



Roberto García Polo

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Corporate Governance and Sustainable Development
Sustainability

Roberto Garcia Polo is a Senior Associate in the *Dispute Resolution: Litigation and Arbitration* department, providing consultancy on compliance matters (Corporate Compliance). He is also a member of the Corporate Governance and Corporate Responsibility Industry at Garrigues.

With a technical background (Chemical Sciences, member no. 7,535 of the Official Association of Chemists of Madrid), he has extensive experience in advising organisations, especially in the private sector, on regulatory compliance, sustainability and corporate responsibility.

In recent years, he has devoted himself almost exclusively to defining and implementing regulatory compliance models and crime prevention programs, expanding and complementing the work of the legal professionals on the teams that Garrigues puts together to offer this particular advisory service to its clients.

He is also a collaborating lecturer at Centro de Estudios Garrigues in its training courses on regulatory compliance.

Experience

Roberto García Polo is a senior associate in the Litigation & Arbitration practice and a member of Garrigues' Corporate Governance and Corporate Responsibility industry group, and currently focuses on corporate compliance consulting services.

Coming from a technical background (chemistry degree, member no. 7,535 of the Madrid Chemists Association), he has extensive experience dating back to 1999 in advising industrial and services companies on sustainability and corporate social responsibility matters, particularly in relation to defining and implementing regulatory compliance models and corporate compliance programs.

His technical training and broad expertise in consulting projects across different industries complements the legal side of corporate compliance, enabling him to offer vital added value to clients in ensuring the proper adaptation and effectiveness of their compliance models.

He has also been a lecturer at Centro de Estudios Garrigues since 2017, providing training sessions on regulatory compliance management.

Academic background

- Master's Degree in Chemistry (1998), postgraduate research project (1999), Universidad Complutense de Madrid.
- Expert qualification in Analysis of Environmental Pollution (1999, Universidad Complutense de Madrid).
- Integral Enterprise Risk Management course (2015, AEC).
- Compliance in the Energy Sector seminar (2019, Club Español de la Energía).

Teaching activity

He is a collaborating lecturer at Centro de Estudios Garrigues in its training courses on regulatory compliance.

Publications

He has authored or co-authored several articles and manuals relating to his areas of expertise, including:

- Corporate Defense and Compliance (*). Collective work forming part of the Garrigues Collection. Thomson Reuters Aranzadi 2019.
- Guide to CSR Management at SMEs in the Healthcare Technology Sector (*). Fenin. 2012.
- Guide to Preparing CSR Reports at SMEs in the Healthcare Technology Sector (*). Fenin. 2012.
- Corporate Responsibility Principles, Practices and Benefits (*). AENOR. 2012.
- Handbook on Preparing Sustainability Reports at Law Firms and Professional Services Firms (*). Garrigues Foundation 2010.
- Guidelines on Best Practices in Corporate Responsibility at Law Firms (*). Garrigues Foundation 2009.
- Handbook on Environmental Management at Repair Shops (*). Andalucía Autonomous Community Government. 2004.
- Handbook on Environmental Management at Transport Companies (*). Andalucía Autonomous Community Government. 2004.
- Handbook on Industrial Waste Management (*). Fundación Empresa Universidad de Alicante. 2001.

(*). Originally published in Spanish. See Spanish CV for details.

He also formed part of the team for the conceptual design and coordinated development of CORE software, an IT-based compliance risk management tool that Garrigues offers to its clients.