



IABA MID-YEAR COUNCIL MEETING & INTERNATIONAL SEMINAR  
“Compliance, ESG, and the Rule of Law”  
December 1-2, 2022.



**ACADEMIC PROGRAM \***

**Thursday, December 1<sup>st</sup>, 2022**

<b>Time</b>	<b>Activity</b>
8:45 am – 8:59 am	Welcoming Message <b>Ángel Bruno, President</b> <b>Lourdes Victoria Venes, Secretary General</b>
9:00 am – 10:14 am	<b>Environmental compliance, European Green Deal, and the ESG approach</b> Panel of Experts: <ul style="list-style-type: none"><li>- <b>Patricia Cuba-Sichler</b> (Francia)</li><li>- <b>Ana de la Vega</b> (Argentina)</li><li>- <b>Milagros Pozo Ascuña</b> (Peru)</li><li>- <b>Marcelo Terencio</b> (Argentina)</li><li>- <b>Tina Di Battista</b> – Moderator (Venezuela)</li><li>- <b>Leonardo Spinsanti</b> – Moderator (Argentina)</li></ul>
10:15 am – 11:29 am	<b>Data Privacy and Protection Regulation Compliance</b> Panel of Experts: <ul style="list-style-type: none"><li>- <b>Iratxe Gurpegui</b> (Spain)</li><li>- <b>Gilda Rostama</b> (Canada)</li><li>- <b>Sydney Sánchez</b> (Brazil)</li><li>- <b>Lourdes Victoria Venes</b> – Moderator (USA)</li></ul>
11:30 am – 12:45 pm	<b>Financial compliance and technological challenges</b> Panel of Experts: <ul style="list-style-type: none"><li>- <b>Willis Martyn</b> (USA)</li><li>- <b>Raúl Saccani</b> (Argentina)</li><li>- <b>Bruce Zagaris</b> (USA)</li><li>- <b>Judd Kessler</b> – Moderator (USA)</li></ul>
12:45 pm – 1:45 pm	Pause
1:45 pm – 2:59 pm	<b>Labor Compliance and Supply Chain</b> Panel of Experts: <ul style="list-style-type: none"><li>- <b>Ricardo Peake Braga</b> - (Brazil)</li><li>- <b>Maria Lúcia Benhame</b> (Brazil)</li><li>- <b>ILO Expert TBC</b></li><li>- <b>Claudio Gomara de Oliveira</b> – Moderator (Brazil)</li></ul>

3:00 pm – 4:14 pm	<b>Compliance and Ethics</b> Panel of Experts: <ul style="list-style-type: none"> <li>- <b>Pablo Davoli</b> (Argentina)</li> <li>- <b>Margie Jaime</b> (Panama)</li> <li>- <b>Diego Peralta</b> (Chile)</li> <li>- <b>Jesús Rivera Oré</b> (Peru)</li> </ul>
4:15 pm – 5:29 pm	<b>Lessons on diversity, inclusion, and compliance</b> Panel of Experts: <ul style="list-style-type: none"> <li>- <b>Flavio Buchieri</b> (Argentina)</li> <li>- <b>Rosana Di Tullio Budassi</b> (Argentina)</li> <li>- <b>Camilo José Filártiga Callizo</b> (Paraguay)</li> <li>- <b>Juan Hugo Mejia Coca</b> (Bolivia)</li> <li>- <b>Mabel Solano – Moderator</b> (Argentina)</li> <li>- <b>Pilar Callizo – Moderator</b> (Paraguay)</li> </ul>
5:30 pm – 7:00 pm	<b>Opening Ceremony and Welcoming virtual Cocktail (Networking)</b> <ul style="list-style-type: none"> <li>- Keynote Speaker: <b>Mariano Castro Sánchez Moreno</b> (Peru)</li> </ul>

## Friday, December 2<sup>nd</sup>, 2022

Time	Activity
5:30 pm – 7:00 pm	<b>Special Program</b> <b>Round table: Challenges and Opportunities for the implementation of the Inter-American Charter on Climate Change, Environmental Protection, and Environmental Justice</b> <b>Claudia Balderrama</b> (Bolivia) <b>Tina Di Battista</b> (Venezuela) <b>Diana Moralejo – FACA – DCDA</b> (Argentina) <b>Alberto Simonetti – OAB President</b> (Brazil) <b>Leonardo Spinsanti</b> (Argentina) <b>Lourdes Victoria Venes</b> (USA)
7:00 pm – 8:30 pm	<b>Closing Ceremony and Virtual Cocktail</b>

\* Preliminary Academic Program – IABA Council Meeting and International Seminar, from December 1<sup>st</sup> to 2<sup>nd</sup>, 2022. – The IABA reserves the right to make changes to the program. We suggest that you visit our website at [www.iaba.org](http://www.iaba.org) to find about any update. The program has been structured based on Washington D.C. Time, Eastern Standard Time.



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