

Progressive Corporate Criminal Liability AGENDA

Venue

The Carol and Lawrence Zicklin Center for Business Ethics Research
6th Floor, John M. Huntsman Hall
The Wharton School, University of Pennsylvania
3730 Walnut Street
Philadelphia, PA 19104-6340

List of Participants

Susana Aires de Sousa
Renata Barbosa
Matt Caulfield
Christian Dennler
Manuel Espinoza de los Monteros
Armida Espinoza de los Monteros
Ismael Garcia Cabeza de Vaca
Alberto Guevara
Melena Krause
William S. Laufer
Alberto Lozano
Adan Nieto Martin
Gonzalo Medina
Hunberto Pedrero
Gabino Robledo
Eduardo Saad-Diniz
Alexander Schemmel
Nicola Selvaggi
Francesco Viganò

THURSDAY, FEBRUARY 14, 2019

7:00pm **WELCOME DINNER** (the Pod) 36th and Sansom Streets

FRIDAY, FEBRUARY 15, 2019

9:00 – 9:10 **INTRODUCTION**
William S. Laufer, Nicola Selvaggi and Manuel Espinoza

9:10 – 10:30 **FIRST SESSION**
EXCEPTIONALISM, PATERNALISM, PLURALISM AND CORPORATE CRIMINAL LIABILITY
Moderator: Nicola Selvaggi
From American “regulatory” exceptionalism to global pluralism: the circulation of Corporate criminal liability models between challenges and fallacies.

10:40 –12:10 **Moderator:** William S. Laufer
Corporate criminal liability as a “regulatory paternalism”? Theories of corporate Punishment in a comparative perspective.

12:10 – 1:10 **LUNCH AND INFORMAL DISCUSSION**

1:10 - 2:40 **SECOND SESSION**
PRIVATE AND PUBLIC COMPLIANCE
Moderator: Eduardo Saad-Diniz
The challenge for the private sector. What are the lessons learned and how to face The current corporate legal risks?

2:50 - 4:20 **Moderator:** Gonzalo Medina
Public compliance: is there anything to be learned from the private sector (self) Regulation.

4:30 – 6:00 **THIRD SESSION**
THE USE OF IT
Moderator: Manuel Espinoza
Integrity Counsel. From a Handbook to an IT solution. How to design the adequate Structure for gather and analyzing legal and regulatory risks for corporations and Individuals?

7:00PM **DINNER** (Pietro’s) 18th and Walnut Streets

SATURDAY, FEBRUARY 16, 2019

9:30 – 12:00 **FOURTH SESSION**
NEXT STEPS
Moderator: William S. Laufer