The Reg3 Conference

Lisbon, November 3rd - 4th, 2022

Promoting better regulation
for decentralised tech in Europe.
Final report - 2022

Organisers

eUCi European Crypto Initiative

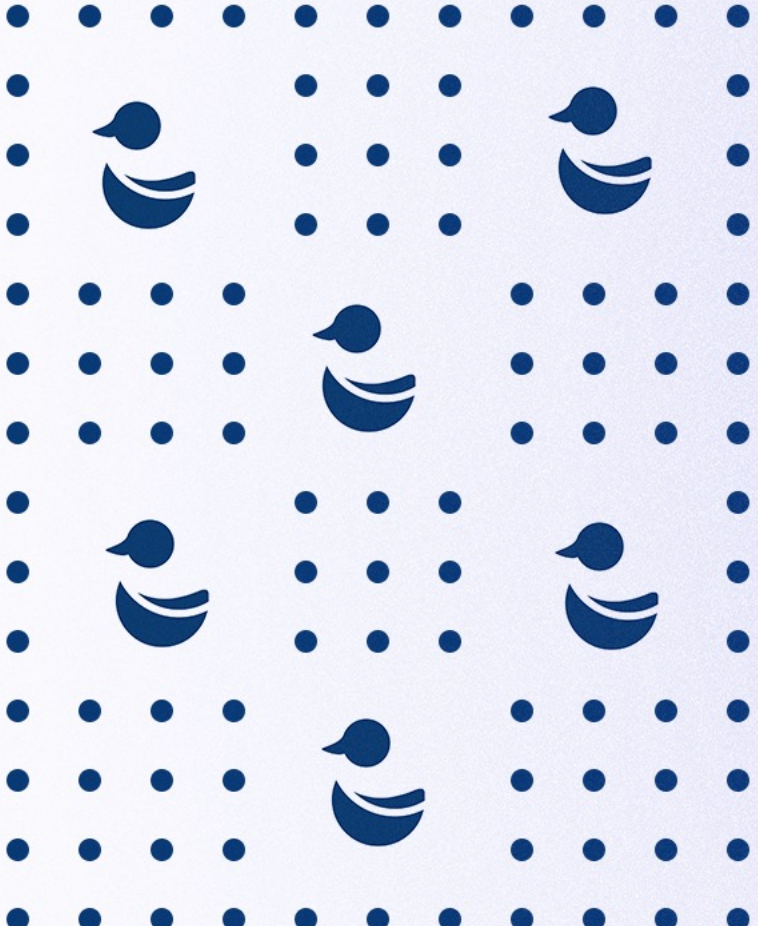
instituto new.economy

Sponsors

Chainalysis

WORKDAO

Immunefi



1.

About Reg3.

Rome wasn't built in a day.
So why do many expect crypto to have reached maturity in a decade?

The crypto (and web3) industry is facing *pressing regulatory issues*.

As its influence grows, it is increasingly becoming the target of *blanket bans* and *smear campaigns* in the media.

If this was true before the conference, it is even more so after the tragic fiasco of FTX.

What's worse is that even some top regulators argue *all of crypto fails the "duck test"*, as its projects "*walk, swim, and quack like a duck*".

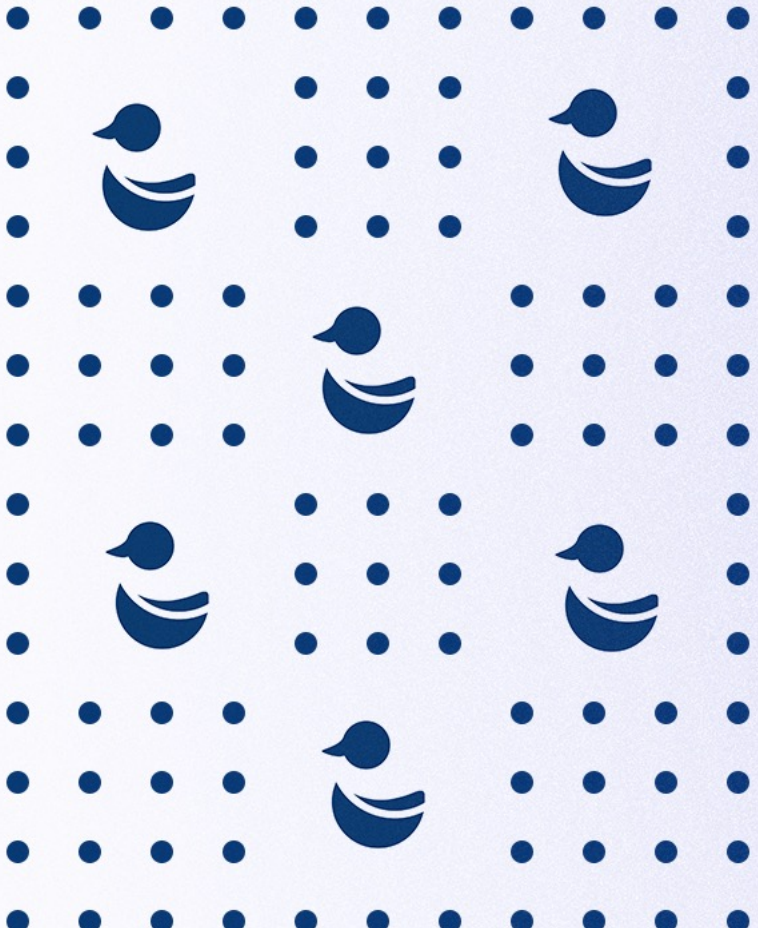
But *what if the "ugly ducklings" story was a more appropriate analogy* to understand this burgeoning, yet still nascent industry ?

#notaduck

Introducing The Reg3 Conference.

A two-day summit in one of Europe's top crypto hubs.

Connecting the crypto native builders, from entrepreneurs and lawyers to devs and artists, to Europe's top regulators and policy makers.



2.

The 2022 edition.

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The 2022 edition was held in Lisbon in the Web Summit week.

Nov.

3rd - 4th

2022

Fundação Oriente.

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Europe-focused event.

Targeting crypto associations and think tanks, regulators, policy makers, and MEPs, crypto lawyers and academics, as well as entrepreneurs, devs, and specialised media.

~ 400 registered participants.

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- *Four invite-only tracks*:

- DAO legal frameworks
- EU regulatory update
- MEV and market regulation
- Crypto taxation

- *Presentations and discussion*

- *Open conference:*

- Taxation in the EU
- MiCA and EU regulation
- AML/CFT and the TFR
- NFTs, ReFi and Desci

- *Roundtables and keynotes*

- Privacy vs. sanctions
- DeFi & stablecoins
- DAOs and governance
- Portugal & global crypto

- *Networking and cocktail*

. Detailed agenda

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Day 1
Workshops registration and reception
11/3/22 9:30 am

Day 1
Regulation & legal frameworks for DAOs, by the Lisbon DAO Observatory Workshop
11/3/22 10:00 am

Day 1
Crypto narratives for the regulatory and policy world, by EU Crypto Initiative Workshop
11/3/22 11:30 am

Day 1
Workshops - Lunch and networking
11/3/22 1:00 pm

Day 1
From HFT to MEV and now MAV, by Mekatec Workshop
11/3/22 3:00 pm

Day 1
Crypto taxation in Portugal and the EU, by FACE Workshop
11/3/22 4:30 pm

Day 1
Workshops - Closing remarks Keynote
11/3/22 6:00 pm

Day 2
1) On taxation - The crypto taxation conundrum Roundtable
11/4/22 9:45 am

Day 2
2) On MiCA - MiCA and its implementation challenges Roundtable
11/4/22 10:20 am

Day 2
3) On Decentralised Tech - The impact of global regulations on open projects Roundtable
11/4/22 10:55 am

Day 2
4) On Privacy vs. Sanctions - Aligning the right for privacy with global sanctions Roundtable
11/4/22 11:30 am

Day 2
5) On Stablecoins & DeFi - The untapped impact of DeFi and stablecoins Roundtable
11/4/22 12:05 pm

Day 2
Keynote talk - Building Trust in Cryptocurrency - By Chainalysis Keynote
11/4/22 12:40 pm

Day 2
Conference - VIP Lunch with Michael Gronager - CEO, Chainalysis Keynote
11/4/22 1:00 pm

Day 2
Workshop by Chainalysis - From data to insights, from risk to compliance Workshop
11/4/22 2:00 pm

Day 2
6) On AML/CFT - AML/CFT policies in the age of the TFR Roundtable
11/4/22 3:00 pm

Day 2
7) On NFTs, ReFi and Desci - How NFTs, ReFi and DeSci can be a force for good Roundtable
11/4/22 3:35 pm

Day 2
8) On DAOs - Bridging the gap between DAOs and the real world Roundtable
11/4/22 4:10 pm

Day 2
9) On Portugal - The future of the crypto economy in Portugal Roundtable
11/4/22 4:45 pm

Day 2
10) On this global future - The future of the crypto economy, a global perspective Roundtable
11/4/22 5:20 pm

Day 2
Evening cocktail
11/4/22 6:00 pm

. Speakers and moderators

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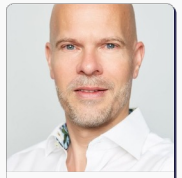


Michael Gronager
CEO
at Chainalysis

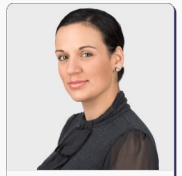
David Nogueira
Founding Managing Partner
at Lightshift Capital

Julien Bouteloup
Founder & CEO at Stake Capital Group
Stake DAO, BlackPool, rekt.news

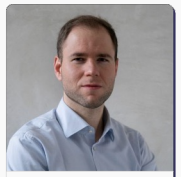
Paulo Cardoso Amaral
Professor
at Católica Lisbon SBE

Gonçalo Miranda
Head of Division - AML/CFT
at Banco de Portugal

Patrick Hansen
Director, EU Strategy & Policy
at Circle



Dea Markova
Senior Director
at FTI Consulting



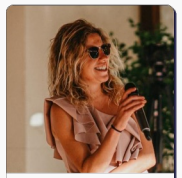
Georg Brameshuber
Institut für Finanzrecht, Uni. of Vienna
Co-Founder at Validvent

Henrique Corrêa da Silva
Co-Founder at Privus and Relayz
President at New Economy

Alex Tompkins Clare
Senior Consultant
at FleishmanHillard Brussels

Robert Schmitt
Co-Founder & COO
at Toucan Protocol

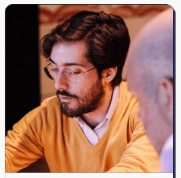
Marta Belcher
GC & Head of Policy at Protocol Labs
Chair of Filecoin Foundation



Marta Velez
Head of Ecosystem
at Common Ground

Aleksandra Smilek
Co-Founder at Kastl.cloud
DeSci Track Lead at Foresight Institute

Anja Blaj
Legal at DoinGud & President
at Blockchain Think Tank Slovenia



Hugo Volz Oliveira
Co-Founder and Secretary
at Instituto New Economy

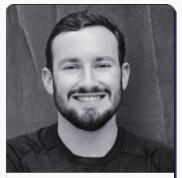
Marina Markežič
Co-Founder and Executive Director
at EUCI, the EU Crypto Initiative

Florian Glatz
Vice-President at EUCI
Co-Founder at Common Ground

Sean Braithwaite
Co-Founder & CEO
at Mekatek

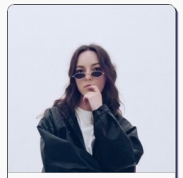
Márcia Pires
IP & TMT Trainee Lawyer
at Cuatrecasas

Robert Kopitsch
Secretary General
at Blockchain for Europe



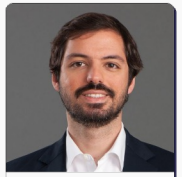
Miller Whitehouse-Levine
Policy Director
at DeFi Education Fund

Michael Carter
Chairman
at WorkDAO



Dominika Stobiecka
Co-Founder
at WorkDAO

Nuno Lima da Luz
Principal Associate at Cuatrecasas
President at APBC



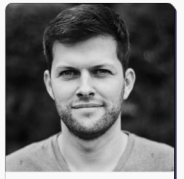
Martinho Lucas Pires
Of Counsel at DLA Piper Lisbon
Assistant Lecturer at FDUCP Lisbon

José Nuno Sousa Pinto
EU & CH Gen. Counsel at Molecule AG
General Counsel at LabDAO

Lara Olms
Operational Lead Tax Innovation & DLT
at actus ag

Carolin Wend
Chief of Staff
at Mintbase

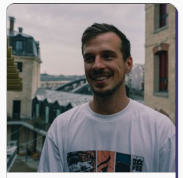
Illia Polosukhin
Co-Founder
at NEAR Protocol



Stefan George
Co-Founder and CTO
at Gnosis

Joosep Vahtras
Compliance Advisory Lead
at Chainalysis

Nito Moreno
Solutions Architect
at Chainalysis



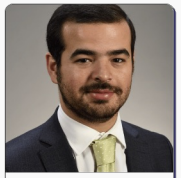
Felix Lutsch
Chief Commercial Officer
at Chorus One

Brendan Eich
CEO and Co-Founder
at Brave Software, Inc.

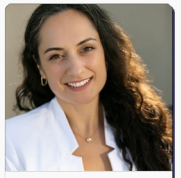
Igor Kryzhanovskyi
Managing partner at TEFFI Law Firm
Legal & GR Lead at NEAR UA

Joao Rodrigues Frade
Head of Sector (D)BB and Blockchain
at European Commission

Guilherme Maia
Senior Legal Counsel
at BCAS



António Garcia Rolo
Guest Assistant at FDUL
Researcher at CIDP FDUL



Morva Rohani
Executive Director
at Canadian Web3 Council

Faustine Fleuret
President and CEO
at ADAN

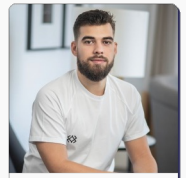
Xavier Lavayssiere
Crypto Researcher and Lecturer
at University Paris Panthéon-Sorbonne

Martin Worner
Co-Founder
at Confio and Tgrade

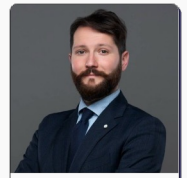
Jón Gunnar Ólafsson
Legal Counsel
at Monerium

Silke Noa
Crypto Lawyer & Researcher
at CNRS/CERSA

Nicola Buonanno
Senior Regional Director
at Chainalysis



Mitchell Amador
Founder and CEO
at Immunefi



Julien Nivot
Head Of Regulatory Affairs
at Ledger

European Crypto Initiative

An EU industry body focused on decentralised use cases.

instituto new.economy

A Portuguese think-tank to defend digital technology.

. Sponsors and partners

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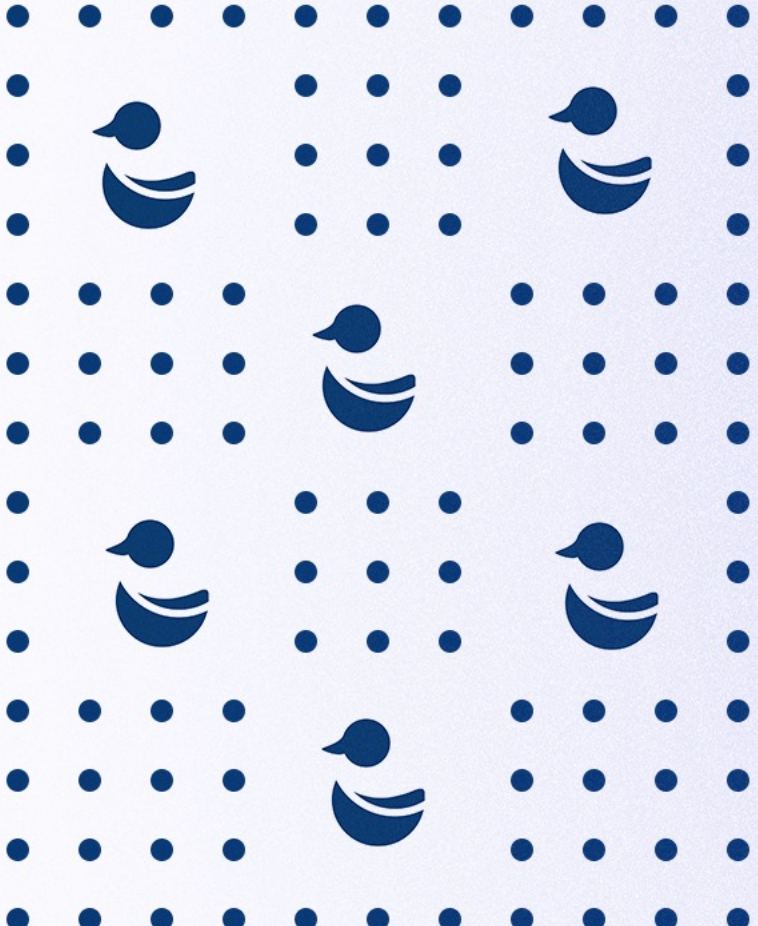


3.

Key stats.

415
registrations
and 197 check-ins.

10

panels,
five workshops
and one keynote.

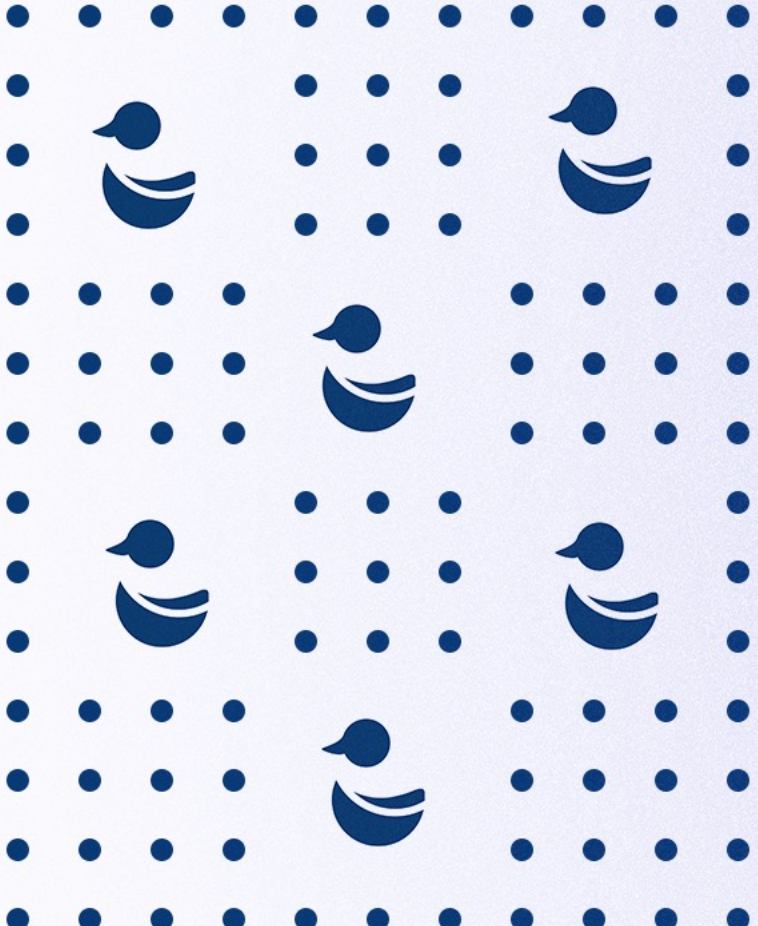
48

Speakers

and moderators.

Only three remote.

Plus a VIP lunch with the CEO of Chainalysis, Michael Gronager.



4.

Survey results.

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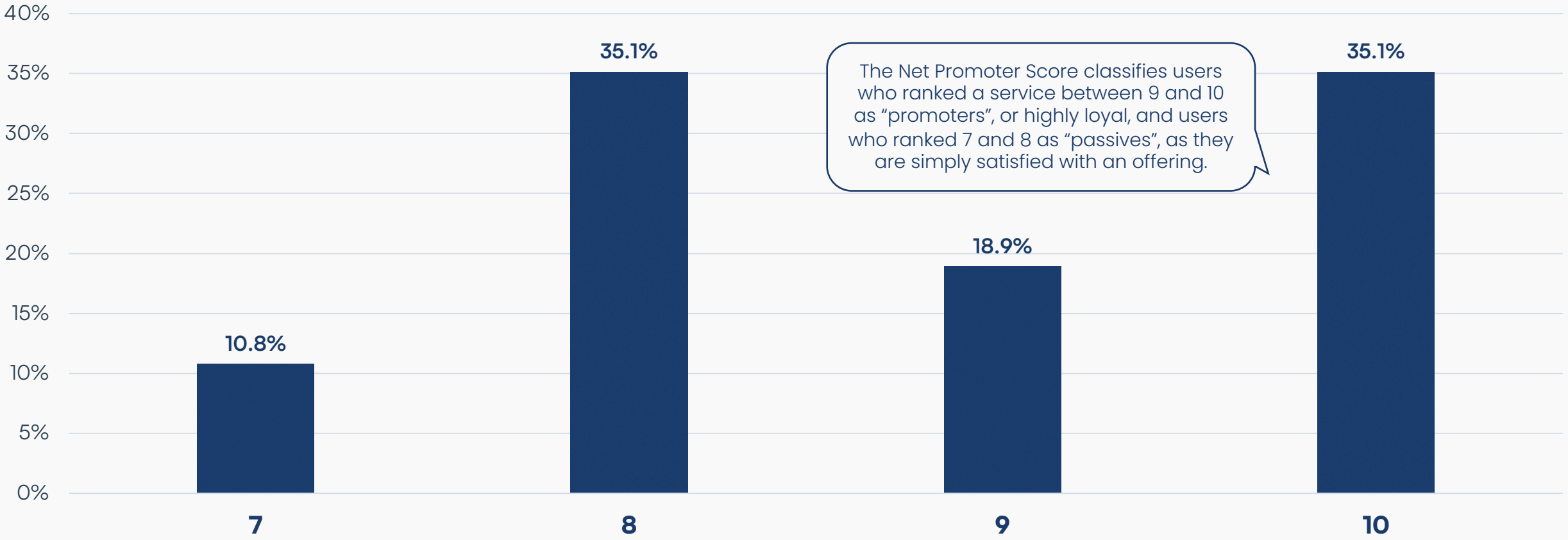
54% of the participants would “promote” the conference.

Overall, how would you rate this first edition of The Reg3 Conference?



Note: 37 attendees answered the survey

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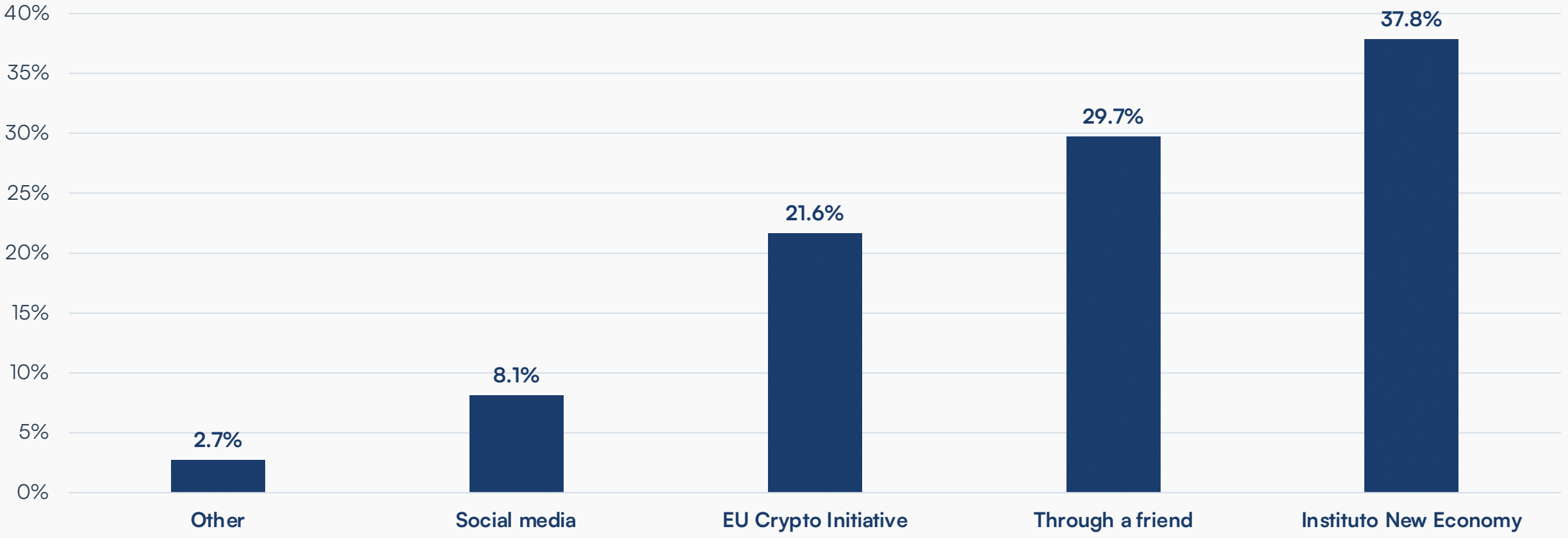
EUCI & New Economy accounted for 60% of awareness.

How did you first hear about The Reg3 Conference?



Note: 37 attendees answered the survey

Workshops and the overall vibe of the event were praised.

What did you like most about The Reg3 Conference? Any favourite part?

- That it was not too big and more personal
- That there also was room for workshops
- All the organization
- The cosy ambience and the venue
- Attendees enthusiasm
- The DAO discussions
- DAOs and Estonian presentations
- The day 1 workshops
- Good conversations and panels
- The fact that everyone was committed to be participative and build a safe space to discuss the actual status of the environment
- New solutions technical enablement
- The location, the people attending and the panels were all amazing
- The speakers
- The panels, in general, were very productive
- Excellent discussion panel led by Prof. Paulo Amaral
- The workshop was incredible, and especially the speakers that approached the more technical side of the technology were the most interesting
- The projects that did fail to be accomplished, because of high risk decisions
- The quality of speakers
- Small and high quality of people who been there. Everybody was included.
- The room
- Conference day
- The roundtables
- The workshops
- The view and the panel on stablecoins
- Meeting the people
- The workshop day
- Networking

Note: 37 attendees answered the survey

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Schedule and timing were the most prominent critiques.

What, if anything, did you like least about The Reg3 Conference?

- Nothing
- Nothing
- It could be for 2 days :)
- perhaps too small :D
- Long hour break
- Short time of some panels.
- Some panels were short
- Nothing in particular
- Location
- That I couldn't make it earlier :)
- More opportunity to network
- The schedule for day 2 was perhaps to long
- Workshops can be improved
- We need more techies in the audience
- Nothing

Note: 37 attendees answered the survey

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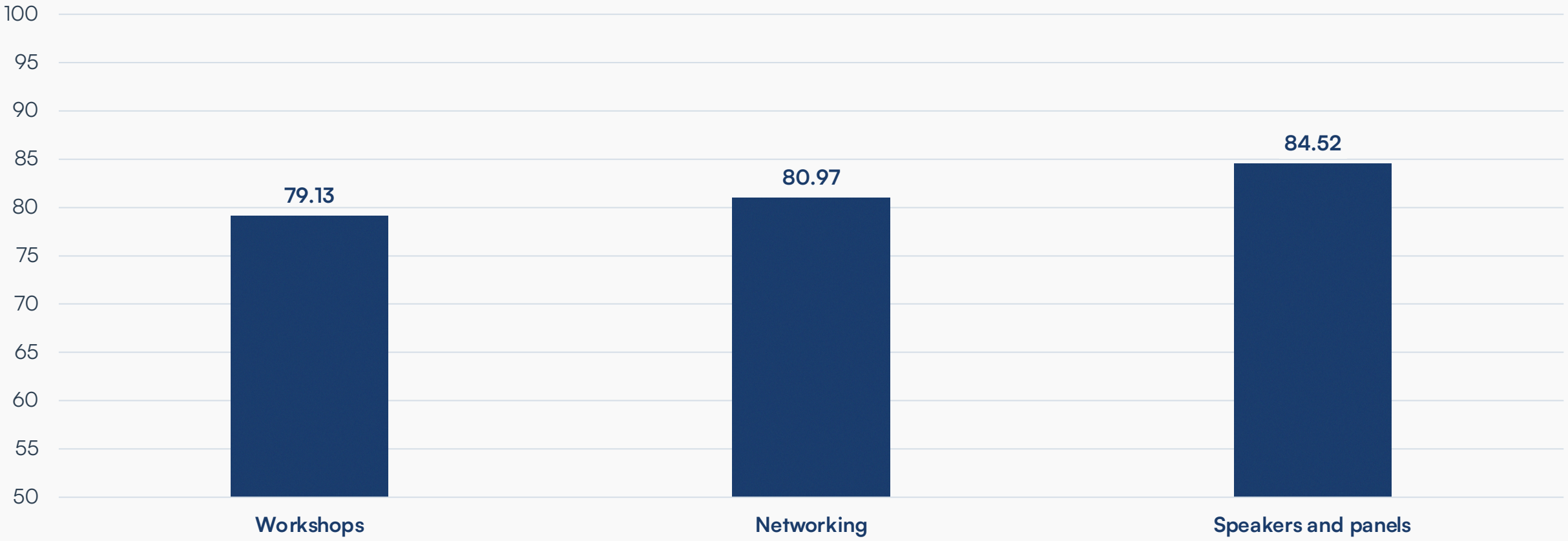
On average, attendees are slightly more interested in speakers.

From 0 to 100, how interested were you on the following aspects of conference? — Average score.



Note: 37 attendees answered the survey

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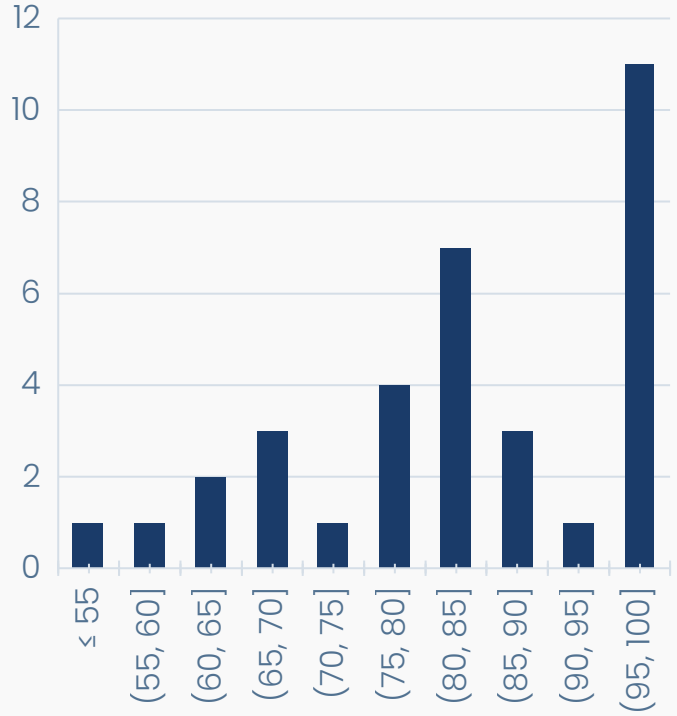
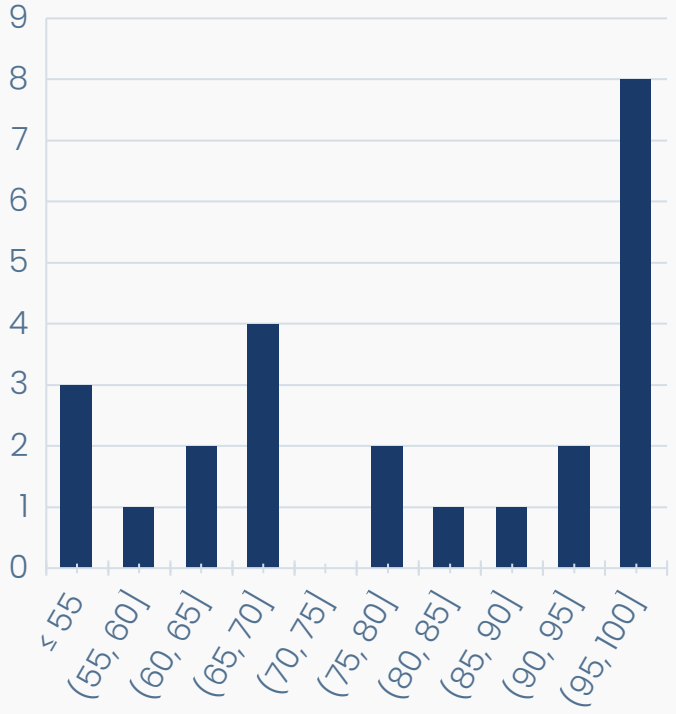
But it’s clear each key conference aspect attracted its crowd.

From 0 to 100, how interested were you on the following aspects of conference? — Histograms.

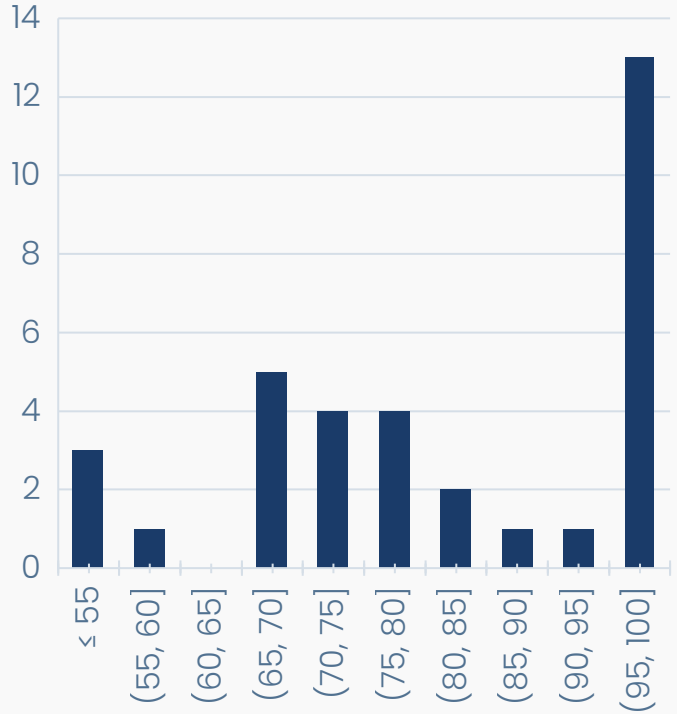
Speakers and panels



Workshops



Networking



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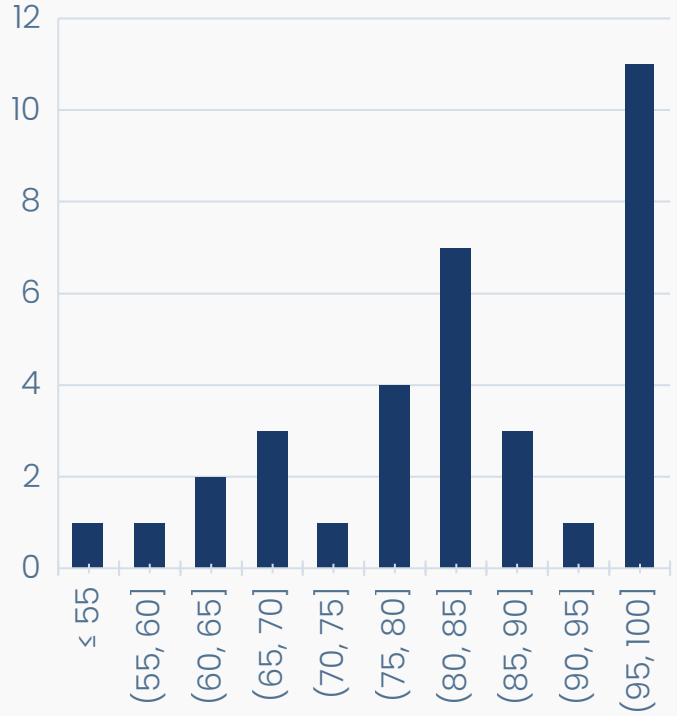
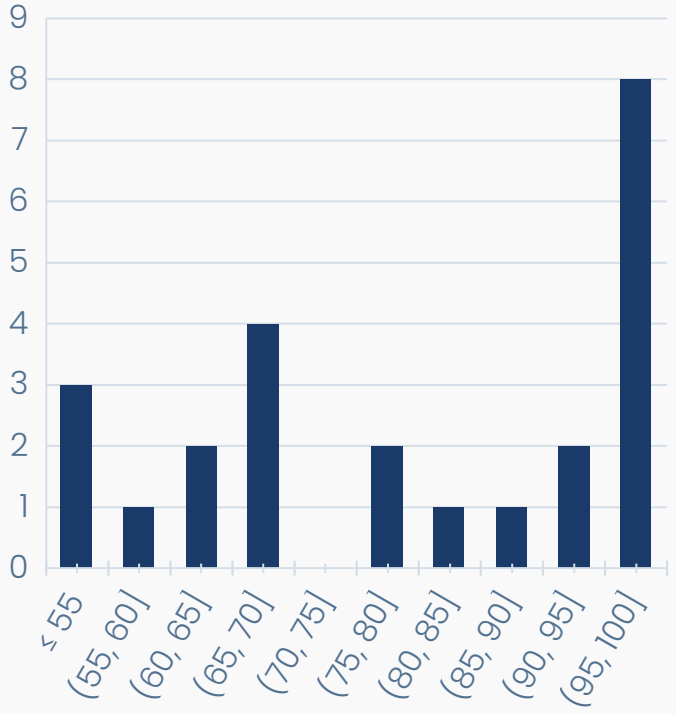
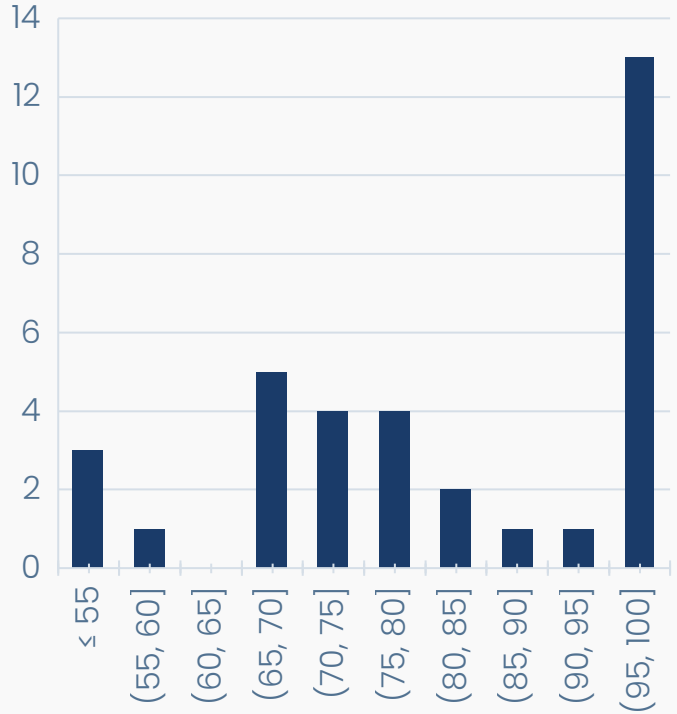


Workshops



Networking



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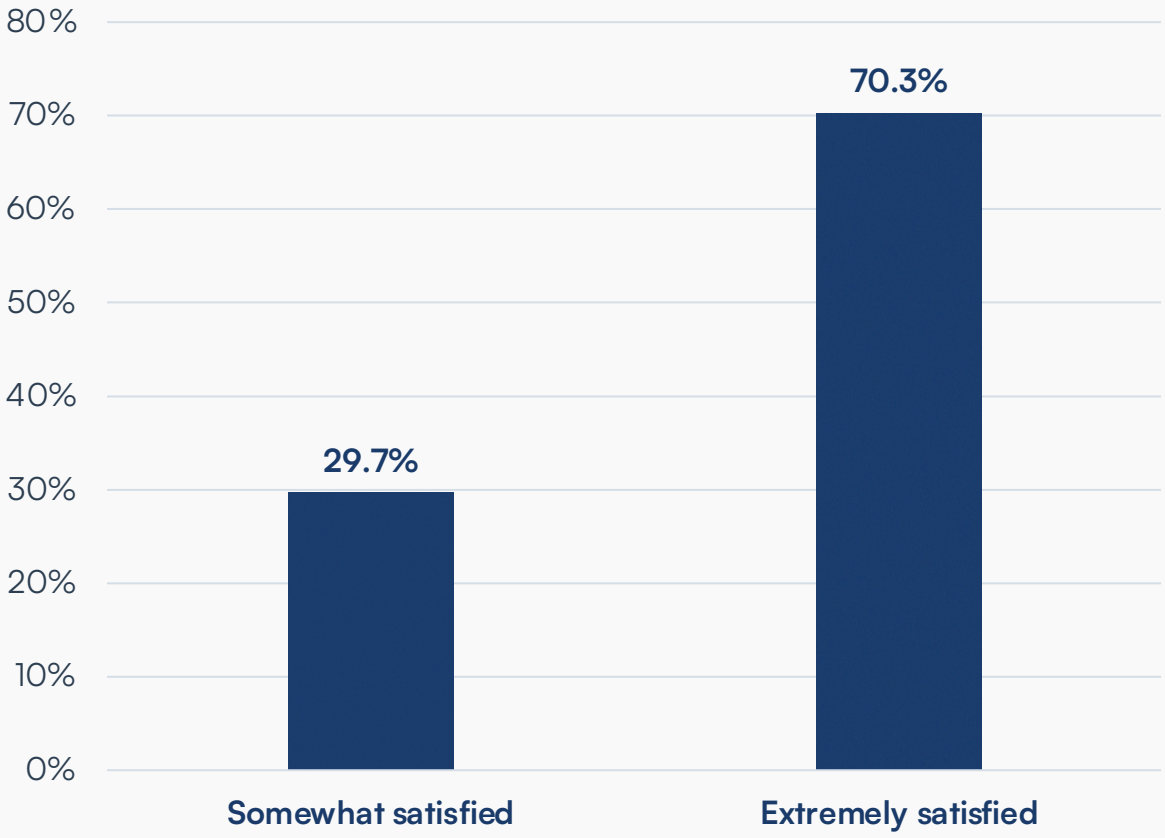
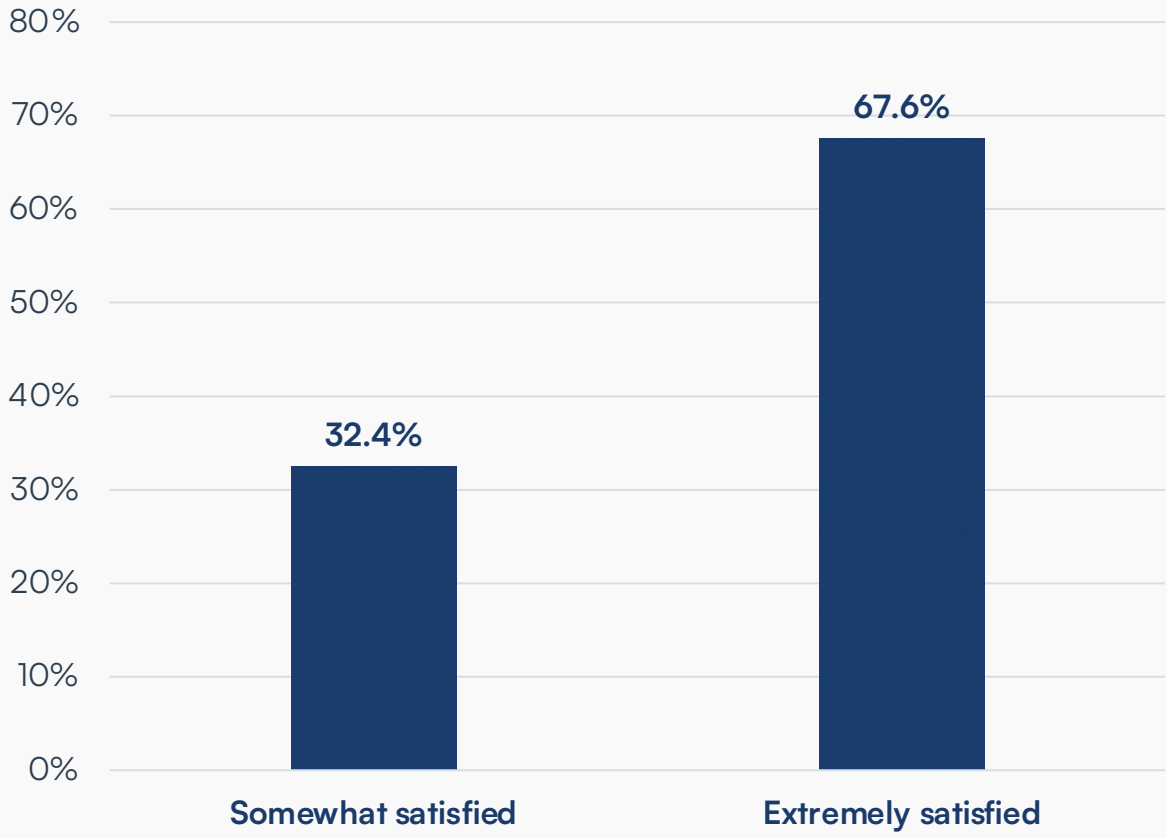
Attendees were quite satisfied with the speakers and topics.

How satisfied were you with the speakers?



How satisfied were you with the topics?



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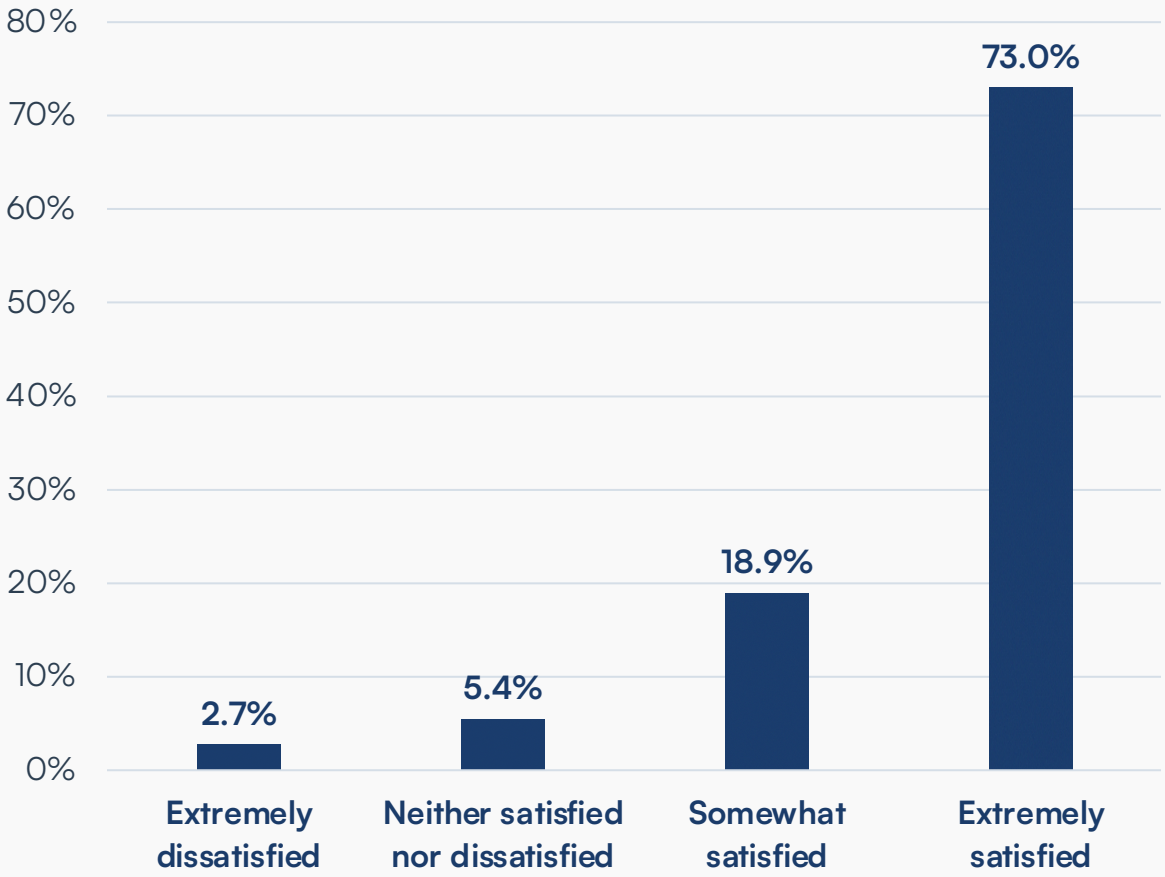
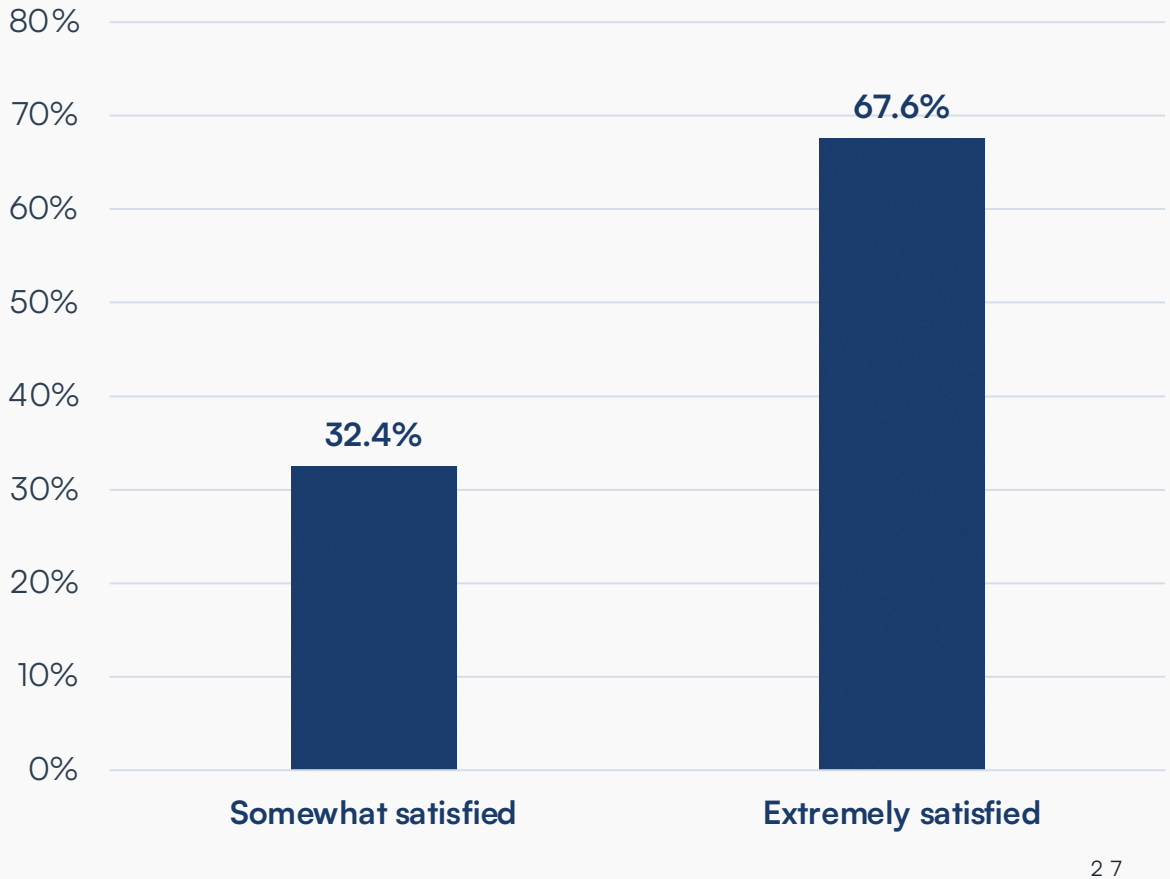
But there was some dissatisfaction around the choice of date.

How satisfied were you with the date?



How satisfied were you with the venue & catering



Note: 37 attendees answered the survey

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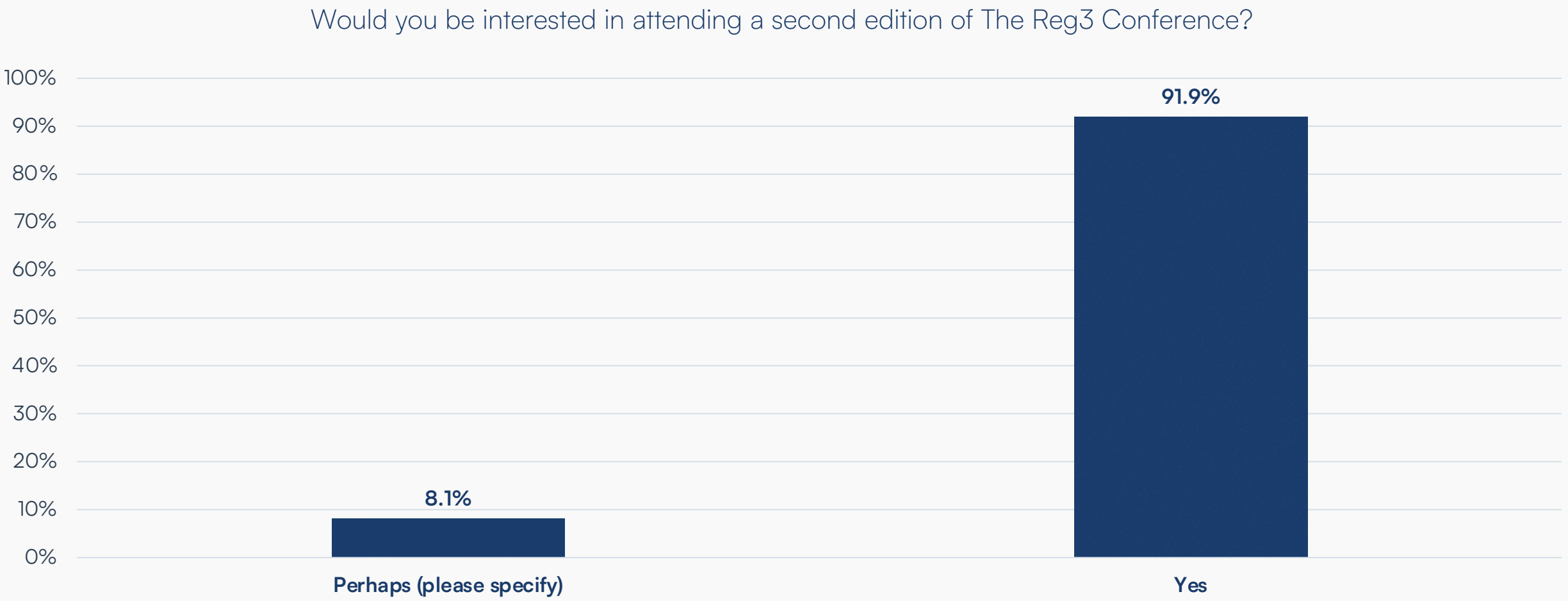
In any case, the large majority of attendees want to return.



Note: 37 attendees answered the survey

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As for next year, attendees want to see a variety of topics.

What topics would you like to see more of at the next conference?

- How to bridge CeFi and DeFi: how can we build the bridg? And what does it need to make build the interaction between fiat and web3
- MiCA, Taxation, DORA
- All the relevant regulations that will apply to CASPs in EuropeWhatever is trending at that point in time
- More of the same, pls
- DAOs
- More regulators with successful use cases from around the world
- DAO regulation
- More Web 3 real-life examples. Success stories. Ongoing challenges
- DeFi
- NFT and the impact in the legal framework. What they will change both from a technical point of view and a regulatory one
- Discussions on the merits of decentralization in terms of governance and transparency; discussions on global approaches to crypto and DLT
- Nothing. you are doing a great job.
- EU regulations
- Perhaps more in-depth discussions on specific relevant topics. Most of the people who are attending this kind of event already have high-level
- eCentralized crypto entities v. Non-centralized debate
- Practical hands-on experience and teachings on implementation of regulations at crypto firms
- Data reconciliation, cyber security, reliability on machines to what concerns the cashflows. Implementation of the most efficient and clear procedures in order to avoid risky customers. Propper communications meaning if the KYC validation is accurate then the risk is low
- Precise keynotes
- DLT Pilot Regime and DORA
- Taxation and bringing tax or regulation people with developers
- DAO Governance
- DAO Regulation
- Examples of projects working with open innovation zones
- Taxation
- ZKs
- Updates relevant to the time
- DeFi and tokenization of RWA
- Web3 and Identity

Note: 37 attendees answered the survey

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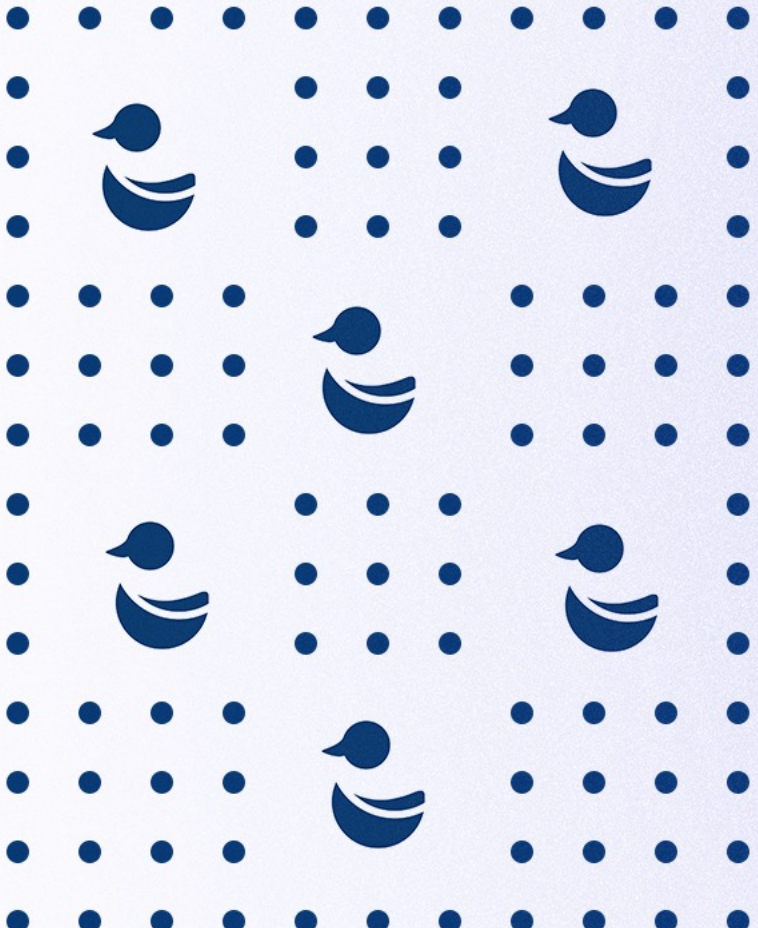
All-in-all, convening is tough, but we'll be around next year!

Is there anything else you would like to share with us?

- I would suggest for the discussions and topics to be more specific next time and to focus on specific industry problems
- :)
- Invite the Portuguese Blockchain Alliance (all3bc.com), one of the oldest organizations in Portugal *(it was invited to co-organise).*
- Enjoyed the challenge and looking forward to continuously help on a better understanding and implementation of the right methodologies, mostly within the smart contracts and decentralized economy
- It was great, thank you New Economy and EUCI for the invite.
- I would love to see more of this! We need to bring regulators and tech people together :)
- Keep going!
- Great work! Looking forward to attending the next Reg3
- Congratulations!

Note: 37 attendees answered the survey



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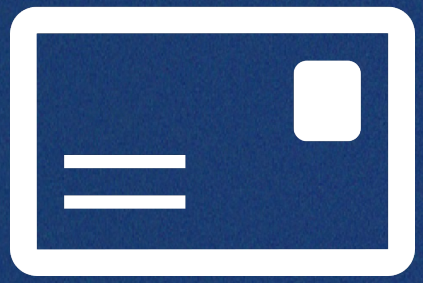
Get in touch!

. Contacts



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