Wednesday 5th (WCC 3016)

9.00-9.30 h. "Notarial control of means of payment in commercial operations: The Centralized Body for the Prevention of Money Laundering", **Antonio Dominguez Mena.** *Notario de Madrid.*

9.30-10.00 h. "Business Registrars and the prevention of money laundering", **José M. Tabarés Cuadrado**, *Director of Registrars´ Anti-money Laundering Center.*

10.00-11.30 h. "Missing the Target: Why Stock-Market Short-Termism is not the Problem", **Mark Roe**, *David Berg Professor of Law at Harvard Law School.*

11.30-12.00 h. Farewell to participants. **David Kennedy.** *Director of the Institute for Global Law and Policy. Harvard Law School.*

12.00h. Closing of the Seminar. **Juan Sánchez-Calero Guilarte.** *Full Professor of Business Law. Universidad Complutense de Madrid.*

ORGANISED BY

Departamento de Derecho Mercantil.
Universidad Complutense de Madrid

Institute for Global Law & Policy.
Harvard Law School

1. Conference Goals: *The Conference is directed by Professors Isabel Fernández Torres and Mónica Fuentes Naharro and jointly organized by the Real Colegio Complutense, the Institute for Global Law and Policy (Harvard Law School) and the Department of Business Law at the UCM. The emphasis of this Conference 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 Conference tries 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. Potential Attendants: *The Conference has been prepared considering that the attendees will be mainly young researchers, 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: *An abridged version and/or materials of the different contributions will be provided to attendees in advance. Also, after the Conference has taken place, the lectures and participations of attendants can be published as working papers of the Business Law Department (UCM).*

4. Speakers and Conferences: *The Conference counts with professors as speakers from Complutense Law School and from Harvard Law School, well known for their contributions in the areas assigned. The presentations are conducted mainly in English, with no interpretation services.*

5. Venue: *Harvard Law School. Cambridge, 02138 (MA).*

6. Sponsors: *For the organization of the Conference, organizers have been sponsored by Banco Santander, Colegio de Registradores Mercantiles y de la Propiedad, Fundación Ramón Areces and Colegio Notarial de Madrid.*

7. Registration and tuition: *Those interested in attending the Conference should submit, before the next September 10th, 2022, a proof of payment of tuition and personal data to the Directors of the Seminar, Prof. Isabel Fernández and Prof. Mónica Fuentes, Business Law Department (isfernan@ucm.es; mfuentes@ucm.es). The tuition fee is free for professors and researchers affiliated with the Faculty of Law at the Universidad Complutense, with the Real Colegio Complutense or with the Harvard Law School, and $1000 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: BOFAUS3N.ABA: 011000138. WIRE: 026009593.*

8. Conference Directors and 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 any of the Conference Directors, Isabel Fernandez and Monica Fuentes, Department of Commercial Law, Law Faculty, Complutense University (Tel: 91 394 54 93, email: isfernan@ucm.es; mfuentes@ucm.es).*

PID 2019-104019RB-I00: "GOBIERNO CORPORATIVO: DESAFÍOS REGULATORIOS ANTE LA DIGITALIZACIÓN DEL DERECHO DE SOCIEDADES"

PID 2020-113447RB-I00: "LA DIGITALIZACIÓN DE LOS MERCADOS FINANCIEROS (ASPECTOS LEGALES)"

PID2020-112624GA-I00: "GOBIERNO CORPORATIVO Y CREACIÓN DE VALOR COMPARTIDO"

PID2019-107487GB-I00: "GOBIERNO CORPORATIVO EN LA PROXIMIDAD DE LA INSOLVENCIA"

Acción co-financiada por la Comunidad de Madrid a través del Convenio Plurianual con la Universidad Complutense de Madrid en su línea Programa de Excelencia para el profesorado universitario, en el marco del V PRICIT (V Plan Regional de Investigación Científica e Innovación Tecnológica, Comunidad de Madrid y Universidad Complutense de Madrid).

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Monday 3rd (WCC 3016)

9.15 h. Welcome to Participants and Opening of the Seminar. **Daniel Sánchez Mata**. *Real Colegio Complutense Director.*

9.30-11.00 h. "Case Study: Elon Musk/Twitter", **Guhan Subramanian.** *Joseph Flom Professor of Law & Business, Harvard Law School, and H. Douglas Weaver Professor of Business Law. Harvard Business School.*

11.00h. Coffee Break.

11.30-12.00 h. "Impact of Neuroscience on Consumer Relations", **María Pilar Ortíz, Maria Victoria Suárez y Juana Giménez.** *Banco Santander* (*Legal Services. Argentina*)

12.00-12.30 h. "The EU Directive on Early Corporate Restructuring: Shareholder's Holdout and the Transposition into the Spanish Law", **Juana Pulgar Ezquerra.** *Full Professor of Business Law. Universidad Complutense de Madrid.*

12.30-13.30 h. Round Table. "New Restructuring Frameworks in European Law". (Moderator and Speaker) **Javier Juste Mencía.** *Full Professor of Business Law.. Universidad Complutense de Madrid.*

Prof. Javier Juste Mencía. UCM ("The EU Directive on Early Corporate Restructuring")

Prof. José L. Colino Mediavilla. UCM ("The verification of the objective conditions for restructuring plans in the Spanish bankruptcy law")

Prof. Abel Veiga Copo. ICADE ("Decline or relativization of collateral in restructuring processes?")

Prof. Miguel Martínez Muñoz. ICADE ("Duty shifting in restructuring proceedings")

Prof. Elisa Torralba Mendiola. UAM ("Extraterritorial effects of restructuring frameworks")

Prof. Georgina Álvarez Martínez. UCM ("The special procedure for Micro-companies after the reform of the Insolvency Law")

13.30-14.30 h. Round Table. "Digitalization of Company Law and Financial Markets", **Isabel Fernández Torres** (Moderator and Speaker). *Tenured Professors of Business Law. Universidad Complutense de Madrid.*

Prof. Isabel Fernández Torres ("Artificial Inteligence and Finacial Markets")

Prof. Cristina Guerrero Trevijano. UCM ("Security tokens and market abuse")

Prof. Javier W. Ibáñez Jiménez. ICADE ("Key Challenges posed by MiCA Regulation to EU Financial Markets within the New Decentralized Financial (DeFi) Economy")

Prof. Briseida S. Jiménez Gómez. UCM. ("The EU Pilot Regulation on DLT in Financial Markets")

Prof. Mónica Fuentes Naharro. UCM ("Blockchain and General Meetings")

María Martelo Moreno. Banco de España ("The Digital Euro Project, bringing central bank money into the digital era")

Tuesday, 4th (WCC 3016)

9.00-9.30 h. "Upending Corporate Purpose in the EU: Board Responsibility for Sustainability and Human Rights across Global Supply Chains", **Deirdre Ahern.** *Professor in Corporate Law, Trinity College Dublin.*

9.30-10.00 h. "New Trends on Spanish Company Law: Corporate Interest, ESG and Corporate Purpose", **Juan Sánchez-Calero Guilarte**. *Full Professor of Business Law. Universidad Complutense de Madrid.*

10.00-11.30 h. "Shareholders, Managers, and the Social Good", **Roberto Tallarita.** *Senior Fellow in Law and Economics and an Associate Director of the Program on Corporate Governance. Harvard Law School.*

11.30 h. Coffee Break.

12.00-13.30 h. "Short-Termism, Shareholder Payouts, and Investment in the EU", **Jesse M. Fried.** *Dane Professor of Law. Harvard Law School.*

13.30 h. Lunch.

14.30-15.00 h. "New Trends on French Company Law: Corporate Interest, ESG and Corporate Purpose", **Pierre-Henri Conac**. *Full Professor of Business Law. Luxemburg University, Max Planck Fellow, Max Planck Institute Luxembourg.*

15.00-16.00 h. Round Table. "New trends on company law: ESG and Corporate Purpose". **Mónica Fuentes Naharro** (Moderator and Speaker), *Tenured Professor of Business Law. Universidad Complutense de Madrid.*

Prof. Mónica Fuentes Naharro. UCM ("Proposals for Directives on corporate sustainability reporting and due diligence")

Prof. Javier Megías López. UCM ("Benefit corporation as a model of sustainability through corporate purpose. The Spanish proposal")

Prof. Isabel Férnandez Torres ("ESG and Director's Compensation")

Prof. Cristina Guerrero Trevijano. UCM ("ESG: Towards a new concept of corporate purpose?")

Douglas Belanda. Banco Santander ("ESG, Brasil and Banco Santander")

Rita Royo Segarra. Pérez-Llorca Abogados, S.L.P. ("ESG policies in relation with active ownership and engagement of shareholders")