

PARALLEL ACADEMIC SESSIONS PROGRAMS

Friday 26th October

Track: Financial Risk Management

Session 1: *International finance*

Chair: Francesco Baldi

Room 3

9.00 – 9.20 am

Alihodžić, A.

Mutual correlation and interaction on capital markets: evidence of federation of Bosnia and Herzegovina.

9.20 – 9.40 am

Baldi, F., Di Mauro, R., Damilano, M

Trade Finance and Counterparty Risk: Evidence from Italian Exporters

9.40 – 10.00 am

Rainero, C., Modarelli, G.,

Patient Investors Taxonomy: A Behavioral Approach

10.00 – 10.20 am

Rotondo, M.

Le coperture assicurative dei rischi informatici come strumenti finanziari di diminuzione dell'incertezza

10.20– 10.40 am

Schiesari, R., Merella, P.

A nonlinear approach to assess the risk reward ratio using the machine learning technique

Coffee Break

Session 2: *Financial markets*

Chair: Paola De Vincentiis

Room 3

11.00 – 11.20 am

Brooks, R., Chance, D., Hemler, M.

Covered Calls on the S&P 500: Resolution of an Anomaly

11.20 – 11.40 am

Farooq shah shah, Naimat Ullah Khan

Impact of Future contract introduction on volatility of Pakistani stock market

11.40 – 12.00 am

Tywoniu, M.

CDS Central Counterparty Clearing Liquidation: Road to Recovery or Invitation to Predation?

12.00 – 12.20 am

Ntantanis, H., Pohlman, L.F.

Market Implied GDP

Session 3: *Access to credit: old and new issues*

Chair: Eleonora Isaia

Room 4

9.00 – 9.20 am

Basiglio, S., Isaia, E., De Vincentiis, P., Rossi, M.C.

Women access to credit and approval

9.20 – 9.40 am

Bongiovanni, A., Reghezza, A., Santamaria, R.

Do negative interest rates affect bank risk-taking?

9.40 – 10.00 am

Cincinelli, P., Piatti, D.

Do Stress Tests reduce or increase the informational gaps in the financial system?

10.00 – 10.20 am

Damilano, M., De Vincentiis, P., Isaia, E., Pia P., Rovera, C.

Accessibility and transparency of P2P lending platforms

10.20 – 10.40 am

Miglietta, N., Battisti, E., Graziano, E. A.

Crowdfunding and risk management: evidence from Italy

Coffee Break

Session 4: *Accounting and finance*

Chair: Donatella Busso

Room 4

11.00 – 11.20 am

Li, X., Tripe, D., Smith, D.

Investigation of systemic risk contribution using an accounting based measure

11.20 – 11.40 am

Palea, V., Rainero, C., Migliavacca, A.

Private equity evaluation under IFRS 13: do market and transaction multiples catch firm-specific risk factors?

11.40 – 12.00 am

Rezaei, M.

Investigating the relationship between accounting information and market risk

12.00 – 12.20 am

Rizzato, F., Busso, D., Fiandrino, S., Cantino, V.

Non-financial information and risk disclosure: compliance levels with mandatory requirements in the Italian market

Track: Legal Issues in Risk Management

Session 1: Risk management and tax consequences: from Enhanced relationship to co-operative compliance

Room 8

Introduction

Gianluigi Bizioli, University of Bergamo

9.15-10.30 – Discussion papers

Russo, R.

Risk management, internal control and cooperative compliance in taxation

Grandinetti, M.

La disciplina italiana sull'adempimento collaborativo: profili di diritto comparato

Gianoncelli, S. and Ronco S.

La gestione del rischio fiscale: adempimento collaborativo, sistema punitivo tributario e prospettive de jure condendo

Rozas, J. A., Sonetti E., Nastri M.P.

Assessing tax risk by “country by country reporting”,

10.30 – 11.00 Discussants:

- Giuseppe Melis, LUISS University, Rome
- Daniela Conte, Parthenope University, Naples

11.00 – 11.15 Coffee Break

11.15 – 12.00 – Discussion papers

Martis, M.

La “web tax” transitoria consacra la tendenza evolutiva della “Cooperative Compliance”?
Natura giuridica e profili procedimentali – Criticità

Lotito Fedele, S.

La disciplina degli accordi preventivi e i relativi profili sanzionatori in caso di violazione

Francioso, C.

State Aid and Tax Rulings: Managing the Risk of Recovery

12.00 – 13.00 Round table and final remarks

- Mauro Trivellin, University of Padua
- Marco Zonetti, Head of co-operative compliance office, Italian Revenue Agency
- Alessandro Bucchieri, Head of Tax Affairs Enel Group

Session 2: Prevent, Mitigate, Insure. Legal-economic aspects of contractual and insurance tools enhancing prevention and mitigation of entrepreneurial risks

Chair: Oreste Calliano

Sala affreschi

9.00 – 9.20 am

Calliano, O.

Introduzione. Strumenti contrattuali, procedurali e assicurativi stimolatori della prevenzione e mitigazione dei rischi operativi.

9.20 – 9.40 am

Velliscig, L.

Assicurazione e strumenti analoghi per il fronteggiamento dei rischi di responsabilità civile

9.40 – 10.00 am

Prandi, P. and Morelli G.

I protocolli del D.lgs 231 come strumenti di prevenzione dei rischi

10.00 – 10.20 am

Dagasso, P.

Le clausole assicurative di delimitazione del rischio come strumento di risk management

10.20 – 10.40 am

Machetti E.

Linee guida e buone pratiche come strumenti di prevenzione dei rischi sanitari

10.40 -11.00 am

Furguele, L.

Cyber Risk Management

Coffee Break

Session 3: Prevent, Mitigate, Insure. Legal-economic aspects of contractual and insurance tools enhancing prevention and mitigation of entrepreneurial risks

Chair: Piercarlo Rossi
Sala affreschi

11.20 – 11.40 am

Veronese, B.

Privacy 4.0: oneri e strategie per le PMI

11.40-12.00 am

Lenzi, D.

Corporate governance mechanism for managing the risk of environmental damage

12.00 – 12.20 am

Saluzzo, D.

Rischi nella Supply Chain

Final discussion

Session 4: How corporations can face with risk: civil and criminal perspective in corporate risk management

Chair: Oreste Cagnasso
Room 5

9.00 – 9.20 am

Grosso, P.

Il D.LGS 231/2001 e la globalizzazione nella prevenzione dei rischi: una nuova consapevolezza

9.20 – 9.40 am

Venero, P., Parena B., Artusi M.F.

Risk management, compliance program ed evoluzioni normative: l'organizzazione aziendale come strumento di prevenzione degli illeciti

9.40 – 10.00 am

Sudiero, F.

Il collegio sindacale "di gruppo" e continuità aziendale: tra «fondati indizi della crisi» e vantaggi compensativi «fondatamente prevedibili»

10.00 – 10.20 am

Riganti, F.

La gestione del rischio nelle banche, dagli strumenti di mitigazione ai meccanismi di corporate governance

10.20 – 10.40 am

Cerrato, S.A., Peira, G.

Risikogesellschaft e corporate governance: appunti sulla costruzione degli assetti organizzativi nelle imprese del settore dei segni geografici di qualità alimenta

Session 5: How corporations can face with risk: civil and criminal perspective in corporate risk management

Chair: Alessandra Rossi
Room 5

11.00 – 11.20 am

Menardo, N.

Sanzioni da mancata compliance nel d.lgs. 231/2001

11.20 – 11.40 am

Venturino, D.

Il whistleblowing come mezzo di mitigazione del rischio da responsabilità amministrativa degli enti di diritto privato

11.40 – 12.00 am

Caputo, A.

La prevenzione del rischio della corruzione nella recente legislazione sul whistleblowing tra analisi normativa e prassi applicativa

Track: Risk management in the public sector and in healthcare

Chair: Enrico Sorano – Paola De Bernardi
Room 6

9.00 – 9.20 am

Amantea, I. A., Di Leva, A., Sulis, E.

Risk-aware Business Process Management: a Case Study in Healthcare

9.20 – 9.40 am

Biancone, P., Martra, A., Secinaro, S., Iannaci, D.

The data quality for healthcare: the risk management tools

9.40 – 10.00 am

Brescia, V., Tradori, V., Radwan M., Bert, F.

Risk management and analytical accounting approach in use of the HIV rapid tests in the hospital: the case of the Amedeo di Savoia

10.00 – 10.20 am

Capasso, T., Fornero, G., Fiandra, U., Raciti, I.M., Paudice, A., Sorano, E.

Priorities in patient safety: the role of clinical risk management

10.20 – 10.40 am

De Bernardi, P., Ricciardi, F., Forliano, C., Sorano, E.

How pioneering managers strive to integrate social risk management in government debt collection

Coffee Break

11.00 – 11.20 am

Oko-Osi Adesola, Yusuf, Tajudeen

Risk communication, risk behavior and health risk management in Lagos Mainland LGA, Nigeria

11.20 – 11.40 am

Rapillo, A.

The concept of risk management and the evolution medical malpractice: a new point of view after last reforms

11.40 – 12.00 am

Sorano, E., Guerrieri, A., Palermo, V., Rotti, R.

How the Cartorisk Sham method can boost up the risk management in the healthcare system of Piedmont?

12.00 – 12.20 am

Muça A., Scioli P., Russo R.

Risk based thinking implementation in surgical and central sterilization units

Track: Environmental Risk Management

Chair: Riccardo Beltramo – Eleonora Bonifacio
Room 7

9.00 – 9.10 am

Welcoming (Chairs)

9.10 – 9.25 am

Serafinas, D.

Implementation of green economy concepts and processes for reduction of environmental risks

9.25 – 9.40 am

Accastello, C., Blanc, S., Brun, F.

A framework for the integration of nature-based solutions in the environmental risk management strategies

9.40 – 9.55 am

Cantino, V., Alfiero, S., Capecci, G., Esposito, A.

The Italian bus transportation sector. The management of environmental risk as a factor for achieving a business sustainability

9.55 – 10.10 am

Maggioni, M., Levera, E., Maglioli, M., Sella, S., Passarella, I., Freppaz, M.

Evaluation of the local snow avalanche danger for mountain huts and their access in winter time: A case study in Val Sangone (Coazze, TO)

10.10 – 10.25 am

Vesce E., Beltramo R., De Bernardi P., Ingrao C.

Can life cycle thinking (LCT) tools reduce enterprise risks? Three projects and a case study

10.25 – 10.40 am

Cisi, M., Corazza, L., Ciliberti, I.

Environmental Risk Management (ERM) through a kaleidoscope theoretical approach

Coffee Break

11.00 – 11.15 am

Ivanova, D., Kotcheva, D.

Decreasing the environmental risks through inclusion of the private companies in the process of household waste management

11.15 – 11.30 am

Stanchi, S., D'Amico, M., Martin, M., Catoni, M., Bonifacio, E. Indicators of soil erosion in mountain watersheds: Assessment and relationships with the vegetation cover

11.30 – 11.45 am

Varese, E., Ronco, S.M.

Customs and IoT for monitoring risk management systems: Some recent applications

11.45 – 12.00 am

De Bernardi, P., Venuti, F., Bertello, A.

The relevance of climate change related risk on corporate financial and non-financial disclosure

12.00 – 12.15 am

Lucchetti, M.C., Arcese, G., Martucci, O.

Risk Assessment and environmental impacts: Economic and social implications

12.15 – 12.30 am

Chiarle, M., Giardino, M., Lanfranco, M., Perotti, L., Viani, C.

The importance of the geological model in a worst case approach to natural hazards and risks. Case studies in NW-Italy

Track: Risk Management and Corporate Strategies

Session 1

Chair: Bernd Britzelmaier

Room 9

9.00 – 9.20 am

MacKay, P., Moeller, S.B., Linn, S.

Corporate Risk Management: The Hedging Footprint

9.20 -9.40 am

Britzelmaier, B., Ossola, G., Crovini, C.

Going Beyond Formalisation: Effective Risk Management In A Medium Company

9.40 – 10.00 am

Gromis di Trana, M., Bava, F.

Pre- and post- Financial Crisis attitude towards carrying out Related Party Transactions

10.00 – 10.20 am

Meisam Ranjbar, Zahra Shams Esfandabadi

Sharing Economy Risks: Opportunities or Threats for the Insurance Companies? Case Study: Iranian Insurance Industry

10.20-10.40 am

Alfiero, S., Cane, M., Esposito, A., Doronzo, R.

Board Diversity, Risk Management and Efficiency Evaluation. Evidence from European Listed Manufacturing Companies

Coffee break

Session 2

Chair: Bernd Britzelmaier

Room 9

11.00 – 11.20 am

Giacosa, E., Mazzoleni, A., Teodori, C., Veneziani, M.

Insolvency prediction models: an empirical study in Italy, France, Great Britain and Spain

11.20 – 11.40 am

Ali, M.H., Rosly, S.A., Radwan, M., Secinaro, S.

An examination of factors affecting excess liquidity, evidence from Islamic Banks in Malaysia

11.40 – 12.00 am

Gamba, V., De Bernardi, P., Venuti, F., Forliano, C.

Direct compensation and risk management: a key study of the insurance factor

12.00 – 12.20 am

De Matteo, C., Cova, P., Fissore, A.

Scenario planning as an element of strategic risk management

12.20 – 12.40 am

Cucinelli D., Ielasi F., Patarnello A.

Do the organisation choices really affect credit risk? Some evidence from Italian banks

Session 3

Chair: Chiara Civera

Room 10

9.00 – 9.20 am

Peira, G., Bollani, L., Rahimi, M., Bonadonna, A.

Food Safety And Food Defence: An Investigation Of Consumers' Perception

9.20 – 9.40 am

Jafari Sadeghi, V., Biancone P.P., Derakhshandeh, B.

Internationalisation, risk-taking, and export compliance: a comparative study between economically advanced and developing country

9.40 – 10.00 am

Casalegno, C., Candelo, E., Büchi, G., Cerutti, M.

Between climate and social changes: how to struggle against adverse conditions in the coffee industry

10.00 – 10.20 am

Mosca, F., Bianco S., Pescitelli, C.

Integrated Communication for Start-Ups: toward an Innovative Framework

10.20 – 10.40 am

Pellicelli, A. C., Varese, E., Bollani, L.

Product risks and life cycle