



**transatlantic  
legal**  
conference  
#tlc24

// March 1, 2024  
// Frankfurt am Main



# See you in Frankfurt!

## Join the Transatlantic Legal Conference 2024



We are delighted to welcome you to Frankfurt for our Transatlantic Legal Conference #tlc24. The #tlc24 is the flagship event of our beloved association, alongside the Annual Conference, and is open to all interested persons. Co-organized by the DAJV working groups, which serve as forums fostering intellectual and practical exchange among lawyers from all professions, the event presents an opportunity to discuss current topics and cases of transatlantic relevance with recognized experts from the US and Germany.

This year, our working groups will cover the following areas of law:

- Arbitration/Litigation/Mediation (ALM)
- Antitrust/Regulated Industries/Media (ARIM)
- Mergers & Acquisitions and Corporate Law (M&A)

Additionally, we have prepared a Focus Panel in the area of 'Regulation & Compliance' for you. The event concludes with a festive dinner featuring a welcome address by Norman Thatcher Scharpf, the Consul General of the U.S. in Frankfurt am Main and a keynote by the Hessian Minister of Justice, Christian Heinz. Ensure your participation by registering on our website. We are looking forward to welcoming you!



Christian A. Krebs  
**Organizer of the Transatlantic  
Legal Conference**



André P. Pantel  
**Executive Director DAJV**

# Transatlantic Legal Conference 2024

## Panel Overview



### ● **Transatlantic Legal Conference** with panel sessions of DAJV Working Groups:

#### ● **ALM** (Arbitration, Litigation, Mediation)

##### **Attorney Client Privilege Reloaded**

// Session I, 2.00 – 3.30 p.m

##### **A Tale of Two Stories – the Role of Litigation and Crisis P.R. in Germany and the United States**

// Session II, 4.15 – 5.45 p.m

#### ● **M&A** (Mergers & Aquisitions and Corporate Law)

##### **AI in M&A – Legal Tech on Steroids?**

// Session I, 2.00 – 3.30 p.m

##### **Forced shareholder exits in restructurings – how sharp is the blade?**

// Session II, 4.15 – 5.45 p.m

#### ● **Regulation & Compliance**

##### **Market Autonomy vs. State Regulation: Whistleblower Protection and Supply Chain Due Diligence across the Atlantic**

// Session I, 2.00 – 3.30 p.m

#### ● **ARIM** (Antitrust, Regulated Industries, Media)

##### **Use of AI and Legal Tech in Law Firms**

// Session II, 4.15 – 5.45 p.m

#### ● **Timeline**

from 12.30 p.m.	Check-In
1.45 – 2.00 p.m.	Welcome Remarks
2.00 – 3.30 p.m.	Session I
3.30 – 4.15 p.m.	Coffee Break
4.15 – 5.45 p.m.	Session II
5.45 – 6.30 p.m.	Keynote by Minister Christian Heinz
	Welcome address by Consul General Norman Thatcher Scharpf
6.30 – 10.00 p.m.	Reception & Dinner

# ALM // Session I, 2.00 – 3.30 p.m. Attorney Client Privilege Reloaded



The Attorney Client Privilege is continuing subject of discussion in cross border disputes between Parties from US common law and civil law jurisdictions. We will discuss with international practitioners how to maneuver hands-on the clash of the two legal systems. Is this feasible at all? What are the challenges that come up in almost every case? Are there best practices for German companies how to not get derailed in US litigation?

## **Moderator**

**Dr. Anke Meier, LL.M. (Pepperdine),**  
Partner, Noerr, Frankfurt am Main

## **Speakers**

**Andreas Frischknecht,**  
Partner, Chaffetz Lindsey, New York

**N.N.**

**N.N.**

# ALM // Session II, 4.30 – 6.00 p.m.

## A Tale of Two Stories – the Role of Litigation and Crisis P.R. in Germany and the United States



When events in a court of law begin to drive the court of public opinion, strategic communication is necessary to stay on course. Litigation P.R. is unique and different from other PR practices. In Germany, Litigation P.R. is still a young child. In the United States, the use of mass media to present a particular narrative to the public has been employed by both plaintiffs and prosecutors since the early 1980s. In both countries the arrival of social media has changed the momentum. We will discuss recent trends and do's and don'ts in this discipline with experts from both sides of the Atlantic.

### **Moderator**

**Dr. Alexandra Diehl, LL.M. (Suffolk),**

Partner, White & Case, Frankfurt am Main

### **Speakers**

**Kai P. Rath,**

Partner, Co-Lead of the European Corporate Reputation and Leadership Strategies Practice and the Crisis Management Group, FGS Global, Düsseldorf

**Jeff McAndrews,**

Partner, Lead of Global Crisis and Issues Management Practice, FGS Global, Los Angeles

# M&A // Session I, 2.00 – 3.30 p.m.

## AI in M&A – Legal Tech on Steroids?



Explore the future of M&A transactions with our panel as we dissect the impact of Artificial Intelligence. From predictive analytics guiding deal strategies over due diligence automation to generative AI-based post-merger integration, AI is revolutionizing the M&A landscape. However, with great innovation comes legal complexities and challenges—privacy concerns in data-driven decisions, regulatory compliance, and potential biases. Join the conversation with the General Counsel of Germany’s hottest and most talked about AI company, the Founder & CEO of one of the rising German legal tech companies, one of Germany’s most prominent lawyers specializing in the areas of data economy and digitalization and the Head of IT of the world’s largest automotive supplier who not only recently acquired a stake in Aleph Alpha, but whose vision it is to take the connected and digitalized world to the next level with the help of AI. Delve into real-world examples and join us in navigating the nuanced intersection of AI and M&A.

### Moderators

**Dr. Markus Nauheim, LL.M (Duke),**

Partner, Gibson, Dunn & Crutcher, München

**Christian A. Krebs,**

Partner, Jones Day, Frankfurt am Main

### Speakers

**Lisa Gradow,**

Founder & CEO, Fides Technology GmbH, München

**Tobias Haar, LL.M. (Stockholm),**

General Counsel, Aleph Alpha, Heidelberg

**Dr. Philipp Haas,**

Head of IT Law, Robert Bosch, Gerlingen

**Marieke Merkle,**

Associate Partner, Noerr, München

# M&A // Session II, 4.15 – 5.45 p.m.

## Forced shareholder exits in restructurings – how sharp is the blade?



With the advent of the Corporate Stabilisation and Restructuring Act (StaRUG), German companies have yet another means in their toolbox to restructure their debts in a court-approved procedure. Can this tool also be used to enable distressed M&A deals, potentially even against the will of significant shareholders? How can difficult or unhelpful shareholders be dealt with? What lessons can be learned from the more mature bankruptcy landscape in the US? What additional considerations apply in case of cross border situations? We look forward to discussing these and other questions with our renowned experts.

### Moderators

**Christian A. Krebs,**

Partner, Jones Day, Frankfurt am Main

**Dr. Markus Nauheim, LL.M (Duke),**

Partner, Gibson, Dunn & Crutcher, München

### Speakers

**Prof. Dr. Stephan Madaus,**

Chair for Civil Procedure and Insolvency Law at  
Martin-Luther-University Halle-Wittenberg,  
Halle (Saale)

**Alexander Ballmann, M.A., MPA (Harvard),**

Partner, Jones Day, München

**Dr. Georg Bernsau,**

Partner, K&L Gates, Frankfurt am Main

# Regulation & Compliance //

## Session I, 2.00 – 3.30 p.m.

# Market Autonomy vs. State Regulation: Whistleblower Protection and Supply Chain Due Diligence across the Atlantic

While the United States traditionally champion market-driven self-regulation and corporate responsibility, Germany is increasingly charting a course towards robust economic regulation. Recent milestones like the Whistleblower Protection Act and the Supply Chain Due Diligence Act showcase Germany's evolving stance on corporate governance. Our panel aims to unravel the complexities surrounding these laws, from lingering legal ambiguities to critical questions about the competitive edge of German businesses vis-à-vis their American counterparts. Through the lens of whistleblower protection and supply chain due diligence, we aim to dissect the divergent compliance strategies and their profound impacts on both sides of the Atlantic.



### **Moderator**

**Isabel Cagala,**

Co-Founder, Truveo Compliance, Frankfurt am Main

### **Speakers**

**Megan Deardorff,**

Attorney at Law, Noerr, Frankfurt am Main

**Dr. Fabian Ibel,**

Compliance-Manager, Harmonic Drive,  
Limburg an der Lahn

**Dr. Tony Rostalski,**

Partner, Rettenmaier Frankfurt, Frankfurt am Main

**Dr. Ricarda Zeh, LL.M. (Columbia),**

Associated Partner, Gleiss Lutz, Stuttgart



# ARIM // Session II, 4.15 – 5.45 p.m.

## Use of AI and Legal Tech in Law Firms



We want to discuss practical examples to show real scenarios for the use of AI and legal tech applications in law firms. Our aim is to make the abstract terms “AI” and “Legal Tech” tangible. We will also discuss the different framework conditions in the EU and the USA with regard to train an AI application.

### **Moderator**

**Dr. Stefan Peintinger, LL.M. (Georgetown),**  
Partner, SKW Schwarz, München

### **Speakers**

**Julius Burgemeister,**  
SKW-InnovationLab, SKW@Tech, München  
**N.N.**

# Transatlantic Legal Conference 2024

## Registration & travel



### Online registration

Please register on our website at:

<https://t1p.de/tlc24>



### Accommodations & Deutsche Bahn ticket

To enhance the comfort of your journey and stay, we have secured room contingents at reputable hotels and arranged a discounted event ticket with Deutsche Bahn. Details and offers can be found here:

<https://t1p.de/tlc24-travel>



### Conference fees

TLC including drinks and snacks, reception and dinner with beverages

### DAJV members

DAJV member 230 €

Government/academia/judges 130 €

Student/law clerk/doctoral candidate 70 €

### Non-members

Person working at a DAJV corporate member 230 €

Individual person 260 €

Student/law clerk/doctoral candidate 85 €

Guest (dinner only) 75 €

# Transatlantic Legal Conference 2024

## Contact



### Venue

Institute for Law and Finance  
Goethe-Universität Frankfurt //  
Campus Westend, House of Finance  
Theodor-W.-Adorno-Platz 3 // 60323 Frankfurt am Main  
[www.ilf-frankfurt.de](http://www.ilf-frankfurt.de)

### Contact

DAJV Deutsch-Amerikanische Juristen-Vereinigung e.V.  
German-American Lawyers Association  
P.O. Box 20 04 42 // 53134 Bonn, Germany  
Phone 0228-361376 // Fax 0228-357972 // [mail@dajv.de](mailto:mail@dajv.de)  
[www.dajv.de](http://www.dajv.de)

**Photo Disclaimer.** We take the liberty of publishing photos taken during our event. Please inform us if you do not wish photos of you or your companion to be published on our website, social media channels or printed matter.

