

Expert Roundtable on Draft EU Due Diligence Directive

30 June 2022

Center for Transnational Legal Studies
 Bush House, Aldwych (Fourth Floor, North West Wing)
 London, WC2B 4PJ

For a full list of participants, please see page 3 of this programme.

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| 12:00 - 13:00 | Lunch (on site) |
| 13.00 - 13.10 | Introduction Carlos M. Vázquez |
| 13.10 - 13.40 | Background, EU Law Aspects (Legal Basis), EP and Council Procedures <i>Speakers:</i> René Repasi; Surya Deva |
| 13.40 - 14.40 | Session 1: Scope and Limits of the Directive <i>Moderator:</i> Cees van Dam <i>Presenters:</i> Daniel D'Ambrosio; Jesper Lau Hansen; Anna Triponel <ul style="list-style-type: none"> • Size of Companies • High Risk Sectors • Corporate Governance • Financial Services |
| 14.40 - 15.40 | Session 2: Due Diligence Obligations <i>Moderator:</i> Daniel D'Ambrosio <i>Presenters:</i> Sarah Ellington; Claire Methven O'Brien |

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| | <ul style="list-style-type: none"> • Reach in the Value Chain • Established Business Relationships • Contractual Cascading and Verification |
| 15.40 - 16.00 | Coffee Break |
| 16.00-17:00 | <p>Session 3: Liability</p> <p><i>Moderator:</i> Carlos M. Vázquez</p> <p><i>Presenters:</i> Ekaterina Aristova; Jorian Hamster; Jesper Lau Hansen</p> <ul style="list-style-type: none"> • Requirements • Level of Harmonisation • Burden of Proof • Access to Remedy |
| 17:05 - 18:05 | <p>Session 4: Enforcement and Remedies</p> <p><i>Moderator:</i> Anna Triponel</p> <p><i>Presenters:</i> Sarah Ellington; Olga Martin-Ortega; Anna Triponel</p> <ul style="list-style-type: none"> • Monitoring • Public Enforcement • Remedies • Protection of Vulnerable Groups |
| 18:10 - 18:30 | <p>Reflections on the Discussion</p> <p>René Repasi</p> |
| 18:30 - 18:40 | <p>Wrap Up</p> <p>Cees van Dam</p> |
| 19:00 | <p>Dinner</p> <p><i>Location:</i> Palm Court Brasserie 39 King Street Covent Garden</p> |

Participants in Expert Roundtable

- Daniel D'Ambrosio, Kirkland & Ellis, London (daniel.dambrosio@kirkland.com)
- Ekaterina Aristova, Bonavero Institute, Oxford (ekaterina.aristova@law.ox.ac.uk)
- Surya Deva, Macquarie Law School, Sydney (surya.deva@mq.edu.au)
- Sarah Ellington, Watson, Farley & Williams, London (sellington@wfw.com)
- Jorian Hamster, DLA Piper, Amsterdam (jorian.hamster@dlapiper.com)
- Jesper Lau Hansen, University of Copenhagen (Jesper.Lau.Hansen@jur.ku.dk)
- Olga Martin-Ortega, University of Greenwich (O.Martin-Ortega@greenwich.ac.uk)
- Richard Meeran, Leigh Day, London (rmeeran@leighday.co.uk)
- Claire Methven O'Brien, University of Dundee (CObrien001@dundee.ac.uk)
- René Repasi, Member of the European Parliament/Erasmus School of Law, Rotterdam (repasi@law.eur.nl)
- Anna Triponel, Shift (atriponel@shiftproject.org)
- Cees van Dam, King's College London (cees.vandam@kcl.ac.uk)
- Carlos M. Vázquez, Georgetown University Law Center/Center for Transnational Legal Studies (vazquez@georgetown.edu)