

Financial Markets legal update Amsterdam

Thursday, 21 September 2023

12.00-16.15 CEST

Timetable

12.00-12.40	REGISTRATION & SANDWICHES			
	ESG	Capital Markets	Regulatory Compliance	Various
12.45-13.30	Corporate Sustainability and Due Diligence	Asset backed finance - what has happened the last 12 months and what to expect for 2024?	The EU Retail Investment Strategy	Tax proposals included in the Dutch Tax Plan 2024 & recent transfer pricing developments
13.30-14.15	ESG litigation and civil liability risks	An introduction to synthetic securitisation and significant risk transfer - latest news and market trends	Are the proposed changes to the Financial Supervision Act relevant?	Cryptoregulation: MiCA is here
14.15-14.45	BREAK			
14.45-15.30	Recent developments on sustainability linked loans	Derivatives & trading update	DORA, let's explore together!	State aid
15.30-16.15	Financial crime, ESG and liability risks	Recent developments in capital markets in the Netherlands	Where did we end up with AIFMD and ELTIF revision	Competition Law: Developments and trends affecting business and compliance
16.15	DRINKS			

12.45 - 13.30 sessions**ESG****Corporate Sustainability and Due Diligence**

We will discuss the CSDD and CSRD, their interaction and differences - rules on sustainability reporting, process, the due diligence requirement and the impact on Dutch enterprises.

**Leo Verhoeff****Elise Boehmer****CAPITAL MARKETS****Asset backed finance – what has happened the last 12 months and what to expect for 2024**

This session will cover recent developments in the asset-backed finance market and we will look ahead at what to expect in the coming year. We will discuss challenges concerning EU/UK securitisation regulation divergence, developments and challenges in green securitisation and regulatory updates.

**Jeroen Bos****Vincent Engel**

12.45 - 13.30 sessions**REGULATORY / COMPLIANCE****The EU Retail Investment Strategy**

The final version of the European Commission's Retail Investment Strategy (RIS) was published earlier this year, consisting of legislative proposals to amend several key directives such as MiFID, AIFMD and UCITS. In this session we will break down the core RIS proposals and the various subjects that are covered, including inducements, "value for money" benchmarking and marketing communications.

**Aurnyn Bokma****VARIOUS****Tax proposals included in the Dutch Tax Plan 2024 & recent transfer pricing developments**

The Dutch Tax Plans for 2024 will be published on Tuesday 19 September. During this session, we will update you on the proposals included therein that are of relevance for financial institutions and asset managers. Furthermore, the Dutch tax authority has been gearing up to audit transfer pricing aspects of financial transactions, for which so far, no advance pricing agreements were available. We will highlight some areas where audit activity is expected.

**Robert Jean Kloprogge****Monique van Herksen****Pim Duteweert**

13.30 - 14.15 sessions**ESG****ESG litigation and civil liability risks**

In this session, we will discuss the rise in ESG litigation and increased threat of civil liability at the hand of several recent cases.

**George Driessen****Kim van Wesel****CAPITAL MARKETS****An introduction to synthetic securitisation and significant risk transfer – latest news and market trends**

The synthetic securitisation and significant risk transfer (SRT) market continues to grow across Europe and beyond with new banks, investors and asset classes appearing each year. In this session we will provide an introduction to this valuable balance sheet management tool and look at the attraction of it for banks and for investors as well as discussing some recent market trends.

**David Toole**

13.30 - 14.15 sessions**REGULATORY / COMPLIANCE****Are the proposed changes to the Financial Supervision Act relevant?**

In this session we will be looking at the pending bills (*aanhangige wetsvoorstellen*) for changes to the Dutch Financial Supervision Act (*Wet op het financieel toezicht*). Is there anything lurking in the legislative dark that you need to be prepared for or are we okay for now...let's have a look shall we?

**Rezah Stegeman****VARIOUS****Cryptoregulation: MiCA is here**

In June this year, the Markets in Crypto Assets (MiCA) Regulation came into force. This starts the clock on crypto assets firms becoming licensed to provide their services in the EEA. In this session, we discuss the implications of this ground-breaking Regulation, including licensing requirement and timing.

**Koen van Leeuwen**

14.45 - 15.30 sessions**ESG****Recent developments on sustainability linked loans**

In this session we will cover the latest developments on sustainability linked loans in the Dutch market. We will be discussing the latest LMA updates on this front and the impact that it has on Dutch financing transactions (including corporate financings, acquisition finance and real estate finance).

**Ivo van Dijk****Emre Karacaoglu****CAPITAL MARKETS****Derivatives & trading update**

With the last IM phase being completed, shortly it seemed that EMIR was finally done and dusted, but now we have EMIR 3.0 in the pipelines. In this session, we will dive into this topic and more on the derivatives and trading side. Other topics that will be covered include the MiFIR review and T+1 settlement.

**Aron Berket**

14.45 – 15.30 sessions**REGULATORY / COMPLIANCE****DORA, let's explore together!**

While the end of the road can clearly be marked in our agendas, how to get there in one piece, while hopefully avoiding any crunch, could be a different story. In this session we will have a look at recent developments.

**Harmen Wielens****VARIOUS****State aid**

Are you aware of the state aid risks to the financing and investments you make? Your financial interests are at risk if a project you are participating in is subsequently found to have received unlawful state aid. This risk arises in projects involving, by any means, public authorities or government-controlled companies or investors. In this session we will discuss these risks and how you can mitigate them.

**Cees Dekker**

15.30 - 16.15 sessions**ESG****Financial Crime, ESG and liability risks**

We will give an update on financial crime enforcement and we will discuss trends and topics such as ESG issues, which could influence risk management and liability risks for financial markets participants.

**David Schreuders****CAPITAL MARKETS****Recent developments in capital markets in the Netherlands**

This session will cover some of the key items of focus by capital markets participants over the past year, such as increased regulatory focus on ESG disclosure. Also covered will be the current state of equity capital markets and implications for the convertible bond market.

**Peter Voorhees****Shari Taylor Molloy**

15.30 - 16.15 sessions**REGULATORY / COMPLIANCE****Where did we end up with AIFMD and ELTIF revision**

The rules of AIFMD and ELTIF are about to change. In this session we'll cover the most important upcoming changes for you to consider and outline some of the opportunities this may bring.

**Iris Dingemans****VARIOUS****Competition Law: developments and trends affecting business and compliance**

The many developments in competition law also affect the financial sector. During this session we will zoom in on the practical implications, such as EU antitrust investigations into information exchange in the financial sector, the new EU and Dutch competition frameworks on sustainability cooperation, trends in technology such as the Digital Markets Act and other recent developments that need to be taken into account in day-to-day business.

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