



## The RULE of LAW in the Era of “Integrity & Compliance”

7 of June 2024

“Große Aula” – LMU MUNICH

Congress Objective:

Fostering a true partnership for corporate regulatory control by recognizing liability exemption for entities that effectively adopt, integrate, and evaluate a prescribed diligence.

Chatham House Rules.

### Friday, June 7th

- 09:00      **Welcoming remarks** (B. Gehra/M. Engelhart)
- G. Eisenreich (Bayerischer Staatsminister der Justiz)  
                 W. Laufer (Wharton)
- 09.45      AI/Cybercrime– Impulsvortrag P. Hacker (Europa-Universität Viadrina)
- im Anschluss: AI Panel (US/EU Regulators, Moderation P. Hacker)
- 10.40      Vollständige Exculpationsmöglichkeit von Aufsichtsräten, Vorständen und Unternehmen  
                 („Non Liability“ – R. Raum, Vors. Richter am Bundesgerichtshof a.D.)
- 11.15      **Coffee Break**
- 11.30      Panel: Compliance in Supervisory Boards – Herausforderungen und Arbeitseffizienz
- 12.15      Panel: “Introduction Model Monitorship” in Germany”, Moderation N. Willms (Pohlmann)
- 13.00      **Lunch**
- 14.00      E. Bicker (Gleiss Lutz): „Investigations in the Light of Wirecard“



- 14.15 Whistleblowing Regulations - US vs. EU (“Incentives”), N. Getnick, Regulators (Moderation K. Sidhu) - Panel
- 15.30 with **Coffee Break**
- Panel: “Global Compliance” (Moderation A. Schemmel)
- Global Legal Risks Rankings (M. Dahlstein)
  - “Amazonas Deforestation (E. Saad Diniz)
  - Sports Integrity (Representative of the Brazilian Football Federation)
- 16.15 Panel: Corporate due diligence (Moderation M. Engelhart)
- Compliance in Africa (R. Hancock)
  - Compliance in China (D. Chan)
  - Compliance due diligence in Mexico (M. Espinoza)
- 17.00 Corporate ethics and human rights (W. Laufer)
- 17.30 W. Kubicki (Vizepräsident des Deutschen Bundestags): “The Rule of Law”
- 18.00 **Closing remarks** (F. Hildebrand/A. Schemmel),  
**Farewell & Drinks**