



# New Finance, Restructuring and Corporate Law Challenges: A Transatlantic Perspective

(XVI Congress Harvard-Complutense)

24th, 25th, 26th September 2018 Harvard Law School

# Monday 24th

Lewis 214A (Lewis Building, 1st floor)

9.00h. Participants Welcome and Seminar Opening. José M. Martínez Sierra. Real Colegio Complutense Director.

9.30-9.50h. Ist Lecture: "Corporate governance, insolvency law and shareholders' position", Juana Pulgar Ezquerra. Full Professor of Business Law. Universidad Complutense de Madrid.

9.50-10.10h. 2<sup>nd</sup> Lecture: "Right of exit due to failure to distribute dividends in corporate groups (348bis)". María Jesús Guerrero Lebrón. Full Professor of Business Law. Universidad Pablo de Olavide

10.10-10.30h. 3<sup>rd</sup> Lecture: "Proxy Advisor's legal regime and European Law", Alberto Emparanza Sobejano. Full Professor of Business Law. Universidad del País Vasco.

#### 10 30h Coffee Break

11.00-12.30h. 4th Lecture: "Three Ages of Bankruptcy", Mark Roe, David Berg Professor of Law. Harvard Law School.

12.30h. Participants Welcome. Prof. David Kennedy, Director of the Institute for Global Law and Policy and Manley D. Hudson Professor of Law. Harvard Law School.

12.45-13.45h. Round Table. "New Insolvency and Company Law Challenges". (Moderator) Mánica Fuentes. Tenured Professor of Business Law. Universidad Complutense de Madrid.

- Prof. Miguel Martínez. ICADE
- Prof. Abel Veiga. ICADE.
- · Prof. Alfredo Muñoz. UCM.
- · Prof. Cristina Guerrero. UCM
- · Prof. Luz M. García. UDIMA/ICADE
- · Prof. Alberto J. Tapia. UCM

# Tuesday 25th

WCC 3036 (Wasserstein Hall 3rd Floor)

9.20-9.40h. 5th Lecture: "Challenges in the regulation of digital banking: fintech and cryptocurrencies". Alberto J. Tapia Hermida. Full Professor of Business Law. Universidad Complutense de Madrid.

9.40-10.00h. 6th Lecture: "Overview of Banco de España´s sanctioning powers. Description and relevant legal issues", María Orteoa. Banco de España.

<mark>10.00-11.30h. 7<sup>th</sup> Lecture: "The Allergan Board Under Fire", John C. Coates.</mark> John F. Cooan, Jr. Professor of Law and Economics, Harvard Law School.

11.30h, Coffee Break.

12.00-12.20h. 8th Lecture: "(In-)Compatibility of US, EU and German sanction provisions", Timo M. Spitzer. Head of Legal CIB D-A-CH, Banco Santander

12.20-12.40h. 9th Lecture: "Towards a Behavioral Approach to Operational and Compliance Risk", Gary Price. Banco Santander. Legal US

12.45. Lunch.

14.00-15.30h. 10th Lecture: "Universal Proxies", Scott Hirst. Research Director, Program of Institutional Investors. Lecturer on Law. Harvard Law School.

15.30-16.30h. Round Table. "New Technologies and Financial Law Challenges". (Moderator) Isabel Fernández Torres. Tenured Professor of Business Law. Universidad Complutense de Madrid.

- · Prof. Cristina Guerrero, UCM
- · Prof. Luz M. García, UDIMA/ICADE
- · Prof. Alfredo Muñoz. UCM
- · Prof. José M. Almudí. UCM
- · Prof. Abel Veiga, ICADE.

## 1. Congress Goals

The Congress was 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 corporate law, 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 insolvency regulation. The structure of the Congress tries to promote a fruitful exchange between all the speakers and provide attendees with information and materials that are specially valid with respect to the issues discussed.

# 2. Congress Potential Attendants

The Congress 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 a good level of English proficiency is required.

### 3. Materials

An abridged version and/or materials of the different contributions will be provided to attendees in advance. Also, after the Congress has taken place, the lectures and attendant's contributions will be made available as working papers of the Commercial Law Department (UCM).

# 4. Speakers and Conferences

The Congress counts with Complutense and Harvard Law School Professors as speakers. They are well known for their contributions in the areas assigned. The conferences are conducted in Spanish and English, respectively. There are no translation services available.



# Wednesday 26th

Lewis 214A (Lewis Building, 1st Floor)

9.00-9.20h. II<sup>th</sup> Lecture: "The other functions of the Mercantile Registry of Spain", Fernando de la Puente. Colegio de Registradores de la Propiedad y Mercantiles de España.

9.20-9.40h. 12<sup>th</sup> Lecture: "European cross-border mobility: The Company Law Package", Segismundo Álvarez Royo-Villanova. Notario de Madrid.

9.40-10.00h. 13th Lecture: "Related Parties Transactions and international corporate groups", Rafael Fauquié Bernal. Dir. Asesoría Jurídica Corporativa y Cumplimiento. Endesa.

10.00-11.30h. 14th Lecture: "Case Study: The Fuji-Xerox Merger". Guhan Subramanian. Joseph H. Flom Professor of Law & Business, Harvard Law School, and H. Douglas Weaver Professor of Business Law Harvard Business School

11.30-12.30h. Round Table. "Company Law Challenges". (Moderator) Juana Pulgar Ezquerra. Full Professor of Business Law. UCM.

- Prof. Isabel Fernández. UCM/IDC
- · Prof. Jose M. Almudí. UCM
- · Prof. Mónica Fuentes. UCM
- · Juliana Carvalho, Lawver.
- · Prof. Miguel Martínez. ICADE
- · Prof. Alberto Emparanza. UPV

12.30h. Seminar Closing. José M. Martínez Sierra. Real Colegio Complutense Director.

# 5. Place of celebration

Harvard Law School. Cambridge, 02138 (MA).

#### 6. Sonosors

For the organization of the Congress, organizers have been sponsored by Banco Santander, Colegio Notarial de Madrid, Colegio de Registradores and Endesa.

# 7. Registration and tuition

Those interested in attending the Congress should submit, before the next September 15, 2018, 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: 80FAUS3N.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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