

Financial Institutions Litigation

Digital Conference Programme

29 September 2020

DAY 1

15:00 **Chair's Welcome and Opening Remarks**

15:10 **A View from the FCA**

15:40 **COVID-19's impact on litigation**

- What types of litigation are we seeing post-COVID-19
- Timetabling issues with a backlog of court cases
- Technological innovation of business
- Insurance supply chain interruption
- Impact on trading desks

16:30 **Networking Break**

17:00 **2020 Vision – Litigation and regulation that has shaped this year and beyond**

- Impact of political risk on financial dispute resolution
- Ongoing competition law cases: FX and LIBOR
- Litigation Strategies Following the IBOR Transition
- Analysing future trends: climate change, cryptocurrency, Brexit & regulatory action

17:50 **Disclosure and Privilege**

- Update and review of pilot scheme
- Financial Institutions Privileged civil procedure regime
- Differences between disclosure powers and sanction for abuse in the UK and US

18:40 **Chair's Review and Close of Day 1**

DAY 2

15:00 Chair's Welcome and Opening Remarks

15:10 Financial Crime Roundup

- Anti-money laundering
- Sanctions
- Misconduct
- Key lessons from most important cases of the past year

16:00 Environmental, Social and Governance: Sustainability trends in 2020

- Impact on increased regulatory focus on ESG
- How do climate related risks impact financial institutions
- Is the financial sector responsible in supporting sustainability?
- What are ESG regulatory requirements for financial institutions?

16:50 Networking Break

17:20 Emerging Litigation Remedies

- Reviewing mechanisms to bring claims
- Collective and representative actions
- Use of CAT

18:00 Chair's Closing Remarks
