

Business and Human Rights Forum for Legal Practitioners – 4th Edition

Forum organised by the UIA in collaboration with the International Human Rights Committee of the American Bar Association's International Law Section, with the support of the IE Law School, Madrid and the Ilustre Colegio de la Abogacía de Madrid (ICAM)

**FROM THURSDAY,
OCTOBER 3
TO SATURDAY,
OCTOBER 5,
2024**



Madrid

Spain



Introduction

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The UIA is pleased to present its 4th Annual Conference on Business and Human Rights. This year the focus will be on human rights issues in the areas of environment, energy and climate change, with advanced focus on finance, contract, litigation, advertising and more.

Why is this Course useful?

Lawyers should be aware of the core concepts and principles concerning human rights, how they relate to businesses' operations and how they may play a vital role in helping businesses avoid involvement in human rights violations. Law firms and in-house counsels are increasingly finding that their business clients seek and require legal advice on the human rights aspects of their transactions and activities to identify, prevent and mitigate risks, comply with international and national regulations, and promote their visibility as ethical businesses.

The Course provides lawyers with an in-depth understanding of the latest issues at the nexus of law and sustainable development; an appreciation of the human rights impacts resulting from business activities at the international, regional, and national levels; guidance on how to carry out a corporate human rights due diligence process; tackling the link between human rights and specific legal areas; and an understanding of the risks of human rights related litigation.

Upon completion of the Course, the participants should be able to: demonstrate a thorough knowledge of human rights standards and the applicability of the standards to the challenges companies face; understand the need for corporate due diligence; identify risk management processes and approaches for undertaking due diligence; and develop due diligence assessment methods and tools companies can use to further their respect for human rights.

Who should attend?

Business and human rights practitioners, business lawyers, litigation lawyers, development lawyers, in-house counsel, academics, representatives from NGOs and governmental organizations.



FORUM VENUE

IE Law School (Aula Magna)

Maria de Molina 11,
28006 Madrid

<https://www.ie.edu/law-school/>

LANGUAGE

The working language is **English**; there will not be any simultaneous translation service.

CONTINUING LEGAL EDUCATION

Every participant attending the Forum will receive a "Certificate of Participation" at the end of the event that may be used to obtain "Credits" for "Continuing Legal Education".

CONTACT & INFORMATION

Please do not hesitate to contact us by email or by phone should you have any questions.

UIA

T +33 1 44 88 55 66

uiacentre@uianet.org

www.uianet.org

Registration & General Information

Register online at www.uianet.org

Registration fees

**Amounts exclusive of VAT*

	On or before September 12	From September 13
STANDARD REGISTRATION	€ 490*	€ 540*
UIA Member	€ 440*	€ 490*
Young Lawyer (<35) **	€ 245*	€ 270*
Member of the Madrid Bar Association	€ 200*	
IE Student/Alumni***	€ 150*	

Please note that the number of places is limited. The organisers reserve the right to refuse registrations in the event of excess applications. Admission will be on a first come – first served basis and will only be confirmed upon receipt in full of the registration fees.

*** The VAT (21%) can be applied to the amount stated above according to the European Directive 2006/112/CE of November 28, 2006. If you provide an EU VAT ID number, the VAT will not be charged.** For more information, please contact the UIA.

**** Please provide proof of age to benefit from young lawyers fee. *** Please provide proof (student card ie) of being a IE student/alumni.**

The UIA would like to thank the following partners



ILUSTRE COLEGIO
DE LA ABOGACÍA
DE MADRID



Hotel Information

A limited number of rooms have been pre-booked at a preferential rate at the hotel listed below. Reservations should be made directly through the hotel. Credit card details must be given in order to secure your reservation. Please note that the number of rooms is limited. We recommend that you proceed with your reservations as soon as possible.

Meliá Madrid Serrano (4*)

At 450 meters from the Seminar venue (6 min. by walk)

Calle de Claudio Coello, 139, 28006 Madrid, Spain

T +34 915 62 66 00 • reservas.meliamadrid.serrano@melia.com

Book by clicking on the **following link**: [Business and Human Rights Forum \(melia.com\)](https://www.melia.com/en/business-and-human-rights-forum)

A few hotel suggestions (without preferential rate) nearby are:

NH Madrid Zurbano (4*)

At 850 meters from the Seminar venue (12 min. by walk)

Calle de Zurbano, 79-81, 28003 Madrid, Spain

T +34 914 41 45 00 • nhzurbano@nh-hotels.com • www.nhvirtualtour.com/es/nh-zurbano/

NH Madrid Príncipe de Vergara (4*)

At 900 m from the Seminar venue (12 min. by walk)

C/ Príncipe de Vergara 92, 28006 Madrid, Spain

T +34 91 5632695 • nhprincipedevergara@nh-hotels.com

Webiste: www.nh-hotels.com/es/hotel/nh-madrid-principe-de-vergara



Wednesday, October 2

19:00 - 21:00 – WELCOME COCKTAIL

Kindly offered by the Madrid Bar Association:

Ilustre Colegio de la Abogacía de Madrid (ICAM)

C. de Serrano, 9-11, Salamanca, 28001 Madrid

DAY ONE – Thursday, October 3

08:30 – 09:00 - Registration of Participants

09:00 – 09:10 - Opening of the Forum

Jacqueline SCOTT, *UIA President, Fortney & Scott, LLC, Washington, DC, USA*

Isabel WINKELS, *Vice Dean of the Ilustre Colegio de la Abogacía de Madrid (ICAM), Madrid, Spain*

Eugenia CASTRILLÓN MARTÍNEZ-BORDIÚ, *Vice Dean, Programs, IE Law School, Madrid, Spain*

Wendy M. TAUBE, *Co-Chair to the ABA International Human Rights Committee, Lawyer, Taube Law, LLC, Chicago, IL, USA*

09:10 – 09:25 - Keynote Address

Anita RAMASASTRY, *former Member of the UN Working Group on Business and Human Rights, Henry M. Jackson Professor of Law, Faculty Director, International, Transnational and Comparative Law Programs; Director, Sustainable International Development LLM Program, University of Washington School of Law, Seattle, WA, USA*

09:30 – 10:30 - Session 1

WHERE WE WERE, WHERE WE ARE, WHERE WE ARE GOING: A REFRESHER AND UPDATE, PART I

An overview of key concepts, with mention of key recent developments. The discussion will focus on the United Nations Guiding Principles on Business and Human Rights and implementation over the past decade, their rationale and impact.

Moderator:

Carlos DE MIGUEL PERALES, *Lawyer and University Professor (Universidad Pontificia Comillas), Madrid, Spain*

Speakers:

John SHERMAN, *Senior Advisor, Responsible Contracting Project; former General Counsel and Senior Adviser, the Shift Project, Cambridge, MA, USA*

Irit TAMIR, *Senior Director, Private Sector Department at Oxfam America, Boston, MA, USA*

10:30 – 11:00 - COFFEE BREAK

11:00 – 12:30 - Session 2

WHERE WE WERE, WHERE WE ARE, WHERE WE ARE GOING: A REFRESHER AND UPDATE, PART II

Continuation of Session 1, with focus on more advanced issues: e.g., update on legislative and regulatory initiatives, reissuance by IBA of guide for businesses and lawyers on UNGP.

Moderator:

Wendy M. TAUBE, *Co-Chair to the ABA International Human Rights Committee, Lawyer, Taube Law, LLC, Chicago, IL, USA*

Speakers:

Sara CARNEGIE, *Barrister, former Director of Strategic Policy at the Crown Prosecution Service, Director IBA Legal Project and Research Unit, London, UK*

Emiliano GIOVINE, *Attorney at Law, Partner RPLT, Turin, Head of ESG & Legal Impact, Turin, Italy*

12:30 – 14:15 - LUNCH

14:30 – 16:00 - Session 3

ETHICAL OBLIGATIONS OF LAWYERS

The role of the lawyer navigates tensions between legal obligations to the client and those the lawyer holds as an officer of the court and otherwise. This panel will focus on recent developments in attorney ethics across jurisdictions that result from the U.S. Corporate

Transparency Act and EU developments. Lawyers outside those jurisdictions are still impacted where regulations govern multinational companies. Issues arising from the lawyer's advisory role in the area of human rights due diligence will also be addressed.

Moderator:

Isabel WINKELS, *Vice Dean of the Ilustre Colegio de la Abogacía de Madrid (ICAM), Madrid, Spain*

Speakers:

Steven M. RICHMAN, *Co- Director UIA Rule of Law Section, UIA IROL, Clark Hill PLC, Princeton, NJ, USA*

Prof. Elena GARRIGUES, *Adjunct Professor of Legal and Business Ethics at IE University | Board Trustee at RFK Human Rights Spain, ANAR, Nantik Lum, Madrid, Spain*

Prof. Teresa RUANO MOCHALES, *Senior Associate at Pinsent Masons, Professor at the IE - Instituto de Empresa School of Law, Department of Litigation and Compliance, Professor of Criminal Law, Professor of Ethics, Compliance, and ESG, Madrid, Spain*

16:00 – 16:15 - COFFEE BREAK

16:15 – 17:45 - Session 4

OPENING SESSION ON CONFERENCE TOPIC: ENVIRONMENT, CLIMATE CHANGE AND HUMAN RIGHTS

This session will discuss recent legislative, regulatory and case law development regarding environment, climate and human right. Focus will be on framing issues and identifying rights such as right to life, health, privacy and intergenerational justice. Should discuss how these rights are also being vindicated in courts and arbitration. The panel will note in particular the impact on identifiable vulnerable groups.

Moderator:

Luis Fernando MACÍAS GÓMEZ, *President of the UIA Environment and Sustainable Development Law Commission, Philippi Prietocarrizosa Ferrero DU & Uría, Bogotá, Colombia*

Speakers:

Carlos DE MIGUEL PERALES, *Lawyer and University Professor (Universidad Pontificia Comillas), Madrid, Spain*

Claudia S. DE WINDT, *Founding Partner & CEO, Inter-American Institute on Justice and Sustainability (IIJS), Washington, DC., Quito, Asuncion, Santo Domingo*

Maria Antonia TIGRE, *Director of Latin America for the Global Network for the Study of Human Rights and the Environment (GNHRE), New York, NY, USA*

18:15 – 20:00 – Prado Museum Tour

Kindly sponsored by IE Law

Museo Nacional del Prado

Retiro, 28014 Madrid

20:30 – OPTIONAL DINNER

Murillo Café - Restaurante

C. de Ruiz de Alarcón, 27, Retiro, 28014 Madrid

DAY TWO - Friday, October 4

09:00 – 10:30 - Session 5

THE IMPACT ON BUSINESS AND HUMAN RIGHTS OF ARTIFICIAL INTELLIGENCE IN TERMS OF ENVIRONMENT, CLIMATE CHANGE, LABOUR, AND PRIVACY

This session will address those aspects of Artificial Intelligence (AI) that have particular application in the area of human rights. Issues such as maintenance of privacy or displacement of human jobs are part of the political and social concerns. What is the law doing to address? What should it be doing?

Moderator:

Massimo STERPI, *Chair of UIA's AI Task Force, Gianni Origoni Partners, Rome, Italy*

Speakers:

Steven M. RICHMAN, *Co- Director UIA Rule of Law Section, UIA IROL, Clark Hill PLC, Princeton, NJ, USA*

Zamira DJABAROVA, *Senior Legal Advisor for Labor Rights and Corporate Accountability at the American Bar Association's Center for Human Rights Justice Defenders Program, Washington, DC, USA*

Ian MCDUGAL, *President of the LexisNexis Rule of Law Foundation, and founder member of the United Nations Rule of Law Steering Committee, former member of the UN General Counsel Advisory Board, London, UK*

Prof. Dr. Pía NVAZO, *Attorney at law, and consultant on human rights issues for NGOs, governments and private sector organizations, Madrid, Spain*

Massimo STERPI, *Chair of UIA's AI Task Force, Gianni Origoni Partners, Rome, Italy*

10:30 – 11:00 - COFFEE BREAK

11:00 – 12:30 - Session 6

THE ROLE OF THE FINANCIAL INDUSTRY

Human rights and the financial industry involve multiple facets. Beyond commercial loan agreements and corporate responsibility, there is currently a trend in the drafting of the second generation bilateral investment treaties (BITs) aimed at including human rights and environment-related obligations on investors (for instance, the African Union's set of principles contained in The Pan African Investment Code). The panel will focus on the components of this broad and complex area.

Moderator:

Prof. Sara SÁNCHEZ, *Professor at the IE - Instituto de Empresa School of Law, Madrid, Spain*

Speakers:

Silvestre TANDEAU DE MARSAC, *UIA Financial Director, Partner, FTMS Avocats, Paris, France*

Wendy M. TAUBE, *Co-Chair to the ABA International Human Rights Committee, Lawyer, Taube Law, LLC, Chicago, IL, USA*

Aboubacar FALL, *Senegal Bar, former member of the Paris Bar, former Principal Legal Counsel for the African Development Bank (AfDB) Group and former Chairperson of the Management Board of the African Legal Support Facility (ALSF), Dakar, Senegal*

12:30 – 14:15 - LUNCH

14:30 – 15:45 - Session 7

CONTRACTS WITH ENVIRONMENTAL AND CLIMATE CHANGE IMPLICATIONS AND HUMAN RIGHTS

As soft law continues to turn into hard law through legislation and treaty, soft law concepts that were once aspirational become enforceable hard law also when written into contracts. The philosophy behind contracting is changing as a result, to move more towards the concept of "responsible contracting." The session will consider the current American Bar Association project on responsible contracting in the supply chain, including impacts on workers, as well as advances in this area in Europe and other jurisdictions.

Moderator:

Carlo MASTELLONE, *UIA President Elect, SLM - Studio Legale Mastellone, Florence, Italy*

Speakers:

Martijn SCHELTEMA, *Partner at Pels Rijcken, Professor Erasmus University School of Law, Rotterdam, co-chair of the European Model Clauses Project, The Hague, Netherlands*

John SHERMAN, *Senior Advisor, Responsible Contracting Project; former General Counsel and Senior Adviser, the Shift Project, Cambridge, MA, USA*

Maite PAREJO, *Partner at Maio Legal, Professor at the International University of La Rioja, Co-Chair of the Human Rights Observatory of ICAM, Madrid, Spain*

15:45 – 16:00 - COFFEE BREAK

16:00 – 17:30 - Session 8

ENVIRONMENT AND CLIMATE CHANGE: GOVERNANCE ISSUES

Climate change has become a critical issue for global business, raising questions as to corporate governance and the public statements of companies. On the one hand, companies are concerned with presenting a "green" reputation, but also have to be sensitive to their legal obligation and potential exposure for misstatements. The panel will explore finding the balance.

Moderator:

Francisco SOLER CABALLERO, *President of the UIA Corporate Law and Mergers & Acquisitions commission, J&A GARRIGUES S.L.P, Valencia, Spain*

Speakers:

Ian MCDUGAL, *Executive Vice President and General Counsel for the LexisNexis, and founder member of the United Nations Rule of Law Steering Committee, former member of the UN General Counsel Advisory Board, London, UK*

Ana BARREIRA LÓPEZ, *Senior lawyer, and founding Director of the Instituto Internacional de Derecho y Medio Ambiente (IIDMA- International Institute for Law and the Environment); President of the Environment and Climate section of the Madrid Bar Association, Madrid, Spain*

17:30 – 18:15

OPEN DISCUSSION, COMMENT ON THE CONFERENCE TO DATE

GENERAL SESSION WHERE ALL ATTENDEES AND PANELISTS TAKE Q/A

DAY THREE - Saturday, October 5

09:30 – 12:00 - Session 9

HOT TOPICS: CLASS ACTION, MASS ARBITRATION, LITIGATION ISSUES AND CONSTITUTIONAL RIGHTS TO A HEALTHY ENVIRONMENT

On top of what will be discussed in previous sessions, this panel will deepen on HR key cases brought before domestic and international courts where a more "classical" human rights approach (through the protection of the right to life, right to health, private life or property) has been complemented by a construction of a new right on the protection of the environment. A discussion of practical challenges for lawyers dealing with such cases and how to use them in their own jurisdictions will also be presented.

Moderator:

Prof. Amaya UBEDA, *Legal Senior Officer - Council of Europe, Professor at the IE - Instituto de Empresa School of Law, Madrid, Spain*

Speakers:

Emmanuel DAOUD, *Vigo Avocats, admitted at the Paris Bar, former President of the UIA Business & Human Rights Commission, Paris, France*

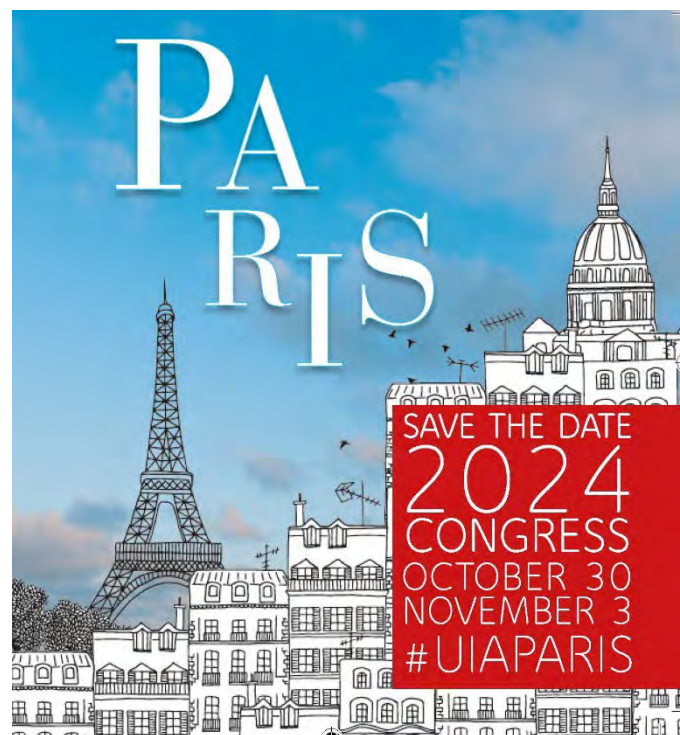
Avinder LAROYA, *Managing Partner and Co-founder at Serenity Law, London, UK*

Avi SINGH, *Deputy Director-General UIA/IROL, Advocate and Attorney-at-Law, Cicero Chambers, New Delhi, India*

12:00 – 13:00

GENERAL WRAP UP AND FAREWELL

The organising committee will be preparing a working document that brings together the contributions and discussion points. This wrap up session is meant to be participatory by all attendees to help frame the issues for that document.



Join the UIA, the world's largest international network of lawyers and benefit from a 50% discount on your membership fee during the seminar!

CANCELLATION CONDITIONS AND GENERAL CONDITIONS

CANCELLATION CONDITIONS

All cancellations will be subject to a 50% deduction and will have to be sent in writing, to be received by UIA – Union Internationale des Avocats **no later than September 3, 2024**. No refund will be made for cancellations received after this date.

A participant, who cannot attend, may send a substitute participant without any additional cost. Please inform the UIA in writing (uiacentre@uianet.org) prior to the event.

VISAS

Anyone who requires a visa invitation letter in order to attend the seminar should register and pay their registration fees **no later than September 3, 2024** to ensure there is enough time to obtain a visa.

All cancellations will be refunded in full, minus €50 + VAT to cover administrative costs, provided that the UIA has received the registration documents and **total registration fees no later than September 3, 2024** and the cancellation will have to be sent in writing **no later than September 25, 2024**.

If you register after this date, only 50% of the amount paid minus €50 + VAT to cover administrative costs will be refunded for cancellations due to visa refusals.

All cancellations due to a visa refusal must be sent in writing and reach the UIA **before the seminar**. Cancellations must be accompanied by a **proof of visa refusal**.

If your visa is issued after the seminar date or if you do not have proof of visa refusal, you will not be entitled to a refund.

GENERAL CONDITIONS

All registrations received by the International Association of Lawyers (UIA – Union Internationale des Avocats) along with the full payment of fees corresponding to the events selected will be confirmed in writing. If you have not received an email confirmation within 48 hours after your registration, please contact the team at uiacentre@uianet.org

The UIA reserves the right to cancel or postpone the Forum to a later date, change the programme, make any corrections or modifications in the information published in the programme and cancel any invitation to participate in the Forum, at any time and at their entire discretion, without having to provide any reasons for the same.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held

responsible for any loss or damage, of any nature, suffered (directly or indirectly) by a delegate, accompanying person or a third party following any cancellations, changes, postponements or modifications.

The contractual relations between the UIA and each participant (delegate) in relation to the Forum are subject to French law and jurisdiction, to the exclusion of any other law. Paris is the city of jurisdiction.

FILMING, PHOTOGRAPHY AND SOUND RECORDING

In registering for our events, delegates and speakers grant permission to the UIA, its agents and others working under its authority, to film, record or photograph at its events. It is understood that these recordings and photographs may be used for promotional, news, online/multimedia and/or marketing purposes for the promotion of the organisation and its events. If you wish to be excluded from any recording or photograph, please email us at uiacentre@uianet.org at the time of your registration.

FORCE MAJEURE

“Force majeure” means any events external to the parties, of both an unforeseeable and insurmountable nature that prevents either the client or the participants, or the agency or service providers involved in organising the event, from executing all or part of the obligations provided for in the present agreement. By express agreement, such will be the case in the event of a strike affecting the means of transport, hotel staff, air traffic controllers, an insurrection, a riot or any prohibition whatsoever decreed by governmental or public authorities.

It is expressly agreed that for the parties, a case of force majeure would suspend the execution of their reciprocal obligations. At the same time, each of the parties shall bear the burden of all the expenses incumbent upon them, resulting from the case of force majeure.

PERSONAL DATA PROTECTION

Personal data collected is processed by the Union Internationale des Avocats, in its capacity as data controller. The data is used to manage registrations for events organised by the Union Internationale des Avocats. In accordance with the applicable regulations, you have the right to access, rectify and delete your personal data, as well as the right to data portability. You may also withdraw your consent to the processing of your personal data at any time or request that such processing be restricted.

Finally, you have the right to specify instructions concerning the fate of your data in the event of your demise.



Business and Human Rights Forum for Legal Practitioners – 4th Edition

MADRID, SPAIN

FROM OCTOBER 3 TO 5, 2024

Register online at: www.uianet.org

or please complete and return this form by email to: uiacentre@uianet.org

UIA (International Association of Lawyers)

Tel: +33 1 44 88 55 66 • Fax: +33 1 44 88 55 77 • Email: uiacentre@uianet.org

Family Name:

First Name:

UIA Identification number (if you already have one): M I _ _ _ _ _

Firm:

Address:

Post Code: City:

Country:

Tel: Fax:

Email:

Date of Birth:

EU VAT ID-number:

Special requests (special diet, allergies, handicap...):

Arrival/departure times & flight numbers:

A. FORUM REGISTRATION FEES

Registration fees *Amounts exclusive of VAT	On or before September 12	From September 13
STANDARD REGISTRATION	€ 490*	€ 540*
UIA Member	€ 440*	€ 490*
Young Lawyer (<35) **	€ 245*	€ 270*
Member of the Madrid Bar Association	€ 200*	
IE Student/Alumni***	€ 150*	

*** The VAT (21%) can be applied to the amount stated above according to the European Directive 2006/112/CE of November 28, 2006. If you provide an EU VAT ID number, the VAT will not be charged.** For more information, please contact the UIA.

**** Please provide proof of age to benefit from young lawyers fee.**

***** Please provide proof (student card ie) of being a IE student/alumni.**

B. FORUM SOCIAL ACTIVITIES

Please indicate below whether you plan to attend the following events **included** in the cost of your registration.

- ☐ Welcome cocktail – Wednesday, October 2
- ☐ Lunch – Thursday, October 3
- ☐ Lunch – Friday, October 4
- ☐ Prado Museum Tour – Thursday, October 3 – *Kindly sponsored by IE*

C. OPTIONAL DINNER

(**NOT included** in the registration fees)

- ☐ Optional dinner – Thursday, October 3 € 50 x ____ person(s)

D. TOTAL

Total (A) – Registration Fees without VAT	€
Total (B) – Optional Dinner without VAT	€
TOTAL (A+C) Excl. VAT	€
VAT if applicable (21 %)* <i>If you provide an EU VAT ID number, the VAT will not be charged</i>	€
TOTAL (A+C) VAT INCLUDED if applicable	€

* The VAT (21%) can be applied to the amount stated above according to the European Directive 2006/112/CE of November 28, 2006. If you provide an EU VAT ID number, the VAT will not be charged. For more information, please contact the UIA.

E. CANCELLATION CONDITIONS AND GENERAL CONDITIONS

I, the undersigned, confirm having read and accepted the cancellation policy and the general terms and conditions given on page 10 of the registration programme. My registration will only be taken into account after receipt of my payment.

The participant is aware that his/her image and/or voice may be recorded or filmed during the entire duration of the forum and, by signing this registration form, grants UIA the right to use, reproduce and distribute the concerned images and recordings by any known or unknown means and on all types of media, for an unlimited duration, completely free of charge.

The undersigned acknowledges having been informed of the processing of the personal data contained in this form by UIA, as detailed on page 6 of the registration programme.

F. METHOD OF PAYMENT

- ☐ By bank transfer in EUR, without charges to the payee, in favour of the Union Internationale des Avocats, quoting “**2024 Madrid Forum**”, to the following bank and account:

Société Générale – Agence Paris Institutionnels
50 rue d’Anjou – 75008 Paris – France
BIC / SWIFT N°: SOGEFRPP
IBAN: FR76 3000 3033 9200 0503 4165 164

- ☐ By credit card: ☐ Visa ☐ Mastercard

Card N°: _ _ _ _ _

3 digits: _ _ _ Expiry date: _ _ / _ _

Name of card holder:

I authorise the UIA to debit the above mentioned credit card in the amount of € (EUR)

Date:/...../..... Signature: