

- 11h15 – 12h45 **Session V: Challenges with respect to shared or integrated enforcement models**  
*Chaired by Prof. Jørn Verstergaard*  
*(University of Copenhagen)*
- Enforcement of trademark piracy laws in Europe**  
*by Mr Frank Eijvogels*  
*(partner, Hayng Monegier)*
- Enforcement of food safety standards in Europe**  
*by Prof. Robert Kert*  
*(University of Vienna)*
- Enforcement of banking law standards in Europe**  
*by Prof. Silvia Allegranza*  
*(University of Luxembourg)*
- Discussion
- 12h45 – 13h00 **Concluding remarks and perspectives**  
*by Prof. Katalin Ligeti*  
*(University of Luxembourg)*
- 13h00 End of conference
- 14h30 – 16h00 Workshop with country reporters of the project

## VENUE

**Cité Judiciaire**  
 Grande Salle de Formation  
 BC batiment commun, first floor,  
 room 1.38/39  
 Plateau du St. Esprit  
 L - 2080 Luxembourg

Registration is free,  
 but we kindly ask you to register  
 before 21 November 2014  
 by sending an e-mail to  
 vanessa.franssen@uni.lu

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UNIVERSITÉ DU  
LUXEMBOURG

□ FACULTY OF LAW, ECONOMICS AND FINANCE



# CONFERENCE

## Challenges in the field of economic and financial crime in Europe

Luxembourg,  
1-3 December 2014



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# Conference Programme

## Tuesday 2 December

- 9h30 – 10h00 Arrival and registration of the participants
- 10h00 – 10h10 Welcome addresses  
by Prof. Stefan Braum  
(Dean, University of Luxembourg)
- 10h10 – 11h10 **Session I: Current challenges in the field of economic and financial crime**  
Chaired by Prof. Valsamis Mitsilegas  
(Queen Mary University of London)
- Global challenges in economic and financial criminal law – Introduction to the conference  
by Prof. Katalin Ligeti (University of Luxembourg)
- Challenges from a European political perspective  
by Mrs Lotte Knudsen  
(European Commission - tbc)
- Systemic risks in a global economy:  
Are multinational companies beyond the system?  
by Prof. Christos Kaulovatianos  
(University of Luxembourg)
- 11h10 – 11h30 Coffee break
- 11h30 – 13h00 **Session II: Challenges with respect to substantive criminal law**  
Chaired by Prof. Pedro Caetano (University of Coimbra)
- Prosecutors and judges as corporate monitors?  
The use of pre-conviction preventive measures and compulsory compliance programmes as substitutes for corporate punishment  
by Mr Bruce Zagaris  
(Berliner, Corcoran & Rowe LLP)
- The practical effects and costs of compliance programmes  
by Dr Alexander Cappel (Clifford Chance Frankfurt)

Criminal liability of groups of corporations for transnational offences: Towards a more economic approach?  
by Dr Vanessa Franssen (University of Luxembourg)

Discussion

13h00 – 14h30 Walking lunch

14h30 – 18h00 **Session III: Challenges with respect to the administration of justice and criminal procedure**  
Chaired by Prof. Stefan Braum  
(Dean, University of Luxembourg)

Detecting economic and financial crime:  
A special toolkit of investigation techniques  
by Mr Jeannot Nies  
(Premier Avocat Général, Luxembourg)

The case for specialist enforcement authorities from the perspective of the UK Competition and Markets Authority  
by Mr Stephen Blake  
(UK Competition and Markets Authority)

The role of whistleblowers' schemes and leniency in detecting and preventing economic and financial crime: A game of giving and taking?  
by Prof. Christopher Harding (University of Aberystwyth)

Discussion

16h00 – 16h20 Coffee break

Negotiated justice techniques: Balancing effectiveness and procedural safeguards  
by Prof. Sabine Gless (University of Basel)

The introduction of deferred prosecution agreements in the UK: Ambitions and pitfalls  
by Mr David Green (Director, SFO)

Discussion

18h00 Reception

## Wednesday 3 December

- 9h00 – 11h00 **Session IV: Challenges with respect to multi-agency cooperation and multi-disciplinary investigations**  
Chaired by Prof. Anne Weyembergh  
(Université Libre de Bruxelles)
- Cooperation between administrative authorities in transnational multi-agency investigations in the EU: Still a long road ahead to mutual recognition?  
by Dr Lothar Kuhl (OLAF)
- Jurisdictional issues in transnational multi-agency and multi-disciplinary investigations  
by Prof. John Vervaele (University of Utrecht)
- Transnational multi-disciplinary investigations and the quest for compatible procedural safeguards  
by Dr Michiel Luchtman (University of Utrecht)
- The consecutive application of different types of sanctions and the principle of *ne bis in idem*: The EU and the US on different tracks?  
by Prof. Martin Böse (University of Bonn)
- Discussion
- 11h00 – 11h15 Coffee break