

MARCO R. PROVVIDERA

Bar Admissions

- **New York State** (1997)
- **U.S. Federal District Court for the Southern District of New York** (2010)
- **U.S. Court of Appeals for the Federal Circuit, Washington, DC** (2011)
- **U.S. Court of International Trade, New York** (2011)
- **Italy** (1994)

Education

- **University of Virginia School of Law – Center for National Security Law: 26th National Security Law Institute**, Post-Graduate Diploma in National Security Law, Charlottesville, VA (June 15, 2018) Full Scholarship Granted for Merit;
- **New York University School of Law: Master’s Degree (LLM/MCJ) of Anglo-American and Comparative Law**, New York, NY (May 21, 1995)
- **University of California, Business School: Post-Graduate Diploma in American Management Studies (MBA Curriculum in International Finance)**, San Francisco, CA (June 30, 1986)
- **University of Rome “La Sapienza”:** Jurisprudence Doctor, Rome, Italy (July 23, 1984)

Languages

English (Native Level); Italian (Native Level); French (Fluent; Advanced Working Knowledge)

Professional Experience

- **Founding Partner/Principal**, Provvidera Law Offices, P.C. New York, NY (2001 – Present);
- **Advisor to WG “Future Scenarios Concept”**, Center for Defense Innovation (CID), Center for the Defense High Studies (CASD), Italian Ministry of Defense, General Staff; Rome, Italy (Dec 2019 – Present);
- **International Desk Legal Counsel**, SGI Capital Partners Inc. New York, NY (1997 – 2000);
- **Corporate Department Associate**, Masci & Sassi P.C. New York, NY (1996 – 1997);
- **Deputy General Counsel**, Alitalia Airlines, New York, NY (1988 – 1994)
- **Legal Department Associate**, Finsider International SA, Paris, France (1985 – 1988)

Affiliations

- **American Bar Association**, Section of International Law: National Security Committee (Vice-Chair, 2020-21); United Nations and International Organizations Committee (Vice-Chair, 2020-21); Privacy, E-Commerce and Data Security Committee (Steering Group, 2019-20);
- **New York City Bar Association**;
- **ASIL – American Society of International Law**;
- **Law Society of England and Wales**, International Law Division;
- **U.S. Naval Institute (USNI)**;
- **American Security Project, Financial Intelligence & Information Sharing Working Group** (US government/private sector/academy project/think-tank);
- **Atlantic Treaty Association (ATA)**, Italian Chapter (Italian Atlantic Committee), Cyber-warfare Committee (Chair, 2019-2020);
- **International Journal of Digital Investigations**, (John Hopkins University) Member of the Legal Experts Panel, Baltimore, MD (2003 – Present);
- **Electronic Crime Task Force** (Professional/academic network established by the US Homeland Security Department), New York, NY (2003)

Academy

- **University of the Republic of San Marino**: Master’s Degree of International Security Studies, Professor of International Law of Armed Conflict, U.S. National Security Law, U.S. and Comparative Law of the Intelligence, Strategy and Foresight Concept; San Marino, Rep. of San Marino (March, 2021-Onward);
- **University of Tor Vergata, Observatory on Security and Defense (OSDIFE)**: Special Seminar Lecturer, *Nuclear Deterrence in the 21st Century*, Rome, Italy (Jan 11, 2021);
- **Center of High Studies for Defense (CASD), Italian Ministry of Defense, General Staff Inter-Forces Superior Institute (ISSMI)**: Master’s Degree Module “Analysis of Complex Systems”, Lecturer, *Complexity Layers of Deterrence in All-Domain Conflict and Hyperwar Scenarios*, Rome, Italy (Oct 2020);
- **University of Tor Vergata, Observatory on Security and Defense (OSDIFE)**: Special Advisor for National Security, Geopolitics, Law of Armed Conflict; Rome, Italy (March, 2020 – Present);
- **Italian Institute of Philosophical Studies**: Visiting Lecturer, *International Law and Jus ad Bellum in the Era of Hybrid Warfare*, at the Seminar Series *The “Just War” Comeback*, Naples, Italy (October, 2019);
- **University of South Alabama, Mitchell School of Business**: Visiting-in-Residence – Seminars: *U.S. National Security and Global Security*; *Countering Terrorism Financing: A Comparative Analysis*; *International Law in the Era of Multi-Domain Conflict*; Mobile, AL (March, 2019);
- **Middlebury Institute of International Studies of Monterey, CA/Sapienza University of Rome, Winter School**: Visiting Professor, *Terrorism Financing in Europe and U.S.: A Comparative Approach*, Rome, Italy (January, 2019);

- **International University of Rome (UNINT):** Visiting Lecturer, *Deterrence and Jus ad Bellum in the Era of Hybrid Warfare*; Visiting Lecturer, *Iraq and Syria: Perspectives and Issues of the U.S. Intervention and Middle East Policy*, Rome, Italy (December, 2018);
- **“La Sapienza” University of Rome, Center for Geopolitics and International Relations Studies, 2019 Course of Geopolitics and International Relations:** Professor, *Intelligence, Terrorism and the Law; Oversight of Intelligence in the U.S.*, Rome, Italy (2018-2019);
- **CEPOL (European Union Agency for Law Enforcement Training – EU Justice and Home Affairs) – European Joint Master Program 2017-2019, “Governance and Strategic Aspects of International Police Cooperation”** Module III Professor/Trainer, *Strategic Interaction Between EU and Different Relevant International Bodies—EU-NATO Cooperation on the Field; Interaction Between EU Justice & Home Affairs Agencies and Relevant External Partners*, Rome, Italy (March, 2018);
- **“La Sapienza” University of Rome, Center of Geopolitics and International Relations Studies:** Winter School, Visiting Lecturer: *National Security and Intelligence Governance in the U.S.—Global Implications*, Rome, Italy (March 17, 2018);
- **University of International Studies (UNINT):** Visiting Lecturer: Seminar on *Terrorism and Illicit Activities Financing*, Rome, Italy (February, 2018);
- **“La Sapienza” University of Rome, Department of Social Research and Communication (CORIS):** Adjunct Professor of International Organizations and Development, Rome, Italy (January, 2017 – March, 2018);
- **Link Campus University:** Winter School Professor, *Terrorism Financing, Identification and Prevention* (co-offered by the Middlebury Institute of International Studies at University of Monterey, CA) Rome, Italy (January, 2018);
- **Link Campus University:** Master’s Degree of Intelligence and Security, Visiting Professor of U.S. and Comparative Law of the Intelligence, Rome, Italy (October, 2017); Visiting Lecturer: *Countering Global Threats and Transnational Terrorism—A Comparative Approach to National Security*, Rome, Italy (October, 2017);
- **SSML Gregorio VII University:** Professor of International Public Law; Law of the International Organizations; History of International Relations and Geopolitics; Global Economy and Finance, Rome, Italy (2012 – 2015); Courses taught in English;
- **“La Tuscia” University, Department of Law:** Seminar of Excellence for Post-Graduate Candidates to PhD in E.U. and Global Financial Markets Law – Visiting Professor: *Systemic Crises in the Global Economy—From Lehman Brothers to the Eurozone Sovereign Debt*; Viterbo, Italy (October 11-12, 2016);
- **LUISS “Guido Carli” University, School of Law:** Seminar: *Comparative Issues in Transnational Counter-Terrorism Laws—A U.S. Perspective*, Rome, Italy (March 14-15, 2016)
- **“La Tuscia” University, Department of Law:** Visiting Professor, Seminars: *Introduction to the Anglo-American Legal System; Legal History from Magna*

- Charta to the U.S. Constitution and Modern Times; Common Law Methodology; The U.S. Federal Civil Procedure; Viterbo, Italy (March 1-8, 2016);*
- **Kodolanyi Janos University of Budapest** - EU Erasmus Program Visiting Professor: Seminar 1 - International Relations, Law and Geopolitics: *Analysis of the International-Law-Related Elements of the USA-Iran “Nuclear Moratorium Agreement” (JCPOA) of 2015*; Seminar 2 - Global Economy: *Central Banks and Legal Framework of the Financial Crises*; Budapest, Hungary (September 21-25, 2015);
 - **“La Sapienza” University of Rome, Center of Geopolitics and International Relations Studies**: Online Seminar: *The Economy of Energy: Discussion on the “Shale Revolution” in the U.S. and Its Geopolitical Implications*; Rome, Italy (June, 2015);
 - **“La Sapienza” University of Rome, Department of Sociology**: Tutor/Teaching Assistant of Information and Communications Law, Rome, Italy (2006 – 2011);
 - **University of Macerata, Department of Political Sciences**: Tutor/Teaching Assistant of Information and Communications Law, Macerata, Italy (2003–2005);
 - **University of Milan School of Law**: Tutor, Post-Graduate Seminar: *The Law of the Internet and Freedom of Speech, Intellectual Property and Privacy: A US Constitutional Perspective*, Milan, Italy (2002);
 - **Columbia University, Business School, CITI Institute**: Research Assistant, Project on “Space Law, Telecommunications and International Organizations”, New York, NY (Winter Semester 1996–1997).

Fellowships

- **NATO Defense College Eisenhower Fellow, 2022**
Candidate

Relevant Events Recently Attended/Speaking Engagements

- Forthcoming: **NATO Joint Air & Space Conference (annual theme: *Leveraging Emerging Technologies in Support of NATO Air & Space Power*)**: Invited Delegate & Panelist, Essen West, Germany (Dec 8-10, 2021);
- **U.S. Army Futures Command**: The Future Study Program, Intensive 4-Day Seminar, Special Invitee, *Character of Warfare 2035*, Ft. Eustin, FL (Nov 16-20, 2020);
- **University of Oxford, The Changing Character of War Centre with the U.K. Foreign Office**: Special Invitee, *Rethinking Western Strategy and the Character of War in the Twenty-First Century*, Oxford, UK (Nov 24, 2020);
- **U.S. Joint Chiefs of Staff** : Invited Attendant, *Strategic Multi-Layer Assessment (SMA) Series*, Washington DC (October, 2020 – Present);
- **NATO Supreme Allied Command Transformation (SACT)**: Invited Attendant, *Strategic Foresight Analysis 2021*, Series of Prep Meetings, Norfolk, VA (October-November, 2020);
- **New York State Bar Association**: *Nuclear Weapons and International Law in the Contemporary Era*, Invited Delegate, New York, NY (Nov 12, 2020);

- **U.S. Strategic Command (STRATCOM):** 7-Day Intensive Workshop, Invited Attendant, *Deterrence Symposium 2020*, Tampa, FL (Nov 7-13, 2020);
- **Center for Strategic and International Studies (CSIS):** Seminar, Invited Attendee, *Information Warfare: From a Supporting Role to A Leading Role*, Washington DC (Nov 13, 2020);
- **University of Syracuse School of Law, Institute for Security Policy and Law:** Invited Attendant, *National Security Law and the Coming AI Revolution*, Syracuse, NY (Oct 29, 2020);
- **Center for New American Security (CNAS):** 4-Day Intensive Workshop, Invited Delegate, *2020 National Security Conference—Future Scenarios*, Washington DC (June 15-19, 2020);
- **Italian Ministry of Defense General Staff, Center for Defense Innovation (CID):** 2-Day Intensive Workshop, Speaker/Panelist, *Legal and Ethical Implications of Dual and Military Use of Artificial Intelligence in Multi-Domain Conflict Scenarios*, Rome, Italy (December 18-19, 2019);
- **Royal Institute of International Affairs, Chatham House:** Invited Delegate, *Cyber Warfare and International Law*, London (Dec 4, 2019);
- **ABA Standing Committee on Law and National Security, Georgetown University, University of Virginia School of Law:** Invited Delegate, *29th Annual Preview of the Field of National Security Law*, Full Scholarship Granted, Washington DC (Nov. 7-8, 2019);
- **Technical University of Kosice, Business School:** Academic Participant to Colloquia on *Artificial Intelligence and Global Security*; Kosice, Slovak Republic (July, 2019);
- **Germani Institute of Social Sciences and Strategic Studies:** High Formation Course, *Political Warfare and National Security. The New Intelligence in the Era of Hybrid Threats*, Certificate Earned; Rome, Italy (April, 2019);
- **Middlebury Institute of International Studies:** Speaker/Panelist, *Middlebury Countering Threats Financing*, Seminar, Monterey, CA (March 20-22, 2019);
- **University of Rome at Tor Vergata; Italian Air Force:** Speaker, Presentation on *Legal, Technical, and Intelligence Elements of “Attribution” in Hybrid Warfare Scenarios—A U.S. Perspective*; Air Force Club, Rome, Italy (February, 2019);
- **European Academy of Law (ERA):** Chair & Panelist, Session III “Counter Terrorism Financing”, *2018 Annual Conference on Counter-Terrorism*, Trier, Germany (Nov. 29-30, 2018);
- **ABA Standing Committee on Law and National Security, Georgetown University, University of Virginia School of Law:** *28th Annual Preview of the Field of National Security Law*, Full Scholarship Granted, Washington DC (Nov. 1-2, 2018);
- **Financial Intelligence and Information Sharing Working Group Fall Summit,** *Transnational Flows of Illicit Financing*, New York, NY (Sept, 2018);
- **Academy of European Law (ERA):** *Countering Terrorism and Preventing Radicalization in Detention—Cross-Border Judicial Cooperation*, Certificate Earned, Trier, Germany (June, 2018);

- **ABA Standing Committee on Law and National Security: 27th Annual Preview of the Field of National Security Law**, Full Scholarship Granted, Washington DC (Nov. 15-17, 2017);

Selected Publications:

- Forthcoming: **Deterrence in the Age of Multi-Domain Conflict—The New Frontier of Law of Armed Conflict**, NATO Research Papers, NATO Defense College, due for publication (Winter 2021);
- Forthcoming: **Military Use of Artificial Intelligence—A Novel Legal Paradigm of *Jus Belli***, NATO Joint Air Power Competence Center (JAPCC), due for publication (March, 2021);
- **Lawfare and Information Warfare in the Fifth Domain of Contemporary Multi-Domain Conflict**, Italian Ministry of Defense, Center for Defense High Studies, due for publication on “Quaderni Strategici” No. 2 (March, 2021);
- Forthcoming: **Comparative Counter-Terrorism Policies – U.S. and European Approaches** *Diritto Penale Contemporaneo*, due for publication (Winter 2021);
- Forthcoming: **Cyber Warfare and *Jus ad Bellum*: An Attempt to Square the Circle** *Chatham House*, Royal Institute of International Affairs, due for publication (Winter 2021);
- **Strategic Assets Protection and *Golden Share* for A New National Security Paradigm**, Italian Ministry of Defense, Center for Defense High Studies, “Quaderni Strategici”, No. 1 (January, 2021);
- **International Terrorism: The Quest For A New Security Paradigm. Reflections on the “Issue-Attention Cycle” and National Security**, contribution to co-authored book: *Master Narratives in Tourism*, C. Pierantonelli ed., Roma III University (Dec. 2017);
- **Developments of Privacy Law in the E.U.** *The International Lawyer - Year-in-Review*, ABA-SIL Privacy, E-Commerce and Data Security Committee, ABA-SMU Dedman School of Law (Dec. 2016);
- Contribution, on behalf of the European Privacy Association, to the EU Commission’s Public Consultation on “**The Future European Union (EU) – United States of America (US) International Agreement on Personal Data Protection and Information Sharing for Law Enforcement Purposes**” (2010);
- **Privacy and Struggle Against Terror – U.S., European Union, Italy**, Chapter 9, contribution to co-authored book: *Next Privacy* (in Italian), Bolognini, Fulco, Paganini eds., ETAS, Milan (2010);
- Contribution, on behalf of the European Privacy Association, to EU Commission’s Public Consultation on “**New Challenges for Privacy: Advanced Technologies, Effective Legal Frameworks and Active Responsibilities**” (2009).