ITALIAN COURTESY SUMMARY TRANSLATION

Tribunali

- Stato di New York (1997);
- Corte distrettuale federale degli Stati Uniti per il distretto meridionale di New York (2010);
- Corte d'Appello degli Stati Uniti per il Circuito Federale, Washington, DC (2011);
- Corte del Commercio Internazionale degli Stati Uniti, New York (2011);
- Italia (1994).

Formazione

- Borsa di studio completa concessa al merito presso l'Università della Virginia School of Law Centro per la legge sulla sicurezza nazionale: 26° Istituto di diritto della sicurezza nazionale, Diploma post-laurea in diritto della sicurezza nazionale, Charlottesville, VA (15 giugno 2018);
- Scuola di giurisprudenza della New York University: Laurea Magistrale (LLM/MCJ) in Diritto Angloamericano e Comparato, New York, NY (21 maggio, 1995);
- Università della California, Business School: Diploma post-laurea in studi manageriali americani (curriculum MBA in finanza internazionale), San Francisco, CA (30 giugno, 1986);
- Università "La Sapienza" di Roma: Laurea in Giurisprudenza, Romaa, Italia (23 luglio, 1984).

Lingue

Inglese (madrelingua); Italiano (madrelingua); Francese (Fluente; Conoscenze lavorative avanzate).

Esperienze Professionali

- Socio fondatore/Direttore, Provvidera Law Offices, P.C. New York, NY (2001 oggi);
- Advisor del Gruppo di lavoro "Concetto Scenari Futuri", Ufficio Generale Innovazione Difesa, Centro Alti Studi per la Difesa, Ministero della Difesa Italiano, Roma, Italia (Dicembre 2019 – oggi);
- Consulente legale internazionale, SGI Capital Partners Inc. New York, NY (1997 2000);
- Associato Dipartimento Aziendale, Masci & Sassi P.C. New York, NY (1996 1997);
- Vice Consigliere Generale, Alitalia Airlines, New York, NY (1988 1994);
- Associato Ufficio Legale, Finsider International SA, Parigi, Francia (1985 1988).

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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", General Office for Defense Innovation (UGID), Center for the Defense High Studies (CASD), Italian Ministry of Defense, Joint 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 for Rule of Law, 2022;
- 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);
- Forensic Science International: Digital Investigations, Member of the Editorial Board (January 2022 Present);

Academy

- Forthcoming: Center for Higher Defense Studies (CASD): Executive Master in Strategic Leadership & Digital Transformation – Professor of: International Law of Armed Conflict; Strategic Foresight; Law of Emerging Technologies; Italian Ministry of Defense, Joint General Staff, Rome, Italy (June 2022);
- University of South Alabama, Mitchell College of Business: Ph.D. in Business
 Administration, Concentration in Business Analytics 2022 Global Scholar: Data
 Privacy and National/International Security, Mobile, AL (May 2022-on);
- University of Toulouse, Business School: International Elective Week Visiting Professor of Geopolitics and Data Privacy; Toulouse, France (March 2022);
- University of the Republic of San Marino: Master's Degree of International Security Studies – Scientific Director & Didactic Coordinator; Professor of: International Law of Armed Conflict; U.S. National Security Law; U.S. and Comparative Law of the Intelligence; Strategic Thought and Foresight Concept; San Marino, Republic of San Marino (March 2021-Present);
- 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);
- "La Sapienza" University of Rome, Center for Geopolitics and International Relations Studies, Winter School, Lecturer: U.S.-Iran Fraught Relations. State-of-the-Art, Rome, Italy (April 18, 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);

- "La Sapienza" University of Rome, Center for Geopolitics and International Relations Studies, Winter School, Lecturer: From Potential Partners to Strategic Competitors/Adversaries: Russia and China as "Revisionist Powers", Rome, Italy (May 4, 2019);
- University of South Alabama, Mitchell College 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: Lecturer, 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, 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).

Relevant Events Recently Attended/Speaking Engagements

- US Strategic Command (STRATCOM) Academic Alliance, 2022 Conference and Workshop: Panelist (Selected Paper): Deterrence in the Fifth Domain, University of Nebraska at Lincoln, Lincoln, NE (March 30-31, 2022);
- ABA Standing Committee on Law and National Security, Georgetown University, University of Virginia School of Law: Invited Delegate, 30th Annual Preview of the Field of National Security Law, Full Scholarship Granted, Washington DC (February 17-18, 2022);
- US Strategic Command (STRATCOM), 2021 Deterrence Symposium: Invitee/Confirmed Attendant, Omaha, NE (September 13-24, 2021);
- US Joint Chiefs of Staff, Strategic Multilayer Assessment, Perspective Virtual Discussions: Invitee/Confirmed Attendant, The Pentagon, Washington DC (August 24-25, 2021);
- NATO Allied Command Transformation, Workshop: Assuring Credible Deterrence—Balancing Offensive and Defensive Approaches, Strategic Foresight Analysis (SFA): Attendee and member of the breakout session WG 1: Indo-Pacific Theater, Norfolk, VA (June 22, 2021);

- University of Republic of San Marino, Master's Degree in International Security Studies, Intelligence Day Event, Keynote Speaker on: Intelligence and Emerging/Disruptive Technologies: US and Comparative Perspectives, San Marino (May 26, 2021);
- University of Republic of San Marino, Master's Degree in International Security Studies, Conference on Digital Media and Disinformation, Keynote Speaker on: Information Warfare, "Lawfare" and Intelligence: The US Presidential Elections Case, San Marino (May 20, 2021);
- U.S. Strategic Command (STRATCOM)/UK DSTL Academic Alliance Conference and Workshop 2021 (annual theme: Building a Common Language: Integrating Deterrence and Competition with Allies: Invited Delegate, University of Nebraska at Omaha, Omaha, NE (March 30-April 1, 2021);
- Center for Defense Innovation (CID), Italian Defense General Staff, Legal
 Aspects of AI and Emerging Technology, Special Event: Keynote
 Speaker/Panelist, Rome, Italy (March 4, 2021);
- U.S. Army Futures Command: The Future Study Program, Character of Warfare 2035, Intensive 4-Day Seminar: Special Invitee, 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 /UK DSTL/Prism (National Defense University): Invited Attendant, Strategic Multi-Layer Assessment (SMA) Series, Washington DC (October, 2020 – Present);
- 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: Military Use of Artificial Intelligence—A Novel Legal Paradigm of Jus Belli, NATO Joint Air Power Competence Center (JAPCC), due for publication (October, 2022);
- Forthcoming: The Crucial Nexus Among Climate Change, Energy, and Supply Chains—A Tentative Legal Framework for An Integrated Approach by the Alliance, NATO Legal Gazette, HQ Supreme Allied Commander Transformation (NATO ACT), due for publication (October 2022);
- Forthcoming: Deterrence in the Age of Multi-Domain Conflict—The New Frontier of Law of Armed Conflict, NATO Research Papers, NATO Defense College, to be submitted (Spring 2022);
- Information Warfare & Lawfare, in Digital Media and Disinformation, L. Gorgolini ed., Bologna University Press, published as of March 1, 2022;
- Lawfare and Information Warfare in the Fifth Domain of Contemporary Multi-Domain Conflict, Italian Ministry of Defense, Center for Defense High Studies, "Quaderni Strategici" No. 2 (April, 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, Collective 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).

April 26, 2022 SIGNED: Marco R. Provvidera