

International Congress

CIVIC CAPITALISM: TOWARDS A NEW RELATION WITH THE INVESTOR.

Madrid, 17-18 of November 2016.

European Commission, Representation in Spain

Paseo de la Castellana 46

CHAIR OF THE ORGANISATION BOARD:

Benita Ferrero - Waldner

Partner at Cremades & Calvo-Sotelo Abogados,
and former EU foreign affairs commissioner.

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THURSDAY 17TH OF NOVEMBER

09.00AM: ACCREDITATIONS

09.30AM – 10.00AM: *RECEPTION OF PARTICIPANTS*

**BENITA FERRERO
WALDNER, PARTNER AT
CREMADES & CALVO-
SOTELO ABOGADOS,
COPRESIDENT OF ELLEX
FORMER EU
COMMISSIONER FOR
EXTERNAL RELATIONS AND
NEIGHBOURHOOD POLICY.**

**ROGER H GANSER,
CHAIRMAN OF
WORLD
FEDERATIONS OF
INVESTORS.**

**ENRIQUE RUIZ
ESCUDERO, VICE
COUNSELLOR OF
PRESIDENCY AND
JUSTICE OF MADRID
COMMUNITY.**

**JAVIER CREMADES,
PRESIDENT AT
CREMADES & CALVO-
SOTELO AND OF THE
INTERNATIONAL
FINANCIAL LITIGATION
NETWORK, COPRESIDENT
OF ELLEX AND
SECRETARY GENERAL OF
AEMEC.**

10.00AM – 11.30AM: "COLLABORATIVE ECONOMY IN THE CIVIC CAPITALISM"

MODERATOR: CARLOS DE LA MATA GOROSTIZAGA, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS. STATE'S ATTORNEY.

SPEAKERS:

**SARA RODRIGUEZ,
MANAGER OF
PUBLIC AND
REGULATORY
AFFAIRS IN ADIGITAL.**

**JOSE LUIS LÓPEZ-
SCHÜMMER, CHIEF
REPRESENTATION
OFFICER OF DAIMLER
GROUP FROM SPAIN,
PORTUGAL AND IBERO-
AMERICA, CAR2GO
REPRESENTATIVE**

**GONZALO ICETA ,
HEAD OF SERVICE
AT BE MATE.**

**CARLOS OTTO,
JOURNALIST OF ECONOMY,
TECHNOLOGY AND
ENTREPRENEURSHIP AT
THE CONFIDENCIAL**

11.30AM – 11.45AM: *COFFEE BREAK*

11.45AM – 12.45PM: *IMPACT OF THE DIGITALISATION IN THE MARKETS ECONOMY: "FINTECH, INSURTECH AND CROWDFUNDING"*

MODERATOR: ANTONIO SELAS, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS.

▪ **FINTECH AND INSURTECH**

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SPEAKERS:

LLUIS QUETGLAS SERVERA,
COFOUNDER OF SHARENJOY

JUAN CARLOS EGUIAGARAY,
GENERAL DIRECTOR OF
MACCOP

DIEGO BESTARD Co-
FOUNDER AND MANAGING
DIRECT OF SPOT CAP

▪ CROWDFUNDING

SPEAKERS:

ROGER H GANSER, CHAIRMAN OF
WORLD FEDERATIONS OF INVESTORS.

MARIO ALDAZÁBAL, ATTORNEY AT
CREMADES & CALVO-SOTELO
ABOGADOS.

12.45PM – 13.30PM: PLURALITY OF AFFECTED: THE PHOTOVOLTAIC PLANTS CASE AND THE AIRSPACE CLOSURE

MODERATOR: *NATALIA ÁLVAREZ LATA, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS,*

SPEAKERS:

RAFAEL BARRERA
MANAGER OF
ANPIER.
NATIONAL
ASSOCIATION OF
PHOTOVOLTAIC
ENERGY
PRODUCERS.

AFFECTED;
FRANCISCO
ALVAREZ-
OSSORIO

JUAN ORTIZ ÚRCULO,
PARTNER AT
CREMADES &
CALVO-SOTELO
ABOGADOS AND
ATTORNEY OF THE
SUPREME COURT.

RAMÓN ROCA,
DIRECTOR OF
DIGITAL DIARY
ENERGY JOURNAL.

13.30PM – 16.00PM: FREE TIME LUNCH

16.00PM – 17.30PM: VOLKSWAGEN CASE: "CONSUMER FRAUD, ENVIROMENTAL HARM, AND IMPACT ON THE INVESTOR".

MODERATOR: *ERICK BREITENEDER, ATTORNEY AT BREITENEDER.*

SPEAKERS:

LAWRENCE A.
SUCHAROW, CHAIRMAN
OF LABATON
SUCHAROW.

PATRICK HASS,
PARTNER AT
AKD.

CHRISTIANE
HÖLZ,
MANAGING
PARTNER AT
DSW.

STACEY P.
SLAUGHTER,
PARTNER AT
ROBINS
KAPLAN.

PABLO HERRÁIZ
CARBONARO.
PUBLISHER AT
"EL MUNDO".

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17.30PM – 19.00PM: SHAREHOLDERS, BONHOLDERS AND SAVERS. WHAT HAVE WE LEARNED FROM THE CRISIS?

MODERATOR: *ERNESTO TRIGUEROS, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS.*

ALBERTO ORTIN, PUBLISHER OF VOZ POPULI.

- "SHAREHOLDERS, BONDHOLDERS AND THE EU BANK RECOVERY AND RESOLUTION DIRECTIVE OR THE LAW AGAINST THE REALITY"

SPEAKERS:

MICHAEL REISS, CEO OF GENEVA GROUP INTERNATIONAL

- ABENGOA: SHAREHOLDERS OF CONTROL AND OVER-INDEBTEDNESS.

SPEAKERS:

OSCAR ARREDONDO, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS.

- BANCA PRIVADA DE ANDORRA AND BANCO DE MADRID: "INTERVENTIONISM AND SAVER PROTECTION"

SPEAKERS:

GEMA MARTÍNEZ, ATTORNEY FROM
THE AFFECTED PLATFORM OF THE
PRIVATE BANK OF ANDORRA.

ANNA SOLÉ ATTORNEY FROM THE AFFECTED
PLATFORM OF THE PRIVATE BANK OF
ANDORRA.

- BTA BANK OF KAZAHKSTAN: "SCAM AND FRAUD".

SPEAKERS:

VICENTE CONDE, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS, FORMER JUDGE OF THE
SUPREME COURT OF JUSTICE, AND FORMER JUDGE OF THE CONSTITUTIONAL COURT.

19.00PM: COCKTAIL.

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FRIDAY 18TH OF NOVEMBER

09.00AM: ACCREDITATIONS

09.30AM–10.00AM: PAYPAL “AN EXAMPLE OF SUCCESS”

MODERATOR: ANTONIO SELAS, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS.

SPEAKER:

RAIMUNDO SALA ALBERT, CHIEF EXECUTIVE OFFICER OF PAYPAL IN SPAIN.

10.00AM – 11.00AM: WHAT IS REMAINING OF THE SPANISH SAVINGS FUNDS IN THE SPANISH FINANCIAL SYSTEM?

MODERATOR: ANGEL FERNÁNDEZ-ALBOR. PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS AND PROFESSOR OF COMMERCIAL LAW IN SANTIAGO DE COMPOSTELA UNIVERSITY.

- **BANKIA: “FRAUD ON THE IPO BROCHURE”.**

SPEAKERS:

**OSCAR ARREDONDO, PARTNER AT
CREMADES & CALVO-SOTELO
ABOGADOS.**

**JAVIER G. JORRÍN, ECONOMY
JOURNALIST AT “EL
ESPAÑOL”.**

- **SAVINGS BANK: “THE BIG FINANCIAL HOLE IN THE HISTORY OF SPAIN”**

SPEAKERS:

**JOSE LUIS GONZÁLEZ-VALLVÉ,
PARTNER AT CREMADES & CALVO-
SOTELO ABOGADOS.**

**JOSÉ MARÍA ÁLVAREZ DEL MANZANO,
SOCIO CREMADES & CALVO-SOTELO
ABOGADOS. FORMER MAYOR OF
MADRID.**

11.00AM–11.30PM: EQUITABLE PRICE AND MINORITY SHAREHOLDERS IN THE CONTEXT OF TAKEOVER BIDS

MODERATOR: EDUARDO SEBASTIÁN DE ERICE, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS,

- **FCC, REALIA, CPV: “THE EQUITABLE PRICE IN TAKEOVER BIDS”.**

SPEAKERS:

FERNANDO BAUTISTA, ATTORNEY.

**RICARDO GARCÍA AYALA, MINORITY
SHAREHOLDER OF FCC.**

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11.30PM-12.05PM: CASE BPI AND (BANCO PORTUGUÉS DE INVESTIMENTO): "CROSS-BORDER TAKEOVER BIDS"

MODERATOR: *JOSÉ F. ESTÉVEZ, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS.*

SPEAKERS:

OCTAVIO VIANA,
CHAIRMAN OF THE
BOARD OF
DIRECTORS AT
ATM.

PAULO DUARTE,
ATTORNEY AT
MSP-SOCIEDADE
DE
ADVOGADOS,RL.

OCTAVIO CASTELO,
ATTORNEY AT
SRS ADVOGADOS.

ÁNGEL FERNÁNDEZ-ALBOR,
PARTNER AT CREMADES &
CALVO-SOTELO ABOGADOS
AND PROFESSOR OF
COMMERCIAL LAW IN
SANTIAGO DE COMPOSTELA
UNIVERSITY

12.05PM – 12.30PM: RELATED-PARTY TRANSACTION AND CONFLICT OF INTERESTS

MODERATOR: *EDUARDO SEBASTIÁN DE ERICE, PARTNER AT CREMADES & CALVO-SOTELO ABOGADOS,*

- NH – HNA: "CONFLICT OF INTERESTS".

SPEAKERS:

BORJA MIRANDA,
DIRECTOR OF
MORROW SODALI.

IGNACIO ARAGÓN,
PARTNER AT CREMADES &
CALVO-SOTELO ABOGADOS
AND COMMERCIAL LAW
PROFESSOR AT
COMPLUTENSE UNIVERSITY
OF MADRID

ANDRÉS DULANTO,
JOURNALIST OF EFE
AGENCY.

12.30H-13.00PM: CELEBRATING 50 YEARS OF INVESTOR EDUCATION AND PROTECTION

ROGER H. GANSER,
CHAIRMAN OF WORLD
FEDERATION OF INVESTORS

**LARS-ERIK
FORSGARDH, PHD,**
FORMER PRESIDENT OF
WORLD FEDERATION OF
INVESTORS.

FRANK KANEKO,
CHAIRMAN OF THE
EDUCATION COMMITTEE

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13.00PM – 14.00PM: ECONOMIC AND FINANCIAL CONSEQUENCES OF THE BREACH OF THE CONSTITUTIONAL STATE IN VENEZUELA

MODERATOR: JAVIER CREMADES, CHAIRMAN AT CREMADES & CALVO-SOTELO ABOGADOS AND IFLN.

SPEAKERS:

LEOPOLDO LÓPEZ,
CHAIRMAN OF THE
ASSOCIATION FOR
THE FREEDOM OF
LEOPOLDO LÓPEZ

**ALBERTO RUIZ-
GALLARDÓN,**
PUBLIC
PROSECUTOR AND
EXMINISTER OF
JUSTICE.

**FRANKLIN HOET
LINARES,**
CHAIRMAN OF THE
WORLD JURIST
ASSOCIATION .

CAKE MINUESA,
JOURNALIST OF OK
DIARIO.

14.00PM – 14.15PM: CLOSURE.

**BENITA FERRERO-WALDNER, PARTNER AT
CREMADES & CALVO-SOTELO ABOGADOS,
COPRESIDENT OF ELLEX FORMER EU
COMMISSIONER FOR EXTERNAL RELATIONS
AND NEIGHBOURHOOD POLICY.**

**JAVIER CREMADES, PRESIDENT AT CREMADES &
CALVO-SOTELO AND OF THE INTERNATIONAL
FINANCIAL LITIGATION NETWORK, COPRESIDENT OF
ELLEX AND SECRETARY GENERAL OF AEMEC.**

14.15PM: GENERAL ASSEMBLY OF THE WFI (MEMBERS)

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