



# NEW CORPORATE AND BANKING REGULATION CHALLENGES: A TRANSATLANTIC PERSPECTIVE

(XV Conference Harvard-Complutense)

2nd, 3rd, 4th October 2017  
Harvard Law School



## Monday 2<sup>nd</sup>

WCC 3012 (Wasserstein Hall)

9.00h. Welcome to participants and opening of the Seminar. **José M. Martínez Sierra**. Real Colegio Complutense Director.

9.15-10.45h. 1<sup>st</sup> Lecture: "Bankruptcy of Banks". **Mark J. Roe**. David Berg Professor of Law. Harvard Law School.

10.50-11.10h. 2<sup>nd</sup> Lecture: "First applications of the Single Bank Resolution Mechanism (SRM) in the EU: some questions and doubts". **José C. González Vázquez**. Professor of Business Law. UCM.

11.10-11.30h. 3<sup>rd</sup> Lecture: "Remuneration of Directors of Banking Entities". **Felix Bolaños**. Banco de España.

11.30-11.50h. 4<sup>th</sup> Lecture: "Banks as de facto directors in restructuring proceedings". **Abel B. Veiga Copo**. Professor of Business Law. **Miguel Martínez Muñoz**. Assistant Professor of Business Law. Universidad Pontificia Comillas (ICADE).

11.50h. Coffee Break.

12.10-13.10h. Round Table. "New banking regulation challenges". (Moderator) **Isabel Fernández Torres** Professor of Business Law. UCM.

- Prof. Juana Pulgar Ezquerria. UCM.
- Prof. Fernando Marín de la Bárcena. UCM.
- Prof. Luz María García Martínez. UDIMA.
- Prof. Javier Megías López. UCM.
- Prof. Eva Recamán Graña. UCM/CUNEF.
- Prof. Juan Sánchez-Calero. UCM.
- Prof. Cristina Guerrero Trevijano. UCM.

13.10-13.30h. 5<sup>th</sup> Lecture: "Professional Services Firms", **Juan M. Díaz Fraile**. Colegio de Registradores de la Propiedad y Mercantiles de España.

13.30-13.50h. 6<sup>th</sup> Lecture: "Some legal issues about corporate citizenship". **Manuel Gámez Ramos**. Banco Santander Legal.

13.50-14.10h. 7<sup>th</sup> Lecture: "Global trends in Corporate Governance at a glance". **Amelia Buergo Montes**. Banco Santander Legal.

## Tuesday 3<sup>rd</sup>

Lewis 214 A

9.00h-9.20h. 8<sup>th</sup> Lecture: "Types of Directors and Divergent Legal Solutions". **Juan Sánchez-Calero Guilarte**. Full Professor of Business Law. UCM.

9.20-10.10h. Round Table. "New corporate law challenges". (Moderator) **Juana Pulgar Ezquerria**. Full Professor of Business Law. UCM.

- Prof. Andrés Recalde Castells. UAM.
- Prof. Cristina Guerrero Trevijano. UCM.
- Prof. Javier Megías López. UCM.
- Prof. Luis Cazorla González-Serrano. URJC.
- Prof. Isabel Fernández Torres. UCM.
- Prof. David Pérez Millán. UCM.

10.10h. Coffee Break.

10.30-12.00h. 9<sup>th</sup> Lecture: "Paradigms of Corporate Law", **Holger Spamann**. Harvard Law School.

12.00-13.30h. 10<sup>th</sup> Lecture: "Deal Protection – A Comparative Perspective". **Guhan Subramanian**, Joseph Flom Professor of Law & Business, Harvard Law School, and **H. Douglas Weaver** Professor of Business Law. Harvard Business School.

13.30h. Lunch.



14.30-16.00h. 11<sup>th</sup> Lecture. "Financial regulatory reform under the Trump Administration". Howell E. Jackson, James S. Reid, Jr., Professor of Law, Harvard Law School.

## Wednesday 4<sup>th</sup>

Lewis 214 A

9.10-9.30 h. 12<sup>th</sup> Lecture: "Refinancing Agreements - special considerations for international groups of companies", Vanessa Cuellas. Lawyer. Allen & Overy.

9.30-9.50h. 13<sup>th</sup> Lecture: "Out of Court Settlement of Payments", Amanay Rivas Ruiz. Notary of Fuenlabrada.

9.50-10.20h. 14<sup>th</sup> Lecture: "Shareholder Holdout, Corporate Governance and Proposal for a Directive on Early Restructuring". Juana Pulgar Ezquerria. Full Professor of Business Law. UCM.

10.20-10.40h. 15<sup>th</sup> Lecture: "Rights and Duties of Shareholders on Restructuring", Andrés Recalde Castells. Full Professor of Business Law. UAM.

10.40-11.40h. Round Table. "Restructuring Regulation Challenges". (Moderator) Juan Sánchez-Calero Guilarte. Full Professor of Business Law. UCM.

- Prof. Eva Recamán Graña. UCM/CUNEF.
- Prof. Fernando Marín de la Bárcena. UCM.
- Prof. David Pérez Millán. UCM.
- Prof. José Carlos González Vázquez. UCM.
- Prof. Miguel Martínez Muñoz. ICADE.
- Prof. Luz María García Martínez. UDIMA.
- Prof. Abel B. Veiga Copo. ICADE.

11.40h. Closing of the Seminar by David Kennedy, Director of the Institute for Global Law and Policy, Harvard Law School.

### 1. Main Objectives

The Conference is jointly organized by the Real Colegio Complutense, the Institute for Global Law and Policy (Harvard Law School) and the Department of Commercial Law at the UCM. The emphasis of this course is the analysis and debate about some of the key issues in the current regulation on banking and corporate governance comparing the European experience (with special reference to the Spanish situation) with the U.S., as well as the new trends on early restructurings. The structure of the conference is intended to promote a fruitful exchange between all the speakers and provide attendees with information and materials especially valid with respect to the issues discussed.

### 2. Target Audience

Conference has been prepared considering that the attendees will be mainly young researchers and university professors and lawyers with expertise in the subjects treated. For both the monitoring of certain classes and for proper utilization of the materials to be provided to attendees, it requires a good level of English proficiency.

### 3. Materials

Both an abridged version as well as materials will be provided to participants. Also, after the Conference has taken place, the lectures and participations of attendants will be made available as working papers of the Commercial Law Department (UCM).

### 4. Speakers and Talks

The conference will count on the participation of speakers from both Harvard Law School and Complutense University and from Harvard Law School, well known for their contributions in the areas assigned. The conferences are conducted in Spanish and English, respectively, with no interpretation services.

### 5. Venue

Harvard Law School, Cambridge, 02138 (MA), WCC 3007 (3rd floor of Wasserstein Hall).

### 6. Sponsors

For the organization of the Conference, organizers have been sponsored by Banco Santander, Ilustre Colegio Notarial de Madrid, Ilustre Colegio de Registradores, Bolsas y Mercados Españoles y Allen & Overy.

### 7. Registration and tuition

Those interested in attending the Conference should submit, before the next October 15, 2016, a proof of payment of tuition and personal data to the Department of Commercial Law (ifertorres@der.ucm.es; monicafuentes@der.ucm.es). The tuition fee is free for professors and researchers affiliated with the Faculty of Law at the Universidad Complutense or the Harvard Law School, and \$ 200 for all those who do not hold that condition. The registration fee shall be paid out to Real Colegio Complutense in the following account: Bank of America, 100 Federal Street Boston, MA 02110. Acct Num: 004614155363. Swift: B0FAUS3N.ABA. 011000138. WIRE: 026009593.

### 8. Additional Information

Those interested in receiving additional information about the seminar please contact Real Colegio Complutense, Harvard (E-mail: rcc-info@harvard.edu), and/or Isabel Fernandez and Monica Fuentes, Department of Commercial Law, Faculty of Law, Complutense University (Tel: 91 394 54 93, email: ifertorres@der.ucm.es; monicafuentes@der.ucm.es).

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