

FEBRUARY 6-7 2020
Washington D.C.



EUROLATAMLEX
International Law Firms Network

VI INTERNATIONAL EURO LATAM LEX CONGRESS

Challenges in Compliance
as we Enter the New "Roaring Twenties"



VI INTERNATIONAL CONGRESS EURO LATAM LEX



DAY 1

Thursday, February 6



4.00 PM

RECEPTION AND REGISTRATION

Offices of Holland & Knight (800 17th Street N.W. Suite 1100 Washington, DC)

4.20 PM

OPENING SESSION

George Mencio, Partner at Holland & Knight LLP (USA)

Javier Cremades, President of Euro Latam Lex and of the World Jurist Association, Chairman of Cremades & Calvo-Sotelo (Spain)

Viviane Reding, Former Vice-President European Commission (Luxemburg)

David Kovel, Partner at Kirby McInerney LLP (USA) **INTRODUCER**

James Black II, Partner at Silverman Acampora LLP (USA) **INTRODUCER**

5.00 PM

I SESSION: "ANTI-CORRUPTION STATUTES AROUND THE WORLD"

Wifredo A. Ferrer, Partner at Holland & Knight (USA)

Francisco Petros, Partner at FF Advogados (Brazil)

Luigi Isolabella, Partner at Studio Isolabella (Italy)

Pedro Da Silva Neves, Founding partner of Neves Avocats (Switzerland)

Wifredo A. Ferrer, Partner at Holland & Knight (USA) **MODERATOR**

5.45 PM

II SESSION: "WHISTLEBLOWER LAW AND PRACTICE IN THE US AND BEYOND"

Christina McGlosson, Associate Director in the CFTC Division of Enforcement (USA)

Carolina Gonzalez, Constantine Cannon LLP (United Kingdom)

James Black II, Partner at Silverman Acampora LLP (USA)

David Kovel, Partner at Kirby McInerney LLP (USA) **MODERATOR**

8.00 PM

GALA DINNER

WATERGATE HOTEL. 2650 VIRGINIA AVE NW, WASHINGTON DC

VI INTERNATIONAL CONGRESS EURO LATAM LEX



DAY 2

Friday, February 7



9.00 AM

III SESSION: "PRIVACY ROUND TABLE. INTERNATIONAL PERSPECTIVE"

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

Teodora Toma, Associate Attorney at Cremades & Calvo-Sotelo (Spain)

Isaiah Soval-Levine, Of Counsel, Tunca Law International Consulting Trade (Turkey)

Steven M. Richman, Resident Member at Clark Hill (USA)

James Black II, Partner at Silverman Acampora LLP (USA) **MODERATOR**

9.40 AM

IV SESSION: "ANTI-MONEY LAUNDERING"

Andres Fernandez, Partner at Holland & Knight (USA)

Philip Rubens, Partner at Teacher Stern LLP (UK)

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

Manuel Campos, Partner at Campos Galvan Abogados (Mexico)

Andres Fernandez, Partner at Holland & Knight (USA) **MODERATOR**

10.10 AM

V SESSION: "TRADE REGULATION. US TARIFF STRATEGIES AND BREXIT"

Mark R. Ludwikowski, Member and leader of Clark Hill's International Trade Practice (USA)

Antonio Estella de Noriega, Jean Monnet Professor at Carlos III University (Spain)

R. Kevin Williams, Member of Clark Hill's Customs and International Trade Law Practice Group (USA)

Alberto Ruiz Ojeda, Partner at Cremades & Calvo-Sotelo (Spain)

J. William Eshelman, Senior Counsel in the Government & Regulatory Affairs Practice Group at Clark Hill (USA) **MODERATOR**

10.50 AM

Coffee break



11.15 AM

VI SESSION: "CONSUMER PROTECTION"

Daniel Hume, Partner at Kirby McInerney LLP (USA)

Elisa Junqueira Figueiredo, Partner at FF Advogados (Brazil)

Manuel Garcia Goñi, Professor at Universidad Complutense (Spain)

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

Elisa Junqueira Figueiredo, Partner at FF Advogados (Brazil) **MODERATOR**

VI INTERNATIONAL CONGRESS EURO LATAM LEX



DAY 2

Friday, February 7



11.55 AM

VII SESSION: "COMPLIANCE CHALLENGES IN THE ERA OF 5G"

Maria Eugenia Gay, Dean, Illustrious Bar Association of Barcelona (Spain)

Jeffrey Wells, Director of Cybersecurity Consulting at Clark Hill's (USA)

Justin Krell, Partner at Silverman Acampora LLP (USA)

Steven Shapiro, Office of the Director, FBI (USA)

Michael Rainone, CEO Proactive Technology Group Greenvale (USA)

Hachem Boulos, Manager at Boulos Law Office (Lebanon) **MODERATOR**

12.45 PM

VIII SESSION: "CLOSING SESSION"

James Black II, Partner at Silverman Acampora LLP (USA)

Euro Latam Lex Member and co-organizer of the Conference

1.00 PM

Light Lunch. Networking