

PERSONAL INFORMATION

Oswald Jansen



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🌐 [www.resolucion.nl](http://www.resolucion.nl), [www.maastrichtuniversity.nl/n/oswald.jansen](http://www.maastrichtuniversity.nl/n/oswald.jansen),  
[www.linkedin.com/in/oswaldjansen](https://www.linkedin.com/in/oswaldjansen)

Sex Male | Date of birth 09/02/1967 | Nationality The Netherlands

SHORT BIO

Oswald Jansen is attorney at and owner of Resolución B.V. in Washington D.C. and The Hague, as well as visiting scholar in residence at American University of Washington College of Law and guest senior lecturer at the law school of Tilburg University. From 1 January 2015 until 31 December 2019 he was Professor of European Administrative Law and Public Administration at Maastricht University (teaching administrative law, comparative administrative law, European administrative law and Global Administrative law).

Oswald is a high level administrative law specialist with experience as attorney, judge, legal counsel, law teacher and academic. He focuses on law enforcement and administrative sanctions, economic and financial administrative law, regulation and is highly interested in the combination of international (global), European and comparative administrative law and comparative administration.

He is member of the Commission on the Europeanisation of General Administrative Law of the Dutch Union on Administrative Law (VAR), member of the editorial board of a journal on real estate law (*Vastgoedrecht*), teacher and examiner of the AFM in company Grotius Financial Law, author of commentaries on Competition Law and Telecommunications and Privacy Law, regular columnist on the website of *Binnenlands Bestuur* and he is a regular case note writer of *AB*, which is the main journal on administrative law cases. He is member of the scientific board of the *Revista de concorrência e regulacao*.

He was Visiting professor of Global Administrative Law at the law school of Tilburg University, and guest professor at the Sorbonne Law School (Paris) in 2014, at the Law school of the Beijing Normal University (China) in 2013, 2015, 2018 and 2019. He gave lectures as a visiting professor or otherwise at Sciences Po, and in Baku, Barcelona, Beijing, Xian, Cordoba, Geneva, Jakarta, Paris 2, Santiago de Chile, Bogotá, Medellín, Santa Marta, Stockholm, Speyer, Turku, Vienna.

His mother tongue is Dutch, but he is fluent in German, English, as well as French. Oswald is working on improving his spoken Spanish. He has the ambition to add Italian to his fluently spoken languages.

- Oswald Jansen, Internationaal bestuursrecht weer voor het voetlicht. In W. den Ouden, T. Barkhuysen, B. Marseille, R. Schlössels, & H. Peters (Eds.), *25 jaar Awb: In eenheid en verscheidenheid* (pp. 425-439). Deventer: Wolters Kluwer 2019
  - Oswald Jansen (with Tom Barkhuysen, Michiel van Emmerik and M. Fedorova, Right to a Fair and Public Hearing (Article 6), in: P. van Dijk, F. van Hoof, A. van Rijn, & L. Zwaak (Eds.), *Theory and practice of the European Convention on Human Rights* (5 ed.), Cambridge-Antwerp-Portland: Intersentia 2018, pp. 497-654;
  - Oswald Jansen, Administrative law sanctioning and mutual assistance in the European Union, in: *Festschrift für Frank Höpfl*, NWV Wien 2018, p. 709-729;
  - Oswald Jansen, Koudwatervrees in een bananenkoninkrijk? Over de toekomstbestendigheid van titel 5.2 Awb, *Jurisprudentie Bestuursrecht Plus*, 2017;
  - Oswald Jansen, De toelaatbaarheid en juridische grenzen van bewijsvergaring in het boeterecht als Chefsache, *NJB* 2017, afl. 23;
  - Oswald Jansen, Over de grens? Over de territorialiteit van handhavingstoezicht in het bestuursrecht. *Tijdschrift voor Toezicht*, 2016(4), 66-72;
  - Oswald Jansen, A few characteristics of the Law of Administrative Procedure in the Netherlands, in: J.B. Auby (ed.), *Droit comparé de la procédure administrative / Comparative Law of Administrative Procedure*, Bruylant 2016, p. 101-124;
  - Oswald Jansen, Silence of the Administration: General Comments and Dutch Law, in: J.B. Auby (ed.), *Droit comparé de la procédure administrative / Comparative Law of Administrative Procedure*, Bruylant 2016, p. 623-646;
  - Oswald Jansen, Comparative Experiences for the Supervision of Regulated Sectors: The Dutch Case, in: Matilde Carlón Ruiz (dir.), *La Comisión Nacional de los Mercados y la Competencia*, Thomson Reuters, Pomplona 2014, p. 143-184;(the previous version is published at [https://www.academia.edu/11422625/Comparative Experiences for the Supervision of Regulated Sectors the Dutch Case](https://www.academia.edu/11422625/Comparative_Experiences_for_the_Supervision_of_Regulated_Sectors_the_Dutch_Case));
  - Oswald Jansen (with Ebby Hofstee and Anne-Marie Smit, *Kringgedachten*. Opstellen van de kring Corstens, Kluwer, Deventer 2014, p. 203-220 (290 p.);
  - Oswald Jansen (ed.), *Administrative sanctions in the EU*, Antwerp: Intersentia 2013 (642 p.);
  - Oswald Jansen (with Bettina Schöndorf-Haubold) eds., *The European Composite Administration*, Antwerp: Intersentia 2011 (582 p.);
  - Oswald Jansen (with Philip Langbroek (ed. and dir.), *Defence rights during administrative investigations. A comparative study into defence rights during administrative investigations against EU fraud in England & Wales, Germany, Italy, the Netherlands, Romania, Sweden and Switzerland*, Intersentia Antwerp 2007 (474 p.);
  - Oswald Jansen (with Gerhard Dannecker) eds., *Steuerstrafrecht in Europa und den Vereinigten Staaten*, Wien: Linde Verlag 2007 (566 p.);
  - Oswald Jansen (with Aukje van Hoek, Antoine Hol, Peter Rijkema, Rob Widdershoven) (eds.), *Multilevel Governance in Enforcement and Adjudication*, Antwerp: Intersentia 2006 (340 p.);
  - Oswald Jansen (with Gerhard Dannecker) eds., *Competition Law Sanctioning in the European Union*, Kluwer Law International 2004 (895 p.);
  - O.J.D.M.L. Jansen, *De dynamiek van het publiekrechtelijke sanctiestelsel*, Preadvies Nederlandse juristenvereniging, Kluwer, Deventer 2002, p. 167-255;
  - Oswald Jansen, *Het handhavingsonderzoek. Behoren het handhavingstoezicht, het boeteonderzoek en de opsporing verschillend te worden genormeerd? Een interne rechtsvergelijking*, Nijmegen: Ars Aequi Libri 1999 (287 p.);
  - Oswald Jansen (with Pim Hazewindus) eds., *Van boeteatelier tot boetefabriek*, Deventer: Kluwer 1995 (273 p.).
- MAIN PUBLICATIONS

## WORK EXPERIENCE

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- 1 February 2019- 1 September 2019  
1 April 2017-now  
1 November - now  
1 January 2015-31 December 2019
- Visiting professor Global Administrative Law at Tilburg University
- Owner of and attorney at Resolució n B.V. in The Hague and Washington D.V.
- Visiting scholar in residence at American University of Washington College of Law
- Professor of European Administrative Law and Public Administration at Maastricht University
- inaugural speech "Administrative Law and Its Territory" (see <https://www.youtube.com/watch?v=O-2MW-Afcl8>)
- 1 January 2011-1 January December 2018
- Legal Council and attorney of the municipality of The Hague
- Strategic legal advisor; highest lawyer of a organization of approximately 6000 civil servants; responsible for management of legal quality; responsible for the organization of legal education of civil servants and lawyers of the municipality
- 1 January 2005- 31 December 2014
- Senior-lecturer of constitutional and administrative law at the Department of Constitutional and Administrative Law of Utrecht University
- 1 August 2008- 31 December 2010
- Attorney at Holla Advocaten in 's-Hertogenbosch
- <https://www.holla.nl/>
- Attorney specialized in administrative law
- 1 October 2003-1 August 2008
- Deputy-councillor of the Central Appeals Tribunal (*Centrale Raad van Beroep*)
- Dealing with cases of social administrative law (social security, civil servants); highest instance
- 12 January 2000- 1 January 2018
- Deputy Judge (*juge suppléant*) at the Court of First Instance Gelderland
- Dealing with criminal law cases. Not active as a judge since 1 August 2008
- 1 April 1999-31 December 2004
- Senior-researcher at the Centre for the Enforcement of European Law (CEEL) Utrecht University
- 1 January 1994-1 April 1999
- Lecturer Constitutional and Administrative Law at the University of Amsterdam
- Replace with employer's name and locality (if relevant, full address and website)
- Replace with main activities and responsibilities

1 August 1992-1 January 1994

PhD-assistant Constitutional and Administrative Law at the University of Amsterdam

EDUCATION AND TRAINING

26 March 2012

(Stageverklaring) (Admitted to the Dutch Bar in 2009)

12 February 1999

PhD in Law University of Amsterdam

PhD defended in 1999 ("Het handhavingsonderzoek. Behoren het handhavingstoezicht, het boeteonderzoek en de opsporing verschillend te worden genormeerd? Een interne rechtsvergelijking, Ars Aequi Libri, Nijmegen 1999 (promotores: prof. mr. Geert Corstens en prof. mr. Willem Konijnenbelt); see <https://oatd.org/oatd/record?record=handle%5C%3A11245%5C%2F1.157507>

27 March 1992

LLM (Doctoraal examen Nederlands Recht) Radboud University Nijmegen (then: Katholieke Universiteit Nijmegen)

28 June 1985

Gymnasium α (diploma voorbereidend wetenschappelijke onderwijs) Dominicus College Nijmegen

PERSONAL SKILLS

Mother tongue(s) Dutch

Other language(s)

	UNDERSTANDING		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	C1	C1	C1	C1	C1
Replace with name of language certificate. Enter level if known.					
French	B2	B2	B2	B2	B2
Replace with name of language certificate. Enter level if known.					
German	C1	C1	C1	C1	B2
Replace with name of language certificate. Enter level if known.					
Spanish	B1	B2	A2	A2	A2
Replace with name of language certificate. Enter level if known.					

Levels: A1/2: Basic user - B1/2: Independent user - C1/2 Proficient user  
Common European Framework of Reference for Languages

Organisational / managerial skills

Supervisions Supervision of several master students, and a few PhD students (as promotor and co-promotor)

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**ADDITIONAL INFORMATION**

Honours and awards n.a.

**Memberships** ABA, Section of Administrative Law & Regulatory Practice  
ASIL  
VAR (Dutch union of Administrative law)(see <http://www.verenigingvoorbesteduursrecht.nl/>)  
NVJ (Union of Dutch lawyers) (see <http://njv.nl/> )  
NVER (Dutch union of EU law) (see <http://www.nver.nl/> )  
VVM (Dutch union on Competition Law) (see <http://www.verenigingmededingingsrecht.nl/> )  
NVLr (Dutch union on Food Law) (see <http://www.nvlr.nl/> )  
RENEUAL (Research Network on EU Administrative Law)(see <http://www.reneual.eu/>)  
Staatsrechtkring (Dutch union on constitutional law) (see <https://www.staatsrechtkring.nl/>)  
ELI (European Law Institute) (<http://www.europeanlawinstitute.eu/>)  
NVPR (Dutch Union on procedural law) (see <http://www.nvprocerecht.nl/>)  
NVVR (Dutch Union on legal comparison) (see <http://www.ejcl.org/general/nvvrhome.html>)  
Nederlandse Orde van Advocaten (NOVA) (see <https://www.advocatenorde.nl/>)  
Editorial board of Vastgoedrecht (a Journal on Real Estate Law)(see <http://www.uitgeverijparis.nl/tijdschriften/tijdschrift/6/Vastgoedrecht-VGR>)  
Research Network "Public Contracts in Legal Globalization (see <http://www.public-contracts.net/inhalte/home.asp>)  
Scientific Board of the Revista de concorrência e regulação (see [http://www.concorrencia.pt/vPT/Estudos\\_e\\_Publicacoes/Revista\\_CR/Paginas/Revista-CR.aspx](http://www.concorrencia.pt/vPT/Estudos_e_Publicacoes/Revista_CR/Paginas/Revista-CR.aspx))  
EPLO/EPLG (European Public Law Organisation/European Group of Public Law)(see <http://www1.eplo.eu/>)  
VAR Commissie Europeanisering algemeen bestuursrecht (member of the expertcommittee of the Dutch Union on Administrative Law on the Europeanisation of general administrative law (see <http://verenigingbestuursrecht.nl/2017/05/var-commissie-europeanisering-algemeen-bestuursrecht/>)  
NOVA Werkgroep Voorbereiding Evaluatie Wet toezicht en positie advocatuur (member of the Committee on the Evaluation of the Act on the regulation and position of attorneys)

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**ANNEXES**

Annex 1 Publications  
Annex 2 Presentations, conferences and seminars  
Annex 3 Projects

**Annex 1. List of publications****List of publications***A. Forthcoming*

- Oswald Jansen, Internationaal bestuursrecht. Monografieën staats- en bestuursrecht, Deventer : Kluwer to be published in 2020 (ca. 300 p.);
- Oswald Jansen, Administrative Law and its Territory, Antwerp : Intersentia, to be published in 2020 (ca. 100 p.) ;
- Oswald Jansen (ed.), International Administrative Law from a Comparative Perspective, Antwerp : Intersentia, to be published in 2020;
- Oswald Jansen, Hoofdstuk 108 Bestuurlijke boete, in : Handboek Strafzaken, Deventer : Wolters Kluwer to be published in 2020;
- Oswald Jansen, Les pouvoirs de contrôle et de sanction de la mise en œuvre du droit de l'Union (notion d'enforcement...), in : Jean-Bernard Auby, Jacqueline Duheil de la Rochère et Emilie Chevalier (eds.), *Traité de Droit administratif européen*, Larcier/ Bruylant, Bruxelles, 3rd edition to be published in 2020 ;
- Oswald Jansen, L'administration composée européenne et internationale. Coopération européenne et internationale entre autorités administratives, to be published in Jean-Bernard Auby and Marie Gautier (eds.), *Extraterritorialité en droit public* (working title), Bruylant Brussels ; (the previous version is published at [https://www.academia.edu/11422594/L\\_administration\\_compos%C3%A9e\\_europ%C3%A9enne\\_et\\_internationale\\_Coop%C3%A9ration\\_europ%C3%A9enne\\_et\\_internationale\\_entre\\_autorit%C3%A9s\\_administratives](https://www.academia.edu/11422594/L_administration_compos%C3%A9e_europ%C3%A9enne_et_internationale_Coop%C3%A9ration_europ%C3%A9enne_et_internationale_entre_autorit%C3%A9s_administratives))
- Oswald Jansen, Transnational sanctioning in EU Law to be published in Jean-Bernard Auby and Marie Gautier (eds.), *Extraterritorialité en droit public* (working title), Bruylant Brussels; (the previous version is published at [https://www.academia.edu/11944414/Transnational\\_sanctioning\\_in\\_EU\\_Law](https://www.academia.edu/11944414/Transnational_sanctioning_in_EU_Law))

*B. Articles in journals*

- Oswald Jansen, Gehoorzamen of boeten. Het afdwingen van medewerking aan een toezichthouder in het algemeen bestuursrecht, *Tijdschrift voor Strafrecht en Onderneming* 2018;
- Oswald Jansen, Zorgvuldig en verdeeld? Over de bestuursrechtelijke machtenscheiding in zelfstandige bestuursorganen met de functiescheidingseis, *Tijdschrift voor Toezicht* 2018;
- Oswald Jansen, Blauwdruk en rode lap: het middenbestuur in Nederland. Niets doen is geen optie, maar hoe nu verder? *De Gemeentestem* 2017/142, p. 736-746;
- Oswald Jansen, Koudwatervrees in een bananenkoninkrijk? Over de toekomstbestendigheid van titel 5.2 Awb, *Jurisprudentie Bestuursrecht Plus*, 2017;
- Oswald Jansen, De toelaatbaarheid en juridische grenzen van bewijsvergaring in het boeterecht als Chefsache, *NJB* 2017, afl. 23;
- Oswald Jansen, Over de grens? Over de territorialiteit van handhavingstoezicht in het bestuursrecht. *Tijdschrift voor Toezicht*, 2016(4), 66-72;
- Oswald Jansen, Voorwoord – Vertrouwen, betrouwbaarheid en naïviteit, *Tijdschrift voor Sanctierecht & Onderneming* 2017;
- Oswald Jansen, Appels en Peren. Bestraffende handhaving in de Omgevingswet, *Vastgoedrecht* 2016 (3), p. 65-72;
- Oswald Jansen, Handhaving door de andere overheid. Een pleidooi voor aanpassing van de algemene regeling van gemeentelijke handhavingsbevoegdheden in de Gemeentewet, *De Gemeentestem* 2015, p. 472-480;
- Oswald Jansen, Op naar een algemene boetebevoegdheid in de Omgevingswet, *Tijdschrift voor Omgevingsrecht*, 2015 (4), p. 165-173;
- Oswald Jansen, Collectivités locales et emploi aux Pays-Bas. In *GRALE (groupement de recherche sur l'administration locale en Europe)* (Ed.), *Droit et Gestion des Collectivités Territoriales* 2015, pp. 114-141.
- Oswald Jansen, Le niveau intermédiaire de l'administration territoriale aux Pays-Bas. Le résultat provisoire de réformes controversées. *Revue Française d'administration publique* 2015, 4(156), 945-958;
- Boswijk, P., O.J.D.M.L. Jansen & R.J.G.M. Widdershoven, De wettelijke implementatie van administratieve samenwerking in de Europese Unie, *Regelmaat* (24) 6, 2009, pp. 322-339;
- Oswald Jansen, Competition Law Sanctioning in the Netherlands (Part I), *Revue Européenne de Droit Public/European Review of Public Law* 2004/3, pp. 655-713 (published in 2005);
- Oswald Jansen, Competition Law Sanctioning in the Netherlands (Part II), *Revue Européenne de Droit*;
- Oswald Jansen, The Systems of International Cooperation in Administrative and Criminal Matters in Relation to Regulation



EC 1/2003, *Revue Europeenne de Droit Public/European Review of Public Law* 2004/2, pp. 355-416;  
 O.J.D.M.L. Jansen, Het zwijgrecht van ondernemingen, *Tijdschrift voor Onderneming en strafrecht*, 2004, p. 67-77;  
 Oswald Jansen, La legge olandese sui reati economici festeggia il suo cinquantesimo anniversario, in *Rivista trimestrale di diritto penale dell'economia*, 2002, p. 123-164, (published in 2003);  
 O.J.D.M.L. Jansen, Handhavingstoezicht in het verkeersrecht, *Verkeersrecht* 2003, p. 281-286;  
 O.J.D.M.L. Jansen, Bestuurlijke leedtoevoeging, duivenhokken en lachen zonder voorwetenschap. Beschouwingen naar aanleiding van drie jaar boeten en dwangsommen in het financieel bestuursrecht, *Tijdschrift voor Onderneming en Strafrecht* 2003, p. 63-76;  
 O.J.D.M.L. Jansen, Nulla probatio sine lege? *Nederlands Juristenblad* 2003, p. 428-429;  
 O.J.D.M.L. Jansen, Klachtrecht in de Algemene wet bestuursrecht, *Delikt en Delinkwent* 2000, p. 150-168;  
 O.J.D.M.L. Jansen, Punitief en evenredig?, *JBplus* 2000, blz. 38-49;  
 O.J.D.M.L. Jansen, De eindige toekomst van artikel 1:6 Awb, *NTB* 1999, blz. 150-156;  
 O.J.D.M.L. Jansen en H.J.B. Sackers, Enkele gevolgen van de derde tranche Awb voor het strafprocesrecht, *DD* 1999, blz. 485-502;  
 O.J.D.M.L. Jansen, De bestuurlijke boete in het wetsvoorstel Mededingingswet, *NJB* 1996, blz. 1250-1254;  
 O.J.D.M.L. Jansen, De koude uitsluiting van het penitentiair bestuursrecht, *NJB* 1995, blz. 1107-1114;  
 O.J.D.M.L. Jansen, (Onder)zoeken in afdeling 5.1 Awb; enkele belangrijke tekortkomingen, *Gst.* 7021 (1995), blz. 627-629;  
 O.J.D.M.L. Jansen, Handhavingstoezicht in de Algemene wet bestuursrecht: nog steeds onvoldoende!, *Gst.* 7016 (1995), blz. 461-468;  
 O.J.D.M.L. Jansen, Toezicht, opsporing en de Algemene wet bestuursrecht, *DD* 1994, blz. 534-552;  
 O.J.D.M.L. Jansen (en J. Boksem), Over vormen en waarden. Een bijdrage aan de discussie over normverzuimen in het strafproces, *NJB* 1993, blz. 787-793;

### C. Contributions to books

Oswald Jansen, Internationaal bestuursrecht weer voor het voetlicht. In W. den Ouden, T. Barkhuysen, B. Marseille, R. Schlössels, & H. Peters (Eds.), *25 jaar Awb: In eenheid en verscheidenheid* (pp. 425-439). Deventer: Wolters Kluwer 2019;  
 Oswald Jansen, 10.9 The presumption of innocence, 10.10 The Minimum Rights for the criminal suspect, in: Pieter van Dijk, Fried van Hoof, Arjen van Rijn, Leo Zwaak (eds.), *Theory and Practice of the European Convention on Human Rights*, Antwerp: Intersentia 2018;  
 Oswald Jansen, Handhaving en openbaarmaking Instellingswet ACM, in: G. J. Zwenne, & P. C. Knol (Eds.), *Privacy & telecommunicatierecht*, (6 ed.), Deventer: Wolters Kluwer 2018, pp. 1228-1265, 1268-1293, 1295-1299;  
 Oswald Jansen, Administrative law sanctioning and mutual assistance in the European Union, in: *Festschrift für Frank Höpfl*, NWV Wien 2018, p. 709-729;  
 Oswald Jansen, Sanctions punitives par les autorités locales aux Pays-Bas. Quelques développements récents, in: *Mélanges en honneur de prof. Gérard Marcou*, IRJS, Paris 2017, p. 195-214;  
 Oswald Jansen, A few characteristics of the Law of Administrative Procedure in the Netherlands, in: J.B. Auby (ed.), *Droit compare de la procédure administrative / Comparative Law of Administrative Procedure*, Bruylant 2016, p. 101-124;  
 Oswald Jansen, Silence of the Administration: General Comments and Dutch Law, in: J.B. Auby (ed.), *Droit compare de la procédure administrative / Comparative Law of Administrative Procedure*, Bruylant 2016, p. 623-646;  
 Oswald Jansen, Transnationaal beboeten in de Europese Unie. De strafrechter als pons asinorum bij internationale wederzijdse samenwerking in straf- en bestuursrechtelijke zaken?, in: Ebby Hofstee, Oswald Jansen and Anne-Marie Smit, *Kringgedachten. Opstellen van de kring Corstens*, Kluwer, Deventer 2014, p. 203-220; (see also [https://www.academia.edu/11423790/Transnationaal\\_beboeten\\_in\\_de\\_Europese\\_Unie.\\_De\\_strafrechter\\_als\\_pons\\_asinorum\\_bij\\_internationale\\_wederzijdse\\_samenwerking\\_in\\_straf-\\_en\\_bestuursrechtelijke\\_zaken](https://www.academia.edu/11423790/Transnationaal_beboeten_in_de_Europese_Unie._De_strafrechter_als_pons_asinorum_bij_internationale_wederzijdse_samenwerking_in_straf-_en_bestuursrechtelijke_zaken))  
 Oswald Jansen, Comparative Experiences for the Supervision of Regulated Sectors: The Dutch Case, in: Matilde Carlón Ruiz (dir.), *La Comisión Nacional de los Mercados y la Competencia*, Thomson Reuters, Pomplona 2014, p. 143-184; (the previous version is published at [https://www.academia.edu/11422625/Comparative\\_Experiences\\_for\\_the\\_Supervision\\_of\\_Regulated\\_Sectors\\_the\\_Dutch\\_Case](https://www.academia.edu/11422625/Comparative_Experiences_for_the_Supervision_of_Regulated_Sectors_the_Dutch_Case));  
 Oswald Jansen, De zelfstandige last en de bindende aanwijzing, in: D.R. Doorenbos, M.J.C. Somsen, G.V. Naber, *Onderneming en Sanctierecht. Handhaving van financieel toezichtrecht*, in het bijzonder onder de Wft en Pw, Kluwer, Deventer 2013, p. 173-189; (see also [https://www.academia.edu/11423879/De\\_zelfstandige\\_last\\_en\\_de\\_bindende\\_aanwijzing](https://www.academia.edu/11423879/De_zelfstandige_last_en_de_bindende_aanwijzing));  
 Oswald Jansen, Administrative Sanctions in the Netherlands, in: Oswald Jansen (ed.), *Administrative sanctions in the EU*,

Intersentia, Antwerp 2013, p. 313-456;

O.J.D.M.L. Jansen, Bestuurlijk en justitieel bestraffen in Nederland - op zoek naar (nog) meer eenheid, in: R.C. van Houten (red.), Economisch strafrecht en bestuurlijke boete. Themadag KESA 2010, Wolf Legal Publishers 2012, p. 21-79, en p. 153-181 (see

[https://www.academia.edu/11423931/Bestuurlijk\\_en\\_justitieel\\_bestrafen\\_in\\_Nederland\\_op\\_zoek\\_naar\\_nog\\_meer\\_eenheid](https://www.academia.edu/11423931/Bestuurlijk_en_justitieel_bestrafen_in_Nederland_op_zoek_naar_nog_meer_eenheid));

Oswald Jansen, Het Europees en internationaal overheidscomposiet. Europese en internationale samenwerking tussen bestuursorganen, in: H.R.B.M. Kummeling e.a. (red.), De samengestelde Besselink. Bruggen bouwen tussen nationaal, Europees en internationaal recht, Wolf Legal Publishers 2012, p. 121-137 (see

[https://www.academia.edu/11424146/Het\\_Europees\\_en\\_internationaal\\_overheidscomposiet.\\_Europese\\_en\\_internationale\\_sa\\_menwerking\\_tussen\\_bestuursorganen](https://www.academia.edu/11424146/Het_Europees_en_internationaal_overheidscomposiet._Europese_en_internationale_sa_menwerking_tussen_bestuursorganen));

O.J.D.M.L. Jansen, De bestuurlijke boete in het financieel bestuursrecht – enkele opmerkingen, in: R.C.P. Haentjens en M. Jurgens (red.), Fraude op de financiële markten, Kluwer, Deventer 2011, p. 115-129 (see

[https://www.academia.edu/11424180/De\\_bestuurlijke\\_boete\\_in\\_het\\_financieel\\_recht\\_-\\_enkele\\_opmerkingen](https://www.academia.edu/11424180/De_bestuurlijke_boete_in_het_financieel_recht_-_enkele_opmerkingen));

O.J.D.M.L. Jansen, De Spaanse Ley 30/1992 (LPC) – een mogelijke inspiratiebron voor de toekomstige ontwikkeling van de Nederlandse Awb, in: T. Barkhuysen e.a., Bestuursrecht harmoniseren: 15 jaar Awb, Boom Juridische uitgevers, Den Haag 2010, p. 889 t/m 903 (see

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- Oswald Jansen (ed.), Administrative sanctions in the EU, Intersentia, Antwerp 2013 (662 pages);
- Oswald Jansen and Bettina Schöndorf-Haubold (eds.), European Composite Administration. Intersentia, Antwerp 2011 588 pages;
- Dannecker, Gerhard und Oswald Jansen (Hrsg.), Steuerstrafrecht in Europa und den Vereinigten Staaten, Linde Verlag, Wien 2007, 568 p.;
- Oswald Jansen, Philip Langbroek (ed. and dir.), Defence rights during administrative investigations. A comparative study into defence rights during administrative investigations against EU fraud in England & Wales, Germany, Italy, the Netherlands, Romania, Sweden and Switzerland, Intersentia Antwerp 2007 476 pages;
- Aukje van Hoek, Ton Hol, Oswald Jansen, Peter Rijkema, Rob Widdershoven (ed.), Multilevel Governance in Adjudication and Enforcement, Intersentia Antwerp 2006 339 p.;
- Gerhard Dannecker, Oswald Jansen (eds.), Competition Law Sanctioning in the European Union. The EU-Law Influence on the National Law System of Sanctions in the European Area, Kluwer Law International 2004, (30 and) 895 p.
- O.J.D.M.L. Jansen, B.M.J. van der Meulen en R.J.G.M. Widdershoven (red.), Handhaving van de Mededingingswet, Kluwer 2001;
- O.J.D.M.L. Jansen (en W.G.A. Hazewindus), Van boeteatelier tot boetefabriek, Kluwer, Deventer 1995;

#### *E. PhD Thesis*

- O.J.D.M.L. Jansen, Het handhavingsonderzoek. Behoren het handhavingstoezicht, het boeteonderzoek en de opsporing verschillend te worden genormeerd? Een interne rechtsvergelijking, Ars Aequi Libri, Nijmegen 1999 (promotores: prof. mr. Geert Corstens en prof. mr. Willem Konijnenbelt)

#### *F. Commentaries*

- Oswald Jansen, Commentaar Hoofdstuk 3 Instellingswet ACM, in: M. van Oers & R. Wesseling (Eds.), Mededingingswet

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#### *G. Book Reviews*

A.B. Blomberg, *Integrale handhaving van milieurecht. Een juridische studie over de handhaving van milieurecht in een democratische rechtsstaat*, Ph.D. Thesis (dissertation) VU, Boom Juridische uitgevers, Den Haag 2000, 553 p. in: RMThemis 2002, blz. 269-276;

L.J.J. Rogier, *Bestraffend bestuur, Oratie Erasmus universiteit Rotterdam*, Gouda Quint, Arnhem 2001, in: RMThemis 2002, blz. 276-279;

*H. Contract research*

A.J. Metselaar, P.C. Adriaanse & F.M.J. den Houdijker, m.m.v. O.J.D.M.L. Jansen, W. den Ouden, W.J.M. Voermans & G.J.A. Geertjes, Grensoverschrijdende inning van bestuurlijke boetes, WODC, Den Haag 2014;

Boswijk, P., O.J.D.M.L. Jansen & R.J.G.M. Widdershoven, Transnationale samenwerking tussen toezichhouders in Europa, onderzoek in opdracht van het WODC, Utrecht - Den Haag: Universiteit Utrecht WODC, Ministerie van Justitie 2009, 243 pp.;

Oswald Jansen, Comparative inventory of Silencio positivo, Institute of Constitutional and Administrative Law, Utrecht School of Law September 2008, p. 1-14, in: Oswald Jansen (ed.), Comparative inventory of Silencio positivo, 189 p.;

M.J.J.P. Luchtman, J.A.E. Vervaele, O.J.D.M.L. Jansen, Informatie-uitwisseling in het kader van het Financieel Expertise Centrum, Centrum voor rechtshandhaving en Europese integratie, Utrecht 2002

M.A.J. Leenders en O.J.D.M.L. Jansen, De versterking van de bestuurlijke handhaving met de bestuurlijke boete in het kader van het integraal veiligheidsbeleid, Ministerie van BZK, 's-Gravenhage 15 mei 2000, 125 p.

O.J.D.M.L. Jansen en A. Berg, Juridische aspecten van publiek-private overeenkomsten tussen de overheid en private samenwerkingsverbanden in het landelijk gebied, rapport uitgebracht aan het ministerie van Landbouw, Natuurbeheer en Visserij 1999, 40 p.

O.J.D.M.L. Jansen, Bestuursrechtelijke en strafrechtelijke handhaving, bestuur en politie, preadvies voor de Raad voor het openbaar bestuur, 's-Gravenhage januari 1998, 61 p.

*I Case notes*

To date I have written more than 350 casenotes since 1998. Almost all of them were published in *AB (Administratiefrechtelijke beslissingen)*, which is the main journal on administrative law case law.

**Annex 2 Presentations, Conferences and seminars**

Guest professor BNU Law School Beijing - 2019

Guest professor BNU Law School Beijing (General Principles of European Administrative Law from a comparative perspective) (2018).

Featured professor, Developments in law enforcement strategies and powers: the influence of anti-terrorism policies on administrative law, Academy of European Public Law, Legrena – Greece (<https://eploacademy.eu/>)

Presentation at the Constitutional Court of Colombia entitled “Sanciones y Derechos de Defensa” (Bogota, Colombia 4 December 2017);

Presentation entitled “Socio-Economic Rights, Economic Crisis and Legal Doctrine” (Santa Marta, Colombia 1 December 2017);

Presentation at the Law Faculty of the University of Cordoba entitled ‘The influence of threats of terrorism on current administrative law and administrative law sanctions in the Netherlands from a comparative point of view’ (23 November 2017);

Presentation at the OJK (Indonesian Authority on Financial markets) in Jakarta on 16 November 2017 entitled Una via – Combining deterrent sanctioning in administrative law and criminal law from a comparative perspective;

Presentation entitled “Right of access as an anti-corruption tool (10 November 2017 (Vienna));

Lecture in Global Administrative Law at the Law Faculty of the University of Pompeu y Fabra on 29 June 2017;

Presentation 25 May 2017 (Budapest) entitled “Procedural Law in the EU? Evaluation of the ReNEUAL Model Rules A.K.A. the Administrative Procedural Code of the European Union from the Perspective of Hungarian Researchers;

Presentation 22 May 2017 at Södertorn University Stockholm entitled “The Right to Privacy: between constitutional and practical protection”;

Presentation at the 7. Speyerer Tage zum Friedhofs- und Bestattungsrecht entitled “Bestattungsrecht in den Niederlanden: Andere Antworten auf dieselben Fragen?” (11 September 2015);

Presentation at the workshop “Drawing the line between Transparency and Secrecy” in Stockholm (8 September 2015)

Lecture Vereniging levensmiddelenrecht (union of Food Law) “Boetemaximumverhoging in de Warenwet: serieuze handhaving of politiek ingegeven overkill? See <http://www.nvlr.nl/resources/Oswald%20Jansen%20Boetemaximumverhoging%20in%20de%20Warenwet.pdf>

Presentation “Challenges of Administrative Law regulating economic activities” at the International Conference (CUPL CLE and METRO) on Law and Economics “The Rise of the Regulatory State? Theory and Practice of the US, EU, and China” (11 May 2015);

Lecture on Administrative Sanctions at the China EU School of Law, CUPL, Beijing

Guest professor BNU Law School Beijing (General Principles of European Administrative Law from a comparative perspective) (April/ May 2015).

Presentation at the Conseil d’Etat (in French) on Dutch administrative law within the framework of the research of GRIDAUH on Contrat et Urbanisme (10 April 2015);

Presentation entitled Garantías del debido proceso sancionatorio administrativo en la Unión Europea, Curso Internacional Especializado en Derechos Humanos: Acceso a los Sistemas Internacionales de Protección, Medellín, Colombia (December 2014);

Presentation *E-government, E-participation and procedural justice* at the Conference on public service delivery in the context of human rights and good governance, Baku, Azerbaijan, 24-25 September 2014 (Council of Europe);

Presentation *La régionalisation sans région aux Pays Bas* at the ENA – GRALE Expertmeeting L'administration territoriale demain: métropole? région? département? et la commune? 21 and 22 May 2014 ;

Professeur invité Paris 1 Sorbonne/ Panthéon (March/April 2014) (Regulation, administrative sanctions, and independent agencies);

Guest professor BNU Law School Beijing (Comparative and EU Administrative Law) (December 2013);

Expertmeeting on “Silence of the Administration” Ministère d’Etat Luxembourg (26 June 2013);

Discussant on ‘contrats public’ at the meeting of the Research Network of European Administrative Law, ReNEUAL on Administrative Procedural Law in the EU 27-28 June 2013;

Coloquio sobre la delimitación y configuración entre sanciones administrativas y penales, Universidad Alberto Hurtado, Santiago de Chile, 26 april 2013;

Participation in a few seminars on comparative, European and Global Administrative law (seminaires de droit administratif comparé, européen et global) organized by Jean-Bernard Auby (Sciences Po);

Participation in the project “Codification de la procédure administrative”, Sciences Po (Jean-Bernard Auby), for example by giving two lectures on 13 June 2012 (on “La participation à l’élaboration des règlements administratifs” and on “Le traitement de l’inertie, du silence administratif” and on 14 November 2012 and 16 January 2013;

Visiting professor Hogskola Suddertorn Stockholm (EU law and European administrative law) 2008, 2010, 2011, 2012, 2013, 2015;

Visiting professor Academy of European Public Law, Athens (September 2007);

Lecture Transnational administrative sanctioning, Sciences Po, Paris II (June 2007);

Lecture public private law divide, London, 3, 4, 5 may 2007 (project: The Transformation of Administrative Law as a Transnational Methodological Project);

Visiting professor University of Barcelona (‘central’) february 2006;

Maître de conférence invité Paris II, november and december 2005;

Visiting professor Turku University, september 2005 (lecture on Administrative sanctions in the EU, and a lecture on European administrative Law);

Lecture The Transformation of Administrative Law as a Transnational Methodological Project – the Netherlands, Jena 26-28 may 2005;

Lecture University of Geneva 6 november 2002;

Lecture University of Cordoba 2001;

Lecture University of Vienna 2001;

Lecture Gesellschaft für Rechtsvergleichung, Fachgruppe öffentliches Recht, Hamburg 20 september 2001





### Annex 3 Projects

- A Handbook on Administrative Fines
- A Handbook on Financial Administrative Law
- A Monography on International Administrative Law
- The book "Comparative approach of International Administrative Law"
- The book "Administrative Law and its Territory";
- Coördinator of the research program funded by the Netherlands Scientific Organization (NWO) "Aandachtsgebied Transnationale rechtshandhaving in de Europese rechtsruimte" (Transnational Public Law Enforcement in the European Area)
- Applicant and Coördinator of the joint research program of the German Scientific Council (DFG) and the Netherlands Scientific Organization (NWO) "Transnational Public Law Application and Enforcement in the European Area" which involved a cooperation between the Max Planck Institute in Heidelberg (public law) en the Max Planck Institute in Freiburg (criminal law), the law faculties at the universities of Bayreuth en Heidelberg.
- Applicant and director of the research program funded by the Netherlands Scientific Organization (NWO) (SARO III) "Administrative Silence";
- Applicant and co-director of a NWO funded PhD-project "transnational recovery of public law debts";
- Applicant and (co-)director of several research projects funded by third parties (*derde geldstroom*), such as "Competition Law Sanctioning in the European Union" (partly funded by the Dutch Competition Authority), Administrative Sanctions in the EU (partly funded by the Dutch Ministry of Justice, **The rights of the defence in fraud investigations** (funded by the European Commission (OLAF), **Informatie-uitwisseling in het kader van het Financieel Expertise Centrum** (The exchange of information within the framework of the Financial Expertise Centre (funded by the Ministry of Finance)).
- Director of consultancy projects, such as about the Law Enforcement Policy on the assignment of the Inspectorate Transport and Public Works (Inspectie Verkeer en Waterstaat) (Divisions Transport and Aviation) and on law enforcement in general the report on the assignment of the Raad voor het Openbaar Bestuur (Council for Public Administration) entitled 'Bestuursrechtelijke en strafrechtelijke handhaving, bestuur en politie' (Administrative and Criminal Law Enforcement, Public Administration and Police) .
- Applicant and co-director of the research project on the assignment of the WODC (the Scientific and Documentation Centre of the Dutch Ministry of Justice) on 'Transnational Cooperation in Administrative Matters between inspectorates and administrative law enforcement authorities).
- Applicant and Director of the research project on the assignment of the Dutch Ministry on Economic Affairs "Comparative Inventory of Silencio Positivo" (2008);