

Come on, it's ESG! The Hitchhiker's Guide to the ESG Legal Galaxy

Seminar presented by the UIA with the support of German Federal Bar, Hamburg Bar and German Association of Lawyers



www.uianet.org

#UIAHamburg

Introduction

nvironmental, Social and Governance (ESG) has become a reality for all economic actors. Companies around the world are facing regulation at many levels, both public and private. In addition, ESG is moving from the periphery to the mainstream, transforming the capital and financial market. How are companies dealing with these changes? Is ESG just a stumbling block or does it also offer opportunities? The seminar aims to explore the (best?) practices of companies and advisors in their day-to-day work in dealing with these transformations. The seminar will also focus on how to make ESG operational through contractual clauses to be included in supply chain contracts, general terms and conditions of purchase and other international contracts.

We look forward to seeing you in Hamburg!





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THURSDAY, JULY 3

13:30 – 14:00 REGISTRATION OF PARTICIPANTS

Hamburg Marriott Hotel

ABC-Straße 52, 20354 Hamburg, Germany

14:00 – 14:20 WELCOME AND OPENING OF THE SEMINAR

- Carlo MASTELLONE, UIA President, Studio Legale Mastellone, Florence, Italy
- Christian LEMKE, Vice President of the German Federal Bar and President of the Hamburg Bar, Germany

14:20 – 15:05 STATUS QUO OF ESG LEGISLATION - *Tour d'horizon* through ESG legislation (worldwide)

- National laws: Germany, France, UK, Netherlands, etc.
- EU level: CSDDD, EUDR, Green Deal, CSRD, Taxonomy, etc.
- India

SPEAKERS:

- Diana SANABRIA, Head of Human Rights Office, Hapag-Llyod, Hamburg, Germany
- Avi SINGH, UIA-IROL Deputy Director General, Senior Advocate, New Delhi, India

BLOCK II – PRACTICAL INSIGHT – ESG ASPECTS IN THE FINANCE SECTOR

15:10 – 15:50 OVERVIEW OF KEY SUSTAINABLE FINANCE LEGISLATION

- Overview of EU sustainable finance regulation framework:
- Example of a bank going beyond formal EU sustainability regulation
- Practical examples how financial institutions react to changes in ESG criteria

SPEAKERS:

- Claudia LONGI, Studio Legale Pojer Zocchi Bruscia Luciani, Bolzano, Italy
- Silvestre TANDEAU DE MARSAC, UIA Vice President, FTMS Avocats, Paris, France
- Astrid FLEISCH, GLS Gemeinschaftsbank eG, Hamburg, Germany

15:50-16:15 COFFEE BREAK

16:15 – 17:00 ESG IN M&A TRANSACTIONS

- Due Diligence
- Contractual guarantees, indemnifications, covenants and other measures
- Effect on purchase price

MODERATOR: • **Arianna RIGHI,** President of the UIA In-House Counsel commission, ADM International SARL, Rolle, Switzerland

SPEAKERS:

- Kai SCHADBACH, Schadbach Rechtsanwälte, Frankfurt, Germany
- Emiliano GIOVINE, RP Legalitax, Turin, Italy

17:00 – 17:30 THE US PERSPECTIVE ON ESG AFTER THE 2024 ELECTION – Is ESG Facing Hard Times?

SPEAKER

 Heiko Gruenwald, Smith Gambrell Russell LLP, Atlanta, GA, USA

Programme

17:30 – 18:00 PRACTICAL INSIGHT ON CSRD

- Introduction to CSRD
- Obligations for companies

SPEAKER:

■ Victoria TETZLAFF, Agendi, London, UK

18:00 - 18:20 DISCUSSION

20:00 OPTIONAL DINNER

Zum Alten Lotsenhaus Restaurant

Övelgönne 13, 22605 Hamburg

FRIDAY, JULY 4

09:00 – 09:15 REGISTRATION OF PARTICIPANTS

Hamburg Marriott Hotel

ABC-Straße 52, 20354 Hamburg, Germany

BLOCK III – ESG IN THE SUPPLY CHAIN

09:15 – 10:00 PRACTICAL TOOLS TO IMPLEMENT IMPORTANT ESG RELATED OBLIGATIONS IN COMMERCIAL CONTRACTS

- The Examples of Human Rights and Environmental due Diligence (HREDD) and of the EUDR
- Nature of the obligations
- Legal consequences
- Check list of clauses: Clauses / code of conduct
- Dealing with small and medium size suppliers: how to draw up fair, reasonable and non discriminatory conditions.

MODERATOR: • Giuseppe DE FALCO, Studio Legale Ughi Nunziante, Milan, Italy

SPEAKERS:

- Martijn SCHELTEMA, Pels Rijcken, The Hague, The Netherlands
- Daniel SCHÖNFELDER, Lead European Legal Advisor, Responsible Contracting Project und Independent BHR Expert, Hamburg, Germany

10:00 – 10:15 IMPACT OF ESG ON THE INTERNATIONAL SALE OF GOODS

SPEAKERS:

- Marie-Christine CIMADEVILLA, Cimadevilla Avocats, Paris, France
- Jean-Paul VULLIETY, Des Gouttes & Associés, Geneva, Switzerland

10:15 – 10:35 AUDITING AND SUPPLY – The Challenges Faced by Suppliers at both Ends of the Chain

SPFAKER.

■ **Stephen SIDKIN,** UIA Director of Membership, Fox Williams LLP, London, UK

10:40-11:10 COFFEE BREAK

11:10 – 12:40 WORKSHOP ON DRAFTING SUSTAINABILITY CLAUSES: A Comparison between the European and the ABA Model Clauses

MODERATOR: • Susanne MARGOSSIAN, Counsellor to the UIA President, UP International, Geneva, Switzerland

FURTHER MODERATORS:

- Carlo MASTELLONE, UIA President, Studio Legale Mastellone, Florence, Italy
- Bettina MERTGEN, GvW Graf von Westphalen, Frankfurt, Germany

12:40 – 13:10 LITIGATING HUMAN RIGHTS IN COMMERCIAL CONTRACTS – the Hague Rules on Business and Human Rights Arbitration

SPEAKERS:

- Luana ROBERTO, Co-Director of UIA Seminars, OratioFortis Avocates, Geneva, Switzerland
- Additional speaker to be confirmed

13:10 - 14:30 LUNCH BREAK

BLOCK IV – INHOUSE VIEW – IMPACT ON COMPANIES

14:30 – 14:40 PRESENTATION BY THE ASSOCIATION OF CORPORATE COUNSEL (ACC)

How can the ACC help its in-house members with ESG compliance? **SPEAKER:**

■ Patrick BUSE, ACC Country Representative Germany, Head of Legal & Corporate Affairs, Germany

14:40 – 15:15 ESG – REGULATION IS TRANSFORMING LIGHTLY REGULATED INDUSTRIES INTO HEAVILY REGULATED ONES – What is the (New) Role of Inhouse Counsel?

MODERATOR: • Arianna RIGHI, President of the UIA In-House Counsel commission, ADM International SARL, Rolle, Switzerland SPEAKER:

 Alexander DOHMEN, Zalando Senior Lead Sustainability Law, Berlin, Germany

15:15 – 15:35 AI/SOFTWARE-SUPPORT IN ESG MONITORING

MODERATOR: • Alexis BRUNET, Vice President of the UIA In-House Counsel commission, ADM Germany, Hamburg, Germany SPEAKERS:

- Ulrich BAUMANN, OIKON, Munich, Germany
- Christopher SCHEUBEL, Cubemos GmbH, Munich, Germany

15:35 – 16:05 PANEL ON RISK ASSESSMENT, PREVENTIVE AND DEFENSE MEASURES AND DOCUMENTATION / INTERNAL AND EXTERNAL REPORTING

MODERATOR: • Susanne MARGOSSIAN, Counsellor to the UIA President, UP International, Geneva, Switzerland

SPEAKERS:

- Małgorzata HARTWIG, ADM Germany, Hamburg, Germany
- Philipp KILLIUS, Forvis Mazars, Hamburg, Germany

16:05-16:20 COFFEE BREAK

16:20 – 16:40 TOPIC ON GREENWASHING; ESG MARKETING ASPECTS MARKETING INSTRUMENT VS UNFAIR COMMERCIAL PRACTICE RISK

MODERATOR: • Arianna RIGHI, President of the UIA In-House Counsel commission, ADM International SARL, Rolle, Switzerland SPEAKERS:

- Virginie BERNARD, Artlex cabinet d'avocats, Paris, France
- Barbara JELONEK-JARCO, KKG Legal, Krakow, Poland

16:40 – 17:00 THE BATTLE OF ESG CLAUSES – PRACTICAL ISSUES

MODERATOR: • **Philippine BEERMAN,** *AKD, Rotterdam, The Netherlands*

SPEAKERS:

- Alexis BRUNET, Vice President of the UIA In-House Counsel commission, ADM Germany, Hamburg, Germany
- Christoph Alexander BLANK, GvW Graf von Westphalen, Hamburg, Germany

BLOCK V – THE BROADER PICTURE

17:00 – 17:30 A REAL THING OR JUST A "POTEMKIN VILLAGE"? ESG IN THE EYES OF THE CURRENT AND FUTURE MANUFACTURING HUBS (EASTERN EUROPE, INDIA)

MODERATOR: • Michal ROSZAK, President of the UIA Contract law commission, Coliber Legal, Warsaw, Poland SPEAKERS:

- Eva KERTÉSZ, UIA National Representative Hungary, Kun & Partner, Budapest, Hungary
- Ashu THAKUR, UIA Deputy Chief Editor Juriste International, Ashu Thakur & Associates Advocates & Solicitors, Mumbai, India
- Ernst GIESE, Giese & Partner, Prague, Czech Republic

17:30 – 17:50 PERSPECTIVE OF COUNTRIES INDIRECTLY AFFECTED BY ESG LEGISLATION

SPEAKER:

• Giuseppe DE FALCO, Studio Legale Ughi Nunziante, Milan, Italy

17:50 – 18:15 CLOSING REMARKS

19:00 FAREWELL COCKTAIL kindly offered by: Brödermann Jahn RA GmbH

ABC-Straße 15, 20354 Hamburg

SATURDAY, JULY 5

10:00 HAMBURG CITY TOUR

Experience the summer charm of Hamburg like never before! Join us to uncover both the iconic sights and hidden gems of the vibrant Hanseatic city along the Elbe River.

With Michal Roszak and Alexis Brunet.



SEMINAR VENUE

HAMBURG MARRIOTT HOTEL

ABC-Straße 52, 20354 Hamburg, Germany

→ CONTINUING LEGAL EDUCATION

Every participant attending the seminar will receive a "Certificate of Participation" at the end of the event that may be to obtain "Credits" for "Continuing Legal Education" - "Continuing Professional Development" purposes, depending on national rules. For more information, please contact the UIA.

→ LANGUAGE

The working language will be English.

→ REGISTRATION FEES

*Amounts exclusive of VAT	On or before June 3	From June 4
UIA MEMBER	□ € 395*	 € 445*
UIA MEMBER - YOUNG LAWYER (<35)**	□ € 295*	
NON MEMBER	 	
NON MEMBER - YOUNG LAWYER (<35)**	□ €345*	□ € 395*

Fees include:

- → Attendance at all working sessions
- → Coffee breaks on July 3 & 4
- → Closing cocktail on July 4
- → Seminar documentation
- → Lunch on July 3
- The dinner on Thursday, July 3 is optional and at additional charge.
- *The VAT (19%) can be applied to the amount stated above according to the European Directive 2006/112/ CE of November 28, 2006. If you provide an <u>EU VAT ID number, the VAT will not be charged</u>. For more information, please contact the UIA.
- **Please attach proof of age to the registration form to benefit from young lawyers fee.

Please note that the number of places at the seminar is limited. The organisers reserve the right to refuse registrations in the event of excess applications.

In order for your name to appear in the **list of participants**, which will be distributed during the seminar, your registration form must be received by **June 23** at the latest. An updated electronic list will be sent by email to all the participants after the seminar.

→ HOTEL RESERVATION

A limited number of rooms have been pre-booked at a preferential rate. 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.

■ HOTEL

HAMBURG MARRIOTT HOTEL

ABC-Straße 52, 20354

Hamburg, Germany

T +49 40 3505 1700

F +49 40 3505 1822

E <u>reservations.hamburg@marriotthotels.com</u>

RATES

Single room

€ 229

Double room (King Bed)

€ 249

Double room (Twin beds)

€ 279

Price per night per room. Breakfast and taxes included.

Reservations can be made by clicking on the following booking link:

Book your group rate for UIA. **Conditions**: The special conference rate is available until 07/05/2025. After this date, please inquire directly with the hotel which can accept reservations based on a space- and rateavailable basis

Cancellation 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 the Union Internationale des Avocats **no later** than June 3, 2025.

No refund will be made for cancellations received after this date.

VISAS

Anyone who requires a visa invitation letter in order to attend the seminar should register and pay their registration fees **no later than June 3, 2025** 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 June 3, 2025 and the cancellation will have to be sent in writing no later June 26, 2025.

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 Union Internationale des Avocats (UIA) along with the full payment of fees corresponding to the events selected will be confirmed in writing.

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

Participation in UIA activities is conditional upon adherence to and compliance with the <u>UIA Code of Conduct</u>. Failing this, the UIA reserves the right to refuse registration for the said activity.

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, except in case of death or personal injury due to gross negligence by the UIA.

The UIA strongly advises participants to subscribe to modifiable and/or refundable services, as well as to take out cancellation insurance.

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

FORMALITIES

It is the responsibility of participants to ensure compliance with police, customs and health formalities for their journey. Participants unable to take part in the seminar because of their inability to take a flight or any other means of transportation due to being unable to provide the documents required (passport, visa, vaccination certificate, etc.) cannot claim any reimbursement.

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 seminar, 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.

HEALTH

The organisers decline any responsibility in case of any health problems existing prior to the seminar that may lead to complications or be aggravated during the entire period of the stay: pregnancy, cardio-vascular problems, any allergies, special diets, any disorders under treatment and not yet consolidated on the day the seminar starts, psychic or mental or depressive illness, etc. (Non exhaustive list).

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.



Registration Form

Come on, it's ESG! The Hitchhiker's Guide to the ESG Legal Galaxy

HAMBURG, GERMANY

THURSDAY, JULY 3 & FRIDAY, JULY 4, 2025

Register online at www.uianet.org

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

■ Tel: +33 1 44 88 55 66 ■ Email: uiacentre@uianet.org

UIA (International Association of Lawyers)

	,	
Family Name:		
First Name:		
UIA Identification number (if you already have one):	M I	
Firm:		
Address:		
Post Code:		
Country:		
Tel:	Fax:	
Email:		
Date of Birth:		
EU VAT ID-Number:		
Special requests (special diet, allergies, handicap):		
Arrival/departure times & flight numbers:		

A. SEMINAR REGISTRATION FEES

*Amounts exclusive of VAT	On or before June 3	From June 4
UIA MEMBER	□ € 395*	
UIA MEMBER - YOUNG LAWYER (<35)**	□ € 295*	□ €345 *
NON MEMBER	 € 445*	
NON MEMBER - YOUNG LAWYER (<35)**	□ € 345 *	□ € 395 *

^{*} The VAT (19%) can be applied to these amounts 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 attach proof of age to the registration form to benefit from young lawyers fee.

B. SEMINAR SOCIAL ACTIVIT	TES		
Please indicate below whether you pl	an to attend the following event i	ncluded in the cost of yo	ur registration.
☐ Lunch – Thursday, July 3	Closing Cocktail – Friday	, July 4	
C. OPTIONAL DINNER			
(Not included in the registration fees)			
☐ Optional Dinner – Thursday, July 3			
Please book person	(s) for the dinner		(Excl. VAT) x / pers €
D. TOTAL			
TOTAL (A) Excl. VAT – Registration Fee	es		€
TOTAL (C) Excl. VAT – Optional Dinner			€
		T	OTAL (A+C) Excl. VAT €
	If you provide an		T if applicable (19%)* €
	ıj you provide ari	EU VAT ID number, the \	TOTAL (A+C+VAT) €
*The VAT (19%) can be applied to the am an EU VAT ID number, the VAT will not be			/CE of November 28, 2006. If you provide
E. CANCELLATION CONDITIO	NS AND GENERAL CONDITION	ONS	
I, the undersigned, confirm having reather registration programme. My regis			
The participant is aware that his/her is signing this registration form, grants U or unknown means and on all types or	JIA the right to use, reproduce and	distribute the concerned	d images and recordings by any known
The undersigned acknowledges having on page 6 of the registration program		of the personal data con	tained in this form by UIA, as detailed
F. METHOD OF PAYMENT			
□ By bank transfer in EUR, without of quoting "2025 HAMBURG Semina Société Générale – Agence FBIC / SWIFT N°: SOGEFRPP Kindly attach a copy of your bank	ar", to the following bank and accordants Institutionnels – 50 rue d'Anj IBAN: FR76 3000	ount: ou – 75008 Paris – Franc 3033 9200 0503 4165 16	ce
☐ By credit card: ○ Visa	O Mastercard		
Card N°:	Expir	y date:/	3 digits:
Name of card holder:			
I authorise the Union Internationale de	es Avocats to debit the above ment	ioned credit card in the a	mount of € (EUR)

Signature: