

17TH SUMMER SCHOOL ON EUROPEAN BUSINESS LAW

JULY 03-14, 2023



DEAR PARTICIPANTS

We are pleased to welcome you to the **17th Summer School on European Business Law** at the Center for Business and Corporate Law at the Heinrich Heine University in Düsseldorf.

With significant scientific support from our joint partners, the Interdisciplinary Center Herzliya (Israel) and the University of Tilburg (The Netherlands), you will be part of an intensive program on European and International Business Law, conducted by experienced speakers from academia and the legal practice.

The comprehensive curriculum on European and International Business Law enables you to expand your knowledge of Business Law in an interdisciplinary and European context. It is also a unique opportunity to improve your professional and scientific skills in the areas of Corporate, Restructuring and Competition.

Apart from the academic experience, you have the unique opportunity to network with law firm representatives, academics and a group of highly qualified participants from all over the world. These cultural and social opportunities will also enrich your stay at the Summer School, Heinrich Heine University and Düsseldorf.

Enjoy your experience!

Best wishes,

Prof. Dr. Christian Kersting, LL.M. (Yale)
– CBC Director –

Prof. Dr. Thilo Kuntz, LL.M. (Univ. of Chicago)
– CBC Director –

Institut für
Insolvenz- und
Sanierungsrecht

ISR

CBC

Center for Business
and Corporate Law

IKartR

Institut für Kartellrecht



Program Schedule

1st Week	Corporate				Restructuring / Legal Theory
	Monday July 3, 2023	Tuesday July 4, 2023	Wednesday July 5, 2023	Thursday July 6, 2023	Friday July 7, 2023
10:00	Welcome Introduction to European Law (<i>Riedel</i>)	International Joint Ventures (<i>Daghles</i>)	ESG as a model for investing (<i>Joubert/vanWyk</i>)	Sovereign Debtors' Privileges (<i>Hauser</i>)	Introduction to Insolvency Law (<i>Andres</i>)
	Lunch Break				
13:00	Reasons and solutions of shareholder disputes (<i>Leuring</i>)	European Corporate Law (<i>Jungmann</i>)	Capital Market Compliance (<i>Günther</i>)	Securitizing the World: A Tale of Buzzwords, Regulation and Commercials (<i>Eckner</i>)	Legal Academia and Democracies in Crisis (<i>Levine-Schnur</i>)
15:00	Get together with <i>Kaffee und Kuchen</i> (<i>Leuring</i>)	Responsibility and Liability of Board Members (<i>Jungmann</i>)	The profit test for dividend distribution in the IFRS era (<i>Tamir Shlomo</i>)		
17:30		Special* Takeover (<i>Schiessl</i>)		Special* M&A (<i>Hiort</i>)	

2nd Week	Restructuring / IP	Competition			
	Monday July 10, 2023	Tuesday July 11, 2023	Wednesday July 12, 2023	Thursday July 13, 2023	Friday July 14, 2023
10:00		Introduction to European Competition Law (<i>Meyer-Lindemann</i>)	Competition Economics (<i>Heimeshoff</i>)	Green Competition – competition law and sustainability (<i>Wiese</i>)	CorpTech and the Algo-Board (<i>Zetzsche</i>)
	Lunch Break				
13:00	Ghetto Copyright (<i>Zemer</i>)	Art. 101 and 102 AEUV (<i>Stange</i>)	Private Antitrust Enforcement (<i>Klumpe</i>)	IP and Antitrust Law (<i>Malec</i>)	Certificate Ceremony
15:00	Reorganisation and Restructuring (<i>Möhlenkamp</i>)	Merger Control (<i>Grave</i>)	Public Antitrust Enforcement (<i>Klumpe</i>)		
17:30	Special Restructuring (<i>Möhlenkamp</i>)			Special* Arbitration (<i>Kessler</i>)	

* This event includes a get-together outside the regular venue.

Program Schedule

Dr. Christian G.H. Riedel



Dr. Christian G. H. Riedel is a legal officer at the German Federal Ministry for the Environment, Nature Conservation, Nuclear Safety and Consumer Protection where he works in the unit “Sustainable Finance in the EU”. He also lectures on EU Law at the university in Düsseldorf in cooperation with the University of Hull (UK) and publishes articles on European and constitutional law topics.

Riedel completed his doctoral thesis focused on European fundamental rights at Bucerius Law School (Hamburg) while working as a research assistant for Professor Charlotte Kreuter-Kirchhof, who holds the Chair of German and Foreign Public Law, European Law and Public International Law in Düsseldorf. He gave lectures on the jurisprudence of the CJEU, fundamental rights and constitutional law at Heinrich Heine University and at the University of Cergy-Pontoise (France). In 2017, Riedel did an internship in the cabinet of Advocate General Professor Juliane Kokott and was a visiting researcher at the University of Luxemburg. During his legal clerkship, he worked for the German Federal Ministry for Economic Affairs and Energy and for McDermott Will & Emery LLP. He also worked for the European Commission in Brussels. Therefore, he is specialized in all questions concerning European Union Law and German public law.

Monday (July 3, 2023), 10:00

Introduction to European Law

Program Schedule

Prof. Dr. Dieter Leuring



Prof. Dr. Dieter Leuring is a partner of the law firm Flick Gocke Schaumburg, one of the leading German corporate lawyers and honorary professor for commercial at the law faculty of Heinrich Heine University in Düsseldorf. His practice focuses on corporate law including group law, corporate litigation, commercial and post-M&A disputes including arbitration, compliance, M&A, capital market law. Numerous management and supervisory board members seek his advice – whether for the company in which they work or in the context of a dispute with that very company. This also includes disputes concerning the liability of executive bodies (D&O liability).

Monday (July 3, 2023), 13:00 and 15:00

Reasons and solutions of shareholder disputes

Get together with *Kaffee und Kuchen*

Program Schedule

Dr. Murad M. Daghles



Dr. Murad Daghles is partner in the Corporate/M&A practice group of White & Case LLP.

He advises national and international corporates on complex domestic and cross-border M&A-transactions and joint ventures. Moreover, he advises on public M&A as well as on German stock corporations, take-over and related capital market law and corporate governance matters.

Murad regularly advises German medium-sized and DAX-companies on international investments, joint ventures and transactions, in particular in the Middle East, and international investors on business activities and investments in Germany and Europe. As examples of Murad's practice, he advised Saudi Aramco on the specialty chemicals joint venture ARLANXEO and on the subsequent acquisition of the 50% stake in this joint venture from LANXESS. Moreover, he advised Saudi Arabian Industrial Investments Company on a strategic joint venture with General Electric to manufacture gas turbines in the Kingdom of Saudi Arabia.

Murad is admitted to the German bar since 2008 and has worked inter alia in New York, Los Angeles and Abu Dhabi.

Tuesday (July 4, 2023), 10:00

International Joint Ventures (*Gesellschaftervereinbarungen*)

Program Schedule

Prof. Dr. Carsten Jungmann,
LL.M. (Yale), M.Sc. (Leicester)



Prof. Dr. Carsten Jungmann, LL.M. (Yale), M.Sc. (Leicester) is Program Director at Bucerius Law School (Hamburg). At this institution, he is a member of the steering committee of the Bucerius Master program and coordinates the Diploma in Business Law Program at WHU - Otto Beisheim School of Management. In addition, he serves for the BIRKENSTOCK Group as Group Director Corporate Law & Structure and as a member of the Supervisory Board. Finally, he is a certified compliance officer and a practicing lawyer and business mediator.

Prof. Jungmann studied at the universities of Edinburgh and Bonn, where he was also employed at the Institute for Commercial and Business Law and completed his doctoral degree. Furthermore, he has obtained both, a Master of Laws from Yale Law School (USA) and a Master of Science in Finance from the University of Leicester (UK). Prof. Jungmann spent a year as an academic visitor at the London School of Economics and Political Science and was a visiting faculty member at the University of Surrey (UK) and at the Ludwig-Maximilians-University of Munich. He teaches various corporate and banking law related topics not only at Bucerius Law School but also in the Master of Laws in Cross Cultural Business Practice Program of the Université de Fribourg (Switzerland), at the University of Luxembourg and in the Master of Auditing program of Leuphana University (Lüneburg).

Tuesday (July 4, 2023), 13:00 and 15.00

Responsibility and Liability of Board Members

The management board is responsible for running the stock corporation and for its representation to third parties. In addition, it sets up long term goals and guidelines. Other functions of the management board are bookkeeping and the presentation of the annual accounts and reports to the general meetings that it is required to convene. The board members also have the power to represent the company in court proceedings. The members of the management board are appointed by the supervisory board for a renewable period of up to five years. Dismissal is restricted to severe reasons of gross breach of duty or incapacity and can only be effected by the supervisory board. The management board's actions in running the company's business are constrained by various statutory duties, especially by the duty of care and the duty of loyalty. Board members will be held liable for any violation of these duties. Sec. 93 of the German Stock Corporation Act contains, inter alia, the rule that the members of the management board are liable for damages that the company suffers as a result of their breach of duty. The general purpose of this rule is to protect the company's funds. What a breach of duty is and in which cases such a breach leads to the liability of a board member, however, are questions that are difficult to answer.

Readings: Jungmann, Responsibility and Liability of Board Members

Program Schedule

Dr. Maximilian Schiessl,
LL.M. (Harvard)



Dr. Maximilian Schiessl, LL.M. (Harvard) has been a partner at Hengeler Mueller, Düsseldorf since 1991 and is one of the leading German transaction lawyers. He studied law at the University of Munich (Dr. iur.) and Harvard Law School (LL.M.). He was admitted to the German Bar in 1986. Max was Chairman of the Committee 'Corporate and M & A' of the International Bar Association (1998 – 2002) and of the Capital Markets Forum (2002 – 2004). His practice areas include Mergers & Acquisitions, Private Equity and Corporate. Public M&A deals include Daimler/Chrysler, Linde/Praxair, Deutsche Telekom/Voicestream, Vodafone/Kabel Deutschland and Bayer/Schering. Max teaches in the field of corporate and securities law at Heinrich Heine University's Faculty of Law.

Tuesday (July 4, 2023), 17:30

Case Study on Takeovers

Following the lecture:

Reception hosted by Hengeler Mueller

Directions:

Hengeler Mueller Partnerschaft von Rechtsanwälten mbB
Benrather Strasse 18-20
40213 Düsseldorf

Program Schedule

Dr. Tronel Joubert

Dr. Sanita van Wyk



Dr. Tronel Joubert work as a Lecturer at Tilburg University. She is involved in the Master Program International Business Law and as course coordinator in the bachelor course, Inleiding Ondernemingsrecht. Her primary fields of research include corporate law, insolvency law and labour law. She acts as thesis coordinator for the Master program and supervises several students. She is involved in teaching activities at Akademia, a private university in South Africa. She also contributes to publications in a variety of legal fields and co-edit handbooks.

Dr. Sanita van Wyk works as a Lecturer of International Business Law at Tilburg Law School, Tilburg University (The Netherlands). She is a qualified Attorney of the High Court of South Africa, and previously a doctoral researcher at the Berlin Centre of Caspian Region Environmental and Energy Studies (CREES) at Freie Universität Berlin (Germany) as well as a TOP 20 Postdoctoral Research Fellow and Lecturer at Stellenbosch University (South Africa). She is a member of the IUCN World Commission on Environmental Law (WCEL) and a member of the Women Leaders for Planetary Health (WLPH) network. She is the author of the book entitled: The Impact of Climate Change Law on the Principle of State Sovereignty over Natural Resources. Her primary fields of research include international environmental law (with a focus on climate change law) and comparative law. Her research is currently situated at the intersection of business and environmental law.

Wednesday (July 5, 2023), 10:00

ESG as a model for investing

Program Schedule

Dr. Nicholas Günther,
LL.M. (Georgetown)



Dr. Nicholas Günther, LL.M. (Georgetown) is partner at Freshfields Bruckhaus Deringer LLP, Düsseldorf. He advises listed and non-listed clients on national and cross-border private and public M&A transactions.

His practice also includes stock corporation law and capital markets law.

Wednesday (July 5, 2023), 13:00

Capital Market Compliance

Program Schedule

Dr. Patrick Hauser



Dr. Patrick Hauser is an attorney (*Rechtsanwalt*) at Berner Fleck Wettich in Düsseldorf. He counsels clients on all aspects of German corporate law with a focus on corporate litigation in shareholder disputes and management liability cases.

Patrick studied law at Bucerius Law School in Hamburg and the National University of Singapore. He completed his legal clerkship at the Higher Regional Court Düsseldorf and holds a doctoral degree from Heinrich Heine University Düsseldorf (HHU). Patrick teaches and undertakes research in business law, focusing on corporate law, competition law and some aspects of finance law, including state finance law.

Prior to his current position, Patrick practised law at Gleiss Lutz from 2016 to 2018 focusing on litigation and arbitration in corporate, banking and capital markets law. From 2019 to 2022 he then served as the manager of the Institute for Competition law at HHU.

Thursday (July 6, 2023), 10:00

Sovereign Debtors' Privileges

Program Schedule

David Eckner, LL.M. (KCL),
EMBA (Quantic)



David Eckner, LL.M. (KCL), EMBA (Quantic) is Counsel at Chartered Investment Germany and attorney-at-law with a particular emphasis on investment, banking and securities regulation. David has been sales manager and strategist for a multinational credit institution with headquarters in London and Hong Kong and has worked as attorney-at-law for top tier German law firms in the field of asset management and investment funds. He studied in Düsseldorf, London, New York City, Washington, D.C., and Cambridge (MA). David is senior lecturer at universities in Germany, the Netherlands and Liechtenstein and frequently publishes on matters concerning asset and investment management as well as banking.

Thursday (July 6, 2023), 13:00

Securitizing the World: A Tale of Buzzwords, Regulation and Commercials

The securitization of assets as a structured finance tool as well as capital investment has a long-standing reputation, periods of glamour and glory going hand in hand with the most horrendous moments in contemporary economic history. More than fifteen years after the severe breakdown of the global securitization industry, securitizing assets has never been more in vogue for companies and investors likewise. Such development not only stems from regulatory improvements but also and very particular from technological innovation.

This lecture dives into the world of securitization and all its participants, exposes the buzzwords associated with the current landscape (including the opaque world of sustainability), depicts the regulatory environment in multiple jurisdictions (in particular USA, Luxembourg and several offshore jurisdictions) and gets into case studies.

Program Schedule

Dr. Malte J. Hiort



Dr. Malte J. Hiort is partner of the law firm GvW Graf von Westphalen and a member of the firm's China and US desks and heads the firm's Aviation focus area. He has extensive experience in advising national and international corporations on complex, often multinational M&A transactions (including acquisitions out of insolvency) with a broad industry focus (e.g. aerospace, healthcare, IT, fashion and insurance) and in corporate law (in particular with cross-border implications). He also regularly publishes on corporate and M&A topics, lectures and was a lecturer in M&A at Heinrich-Heine University Düsseldorf (2017).

Thursday (July 6, 2023), 17:30

Private M&A

Following the lecture:

Reception hosted by GvW Graf von Westphalen

Directions:

GvW Graf von Westphalen Rechtsanwälte Steuerberater Partnerschaft mbB
Königsallee 61 – Köblich
40215 Düsseldorf

Program Schedule

Dr. Dirk Andres



Dr. Dirk Andres is a specialist solicitor for insolvency law and partner of the law firm AndresPartner. He is appointed insolvency administrator by numerous insolvency courts in North Rhine Westphalia. In addition, he supports companies, managing directors, shareholders and creditors in all issues of corporate restructuring. Andres regularly publishes on insolvency law issues and co-publishes a commentary on the insolvency code for C.H. Beck. He is also a member of the Advisory Board of the Institute for Bankruptcy and Restructuring Law at Heinrich Heine University Düsseldorf. He is a member of Gravenbrucher Kreis, the association of the leading insolvency administrators and restructuring experts in Germany, as well as of Forum 270 focussing on quality and responsibility of self-administrated restructuring (Eigenverwaltung). The renowned JUVE publishing house lists him in its handbook 2017/2018 to the leading names in insolvency administration. Since 2018, WirtschaftsWoche has included him in its list of Germany's most renowned insolvency lawyers, and the specialist publisher Best Lawyers has included him in its ranking of Germany's Best Lawyers 2020 for the area of restructuring and insolvency law.

Friday (July 7, 2023), 10:00

Introduction to Insolvency Law

Program Schedule

Dr. Ronit Levine-Schnur



Dr. Ronit Levine-Schnur is a senior lecturer at the Harry Radzyner Law School, and a research associate at the G-City Institute for Real Estate at Reichman University (IDC Herzliya). She is a lawyer, an urban planner, and a property and land use law expert. Dr. Levine-Schnur is mostly interested in studying and measuring the effects of regulatory and other legal mechanisms on the socio-spatial distribution of social and economic burdens and benefits and on the effects of social and economic factors on decision-making processes. Her current research project focuses on the effects of expropriations of private property and land use reforms on housing prices. Her research appeared in journals such as *Journal of Legal Studies*, *Law and Social Inquiry*, and the *Oxford Journal of Legal Studies*.

Dr. Levine-Schnur obtained her LL.D. (Ph.D. equivalent) from the Hebrew University of Jerusalem Faculty of Law in 2015. She also holds a Master's degree in Law and Urban and Regional Planning from this institution.

Dr. Levine-Schnur was previously a Halbert Post-doctoral fellow at the University of Toronto, Canada, and a Visiting Fellow at the London School of Economics and Political Science. In 2018 served as a Distinguished Visiting Professor at Xi'an Jiaotong University, China. Levine-Schnur was a working group leader and head of the dissemination board of the COST action CA17125 on public value capture of increasing property values. In recent years she was awarded with the Cheshin Award for Academic Excellence in the Field of Law for Young Researcher; the Gorni Award for Excellent Young Researcher in Public Law; the Cegla Young Faculty Award for an Excellent Paper, and Honorable Mention in the inaugural International Society of Public Law Israeli Chapter Best Paper Award in Public Law for Young Researcher. Dr. Levine-Schnur was the Scientific advisor for the "Dissensus: Legislation, Planning, Architecture" exhibition which was presented at the Tel Aviv Museum of Art in 2022.

Friday (July 7, 2023), 13:00

Legal Academia and Democracies in Crisis

Program Schedule

Prof. Dr. Lior Zemer



Prof. Dr. Lior Zemer is the Dean and Professor of Law at the Harry Radzyner School of Law, Reichman University (IDC), Herzliya, Israel. He is the Founder and Director of the MA Program in Law, Technology and Business Innovation, an innovative and multidisciplinary program bridging between law, science, technology and business innovation for both law and non-law graduates. Prof. Dr. Zemer held academic positions at the faculties of law in Leicester, Birmingham and University College London (UCL), and was a Regular Visiting Professorship at Osgoode Hall Law School, York University, Toronto, and Boston University School of Law. Prior to joining legal academia, he served as the assistant lawyer to Judge J.D. Cooke at the European Court of First Instance and Judge S. von Bahr at the European Court of Justice in Luxembourg.

Prof. Dr. Zemer scholarship focuses on Intellectual Property, Jurisprudence, and European Union Law. He is the author of *The Idea of Authorship in Copyright*, arguing for a more inclusive approach to the public in the creation process. He has published several edited collections in the field of intellectual property, and numerous articles in leading law reviews including, *The Georgetown Law Journal*, *Boston University Law Review*, *Utah Law Review*, and *Harvard Journals of Law and Public Policy*. Professor Zemer has supervised numerous PhD and LLM students in Canada, the US, the UK and Israel.

Monday (July 10, 2023), 13:00

Harry Radzyner Lecture: Ghetto Copyright

Dr. Andreas Möhlenkamp, LL.M. corp. restruc.



Dr. Andreas Möhlenkamp, LL.M. corp. restruc. is a Lawyer in Duisburg/Essen and Co-owner of Dr. Möhlenkamp & Cie. Unternehmensberatung GmbH, Essen. He practices insolvency law and the restructuring of companies. Andreas studied in Münster and Paris. He received a Doctorate Degree in Münster and a Master-Degree at the University of Heidelberg. He started his career as a judge at the LG Köln (District Court) and worked as Expert of Competition Law for the Federation of German Industries (BDI). For more than 10 years Andreas Möhlenkamp was Director of an Industry Federation. Before specialising in restructuring in his own firm, Andreas was Director of a restructuring company affiliated to an insolvency law firm.

Monday (July 10, 2023), 15:00

and

Special: case study Restructuring at 17.30

Reorganisation and Restructuring

Program Schedule

Prof. Dr. Hans Jürgen Meyer-Lindemann, M.C.J. (NYU)



Prof. Dr. Hans Jürgen Meyer-Lindemann, M.C.J. (NYU) is Consultant at Pinsent Masons and practices German and European competition, media and telecommunications law. Before joining Pinsent Masons, he worked with leading German and international law firms in Brussels and Düsseldorf as well as with a US firm in Atlanta, Georgia. Prof. Meyer-Lindemann is admitted to the Brussels (avocat établi), Düsseldorf and New York bar. He studied law at the Universities of Bonn, Geneva, Strasbourg and Coimbra. Following graduation from New York University with an MCJ in 1983, he obtained his Dr. jur. at the University of Bonn in 1985 and his Assessor jur. in Düsseldorf in 1988. Prof. Meyer-Lindemann is lecturer in competition law at the Faculty of Law, Heinrich Heine University Düsseldorf.

Tuesday (July 11, 2023), 10:00

Intruduction to European Competition Law

Program Schedule

Beatrice Stange, LL.M. (London)



Beatrice Stange, LL.M. (London) is a lawyer at the Düsseldorf office of Heuking Kühn Lüer Wojtek. She was admitted to the bar in 2007 and advises clients on all areas of Antitrust / Competition Law, e.g. proceedings before the competition authorities, ensuring the compliant behaviour of clients in their day-to-day business and drafting and implementing compliance programmes. She also handles merger control proceedings, coordinates multi-national merger control applications and is involved in civil law litigation.

She studied law at the universities of Konstanz and Hamburg and holds a licence en droit from Université Paris 2 Panthéon-Assas and a Master of Laws in Economic Regulation (LL.M.) from King's College London / University of London.

Tuesday (July 11, 2023), 13:00

Art. 101 TFEU – Prohibition of anti-competitive agreements

Art. 102 TFEU – Abuse of a dominant position

Program Schedule

Dr Carsten Grave



Dr Carsten Grave is Partner in the Antitrust and Foreign Investment Group at Linklaters LLP in Düsseldorf. He is specialised in European and German competition law and advises clients on competition law aspects of mergers and acquisitions, on abuse of dominant positions, antitrust-related litigation, state aid cases as well as cartel proceedings. Carsten represents clients in merger control proceedings before the German competition authority and the European Commission and coordinates multiple filings globally.

Carsten studied law and economics at the Universities of Bonn, Geneva, Freiburg/Breisgau and FernUniversität Hagen before passing a diploma in economics and completing a doctorate in law at the University of Bonn. He is admitted to the German bar since 2000. He joined Linklaters in 2000 and became partner in 2005. He has worked in Düsseldorf, Brussels, London, and has been on secondment with economic consultancy LECG, a predecessor firm of Compass Lexecon.

Carsten's recent publications deal with document discovery in cartel damage claims, "big data" and network effects in German competition law, and the law and practice of Article 101 Treaty of the Functioning of the European Union.

Since 2019, he lectures merger control at the faculty of law of the Heinrich Heine Universität Düsseldorf.

Tuesday (July 11, 2023), 15:00

Merger Control

Readings:

Case M.8660 – FORTUM / UNIPER Commission decision pursuant to Article 6 (1) (b) of Council Regulation No 139/2004 and Article 57 of the Agreement on the European Economic Area (pages 1-11 and 32-52)

Program Schedule

Prof. Dr. Ulrich Heimeshoff



Prof. Dr. Ulrich Heimeshoff is a partner of DICE Consult and professor of economics at the Düsseldorf Institute for Competition Economics (DICE). He has extensive expertise in the application of econometric methods, particularly in the conduct of antitrust damages analyses. Here he has advised numerous clients on both the plaintiff and defendant sides (including escalators, logistics, gas-insulated switchgear (GIS), confectionery, trucks).

Professor Heimeshoff has also acted as an expert witness for Deutsche Telekom, Vodafone, RWE, EON, Siemens, ADAC, the German Trade Association (HDE), the Federal Ministries of Finance and Economics, the European Parliament and the Federal Network Agency, among others.

His research analyzes, among other things, competitive and consumer behavior in automotive and retail markets as well as in telecommunications, energy and transport markets. He has published econometric work on competition and regulatory economics in national and international journals.

Wednesday (July 12, 2023), 10:00

Competition Economics

Program Schedule

Presiding Judge at the District Court Dr. Gerhard Klumpe



Dr. Gerhard Klumpe studied law at the Ruhr University Bochum (Germany). After obtaining his first State Exam, he began his doctoral studies at the same institution. In 1998 he was awarded his doctorate and started judicial training at the District Court of Bochum. He passed his second state exam and entered the judiciary in 2000.

In 2013 he was appointed as Presiding Judge at the District Court of Dortmund where he chairs a Chamber for Commercial Matters as well as the only Civil Law Chamber for Cartel Damage Actions within the jurisdiction of the Higher Regional Court of Hamm.

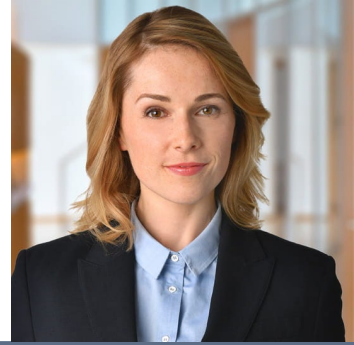
Gerhard Klumpe holds courses within the judicial training, lectures at the Heinrich Heine University Düsseldorf and has contributed to number of leading academic journals.

Wednesday (July 12, 2023), 13:00 and 15:00

**Private Antitrust Enforcement
Public Antitrust Enforcement**

Program Schedule

Dr. Elena Wiese



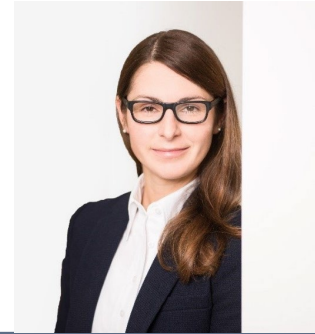
Dr. Elena Wiese is Counsel of Hogan Lovells LLP. She advises national and international clients on all areas of German and European competition law specially in complex multi-jurisdictional merger control proceedings. One focus of her work is defending her clients in antitrust fine proceedings. Furthermore, she advises complex international competitor cooperations, for example in the area of joint production or in the area of ESG / green competition law, whether through joint ventures or contractual alliances. She pays particular attention to the practical and antitrust-compliant design of the accompanying exchange of information between competitors.

Thursday (July 13, 2023), 10:00

Green Competition – competition law and sustainability

Program Schedule

Anita Malec



Anita Malec is Counsel in the Competition, Regulatory and Trade team of the Dusseldorf office of Fieldfisher.

Before joining Fieldfisher, she practiced competition law in different international law firms in Düsseldorf and London. She studied law in Göttingen, Bristol (UK) and Würzburg.

Her practice area covers German and EU competition law. Anita is experienced in cartel investigations of the European Commission as well as the German Bundeskartellamt, leniency applications and dawn raid and compliance trainings. Anita further focuses on competition law guidance for horizontal cooperations such as R&D and licensing agreements and for competition law questions in relation to the use of IP rights.

Anita lectures competition law at the University of Applied Sciences in Darmstadt and is a member of the German Association of Competition Law and of the German-British Association of Lawyers.

Thursday (July 13, 2023), 13:00

IP and Antitrust Law

Program Schedule

Dr. Nicholas Kessler,
LL.M. (Cambridge), EMBA



Dr. Nicholas Kessler, LL.M. (Cambridge), EMBA (Münster), Rechtsanwalt and Solicitor (England & Wales) is partner in the Düsseldorf office of Orrick Herrington & Sutcliffe and a member of the firm's International Arbitration Group. His practice focuses on national and international arbitration, complex litigation, product liability cases, investment disputes, restructuring, corporate law with a particular emphasis on post M&A, and construction disputes. His experience includes proceedings under the auspices of all major arbitral organizations, such as, e.g., the ICC, DIS, LCIA, SCC, Vienna-Rules and UNCITRAL-Rules. Nicholas is a visiting lecturer at the Universities of Münster and Düsseldorf, lectures on international arbitration as well as international and European procedural law and regularly publishes in these areas.

Thursday (July 13, 2023), 17:30

Special: Clash of Cultures in International Arbitration

Following the lecture:

Reception hosted by Orrick, Herrington & Sutcliffe LLP

Directions:

Orrick, Herrington & Sutcliffe LLP

Heinrich-Heine-Allee 12

40213 Düsseldorf

Program Schedule

Prof. Dr. Dirk A. Zetzsche,
LL.M. (Toronto)



Prof. Dr. Zetzsche, LL.M. (Toronto) is Professor at the University of Luxembourg where he holds the ADA Chair in Financial Law (inclusive finance) since March 2016. At the same time, Professor Zetzsche functions as one of the Directors of the Center for Business & Corporate Law at Heinrich Heine University Düsseldorf. Prof. Zetzsche obtained a postdoctoral degree (Dr. iur. habil) for a thesis on collective investment schemes from Heinrich Heine University as well as an LL.M. from the University of Toronto for a thesis on comparative corporate governance and securities law and earned his doctoral degree from Heinrich Heine University in 2004 for his thesis on shareholder information in public corporations. Prior to his call to Luxembourg he held the Propter Homines Chair for Banking and Securities Law at the University of Liechtenstein (2011-2016), headed Düsseldorf Law School, the Graduate Unit of Heinrich Heine University's Faculty of Law, and lead as executive manager the Center for Business & Corporate Law (CBC) at Heinrich Heine University, Düsseldorf. His regular teaching commitments include private, corporate and securities as well as financial law lectures at Heinrich Heine University, Tilburg University (NL) and EBS University of Wiesbaden (DE). Prior to his academic career Prof. Dr. Zetzsche worked as executive of a provider of proxy voting services, investor relations consultant and legal apprentice in two high profile law firms. Prof. Zetzsche has advised the European Commission, the European Parliament, the European Securities & Market Authority, the German Secretary of Justice, the German Secretary of Finance, as well as the Government of Liechtenstein on shareholder rights, corporate governance, securities, investment and banking law topics.

Prof. Zetzsche is the author of more than 150 publications, including "The Alternative Investment Fund Directive" (AIFMD), 2nd ed. 2015, "Prinzipien der kollektiven Vermögensanlage" (transl. Principles of Collective Investment), 2015, and with Professor Matthias Lehmann, "Grenzüberschreitende Finanzdienstleistungen" (transl. Crossborder Financial Services), forthcoming 2017. His current research focuses on FinTech and inclusive finance topics, in particular the law and regulation of distributed ledgers, smart regulation / regulatory sandboxes, crowdfunding, BigData, digital inclusive finance and digital identity. Some of Prof. Zetzsche's work in English is available at SSRN (<http://ssrn.com/author=357808>).

Friday (July 14, 2023), 10:00

Corp Tech and the Algo-Board

Program Schedule

Düsseldorf



Historically the river Rhine has been Düsseldorf's natural link across borders to other cities and countries. It has provided a continuous flow of trade and a constant exchange of ideas and has thus been the source of the friendliness that has become a distinguishing mark of the Rhineland. Geographically and economically, the city lies at the heart of Western Europe. It is therefore not surprising that the state capital with almost 600,000 inhabitants has been able to build such strong international connections. Düsseldorf has established itself as a major economic partner in the European Community and as an important scientific and cultural hub in Germany's most populous federal state: North Rhine-Westphalia.

Düsseldorf, an internationally-noted banking centre and home of continental Europe's largest Japanese expatriate community, has an outstanding creative climate, to which numerous industrial designers, commercial artists, product developers and advertising agencies contribute. The new and growing Harbour Media Centre provides a setting for several top-flight communications companies and photography studios. Dubbed the Paris of Germany, Düsseldorf boasts a fashion industry which contributes to the charm and "joie de vivre" of the city. In summers its famous and elegant boulevard known as the *Kö (Königsallee)* turns into a vast café – a place to see and be seen. Tree-lined promenades, interspersed with beer gardens, offer inviting places to stroll and watch the boats on the Rhine or look at the eye-catching Art Nouveau facades on the opposite bank of the river.

Meadows and parks provide extensive grounds for those keen on sports, and a setting for the annual *Kirmes* (outdoor fair) on the Rhine. The Old Town is a popular entertainment area and one of Düsseldorf's most extensive pedestrian districts. It abounds with narrow alleys, restaurants, cafes and pubs as well as old-fashioned comfort and hospitality. This historic core of the city survived World War II intact and is still carefully preserved today.

Under Jan Wellem of the Palatinate, who reigned from 1679 to 1716, the town began to thrive, and the foundation was laid for the rich and multifaceted cultural life which can be found today. The *Deutsche Oper am Rhein* offers classical and modern repertoire and remarkable ballet performances. The theatre scene is varied, with an internationally renowned playhouse as its focal point, plus a political cabaret, numerous studio theatres and the puppet theatre. The concert hall or Tonhalle stands out for its artistic design as well as its diverse music programme. All aspects of modern art are very well represented at the State Art Collection *Kunstsammlung*. Düsseldorf's Academy of Fine Arts is one of the leading art schools in Germany. With numerous internationally known galleries Düsseldorf is one of the European art centres. Apart from the Heinrich Heine University and the Academy of Fine Arts, Düsseldorf is the home of a number of research institutes and educational facilities; among them the Robert Schumann Conservatory, the University of Applied Sciences (*Fachhochschule*) and the Academy of Business and Administration.

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