



14-17 JULY 2018 - AIGI Summer School Corporate Compliance



The Summer School is located in the medieval village of Bertinoro (Forlì - Cesena).

Organized by Associazione Italiana Giuristi d'Impresa (AIGI), the Italian Association of Company Lawyers member of ECLA (European Company Lawyers Association), this first edition of the Summer School offers a unique opportunity to approach the study of Corporate Compliance with qualified **Speakers** and other in-house counsels: the course is aimed to combine academia and management experience.

Participants

The Summer School is aimed at in-house legal counsels, General Counsels, Heads of Legal, Legal Advisors, interested in obtaining a qualified overview on the main topics relating to Corporate Compliance, together with an update on the recent developments of the relevant regulations, with an approach fully dedicated to in-house legal counsels.

Why attend?

The Summer School is a unique chance to deepen your knowledge of Corporate Compliance, offering wide networking opportunities. At the same time, the Summer School presents an opportunity to enjoy some free time through social activities organized in Bertinoro, as a wine tasting in the Village and a visit to the local Museum of Religions.



ACADEMIC PROGRAM 2018

The program is designed to cover the concept and the main areas of interest of Compliance, such as Anti-trust, Anti-Bribery and Corruption, Data Protection and Health-Safety-Environment, with the purpose to give a picture of the essential requirements and behavioral issues that a Company has to follow to prevent legal, financial and operating risks as well as damages to its reputation. Not only theory, but interactive method too.

The classes will be taught by international speakers, representatives of institutions and legal managers working in multinational companies, entirely in English.

| Date | Time * | Topic | Speakers * |
|------------------------------|---------------|--|--|
| Saturday July 14, 2018 | 14:30 – 18:30 | Introduction to Corporate Compliance | Paola Manes – Professor of Private Law University of Bologna - Lawyer at Bovesi Cartwright - Pescatore Law Firm |
| | | | Alexander Ghazvinian - Chief Compliance Officer - A.P. Moller - Maersk |
| Sunday July 15, 2018 | 09:00 - 13:00 | Antitrust | Michele Carpagnano – Professor of EU Competition Law at University of Trento - Partner, Head of Competition and Antitrust Italy, Dentons Law Firm |
| | | | Antonio Capobianco - OECD Senior Expert |
| | 14:30 – 18:30 | Data Protection | Cristina Cabella - IBM Corp. Chief Privacy Officer; AIGI Vice-President |
| | | | Rocco Panetta - Partner at Panetta & Associati and IAPP Country Leader Italy |
| Monday July 16, 2018 | 09:00 - 13:00 | Anticorruption | Cosimo Pacciolla - Litigation and Legal Advice Manager of Kuwait Petroleum Italia S.p.A. |
| | | | Gianluca Sardo – Lawyer at Sardo Law Firm |
| | 14:30 – 18:30 | Health Safety and Environment | Antonella Capria - Head of the Environmental Law team of GOP Law Firm |
| | | | Gunter M. Böttcher - Legal Coordinator of the Law Department ExxonMobil Central Europe Holding GmbH |
| Tuesday July 17, 2018 | 09:00 - 13:00 | Controls | Alessandro Leone - Partner Grant Thornton Financial Advisory Services S.r.l. |
| | | Closing Remarks | Raimondo Rinaldi – General Counsel Esso Italiana; AIGI President |

* *may be subject to change*

DAILY SCHEDULE

| Saturday July 14 th | Sunday July 15 th | Monday July 16 th | Tuesday July 17 th |
|---|---|---|--|
| | 09:00-13:00 | 09:00-13:00 | 09:00-11:00 |
| | Antitrust 10.50-11.10: coffee break | Anticorruption 10.50-11.10: coffee break | Controls 10.50-11.10: coffee break |
| | | | 11.10.13.00 |
| | | | Closing Remarks |
| 12:00-14:30 | 13:00-14:30 | 13:00-14:30 | 13:00-14:30 |
| Buffet Lunch | Buffet Lunch | Buffet Lunch | Buffet Lunch |
| 14:30 -18:30 | 14:30-18:30 | 14:30-18:30 | 14:30 |
| Corporate Compliance 16.20-16.40: coffee break | Data Protection 16.20-16.40: coffee break | Health Safety Environment 16.20-16.40: coffee break | Departure |
| 19:00-22.45 | 18.30-19.15 | 20.00-21.00 | |
| tour of the winery Tenuta Diavolotto with a wine-tasting and a dinner | Guided tour of Bertinoro Inter-Religious Museum | Buffet Dinner | |
| | 20:30-22:30 | 21.00-23.00 | |
| | Dinner at the restaurant Ca' de Bè in Bertinoro | Controls Tutorial | |

ACADEMIC FEE

| | FEE |
|--------------------------------|------------------------|
| 14/07/2018 – 17/07/2018 | 1.000 € (VAT included) |

The fee includes:

- Academic Program;
- Meals (lunches and dinners) and Coffee breaks;
- Social activities

For preregistration contact: segreteria.aigi@aigi.it

Accommodation in Bertinoro (B&B) and travel expenses to and from Bertinoro are not included and are up to each participant.



ACCOMMODATION

Ce.U.B. offers the treatment of B&B at

Episcopal Seminary - Single room € 52,00/night and Double room € 42,00/night per person, or

Hotel Panorama - Single room € 57,00/night and Double room € 50,00/night per person

After you receive a confirmation e-mail, you can complete the registration procedure and choose your accommodation.

The AIGI Summer School accepts only a limited number of participants. First-come first-served rule applies.

LOCATION SITE can be visited here: <http://www.ceub.it/>

YOUR APPLICATION can be submitted with a message to: segreteria.aigi@aigi.it

INFORMATION :

Associazione Italiana Giuristi d'Impresa –

Via Santa Tecla 5

20122 Milan

<http://www.aigi.it/>

CV Speakers

Dr. Gunter M. Böttcher



Born in Hamburg, Germany, 1965, married. School in different cities in Germany, Legal studies in Hamburg, Lausanne, Geneva, Coimbra and Strasbourg. Legal exams and Doctorate (Environmental Impact Assessment in Germany and Switzerland) in Hamburg. Many years Student Assistant and Lecturer at University of Hamburg. 1994 Junior Counsel in Zurich with focus on Product Liability. 1995 admitted to the Bar at Hamburg High Court and starting as Legal Counsel at ESSO A.G., focus on Environmental Law and Compliance. Since then working as specialist, also supporting legal advocacy. Currently as Legal Coordinator at ExxonMobil Central Europe, also covering «Upstream Business» (natural gas production). Politically active in Regional Parliament of Central Hamburg regarding land zoning and development.

Cristina Cabella



Cristina Cabella is an Italian qualified lawyer with international background both in her studies (LL.M in International Commercial law from the University of London) and in her work experiences (she spent couple of years in London working for International law firms before joining IBM in 1999).

Cristina is currently Chief Privacy Officer for IBM globally and IBM Europe DPO.

Formerly, Cristina was for several years managing the IBM Italy legal and security department, Chairman of the IBM Ethical Committee, Secretary of the Board of Directors and of the IBM Foundation. Since 2010 she took over different international roles in the European Legal department, including the lead role as Europe Senior Counsel Competition law, EU and corporate matters, the role of Europe Data Privacy Officer and of Europe Managing Attorney and Trust and Compliance Officer for Europe Middle East and Africa.

Within the group of IBM women executives in IBM Cristina contributes actively in developing initiatives in support of the awareness and leadership of the women in IBM and fostering a culture of gender inclusion within the IBM group.

Antonio Capobianco



Antonio Capobianco is a Senior Competition Expert with the OECD Competition Division. In this position he is responsible for the proceedings of the OECD Competition Committee. At the Competition Division, Mr Capobianco has coordinated a series of OECD projects and work streams, including the development of the 2009 Guidelines for Fighting Bid Rigging in Public Procurement and the related OECD Council Recommendation of 2012, the work on transparency and procedural fairness, on SOEs and competitive neutrality, and most recently he has been leading the work on international enforcement co-operation. He has authored numerous Background Notes of the Secretariat on a variety of competition law enforcement and policy topics.

Prior to joining the OECD in 2007, Mr Capobianco was a Counsel in the Competition Department of WilmerHale LLP, based in Brussels. He also spent three years with the Italian Competition Authority. Mr Capobianco authored several articles on antitrust issues published on major international law journals specialized in competition law and he co-authored textbooks on Italian and European competition law and economics. He regularly speaks at international conferences on antitrust and regulation issues. Mr. Capobianco graduated in law at the L.U.I.S.S. - Guido Carli in Rome and holds LL.M. degrees from the Law School of the New York University and from the Institute of European Studies of the Université Libre de Bruxelles.

Antonella Capria



Antonella Capria has more than 30 years of experience in advising major Italian, European and US clients on environmental and administrative law issues, on corporate environmental policies, risk management as well as health and safety issues. She is particularly experienced in advising clients on the procedures for the clean-up of contaminated sites, the procedures related to the Environmental Integrated Authorization (EIA) and Environmental Impact Assessment (EIA), petrochemical plants, "high risk" plants, waste management and waste water discharges, asbestos issues, air emissions issues, environmental liability with regard to the prevention and remedying of environmental damage. In addition, she developed a significant experience on the clean-up activities and industrial authorizations procedures connected to the development of offshore terminals, energy and oil infrastructure projects, industrial gas storage plants and renewable energy plants.

Antonella also carries vast expertise advising clients in the energy sector for the development of energy projects (fuelled by renewable sources and waste to energy), on environmental permits, environmental and electricity regulatory compliance, negotiation with public authorities, settlements and administrative and environmental litigation procedures, at both civil and criminal levels.

Avv. Michele Carpagnano



Michele Carpagnano is a partner in Dentons' Rome office and the head of the Italian Competition & Antitrust practice. Professor of EU Competition Law at University of Trento, he is the founder and co-director of the Osservatorio Antitrust, an independent research center based at Trento University.

Michele provides national and multinational companies with legal advice and judicial assistance in all aspects of Italian and EU Competition Law, Consumer Law, Merger Control, State Aid Law, antitrust issues related to tender procedures (bid rigging) and markets regulations.

He represents national and multinational companies as well as public institutions in administrative proceedings before the Italian Competition Authority and Administrative Courts.

He also represents clients in Competition / Consumer laws litigation - both single and class actions claims - before Italian Courts.

He advises local, national and EU Institutions on legislative / regulatory proposals related to Competition and Consumer laws.

Alexander Ghazvinian



Alexander is experienced in designing and implementing Ethics & Compliance programs focusing on value-driven organizations, anti-bribery compliance, competition law, export compliance as well as data protection. He has implemented Compliance programs in several companies. Alexander lead major multi-national investigation and interacted with regulators like the DoJ. He has special experience and knowledge for "FCPA" and "UK Bribery Act" compliance related topics.

In the last 12 years Alexander has worked as a Compliance Officer in several industries (automotive wholesale and retail; engineering and construction, financial service, logistics) and regions (e.g. EMEA, Russia, Japan, China).

Currently he is the Chief Compliance Officer for A.P. Møller-Maersk and was previously member of the Compliance leadership team at Daimler AG/Germany and acted as Director Ethics & Compliance for the EMEAR Region of Terex Corp, a US-based company.

He is also an adjunct professor for Ethics & Compliance and has published articles in several magazines.

Alessandro Leone



Alessandro is partner of Grant Thornton and co-leader of the Business Risk Service practice. He acquired extensive experience in Business and IT Risks Services by providing his contribution to the start-up of these business areas in a Big Four and by founding Synapse Advisors, a company specialized in Governance & Control, IT Risk & Security, Third Party reporting, and Project Management. He helped to deploy in Italy the global internal audit methodologies based on the business process risk assessment to identify and prioritize the audit activities. He has lead several projects on Internal Audit Services in different industries (Telco, Energy, Real Estate and Construction). Also, he managed the start-up of new internal audit functions and the transformation of existing internal audit functions.

Paola Manes



Paola Manes graduated with honors in Law at Alma Mater Studiorum, University of Bologna in 1994; she then obtained the LLM (Master of Laws) at King's College London (UK) in 1998 and a PhD in Civil Law at the University of Bologna in 2001.

She is Associate Professor of Private Law at the University of Bologna, where she teaches Comparative Private Law and Private Law in Business. Lawyer, Bologna.

Professor Manes is part of the Board of directors of Unipol Banca S.p.A. (Bologna, Italy), Substitute Auditor at Unicredit S.p.A. (Bologna, Italy) and Member of the Supervisory Body at Philips Saeco S.p.A. (Gaggio Montano, BO, Italy), former member of the Board of directors of Unipol Group.

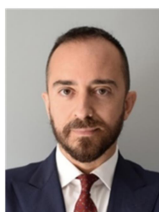
She is author of monographs and numerous articles on topics related to Civil Law, Business Law, Family Law, Trust Law, Comparative Law and Insurance Law and she was lecturer at more than 50 conferences in Italy and abroad.

Cosimo Pacciolla



Compliance Antitrust Officer and Manager of Litigation affairs – Management Office of Legal and business affairs, Kuwait Petroleum Italia S.p.A. Graduated in law at the “La Sapienza” University in Rome and admitted to the Rome Bar Association (1996). Postgraduate Specialisation Master in “Environmental law” at Scuola superiore di amministrazione pubblica e degli enti pubblici – Ceida. Academic and congress experiences: · Speaker at conferences in the field of corporate criminal law, liability pursuant to Legislative Decree n. 231/01, environmental law and safety at work. · Professor of Environmental Law “Corporation's liability in the environmental field” academic years 2001/2002, 2002/2003, 2003/2004, 2004/2005, 2005 / 2006, 2006 / 2007, legal module: Loss management in a Corporation. Business Organization and claim criminal liability. University of Milan – School of law. · “Characterization and Technologies of polluted sites”, academic years 2010/2011, 2011/2012, 2012/2013, 2013/2014, 2014/2015, 2015/2016 legal module “Management of environmental damage and environmental crimes”; “La Sapienza” University, Rome, Italy – School of Engineering. · “Master for Experts of Business Law at Luiss/AGI, academic year 2014/15, legal module: Guidelines and Business Modules 231 between current scenario and reform prospects. Luiss University School of Law - Rome, Italy, April 2015. · “Master for Experts of Business Law at Luiss/AGI, academic year 2017/18, legal module: “Corruption International”. Luiss University School of Law - Rome, Italy, April 2018

Rocco Panetta



Rocco Panetta, founding and managing partner of P&A | Panetta & Associati, is an internationally renowned technology, telecoms and environmental lawyer, as well as a certified privacy professional. Rocco is currently a member of the Board of Directors and Country Leader Italy of the IAPP | International Association of Privacy Professionals and Secretary General of ICF | Italian Compliance Forum. Counsel of the Italian Government (Presidenza del Consiglio dei Ministri) on the TLC Ultra Broadband strategy 2014-2016, Rocco has previously been a top-level officer at the Italian Data Protection Authority (2001- 2008) heading one of its legal departments. His tasks and duties included, among others, supervising and dealing with marketing, public licensed operators and international data transfers. While at the Authority he has been Italy's representative at the Commission's Article 29 Working Party, and worked on BCRs, SCCs, SH, APIS/PNR, IMI. Rocco also served both as Secretary General and Commissioner of the Italian Commission on Environmental Impact Assessment (Commissione VIA) from 2007 to 2012. He has authored and edited more than 150 publications, including books, articles and collections. Currently he is editor of the column “Beyond Internet” for Cor.Com. Throughout the years, Rocco has been ranked amongst leading lawyers by Chambers Europe, Legal500, TopLegal, Who's Who Legal. In 2015 he was awarded Best Privacy Lawyer of the Year at Legalcommunity's IP&TMT Awards. In 2016, TopLegal listed Rocco within the most influential Italian lawyers under 50.

Raimondo Rinaldi



After a law degree awarded in 1980 in Rome and some initial work experience at the law firm of Gianfranco Palermo in Rome, was hired by IBM Semea S.p.A.'s Law Department in Milan and in December 1990 moved to IBM Europe S.A.'s Law Department in Paris. In December 1992 joined Esso Italiana S.p.A.'s Law Department in Rome and then in 1996 moved to the Exxon Chemical Europe Inc. Law department in Brussels. Since 1997 Esso Italiana S.r.l. Law Department General Counsel (from 1998 to 2008 having also the coordination of legal services to ExxonMobil affiliates in the Mediterranean area). Member of the Executive Committee of the Competition Law and Practice Commission of the International Chamber of Commerce – Italian Section. President and Chairman of the Italian Association of In-house Counsel (A.I.G.I.). Lecturer for the Master in Business Law held by A.I.G.I. in Milan and by LUISS University in Rome; speaker in seminars and conferences on compliance, antitrust and distribution law aspects and author of various publications mainly on distribution and competition law.

Gianluca Sardo



Graduated in law at the “Università degli Studi di Milano” (1998). Admitted to the Milan Bar Association (2002). Admitted to plead before the Italian Supreme Court (2015). Currently member of the “International Relationship Committee” of the Milan Bar Association. He advises companies in drafting Organisational Models, pursuant to the Italian Legislative Decree n. 231/2001, on a regular basis. He is the Chairman of the Supervisory Body of the Italian branch of a multinational group.