

Colloquium

The Limits of Compliance as a Regulatory Tool for Businesses Comparative Approach France/EU/US

PROGRAM

May 22nd, 2025

12H30 Welcome of the Guests & Introductory Remarks

12H30 – 13H30 Lunch Cocktail

13H30 – 15H Panel 1: Compliance and Sustainability

Ruben Maximiano, OECD – Economics Policy Branch

Kish Parella, Class of 1960 Professor of Ethics and Law, Washington & Lee Law School

Klára Talabér-Ritz, Deputy to Director, Legal Service, European Commission

Iratxe Gurpegui, Lawyer, former OECD expert, co-founder Naltilia

Amelie Giuliani, Lawyer, Member of the Paris Bar, founder of GIULIANI ASSOCIES

15H15 – 16H45 Panel 2. Compliance and Financial Markets

Steven L. Schwarcz, Stanley A. Star Distinguished Professor of Law & Business, Duke University School of Law

Gina-Gail Fletcher, Professor of Law, Duke University School of Law

Thierry Bonneau, Professeur agrégé des Universités, Université Paris-Panthéon-Assas

Akram El Mejri, Associate Professor, University of Paris Nanterre

Reda Frikh, PhD student, University of Paris Nanterre

17H-18H30 Panel 3. Compliance and Anti-Corruption

Veronica Root Martinez, Simpson Thacher & Bartlett Distinguished Professor of Law, Duke University School of Law

Katrin Deckert, Associate Professor, consultant at ANSA

Kevin Davis, Beller Family Professor Business Law, NYU School of Law

Anaïs Michel, OECD – Anti-corruption Division

Alice Navarro, Deputy Director, French Anti-Corruption Agency

Closing Remarks

Event Co-Sponsors:

University of Paris Nanterre

Catholic University of Lille - Chair in Business Ethics: Compliance, ESG

Duke University School of Law