

Regulatory Workshop

Blockpool Consortium
in cooperation with Valeria Hoffmann

DENTONS

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Aim is to get an overview of regulatory developments within Europe

- In cooperation with Valeria Hoffmann, Dentons
- Dentons Europe was asked to undertake a dedicated analysis of EU Legal Framework, including standards, policies and directives, specifically governing or related to DLT / Blockchain solutions and applications.
- The overview includes information about:
 - The status quo of the existing Legal Framework specifically governing or related to DLT / Blockchain solutions and applications.
 - Information about any planned Legal Framework specifically governing or related to DLT / Blockchain solutions and applications.
 - Identification of Legislative Gaps and Regulatory Needs as well as regulatory challenges, which SMEs and DLT / Blockchain adopters are currently facing.
 - Identification of national regulatory limitations regarding DLT / Blockchain solutions and applications of the EU Member States as well as some selected third country economies.
 - Aspects of MS specific Anti-Money-Laundering and Capital Markets regulations, due to the significant importance for SMEs.
- Today's session is an opportunity for you to tell us about your main challenges with regards to regulation

Discuss with your peers!

- You will now be divided into groups depending on your area of expertise.
- You can join one of the following sessions:
 - GROUP 1: Finance, insurance, governance
 - GROUP 2: Energy, Industry, Logistics, Manufacturing
 - GROUP 3: Social Good, Retail & Consumer
- Each session will be moderated by a Blockpool member.
- Please discuss the main challenges you see in your industry.
- Please present shortly the main outcomes

Group 1

Group 2

Group 3



- Which use cases benefit the most from the implementation of DLT in your sector?
- Do these industries educate themselves about DLT and if yes, is this education sufficient to raise an extensive awareness of the benefits of DLT within the next 2-3 years? Are there enough
 - qualified employees,
 - contact points to get expert knowledge,
 - possibilities to train own employees sufficiently regarding Blockchain and DLT?
- Looking at the specific processes within the use cases you named above: which processes should be set-up on DLT in a first place and why (e.g. issuance of securities, tracking of goods, data mgt. etc.) ?
- In your opinion – what is the main obstacle for commercialization of DLT within the use cases identified above?
 - How important are international regulations for these industries and why?
 - What should be regulated to enable a successful implementation of these use cases?
 - Which developments are still necessary in the future regarding Blockchain and DLT?



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