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VI INTERNATIONAL CONGRESS EURO LATAM LEX

“CHALLENGES IN COMPLIANCE AS WE ENTER THE NEW
"ROARING TWENTIES"”

WASHINGTON D.C., 6-7 FEBRUARY 2020



TBDH RECEPTION AND REGISTRATION. OFFICES OF HOLLAND & KNIGHT (800 17TH STREET N.W. SUITE 1100 WASHINGTON, DC)

17:00H I WORKING SESSION: *“US Foreign Corrupt Practices Act, the UK Anti-Bribery Act and Anti-corruption statutes around the world”*

- Subtopics**
- ✓ What are the basic rules in each jurisdiction
 - ✓ How to bring an action on behalf of a reporter whistle blower)
 - ✓ Best practices to avoid violations (training, due diligence, etc.)

Speaker **Wifredo A. Ferrer**, Partner at Holland & Knight (Miami, USA).
Francisco Petros, Partner at FF Advogados (São Paulo, Brazil).
Luigi Isolabella and Matteo Pozzi, Partners at Studio Isolabella (Milan, Italy).
Pedro Da Silva Neves, Founding partner of Neves Avocats (Geneva, Switzerland).

Moderator TBD

18:00H II WORKING SESSION: *“How to deal with whistle blowers in a client's organization”*

- Subtopics**
- ✓ How to deal with Whistle Blowers when they report a problem.
 - ✓ Protecting Whistle Blowers from reliaion during and after an investigation.
 - ✓ Palintiff’s perspective –how to bring a whistle blower action.

Speaker TBD We would invite a US law enforcement panelist (US DOJ or US attorney's office) as well as members to speak about the topic in their respective countries

Moderator **James Black II**, Partner at Silverman Acampora LLP (Jericho-New York, USA)

TBDH GALA DINNER AT BEACON HOTEL. (1615 RHODE ISLAND AVE NW, WASHINGTON, DC).

FRIDAY, FEBRUARY 7

09:00H III WORKING SESSION: *“Privacy Round table. What is each member's country doing?”*

- Subtopics**
- ✓ GDPR- dossier: “A worldwide standard based on European Regulation.
 - ✓ How their country is enacting and enforcing GDPR.
 - ✓ How “Large Tech” is using its market power to avoid and subvert individual’s privacy rights

Speaker **Viviane Reding**, Former Vice-President of the European Commission, Former Member of the European Parliament (Luxembourg)

Moderator **James Black II**, Partner at Silverman Acampora LLP (Jericho-New York, USA)

TBDH IV WORKING SESSION: *“Anti-Money Laundering”*

- Subtopics**
- ✓ What are the basic rules in each jurisdiction.
 - ✓ How to bring an action to report a violation
 - ✓ Best practices to avoid violations (training, due diligence, etc.)

Speaker TBD We will invite a government enforcement representative and have members of the Group discuss the status of reinforcement in their respective jurisdictions.

Philip Rubens, Partner at Teacher Stern LLP (London, UK).

Andres Fernandez, Partner at Holland & Knight (Miami, USA).

James C. Barnacle, Chief, Money Laundering Unit – FBI (Washington, DC, USA).

Moderator TBD

TBDH V WORKING SESSION: *“Trade Regulation. US Tariff strategies and BREXIT”*

- Subtopics**
- ✓ TBD

Speaker **Mark R. Ludwikowski**, Partner at Clark Hill's (Washington DC, USA).

Moderator **J. William Eshelman**, Senior Counsel in the Government & Public Affairs Practice Group in Clark Hill's (Washington DC, USA)

TBDH VI WORKING SESSION: *“Consumer Protection”*

- Subtopics**
- ✓ What are the basic rules in each jurisdiction.
 - ✓ How to bring an action to report a violation a violation on behalf of consumers.
 - ✓ Best practices to avoid violations (training, product testing, etc.).

Speaker TBD

Elisa Junqueira Figueiredo, Partner at FF Advogados (São Paulo, Brazil).

Eric M. Proudfoot, FBI, Intellectual Property Rights Unit (Washington, DC, USA).

Moderator **David Kovel**, Kirby McInerney LLP (New York, USA).

TBDH VII WORKING SESSION: *“Technology Topic - Compliance Challenges in the Era of 5G”*

- Subtopics**
- ✓ TBD

Speaker TBD (From AT&T, Viacom and Huawei).

Hachem Boulos, Manager at Boulos Law Office (Beirut, Lebanon)

Moderator **Diego Solana**, Partner at Cremades & Calvo-Sotelo. (Madrid, Spain).

13:00H LUNCH. TBD



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