

YOU ARE HERE : HOME > RESEARCH ACTIVITIES > CONFERENCES > **SPACE(S)**

Compliance tools'. A series of lectures coordinated by the Journal of Regulation & Compliance (JoRC)

ON THE NOVEMBER 28, 2019

The **compliance tools** lecture series will begin in **November 2019** and continue until **June 2020**.

As with previous series on the general theme of compliance and the goal of creating a 'compliance law', with the intention of being published, this series looks at a specific aspect of this developing area of law, which is being applied even before it has been designed. Since pragmatism has prevailed, the theme chosen for this year is: Compliance tools



These series are very varied, not just among themselves but in the fields in which they operate and according to the geographical areas in which they are applied. They should be seen beyond the literal description of the instrument, as shown in the texts and by their sponsors, without resorting immediately to generalisations. This is why some lectures will focus on specific and clearly identified mechanisms, such as risk mapping and the sending of alerts. They will also cover the way in which compliance law uses more general tools to achieve this goal, such as legal action, incentives and new technologies. This will allow for a reconsideration of the most apparent difficulties in compliance law, such as the suitability (or otherwise) of enforcement in relation to the aims, whether or not to take into account legal and political geography, and whether or not there is coordination between the tools.

These varied lectures will be held in different places, according to the role played by the various university bodies that are this year supporting the *Journal of Regulation & Compliance (JoRC)* in running this lecture series. Two books will be published as a result: one in French, *Les outils de la Compliance*, and the other in English, *Compliance Tools*.

Calendar of all the events coordinated by the Journal of Regulation & Compliance (JoRC):

- **28 November 2019, 7.15-9.15pm** - Sciences Po Paris: Risk mapping.
- **12 December 2019, 3-7.30pm** - Toulouse Faculty of Law: Incentives, compliance tools.
- **29 January 2020**, Journal of Regulation & Compliance (JoRC): Measuring the effectiveness of compliance tools.
- **4 February 2020**, GREDEG, Nice Sophia Antipolis University: The importance of geography in the selection and use of compliance tools.
- **5 March 2020**, 6.30-8pm -- Journal of Regulation & Compliance (JoRC): The expertise required in the Ex Ante of compliance.

- **2 April 2020** - Clermont-Ferrand Faculty of Law: Training: the alpha and omega of compliance.
- **14 May 2020**, 6.30-8.30pm - Centre Perelman (ULB): The goal of using new technologies as compliance tools.
- **11 June 2020**, 6.30-8pm -- Final scientific event: The Lego effect between different compliance tools.