

An event presented by the IBA European Regional Forum



the global voice of  
the legal profession®

# 13th IBA French-Italian Day

28 September 2023

Four Seasons Hotel, Milan, Italy



Follow us  
[@IBAEvents](#)

**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



FOR MORE INFORMATION AND TO BOOK ONLINE VISIT  
[WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2453](http://WWW.IBANET.ORG/CONFERENCE-DETAILS/CONF2453)



# 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*

## Organising Committee

Clémence Colin *J.P. Karsenty & Associés, Paris*

Eva Cruellas Sada *Gianni & Origoni, Milan*

Hugo Diener *Darrois Villey Maillot Brochier, Paris*

Gaspard Dori *CastaldiPartners, Milan*

Andrea Fedi *Legance, Rome*

Jean-Gabriel Flandrois *Gide Loyrette Nouel, Paris*

Gianni Forlani *De Berti Jacchia Franchini Forlani Studio Legale, Milan*

Anne-Manuelle Gaillet *Pirola Pennuto Zei & Associati, Milan*

Marcello Gioscia *Ughi e Nunziante Studio Legale, Rome*

Fabienne Haas *August Debouzy, Paris*

Hervé Castelneau *Latournerie Wolfrom Avocats, Paris*

Lionel Lesur *Franklin, Paris*

Luigi Macchi di Cellere *Macchi di Cellere Gangemi, Rome*

Priscilla Merlino *Nunziante Magrone, Rome*

Irene Picciano *Portolano Cavallo, Milan*

Alessandra Piersimoni *BonelliErede, Milan*

Philippe Portier *Jeantet, Paris*

Anne-Lise Puget *Bersay, Paris*

Jean-Daniel Regna-Gladin *Pedersoli, Milan*

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*

François Bonet *Consul Général de France à Milan*

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

BonelliErede  
CastaldiPartners  
Chiomenti  
De Berti Jacchia Franchini Forlani Studio Legale  
Gianni & Origoni  
Legance

Macchi di Cellere Gangemi  
Nunziante Magrone  
Pirola Pennuto Zei & Associati  
Pedersoli  
Portolano Cavallo  
Ughi e Nunziante Studio Legale

## 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

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Conference.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the Conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the Conference unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

### Continuing Professional Development/Continuing Legal Education

For Conference delegates from jurisdictions where CPD/CLE is mandatory, the IBA will provide a Certificate of Attendance for the Conference. Subject to CPD/CLE requirements, Conference delegates can use this to obtain the relevant number of hours' accreditation. The number of CPD/CLE hours available may vary depending on the rules applied by the members' bar association/law society on time recording criteria.

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 \_\_\_\_\_

Given name \_\_\_\_\_

Family name \_\_\_\_\_

Firm/company/organisation \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Tel \_\_\_\_\_

Email \_\_\_\_\_

---

Please return completed form by 21 September 2023 to:

Amanda Jane Atherton  
aatherton@gop.it

---

For this event, Gianni, Origoni, Grippo, Cappelli & Partners will be processing your registration data and have equal responsibility for how your personal information is handled. The information will also be transferred to the International Bar Association. We are committed to protecting your privacy and want to make sure you understand how we handle your personal data. Gianni, Origoni, Grippo, Cappelli & Partners will be processing your data in accordance with the IBA's Privacy Policy. For further details on how your data is used and stored visit [www.ibanet.org/web-privacy-policy.aspx](http://www.ibanet.org/web-privacy-policy.aspx)

Your details will be included in the list of participants. If you do not want your details to be included in the list, please email [aatherton@gop.it](mailto:aatherton@gop.it).

The International Bar Association would like to keep in touch with you about relevant news, events, publications and membership. You can opt out of receiving information at any time by emailing [member@int-bar.org](mailto:member@int-bar.org) or by logging into My IBA and updating your preferences.



# IBA 2023



## PARIS PALAIS DES CONGRÈS

29 OCTOBER – 3 NOVEMBER

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION

OFFICIAL CORPORATE SUPPORTER



The 2023 Annual Conference will be held in Paris, the capital city of France and one of the world's leading centres for finance, diplomacy, commerce, fashion, gastronomy, science and the arts.

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.



## WHAT WILL IBA 2023 OFFER YOU?

- Access 5,000+ attendees representing over 2,700 law firms, corporations, governments and regulators from more than 130 jurisdictions
- Hear from leading international figures, government officials, general counsel and experts from across all practice areas and continents
- Opportunities to win more work and referrals at the world's best networking and business development event for lawyers and law firms
- Save time and money by meeting all of your legal contacts under one roof



### REGISTER NOW

Visit: [www.ibanet.org/conference-details/CONF2244](http://www.ibanet.org/conference-details/CONF2244)

To receive details of all exhibiting and sponsorship opportunities for the IBA Annual Conference in Paris, email [Andrew.webster-dunn@int-bar.org](mailto:Andrew.webster-dunn@int-bar.org)



# International Bar Association

the global voice of the legal profession

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.

## Contact information

### International Bar Association

Chancery House, 53-64 Chancery Lane, London WC2A 1QS, United Kingdom

Tel: +44 (0)20 7842 0090

Email: [member@int-bar.org](mailto:member@int-bar.org)

[www.ibanet.org](http://www.ibanet.org)