

Curriculum vitae Europass

Personal Information

Name / First name **IOANA VERONICA VARGA**

Adress -

Phone -

Fax -

E-mai ioanavarga@law.ubbcluj.ro

Nationality Romanian

Date of birth 24 th October 1981

Sex Female



Professional Experience

Period June 2021 – present

Position or job title Partner at SCA "Ioana Varga & Asociații"

Main activities and responsibilities Representation in litigation, drafting documents, and client assistance.

Professional Specializations:

- Experience in complex litigation arising from civil law relationships and disputes between professionals
- Representation and assistance before courts in litigation concerning: insolvency, civil law, labor law, commercial law, administrative law, environmental law, disputes regarding natural resources and energy, contraventional law and criminal cases and with the collar crime
- Experience in corporate, banking, labor law and criminal cases and with the collar crime

Period November 2010- June 2021

Position or job title Managing Associate

Main activities and responsibilities Representation in litigation, drafting documents, and client assistance.

Professional Specializations:

- Experience in complex litigation arising from civil law relationships and disputes between professionals
- Representation and assistance before courts in litigation concerning: insolvency, civil law, labor law, commercial law, administrative law, environmental law, disputes regarding natural resources and energy, contraventional law and criminal cases and with the collar crime
- Experience in corporate, banking, labor law and criminal cases and with the collar crime

Name and address of employer Mușat & Asociații SPARL, Bulevardul Aviatorilor nr. 43, Sector 1, București

Type of business or sector SPARL

Period April 2009 – November 2010

Position or job title Junior Associate

Main activities and responsibilities	Representation in litigation, drafting documents, drafting legal opinions, and client assistance. Professional Specializations: • Drafting procedural documents, preparing case files for court, drafting civil contracts, and assisting clients during negotiations; • Representation and assistance before civil, administrative, environmental courts, and in disputes regarding natural resources, energy, and contraventional law; • Experience in analyzing property documents and drafting legal opinions on the legal status of real estate; analysis of real estate collateral agreements; drafting legal opinions on the conclusion of such agreements; • Experience in analyzing ownership documents (ownership titles, sale-purchase agreements, donation contracts, certificates of inheritance, building permits, final inspection reports upon completion of works); history of ownership documents: land book entries for registration, encumbrance entries, cadastral files/property sheets, land book status analysis; Assistance in resolving issues related to the acquisition and exercise of ownership and/or usage rights over land and real estate.;
Name and address of employer	SPARL Boștină și Asociații, str. Jean Louis Calderon nr. 70, sector 2, București
Type of business or sector	Civil Professional Law Firm with Limited Liability
Period	April 2008 – April 2009
Position or job title	Partner
Main activities and responsibilities	Drafting procedural documents, preparing case files for court, attending hearings, drafting civil contracts, and assisting clients during negotiations.
Name and address of employer	Law Office Ioana Veronica Varga,
Type of business or sector	133 Septimiu Albini Street, Apt. 1, Cluj-Napoca Sole Proprietorship Law Office
Period	February 2006 – April 2008
Position or job title	Junior Associate
Main activities and responsibilities	Drafting procedural documents, preparing case files for court, attending hearings, drafting civil contracts, and assisting clients during negotiations.
Name and address of employer	Law office Carmen Gorcea, str. Baba Novac nr.
Type of business or sector	Law office
Period	October 2006-June 2009
Position or job title	Associate assistant
Main activities and responsibilities	Teaching seminars in Civil Procedural Law
Name and address of employer	University „Babeș-Bolyai” Cluj –Napoca, Faculty of Law
Type of business or sector	Civil Procedural Law
Period	February 2012 – September 2014
Position or job title	Associate assistant

Main activities and responsibilities	Teaching seminars in Civil Law
Name and address of employer	University „Babeş-Bolyai” Cluj –Napoca, Faculty of Law
Type of business or sector	Civil Law – Contracts; Civil Law – Inheritance Law
Period	October 2014 – October 2020
Position or job title	Assistant
Main activities and responsibilities	Teaching seminars in Civil Law - Contracts; Civil Law – Inheritance Law Lecturing in Civil Procedural Law - 2018
Name and address of employer	Evaluation of 4th-year practical activities
Type of business or sector	University „Babeş-Bolyai” Cluj –Napoca, Faculty of Law Civil Law – Contracts; Civil Law – Inheritance Law; Civil Procedural Law
Period	October 2020 – present
Position or job title	Lecturer
Main activities and responsibilities	Lecturing in Civil Procedural Law Teaching seminars in Civil Law - Contracts; Civil Law – Inheritance Law;
Name and address of employer	Evaluation of 4th-year practical activities
Type of business or sector	University „Babeş-Bolyai” Cluj –Napoca, Faculty of Law Civil Law – Contracts; Civil Law – Inheritance Law; Civil Procedural Law
Education and Training	
Period	November 2010 - June 2013
Qualification / diploma obtained	Phd Law
Principal subjects studied / professional competencies acquired	Civil Procedural Law
Name and type of educational institution / training provider	University „Lucian Blaga”, Sibiu, Faculty of Law „Simion Bărnuțiu”
Level in national or international classification	CEC 8
Period	2005 – 2006
Qualification / diploma obtained	Master
Principal subjects studied / professional competencies acquired	Juridical and political negotiations
Name and type of educational institution / training provider	University „Babeş-Bolyai” Cluj –Napoca, Faculty of Law
Level in national or international classification	CEC 7
Period	2000 – 2004
Qualification / diploma obtained	Bachelor of Laws / Bachelor’s Degree
Principal subjects studied / professional competencies acquired	Law
Name and type of educational institution / training provider	University „Babeş-Bolyai” Cluj –Napoca, Faculty of Law
Level in national or international classification	CEC 6

Period	March 2004 – July 2004
Qualification / diploma obtained	Certificat of Transnational Law
Principal subjects studied / professional competencies acquired	• International Arbitration • Comparative and Uniform Law (Droit comparé et uniforme) • Comparative Law and the Harmonization of European Contract Law (Droit comparé et harmonisation du droit européen des obligations) • Transnational Convergence in Contract Law: The CISG and Recent Developments • Swiss and Transnational Business Criminal Law (Droit pénal des affaires suisse et transnational)
Name and type of educational institution / training provider	Université de Genève, Switzerland, Faculty of Law
Level in national or international classification	CEC 5

Period	February 2002 – July 2002
Qualification / diploma obtained	Erasmus-Socrates student
Principal subjects studied / professional competencies acquired	• International private Law • Human rights • Italian Financial Law • Italian Criminal Law
Name and type of educational institution / training provider	Università degli studi di Lecce - Università del Salento, Faculty of Law, Italy
Level in national or international classification	CEC 5

Personal Skills and Competences

Mother tongue	Română
Foreign languages known	Italian, French, English și Spanish Solid knowledge of Latin and Ancient Greek
Autoevaluare Nivel european (*)	

Italian
French
English
Spanish

Înțelegere		Vorbire		Scriere
Ascultare	Citire	Participare la conversație	Discurs oral	Exprimare scrisă
C2	C2	C2	C2	C2
C2	C2	C2	C1	C1
C1	C1	C1	C1	B2
C1	C1	A2	A2	A2

Social Skills and Competences	Sense of responsibility, promptness, and diligence – skills acquired through professional experience; • Confidentiality maintenance; • Communication and interpersonal skills, developed both professionally and in extracurricular contexts; • Diplomacy and tact; • Team spirit.
Organisational Skills and Competences	• Skills in legal planning; • Experience in communication and negotiation; • Focus on detailed problem-solving; ability to identify legal opportunities and risks
Computer Skills and Competences	Windows-XP, Vista, Mac-OS-Lepard , Microsoft Office-2003-2007, Excel-2003-2007, Internet Explorer, Legal databases and software (Indaco Lege4, SintAct, etc.), as well as online research and study resources (EurLex, KluwerLaw, etc.).
Driving licence(s)	Category B
Additional Information	Member of the Cluj Bar Association Council Member of the Cluj Bar Association since 2022 Member of the National Union of Romanian Bar Associations Coordinator Lecturer of the course “Civil Procedural Law” at INPPA – Cluj Territorial Center Awards and Distinctions: Excellence Award in Teaching, granted in recognition of the 2019 academic achievements by Babeş-Bolyai University Publications: • “Considerations on the Preliminary Ruling Procedure in the Context of the New Civil Procedure Code”, in Romanian Journal of Jurisprudence no. 4/2011 • “Aspects Regarding the Preliminary Reference Procedure Before the Court of Justice of the European Union”, in Romanian Journal of Jurisprudence no. 2/2013 • “Concurrent Enforcement of the New Romanian Civil Code Provisions Regarding the Company Agreements and the Special Dispositions of Law no. 31/1990”, in Medimond International Proceedings, Monduzzi Editore International Proceedings Division, Bologna (Italy), under the title “New Romanian Civil Code, Two Years After Its Entry into Force. Theoretical and Practical Problems” – Proceedings of the Romanian Civil Code 2013 • “Assignment of Contract in the New Civil Code”, in Journal of Legal Studies and Research no. 1/2014 • “Termination of Contract in the New Civil Code”, in Journal of Legal Studies and Research no. 2/2014 • “Forced Execution of Obligations”, in The New Civil Code. Studies and Commentary, vol. III, Part I, coord. Marilena Uliescu, Romanian Academy, Institute of Legal Research, Department of Private Law “Traian Ionașcu,” Universul Juridic Publishing House, 2014 • “Inadmissibility of a Referral to the High Court of Cassation and Justice for a Preliminary Ruling on a Point of Law When the Resolution of the Case on the Merits Does Not Depend on That Clarification”, in Romanian Journal of Jurisprudence no. 1/2014 • “Criminal Action as a Preliminary Issue in Civil Proceedings”, in Medimond International Proceedings, Monduzzi Editore International Proceedings Division, Bologna (Italy), under the title “New Criminal Legislation – Important Phase in the Development of Romanian Law”, ISBN 978-88-7587-709-5, 2015 • “The Mandate Contract”, in The New Civil Code. Studies and Commentary, vol. III, Part II, coord. Marilena Uliescu, Romanian Academy, Institute of

Legal Research, Department of Private Law "Traian Ionașcu," Universul Juridic Publishing House, 2015

- *"Tacit Acceptance of Succession in the Case of Indivision/Co-Ownership Between the Heir and the Deceased Over a Property Within the Estate", in Romanian Journal of Jurisprudence no. 3/2015*
- *"Appeal Against a Decision Suspending Proceedings Pending a Preliminary Ruling by the High Court of Cassation and Justice in a Similar Case. Inadmissibility", in Romanian Journal of Jurisprudence no. 1/2016*
- *"Imprescriptibility of the Hereditary Claim – Jurisprudential Benchmarks", in Romanian Journal of Jurisprudence no. 3/2016*
- *"Negative Conflict of Jurisdiction. Regulator of Jurisdiction. Comments on the Merits", in Romanian Journal of Jurisprudence no. 3/2016*
- *"Action for Setting the Return Date in a Loan Contract", in Romanian Journal of Jurisprudence no. 4/2016*
- *"Legislation on Judicial Stamp Duties. Solutions. Arguments. Explanations. Article-by-Article Commentary" – co-author, C.H. Beck Publishing House, Bucharest 2016*
- *"Abusive Clauses. Legal Requirements for Classification as Abusive. Bank Credit Contract. Consumer Contract. Adhesion Contract. Burden of Proof", in Romanian Journal of Jurisprudence no. 5/2016*
- *"Bank Credit Contract. Abusive Clauses. Legal Conditions for Assessing the Abusive Nature of a Clause", in Romanian Journal of Jurisprudence no. 6/2016*
- *"Legal Encyclopedia – A–C", General Editors: Prof. Dr. Iosif R. Urs and Prof. Dr. Mircea Duțu – co-author (civil law and civil procedural law terms), Universul Juridic Publishing House, Bucharest 2018*
- *"Some Procedural Provisions in the Regulation of the Civil Code on the Sale-Purchase Contract", in the volume "In Honorem Dan Chirică. Between Legal Dogmatics and Practical Reason", Hamangiu Publishing House, 2018*
- *"Civil Procedure - Fișe," 6th to 11th edition, co-author with Assoc. Prof. Dr. Andreea Ciurea, Universul Juridic Publishing House, Bucharest 2019 - 2024*
- *"The Preliminary Ruling in Civil Proceedings", Universul Juridic Publishing House, Bucharest 2019*
- *"The Effects of Res Judicata – The Scope of the Positive Effect of Res Judicata – Les effets de la chose jugée. L'étendue de l'effet positif," co-authored with Dr. Gheorghe Buta, in Journal of Legal Studies and Research no. 1/2020*
- *"Interpretation and Scope of Application of Article 488 para. (1) point 8 of the Civil Procedure Code", in Romanian Journal of Jurisprudence no. 2/2022*
- *"Inadmissibility, Exceptions, and Nullities – Distinct Procedural Concepts", in Romanian Journal of Jurisprudence no. 4/2022*
- *"Multiple-Choice Tests for Admission to Legal Professions. Civil Procedural Law. 2022", Universul Juridic Publishing House, Bucharest 2022 – Coord. Prof. Dr. Evelina Oprina; contributors: Anca Cazacu, Vladimir Diaconița, Maria Fodor, Mădălina Jebelean, Mihaela Cristina Mocanu, Gabriela Rîșnoveanu, Oana Surdu, Ioana Veronica Varga, Florin Vilceanu*
- *"Particular Aspects Regarding the Admissibility of Actions in Administrative Litigation", in Romanian Journal of Jurisprudence no. 1/2023*
- *Coordinator of Romanian Journal of Jurisprudence no. 3/2023 – "Causes of Ineffectiveness of Legal Acts", Universul Juridic Publishing House, Bucharest 2023*
- *"Generated or Degenerated by Artificial Intelligence", in Romanian Journal of Jurisprudence no. 3/2023*
- *"Tools for the Unification of Judicial Practice in Matters of Civil Legal Act Ineffectiveness", in Romanian Journal of Jurisprudence no. 3/2023*
- *Coordinator of Romanian Journal of Jurisprudence no. 2/2024 – "The Limits of Exercising the Right to Private Property", Universul Juridic Publishing House, Bucharest 2024*
- *"The 'Freezing' of Property Rights in Antarctica", in Romanian Journal of Jurisprudence no. 2/2024*
- *"The Implied Inalienability Clause in the Bilateral Promise of Sale-Purchase. The Admissibility of the Action for Annulment of the Contract Concluded in*

Violation of the Inalienability Clause Only in the Context of the Validity of the Preliminary Agreement”, in Romanian Journal of Jurisprudence no. 2/2024

- *“The Statutory Right of Preemption Provided by Article 17 of Law no. 10/2001. The Preemptor’s Interest in the Action for Annulment of the Contract Concluded Without Complying with the Legal Provisions on Preemption”, in Romanian Journal of Jurisprudence no. 2/2024*
- *“Tools for the Unification of Judicial Practice in Matters of Civil Legal Act Ineffectiveness”, in Romanian Journal of Jurisprudence no. 2/2024*

Conferințe:

- Septembrie 2009- Cosiliul Concurenței- Seminar din Cadrul Proiectului Twinning Phare "Aplicarea efectivă a legislației Uniunii Europene în domeniul concurenței și ajutorului de stat" ;
- Septembrie 2009- Baroul Cluj- Mijloace de apărare a dreptului de proprietate, cu aplicare specială în cazul imobilelor preluate abuziv ;
- Septembrie 2009- Baroul Cluj- Procesul fiscal român și dreptul comunitar ;
- Decembrie 2009- Baroul Cluj- Dreptul la un proces echitabil ;
- Decembrie 2009- Baroul Cluj- Răspunderea pentru produse și regimul ei juridic în lumina Legii nr. 240/2004 privitoare la răspunderea producătorilor pentru produsele cu defect;
- Mai 2010-Baroul Cluj- Legea achizițiilor publice ;
- Mai 2010-Baroul Cluj- Concedierea pentru motive care tin de persoana angajatului ;
- Mai 2010-Baroul Cluj- Concordatul preventiv și mandatul ad-hoc.
- Mai 2011 – Universitatea Lucian Blaga, Sibiu – sesiunea științifică **“Reforma statului de drept în lumina noilor coduri”**: participare cu lucrarea *“Respectarea principiilor statului de drept din perspectiva reglementărilor introduse de Noul Cod de Procedură Civilă în scopul asigurării unei practici judiciare unitare”*
- Mai 2012 – Universitatea Lucian Blaga, Sibiu – conferința internațională *„Reforme judiciare și administrative la începutul mileniului al treilea”*: participare cu lucrarea *„Reglementarea excepției de nelegalitate în Legea contenciosului administrativ român”*
- Octombrie 2013 - Institutul de Cercetări Juridice „Acad.Andrei Rădulescu” al Academiei Române – conferința națională *„Noul Cod civil român la doi ani de la intrarea în vigoare. Probleme teoretice și practice”*: participare cu lucrarea *Aplicarea concomitentă a dispozițiilor Noului Cod civil privitoare la contractele de societate și a dispozițiilor speciale ale Legii nr. 31/1990*
- Aprilie 2014 – Institutul de Cercetări Juridice „Acad.Andrei Rădulescu” al Academiei Române – conferința internațională Noua legislație penală – etapă importantă în dezvoltarea dreptului român: participare cu lucrarea *Actiunea penală, chestiune prejudicială în procesul civil*
- Martie 2018 – Universitatea din Craiova, Facultatea de Drept – Conferința națională de drept procesual civil: participare cu comunicarea *Particularități ale cererilor de intervenție în cadrul procesului civil*
- Octombrie – Noiembrie 2018 – Universitatea București, facultatea de drept – Conferința internațională *„Codul de procedură civilă român: văzut din interior – văzut din exterior”*: participare cu lucrarea *Efectele lucrului judecat – întinderea efectului pozitiv al autorității lucrului judecat - Les effets de la chose jugée. L’étendue de l’effet positif*
- Noiembrie 2018 - Universitatea Babeș-Bolyai, Facultatea de Drept – Conferința internațională *„Între dogmatica dreptului și rațiunea practică”*: participare cu lucrarea *Unele prevederi procedurale în reglementarea Codului civil în materia contractului de vânzare-cumpărare*
- Martie 2019 – Universitatea Babeș-Bolyai, Facultatea de Drept – Conferința internațională de Carte Funciară „Camil Negrea”: participare cu comunicarea *Câteva aspecte practice legate de legalitatea actelor de dezmembrare și de aplicabilitatea concretă a dispozițiilor art. 908 alin. (4) C. civ.*
- Mai 2022 – Universitatea București, Facultatea de Drept – Conferințele RRDJ „Viorel Mihai Ciobanu” – Controlul Judiciar în procesul civil: participare cu comunicarea *Interpretarea și sfera de aplicare a dispozițiilor art. 488 alin. (1) pct. 8 din Codul de procedură civilă*

- Octombrie 2022 – Universitatea Babeș-Bolyai, Facultatea de Drept - Conferința internațională de Drept civil "Formalism și libertate în dreptul civil", participare cu tema *justiție aleatorie sau aleatoriul în justiție. Instrumente de unificare a practicii judiciare civile*
- Februarie 2023 – Universitatea București, Facultatea de Drept – Conferința "Procesul civil la începutul mileniului III": participare cu comunicarea *Verificarea competenței instanței în etapa scrisă a procesului civil. Natura juridică a încheierii pronunțate;*
- Octombrie 2023 – Universitatea Ovidius, Constanța, Facultatea de Drept și științe administrative – Conferința internațională "Realizarea unei proceduri civile simple și eficace de la obținerea titlului executoriu la executarea acestuia: soluții legislative, doctrinale și jurisprudențiale"– participare cu lucrarea *Le rôle des décisions de la Haute Cour de Cassation et de Justice pour l'unification de la pratique en matière d'exécution forcée*, coautor cercet. științific gr. I dr. Gheorghe Buta
- Iulie 2023 – Universitatea Babeș-Bolyai, Facultatea de Drept – Conferința "Procedura civilă de la teorie la practică și înapoi": participare cu comunicarea *Analiza judiciară a capetelor subsidiare de cerere – soluțiile pronunțate în prima instanță și în căile de atac*
- Iulie 2024 – Universitatea Babeș-Bolyai, Facultatea de Drept – Conferința "Procedura civilă de la teorie la practică și înapoi"