

CURRICULUM VITAE

Professor Janet Dine

EDUCATION:

2002	Essex University	MA in theology and Society
1979	King's College London	PhD "Maritime Torts in the Conflict of Laws"
1973 - 1976	Gray's Inn	Holker and Halsbury Senior Scholarships
1972 - 1973	Inns of Court School of Law	Bar Finals : Upper Second - second in order of merit
1969 - 1972	King's College London	LL.B. First Class AKC Leathes Prize

CAREER:

2005-2008	Director, Centre for Commercial Law Studies, Queen Mary, University of London	
2004. . .	Professor of International Economic Development Law, Centre for Commercial Law Studies, Queen Mary College, University of London	
1994	Professor, University of Essex, Head of Department, University of Essex Till 1997	
1992	Reader in Law, University of Essex	
1987 - 1989	Senior Research Fellow in Company and Commercial Law at Institute of Advanced Legal Studies	
1978 - 1986	Lecturer King's College. Lecturing in Criminal Law, Conflicts of Law and Company Law at KCL.	
1974-1980	5, King's Bench Walk, London	Barrister

APPOINTMENTS

1992-2001	Commissioner For Friendly Societies (H. M. Treasury Appointment)	
1990	Director, Centre of European Law, King's College London	
1990	Specialist legal adviser on the European Company Statute. House of Lords Committee on the European Communities, External examiner at Aberdeen, Cambridge, Durham, Leicester, Manchester, Queen's University Belfast, Sheffield, Keele, Queensland, Dundee, Aberdeen, Lancaster, Deakin, and London University.	

Visiting Professor at Queen's University Belfast 200-2003, Honorary Professor Queen's University, Belfast 2003-2008

Senior Visiting Fellow, Institute of Advanced Legal Studies, 2000-

Have taught at LUISS University, Rome, University of South Africa, RAU University, Johannesburg, WITS University, Johannesburg, Higher School of Economics, Moscow, Russian People's Friendship University, Moscow, Queen's University, Belfast, University of the West Indies, Barbados.

Adviser to Commonwealth Universities Scholarship Commission

Adviser to S. African National Academic Research Scheme (NRF)
Referee for AHRC, CUP, OUP, Hart Publishing

Funded research:

Expert in TACIS funded project 1998-2000, advising on company law for Russia and teaching in Moscow

Expert on company law drafting company law for Serbia (Worldbank funding) and Kosovo (EAR funding)

Part of team of experts advising BVI government on the establishment of a commercial court 2005-6 See Richard Cornes director of the project: The Judicial System of the Virgin Islands – Options for Reform (3 volumes) with Steve Anderman, Janet Dine, Lisa Jack, Paul Webster QC, and William Wood QC, (Colchester, Essex University, 2006).

Expert on company law drafting Serbia and Montenegro (EAR funding) 2005-6

With Dr Michael Blecher Drafted Albanian Law 9901 on Entrepreneurs and Companies of 14th April 2008. Project funded by GIZ: Support to the Implementation of EU Compliant Law (2004-8)

Expert for the amendments to Albanian Law on Entrepreneurs and Companies , 2010-2014 GIZ funded
Second edition of the Commentary to Albanian Entrepreneurs and Companies 2014-GIZ funded.

RESEARCH GRANTS

2003 British Academy Small Grant (£5,000 research into slavery and sugar).

2006-10 Arts and Humanities Research Council. Principal Investigator "The Fairtrade Movement, legal support and social implications £300,000

2007-10 Arts and Humanities Research Council Principal Investigator "Environmental Regulation of Foreign Direct Investment in Bosnia-Herzegovina and Serbia: an assessment of EU and Human Rights compliance. £250,000

TEACHING

Have taught contract, conflicts, comparative conflicts, company, criminal, EU, EU company, Transnational companies, International trade and Human Rights, Corporate Social Responsibility, Globalization, International Financial Institutions.

Currently supervising 3 PhD students.

RESEARCH

Publications

(1) Books/Monographs (as author and co-authored)

2013 *The Nature of Corporate Governance: the significance of national cultural identity*, co-author Marios Koutsias, Edward Elgar, 2013

2012 *The Processes and Practices of Fairtrade, Trust, Ethics and Governance*. (Eds) Brigitte Glanville and Janet Dine, Chapter 6, Routledge, 2012.

2007 *Company Law in the New Europe: The EU Acquis, Comparative Methodology and Model Law*: co-authors Marios Koutsias and Michael Blecher, Edward Elgar, 2007 (pp339)

2006 *Human Rights and Capitalism* (with Andrew Fagan), Edward Elgar 2006

2005 *Companies, International Trade and Human Rights*, Cambridge University Press, 2005, (pp292)

2000 *The Governance of Corporate Groups*, Cambridge University Press 2000 (pp201)

1995 *Criminal Law in the Company Context*, Dartmouth, 1995. (pp 207).

1991-2004 *European Community Company Law*, Jordans. Publication July 1991-2004. (pp 1,000) - included complete updating six monthly. Co-author Paul Hughes

(2) Textbooks

Textbook on Company Law, Sweet & Maxwell, 2001.

1998, 1993 *Cases and Materials on Criminal Law*, Blackstones, 1993 jointly with Professor Jim Gobert and (5th ed) Professor William Wilson (pp 588), 4th edition 2003, 5th ed 2006 (with William Wilson)

Company Law, publishers Macmillans, publication September 1991.
(pp 315), 2nd edition 1994, 3rd ed 1998, 4th ed edition 2001, 5th ed
2005, 6th edition (with Marios Koutsias) 7th edition 2007, 8th Edition 2014.

1985 *Cases and Materials on the Theft Acts*, publishers Financial Training
Ltd. (pp 219).

(3) Contributions to Books: Edited books and Chapters in Edited books by other authors.

2015 Forthcoming: “The Global Context of in Commonwealth Caribbean Corporate Governance” in *Commonwealth Caribbean Corporate Governance*, Suzanne Ffoakes Goldson, Routledge.

2008 “Corporate Social Responsibility: Do Corporations have to trade fairly? Can the Fairtrade movement deliver the duty? In *Perspective on Corporate social Responsibility*, Co-Author Kirsteen Shields, Nina Boeger, Rachel Murray and Charlotte Villiers (eds) Edwards Elgar, Cheltenham 2008

2007 “The IMF and its relation to private banks: Risk Free Banking? In s. Macleod (ed) *Global Governance and the Quest for Justice*, Hart Publishing, Oxford, 221-237

2006 Annual updates “Gore Brown on Companies, Part VIII: till 2006

2006 “La Estructura de Gobierno de las Sociedades Cotizadas en el Reino Unido” in *Derecho de Sociedades Anonimas Cotizadas Tomo 1* co-author Charlotte Villiers, pp135-184, Thompson, Navarra, 2006 ISBN 84-9767-424-3

2006 “Political and Economic Conditions for Commercial and Company Law Drafting in Transition and Developing Countries” in *Law and Economy* Number 5-8/2006 31-54 YU ISSN 0354-3501, University of Belgrade Press

2006 Registration of Companies in the context of EC Company Law in *Manual in European Integration* C. Stefanou and H. Xanthaki (eds) DFID, 2005

2006 Registration of Companies in the context of EC Company Law in *Manual in European Union Approximation*, C. Stefanou and H. Xanthaki (eds) Department for International Development, 2005

2004 “Criminal Law and the Privilege Against Self-Incrimination” in *the eu charter of fundamental rights; politics, law and policy* S. Peers and A. Ward (eds) Hart Publishing 269-286

2003 “Property Rights, International Trade and Human Rights” in *New Perspectives on*

- Property Law, Obligations and Restitution*, A. Hudson (ed), Cavendish Publishing, 2003
- 2002 “The Protection of Minority Shareholders” in *Studies in UK Law*, J. Bell (ed) UK Comparative Law Series, Vol 1 2002 245-279
- 2001 “The Law Commission Report: Sweeping the Real Issues Under the Carpet” in B.Rider (ed) *Developments in European Company Law 3*, Kluwer 2001
- 2000 “The Regulation of Derivatives: Identifying Difficulties and Creating Models of Regulation” in A. Hudson (ed) *Modern Financial Techniques, Derivatives and Law*, Kluwer, 2000
- 1999 “Companies and Regulations: Theories, Justifications and Policing” in D. Milman (ed) *Regulating Enterprise* Hart, 1999
- 1999 “Human Rights and Company Law” in M. Addo (ed) *Human Rights Standards and the Responsibility of Transnational Corporations*, Kluwer 1999
- 1998 “Principles of Corporate Governance in Publicly Held Corporations: The UK”, with S. Leader in A. Pinto and G. Visentini (eds) *Principles of Corporate Governance in Publicly Held Corporations: A Comparative Analysis*, Kluwer 1998
- 1997 “The Framework Thirteenth Directive on Takeovers-The protection of Shareholders and the Basis of Judicial Review of the Panel” in B. Rider and M. Andenas (ed) *Developments in European Company Law, Vol I*, Kluwer 1997
- 1997 State Control, Share Ownership and Worker Participation in E. Kirchner and K. Wright *Security and Democracy in Transitional Societies*.
- 1996 Editor (with R.A Watt) “Discrimination Law; Concepts, Limitations, Justifications,” London, Longmans
- 1995 “European Foundations” in Rider and Ashe (ed). *The Fiduciary, the Insider and Conflict*. Brehon, 1995. (pp 1-15).
- 1995 Private Property and Corporate Governance, Part II. Content of Director’s Duties and Remedies in Patfield ed *Perspectives on Company Law I*. Kluwer, 1995.(pp 115-135).
- 1995 The Role of the Non-Executive Director in S. Sheikh (ed) *Corporate Governance and Corporate Control*. Cavendish, 1995. (pp 199-213).
- 1995 “EC Company law and Worker : Rights in the European Union” in Mayes (ed) *Evolution of Rules for a Single European Markets*, European Commission, 1995. (pp 115-126).
- 1993 The European Economic Interest Grouping and the European Company Statute : New Models for Company Law Harmonisation in M. Andenas and Kenyon Slade (ed) *EC Financial*

Market Regulation and Company Law. Sweet and Maxwell, 1993).

1993 Wrongful Trading -quasi- Criminal Law in H. Rajak (ed): Insolvency Law: Theory and Practice. London, Sweet and Maxwell, 1993.

1987 Burdens of Proof edited by Professor Kiralfy. Chapters on Criminal Law and Company by J. Dine. (pp 12-78 and 152-173). Published by Professional Books Ltd.

Articles

2014 Forthcoming: “Corporate regulation, climate change and corporate law: challenges and balance in an international and global world”, article for: European Business Law Review, Wolters Kluwer, forthcoming 2014.

2014 *Multinational Companies and the Allocation of Environmental Risk in International Investment Treaties*, Business Law Review, September/October 2013, pages 157-176

2014 “Stopping Jurisdictional Arbitrage by Multinational Companies: A National Solution” European Company Law 2014, issue 2nd April, Wolter Kluwer 2014.

2012 Jurisdictional Arbitrage by Multinational companies. Journal of Human Rights and the Environment, Vol 3, No. March 2012, pp 44-69

2008 “Fairtrade and Reflexive Democracy” with Kirsteen Shields, in *European Business Organisation Law Review*, Vol. 9, Issue 2

2008 Democratization: The contribution of the Fair Trade and Ethical Trading Movements 2008 Vol 15 Indiana Journal of Global Legal Studies 177-212

2007 “The Capture of Corruption:Complexity and Corporate Culture” 2007 Global Business and Development Law Journal, Vol 20 1-26

2006 Drafting Company Law in transition economies 2006 2 Journal of Comparative Law 104-123

2006 Executive pay and Corporate Governance in the UK: Slimming the Fat-Cats? (2006) European Company Law Vol 3, issue 2 75-85 (folio)

2004 “EI FMI y su relacion con los bancos privados:/banca sin riegos? 2004 No 5 Foro de

Derecho Mercantil 114-146

2004 Derech Al Comercio o imposicion del libre Mercado? (2004) Mayo-Agosto Reglones 25-33

2003 A New Look at Corporate Governance (2003) 24 Company Lawyer 130

2003 Transplantation for Transition – discussion on a concept around Russian reform of the law on reorganisation (2003) Legal Studies 284-310, co-author Frederique Dahan

2001 Risks and Systems: A New Approach to Corporate Governance and the European Consultation Structures (2001) International and Comparative Corporate Law Journal 299-313

2000 Human Rights, Company and Trade Law (2001) Turku Law Journal 3-18

2001 The proper treatment of employees: the European and human rights challenge (2000) Company Lawyer 45

2001 Multinational Enterprises: International codes and the challenge of ‘sustainable Development’ (2001) Non-State Actors and International Law 81-106

1999 Fiduciary Duties as Default Rules, European influences and the need for caution in the use of Economic Analysis (1999) Company Lawyer 117

1999 Implementation of European Initiatives in the UK: The Role of Fiduciary Duties (1999) Company Financial and Insolvency Law Review 218-234

1998 The transmission of disease during consensual sexual activity and the concept of associative autonomy [1998] (4) Web JCLI

1998 Company Law Developments in the European Union and the United Kingdom: Confronting Democracy (1998) Journal of South African Law 245

1998 The Comprehensive Review of Company Law: The consultative Document (1998) Company Lawyer 82

1997 with J DuPlessis The Fate of the Fifth Directive on Company Law: Accommodation instead of Harmonisation (1997) JBL 23

1995 Why Not Employee Participation in the European Context? Co Lawyer 16:2, 1995. (pp 44-50).

1995 Sexual Harassment : Moving away from Discrimination. Modern Law Review 58. 1995. (pp 343-63). Co-author R.A. Watt.

1994 The Governance of Governance. Company Lawyer 15:3, 1994. (pp 73-79). Co-Author Fernne Josiah Brennan.

- 1994 Punishing Directors. *Journal of Business Law* 1994. (pp 325-337).
- 1994 Sexual Harassment : Hardening the Soft Law. Jointly with R.A. Watt, 1994. *ELR* 104.
- 1993 Implementation of the EC Insider Trading Directive in the UK. *14 Company Lawyer* 61.
- 1993 European Community Criminal Law ? 1993. *Crim LR* 246.
- 1992 Fraud in the Company Content. 1992. *Irish Criminal Law Journal* 55.
- 1992 Proposals for an EC Bankruptcy Convention. 1992. *Insolvency Law and Practice* 178-180.
- 1992 Shareholders Remedies : Lessons from Canada. Jointly with Professor Brian Cheffins, University of British Columbia. *13 Co Law* 89-95.
- 1992 Shareholders denied Voting Rights. 1992 *Insolvency Law and Practice*. (pp 150-151).
- 1992 Self-Incrimination in Company Investigations - a Return to the Star Chamber. (1992) *Insolvency Lawyer* 3.
- 1992 The EEIG : Some Private International Law Issues. 1992. *13 Co Lawyer* 10.
- 1991 The Proposal for a Thirteenth Directive on Takeovers. 1991. *12 Co Law* 83.
- 1991 Disqualification of Directors. 1991. *12 Co Law* 6.
- 1991 Registration of Company Charges. 1991. *Bus Law Rev* 31.
- 1990 The Community Law Harmonisation Programme - 1989 *Yearbook of European Law*. Oxford University Press.
- 1990 The European Company Statute. 1990. *11 Co Law* 208.
- 1990 The European Community's Company Law Directives - Changing the Balance of Power ? 1990-91. *K.C.L.J.* 41.
- 1989 The Community Company Law Harmonisation Programme. *14 European Law Review*. (pp 322-332).
- 1989 Implications for the United Kingdom of the EC Fifth Directive. 1989. *38 ICLQ* 547.
- 1989 Are Mareva Injunctions becoming Attachment Orders ? Written jointly with John McAvoy, Attorney of New York. *Civil Justice Quarterly*. July 1989.
- 1989 Company law Directives : A Protective Proposal. 1989. *133 S.J.* 30.
- 1988 Disqualification. 1988. *9 Co Lawyer* 213.

- 1988 Disqualification Orders. 1988. 9 Co Law 97.
- 1988 Possible Changes in the Law of Prospectuses. 1988. 9 Co Law 79.
- 1988 Self-incrimination in relation to the Companies Act 1985. 1988 Business Law Review 83.
- 1988 Control of English Law over Foreign Companies. Journal of Business Law 77.
- 1988 Proposed Directive on Takeovers. 1988. 9 Co Law 56.
- 1988 Jurisdiction to wind up a Foreign Company. 1988. 9 Co Law 30.
- 1987 Intention : Hancock and History. 1987. Jo Crim Law 72.
- 1985 Fraudulent Intent and Consent in the Theft Acts. 1985. Jo Criminal Law 173.
- 1984 Company Controllers, Company Cheques and Theft. 1984. Criminal LR 397.
- 1984 Problems concerning Appropriation. 1984. JP 6.
- 1984 Problems with s.12 of the Theft Act 1968. 1985. JP 277.
- 1983 Choice of Law by Characterisation. 1983. Juridical Review 73.
- 1982 The Locality Rule in Admiralty Tort Jurisdiction. 1982. Jo. Legal History 246.
- 1980 Ascertainment of the Factual Basis for a Sentence following a Plea of Guilty. 1980. JP 426.