



XX INTERNATIONAL CONGRESS OF PENAL LAW 2019

Criminal Justice and Corporate Business

13-16 November 2019
Rome, Luiss Guido Carli, Viale Pola 12

<http://www.aidpcongress2019.com/>



LUISS







PROGRAMME

Wednesday 13 November 2019

- | | |
|-----------------------|---|
| Morning/
Afternoon | Arrival of participants |
| 14h00 - 16h00 | AIDP COEX meeting
SALA CONSIGLIO |
| 16h00 - 18h00 | AIDP CODIR meeting
SALA COLONNE |
| 17h00 - 20h00 | Registration of participants |
| 19h00 | Evening opening reception
TENSILE STRUCTURE |

Thursday 14 November 2019

9h00 – 10h30

Morning Plenary

AULA MAGNA MARIO ARCELLI

Opening ceremony

Message from the President of the Italian Republic

Message from the Luiss Guido Carli President Vincenzo Boccia

Welcome Addresses

Paola Severino, *President AIDP – Italian Group, Vice President Luiss Guido Carli, Vice President of The Siracusa International Institute for Criminal Justice and Human Rights*

Andrea Prencipe, *Rector Luiss Guido Carli*

Opening Remarks

Giorgio Lattanzi, *President of the Constitutional Court*

Alfonso Bonafede, *Minister of Justice*

Domenico Carcano, *Adjunct President of the Court of Cassation*

Rosario Aitala, *Judge of the International Criminal Court*

Andrea Mascherin, *President of the Italian Bar Association (Consiglio Nazionale Forense)*

Giandomenico Caiazza, *President Unione Camere Penali*

Main Sponsors

Key-note speeches

John Vervaele, *Utrecht University and President AIDP*

Paola Severino, *President AIDP – Italian Group, Vice President Luiss Guido Carli, Vice President of The Siracusa International Institute for Criminal Justice and Human Rights*

10h30-11h00

Coffee

TENSILE STRUCTURE

11h00-12h00

Morning Plenary

AULA MAGNA MARIO ARCELLI

Introduction and Chair: Katalin Ligeti, *University of Luxembourg*

Individual Liability for Business Involvement in International Crimes

by Stefano Manacorda, *University of Campania “Luigi Vanvitelli”*

Panel & General Discussion

Fatou Bensouda, *Prosecutor of the ICC*

Javier Augusto De Luca, *Criminal Prosecutor, Federal Chamber of Criminal Appeals*

Vincenzo Militello, *University of Palermo*

12h00-13h00

Morning Plenary

Prosecuting Corporations for Violations of International Law: Jurisdictional Issues

by Sabine Gless, *University of Basel*

Panel & General Discussion

Sara Beale, *Duke University*

Cedric Ryngaert, *Utrecht University*

Juliette Lelieur, *University of Strasbourg*

Martin Böse, *Universität Bonn*

14h30 - 15h30 **Afternoon Plenary**

Prevention, Investigation, and Sanctioning of Economic Crime

by Ulrich Sieber, *Max Planck Institute for Foreign and International Criminal Law in Freiburg*

Panel & General Discussion

Lorena Bachmaier Winter, *Complutense University of Madrid*

Vanessa Franssen, *University of Liège*

Elisabetta Rosi, *Court of Cassation*

15h30 - 16h30 **Afternoon Plenary**

Food Regulation and Criminal Justice

by Adán Nieto Martín, *University of Castilla-La Mancha*

Panel & General Discussion

Massimo Donini, *University of Modena and Reggio Emilia*

Xiumei Wang, *Beijing Normal University*

Michele Simonato, *Adviser at the European Parliament*

16h30 – 17h00 *Coffee*

TENSILE STRUCTURE

17h00 – 18h30 **Afternoon - Parallel sessions**

AULA MAGNA MARIO ARCELLI

Session 1: **Combatting Corruption in International Business**

Chair: Alfonso Maria Stile, *University of Rome “La Sapienza”*

Nicola Bonucci, *Director for Legal Affairs, OECD – Company and anticorruption policies*

Francesco Greco, *Chief Prosecutor, Milan Public Prosecutor's Office – Investigation*

Raffaele Cantone, *Magistrate, Former President of the Italian Anti-Corruption Authority (ANAC) – Challenges with corruption cases, the Italian experience*

Robert Gelli, *Secretary of State for Justice, ex-General Prosecutor of Aix-en-Provence - Challenges with corruption cases, the French experience*

Discussion

ROOM 208

Session 2: **Financial Markets: Regulatory and Criminal Enforcement**

Chair: Sergio Seminara, *University of Pavia, President Italian Association of Criminal Law Professors*

Petra Senkovic, *Director General, Secretary of the Supervisory Board European Central Bank – Single Supervisory Mechanism (SSM) challenges for law enforcement*

Carlo Enrico Paliero, *University of Milan – Double enforcement track, national point of view*

Magda Bianco, *Bank of Italy – Banking supervision, investigatory powers and sanctions*

Michiel Luchtman, *Utrecht University – The ne bis in idem issue*

Discussion

20h00

Gala Dinner, Luiss Campus, Viale Romania, 32

AULA MAGNA MARIO ARCELLI

Session 3: Global Standards for Business Criminal Law and Judicial Practice

Chair: Jean-François Thony, *Executive Vice President AIDP, President of The Siracusa International Institute for Criminal Justice and Human Rights, Prosecutor General of the Court of Appeal of Rennes*

Anita Ramasastry, *United Nations Working Group on Business and Human Rights – The relationship between corporate crimes and the Business and Human Rights Agenda*

Maria Ramos, *Fiscal Federal, Procuraduría de Crímenes contra la Humanidad – Investigatory and prosecutorial practice linked to the developing countries*

Gianluca Esposito, *Executive Secretary, Group of States against Corruption (GRECO), Council of Europe – European policies and standards*

Discussion

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Session 4: Corporate Criminal Liability

Chair: Luis Arroyo Zapatero, *University of Castilla-La Mancha*

Michael Kelly, *Creighton University – Prosecuting corporations for human rights violations*

Patrizia Grieco, *President of ENEL – Compliance challenges in multinational corporations*

Carlos Eduardo A. Japiassú, *University Estácio de Sá – Cooperation of the corporations with criminal justice, whistleblowing*

Luca Carminati, *Corporate Internal Audit Director Bracco Group - Adopting compliance programs in a regulated and multinational market: the experience of an Italian pharmaceutical Group*

Stefano Speroni, *Senior Executive Vice President Legal Affairs ENI - Corporate Criminal Liability: a tool for harmonious market development or unfair competition? The need for international regulation*

Discussion

ROOM 209

Session 5: Corporate Criminal Law and Environmental Protection

Conclusions of the VII YPC Symposium "The Criminal Law Protection of Our Common Home"

Chair: Dominik Brodowski, Member of the AIDP Young Penalists Committee

Eduardo Saad-Diniz, *Young Penalist Representative AIDP (Brazil)*

Megumi Ochi, *Young Penalist Representative AIDP (Japan)*

Francesco Mazzacupa, *Young Penalist Representative AIDP (Italy)*

Roberto M. Carlés, *President of the Young Penalists Committee, AIDP Board of Directors*

Discussion

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Session 6: New Technologies as Means for and Tools Against Crime

Chair: Francesco Viganò, *Judge of The Constitutional Court*

Lorenzo Picotti, *University of Verona – Substantive aspects*

Lani Cossette, *Director EU Government Affairs, Microsoft – Liability of Gatekeepers*

Gert Vermeulen, *Ghent University - Judicial investigation and data protection*

Discussion

ROOM 208

Session 7: The Curse of Riches: Extracting Nature's Wealth, Contrasting Claims & Rights and Criminal Law

Chair: Emilio Viano, *American University, Washington*

Francesca Casella, *Director, Italian Section, Survival International, Milan - Fifty years of battles for indigenous people, nature and humanity*

Marco Nicoli, *UNIDROIT Foundation, Special Advisor at OECD Development Centre - A systemic approach to a sustainable business ecosystem*

Franco Guariglia, *Chief Legal Corporate and Compliance Officer, Barilla G. e R. Fratelli - Società per Azioni – Sustainability at Barilla: GYGP into our Brands*

Discussion

18h00 – 18h30 *Coffee*

TENSILE STRUCTURE

18h30 – 20h00 **Afternoon Parallel sessions**

ROOM 208

Session 8: Digital Evidence and Investigating Business Crime

Chair: Tuğçe Duygu Koksall, *Human Rights Lawyer*

Barış Erman, *Yeditepe University Faculty of Law Istanbul, and Hasan Sinar, Altınbaş University Faculty of Law Istanbul - International judicial cooperation in respect of the collection, preservation and use of digital evidence in criminal proceedings*

Giulio Illuminati, *University of Bologna – Digital evidence and admissibility*

Stanislaw Tosza, *Utrecht University - New technologies and the role of corporations. Privatization of enforcement and compliance*

Discussion

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Session 9: Business Integrity: Comparing Experiences and Best Practices

Chair: Alfredo Durante Mangoni, *Coordinator for Anticorruption, Italian Foreign Ministry*

Roberto Giay, *Group General Manager Unipol Group*

Marco Reggiani, *General Counsel SNAM*

Giampaolo Leone, *Group Compliance Officer TIM*

Daniele Novello, *General Counsel Total Italia*

Discussion

Saturday 16 November 2019

9h00 – 10h30 **Morning Plenary**

AULA MAGNA MARIO ARCELLI

Session 10: **Moving Towards International and Supranational Business Criminal Justice**

Chair: José Luis de la Cuesta, *University of the Basque Country and Honorary President AIDP*

Guido Raimondi, *Former President of the European Court of Human Rights - Liability of companies for serious human rights violations*

Peter Csonka, *Head of the Criminal Justice Unit at DG Justice - EU policies on criminal justice and corporate business*

Christine Van den Wyngaert, *Former Judge, International Criminal Court – International criminal justice and criminal liability of businesses for international core crimes*

Discussion

10h30 – 12h30 **Morning Plenary**

Statement

John Vervaele, *Corporate compliance and criminal liability of corporations in the light of corporate social responsibility and human rights obligations*

Paola Severino, *The importance of Corporate Compliance in the Digital Era*

Draft scientific agenda of the upcoming scientific cycle – Katalin Ligeti

Prize Ceremony

- Jescheck Prize 2019

- The Vespasian V. Pella Medal for the period 2020-2030

- M. Cherif Bassiouni Siracusa Prize 2019

14h30 - 16h30 **Afternoon Plenary**

General Assembly of the AIDP - Elections

Meeting of newly elected AIDP bodies

Departure of participants

GENERAL INFORMATION

NAME BADGES

For security purposes all participants must wear their name badge at all times in order to access the Congress Venue, the Scientific Sessions and social activities.

ECTS

The Congress is accredited by the BAR Association of Rome and it will grant the participants twelve (12) ECTS rights.

If interested, please remember to sign the form available at the Registration Desk.

It will be necessary to sign every day, at entrance and exit times.

SIMULTANEOUS TRANSLATION

Translation will be available in Aula Magna and Room 208 from English to Italian and vice versa.

An ID card will be required to take the headset and will then be given back upon return.

CERTIFICATE OF ATTENDANCE

Congress attendance certificates can be requested after the end of the event by writing to aidpinternationalcongress@luiss.it.

WI-FI

Wi-Fi will be available in the congress venue. Following, please find the details:

Wi-Fi network: LUISSwpa

Username: congressoaidp@luiss.it

Password: Luiss155!

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