



European Capital Markets: Common rules for dispute settlement and regulation

Tuesday 28 June 2016

Programme

09:15 - 09:45	Registration, refreshments, networking and exhibition
09:45 - 09:55	Welcome and introduction Stephen Denyer, head of city and international, The Law Society
09:55 - 10:35	Keynote address The Hon. Mr Justice Blair
10:35 - 11:25	Panel one: Cross- border capital markets dispute resolution <i>This panel is about: different forms of cross border capital markets dispute resolution. Since October 2015, the English courts have been conducting a pilot Financial Market Test Case scheme, designed to facilitate the resolution of market issues, seeking declaratory relief in a friendly action. As capital markets span international borders, challenges arise on the wider implications for financial markets. The panel will discuss the feasibility of the new procedures as an effective tool to resolve disputes, and the pros and cons involved and how these can be reconciled.</i> Chair: Jeffrey Golden, chair, P.R.I.M.E. Finance Speakers: Massimiliano Danusso, partner, BonelliErede Helen Dodds, global head of Legal, Dispute Resolution, Standard Chartered Bank Joanna Perkins, barrister, South Square
11:25 - 11:50	Morning refreshments, networking and exhibition
11:50 - 12:40	Panel two: Regulating Investment Banking: Influences, Problems and Solutions <i>This panel is about: whether the banking regulations arising from the financial crisis can be used effectively to solve issues that originate from banking culture(s). The crucial questions for the panel to address are as follows: Is it possible to bring a banking culture into existence through regulation? With what tools? What are the limits to regulatory action? At which point do you look into other solutions and enforcement becomes important? Finally, the question arises what impact of regulating banks will have on other investment activities?</i> Chair: Richard Samuel, barrister, 3 Hare Court Speakers: Pim Rank, partner, NautaDutilh and professor of Financial Law, Leiden University Dr Kay Swinburne MEP
12:40 - 13:40	Lunch, networking and exhibition
13:40 - 14:10	Plenary session Ugo Bassi, Director of Financial Markets, European Commission
14:10 - 15:00	Panel three - Capital Markets and Taxation <i>This panel is about the recent EU proposals and developments in taxation that have an impact on the capital markets: Anti-tax avoidance proposal and the new proposals on country by country reporting.</i> Chair: Richard Middleton, managing director, head of tax and accounting policy, AFME Speakers: Sandy Bhogal, head of tax group, Mayer Brown LLP Geoff Pennells, tax policy director EMEA, Citigroup, and chair, AFME Tax Committee
15:00 - 15:25	Afternoon refreshments, networking and exhibition



15:25 - 16:15	<p>Panel four – EU financial markets regulation: what's next?</p> <p><i>The aim in this panel is to discuss the regulatory issues arising in the future, especially MiFID II, EU capital markets union project and any other initiatives.</i></p> <p>Chair: Susannah Haan, expert in EU capital markets</p> <p>Speakers: Neena Gill MEP Michael McKee, partner, DLA Piper</p>
16:15 - 16:20	<p>Closing remarks</p> <p>Stephen Denyer, head of city and international, The Law Society</p>
16:20 - 17:15	<p>Networking drinks reception</p>