



MINUTES

of the meeting of the
Banking, Finance & Capital Markets Law Commission
held during the May Half-Year Conference in Riga, Latvia

COMMISSION
BANKING, FINANCE &
CAPITAL MARKETS LAW
DROIT BANCAIRE,
FINANCIER & BOURSIER

President

Gerard CORREIG

Cuatrecasas, Gonçalves Pereira SLP
Paseo de Gracia 111
ES 8008 Barcelona
Tel: +34- 93- 290 5500
Email:
gerard.correig@cuatrecasas.com

Vice-Presidents

Stéphanie HODARA EL BEZ

Altenburger Ltd Legal + Tax
Email: hodara@altenburger.ch

Jennifer MAXWELL

Blake, Cassels & Graydon LLP
Email: jennifer.maxwell@blakes.com

Chair and minutes **David Frølich** (Lund Elmer Sandager, Denmark) and
Jennifer Maxwell (Blake, Cassels & Graydon LLP,
Canada)

Attendance

Álex Carbonell (Gomez-Acebo & Pombo Abogados,
Spain)

David Frølich

Dieter Veestræten (ASTREA bv cvba Advocaten,
Belgium)

Hans-Georg Schreier (Loschelder Rechtsanwälte,
Germany)

Jennifer Maxwell

Marcel Hajd (Ulčar & Partners, Slovenia)

Thorsten Kuthe (Heuking Kühn Lüer Wojtek, Germany)

1. **Opening of the meeting/brief introduction of the Commission and participants**

David opened the meeting and welcomed the members and newcomers present.

2. **Upcoming events**

(a) **Tokyo (Annual Congress) – August 2017**

The Commission has put together a workshop co-ordinated by Natalia Danilova (ALRUD, Russia) and Jennifer Maxwell on Fintech to complement the scientific program of the annual congress which is focused on artificial intelligence. Speakers to date are:

- Benjamin Dürig (Froriep Legal AG, Switzerland)
- Çağrı Coşar (YTT Law Office, Turkey)
- Dieter Veestraeten
- Mariella Både-Landell (Castrén & Snellman, Finland)
- Matthias Gstoehl (Nater Dallafior Rechtsanwälte AG, Switzerland)
- Natalia Danilova
- Susumu Tanizawa (Nishimura & Asahi, Japan)

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- Tereza Cristina de Almeida Marins Gorito (Kincaid Mendes Vianna Advogados, Brasil)

(b) **Bucharest (M&A Seminar) – October 2017**

This seminar is to be on corporate re-organizations across international borders; Commission members will be participating.

(c) **Girona (Half Year November Conference) - November 2017**

Xavier Costa (Roca Junyent, Spain) and Gerard Correig (Cuatrecasas, Gonçalves Pereira, S.L.P., Spain) are to participate in the OC and the Commission will be involved in the Crowd Funding & Alternative Financing element of the scientific program with the support of the M&A Commission. To date, Commission members who are scheduled to speak include Álex Carbonell, Jennifer Maxwell, Stéphanie Hodara El Bez (Altenburger Ltd Legal + Tax, Switzerland) and Thorsten Kuthe.

3. Other possible events

The Commission is in talks to take part in events organized by the following Commissions:

- Corporate Counsel Commission
- Insolvency Commission
- Corporate and M&A Commission

4. Next meeting and miscellaneous

The next meeting of our Commission will take place in Tokyo.

The call notice will be sent out in due course.

Gerard Correig

Jennifer Maxwell