

# Final Programme

OFFICIAL CORPORATE SUPPORTER







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#### Monday 1430 – 1730 (continued)

Mona Rishmawi United Nations Office of the High Commissioner for Human Rights (OHCHR), New York, USA

Professor Liliana Tarazona Universidad de los Andes, Bogota, Colombia

#### SESSION ROOM E, LEVEL -1

### Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings

Presented by the Criminal Law Section, the Anti-Corruption Committee, the Arbitration Committee, the Business Crime Committee, the Corporate Counsel Forum, the Criminal Law Committee and the Litigation Committee

#### Session Chair

Filippo Ferri Cagnola & Associati Studio Legale, Milan, Italy; Publications Officer, Business Crime Committee

Bribery and corruption occur throughout business, and increasingly lead to parallel criminal, arbitral and civil proceedings. The proof of corruption in these three types of proceedings is subject to different rules and practices. In particular, privilege, right against selfincrimination, admissibility of evidence and publicity apply differently. The Criminal Law Section's interactive and ever-popular mock trial will explore how evidentiary issues are managed in criminal, arbitral and civil asset recovery proceedings by having the same persons examined by an Italian criminal court, an International Centre for Settlement of Investments Disputes (ICSID) arbitral tribunal and the English High Court on the same set of facts.

#### Speakers

Bruno Andò Perroni e Associati, Rome, Italy

Shaul Brazil BCL Solicitors, London, England; Membership Officer, Criminal Law Committee

Daniel Conaway C & S Global, New York, USA

Adriana De Buerba Perez-Llorca, Madrid, Spain; Conference Quality Officer, Criminal Law Committee

Hon Justice Pierluigi Di Stefano Italian Supreme Court, Rome, Italy Francesco Isolabella Della Croce Studio Legale Associato Isolabella, Milano, Italy

Sir John Goldring Cayman Islands Court of Appeal, London, England Ivo Leenders Hertoghs Advocaten, Breda, the Netherlands; Regional Representative Europe, Business Crime Committee

Riccardo Lucev Cagnola & Associati Studio Legale, Milan, Italy

Emily Maxwell Ughi E Nunziante - Studio Legale, Rome, Italy; Website Officer, Business Crime Committee

Astrid Mignon Colombet Soulez Lariviere & Associes, Paris, France; Vice Chair, Criminal Law Committee

**Professor Luz Nagle** Stetson University College of Law, St Petersburg, Florida, USA; Co-Chair, Crimes Against Women Subcommittee

Felix K H Ng Haldanes Solicitors & Notaries, Hong Kong SAR; Regional Representative Asia Pacific, Criminal Law Committee

Francesca Pedrazzi Studio Legale Francesca Pedrazzi, Milan, Italy;

Conference Quality Officer, Business Crime Committee

Roberto Pisano Studio Legale Pisano, Milan, Italy

Matthew Reinhard Miller & Chevalier, Washington, DC, USA; Co-Chair, Criminal Law Committee

Armando Simbari Dentons, Milan, Italy

Hon Justice Andrea Venegoni Italian Supreme Court, Rome, Italy Sabine ten Doesschate Sjöcrona Van Stigt, Rotterdam, the Netherlands

#### AULA DELLA TORRE, CORTE SUPREMA DI CASSAZIONE, PALAZZO DI GIUSTIZIA, PIAZZA CAVOUR, ROMA

#### The law office of the future

Presented by the Law Firm Management Committee and the Real Estate Section

#### Session Co-Chairs

Maximo Bomchil M & M Bomchil, Buenos Aires, Argentina; IBA Council Member, Colegio de Abogados de la Ciudad de Buenos Aires Stephen Revell Freshfields Bruckhaus Deringer, Singapore; Member, SPPI Council Advisory Board

Philip Skinner Arnall Golden Gregory, Atlanta, Georgia, USA; Treasurer, Real Estate Section

This session will explore the law office of the future in terms of layout, facilities, accommodation of agile working arrangements. It will include architects and law firm leaders.

#### Part 1

#### Co-Moderators

Maximo Bomchil M & M Bomchil, Buenos Aires, Argentina; IBA Council Member, Colegio de Abogados de la Ciudad de Buenos Aires Stephen Revell Freshfields Bruckhaus Deringer, Singapore; Member, SPPI Council Advisory Board

#### Speakers

Mariano Batalla Batalla, San Jose, Costa Rica; Website and Communications Officer, Law Firm Management Committee Christina Blacklaws The Law Society of England and Wales, London, England; IBA Council Member, The Law Society of England and Wales Tommaso Faelli BonelliErede, Milan, Italy Steven Martin Gensler, Washington, DC, USA Robert Millard Cambridge Strategy Group, Cambridge, England; Member, Law Firm Management Committee Advisory Board

#### Part 2

Co-Moderators

Sherry Cushman Cushman & Wakefield, Washington, DC, USA Philip Skinner Arnall Golden Gregory, Atlanta, Georgia, USA; Treasurer, Real Estate Section

#### Speakers

**Duarte Athayde** Abreu Advogados, Lisbon, Portugal; Co-Chair, Commercial Real Estate Subcommittee

Maria Candido Seabra Machado Meyer Advogados, São Paulo, Brazil; Conference Coordinator, Real Estate Section

Andrew Monteith Minter Ellison Rudd Watts, Auckland,

New Zealand; Newsletter Editor, Real Estate Section

Bernat Mullerat Cuatrecasas, Barcelona, Spain; Secretary, Real Estate Section

**Charles Staveley** *Mills & Reeve, Cambridge, England; Membership Officer, Real Estate Section* 

#### SESSION ROOM C, LEVEL -1

#### Monday 1615 - 1730

## Addressing national and public interests: are antitrust, trade and foreign investment rules the way to go?

Presented by the Antitrust Section and the International Trade and Customs Law Committee

#### Session Co-Chairs

Marcelo Calliari TozziniFreire Advogados, São Paulo, Brazil Julian Peña Allende & Brea, Buenos Aires, Argentina; Publications Officer, Antitrust Section

In the wave of recent developments around the world, and the sense of growing nationalism, more arguments are being made both in developed and emerging countries that antitrust, trade and foreign investment rules should be used to foster national public interests, ranging from reducing social and racial inequality to the protection of