



Third International  
Online Legal Forum

# MODERN PROBLEMS OF LAW AND ECONOMICS IN EUROPE AND ASIA

Will gather participants from more than  
15 countries

**September 14-15, 2020**

September 14: from 10:00 to 17:30

September 15: from 10:00 to 17:30

Venue:

Zoom platform,

Kutafin Moscow State Law University (MSAL)

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**THIRD INTERNATIONAL LEGAL FORUM**  
**“MODERN PROBLEMS OF LAW AND ECONOMICS**  
**OF EUROPE AND ASIA”**  
**SEPTEMBER, 14-15, 2020**

The legal forum “Modern Problems of Law and Economics of Europe and Asia” was organized for the first time in 2018. For the third time Forum will be the main legal event bringing together experts in the field of law and economics. Based on the results of the forum, methodological and practical recommendations and proposals for improving the world legislation will be prepared on the main areas of the panel discussions.

**FORUM EXECUTIVE COMMITTEE**

**FORUM PRESIDENT**

**Maria Egorova**, Head of the International Cooperation Department, Professor of Kutafin Moscow State Law University (MSAL), Member of the Executive Committee of the Moscow branch of Association of Lawyers of Russia, Member of the International Committee for the Digital Economy, Professor Emeritus of Johann Heinrich Pestalozzi University (Miami, USA), Professor Emeritus of Logos University (Miami, USA), Doctor of Law, Professor.

**FORUM VICE-PRESIDENTS**

**Alain Duflot**, expert and world-class law practitioner, Co President of the International Alliance of Jurists and Economists of France, Lawyer, Founder of Duflot&Partners legal practice, Professor at Jean Moulin Lyon III University (Lyon, France).

**Stephan U. Breu**, Secretary General of the Swiss Centre for International Humanitarian Law (Zurich, Switzerland), Honorary Professor, Doctor of Business Administration (DBA).

## THE ORGANIZERS



Alliance internationale des  
Juristes et Economistes

International Alliance of Jurists and Economists  
(France, Lyon)



**KUTAFIN MOSCOW STATE  
LAW UNIVERSITY (MSAL)**

Kutafin Moscow State Law University  
(Moscow, Russia)



SCIHL  
Swiss Centre for  
International Humanitarian Law

Swiss Centre for International Humanitarian Law  
(Zurich, Switzerland)



University of Johann Heinrich Pestalozzi  
(Miami, USA)

## THE GENERAL PARTNER



**DUFLOT & Associés**  
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Duflot & Partners law firm (Lyon, France)

## THE PARTNERS



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l'Istituto di Ricerca  
degli italiani

The European Institute  
of Political, Economic  
and Social Studies  
(EURISPES)



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of Russia (Moscow branch)



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organization "Association  
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ЭФФЕКТИВНЫЕ БИЗНЕС РЕСУРСЫ

Effective business  
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(Moscow, Russia)



**SIRIUS  
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SIRIUS Global - Academic  
Diplomacy 4.0

**ANTITRUST**  
ADVISORY

Antitrust Advisory law firm  
(Moscow, Russia)



Blockchain Lawyers



Russian Asian Legal Association  
(RALA)

**The forum program includes** the opening and closing ceremony, plenary session, 7 online panel discussions in the round tables format. The forum will be attended by leading experts from France, Italy, Switzerland, Poland, Slovakia, Bosnia and Herzegovina, USA, China, India, Brazil, Russia etc.

#### **MAIN TOPICS OF PANEL DISCUSSIONS:**

- Problems of Mutual Integration of French and Russian Legislation: Comparative Aspect;
- Eurasian Economic Union, China, and India: Prospects for Legal and Economic Cooperation in the Context of Legal Integration;
- Scientific Approaches to Comparative Law;
- Modern Problems of Application of Criminal Liability and the Use of Digital Technologies;
- Impact of Legal Innovation on Financial Ecosystems: Comparative Legal Studies;
- Smart City, Technologies and Law: Russian, Swiss and French experience;
- Current Challenges of Intellectual Property Protection and Results of Scientific Activities in the Digital Economy Era.

## FORUM PROGRAMME

SEPTEMBER 14, 2020

Plenary session (10:00—12:30)

### MODERN CONCEPTS OF THE GLOBAL LEGISLATION DEVELOPMENT IN THE DIGITAL AGE

WORKING LANGUAGES: ENGLISH, FRENCH, RUSSIAN

#### TOPICS FOR DISCUSSION:

1. Principle of the supremacy of law and its role in law-based state.
2. Impact of the integration of modern global legislation on the development of innovative regulatory mechanisms.
3. Interaction of the world legal systems under the modern development of digital technologies.
4. Problems in the application of legal norms for the innovative infrastructure development as a part of the emerging ecosystem.
5. Law and innovation as the foundation for the development of the 21st century ecosystem.

#### WELCOMING ADDRESSES BY THE FORUM ORGANIZERS

(10 MINUTES)

**Viktor Blazhev**, Rector of the Kutafin Moscow State Law University (MSAL), Chairman of the Russian Association of Lawyers, Honored Lawyer of the Russian Federation.

**Maria Egorova**, Head of the International Cooperation Department, Professor of Kutafin Moscow State Law University (MSAL), Member of the Executive Committee of the Moscow branch of Association of Lawyers of Russia, Member of the International Committee for the Digital Economy, Professor Emeritus of Johann Heinrich Pestalozzi University (Miami, USA), Professor Emeritus of Logos University (Miami, USA), Doctor of Law, Professor.

**Alain Dufлот**, expert and world-class law practitioner, Co President of the International Alliance of Jurists and Economists of France, Lawyer, Founder of Dufлот&Partners legal practice, Professor at Jean Moulin Lyon III University (Lyon, France).

**Stephan U. Breu**, Honorary Professor, Doctor of Business Administration (DBA), Secretary General of the Swiss Centre for International Humanitarian Law (Zurich, Switzerland).

## SPEAKERS

- 10:10—10:20. Garegin Tosunyan**, President of the Association of Russian Banks, Academician of the Russian Academy of Sciences, Doctor of Law.  
*“The Confidence Factor in Financial and Legal Relations in the Modern World”.*
- 10:20—10:30. Victor Vaypan**, Vice-Rector for Innovative Scientific and Technological Development, Lomonosov Moscow State University, President of the Moscow Regional Branch of Association of Lawyers of Russia.  
*“Challenges of Legal Educational Digitalization: Pros and Cons of Distance Learning”.*
- 10:30—10:40. Artem Kiryanov**, First Deputy Chairman of the Commission on the Expertise of Socially Significant Bills and Other Legal Initiatives of the Civil Chamber of the Russian Federation.  
*“Social Dimension of the Digital Economy”.*
- 10:40—10:50. Grigoriy Ivliev**, Head of the Federal Intellectual Property Service (Rospatent).  
*“Transformation of the Business Environment in the Inter-Sessional Property”*
- 10:50—11:00. Yin Baohu**, Director-General of Law Institute of China Law Society, Senior Counselor of International Department of China Law Society, Secretary-General of Law Association for Relations Across the Taiwan Straits, Executive Committee Member of LAWASIA, and Chairman of the Belt & Road Standing Committee of LAWASIA.  
*“Legal Cooperation for Alignment of the Belt & Road Initiative with the Eurasian Economic Union Objectives”.*
- 11:00—11:10. Marco Ricceri**, Secretary General of the European Institute of Political, Economic and Social Studies (EURISPES).  
*“Sustainable Development and the Governance of the Digital Economy”.*
- 11:10—11:20. Aleksey Sushkevich**, Director of the Antimonopoly Regulation Department of the Eurasian Economic Commission, Member of the Expert Board of the Agency of Strategic Initiatives, Honorary Economist of the Russian Federation, PhD in Economics.  
*“Protection of Competition in the Eurasian Economic Union”.*
- 11:20—11:30. Guillaume Protiere**, Dean of the Faculty of Law Julie-Victoire Daubié, Université Lumière — Lyon 2, HDR Associate Professor, Public Law.  
*“Economic Delocalizations: a Challenge for public Authorities”.*
- 11:30—11:40. Sergey Andrushin**, Deputy Rector for International Affairs, Saint Petersburg State University.  
*“Digital Transformation in Education in the 21st Century”.*

**11:40—11:50. Vladimir Belykh**, Head of the Department of Business Law at Ural State Law University, Honored Scientist of the Russian Federation Doctor of Law, Professor.

*“Smart Contracts Law: Comparative Analysis”.*

**11:50—12:00. Vladimir Isakov**, Head of the Department of Law Theory and History, Faculty of Law, National Research University — Higher School of Economics, Professor.

*“Parliament Activity as a Subject of Comparative Research”.*

**12:00—12:10. Mukhail Yakushev**, Deputy Director of the Digital Environment Institute of the Higher School of Economics — National Research University.

*“Digital Economy and Russian Legislation: Challenges and Solutions”.*

**12:10—12:20. Aleksandr Larin**, Deputy Vice-Rector for Academic and Learning Support, PhD, Associate Professor.

*“Method of Conceptual Design for Legal Regulation Goals”.*

12:30—13:00. BREAK

13:00—17:30. PANEL DISCUSSIONS

## **PANEL DISCUSSIONS**

**13:00—15:00**

Panel discussion 1

“PROBLEMS OF MUTUAL INTEGRATION OF FRENCH AND RUSSIAN  
LEGISLATION: COMPARATIVE ASPECT”

Russia and France have always aimed to build friendly and fruitful relations. Thus, for example, in 2017, at a meeting in Versailles between French President Emmanuel Macron and Russian President Vladimir Putin, the idea of «Trianon Dialogue» emerged to promote the expansion of ties between French and Russian societies in various fields. In 2018, the International Legal Forum «Modern Problems of Law and Economy in Europe and Asia» was held for the first time in Cannes, which eventually became traditional.

The legal order of the two countries, already closely related through the Roman Law reception and historical cultural exchange, are now actively interacting and influencing each other.



In the panel discussion, the diplomatic and legal experts will discuss the current legal issues in Russia and France, assess the progress made towards mutual integration and share their latest findings and the results of scientific activities in various branches of law. It will include such critical areas as human rights and freedoms, cybersecurity, resolution of cross-border disputes, migration issues, protection of personal data, regulation of public procurement etc. It appears that comparative jurisprudence methods would help to identify the weaknesses and strengths of the two countries' approaches and to find optimal responses to contemporary challenges.

Working languages: English, French, Russian

### **TOPICS FOR DISCUSSION:**

1. Importance of comparative jurisprudence in France and Russia in the era of digitalization of public relations.
2. Significance of law and freedoms in the digital era.
3. Cybersecurity and personal data protection in transition to the digital economy: Russian and French experience.
4. Transformation of ways to resolve cross-border disputes in the context of the fourth industrial revolution.
5. Problems of legitimacy of investment agreements in Russia and France in the context of digital development.
6. Specificities in the work of bodies and institutions of states and integration associations in the context of digitalization.
7. Legal regulation of public e-procurement in integration associations: comparative legal aspect.
8. Translation of official documents (e.g., passport, driving licence, health insurance, work record, etc.) in digital field: problems and prospects.
9. Reform of migration legislation influenced by digitization.
10. Current problems of protecting confidential information (including military information) in digital space.

### **MODERATORS**

**Maria Egorova**, Head of the International Cooperation Department, Professor of Kutafin Moscow State Law University (MSAL), Member of the Executive Committee of the Moscow branch of Association of Lawyers of Russia, Member of the International Committee for the Digital Economy, Professor

Emeritus of Johann Heinrich Pestalozzi University (Miami, USA), Professor Emeritus of Logos University (Miami, USA), Doctor of Law, Professor.

**Alain Duflot**, expert and world-class law practitioner, Co President of the International Alliance of Jurists and Economists of France, Lawyer, Founder of Duflot&Partners legal practice, Professor at Jean Moulin Lyon III University (Lyon, France).

## SPEAKERS

**Benjamin Danlos**, Attache for legal and judicial Affairs of the Embassy of France in Russia.

*“Articulation between Comparative Law and Mutual Assistance in Criminal Matters: Review of Certain Relevant Aspects in Franco-Russian Cases”.*

**Xavier Latour**, Dean of the Faculty of Law and Political Science, University Côte d’Azur, Professor of the Private Law.

*“Private Life, Security and Technologies”.*

**Alain Duflot**, expert and world-class law practitioner, Co President of the International Alliance of Jurists and Economists of France, Lawyer, Founder of Duflot&Partners legal practice, Professor at Jean Moulin Lyon III University (Lyon, France).

*“Prevention and Preparation of Financial offences in France”.*

**Florian Michel**, lawyer in Lyon, lecturer at the Jean Moulin University Lyon 3.

*“COVID-19 and Public Freedoms in France”.*

**Andrey Baklanov**, Deputy Chairman of the Association of Russian Diplomats, Counselor to the Deputy Chairman of the Council of Federation of the Federal Assembly of the Russian Federation, 1st class Acting State Counselor of the Russian Federation, Ph.D. in History.

*“Labour Migration and Problems of Harmonization of Ethno-Professional Relations (prospects for Russian-French Expert Cooperation)”.*

**Olga Belyaeva**, Chief Researcher, Head of the Department of Private Law Sciences of the Institute of Legislation and Comparative Law under the Government of the Russian Federation, Professor RAS.

*“Principle of the Rule of Law and the Normative Devaluation of Legislation in Public Procurement in the Russian Federation”.*

**Maria Zakharova**, Head of the Academic Centre for Comparative Law of the Kutafin Moscow State Law University (MSAL).

*“Comparative Law Responses to the Technological Challenges of the External Environment”.*

**Lyudmila Efimova**, Head of the Banking Law Department of Kutafin Moscow State Law University (MSAL), Doctor of Law, Professor.

*“Token as a Civil Law Virtual Object” (Research was conducted with the financial support of RFBR within the framework of the scientific project N 18-29-16203 “Russian and Foreign Law on the Use of Digital Technologies in Banking and its Practice: Comparative Law Perspective”).*

**Olga Kozhevina**, Professor of the Bauman Moscow State Technical University, Doctor of Economics.

*“Antimonopoly regulation of e-commerce: comparison of approaches of Russia and France”.*

**Maria Egorova**, Head of the International Cooperation Department, Professor of Kutafin Moscow State Law University (MSAL), Member of the Executive Committee of the Moscow branch of Association of Lawyers of Russia, Member of the International Committee for the Digital Economy, Professor Emeritus of Johann Heinrich Pestalozzi University (Miami, USA), Professor Emeritus of Logos University (Miami, USA), Doctor of Law, Professor.

*“Problems of the ration between the legal regulation of cryptocurrency and bitcoin: Russian and French experience” (Research was conducted with the financial support of RFBR within the framework of the scientific project N 18-29-16056 “Cryptocurrency as a means of payment: private law and tax aspects”).*

**Olesya Zasemkova**, Assistant Professor in the Department of Private International Law and the Department of Legal Modelling of the Kutafin Moscow State Law University (MSAL), PhD in Law.

*“Personal Data Protection in Digitalization: Russian and French Experience”.*

**Maxim SHMAKOV**, Postgraduate student of the Institute of State and Law of the RAS, Director of the Department of the Joint Engine Development Corporation.

*“Issues Related to the Protection of Personal Data. French and Russian Experience”.*

15:00—15:30: BREAK

**15:30—17:30**

Panel discussion 2

**“EURASIAN ECONOMIC UNION, CHINA AND INDIA:  
PROSPECTS FOR LEGAL AND ECONOMIC COOPERATION  
IN THE CONTEXT OF LEGAL INTEGRATION”**

In the panel discussion scientists, representatives of Russian and foreign universities, public authorities, business community and international non-governmental organizations will consider the constitutional legal bases for economic cooperation, analyze the various mechanisms for economic cooperation and their legal implementation, examine problems and develop areas for further cooperation to achieve the objectives and standardize legislation.

In the example of the national legislation of Russia, India and China, it is planned to investigate the legal regulation of forms of economic cooperation and implementation practices with a view to the further dissemination of successful experiences. After analysing the development of legal systems, it is expected to formulate prospects for cooperation between EEA, China and India based on equal partnership with a view to meet common interests and resolve issues of economic integration, economic security and geopolitics among the current challenges.

Working languages: English, Russian

**TOPICS FOR DISCUSSION:**

1. Legal basis for economic cooperation between Russia and India: status, ways of developing.
2. Main features of the state legal regulation of India's transitional economy at the turn of the 20th to 21st centuries.
3. Legal regulation of the public-private partnership in India: conditions, forms.
4. Free Trading Zone as one of the legal bases for the development of economic cooperation between Russia and India
5. Socialist legal system of the People's Republic of China today: concepts, principles, structure.
6. Essence and vectors of socio-economic transformation in China on the way to building a “modernized socialist state” by 2050.
7. “Digital sovereignty” as a condition for ensuring the state sovereignty of the People's Republic of China.

## MODERATORS

**Valentina Komarova**, Head of the Constitutional and Municipal Law Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law, Professor.

**Andrey Ragulin**, Associate Professor of the Criminal Law Department of the Moscow University of the Ministry of Internal Affairs of Russia, Vice-Rector of the Russian Academy of Lawyers and Notaries, Editor-in-chief of the “Eurasian Advocacy”, Attorney at the Moscow Chamber of Advocates, Vice-President, Chairman of the Commission on Protection of the Rights of Lawyers Members of Legal Entities of the Russian Lawyers Guild, Senior Vice-President of the Russian-Asian Association of Lawyers, Doctor of Law.

## SPEAKERS

**Dalbir Singh**, Co-Chairman of International Union Eurasian Peoples’ Assembly, Chairman One Globe Forum, President Foundation of Policy and Governance.

*“Legal Basis for Economic Cooperation”.*

**Manish Kumar**, President of the company Soltex Group.

*“Legal hurdle and arbitration procedure between India and Russia trade practice”.*

**Hriday Ch. Sarma**, Fellow, South Asia Democratic Forum, Brussels, Founder and Team-Coordinator, Caucasus-Asia Center, New Delhi.

*“South Asia Democratic Forum”.*

**Mikhail Chernov**, Deputy Director of Int. Scientific Center of North Ossetian State University.

*“Opportunities and Challenges for Sustainable Development in the North Caucasus within the cooperation framework of Greater Caucasus and West Asia”.*

**Inna Yershova**, Head of the Business Corporate Law Department of the Kutafin Moscow State Law University (MSAL), Honorary Worker of Higher Professional Education, Honored Lawyer of the Russian Federation, Doctor of Law, Professor.

*“State Regulation of Business Activities during the Economic Integration”.*

**Ying Fu**, President of Jingsh Canada Law Firm, Global Partner of Beijing Jingsh Law Firm.

*“Arbitration and the Rule of Law in China”.*

**Valentina Komarova**, Head of the Constitutional and Municipal Law Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law, Professor.

*“Constitutional basis for legal integration (Russia, China and India)”.*

**Valeriy Nevinskiy**, Professor of the Constitutional and Municipal Law Department of the Kutafin Moscow State Law (MSAL), Doctor of Law.

*“Main Trends in the Constitutional and Legal Regulation of the Economy in the PRC at the turn of the 20th and 21st centuries”*

**Aleksandr Petrov**, Professor of the Department of Economics and Finance of the Kutafin Moscow State Law University (MSAL), Doctor of Economics.

*“China’s social trust system and business”.*

**Pavel Troschniski**, Leading Research Fellow, Institute of Far Eastern Studies, Russian Academy of Sciences, PhD in Law.

*“Trends in the Legal System of the People’s Republic of China in recent years”.*

**Andrey Ragulin**, Associate Professor of the Criminal Law Department of the Moscow University of the Ministry of Internal Affairs of Russia, Vice-Rector of the Russian Academy of Lawyers and Notaries, Editor-in-chief of the “Eurasian Advocacy”, Attorney at the Moscow Chamber of Advocates, Vice-President, Chairman of the Commission on Protection of the Rights of Lawyers Members of Legal Entities of the Russian Lawyers Guild, Senior Vice-President of the Russian-Asian Association of Lawyers, Doctor of Law.

*“Interaction of lawyers of EEA, India and China: organizational aspects”.*

**Aleksandr Alekseenko**, Associate Professor of Civil Sciences, Vladivostok State University of Economics and Service, PhD in Law.

*“Legal Regulation of the Use of Blockchain Technologies in the People’s Republic of China”.*

**Eugeny Anichkin**, Head of the Department of Labor, Ecological Law and Civil Process of the Altai State University.

*“Features of the Legal Regulation of International Scientific and Technical Cooperation: China’s ongoing experience”.*

**Sergey Chekulaev**, Senior lecturer of the Law School of the Far Eastern Federal University, Deputy of the Duma of the Primorsky Municipal District.

*“Some of the problems of application of conciliation procedures in corporate disputes with a foreign element in the Asia-Pacific region”.*

**Irina Mikheeva**, Associate Professor of the Department of Banking Law of the Kutafin Moscow State Law University (MSAL), PhD in Law.

*“Issuance of Digital Bank Guarantees under the law of the Russian Federation and the Republic of Belarus in the light of the Principle of Good Faith: Comparative Legal Aspect”.*

**Elena Vasiakina**, Associate Professor of the Department of Constitutional and International Law, Orenburg Institute of Law (branch) of the Kutafin Moscow State Law University (MSAL), PhD in Law.

*“Assessment of the Prospects for the Development of Cooperation between EEA and China through the Prism of factors of Eurasian Integration”*

**Roman Rouvinsky**, Associate Professor of the Department of Constitutional & Administrative Law of the Nizhny Novgorod Institute of Management, Russian Presidential Academy of National Economy and Public Administration, PhD in Law.

*“Algorithmic governance and the social credit: what’s happening with the legal system of the PRC?”*

**Ilya Sarkysyan**, Assistant Professor of the Gubkin University.

*“Some Aspects of Harmonization and Unification of National Legislation in the context of the functioning of inter-State unions in the post-Soviet area”*

**Pavel Matveev**, Research Fellow of the Branch in Klin (Moscow region) of the Russian State Social University.

*“Prospects for the incorporation of Chinese and Indian Civil Legal Provisions in Russian Legislation”*

15:00—15:30 BREAK

**15:30—18:30**

Panel discussion 3

**“SCIENTIFIC APPROACHES TO COMPARATIVE LAW”**

Comparative law, despite its high theoretical level, is one of the most sought-after sciences in the field of legislative, law-enforcement and the activities of international organizations. Comparative law creates the most favorable ground for fruitful cooperation among the jurists of different countries, for inter-state dialogue and for the formation of a unified global legal space. The

SPEAkERS will discuss recent developments, trends, challenges and perspectives in comparative law from a wide range of areas of law, from individual aspects of private and public international law to the prospects of legal linguistics.

Third International Online Legal Forum “Modern Problems of Law and Economics in Europe and Asia” contains a wide list of topics devoted to comparative law. However, the spirit of comparative law is imbued with issues for discussion in the plenary and panel sessions of the Forum.

Working languages: English, Russian

## TOPICS FOR DISCUSSION:

1. Scientific approaches to the development of concepts of comparative study of contemporary international legal issues.
2. Role of the history of law in the development of comparative studies.
3. Modern concepts of the methodological nature of comparative law science.
4. Problems of integration of foreign legal regulatory experience into the Russian legal system.
5. Current problems in criminal law and criminal procedure relating to the application of law in space.
6. Genesis of international criminal law in France.
7. Current problems of legal cooperation in criminal proceedings in Italy.

## MODERATORS

**Vladimir Sinyukov**, Vice-Rector for Research of the Kutafin Moscow State Law University (MSAL), Honored Scientist of the Russian Federation, Doctor of Law, Professor for Theory of State and Law Department.

**Maria Egorova**, Head of the International Cooperation Department, Professor of Kutafin Moscow State Law University (MSAL), Member of the Executive Committee of the Moscow branch of Association of Lawyers of Russia, Member of the International Committee for the Digital Economy, Professor Emeritus of Johann Heinrich Pestalozzi University (Miami, USA), Professor Emeritus of Logos University (Miami, USA), Doctor of Law, Professor.



## SPEAKERS

**Salvatore Mancuso**, Professor of Comparative Law and Legal Anthropology, University of Palermo, Department of Political Sciences and International Relations — DEMS, Honorary Professor of African Law, Xiangtan University, Visiting Professor, Somali National University.

*“Shaken, not stirred: comparative law reactions to the phenomena of globalization”.*

**Diana Treščáková**, PhD, Department of Commercial law, Faculty of Law of Pavol Jozef Safarik University in Košice, Slovakia.

*“Digital Transformation of Business Entities and digital Single market of EU”.*

**Ignazio Castellucci**, Avv. Prof. Ignazio Castellucci Patrocinante in Cassazione, PhD, FCI Arb.

*“Law and Space: beyond Jurisdictions”.*

**Aleksey Malinovskiy**, Head of the Department of Theory of Law and Comparative Law, Doctor of Law of the MGIMO University.

*“Jurislinguistics and Comparative Law: Mutual Methodological Enrichment”.*

**Vladimir Belykh**, Head of the Department of Business Law at Ural State Law University, Honored Scientist of the Russian Federation, Doctor of Law, Professor.

*“Russian and English Treaty Law: Comparative Analysis”.*

**Vladimir Isakov**, Head of the Department of Law Theory and History, Faculty of Law, National Research University — Higher School of Economics, Professor.

*“Example of the Application of Statistics in a Comparative Legal Study”.*

**Damir Shapsugov**, Director of Legal Studies Centre of the South-Russian Institute of Management of RANEPa, Head of the Theory of State and Law Department of the South-Russian Institute of Management of RANEPa, Honored Lawyer of the Russian Federation, Doctor of Law, Professor.

*“About the Concept of the “Soulless” Law and “Soulless” Jurisprudence of I. A. Pokrovskiy and its Modern Significance”.*

**Natalia Ilyutchenko**, Associate Professor of the Department of Criminal Procedure, Justice and Procuratorial Supervision of the Faculty of Law of Lomonosov Moscow State University.

*“Smart Justice in Comparative Aspect”.*

**Zulfiya Bayniyazova**, Associate Professor of the Faculty of Law of the Saratov National Research State University, PhD.

*“Digitization as a factor of the development of the Russian Legal System in modern circumstances”.*

**Olga Grigorieva**, Associate Professor of the Business Law of the Ural State Law University, PhD.

*“E-Document Flow. Experience of Implementation in Organization”.*

**Sergey Nasonov**, Associate Professor of the Criminal Procedure Law Department of the Kutafin Moscow State Law University (MSAL), PhD.

*“Challenges of the Integration of Foreign Experience in Legal Regulation into the Russian model of trial with jury”.*

**Yulia Izvarina**, Senior lecturer of the Labor Law Department of the Saratov State Law Academy.

*“The Main Features of National Social Security Law and Private International Law: the Comparative Aspect”.*

**Ilya Kuznetsov**, Postgraduate student of the Altai State University.

*“Modern scientific approach in Comparative law based on the example of statehood in Central Asian countries”.*

**SEPTEMBER 15, 2020**

10:00—12:00

Panel discussion 4

**“MODERN PROBLEMS OF APPLICATION OF CRIMINAL LIABILITY AND THE USE OF DIGITAL TECHNOLOGIES”**

Nowadays, digital technologies are being incorporated into human life worldwide, becoming inexplicably an integral part of it. Information law is intertwined with both private and public law. Criminal law and Criminal procedure do not constitute an exception.

Digital technologies have brought to the criminal sphere both negative aspects (the emergence of cybercrime, the lack of a conceptual framework, the need for criminalization) and undeniable advantages. Thus, the discussion will focus on the practical aspect of the use of digital technologies in Criminal law: modern scientific advances make it possible to improve investigative activities.

However, the State still faces the challenge of developing a new law enforcement technological response; the digitization of criminal proceedings requires the transformation of traditional institutions of proof, rights of participants in the proceedings, and improvement of the forms of proceedings.

As part of the discussion, speakers will exchange experiences on the use of digital technologies in criminal proceedings in various countries, including in the context of the COVID-19 pandemic.

Working languages: English, Russian

## TOPICS FOR DISCUSSION:

1. The problem of low crime detection and bringing to justice because of high latency of crimes committed with use of information and communication technologies: possible solutions.
2. Telephone and computer fraud in the context of COVID 19: imperfect preventive system or low level of legal culture of the population?
3. Prospects for criminalization and decriminalization of digital crimes: elements of crimes and qualifying characteristics.
4. The problem of incomplete terminology in the Criminal law (big data, neurotechnology and artificial intelligence, robotics and sensory, wireless communication technology, virtual and augmented reality technology, industrial Internet, etc.).
5. Analysis of the criminal legal risks arising from the use of technology in the following major areas: individual, rights and freedoms, economy, public security and state power.
6. Complexity of assessing the social danger of digital technologies on the example of artificial intelligence: the need for an interdisciplinary approach.

## MODERATORS

**Lidia Voskobitova**, Head of the Criminal Procedure Law Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law, Professor.

**Mario Antinucci**, Associate Professor of the SAPIENZA University, Head of International Relations at Order of the Lawyers of Rome & VP of SIRIUS GLOBAL.

## SPEAKERS

**Marco Montanarini**, Lawyer, Vice-President of the Russian-Asian Legal Association.

*“Cybercrimes and energy sector — Italian criminal Law and experience facing new challenges”.*

**Mario Antinucci**, Associate Professor at the SAPIENZA University, Head of International Relations at Order of the Lawyers of Rome & VP of SIRIUS GLOBAL.

*“The Italian anti-mafia legislation within the European process and the first call for tenders for the allocation to non-profit associations of assets confiscated from organized crime”.*

**Bartłomiej Nałęcz**, Researcher, Master of Arts, Institute of Law and Administration at the Pomeranian Academy (Słupsk, Poland).

*“E-sport in Poland — the issue of criminal liability”.*

**Lidia Voskobitova**, Head of the Criminal Procedure Law Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law, Professor.

*“Use of Digital Technologies in Proving ICT Crimes Committed in a Virtual and Real Environment: Interdisciplinary Transformation of Proof Theory” (under the RFBR grant N 18-29-16041.MK).*

**Nadezhda Krainova**, Associate Professor of the Saint-Petersburg State University of Economics, PhD in Law.

*“International Cybersecurity: Myth or Reality”*

**Igor Sheremetiev**, Associate Professor of the Criminal Procedure Department of the Kutafin Moscow State Law University (MSAL), Retired Chairman of the district court.

*“The Practice of Using Digital Technologies in Russian Court Proceedings in the Context of Pandemics and the Prospects for the Transition to “Electronic Criminal Case” Technologies” (under the RFBR grant № 18-29-16041.MK).*

**Tatiana Vilkova**, Associate Professor of the Criminal Procedure Department of the Kutafin Moscow State Law University (MSAL).

*“Impact of the COVID-19 Pandemic on Courts in Russia and Abroad: Comparative Analysis” (Research was conducted as a part of government task N 075-00293-20-02 dated 25.05.2020 “Transformation of Russian law at a time of great challenges: theoretical and applied foundations”. Topic number FSMW-2020-0030).*

12:00—12:30 BREAK

**12:30—14:30**

Panel discussion 5

**“IMPACT OF LEGAL INNOVATION ON FINANCIAL ECOSYSTEMS:  
COMPARATIVE LEGAL STUDIES”**

The panel discussion is intended to discuss the most pressing problems of introducing the latest digital technologies into the financial ecosystems of different national legal orders.

Special attention will be paid to the general problems of Civil law related to the introduction of new digital technologies into economic relations in Russia and foreign countries. In particular, the panellists will discuss the doctrinal provisions developed by British scholars on the legal nature of digital financial assets.

The current issue of regulating BLOCHAIN in banking will not be ignored. The topic would address the legal problems of settlement of letters of credit using blockchain technology, as well as remote banking.

Regulation of BLOCHAIN in banking will also be considered. The topic would address the legal problems of settlement of letters of credit using blockchain technology, as well as remote banking.

Working languages: English, Russian

### TOPICS FOR DISCUSSION:

1. Conceptual ecosystem architectures for key economic sectors.
2. Digital platforms as a trend in global automation.
3. Smart contract: a tool for conclusion and execution of transactions.
4. Intelligent market forecasting systems.
5. Legal status of crypto currencies and their legitimization.
6. Anti-Competition Risks associated with Algorithms Technologies.

### MODERATORS

**Maria Egorova**, Head of the International Cooperation Department, Professor of Kutafin Moscow State Law University (MSAL), Member of the Executive Committee of the Moscow branch of Association of Lawyers of Russia, Member of the International Committee for the Digital Economy, Professor Emeritus of Johann Heinrich Pestalozzi University (Miami, USA), Professor Emeritus of Logos University (Miami, USA), Doctor of Law, Professor.

**Lyudmila Efimova**, Doctor of Law, Professor, Head of the Banking Law Department of Kutafin Moscow State Law University (MSAL).

**Gabriella Marčelja**, President at SIRIUS GLOBAL — Academic Diplomacy 4.0, Director at Startup Grind & Chief Representative of the Cleantech Cluster in Italy and Croatia (Rome, Italy).

### SPEAKERS

**Gabriella Marčelja**, President at SIRIUS GLOBAL — Academic Diplomacy 4.0, Director at Startup Grind & Chief Representative of the Cleantech Cluster in Italy and Croatia (Rome, Italy).

*“Digital Economy and the Future of Impact Innovation”.*

**Olga Sizemova**, Vice-Rector for Legal Support and Human Resources, Deputy Head of the Civil Law and Procedure Department of the National Research Lobachevsky State University of Nizhni Novgorod.

*“Comparative Analysis of Doctrinal Concepts of the Legal Nature of Russian and English Cryptoassets” (Research was conducted with the financial support of RFBR within the framework of the scientific project N 18-29-16203 MK).*

**Peter B. Maggs**, Research Professor of Law, University of Illinois.

*“Recent Developments in Electronic Payment Systems in the USA”.*

**Renata Petrevska Nechkoska**, Assistant Professor at UKLO (North Macedonia) and PostDoc at Ghent University (Belgium), European Commission Evaluation Expert, Founder of Tactical Management in Complexity Hub, PhD.

*“Convergent and Divergent Forces Shaping the Financial Ecosystems Context”.*

**Ashish Deep Verma**, Fondateur / Associé Directeur Vidhiśāstras — Advocates.

*“Legal Innovations and Technological advancement with Virtual and Electronic Proceedings: Trend Towards New Normalcy”.*

**Lyudmila Efimova**, Head of the Banking Law Department of Kutafin Moscow State Law University (MSAL), Doctor of Law, Professor.

*“Application of Distributed Ledger Technology for Payment by Letter of Credit” (under the RFBR grant N 18-29-16056 “Cryptocurrency as a means of payment: private law and tax aspects”).*

**Anton Didikin**, Head of the Sector of Philosophy of Law, History and Theory of State and Law, Doctor of Philosophy, PhD in Law, Institute of State and Law RAS.

*“Ecosystem Institutes of the Astana International Financial Center: the impact of foreign experience”.*

**Elena Chomenko**, Associate Professor of the Banking Law Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law.

*“Digital Technologies as a Basis of Modern Payment Services in the National Payment System”*

**Lela Chkhutiashvili**, Department of Management and Economics of the Kutafin Moscow State Law University (MSAL), Doctor of Economics, Associate Professor.

*“Transformation of the Public Management System in the Digital Economy”.*

**Yulia Tsaregradskaya**, Professor of Financial Law Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law.

*“ICO Legal Framework: Foreign Experience”.*

**Dmitriy Petrov**, Associate Professor of the Department of Commercial Law, Saint Petersburg State University, Doctor of Law.

*“Legal Regime for Financial Transactions through Financial Platforms”.*

**Yulia Lysova**, Associate Professor of the Banking Law Department of the Kutafin Moscow State Law University (MSAL), PhD in Law.

*“Legal Problems in Remote Banking Service”.*

**Christopher Samuel Hutchinson**, Lecturer and Researcher of the Financial University under the Government of the Russian Federation, Director of the program for cooperation with the University of Paris 1 Panteon-Sorbonne / HSE in Russia (France), PhD, Professor.

*“The Competition Risks Resulting from the use of Algorithm Technology”*

**Aleksandra Kalgina**, Associate Professor, Head of the Civil and Arbitration Process of the International Law Faculty of the MGIMO University, PhD in Law.

*“Problems of the Business Process Robotization: Legal Aspect”.*

**Aleksandr Gaidashov**, Associate Professor of the Branch in Klin (Moscow region) of the Russian State Social University, PhD in Law.

*“Contemporary Challenges of Criminal Liability for Sports Crimes under the Russian Federation Legislation”.*

**Anna Savina**, Associate Professor of Civil Law of the Derzhavin Tambov State University, PhD in Law.

*“Impact of Financial Ecosystems on Development of Fiscal Relations”.*

**Ekaterina Yatsenko**, PhD student of the Banking Law Department of the Kutafin Moscow State Law University (MSAL).

*“Legal Regulation of Digital Banking and E-Guarantees and Counterguarantees”.*

**15:00—17:00**

Panel discussion 6

**“SMART CITY, TECHNOLOGIES AND LAW:  
RUSSIAN, SWISS AND FRENCH EXPERIENCE”**

The technological development of society today shows that we are actively rethinking not only the content of the law, its sources, but also the form of the law, the mechanisms for its formation and its objective form of existence in society. The law ceases to be the primary regulator in a number of respects.

Technical regulation is beginning to play a crucial role, as it allows to respond swiftly to all technical developments. In this regard, the law, trying to maintain leadership in the regulatory landscape, begins, using a technological method, to use technical regulations more actively, borrow them, and syncretic rules are emerging.

The result of the development of information society and digital transformation is the fundamental reorganization of all information process-

es in society. One of the most relevant processes is the development of smart cities, the development of certain digital technologies and their application in various spheres of public life, and the provision of information security, including cybersecurity etc.

The global pandemic has increased the importance of these processes through the increased adoption of technologies and creating a certain degree of social dependence on them. The search for human survival involves not only the search for medicines (for which advanced technologies are also being actively used), but also new forms and ways of contactless interaction between people and the legal enforcement of these processes.

Working languages: English, Russian

### TOPICS FOR DISCUSSION:

1. Law and technology of the future.
2. Smart Cities' technologies and prospects for their development.
3. Nanotechnology and law.
4. Status and prospects of healthcare legislation development.
5. Problems of legal regulation of artificial intelligence and other digital technologies.
6. Digital mediation.
7. Legal enforcement of cybersecurity.

### MODERATORS

**Stephan U. Breu**, Honorary Professor, Doctor of Business Administration (DBA), Secretary General of the Swiss Centre for International Humanitarian Law (Zurich, Switzerland).

**Aleksey Minbaleev**, Expert RAS, Head of the Information Law and Digital Technology Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law, Associate Professor.

### SPEAKERS

**Marcello D'Aponte**, Professor of Labor and Employment law at the University of Naples Federico II.

*"Distance working and right of the worker to disconnection in European systems: the French and Italian cases"*.

**Rabindra Nath Jha**, President Amelior Foundation (India).

*"Law and Technology in the Future"*.



**Ferreira Daniel Brantes**, PhD, Vice-president of the Centre of Brazil for Arbitration and Mediation, prof of the Pontificia Catholic University of Rio de Janeiro, Brazil.

*“Use of digital technologies for alternative dispute resolution”.*

**Aleksey Minbaleev**, Expert RAS, Head of the Information Law and Digital Technology Department of the Kutafin Moscow State Law University (MSAL), Doctor of Law, Associate Professor.

*“The Place of Technology in Future Law”.*

**Tatiana Polyakova**, Deputy Head of the Sector of Information and International Cyber Security of the Institute of State and Law RAS, Doctor of Law.

*“Challenges of Information Security in Pandemic”.*

**Artem Kostyrko**, Head of the Department for Improvement of Territorial Administration and Development of Smart Projects of the Government of Moscow. **Natalia Kovaleva**, Head of the Department of Information Law and Digital Technologies of the Saratov State Law Academy, Doctor of Law, Professor.

*“Artificial Intelligence & Smart City: Legal Aspects”.*

**Ekaterina Davydova**, Deputy Minister of Information Technologies, Communications and Digital Development of Chelyabinsk Oblast, PhD in Law.

*“Current issues in digitalization and smart technologies development in Chelyabinsk oblast”.*

**Natalia Maslova**, Executive Director of the Autonomous non-commercial organization “Center of Technology of Electronic Democracy” (CTED), PhD, Member of the Association of Lawyers of Russia.

*“Trends in the Development of Smart Cities”.*

**Elizaveta Gromova**, Deputy Director of the Law Institute for International Cooperation, Associate Professor of the Department of Business, Competition and Ecological Law, PhD in Law.

*“Finding legal approaches to the creation and operation of smart cities”.*

**Marina Dobrobaba**, Professor of Administrative and Financial Law Department of the Kuban State University, Doctor of Law.

*“Artificial Intelligence in Health Care: Trends and Prospects in Legal Regulation”.*

**Anton Hazaridi**, Counsellor Gefara SRO (Czech Republic).

*“Innovative Solution in Ensuring Public Safety in megacity (on the example of Moscow).”.*

**Umrillo Melikov**, Associate Professor of the Economic Law Department of the Tajik State University of Commerce (Republic of Tajikistan), Doctor of Law.

*“Civil Regime of the Internet of Things”.*

**Artur Kravchenko**, Head of the Civil Law and Procedure Department of the Far Eastern Federal University, PhD in Law.

*“The Legal Paradigm in the Age of High Technology”.*

**Alexey Martynov**, Head of the Administrative Law and Financial Law of the Law Faculty of the National Research Lobachevsky State University of Nizhni Novgorod, PhD in Law, Professor.

*“Legal and Practical Problems of Using Digital Platforms in the Public Administration in Modern Russia” (Research was conducted with the financial support of RFBR within the framework of the scientific project N 18-29-16014 “The place and the role of legal regulation in the development of digital technologies, legal regulation and self-regulation with the specificities of branches of law”).*

**Gulfia Kamalova**, Head of the Department of Information Security in the Administration of Udmurt State University, PhD, Associate Professor.

*“Information and Legal Risks of Cloud Technologies Regulation”.*

**Natalia Maslova**, Executive Director of ANO «E-democracy Technology Center», Member of the Association of lawyers of Russia, PhD.

*“Trends in the Development of Smart Cities”.*

**Irina Filipova**, Assistant Professor of the Department of Labor and Environmental Law of the National Research Lobachevsky State University of Nizhny Novgorod.

*“Smart City” and “Smart Production”: Evolution of Wage Labor and Need for Legal Regulation”.*

**Olga Sushkova**, Associate Professor of the Information Law and Digital Technology Department, Associate Professor of the Business and Corporate Law Department of the Kutafin Moscow State Law University (MSAL), PhD.

*“Role of Self-Regulatory Organization in the Use of Compliance Institute in Turnover of the Intellectual Output in the Digital Environment”.*

**Tatiana Martynova**, Associate Professor of the Information Law and Digital Technology Department of the Kutafin Moscow State Law University (MSAL).

*“Internet Banking of a Smart City: Problems of Legal Regulation of Information and Financial Security of Communications of Citizens and Business”.*

**Tatiana Pashnina**, Lecturer of the Department of State-Legal Sciences of the Ural branch of the Russian State University of Justice.

*“Smart Libraries as a Part of Smart City and the Legal Regulation Problems of the Implementation of Cross-Cutting Digital Technologies in the Library Area”.*

**Dmitriy Aleshin**, Postgraduate student of the Financial University under the Government of the Russian Federation.

*“Prospects for the Use of a Smart Contract for Project Funding of Participatory Construction”*

**Alexey Petrov**, Postgraduate student of the Information Law and Digital Technology Department of the Kutafin Moscow State Law University (MSAL).

*“Regulation of Digital Financial Assets in Russia and Abroad”*

**15:00—17:00**

Panel discussion 7

**“CURRENT CHALLENGES OF INTELLECTUAL PROPERTY PROTECTION AND RESULTS OF SCIENTIFIC ACTIVITIES IN THE DIGITAL ECONOMY ERA”**

The panel discussion will address the key issues of intellectual property protection and intellectual performance in a rapidly evolving digital environment. A key factor influencing the development of intellectual property law in the modern world is transparency of digital relations, absence of actual boundaries in the world digital space, mixing of different branches of knowledge, science and technology.

Special attention will be paid to the study of current experience of different states in the field of legal protection of intellectual property and to comparative analysis with Russian legal regulation; development of international economic relations in the digital environment; problems of protection of personal data. Innovative development will also be reviewed in the light of the increased interest in cross-sectoral research.

Innovative development will also be addressed separately in the light of the increased interest in cross-sectoral research. A special module will be devoted to the specifics of the formation of specialized legal proceedings in the field of intellectual property.

Working language: Russian

**TOPICS FOR DISCUSSION:**

1. Modern experience of EU and EEU member states in the protection of intellectual property. Comparative legal studies.
2. Intellectual activity and protection of its results under the development of integration processes.

3. Specialized courts in the field of intellectual property. Prospects for the development of judicial institutions.
4. Modern technologies and intellectual property law. Intersectoral research.
5. Personal data protection in the digital age: challenges and responses. Russian and EU legal development strategies.
6. Experience of legal support for the development of innovative scientific and technological activities in Russia.
7. Legal issues of the digitization of cross-border trade.

### MODERATORS

**Lyudmila Novoselova**, President of the Intellectual Rights Court, Head of the Intellectual Property Law of the Kutafin Moscow State Law University (MSAL), Doctor of Law, Professor.

**Oleg Gorodov**, Professor of Commercial Law Department of the Saint Petersburg State University, Doctor of Law.

### SPEAKERS

**Elena Voinikanis**, Chief Research Officer, Law and Development Institute of the Higher School of Economics — Skolkovo, Associate Professor.

*“Challenges in application of principle of technological neutrality in intellectual property: causes and consequences”*

**Nadezhda Shebanova**, Professor of the Department of Intellectual Rights of the Kutafin Moscow State Law University (MSAL), Doctor of Law.

*“New Intellectual Property and Human Rights: Conflict or Coexistence”*

**Natalia Scherbak**, Associate Professor of Civil Law Department, Lomonosov Moscow State University, PhD.

*“The German Monist Copyright Model’s Reception to Russian Legal Reality: Benefit or Burden”*

**Oleg Gorodov**, Professor of Commercial Law Department of the Saint Petersburg State University, Doctor of Law.

*“Legal Monopoly and Economic Competition in the Context of Integration Processes”*

**Veronika Smirnova**, Head of the Department of Management of Innovation and Commercialization of Intellectual Property of the Russian State Academy of Intellectual Property, PhD in Economics.

*“Intellectual Property for Regional Development”*

**Irina Tolstova**, Associate Professor, Head of the Department of Civil and Criminal Law and Procedure of the Branch in Klin (Moscow region) of the Russian State Social University, PhD.

*“Intellectual Property Protection on the Internet”*

**Benjamin Schnazarov**, Associate Professor of the Private International Law of the Kutafin Moscow State Law University (MSAL), PhD in Law.

*“Current challenges to protection of intellectual property and results of scientific activity in the digital economy”.*

**Kseniia Kochkurova**, Senior lecturer department of civil law and procedure of the faculty of law of the National Research Ogarev Mordovia State University.

*“Specifics of protection of the right to a firm name in a foreign language in the Russian Federation”.*

**Elena Morgunova**, Associate Professor of the Civil Law Department of the Kutafin Moscow State Law University (MSAL), PhD in Law.

*“Approach to the Concept of Legal Protection of Results of Intellectual Activities in the Digital Era”.*

**Alexey Petrov**, patent attorney of the Russian Federation, Partner of the Claims LLC.

*“Creating Confusion in the Market: Civil and Antimonopoly Aspects”.*

**17:00—18:00**

#### **FORUM CLOSING SESSION**

**Vladimir Sinyukov**, Vice-Rector for Research of the Kutafin Moscow State Law University (MSAL), Honored Scientist of the Russian Federation, Doctor of Law, Professor for Theory of State and Law Department.

**Maria Egorova**, Head of the International Cooperation Department, Professor of Kutafin Moscow State Law University (MSAL), Member of the Executive Committee of the Moscow branch of Association of Lawyers of Russia, Member of the International Committee for the Digital Economy, Professor Emeritus of Johann Heinrich Pestalozzi University (Miami, USA), Professor Emeritus of Logos University (Miami, USA), Doctor of Law, Professor.

**Alain Dufлот**, expert and world-class law practitioner, Co President of the International Alliance of Jurists and Economists of France, Lawyer, Founder of Dufлот&Partners legal practice, Professor at Jean Moulin Lyon III University (Lyon, France).

**Stephan U. Breu**, Honorary Professor, Doctor of Business Administration (DBA), Secretary General of the Swiss Centre for International Humanitarian Law (Zurich, Switzerland).

**SEPTEMBER 16, 2020**

**10:00—12:00**

**ANNUAL CONGRESS OF THE INTERNATIONAL ALLIANCE  
OF JURISTS AND ECONOMISTS (FOR ASSOCIATION’S MEMBERS)**