito Económico Europeu*, AAFDL, 2018, pp. 283-320.

• "Private Enforcement of Competition Law: Economic Rationality and the Portuguese Judicial System", 2018(1) *Revista Jurídica Luso Brasileira* 1123, available at:

http://www.cidp.pt/publicacoes/revistas/rjlb/2018/1/2018\_01\_1123\_1150.pdf

- Annotations to articles 17 and 24, in GORJÃO-HENRIQUES, M. (dir.), *Lei da Concorrência: Comentário Conimbricense*, Almedina, 2ª ed., 2018 (co-authorship with Miguel Gorjão-Henriques), pp. 304-312 and 381-390.
- "Institutional Design of National Competition Authorities: EU Requirements", (2018) 13(2) Competition Law Review 109
- "The Portuguese 'Sausage Gap': Parent Company Liability for Antitrust Infringements Not Yet Assured in Portugal", 1(3) (2017) European Competition and Regulatory Law Review 266
- "Tribunal da Concorrência, Regulação e Supervisão: uma análise jurídicoeconómica no seu 5.º aniversário" [Competition, Regulation and Supervision Court: a legal-economic analysis on its 5th anniversary], (2017) 30 *Revista de Concorrência e Regulação* 143
- "As vendas com prejuízo morreram. Vivam as vendas com prejuízo?" [Sales at loss are dead. Long live sales at loss?], Julgar Online, July 2017, available at <u>http://julgar.pt/as-vendas-com-prejuizo-morreram-vivam-as-vendas-comprejuizo/</u>
- "De Gratis Non Curat Lex: Abuse of Dominance in Online Free Services", 12(2) (2017) Competition Law Review 153
- "Comunidade Europeia da Energia Atómica" [European Atomic Energy Community], *in* CUNHA, A. (coord.), *Os capítulos da adesão*, Assembleia da República, 2017
- "Antitrust Private Enforcement in Portugal and the EU: the Tortuous Topic of Tort", (2016) 4 Global Competition Litigation Review 140
- **"Euratom Law on Radioactive Waste: ius specialis?"**, in POST, H. H. G., RACCAH, A., *Radioactive waste management in international and European legal perspective*, Eleven International Publishing, 2016, p. 23
- **"Deepening EU integration through State aid rules: some thoughts"**, in PAZ FERREIRA, E., *União Europeia: reforma ou declínio*, Nova Vega, 2016, p. 208
- "Leniency in the Iberian Peninsula: Two Worlds Apart", (2016) 12(1) Competition Law Review 95 (co-authorship with Evelyne Ameye)
- "Workshop consultivo sobre o anteprojeto de transposição da Diretiva 2014/104/UE – Relatório Síntese", (2016) 26 Revista de Concorrência e Regulação 51

- "Jurisprudência de «Private Enforcement» [Portuguese private enforcement case-law], CIDEEFF Working Paper, 2016, available at: <u>http://www.cideeff.pt/xms/files/Projeto 4 grupo III/Jurisprudencia de Private</u> <u>Enforcement.pdf</u>
- "Portugal", in MONTI, G. (ed.), EU law and interest on damages for infringements of competition law a comparative report, EUI Working Paper 2016/11, available at: <a href="http://cadmus.eui.eu/bitstream/handle/1814/40464/LAW\_2016\_11.pdf?sequence=3&isAllowed=y">http://cadmus.eui.eu/bitstream/handle/1814/40464/LAW\_2016\_11.pdf?sequence</a>
- "Anotação ao Acórdão do Tribunal de Justiça (Segunda Secção) de 25 de junho de 2014, Comissão Europeia c. Portugal, proc. C-76/13", (2014/2015) Anuário Português de Direito Internacional
- "O «Private Enforcement» do direito da concorrência e o acesso a elementos de prova" [Private enforcement of competition law and access to evidence], (2015) 22 Revista de Concorrência e Regulação 131 (co-authorship with Leonor Rossi)
- Editorial "Collective redress: Will Portugal show the way?", (2015) 6 Journal of European Competition Law & Practice 299-300
- "« Ceci n'est pas un marché »: Gratuity and competition law", (2015) 1 Concurrences
- A definição de mercados relevantes no Direito europeu e português da concorrência: teoria e prática [Defining the relevant market in European and Portuguese competition law: theory and practice], Almedina, 2015
- "Judicial Review: Do European Courts Care about Market Definition?", (2015) 6(6) Journal of European Competition Law & Practice 400
- *O novo regime das práticas restritivas do comércio Decreto-Lei n.º 166/2013* [The new regime on practices in restriction of trade – Decree-Law no. 166/2013], AAFDL, 2014
- **"A Portuguese point of view"**, *in* JANKOWITSCH-PREVOR, O., MICHEL, Q., PAILE-CALVO, S. (eds.), *Modelling Dual-Use Trade Control Systems*, P.I.E. Peter Lang, Brussels, 2014, p. 243
- "Acidentes nucleares" [Nuclear accidents], in AMADO GOMES, C. (coord.), *Direito(s) dos riscos tecnológicos*, AAFDL, 2014, p. 191
- "Movimento transfronteiriço de resíduos radioativos: uma introdução jurídica" [Crossborder movement of radioactive waste: a legal introduction], in MIRANDA, J., CUNHA MARQUES, R., GUIMARÃES, A. L., KIRKBY, M. (coord.), *Direito dos Resíduos*, ERSAR, 2014, p. 337

- **"Portuguese Report on European Economic and Monetary Policy"**, FIDE Congress 2014, available at: <u>http://fide2014.eu/pdf/FINAL-Topic-1-on-the-EMU.pdf</u> (co-authorship with Eduardo Paz Ferreira and Nuno Cunha Rodrigues)
- "Private enforcement of competition law in Portugal virtues and shortcomings of the actio popularis", in BENACCHIO, G. A., CARPAGNANO, M. (eds.), L'applicazione delle regole di concorrenza in Italia e nell'Unione Europea Atti del IV Convegno biennale Antitrust (Trento, 18-19 aprile 2013), Editoriale Scientifica, 2014, p. 263 (co-authorship with Leonor Rossi)
- "Private enforcement of competition law in Portugal (II): actio popularis facts, fictions and dreams", 4(1) (2013) Revista de Concorrência e Regulação 35 (co-authorship with Leonor Rossi)
- "O setor empresarial do Estado após a crise: reflexões sobre o decreto-lei n.º 133/2013" [The public business sector after the crisis: reflections on Decree-Law 133/2013], (2013) 3 *Revista de Direito das Sociedades* 465 (co-authorship with Eduardo Paz Ferreira and Ana Perestrelo de Oliveira)
- **Portuguese report** in RODGER, B. (org.), *Competition Law Comparative Private Enforcement & Consumer Redress in the EU*, 2013, available at <u>http://www.clcpecreu.co.uk/</u> (co-authorship with Leonor Rossi)
- Annotations of articles 8, 17, 24 and 56 of the Portuguese Competition Act, in GORJÃO-HENRIQUES, M. (dir.), *Lei da Concorrência: Comentário Conimbricense*, Almedina, 2013, pp. 73-81, 199-204, 273-282 and 570-576 (coauthorship with Miguel Gorjão-Henriques)
- "Amor em tempos de austeridade" [Love in times of austerity], in PAZ FERREIRA, E. (coord.), *A austeridade cura? A austeridade mata?*, AAFDL, 2013, p. 1173
- Co-coordinator of PAZ FERREIRA, E., DUARTE, M. L., SOUSA FERRO, M. (coords.), *Jurisprudência Cunha Rodrigues Comentários*, AAFDL, 2013
- "Candolin", in PAZ FERREIRA, E., DUARTE, M. L., SOUSA FERRO, M. (coords.), Jurisprudência Cunha Rodrigues Comentários, AAFDL, 2013, p. 285
- "Portugal and Spain", in JANKOWITSCH-PREVOR, O., MICHEL, Q. (eds.), *European Dual-Use Trade Controls: Beyond Materiality and Borders*, P.I.E. Peter Lang, Brussels, 2013, p. 135
- "Nuclear law at the European Court in the 21st century", 3(11/12) (2012) Revista da Concorrência e Regulação 55

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- "Private enforcement of competition law in Portugal (I): an overview of case-law", 3(2) (2012) *Revista de Concorrência e Regulação* 91 (co-authorship with Leonor Rossi)
- *European Nuclear Law*, *SSRN Working Paper Series*, 2012, available at: <u>http://ssrn.com/abstract=2103202</u>
- "Risk capital as state aid: revising the Commission's market failure approach", 10(3) (2011) *European State Aid Law Quarterly* 425 (co-authorship with Luís D. S. Morais)
- "Portugal", in MICHEL, Q. (ed.), *Sensitive Trade: The perspective of European States*, P.I.E. Peter Lang, Brussels, 2011, p. 151
- **"Práticas restritivas da concorrência: súmula orientada para a prática judicial"** [Anticompetitive practices: summary aimed at judicial practice], E-book of the Training Course for National Judges on Competition Law, European Institute of the Lisbon Law School, 2010, available at: <u>http://www.institutoeuropeu.eu/images/stories/E-book.pdf</u>
- "Portuguese Competition Law", in *Competition Law in Western Europe and the USA*, Suppl. 316, Wolters Kluwer, December 2010 (co-authorship with Miguel Gorjão-Henriques)
- **"The latest reform of EU Competition Law on vertical restraints"**, 1(4) (2010) *Revista de Concorrência e Regulação* 111 (co-authorship with Miguel Gorjão-Henriques)
- "The sins of the son: parent company liability for competition law infringements", 1(3) (2010) *Revista de Concorrência e Regulação* 53 (co-authorship with Ana Perestrelo de Oliveira)
- "Competition Law and the nuclear sector: an EU outlook", 85 (2010/2) Nuclear Law Bulletin 13
- **Portugal** in *The International Comparative Legal Guide to: Competition Litigation 2011 a practical cross-border insight into competition litigation work*, Global Legal Group, 2010 (co-authorship with Miguel Gorjão-Henriques)
- **"Energia nuclear: uma alternativa?"** [Nuclear energy: an alternative?], in AMADO GOMES, C., ANTUNES, T., *Ambiente & Energia: actas do colóquio na Faculdade de Direito da Universidade de Lisboa, 20-21 Outubro 2010, available at: <u>http://www.icjp.pt/publicacoes</u>, p. 75.*
- **Consolidação do Direito Nuclear Português** [Consolidation of Portuguese Nuclear Law], Sérvulo & Associados, 2010

- "Directive 2009/71/Euratom: the long lost battle against discrimination and protection of sovereignty", 2(4) (2010) International Journal of Nuclear Law 295
- "Um regulador independente para a segurança radiológica e nuclear: uma obrigação e uma necessidade" [The obligation and necessity of an independent regulator for radiological and nuclear safety], (2009) 2 *Revista de Direito Público e Regulação* 135 (available at: <u>http://www.fd.uc.pt/cedipre/revista/revista\_2.pdf</u>)
- "Responsabilidade civil no sector nuclear" [Liability in the nuclear sector], in PAZ FERREIRA, E., SILVA MORAIS, L., ANASTÁCIO, G. (ed.), *Regulação em Portugal: novos tempos, novo modelo?*, Almedina, Coimbra, 2009, pp. 393-420
- "The Principle of Continuity of Legal Structures in European Law The Missed Opportunity in the Reinforcing Bars Case (T-27/03 et al)", 4(2) (2008) Revista de Estudos Europeus 87, and in Menezes Cordeiro, A., Miranda, J., Paz Ferreira, E., Duarte Nogueira, J. (eds.), Estudos em Homenagem ao Professor Doutor Paulo de Pitta e Cunha, Volume I, Almedina, 2010
- "The Future of the Regulation of Nuclear Safety in the EU", 2(2) (2008) International Journal of Nuclear Law 149
- "Criminal Nuclear Law: International Obligations and their Implementation in the EU", in *Proceedings of the International Nuclear Law Association Congress (Inter Jura) 2007*, Bruylant, 2008, p. 1125, and in 2(2) (2008) International Journal of Nuclear Law 120
- **"Popular legislative initiative in the E.U."**, 26 (2007) *Yearbook of European Law* 355-385
- "Reassessing Borders Between Agreements and Unilateral Practices after Volkswagen II (Case C-74/04)", 28(3) (2007) European Competition Law Review 205-209
- "A obrigatoriedade de aplicação do Direito Comunitário da Concorrência pelas autoridades nacionais" [The mandatory enforcement of Community Competition Law by national authorities], (2007) *Revista da Faculdade de Direito de Lisboa* 271-351
- "Right of innocent passage of ships carrying ultra-hazardous cargoes", 78 (2006/2) Nuclear Law Bulletin 5-18
- "Acórdão C-176/03 do TJCE: a comunitarização das competências penais?" [ECJ Judgement C-176/03: the communitarisation of criminal competences?], *in Estudos em homenagem ao Professor Doutor Marcello Caetano: no centenário*



do seu nascimento, Lisbon, 2006, Vol. 2, p. 383, and in 107 (2006) Revista do Ministério Público 189

- "Committing to Commitment Decisions Unanswered Questions on Article 9 Decisions", 26(8) (2005) European Competition Law Review 451-459
- "A iniciativa legislativa popular" [Popular legislative initiative], (2002) *Revista da Faculdade de Direito de Lisboa* 611-686
- Main translation works: "The Criminal Code of East Timor" [from Portuguese into English, for Avocats Sans Frontières], 2006; "Family and Succession Law in the Portuguese Civil Code of 1867: A XXIst Century Approach" [from Portuguese into English, for the University of Lisbon Law School], 2007/2008.

## PARTICIPATION IN INTERNATIONAL AND NATIONAL STUDIES (NON-EXHAUSTIVE)

- Member of research team in Research Project "Estudo sobre o Estadoregulador em Portugal – evolução e desempenho" [Study on the State as a regulator in Portugal – evolution and performance], coordinated by Prof. Ana Lourenço (Universidade Católica Portuguesa), funded by Fundação Francisco Manuel dos Santos
- Co-coordinator and Portuguese rapporteur for the book RODGER, B., SOUSA FERRO, M., MARCOS, F. (coords.), *Transposition of EU Law across the EU Member States: the EU Antitrust Damages Directive*, Oxford University Press, 2018
- Co-Coordinator of the Research Project "Jurisprudência Portuguesa de Direito da Concorrência" [Portuguese competition case-law], CIDEEFF, described in: <u>http://www.cideeff.pt/pt/projectos/Grupo-III-Falhas-de-Mercado-numa-Economia-Globalizada-Perspetiva-Institucional/78/</u> (together with Eduardo Paz Ferreira)
- Portuguese Rapporteur for the book ASHTON, D. (coord.), *Competition damages action in the EU: law and practice*, 2<sup>nd</sup> ed., Edward Elgar, 2017
- Member of the Working Group which advised the Portuguese Competition Authority in the drafting of the proposal for transposition of Directive 2014/104/EU
- Portuguese Rapporteur for the "**Research Study on Interest on Damages due to Infringements of EU Competition Law**", coordinated by Giorgio Monti, European University Institute, 2015/2016



- Portuguese Rapporteur (co-authorship with Miguel Gorjão-Henriques) for the Study on "*Collective redress in antitrust*", carried out for the European Parliament by Michele Carpagnano *et al*, 2012
- Portuguese Rapporteur (co-authorship with Leonor Rossi) for the Study "Competition law: comparative private enforcement and collective redress in the EU, 1999", coordinated by Prof. Barry Rodger, 2012
- Portuguese Rapporteur for the *Study on the impact of national rules on unilateral conduct that diverge from Article 102 of the Treaty on the Functioning of the European Union*, carried out for European Commission by the College of Europe and by the Centre for European Policy Studies, 2010