

**XX International Congress of Penal Law
Criminal Justice and Corporate Business
Draft Program
Rome
13-16 November 2019**

12 November 2019 (Tuesday)

Arrival of AIDP COEX & CODIR members

13 November 2019 (Wednesday)

Morning/Afternoon

Arrival of participants
AIDP COEX & CODIR meetings

20h00 Evening

Registration of participants
Evening opening reception

14 November 2019 (Thursday)

9h00 – 10h30 Morning First session -
Plenary

Opening ceremony
Welcome Address
Luiss University
Italian and foreign institutions
Main Sponsors

Key-note speeches
John Vervaele,
Utrecht University and
President AIDP

Paola Severino,
Luiss Vice President and
President AIDP – Italian Group

10h30 – 11h00

Coffee

11h00-13h00 Morning Plenary

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

TBC

Javier Augusto De Luca, Criminal

Prosecutor, Federal Chamber of Criminal
Appeals

Vincenzo Militello, University of Palermo

**Prosecuting Corporations for Violations
of International Law: Jurisdictional
Issues**

By Sabine Gless, University of Basel

Panel & General Discussion

Cedric Ryngaert, Utrecht University

Sara Beale, Duke University **TBC**

Juliette Lelieur, University of Strasbourg

Martin Böse, Universität Bonn

14h30 -16h30 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 Rossi, Court of Cassation

Food Regulation and Criminal Justice

By Adan Nieto, 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

17h00 – 18h30 Afternoon - Parallel sessions

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

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

*Speaker 3: To be defined - Challenges
with corruption cases, the French
experience*

Discussion

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 criminal 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 Evening

Gala Dinner

15 November 2019 (Friday)

9h00 – 11h00 Morning Plenary

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

Chair: Jean-François Thony,
Executive Vice President AIDP and
Prosecutor General of the Court of
Appeal of Rennes

Anita Ramasastry, University of
Washington – Ruggie principles

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

11h00 – 13h00

Visit to the Pope

14h00-16h00 Afternoon Plenary

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

Discussion

16h00 -17h30 Afternoon Parallel sessions

Session 5: **Corporate Criminal Law and
Environmental Protection**

Conclusions of the VI YPC Symposium
“The Juridical Protection of the Common
Home”

Chair: Manuel Espinoza De Los Monteros,
Young Penalist Representative, AIDP
Board of Directors

Eduardo Saad-Diniz, Young Penalist
Representative AIDP (Brazil) – Brazil
Undermined: environmental tragedies
and the boundaries of corporate criminal
justice

Megumi Ochi, Young Penalist
Representative AIDP (Japan) – Large Scale

Destruction of Environment as Core International Crime

Francesco Mazzacuva, Young Penalist
Representative AIDP (Italy) – The Role of
non-Conviction Based Sanctions

Roberto M. Carlés, President of the
Young Penalist Committee, AIDP Board of
Directors – Ecocide. Criminal Law Before
the Destruction of our Common Home

Discussion

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

Francesco Greco, Chief Prosecutor, Milan
Public Prosecutor's Office - Investigation
TBC

Discussion

17h30 – 18h00

Coffee

18h00 – 19h30 Afternoon Parallel sessions

Session 7a: **The Curse of Riches:
Extracting Nature's Wealth, Contrasting
Claims & Rights and Criminal Law**
Chair: Emilio Viano, American University,
Washington

*Panel to be defined by the USA National
Group*

Discussion

Session 7b: **Digital Evidence and
Investigating Business Crime**
Chair: Tuğçe Duygu Koksal, Human Rights
Lawyer

Speaker 1: Barış Erman, Yeditepe
University (Istanbul) and Hasan Sinar
Altınbaş University (Istanbul)

Giulio Illuminati, University of Bologna –
Digital evidence and admissibility

Stanislaw Tosza, Utrecht University –

Discussion

Session 8: **Moving Towards International
and Supranational Business Criminal
Justice**

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

Paulo Pinto de Albuquerque, Judge ECHR
– Liability of companies for serious
human rights violations

Christine Van den Wyngaert, Former
Judge,

International Criminal Court –
International criminal justice and criminal
liability of companies for international
core crimes

Anne Weyemberg, Université Libre de
Bruxelles *TBC*

Discussion

16 November 2019 (Saturday)

10h30 – 12h00 Morning Plenary

Statement

John Vervaele
Paola Severino

Draft scientific agenda of the upcoming
scientific cycle – Katalin Ligeti

14h30 -16h30 Afternoon General

General Assembly of the AIDP - Elections
Meeting of newly elected AIDP bodies
Departure of participants