

# 2022 Cross-Border Investigations Practice Group Meeting

Brussels, Belgium

September 21-23, 2022



# Agenda

## Wednesday, September 21, 2022

5:00 - 7:00pm

### Walking Tour of Brussels

Please meet in the Raddison Grand Place hotel lobby at 4:45 p.m. Be sure to wear comfortable walking shoes.

7:00 - 10:00pm

### Welcome Dinner at Restaurant l'Ogenblik

Established in 1969, [restaurant l'Ogenblik](#) offers authentic charm and classic French cuisine. Participants and guests will dine on marble tabletops lit with green-shaded lamps reminiscent of an old-time bistro.

## Thursday, September 22, 2022

8:30 - 9:00am

### Coffee and Registration

Pick up your name badge and meeting materials at registration.

9:00 - 9:45am

### Welcome and Self-Introductions

*Claire Rauscher, Partner, [Womble Bond Dickinson](#) (member firm for USA, North Carolina) and Chair of the Lex Mundi Cross-Border Investigations Practice Group will make welcome remarks.*

9:45 - 11:00am

### Panel I: Sanctions Updates from Around the Globe

*Moderator: Ryan Ferry, Partner, Arthur Cox LLP (member firm for Ireland)*

#### *Speakers:*

*Alex Melia, Partner, Steptoe & Johnson LLP (member firm for USA, District of Columbia)*

*Orest Stasiuk, Partner, Asters (member firm for Ukraine)*

*Claus Zimmermann, Partner, Noerr (member firm for Germany)*

11:00 - 11:15am

### Coffee Break

11:15 - 12:15pm

### Panel II: Ultimate Beneficial Ownership

*Moderator: Irish Fischer, Partner, Blake, Cassels & Graydon LLP (member firm for Canada, Ontario)*

#### *Speakers:*

*Rob Cribb, Journalist*

*Robert Dalling, Jenner & Block LLP (member firm for USA, Illinois)*

12:15 - 1:15pm

### Networking Lunch at the Radisson

1:15 - 2:00pm	<b>Keynote Speaker: Michael G. Karnavas</b> Michel is an American trained lawyer. He is licensed in Alaska and Massachusetts and is qualified to appear before the various international tribunals, including the International Criminal Court (ICC). Residing and practicing primarily in The Hague, he is recognized as an expert in international criminal defence, including, pre-trial, trial, and appellate advocacy.
2:00 - 3:00pm	<b>Panel III: Developments in Criminal Antitrust Enforcement</b> <i>Moderator: Claire Rauscher, Partner, Womble Bond Dickinson (member firm for USA, North Carolina)</i>  <i>Speakers:</i> <i>Charles Whiddington, Partner, Steptoe &amp; Johnson (member firm for USA District of Columbia)</i> <i>Laurent Godfroid, Partner, Gide Loyrette Nouel A.A.R.P.I. (member firm for France)</i>
3:00 - 3:15pm	<b>Coffee Break</b>
3:15 - 4:15pm	<b>Panel IV: TBD</b> <i>Moderator: Deidre O'Mahoney, Partner, Arthur Cox LLP (member firm for Ireland)</i>  <i>Speakers:</i> <i>Will Drake, Partner, Steptoe &amp; Johnson LLP (member firm for USA, District of Columbia)</i>
4:15pm	<b>End of Day 1 Programming</b>
7:00 - 10:00pm	<b>Dinner at Restorante BoCConi</b> <a href="#">Restorante BoCConi</a> offers a sophisticated, jewel-bright dining room, designed by Olga Polizzi. Decorated with prints and plates by Italian artist, Piero Fornasetti, the space boasts a playfulness that perfectly complements the artistic Italian cuisine.

## Friday, September 23, 2022

8:45 - 9:00am	<b>Coffee and Networking</b>
9:00 - 9:45am	<b>Lex Mundi Business Development Update</b> <i>Owen Durnin, Head of European Global Markets, Lex Mundi will provide an update on business development opportunities.</i>
9:45 - 10:00am	<b>Coffee Break</b>

10:00-11:15am

**Panel V: ESG and Investigations**

*Moderator:*

*Christian Pelz, Partner, Noerr (member firm for Germany)*

*Speakers:*

*Sarnjit Lal, Partner, Armstrong Teasdale (member firm for USA, Missouri)*

*Britt Biles, Partner, Womble Bond Dickinson (member firm for USA, North Carolina)*

*Sophie Scemla, Partner, Gide Loyrette Nouel A.A.R.P.I. (member firm for France)*

*Frank Mattheijer, Partner, Houthoff (member firm for Netherlands)*

11:30am

**Closing Remarks and Meeting Conclusion**

**Owen Durnin** Head of Europe, Global Markets  
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