13th IBA French-Italian Day

28 September 2023
Four Seasons Hotel, Milan, Italy

Topics include:
• Artificial Intelligence, data and cybersecurity: focus on recent and prospective actions in Italy and France
• Sanctions: comparison between Italy and France on sanctions roll-out and relevant application
• ESG: focus on challenges faced by the luxury industry on both countries

SIMULTANEOUS TRANSLATION ITALIAN/FRENCH (AND VICE-VERSA) WILL BE PROVIDED
Programme

Event Co-Chairs
Jacques Buhart  McDermott Will & Emery, Paris; IBA Honorary Life Member of Council and Association
Luca Andrea Frignani  Chiomenti, London/Milan; Chair, Public Policy Working Group IBA European Regional Forum
GianBattista Origoni  Gianni & Origoni, Milan; Chairman, IBA European Regional Forum Advisory Board

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Riccardo Rossi  Chiomenti, Milan
Gaël Rousseau  Fidal, Paris

Thursday  28 September

0930 – 1000  Registration and welcome coffee

1000 – 1015  Opening remarks
GianBattista Origoni  Gianni & Origoni, Milan; Chairman, IBA European Regional Forum Advisory Board
Luca Andrea Frignani  Chiomenti, London/Milan; Chair, Public Policy Working Group IBA European Regional Forum
French Ambassador in Italy, Rome

1015 – 1145  SESSION ONE
Artificial Intelligence, data and cybersecurity: focus on recent and prospective actions in Italy and France

The Quirinale Treaty pursues cooperation between France and Italy also in strategic sectors, such as new technologies, cybersecurity, cloud, artificial intelligence, data sharing and connectivity, for a better regulation of the digital sector and the cyber space.

Italian and French authorities have recently adopted significant enforcement actions in the digital sector. Our panel aims at giving an overall picture of the relevant legislation and recent cases in both countries, including with respect to significant developments to come in the next months.

Co-Moderators
Eva Cruellas Sada  Gianni & Origoni, Milan
Andrea Fedi  Legance, Rome

Speakers
Pierre-Henri Brieau  Senior Legal Counsel, Owkin, Paris
Elsa Catalano  Data Protection Officer Engineering Ingegneria Informatica, Rome
Roberto Lattanzi  Head of the Artificial Intelligence Department Italian Data Protection Authority, Rome
Agostino Nuzzolo  General Counsel, Legal and Tax Affairs Executive Vice President TIM, Rome

1145 – 1200  Coffee break

Event supported by the following law firms

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Gianni & Origoni
Legance

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1200 – 1330  **SESSION TWO**

**Sanctions: comparison between Italy and France on sanctions roll-out and relevant application**

The panel will discuss how financial institutions and corporates are impacted by international sanctions in the French and Italian market. The panel will have the purpose of covering the following topics:

1) Overview of sanctions regime (including economic, trade and financial sanctions) from an institutional perspective
2) How international sanctions are implemented and enforced in France and Italy;
3) Main important cases where corporate and financial institutions in Italy and France were sentenced liable for sanctions violations;
4) In-depth analysis on controls and their invasiveness in the day-by-day business activities;
5) Impact of international sanctions on the governance of French and Italian companies and how the latter deal with the necessity to exit from sanctioned countries;
6) Future trends and potential impact of geopolitical events in the sanctions regime:
   a. the impact that the EU Directive on international sanctions will have in the European market;
   b. future geopolitical risks and possible reactions by OFAC.

**Keynote Speaker**

**Bernard Cazeneuve**  August Debouzy, former French Prime Minister, Paris

**Co-Moderators**

**Nicolette Kost de Sevres**  McDermott Will & Emery, Paris

**Stefano Manacorda**  Chiomenti, Rome

**Speakers**

**Maria Chiara Montegano**  Head of Economic Sanctions, Trade Control and Compliance Process Support ENI S.p.A., Rome

**Alessandro Musella**  BonelliErede, Genoa

**Giuseppe Sabbatini**  Head of Legal Société Générale, Milan branch, Milan

**Alberto Torini**  Head of Compliance and Anti Money-laundering, SIMEST, Rome

1330 – 1445  **Buffet lunch**

1445 – 1615  **SESSION THREE**

**ESG: focus on challenges faced by the luxury industry on both countries**

Luxury companies are taking a more comprehensive approach to sustainability. They see that ESG strategy and business strategy are now one and the same. Many are the targets that luxury players try to reach, from reducing greenhouse gas emissions, to using new materials instead of leather for example, to promoting fair trade and charitable causes. The panelists will address ESG policies in their experiences of players in the fashion industry.

**Moderator**

**Lionel Lesur**  Franklin, Paris

**Speakers**

**Andrea Bonante**  Group Corporate Affairs & Compliance Director Moncler, Milan

**Francesca Secondari**  Group General Counsel and Chief Legal Officer Prada, Milan

**Raffaella Romano**  General Counsel and Compliance Officer Bottega Veneta, Milan

1615 – 1645  **Closing remarks**

**Jacques Buhart**  McDermott Will & Emery, Paris; IBA Honorary Life Member of Council and Association

1645 – 1745  **Closing cocktail**

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A Certificate of Attendance is available to Conference delegates on request. Please ask at the IBA Conference registration desk for information on how to obtain the certificate.
Registration form

13th IBA French-Italian Day
Thursday 28 September 2023, Four Seasons Hotel, Milan, Italy

Personal details (Please attach your business card or write in block capitals)

Title

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Please return completed form by 21 September 2023 to:

Amanda Jane Atherton
aatherton@gop.it

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Paris, known as ‘the City of Lights’, is a major European business hub, and the location of the European head office for 75 per cent of large, 500+ employee, multinational companies in Europe. Paris is home to more Fortune 500 companies with European operations than any other city in Europe.

With the IBA Annual Conference located at the crossroads of Europe, with easy travel links to other European capitals, and with an abundance of business and networking opportunities on offer, Paris will be a fantastic location for the largest, most prestigious event for international lawyers.

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The International Bar Association (IBA), established in 1947, is the world's leading organisation of international legal practitioners, bar associations, law firms and law societies.

The IBA influences the development of international law reform and shapes the future of the legal profession throughout the world. It has a membership of more than 80,000 individual lawyers and more than 190 bar associations and law societies spanning over 170 countries.

Inspired by the vision of the UN, the IBA was founded in the same spirit, just before the Universal Declaration of Human Rights was proclaimed in 1948.

The principal aims and objectives of the IBA are:

• to promote an exchange of information and views among its members as to laws, practices and professional responsibilities around the globe;

• to support the independence of the judiciary and the right of lawyers to practise their profession without interference;

• to support human rights for lawyers worldwide through the IBA Human Rights Institute;

• to provide members with world class professional development to enable them and their organisations to deliver outstanding legal services

• to deliver top level international network-building opportunities;

• to be committed to the development of international law reform; and

• to contribute to the advancement, development and harmonisation of law at an international level.

The IBA covers all practice areas and professional interests, providing members with access to leading experts and up-to-date information, enabling them to better represent their clients’ interests.

Through its various committees, fora and task forces, the IBA facilitates the exchange of information and views among its members as to laws, practices and professional responsibilities relating to the practice of law around the globe.

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