

INTERNATIONAL WORKSHOP

UNIVERSITÉ DE
VERSAILLES
ST-QUENTIN-EN-YVELINES
université PARIS-SACLAY

université
PARIS-SACLAY

RĪGAS
JURIDISKĀ
AUGSTSKOLA

UNIVERSITY OF LAPLAND
LAPIN YLIOPISTO



SANDRINE CLAVEL
SANDRINE.CLAVEL@UVSQ.FR

3IPEP

3IPEP WORKSHOP
VERSAILLES,
25TH JANUARY 2019

UNIVERSITÉ DE
VERSAILLES
ST-QUENTIN-EN-YVELINES
université PARIS-SACLAY

The work presented in this document is supported by the European Commission's Erasmus + programme – project ERIS, coordinated by Institute of Geophysics, PAS. The content of the document is the sole responsibility of the organizer and it does not represent the opinion of the European Commission, and the Commission is not responsible for any use that might be made of information contained.



Erasmus+

GUDMUNDUR ALFREDSSON



Gudmundur Alfredsson (SJD, Harvard Law School, 1982) is Law Professor at the University of Akureyri and at the China University of Political Science and Law in Beijing. He has also been teaching at American University, the University of Greenland, the University of Lund, the Riga Graduate School of Law, and the University of Strasbourg. He was Director of the Raoul Wallenberg Institute of Human Rights in Lund (1995-2006), staff member with the UN Secretariat in New York and Geneva (1983-95, secretary of WGIP 1985-91), Chairman of the UN Working Group on Minorities (2006), member of the UN Sub-Commission for the Promotion and Protection of Human Rights (2004-06), and chair of the expert meetings that drafted the Lund Recommendations on the Effective Participation of National Minorities in Public Affairs (OSCE 1998-99). He is Editor-in-Chief of the Yearbook of Polar Law (with Timo Koivurova) and of the International Journal on Minority and Group Rights (both published by Brill).



OLIVERA BOSKOVIC



Olivera Boskovic is a professor at the Paris Descartes University. She was educated at Paris I Panthéon Sorbonne University and Oxford University. She teaches subjects related to private international law, comparative law, and international law, comparative law, and international commercial arbitration. She is director of the International business law masters programme and Co-director of the Sustainable development law masters programme at Paris Descartes University. She also teaches at the Science Po School of law and Paris I Panthéon Sorbonne University. Several articles she published focused on the interactions between environmental law and private international law and specifically on the question of liability of multinational enterprises.



FABRIZIO CAFAGGI



Fabrizio Cafaggi is a member of the Italian Council of State. Former professor of private law at the University of Trento, of comparative law at the European University Institute, and of comparative law and regulation at the School of national administration. He is a founding member of the European Law institute and an affiliate member of the American Law Institute. Former director of the European center for the Judicial cooperation at EUI. He was visiting professor at Columbia University, NYU School of law, University of Pennsylvania law school, Universidad de San Andres Buenos Aires, Universidad Pontificia Perù. He is the scientific coordinator of REJUS project and has collaborated with Unidroit, UNCITRAL, FAO, IFAD, World Bank and OECD. His research interests include European law and fundamental rights, transnational private regulation, international commercial contracts, contracting in global supply chains, Judicial cooperation in Europe and transatlantic domains, European private law, behavioral sciences and public administration. His most recent publications include Judicial cooperation in European private law (with Stephanie Law), International regulatory cooperation, Collaborative procedural and remedial governance in EU law.



SANDRINE CLAVEL



Law Professor, Honorary Dean of the Faculty of Law and Political Science, University of Versailles Saint-Quentin-en-Yvelines, (France)

Sandrine Clavel is a Law Professor at the Faculty of Law and Political Science of the University of Versailles (France). Her research and practice fields are Private International Law and Transnational Commercial Law, with a focus on international contracts, transnational inter-firms cooperation and international litigation and arbitration. She is now developing new researches related to ethics in international business law. She has been working on the impact of fundamental rights on the function of judging (Rejus project / FRiCoRe project), she will be teaching a special course in the Hague Academy 2019 Summer session titled “*Integrating Ethical Considerations into International Commercial Contracts Law*”, and she is the general coordinator of the 3IPEP Project (Legal Challenges in International Investments, Indigenous Peoples and Environment Protection).



KATHRYN DOVEY



Kathryn Dovey is based at the OECD in Paris where she leads on supporting the OECD National Contact Points across 48 governments. These are state-based non-judicial grievance mechanisms working on human rights, labour rights, environment, taxation and other areas of corporate responsibility. Kathryn joined the OECD in 2014 to work at the Global Forum on Tax Transparency where she supported developing countries in combatting international tax evasion. During this time she established the Africa Initiative on tax transparency. In 2009, Kathryn co-founded the Global Business Initiative on Human Rights, an organisation of major multinational companies from diverse industries working together to share understanding and implement the UN Guiding Principles on business and human rights. In 2007, she created Entreprises pour les droits de l'homme, an organisation of large multinational companies headquartered in France, to better understand human rights in a business context. From 2012-14 she was a member of the World Economic Forum Global Agenda Council on Human Rights and in 2014, she was recognised as a Young Global Leader by the WEF. She has lived and worked in Canada, France, Portugal and Russia. Kathryn has an LLM from McGill University, Montreal, Canada and an LLB in English and French Law from King's College London and Paris I Panthéon-Sorbonne.



JEREMIE GILBERT



Jérémie Gilbert is Professor of Human Rights Law at the University of Roehampton (United Kingdom). He has extensively published on the rights of indigenous peoples, looking in particular at their right to land and natural resources. Jérémie has worked with several indigenous communities across the globe and regularly serves as a consultant for several international organisations and non-governmental organisations supporting indigenous peoples' rights. As a legal expert, he has been involved in providing legal briefs, expert opinions and carrying out evidence gathering in several cases involving indigenous peoples' land rights across the globe.



PATRICK JACOB



Patrick Jacob is professor of law at the University of Versailles-Saint-Quentin (Paris-Saclay), where he also serves as vice-dean in charge of the international affairs. Before joining UVSQ, he prepared and defended his PhD at the university of Rennes and then joined the university of Paris-Sud as a senior lecturer. He has also taught in various institutions, in France (Sciences Po, Paris-Dauphine, Strasbourg..) and abroad (Monash, UC Louvain). He teaches public international law, with a special emphasis on international economic law and more precisely on international investment law and arbitration. He also intervenes in the Paris-Saclays's master program on Human rights law, in which he teaches the law of international responsibility. He has published various articles dealing with the law of international responsibility, international institutional law or international internet law. He has held since 2011, together with his colleagues F. Latty and A. de Nanteuil, a chronicle on investment arbitration and public international law, published yearly by the *Annuaire Français pour le droit international*.



BEATRICE PARANCE



Professeur agrégée de droit privé à l'Université Paris 8 Vincennes Saint-Denis, **Béatrice Parance** est spécialisée en droit de l'environnement, droit de la responsabilité sociétale des entreprises et droit de la santé, après une formation généraliste de droit privé à l'Université Paris I Panthéon Sorbonne. Elle dirige le Centre de recherche en droit privé et de la santé (EA 1581) et est membre de la Commission nationale de la déontologie et des alertes en matière de santé publique et d'environnement. En outre, membre de la Commission Santé Environnement qui veille à la mise en œuvre du Plan national Santé Environnement sous l'égide du Ministère de l'écologie, elle participe à de nombreux groupes de travail et réflexions sur les questions de régulation des risques en matière de santé et d'environnement, en particulier les risques émergents tels que les perturbateurs endocriniens, les nanomatériaux, et a dirigé plusieurs ouvrages collectifs. Son autre axe majeur de recherche est la responsabilité sociétale des entreprises et ses implications en matière de gouvernance des entreprises, en particulier les nouveaux mécanismes de compliance ancrés dans le devoir de vigilance des entreprises, le reporting extra-financier et la lutte contre la corruption sur lesquels elle a rédigé de nombreux articles.



MAYLIS SOUQUE



Maylis SOUQUE est Secrétaire générale du Point de Contact National français de l'OCDE pour la conduite responsable des entreprises auprès Président du PCN, Eric DAVID qui est lui-même conseiller de la Directrice générale du Trésor. Maylis est également chargée de mission sur les questions de RSE au sein de la Direction générale de la DG du Trésor. A ce titre, elle réalise de nombreux événements promotionnels des standards internationaux de la RSE, la diligence raisonnable et les PCN en France et à l'international (OCDE, ONU, etc). Elle a également la responsabilité d'instruire les « circonstances spécifiques » (plainte visant des multinationales portant sur la RSE) reçues par le PCN français, de gérer les bons offices et les médiations menées par le PCN français et d'organiser la coordination avec les PCN étrangers lorsque cela est nécessaire. Le PCN a traité et traite des cas concernant notamment les groupes Accor, Bolloré, Bouygues, Michelin, Etienne Lacroix, Natixis, Vinci, DIAM. Co-auteur du « *Rapport du PCN sur la mise en œuvre des Principes Directeurs de l'OCDE dans la filière textile-habillement* » remis à la Ministre Nicole Bricq le 2 décembre 2013 suite au drame du Rana Plaza, elle participe à l'élaboration des normes internationales de déploiement des Principes directeurs : textile-habillement, minerais, extractif, secteur financier, agriculture. Maylis est cheffe de la délégation française au groupe de travail de l'OCDE sur la conduite responsable des entreprises créé en 2012. Précédemment adjointe du chef du bureau Multifin 4 Suivi des sommets internationaux-G20 de la DG Trésor (2012/2013), elle était déjà chargée du Secretariat du PCN et siégeait aux groupes de travail anti- corruption du G20 et de l'OCDE. Maylis SOUQUE est par ailleurs spécialiste de la gestion de crise, du développement et des situations de vulnérabilité, de la gouvernance économique et de la coordination des institutions financières internationales. Elle a été chargée de mission de la Mission pour la Stabilisation au Ministère des Affaires Etrangères (2010-2012), Experte Nationale Détachée auprès de la Commission européenne (2006/2010) et adjointe au chef du bureau Multifin 2 Afrique et AFD de la DG Trésor (2001/2006). Maylis SOUQUE est diplômée en Droit International Public et en Administration et Politique Internationales trilingues des Université Pierre Mendès France et Stendhal de Grenoble, France.



JULIE VALLAT



Before joining Total, **Julie Vallat** worked from 2000 as Legal Counsel for not-for-profit organizations, such as “Medecins du Monde” (French Doctors). From 2004, she served as Legal Counsel for the National French Department of Justice - Central Authority Division - in charge of implementing some International Treaties and Conventions, including Hague conventions against child abduction, and European conventions related to legal aid. From 2006 she was a Barrister (Paris Bar) in the law firm Veil Jourde and partners, specializing in Human Rights and International Law, where she used to work for Total, especially in Myanmar. In 2009, Julie Vallat joined Total to work within the Corporate Legal Department / Compliance & Social Responsibility Division, as a Legal Counsel on Human Rights and Transparency issues. Expert in international law, she supports business units to assessing risks and implementing dedicated Ethics and Human Rights Policies and Procedures in complex environments across the world. She is also involved in the Extractive Industry Transparency Initiative (EITI) and in the Voluntary Principles on Security and Human Rights (VPSHR). Head of Ethics and Human Rights Division, she managed a team of lawyers drawing up innovative solutions to enabling business and compliance with international standards. Since 2018, she is the Head of Exploration Production Social Department, where she leads a team of 300 experts worldwide to implement socio-environmental surveys in 40 countries around the world.

