

ROMA CONVENTION CENTER-LA NUVOLO

**IBA 2018**



**ROME 7-12 OCTOBER**

ANNUAL CONFERENCE OF THE INTERNATIONAL BAR ASSOCIATION

# Final Programme



OFFICIAL CORPORATE SUPPORTER



Follow us

@IBAEvents #IBARome

# FANTOZZI & ASSOCIATI

STUDIO LEGALE TRIBUTARIO



## Expert and professional advice since 1975

The law firm Studio Legale Tributario Fantozzi & Associati was established in 1975 by Augusto Fantozzi, a lawyer and full professor of tax law at the "La Sapienza" and "LUISS" Universities in Rome. Professor Fantozzi was the Italian Minister for Finance and the Minister of Foreign Trade between 1995 and 1998, and he is a member of the Board of Directors and the Board of Statutory Auditors of several leading Italian companies and multinational corporations.

The Firm has offices in Rome, Milan and Bologna.

With 8 Senior Partners, all lawyers or chartered accountants, and more than 30 legal professionals, the Firm is highly specialised in tax law, and as such provides clients with advice on Italian and international fiscal law, and assists them in tax litigation.

Thanks to the years of experience of its partners and legal professionals, the Firm can offer clients full support in resolving tax and corporate issues, both nationally and internationally.

Over the years the Firm has dealt with the fiscal aspects of numerous important corporate and financial operations carried out by public and private companies, banks, finance companies and insurance undertakings, and has become their go-to adviser on ordinary and extraordinary tax matters.



# Contents



Follow us

@IBAEvents #IBARome

Introduction by the President of the IBA	5
IBA Management Board and IBA Staff	6
Opening Ceremony Keynote Speaker and IBA Welcome Party	7
Get the most out of the IBA Annual Conference 2018	9
General information	10–11
IBA App	13
Hotels and map	14–15
Venue layouts	16–17
Conference Networking Hub	18
Exhibitors	19
General Interest – Showcases, Bar Breakfasts, Lunchtime Events and Rule of Law Symposium	21–28
General meetings	29
<b>Schedule of sessions by committee</b>	31–68
<b>Daily schedule of working sessions</b>	71–140
Social programme	143–148
<b>Section and committee information</b>	
Legal Practice Division (LPD)	151–157
Public and Professional Interest Division (PPID)	158–161
Conference Host Committee	161
Exhibitors and sponsors	163–182
IBA Scholarships	186

## Continuing Professional Development/Continuing Legal Education

Up to 25 hours are available to those delegates attending the whole conference. At the conference, certificates of attendance will be available from the IBA Registration Desk and the IBA Membership stand. Certificates of attendance can also be obtained after the conference, by emailing [confs@int-bar.org](mailto:confs@int-bar.org).



# BRIDGING LEGAL TRADITIONS

## **Qatari Law Firm with a Regional Reach and a Global Outlook.**

Al Sulaiti Law Firm is a full service Qatari Law firm, with cutting edge legal services offered to private and public entities as well as governmental establishments and reputable international organizations.

Al Sulaiti Law Firm has a diverse practice that includes Investment and sports law, civil and criminal litigation, Alternate Dispute Resolution, Corporate Affairs, Real Estate, Tax, International Trade, IT, Intellectual Property, Construction Law in addition to Arbitration and Mediation.

Our multinational and multilingual group of legal consultants and advocates allows our Firm to bridge the gap between our clients' languages and legal cultures and their local legal needs.



**SULAITI LAW FIRM**  
السلايتي للمحاماة والاستشارات القانونية

☎ +974 4466 4066  
FAX +974 4465 1919  
✉ [info@slf-qa.com](mailto:info@slf-qa.com)  
📮 P.O. Box: 14646, Doha, Qatar  
🌐 [www.alsulaitilawfirm.com](http://www.alsulaitilawfirm.com)





# Welcome to Rome!



I am very pleased to welcome you to the International Bar Association's 2018 Annual Conference in Rome, the beautiful capital of Italy. For the next week, Rome reconfirms itself as the global epicentre of all legal matters. As I mentioned in my introduction to the Preliminary Programme, Rome is the birthplace of the EU, the home of three important UN agencies and the cradle of Roman law.

Every IBA Annual Conference has its own signature style. We believe Rome 2018 is sure to be an unforgettable event, as well as possibly the biggest Annual Conference yet. It takes, to speak in terms of ancient Rome, a truly colossal effort to bring an IBA conference together, and I would like to take this opportunity to heartily thank the IBA staff and members who have laboured hard and creatively to make this week possible for us all.

Although Rome is deservedly famous for its *dolce vita*, the 'sweet life', I am confident you will all be working very hard to gain the most from the conference sessions. And against this unique background of history and culture, I believe our IBA Annual Conference 2018 will also exceed your expectations. More than 200 sessions are included in the conference programme, which will culminate in the inspiring Rule of Law Symposium. There will be exceptional showcase sessions presented by the IBA, LPD, SPPI, BIC and IBAHRI, and the committee sessions will offer the chance to hear from the best experts in the field. They will benefit all delegates, whatever your area of practice, highlighting not only the burning issues of today but also the anticipated issues of tomorrow.

We are confident that memories of the Welcome Party on Sunday evening will long linger as a dazzling start to kick off the week, transported through time at the stunning Villa Aldobrandini in Frascati. At the Opening Ceremony, taking place this year on Monday morning, we are honoured to be addressed by Romano Prodi, former Prime Minister of Italy.

We are delighted to be working with prestigious international organisations such as the UN, the OECD and the World Bank to secure many high calibre speakers. Among the speakers, you can find: the General Counsel of Bulgari, an FBI Special Agent who specialises in the recovery of stolen/confiscated art, the Legal Director of Microsoft and a retired Justice of the Supreme Court of Ghana, just to name a few. Additionally, the lunchtime 'conversation with' interview sessions are sure to be illuminating. IBA Executive Director Mark Ellis will host Dr Fatou Bensouda, Prosecutor of the International Criminal Court, Mary Robinson, former Prime Minister of Ireland, and the Rt Hon

Kenneth Clarke, a prominent UK politician and Member of Parliament. The fourth session in this series will be hosted by Homer Moyer, Member, IBA Rule of Law Forum Advisory Board, and will feature a panel of eminent legal professionals in discussion about rule of law issues.

Traditionally, there is never a universal theme for an IBA Annual Conference, as the umbrella of legal subject areas for the week's sessions is a very broad and colourful kaleidoscope of themes. And yet, because of the times in which we find ourselves, the issue of the rule of law and what it means not just for legal practitioners but for every human being, community, civil society and country, is making itself sorely visible on a regular basis. As IBA President, I urge all IBA members to make it your mission to take away from this conference action points on what you can do to spread the message of the practical meaning of the rule of law, be it in your community or in an organisation of which you are a member. And not only how you can spread the message yourselves, but what you can do to persuade your clients or your bar association to help. I hope that the rule of law videos introduced at the Opening Ceremony, prepared by the IBA for you and for anyone ready to help disseminating them, can be a very hands on and appealing tool to take away and use.

For anyone coming to Rome, dining and food are a primary delight of a visit to this city. And to continue the food theme, I'd like to encourage all delegates to look at the rich and varied offerings in the daily IBA programme as a smorgasbord, a walking dinner, or as our French friends would say, a *cocktail dînatoire*. Our IBA programme is indeed a 'moveable feast', to paraphrase Hemingway, and I urge all delegates to make sure to move visit the convention centre every day after your sit-down lunches in the city, for every afternoon there is a delectable menu offering of IBA treats to be savoured! And the afternoons at the convention centre also provide excellent networking opportunities, which we recognise as being a key benefit to all delegates.

I look forward to meeting old friends and making new ones in one of the world's most influential and captivating cities. For many of you, it may be a welcome return to bella Roma, but for those who have never seen Rome, then, as the saying goes, *Roma, non basta una vita* (Rome: a lifetime is not enough).

With warm regards,

Martin Šolc *President, International Bar Association*



**'Dear colleagues, enjoy the IBA Annual Conference in Rome. Use these days to learn, to network, to make new friends and see old ones. Have lots of fun and experience the vibrant spirit of the IBA!'**

Horacio Bernardes-Neto *Vice-President, International Bar Association*

**'I welcome you to Rome, to our Annual Conference, to experience an IBA welcomethand, and to join the ranks of lawyers from around the world – lawyers making a difference!'**

James M Klotz *Secretary-General, International Bar Association*



# IBA Management Board

Comprised of the IBA leadership and the senior representatives of each division, the Management Board oversees the business, finances and affairs of the Association.



*IBA President*  
**Martin Šolc**



*IBA Vice-President*  
**Horacio Bernardes Neto**



*IBA Secretary-General*  
**James M Klotz**



*BIC Chair*  
**Claudio Visco**



*BIC Vice Chair*  
**Peter Koves**



*BIC Immediate Past Chair*  
**Margery Nicoll**



*Bar Representative*  
**Chunghwan Choi**



*IBAHRI Co-Chair  
Ambassador (ret.) Hans Corell*



*IBAHRI Co-Chair  
The Hon Michael Kirby AC CMG*



*LPD Chair*  
**Jaime Carey**



*LPD Vice Chair*  
**Jon Grouf**



*LPD Secretary-Treasurer  
IBA Treasurer  
Peter Bartlett*



*LPD Assistant Treasurer  
IBA Assistant Treasurer  
Carola van den Bruinhorst*



*LPD Representative*  
**Almudena Arpón de Mendivil**



*LPD Representative*  
**Daniel del Rio**



*LPD Representative*  
**Gianmatteo Nunziante**



*SPPI Chair*  
**Stephen Denyer**



*SPPI Secretary-Treasurer*  
**Sarah Hutchinson**



*Executive Director*  
**Mark Ellis**

## IBA staff

In addition to the Association's senior officers, many staff from the IBA offices will be attending the conference and would be happy to talk to delegates about any aspect of the Association's work.

*Executive Director*  
**Mark Ellis**

**mark.ellis@int-bar.org**

*Deputy Executive Director*  
**Tim Hughes**

**tim.hughes@int-bar.org**

*Operations Director*  
**Joe Bell**

**joe.bell@int-bar.org**

*Divisions Director*  
**Ronnie Hayward**

**ronnie.hayward@int-bar.org**

*Head of Divisions Administration*  
**Astrid Wargenau**

**astrid.wargenau@int-bar.org**

*Conferences Director*  
**Julie Elliott**

**julie.elliott@int-bar.org**

*Director of Content*  
**James Lewis**

**james.lewis@int-bar.org**

*Creative Director*  
**Tim Licence**

**tim.licence@int-bar.org**

*Head of Bar Issues Commission  
and Support to the President*  
**Becca Verhagen**

**becca.verhagen@int-bar.org**

*Head of Marketing*  
**Jennie Castro**

**jennie.castro@int-bar.org**

*Membership Manager*  
**Joanna Budzowska-Gawlak**

**joanna.budzowska-gawlak@int-bar.org**

*Press Office*

**Romana St Matthew-Daniel**  
**romana.daniel@int-bar.org**

*IBA's Human Rights Institute Director*  
**Phillip Tahmindjis**

**phillip.tahmindjis@int-bar.org**

*Head of Advertising and Sponsorship*  
**Andrew Webster-Dunn**

**andrew.webster-dunn@int-bar.org**

*Director, Asia Office*  
**Juni Son**

**juni.son@int-bar.org**

*Director, North America Office*  
**Michael Maya**

**michael.maya@int-bar.org**

*Director, Latin America Office*  
**Flavia Alves**

**flavia.alves@int-bar.org**

*Director, The Hague Office*  
**Kate Orlovsky**

**kate.orlovsky@int-bar.org**



# Opening Ceremony Keynote Speaker

Monday 8 October, 0930 – 1045 *The Auditorium, Roma Convention Center, La Nuvola*



**Romano Prodi** *Former President of the European Commission (1999–2004), Former Prime Minister of Italy (1996–1998, 2006–2008)*

Romano Prodi, who served as President of the European Commission (EC) (1999–2004) and was twice Prime Minister of Italy (1996–1998, 2006–2008), will give the Opening Ceremony keynote address on Monday 8 October 2018. Prodi has had an extensive career in academia, politics, business, international diplomacy and at the helm of international organisations.

Prodi entered politics in 1978, when he was appointed Italy's Minister of Industry. From 1982 to 1989, he served as Chairman and Chief Executive Officer of the Institute for Industrial Reconstruction, Italy's largest public holding company at the time.

In May 1996, he was appointed Prime Minister and remained in office until October 1998. The measures introduced by his Cabinet enabled Italy to meet the Maastricht criteria for joining the Eurozone.

An advocate of transparency, open debate and integration, Prodi assumed command of the EC – the executive branch of the European Union – in 1999 at a time of crisis, when the entire Commission had been dismissed in the wake of a corruption scandal. His appointment to President of the EC took a single hour, with a unanimous vote by all 15 EU Member States. During his tenure as President, the euro was introduced; the EU was enlarged by ten countries from Central, Eastern and Southern Europe; and the treaty establishing a constitution for Europe was signed.

In the 2006 parliamentary elections in Italy, Prodi again led the centre-left coalition to victory and became Prime Minister, serving a second term until 8 May 2008.

Among his diplomatic and academic roles, Prodi has served as Chairman of the United Nations-African Union High-level Panel for Peacekeeping in Africa (2008–2014), was appointed Special Envoy for the Sahel in 2012 for a two-year term and has held teaching positions at Brown University and the China Europe International Business School, where he is now a Member of the Board.

## IBA Welcome Party

Sunday 7 October, 1900 – 2200 *Villa Aldobrandini, Frascati*



The venue for this year's Welcome Party will be the Villa Aldobrandini, an architectural masterpiece of the 16th century, located in the Roman hills, and overlooking the charming town of Frascati. Built in 1550 and renovated by the family of Pope Clement VIII in the early 1600s, the villa's stunning décor includes works by many Italian masters, including Bellini, da Vinci, Mantegna and Tintoretto. The gardens are as much of a delight and include multiple terrace levels and fountains and, in particular, the famous Teatro delle Acque, a semi-circular monument elaborately decorated in baroque style, which will be the setting for a unique baroque performance. Private use of this amazing venue, still inhabited by the Aldobrandini family, will leave delegates with lasting memories. Fireworks, food and 16th century elegance are a wonderful introduction to the beautiful world of Rome.

Bus transportation will be departing from the official Conference hotels to the Welcome Party – departure times will be listed at the hotels. There will also be additional departures from the Roma Convention Center La Nuvola at 1830. If you are planning to arrive independently, please note the venue is located in the Frascati region, approximately a one-hour drive outside of central Rome.

*Sponsored by*

**AlixPartners**

**AL SULAITI LAW FIRM**  
السليطي للمحاماة والاستشارات القانونية

**BERSAY ASSOCIATES**

**ENYO LAW**  
DISPUTES. NO CONFLICTS.

**MAISTO E ASSOCIATI**

**شركة المحاماة**  
Shang Law Firm

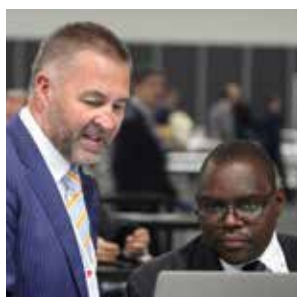


# IBA 2019



COEX CONVENTION & EXHIBITION CENTER

SEOUL, SOUTH KOREA, 22–27 SEPTEMBER



The 2019 Annual Conference will be held in Seoul, South Korea, a thriving metropolis where modern skyscrapers, high-tech subways and pop culture meet Buddhist temples, palaces and street markets.

South Korea is a world leader in electronics, consumer goods, shipbuilding, auto vehicle manufacturing and steel making, with some of the largest Korean companies such as Samsung, LG and Hyundai now household names. South Korea is the 4th largest economy in Asia and the 12th largest in the world and is one of the fastest growing developed economies.

Seoul is developing as a design, fashion and technology centre, and breaking out as a key business hub. This technology forward, but deeply traditional city, will be an ideal location for the largest and most prestigious event for international lawyers, providing an abundance of business and networking opportunities.

## WHAT WILL IBA 2019 OFFER YOU?

- Gain up-to-date knowledge of the key developments in your area of law which you can put into practice straight away
- Access to the world's best networking and business development event for lawyers and law firms – attracting over 6,000 individuals representing over 2,700 law firms, corporations, governments and regulators from over 130 jurisdictions
- Build invaluable international connections with leading practitioners worldwide, enabling you to win more work and referrals
- Increase your personal and law firm's profile in the international legal world
- Hear from leading international figures, including officials from the government and multilateral institutions, general counsel and experts from across all practice areas and continents
- Acquire a greater knowledge of the role of law in society through rule of law and human rights
- Be part of the debate on the future of the law

## TO REGISTER YOUR INTEREST:

Visit: [www.ibanet.org/Form/IBASeoul2019.aspx](http://www.ibanet.org/Form/IBASeoul2019.aspx)

Email: [ibamarketing@int-bar.org](mailto:ibamarketing@int-bar.org)

To receive details of all advertising, exhibiting and sponsorship opportunities for the IBA Annual Conference in Seoul, email [andrew.webster-dunn@int-bar.org](mailto:andrew.webster-dunn@int-bar.org)

OFFICIAL CORPORATE SUPPORTER





# Get the most out of the IBA Annual Conference 2018

Attending an IBA Annual Conference is a unique experience. For those who are attending for the first time, and for regular attendees, the following guide will help you get the most out of your week.

The conference comprises of nearly 200 working sessions, and a huge array of social functions, so do take the time to study this conference programme so you can plan the best possible way to spend your time during the week.

The conference programme is divided into the following sections and order.

General interest sessions by day 21–28

Sessions alphabetically by committee/IBA entity 31–68

Daily schedule of all sessions 71–140

Official social programme 143–148

- Take the opportunity to step outside of your practice area and broaden your knowledge by checking out some of the sessions tackling the wider global issues affecting the profession, as well as those of direct relevance to your practice area.
- Introduce yourself to the officers of committees you have an interest in, who will be more than happy to discuss how you can become more involved in the activities of the committee. Committee officers can often be found at the relevant committee sessions or committee social functions. See pages 31–68 for full details.
- Make sure you visit the 'Conference Networking Hub' during the week where you will be able to network in our lounge areas with all-day refreshments, use the Internet Café and conference Wi-Fi and visit our exhibitors including the IBA Membership stand, where you can learn how to make the most of IBA membership, find out about current IBA work, products and conferences and familiarise yourself with the website.
- The IBA App provides you with an easy way to contact other delegates, arrange your schedule for the week, maximise networking opportunities and find your way around. All registered attendees can use the App on virtually any internet-enabled device. Visit the Apple App Store or the Google Play Store to download the IBA App and start using it right away.



Follow @IBAEvents and @IBANews on Twitter and join the #IBARome discussions



## Conference newcomer orientation workshop

How to make the most of this IBA Annual Conference and really enjoy it

Sunday 7 October, 1600 – 1800

- Are you new to the IBA?
- Is this your first time at the IBA Annual Conference?
- Have you been to an Annual Conference before but would like a refresher on how to make the most of it?

If you answered 'Yes' to any of these questions, then be sure to make use of this excellent orientation workshop run by Christoph Vaagt, a law firm change consultant who advises law firms and in-house legal teams on strategy, organisation and communication. The workshop will also include an address by Immediate Past IBA President, David W Rivkin. This lively and participative introductory workshop to the IBA and the Annual Conference in Rome is a great way to:

- gain 'top tips' to make the best of the IBA Annual Conference;
- meet other newcomers;
- clarify your goals for the week;
- understand the overall working and programme of the Conference;
- structure your week and plan each day;
- gain an overview of the sessions and identify the 'best' sessions for you;
- network confidently at the wide range of social events;
- understand the IBA, its work, its structure and the opportunities for you to become more involved in the IBA in future;
- create and build long-term relationships; and
- meet up with old friends when you come to the IBA Annual Conference next year.

SESSION ROOMS M&N, LEVEL -1

# General information

## Conference venue

### Roma Convention Center La Nuvola

Viale Asia  
00144 Rome  
Italy

## Registration hours are:

Sunday	0815 – 1800
Monday	0730 – 1730
Tuesday – Thursday	0830 – 1730
Friday	0830 – 1430

## Delegate lunches

General delegate lunches included in the delegate registration fee will take place in the Conference Networking Hub, Forum Level. Please note that accompanying persons are not permitted to attend the general delegate lunches.

## Internet Café

Sponsored by  LexisNexis®

The Internet café is located in the Conference Networking Hub, Forum Level. Access to the internet is free for delegates – limited to 30-minute sessions.

## Business Centre

A fully equipped business centre providing full business centre services is located on Level -1.

## Multi-faith prayer room

A multi-faith prayer room is located on the Mezzanine Level, and will be available for use at the conference during registration hours.

## Wireless internet access

Complimentary wireless internet access is available in the Roma Convention Center La Nuvola.

Network: IBA Annual Conference  
Password: ibarome2018

Network security cannot be guaranteed; if you access the Wi-Fi network you do so at your own risk and in accordance with the provider's terms and conditions. Anyone else connected to this network might be able to intercept your personal data.

## Badges

For security reasons, name badges must be worn at all times during the conference and at social functions. Your name badge is your 'entry' for the Welcome Party, Opening Ceremony and any IBA social events for which you have purchased place(s). Access to the IBA event space at the Roma Convention Center La Nuvola, once you have collected your registration documentation, will be denied, unless you are wearing the correct conference badge. Please also carry photo ID.

After initial collection of conference documentation, accompanying persons are limited to the Excursion and Accommodation desks located in the main entrance on Level -1. Accompanying persons are

not permitted to attend, under any circumstance, working sessions or general delegate lunches, with the exception of the Opening Ceremony and the Rule of Law Symposium. Security checks will be in place and staff will challenge delegates not wearing a valid conference badge. Proof of identity is required for replacement badges.

## Badge barcoding

All name badges (both delegates and accompanying persons) will display a barcode. Badges operate in a similar way to e-tickets and will be scanned for delegates and accompanying persons before entry into all IBA official functions. To gain entry to a social function delegates and accompanying persons **must** wear their badge and have previously purchased a place(s) for the event. **We do not issue paper tickets for social functions.**

Information on your social function bookings and payments are stored in the barcode on badges. Entry to social functions is by badge only. The badge must be presented and the barcode scanned. If a badge is not presented, entry will be refused. All social functions must be booked and paid for in advance otherwise entry will not be permitted.

In order to transfer a social function booking to another person, you must visit the IBA Registration Desk and supply full details of the person (name, organisation, IBA membership number) to whom the transfer is to be made. As entry to social functions is by barcode only, transfer of bookings cannot be made at the social function venue and must be made at the IBA Registration Desk prior to the social function.

## Certificates of attendance

Certificates of attendance for continuing legal education / continuing professional development purposes can be obtained, in person, until 1630 on Friday 12 October. After this time, certificates of attendance can be requested after the conference. Please note IBA staff are only able to sign certificates for sessions previously attended and cannot include sessions to be attended in the future.

## Security

We would always advise delegates and accompanying persons to take basic security precautions in any city for their safety. We strongly recommend that you take care of your possessions, do not display eye-catching jewellery, cameras or carry large quantities of cash while sightseeing or in busy tourist areas, and only use licensed taxis. Please be vigilant and report any incident to IBA staff at the Registration Desk.

## Getting around

Shuttle buses to and from the Roma Convention Center La Nuvola will operate from Sunday 7 until Friday 12 October from all of the official IBA Conference hotels, with the exception of the Hotel dei Congressi, which is located next door to the Roma Convention Center La Nuvola.

For exact times, please refer to the shuttle timetable displayed in all official IBA Conference hotels.

## Transport to IBA social functions

Unless otherwise indicated, transport to IBA social events is **NOT** provided.

## Excess conference materials

Excess conference materials and wallet bags will be donated to local charities at the end of the conference.



## Accommodation and Excursions desks

The Accommodation and Excursions desks will be located in the entrance foyer on Level -1. The Accommodation and Excursions desk will operate the same hours as the IBA registration desk.

## Speaker prep room

The speaker prep room will be located on Level -1. If a speaker wishes to use a presentation during their session this is where presentations are uploaded on to the speaker management system. Presentations can also be viewed here to ensure they run correctly ahead of the session.

## Photography and filming

Please note that all working sessions will be audio recorded and the recordings made available through the IBA website following the conference. Certain sessions and social functions will be photographed and filmed and some of these photographs/films may be used for future IBA marketing material and member communications. Should you have any concerns with regard to this, or not wish to be featured in any of these materials, please contact the IBA Marketing Department at [IBAMarketing@int-bar.org](mailto:IBAMarketing@int-bar.org).

## Health and insurance

The IBA cannot be held responsible for any medical costs incurred by participants.

## Medical facilities

For medical emergencies, your hotel will call for medical assistance.

In the event of medical assistance being required during conference hours, please contact IBA staff at the registration desk.

The nearest hospital to the Roma Convention Center La Nuvola is: Ospedale S Eugenio, Piazzale dell'Umanesimo 10, 00144 Rome.

## Embassy and Consulate information

The contact details of international embassies and consulates can be found at: [www.embassyrome.com](http://www.embassyrome.com)

## Key contacts

The national emergency telephone number is **112**. The direct number for the ambulance is **118**, the police **113** and fire **115**. This is a free call from public and private telephones and needs no coins.

The organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the conference, change its venue or any of the other published particulars, or withdraw any invitation to attend. In any case, neither the organisers nor any of their officers, employees, agents, members or representatives shall be liable for any loss, liability, damage or expense suffered or incurred by any person, nor will they return any money paid to them in connection with the conference.



غرفة البحرين  
لتسوية المنازعات  
Bahrain Chamber  
for Dispute Resolution



## BCDR International Arbitration Review

**General Editor**  
**Professor Nassib G. Ziadé**

**Provides a comprehensive insight into the Arab and international arbitration practice from a leading arbitration institution in the Middle East**

# When a global issue demands a global response

Navigating risks in the fast-changing regulatory and dispute resolution landscapes requires a team to ask the right questions and provide clarity in times of uncertainty.

Deep industry knowledge.  
Broad experience across global forums.  
Valuation and accounting experts.

When it really matters. **[alixpartners.com](https://alixpartners.com)**

For more information, contact:  
Sean Dowd, [sdowd@alixpartners.com](mailto:sdowd@alixpartners.com)  
Andrew Grantham, [agrantham@alixpartners.com](mailto:agrantham@alixpartners.com)

**AlixPartners**





# IBA App – additional functionality for the Rome Annual Conference

– available from the App Store and the Google Play Store

The IBA App now has even more functionality to help you network and make the most out of your week at the Rome Annual Conference. The App is even more user friendly, providing you with the latest legal news, updates and content while on the move.

All new functionality is now available for the App in both the Apple App Store and the Google Play Store.

## New functionality:

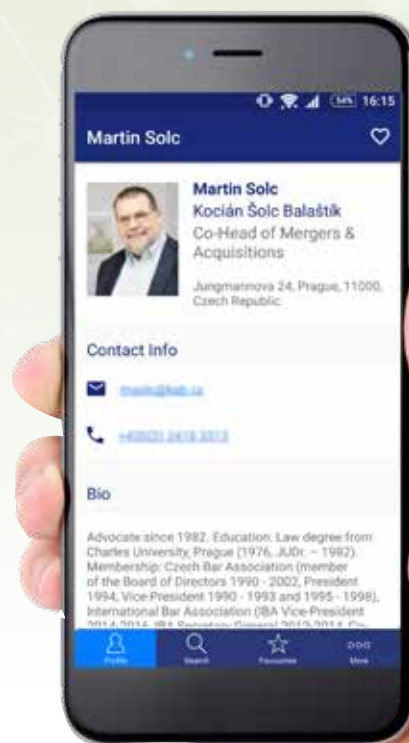
- Search for Rome conference attendees to connect and network with before, during and after the conference – enabling you to set up meetings and have access to new contacts and old friends' details at your fingertips
- Plan your daily schedule with a list of all upcoming sessions
- Navigate your way around the impressive Roma Convention Center La Nuvola with an online map of all session rooms

## With the IBA App you can:

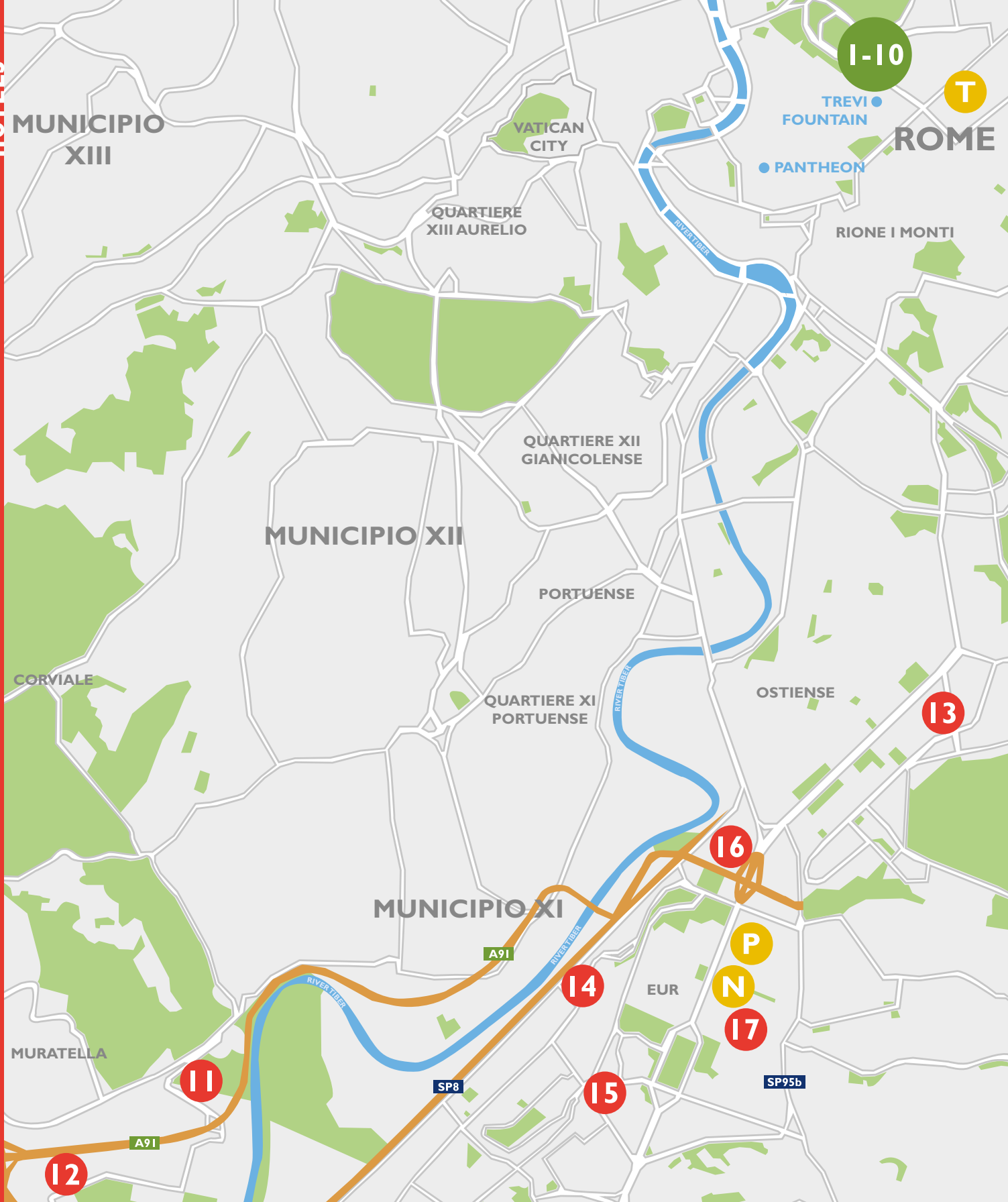
- Search IBA members by name, city, country, committee or area of practice and make contact via email
- Upload a profile photo and add a short professional biography
- Access IBA Digital Content – with new articles, stories and items of interest available and updated daily
- The ability to download PDFs and podcasts from the IBA Digital Content library to your mobile device

## How do I access the App?

- Simply search for International Bar Association and download the IBA Members' Directory App via the Apple App Store or Google Play Store
- Login with your IBA membership user ID and password
- Search the full IBA Member Directory or update your 'My IBA' profile



Don't let valuable contacts pass you by, update your profile today!



## VENUES

- N** Roma Convention Center La Nuvola
- P** Palazzo dei Congressi
- T** Le Terme di Diocleziano (Closing Party)

## EUR ZONE HOTELS

- 11** Holiday Inn Eur 4\*
- 12** Sheraton Parco de' Medici 4\*
- 13** Barcelo Aran Mantegna 4\*
- 14** Ibis Styles Rome Eur 4\*
- 15** Novotel Roma Eur 4\*
- 16** Sheraton Roma 4\*
- 17** Hotel dei Congressi 4\*

## CITY CENTRE HOTELS

- 1** Ambasciatori Palace 5\*
- 2** Sina Bernini Bristol 5\*
- 3** Grand Hotel Flora 4\*
- 4** Grand Hotel Palace 5\*
- 5** Grand Hotel Via Veneto 5\*
- 6** Hotel Majestic 5\*
- 7** Hotel Savoy 4\*

- 8** NH Collection Vittorio Veneto 4\*
- 9** Baglioni Hotel Regina 5\*
- 10** Westin Excelsior 5\*

# Hotels

## 1 Ambasciatori Palace 5\*

Via Vittorio Veneto, 62  
00187 Rome  
Tel: +39 06 474 93  
[www.royalgroup.it/ambasciatoripalace](http://www.royalgroup.it/ambasciatoripalace)

## 2 Sina Bernini Bristol 5\*

Piazza Barberini, 23  
00187 Rome  
Tel: +39 06 488 931  
[www.sinahotels.com](http://www.sinahotels.com)

## 3 Grand Hotel Flora 4\*

Via Vittorio Veneto, 191  
00187 Rome  
Tel: +39 06 489 929  
[www.marriott.com](http://www.marriott.com)

## 4 Grand Hotel Palace 5\*

Via Vittorio Veneto, 70  
00187 Rome  
Tel: +39 06 478 71  
[www.grandhotelpalace.com](http://www.grandhotelpalace.com)

## 5 Grand Hotel via Veneto 5\*

Via Vittorio Veneto, 155  
00187 Rome  
Tel: +39 06 487 881  
[www.ghvv.it](http://www.ghvv.it)

## 6 Hotel Majestic 5\*

Via Vittorio Veneto, 50  
00187 Rome  
Tel: +39 06 421 441  
[www.hotelmajestic.com](http://www.hotelmajestic.com)

## 7 Hotel Savoy 4\*

Via Ludovisi, 15  
00187 Rome  
Tel: +39 06 421 551  
[www.savoy.it](http://www.savoy.it)

## 8 NH Collection Vittorio Veneto 4\*

Corso d'Italia, 1  
00198 Rome  
Tel: +39 06 849 51  
[www.nh-collection.com](http://www.nh-collection.com)

## 9 Baglioni Hotel Regina 5\*

Via Vittorio Veneto, 72  
00187 Rome  
Tel: +39 06 4540 3300  
[www.baglionihotels.com](http://www.baglionihotels.com)

## 10 Westin Excelsior 5\*

Via Vittorio Veneto, 125  
00187 Rome  
Tel: +39 06 470 81  
[www.westinrome.com](http://www.westinrome.com)

## 11 Holiday Inn Rome Eur Parco dei Medici 4\*

Viale Castello Della Magliana, 65  
00148 Rome  
Tel: +39 06 655 81  
[www.ihg.com](http://www.ihg.com)

## 12 Sheraton Parco de' Medici 4\*

Viale Salvatore Rebecchini, 145  
00148 Rome  
Tel: +39 06 652 88  
[www.sheratonparcodemedicirome.com](http://www.sheratonparcodemedicirome.com)

## 13 Barceló Aran Mantegna 4\*

Via Andrea Mantegna, 130  
00147 Rome  
Tel: +39 06 989 521  
[www.barcelo.com](http://www.barcelo.com)

## 14 Ibis Styles Roma Eur 4\*

Viale Egeo, 133  
Via Massimiliano Massimo, 15  
00144 Rome  
Tel: +39 06 9444 2000  
[www.ibis.com](http://www.ibis.com)

## 15 Novotel Roma EUR 4\*

Viale Oceano Pacifico, 153  
00144 Rome  
Tel: +39 06 592 801  
[www.accorhotels.com](http://www.accorhotels.com)

## 16 Sheraton Roma 4\*

Viale del Pattinaggio, 100  
00144 Rome  
Tel: +39 06 545 31  
[www.sheratonrome.com](http://www.sheratonrome.com)

## 17 Hotel dei Congressi 4\*

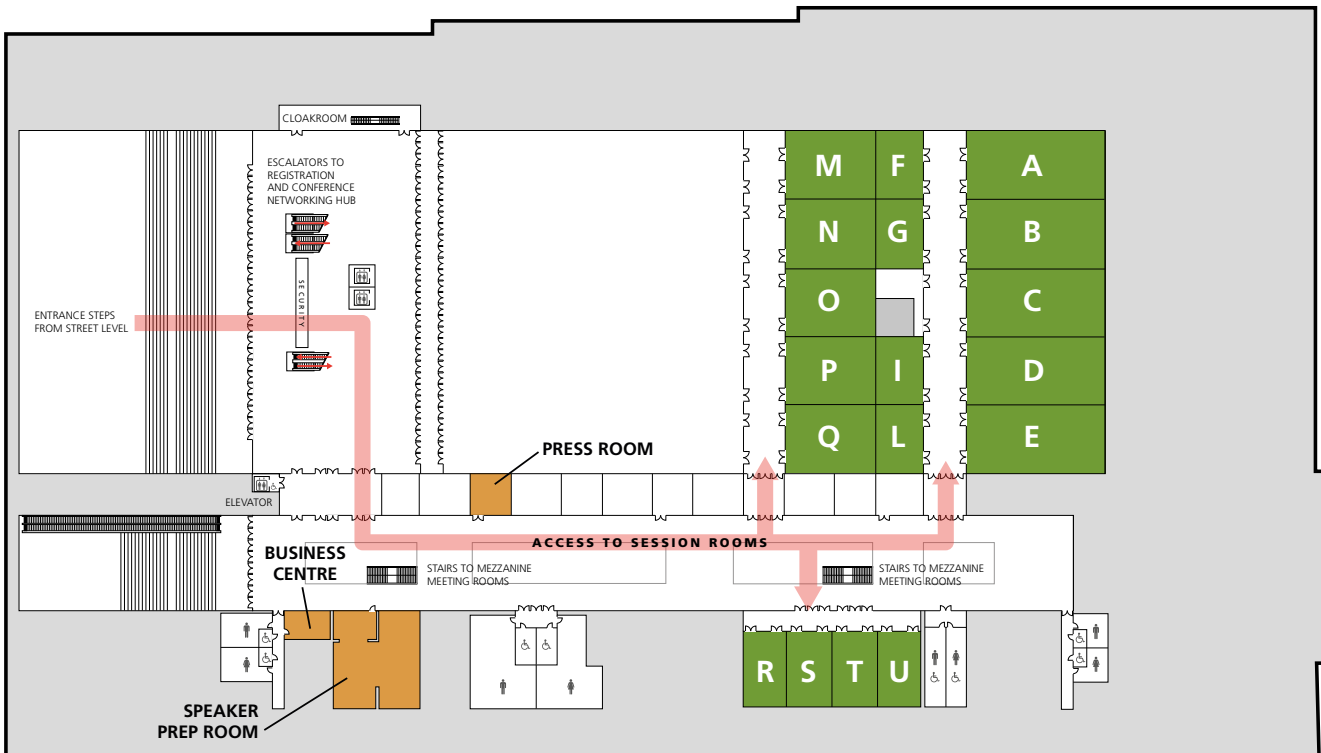
Viale Shakespeare, 29  
00144 Rome  
Tel: +39 06 5911 923  
[www.hoteldeicongressiroma.com](http://www.hoteldeicongressiroma.com)



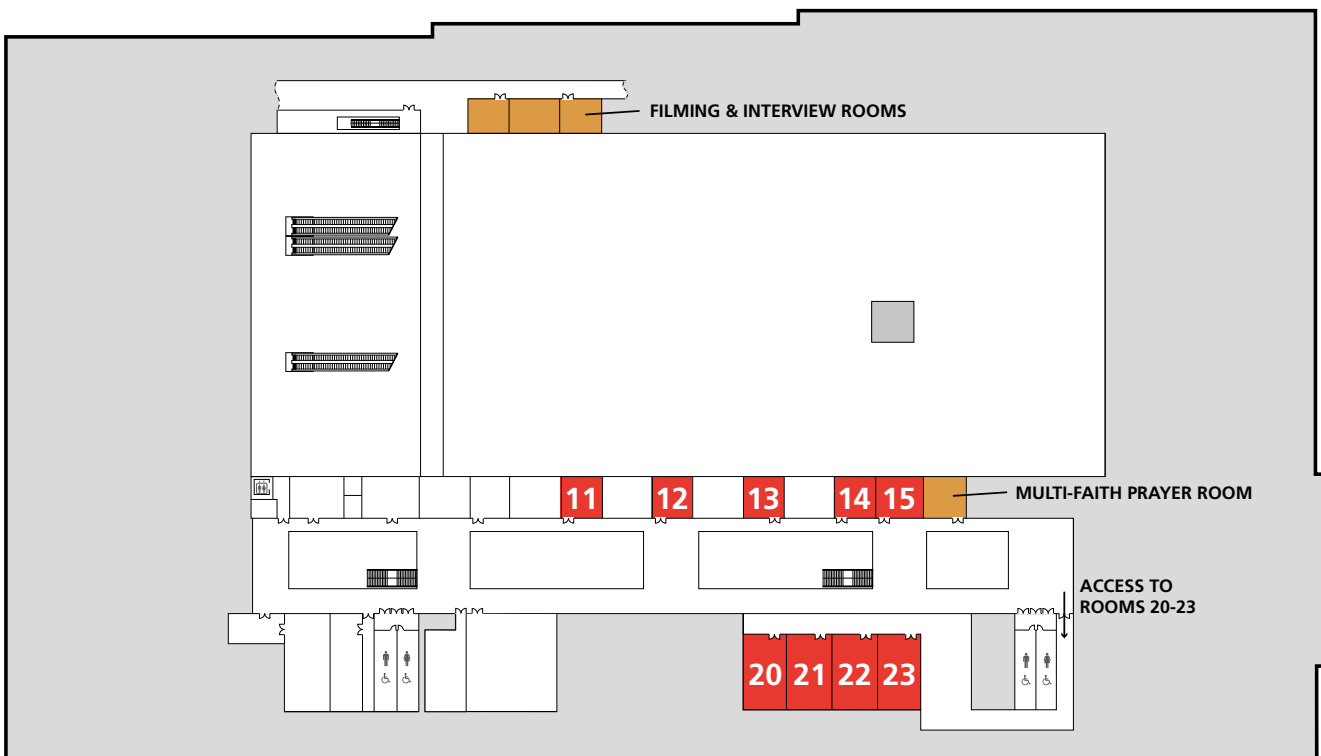
# Venue layouts

■ Meeting rooms   
 ■ Session rooms   
 ■ Misc rooms   
 ■ Catering

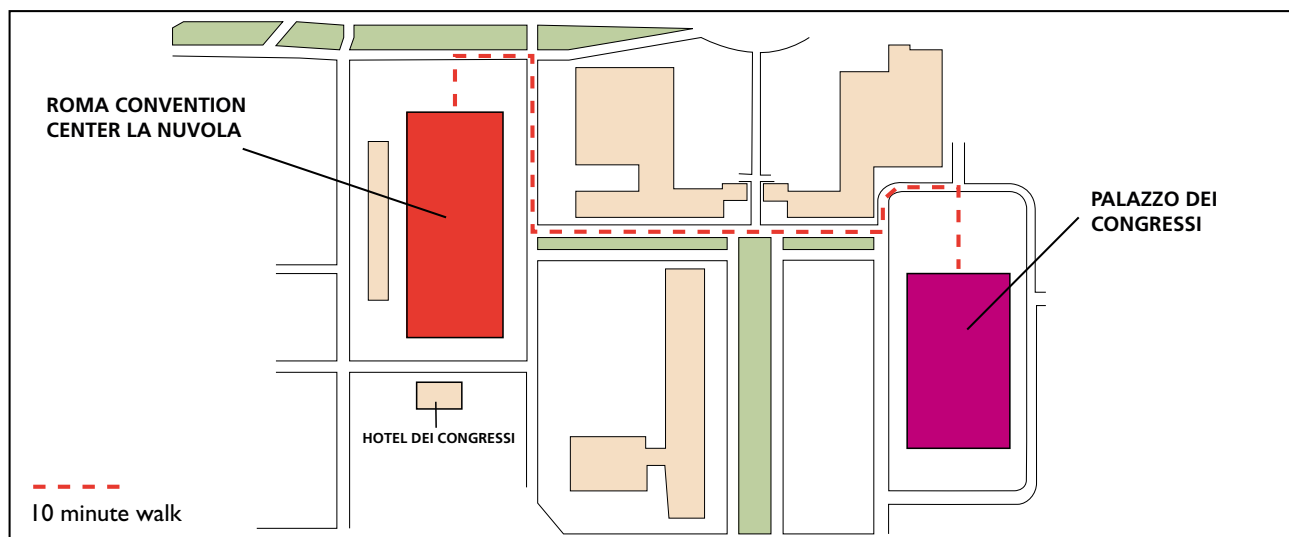
## Roma Convention Center La Nuvola – Level -I



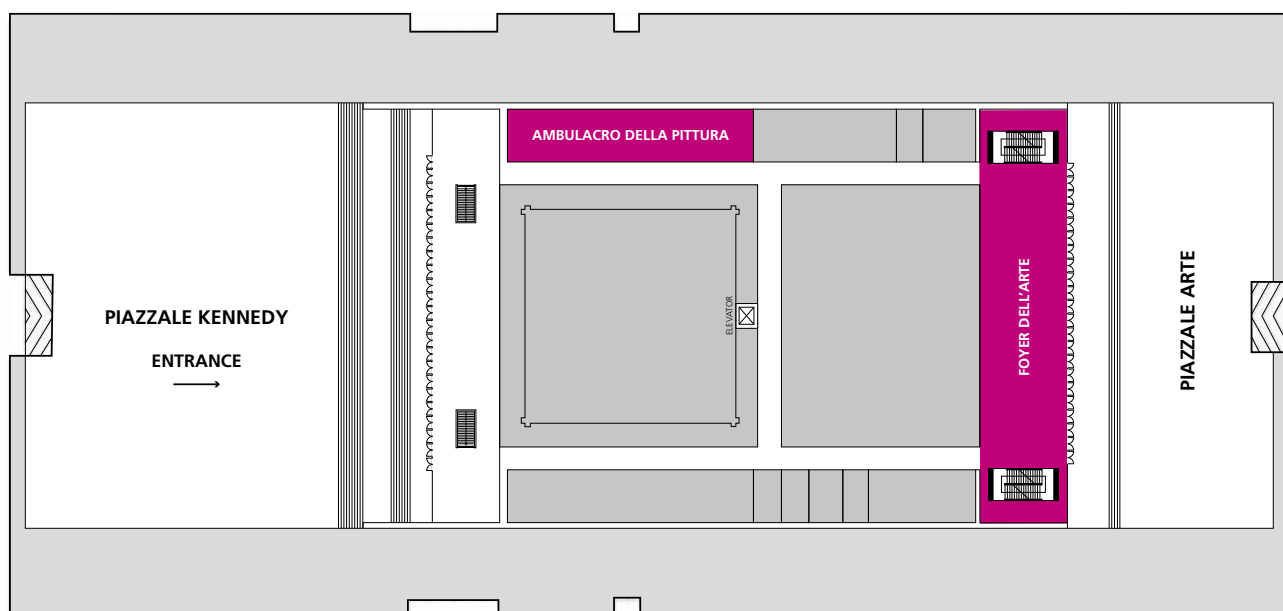
## Roma Convention Center La Nuvola – Mezzanine Level



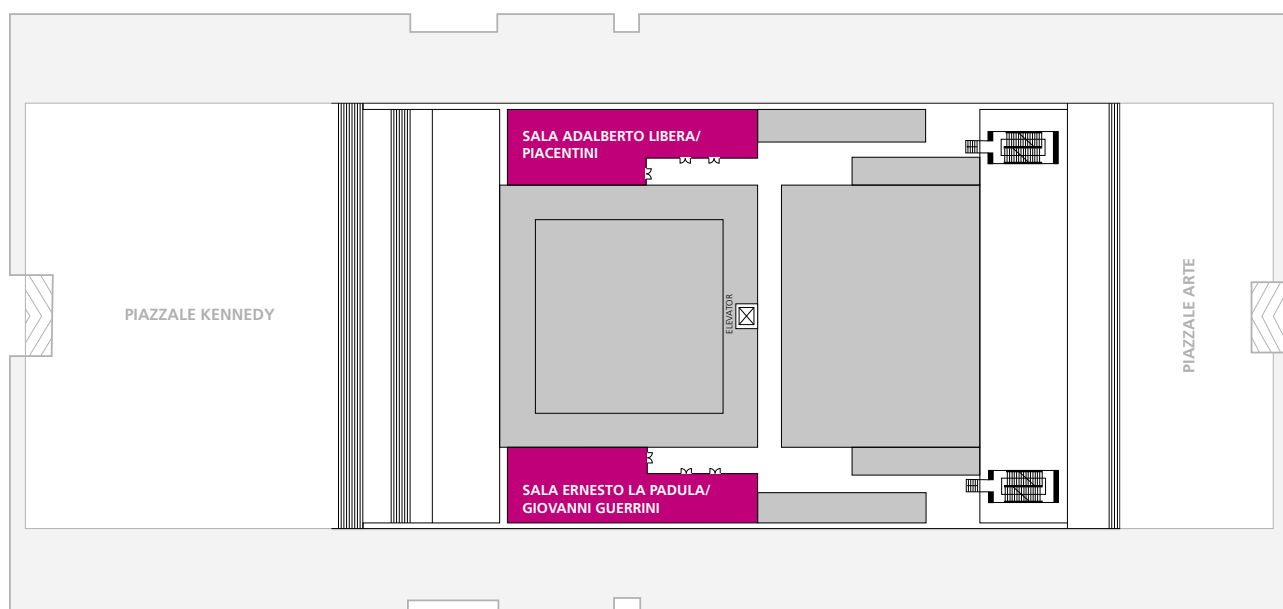
## Roma Convention Center La Nuvola to Palazzo dei Congressi



## Palazzo dei Congressi – Ground Level

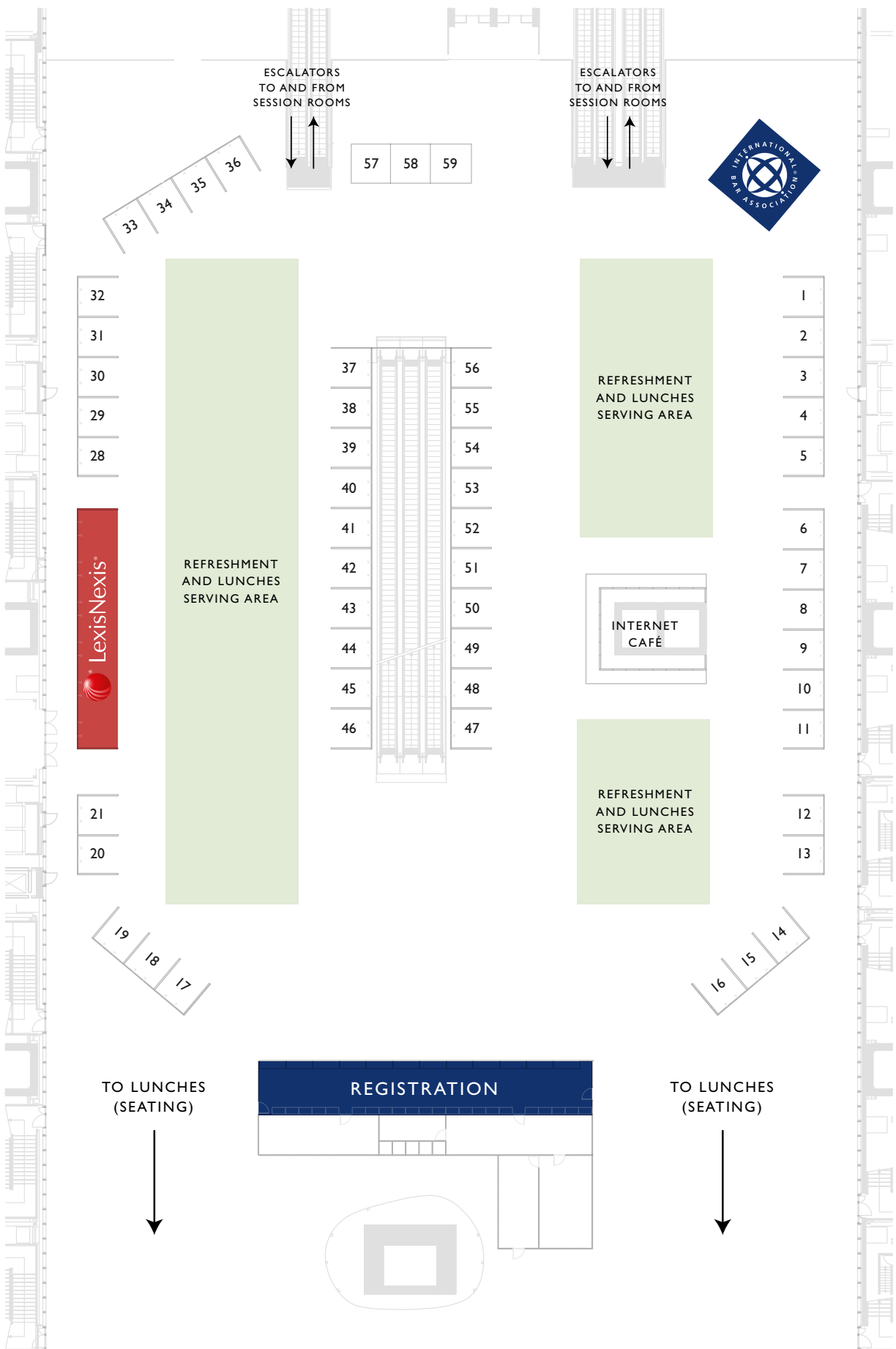


## Palazzo dei Congressi – First Floor



# Conference Networking Hub

Including exhibition, registration, delegate lunches, networking and lounge area, Internet Café and all-day refreshments – Forum Level





# Exhibitors

Booth number	Exhibitor
1	Opus 2 International
2	BARBRI
3	Kings College
4	Oxford University Press
5	The Bar Council of England & Wales
6	MSI Global Alliance
7	Legalcluster
8	Brussels Invest & Export by hub.brussels
9	Brussels Invest & Export by hub.brussels
10	Nextlaw Global Referral Network
11	Finders International
12	Wolters Kluwer
13	Wolters Kluwer
14	ABA Section of International Law
15	University of Michigan Law School
16	
17	Academy of European Law (ERA)
18	Edward Elgar Publishing Limited
19	Zedra Management SA
20	Qatar International Court and Dispute Resolution Centre (QICDRC)
21	Qatar International Court and Dispute Resolution Centre (QICDRC)
22	LexisNexis
23	LexisNexis
24	LexisNexis
25	LexisNexis
26	LexisNexis
27	LexisNexis
28	IR Global
29	Justis

Booth number	Exhibitor
30	Thomson Reuters
31	Thomson Reuters
32	Thomson Reuters
33	Clio – Legal Practice Management Simplified
34	LAWPAVILION
35	Emirates Maritime Arbitration Centre (EMAC)
36	Wildy & Sons
37	International Financial Law Review (IFLR)
38	International Financial Law Review (IFLR)
39	Bahrain Chamber for Dispute Resolution (BCDR-AAA)
40	Law Business Research
41	Law Business Research
42	Law Business Research
43	IE Law School
44	TransPerfect
45	The Legal 500
46	The Legal 500
47	GLI: Global Legal Insights
48	ICLG: International Comparative Legal Guides
49	CDR: Commercial Dispute Resolution
50	Global Financial Experts
51	University of California, Berkeley School of Law
52	Bloomsbury Professional/Hart Publishing
53	Leaders League
54	Chartered Institute of Arbitrators
55	Lexology
56	Lexology
57	Scottish Arbitration Centre
58	IBA Seoul 2019
59	Netherlands Commercial Court

# DISPUTES. NO CONFLICTS.



Simon Twigden

Pietro Marino

George Maling

Timothy Elliss

Lucinda Orr

Daniel Levy

Paul Austin

We are a leading disputes-only firm based in London. Our dynamic team comprises highly experienced litigation and arbitration specialists, all of whom practised at leading international law firms.

Our firm has rapidly gained recognition for the results it has achieved for its clients, developing a strong reputation for succeeding in some of the highest value and most prominent international disputes before the High Court in London and in international arbitration proceedings.

Most of our cases are international and multi-jurisdictional in nature. We are independent of formal networks and where a case calls for cooperation with firms in other jurisdictions, we have the flexibility to work with leading lawyers in each jurisdiction appropriate for each individual case.

As well as receiving direct instruction from domestic and international clients, we are the natural choice for full service firms who trust us to advise their clients where they are conflicted.

## ENYO LAW

Contact us at the IBA at [iba2018@enylaw.com](mailto:iba2018@enylaw.com)

[www.enylaw.com](http://www.enylaw.com)

# General interest

## Showcases, Bar Breakfasts and Lunchtime Events

### Monday 1315 – 1415

#### A conversation with... Rt Hon Kenneth Clarke CH QC MP



Ken Clarke is one of the longest serving MPs in England. In Parliament for over four decades, he served the Heath, Thatcher, Major and Cameron administrations. Respected by all sides of the parliamentary divide, his views on the economy, law and order and Europe are occasionally controversial but always important and informed.

After becoming a barrister, Clarke was drawn by the call of politics. He unsuccessfully fought the safe Labour seat of Mansfield before winning Rushcliffe near his home of Nottingham, a seat he would go on to occupy for over 40 years.

Appointed as a whip in the Heath government where he was first exposed to key discussions over Europe, Clarke went on to serve as under Thatcher in Health, Education, Transport, Employment, as Paymaster-General, and in the Department of Trade and Industry. He continued as Education Secretary in the Major administration, where he became a key figure serving as Home Secretary and famously as Chancellor. In the midst of a recession, Clarke's stewardship of the economy through the mid-to-late 1990s remains seen as one of the most successful in recent times and laid the foundations for future growth.

After the 1997 election, Clarke stood for the leadership of the Conservative Party but narrowly lost out and returned to the backbenches for the first time in more than 20 years. Seen as the only Conservative voice with the credibility to challenge then-Chancellor Gordon Brown, Clarke was made Shadow Business Secretary. In the David Cameron government, he was appointed Secretary of State for Justice and Lord Chancellor before becoming Minister without Portfolio.

Throughout his time in politics, Clarke has maintained liberal and pro-European views, often at odds with many in his party. His comments on industry and the economy have always commanded headlines, sometimes because of his close direct links to business. Clarke has served as Deputy Chairman and a director of British American Tobacco, as Chairman of Unichem and Deputy Chair of Alliance Unichem, and as a non-executive director of Independent News & Media.

*Moderator*

**Mark Ellis** *International Bar Association, London, England*



Mark Ellis has been the Executive Director of the IBA for the past 17 years. Before joining the IBA, Ellis spent 10 years as the first executive director of the ABA's Central European and Eurasian Law Initiative providing technical assistance to 28 countries in Central Europe and the former Soviet Union, and to the International Criminal Tribunal for the Former Yugoslavia in The Hague.

Ellis has served as legal advisor to the Independent International Commission on Kosovo, chaired by Justice Richard Goldstone and was appointed by the Organisation for Security and Co-operation in Europe to advise on the creation of Serbia's War Crimes Tribunal. He has published extensively in the areas of international humanitarian law, war crimes tribunals, and the development of the rule of law and his op-eds have appeared in The New York Times, The International Herald Tribune, The Huffington Post and The London Times. His latest publication – The International Criminal Court in an Effective Global Justice System (with Carter and Jalloh) was published this past year.

He earned degrees in economics and law from Florida State University and a PhD in International Law from Kings College, London.

### Monday 1430 – 1730

#### IBAHRI Showcase: the Universal Declaration of Human Rights at 70 – the responsibility of the legal profession

*Presented by the IBA's Human Rights Institute*

*Session Chair*

**Ambassador (ret.) Hans Corell** *Former Legal Counsel of the United Nations, Stockholm, Sweden; Co-Chair, IBA's Human Rights Institute*

The universality of human rights is being contested in many places in the world today. Cultural relativism, authoritarian attitudes and a desire to return to 'traditional values' bolster the belief that universality is unattainable and fanciful. For 70 years, the Universal Declaration of Human Rights has been the bedrock upon which the human rights treaties of the 20th century have been constructed. But is it still relevant or useful? This session will examine the development, current status and relevance of the Universal Declaration in the 21st century. In particular, it will consider the responsibility of the legal profession in this regard.

*Speakers*

**Ove Bring** *Stockholm University & Swedish National Defence University, Stockholm, Sweden*

**Beatrice Mtetwa** *Mtetwa & Nyambirai, Harare, Zimbabwe; Council Member, IBA's Human Rights Institute*

**Professor Vtit Muntarbhorn** *Faculty of law, Chulalongkorn University, Bangkok, Thailand*

**Mervat Rishmawi** *Human Rights Consultant, London, England; Council Member, IBA's Human Rights Institute*

**Mona Rishmawi** *United Nations Office of the High Commissioner for Human Rights (OHCHR), New York, USA*

**Professor Liliana Tarazona** *Universidad de los Andes, Bogota, Colombia*

SESSION ROOM E, LEVEL -1

### Tuesday 0800 – 0915

#### IBA Bar breakfast hosted by the Consiglio Ordine Avvocati di Roma



*An independent authority to fight corruption: the Italian experience*

*Moderator*

**Claudio Visco** *Macchi di Cellere Gangemi, Rome; Chair, Bar Issues Commission*

This breakfast session will address the Italian experience of fighting corruption in the public administrations and, more generally, in public procurements through the recently established Autorità Nazionale Anti Corruzione (ANAC), an independent authority vested with wide and effective powers.

*Speakers*

**Raffaele Cantone** *ANAC Autorità Nazionale Anti Corruzione, Rome, Italy*

**Professor Paola Severino** *LUISS University, Rome, Italy*

**Professor Nicoletta Parisi** *ANAC Autorità Nazionale Anti Corruzione, Rome, Italy*

SALA ADALBERTO LIBERA & SALA PIACENTINI,  
PALAZZO DEI CONGRESSI



## Tuesday 0930 – 1230

**LPD Showcase: initial coin offerings (ICOs) – technology meets finance**

*Presented by the Legal Practice Division, the Financial Services Section, the Technology Law Committee, the Banking Law Committee, the Capital Markets Forum, the Closely Held and Growing Business Enterprises Committee, the Investment Funds Committee and the Securities Law Committee*

*Session Co-Chairs*

**Alexei Bonamin** *TozziniFreire Advogados, São Paulo, Brazil; Membership Officer, Capital Markets Forum*

**Yuval Horn** *Horn & Co, Tel Aviv, Israel*

Over the past three years, technology-based companies have introduced a new means of funding. By selling cryptocurrency (bitcoin, Ethereum or self-produced tokens), companies have raised significant amounts of funding in a currently unregulated territory. Initial coin offerings (ICOs) present new issues and challenges relating to buying and selling technology-based currency, disclosure, regulation, money laundering, payment systems and fraud prevention. The session will bring together experts in technology, banking, capital markets and investment funds, as well as founders of companies who have succeeded in these fundraisings and regulators.

**Part 1. Fundamentals panel**

*Speakers*

**Lee Schneider** *Block.One, New York, USA*

**Shy Datika** *INX Exchange, Tel Aviv, Israel*

**Part 2. Regulatory panel**

*Speakers*

**Alexandra Scheibe** *McDermott Will & Emery, New York, USA*

**Klas Eklund** *Mannheimer Swartling, Stockholm, Sweden*

**Adrian Ang** *Allen & Gledhill, Singapore*

**Yuri Suzuki** *Atsumi & Sakai, Tokyo, Japan*

**Anthony Provasoli** *Hassans, Gibraltar*

**Panel 3. Technology and business panel**

*Speakers*

**Sharon Zalewski** *EY, Tel Aviv, Israel*

**Lee Schneider** *Block.One, New York, USA*

**Shy Datika** *INX Exchange, Tel Aviv, Israel*

**Noreen R Weiss** *MacDonald Weiss, New York, USA; Communications and Publications Officer, Closely Held and Growing Business Enterprises Committee*

**Joost Linneman** *Kennedy Van der Laan, Amsterdam, the Netherlands; Membership Officer, Technology Law Committee*

SESSION ROOM E, LEVEL -1

## Tuesday 1315 – 1415

**A conversation with... Dr Fatou Bensouda, Prosecutor of the International Criminal Court**

Dr Fatou Bensouda is the Prosecutor of the International Criminal Court (ICC), having taken office in 2012 as the first woman to have assumed the role. In 2011, she was elected by consensus by the Assembly of States Parties to serve in this capacity. Bensouda was nominated and supported as the sole African candidate for election to the post by the African Union. Between 1987 and 2000, Bensouda was successively Senior State Counsel, Principal State Counsel, Deputy Director of Public Prosecutions, Solicitor General and Legal Secretary of the Republic, and Attorney General and Minister of Justice, in which capacity she served as Chief Legal Adviser to the President and Cabinet of The Gambia.

Her international career as a non-government civil servant formally began at the United Nations International Criminal Tribunal for Rwanda, where she worked as a legal adviser and trial attorney before rising to the position of Senior Legal Adviser and Head of the Legal Advisory Unit (2002 to 2004), after which she joined the ICC as the court's first Deputy Prosecutor. Bensouda has also served as delegate of The Gambia to, inter alia, the meetings of the Preparatory Commission for the ICC.

She is the recipient of numerous awards, including the distinguished International Court of Justice (ICJ) International Jurists Award (2009), presented by the then-President of India, P D Patil; the 2011 World Peace Through Law Award, presented by the Whitney Harris World Law Institute; the American Society of International Law's Honorary Membership Award (2014); the XXXV Peace Prize by the UN Association of Spain (2015); and the Praeses Elit Award (2015). In addition to receiving several honorary doctorates, Bensouda has been listed by *Time* magazine as one of the 100 most influential people in the world (2012 and 2017); by *New African* magazine as one of the 'Most Influential Africans'; by *Foreign Policy* as one of the 'Leading Global Thinkers' (2013) and by *Jeune Afrique* as one of 50 African women who, by their actions and initiatives in their respective roles, advance the African continent (2014 and 2015).

*Moderator*

**Mark Ellis** *International Bar Association, London, England*

AUDITORIUM, FOYER LEVEL

## Tuesday 1430 – 1545

**Become the authority: five unexpected methods for becoming an authority in your field, expanding your reach and building your road map to get there (even if you hate networking)**

*Moderator*

**Itzik Amiel** *THE SWITCH | Power Networking Academy, Amsterdam, the Netherlands*

Ready to become the sought-after expert and a trusted adviser your clients will want to work with and be willing to pay a premium to do so? Tired of the nonsense 'elevator pitch'? Do you want to know how you are unique to your clients and how you can stand out in the sea of competitors? Do you want to know how to expand your reach and get more international clients? If you want to know the solutions to these questions and a shortcut to become the go-to expert, do not miss this practical presentation by one of the global leading authorities on personal branding and business development for professionals. Discover what it really takes to become an authority in your field – and build a step-by-step plan to get there without spending all your time on marketing.

This practical session provides no-nonsense advice on managing your transition into a well-known and trusted name within your industry. You'll discover simple steps to build your profile, how to market and sell yourself with ease and confidence, and techniques to make your clients come to you.

This session will cover main strategies in three focused areas.

**1. Building a distinctive point of view**

What makes lawyers stand out and get hired are their unique ideas, methodologies and approaches. Creating a powerful and distinctive point of view is the foundation of establishing a lawyer as an authority.

**2. Reaching your target market**

Too many lawyers are the 'best-kept secret' in their field. To become an authority you need to establish a reliable and systematic process that gets you visible to your ideal clients.

### 3. Deepening your authority

The key to a lawyer winning a steady stream of high-value clients is to build credibility and trust on an ongoing basis to deepen your authority. It's your ability to consistently add value and give attention (versus getting attention) that sets you apart.

SESSION ROOM B, LEVEL -1

## Wednesday 0930 – 1045

### IBA Showcase: cybersecurity – launch of IBA guidelines

*Presented by the Presidential Task Force on Cybersecurity, the Cybercrime Subcommittee and the Technology Law Committee*

*Session Chair*

**Simon Walker** *Helions Bumpstead, England; Chair, Online Services Committee*

Law firms of all sizes, not just larger ones, are at risk of being hacked. Breaches of data security can have devastating financial, legal and reputational consequences for law firms and their clients. All law firms must, therefore, have a cybersecurity strategy.

While much work has been done by some bar associations, no global guidance has been provided on cybersecurity. The Presidential Task Force on Cybersecurity has produced guidelines focusing on technology, organisation and staff training. While the guidelines will have relevance for all law firms, they are particularly appropriate for smaller firms because most larger firms will have a cybersecurity strategy in place. This session will focus on the risks of a data breach and what law firms can do to minimise those risks.

*Speakers*

**Luke Dembosky** *Debevoise & Plimpton, Washington, DC, USA*

**Guy Golan** *Performanta Group, Cape Town, South Africa*

**William Rimington** *Kroll Associates, London, England*

**Marianna Vintiadis** *Kroll Associates, Milan, Italy*

SESSION ROOM B, LEVEL -1

## Wednesday 1315 – 1415

### A conversation with... Mary Robinson



Mary Robinson is President of the Mary Robinson Foundation – Climate Justice. She served as President of Ireland from 1990-1997 and UN High Commissioner for Human Rights from 1997-2002. She is a member of the Elders and the Club of Madrid and the recipient of numerous honours and awards, including the Presidential

Medal of Freedom from the President of the United States Barack Obama. She sits on the advisory board of Sustainable Energy For All (SE4All) and is also a member of the Lead Group of the Scaling Up Nutrition (SUN) Movement. Between 2013 and 2016, Robinson served as the UN Secretary-General's Special Envoy in three roles; first for the Great Lakes region of Africa, then on Climate Change and most recently as his Special Envoy on El Niño and Climate.

A former President of the International Commission of Jurists and former chair of the Council of Women World Leaders she was President and founder of Realizing Rights: The Ethical Globalization Initiative from 2002-2010 and served as Honorary President of Oxfam International from 2002-2012.

Mary Robinson serves as Patron of the Board of the Institute of Human Rights and Business, is an Ambassador for The B Team, in addition to being a board member of several organisations, including the Mo Ibrahim Foundation and the European Climate Foundation. She has served as Chancellor of the University of Dublin since 1998. Robinson's memoir *Everybody Matters* was published in 2012.

*Moderator*

**Mark Ellis** *International Bar Association, London, England*

**After the session, there will be a book signing for Mary Robinson's new book, published by Bloomsbury: *Climate Justice – Hope, Resilience, and the Fight for a Sustainable Future*.**

AUDITORIUM, FOYER LEVEL

## Wednesday 1430 – 1730

### BIC Showcase: can law firms survive without bar associations?

*Presented by the Bar Issues Commission and Law Firm Management Committee*

*Session Co-Chairs*

**Peter Koves** *Lakatos Koeves es Tarsai Uegyvadi Iroda, Budapest, Hungary; Vice Chair, Bar Issues Commission*

**Berit Reiss-Andersen** *The Norwegian Bar Association, Oslo, Norway; Officer, Bar Issues Commission*

Traditionally, bar associations and law societies regulated and represented individual lawyers; therefore, bars and law firms operated in tandem with limited interference in each other's work. However, times are changing and an increasing number of regulatory regimes now oversee not only lawyers but also law firms. Even the most 'bar-sceptical' law firm management can no longer imply that their firm has nothing to do with the bar. On the other hand, more and more law firms would like to have their interests represented by the bars: with one of the most important issues being assistance in providing cross-border services by removing barriers.

We are witnessing a shift towards cooperation and synergy between the management of law firms and bars. However, this is not an easy task, as the expectations are high on both sides. Speakers from bars and law firm management will be providing the audience with experiences and good practices. The audience will be encouraged to engage with the panel through comments and questions.

*Speakers*

**Bob Carlson** *American Bar Association, Washington, DC, USA;*

*IBA Council Member; American Bar Association*

**Andrew Darwin** *DLA Piper, London, England*

**Stephen Denyer** *The Law Society of England and Wales, London, England; SPPI Chair*

SESSION ROOM E, LEVEL -1

## Thursday 0800 – 0915

### IBA Bar breakfast hosted by the American Bar Association and the East Africa Law Society



#### *Changes in the delivery of legal services*

*Moderator*

**Steven Richman** *Clark Hill, Princeton, New Jersey, USA; Officer, Bar Issues Commission*

The delivery of legal services continues to raise issues of regulatory and professional conduct issues on the one hand, and the need to address access to justice on the other. In legal systems across the world, in both common law and civil jurisdictions, basic legal needs are not being met. The so-called justice gap is not limited to the most needy; surveys show that middle income and small business actors are also attempting to represent themselves, when proper legal advice would be appropriate.

## Thursday 0800 – 0915 (continued)

The panel, including representatives of both common and civil law jurisdictions, will explore developments in this area, particularly in regard to cross-border practice, where traditional forms of law firms are being challenged.

In addition, the geometric advance of artificial intelligence, from advanced data aggregation and predictive services to the use of blockchain and smart contracts, is seen by some as an attempt to level the playing field and allow smaller firms to compete, and by others as a threat to legal jobs and the province of more wealthy firms and companies. Complementing the extended programming on artificial intelligence at this conference, the breakfast programme will touch on these issues in the context of the broader question: are the traditional means of delivery of legal services sufficient and, if not, how far will we go before the old rules need to be changed?

## Speakers

**Karim Anjarwalla** *Anjarwalla & Khanna, Nairobi, Kenya*  
**Hilarie Bass** *Greenberg Traurig, Miami, Florida, USA; IBA Council Member, American Bar Association*  
**Carolyn Lamm** *White & Case, Washington, DC, USA*  
**Richard Mugisha** *East Africa Law Society, Arusha, Tanzania; IBA Council Member, East Africa Law Society*

SALA ADALBERTO LIBERA & SALA PIACENTINI,  
PALAZZO DEI CONGRESSI

## SPPI Awards breakfast

*Presented by the Section on Public and Professional Interest*

Join us at the awards breakfast, where the Outstanding Young Lawyer of the Year Award, in recognition of William Reece Smith Jr, and the Pro Bono Award, both sponsored by LexisNexis, will be presented.

Awards sponsored by  LexisNexis®

AUDITORIUM FOYER, ROMA CONVENTION CENTER LA NUVOLA

## Thursday 0930 – 1230

## SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?

*Presented by the Section on Public and Professional Interest, the Senior Lawyers' Committee, the Cybercrime Subcommittee, the Law Firm Management Committee, the Professional Ethics Committee, the Technology Law Committee and the Young Lawyers' Committee*

## Co-Moderators

**Christina Blacklaws** *The Law Society of England and Wales, London, England; IBA Council Member, The Law Society of England and Wales*  
**Irina Paliashvili** *RULG Ukrainian Legal Group, Kiev, Ukraine; Co-Chair, Senior Lawyers' Committee*

## Introductory Speaker

**Tomasz Wardynski** *CBE Wardynski & Partners, Warsaw, Poland; Secretary-Treasurer, Senior Lawyers' Committee*

Traditional sources of law cannot keep pace with technology reconfiguring the world. Should we cede control by allowing technology a role in generating law? Technological progress generates legal complexity detached from the broader context, and inconsistencies undermining legal certainty. Lawyers feel a responsibility to maintain the fundamental values of civil society, dignity and justice – now under emerging threats from technology – which left, to itself, could create a dehumanised reality. The session will focus on how IBA members from a range of cultural backgrounds can pursue the values enshrined in the rule of law in the context of the globalised cybereconomy.

## Keynote Speakers

**Jochen Engelhardt** *Microsoft, Munich, Germany*  
**The Rt. Hon Sir Geoffrey Vos** *High Court of England and Wales, London, England*

## Speakers

**Michelle Bakhos** *Michelle Bakhos Law Practice, Sydney, New South Wales, Australia; Co-Vice Chair, Young Lawyers' Committee*  
**Sidika Baysal** *B+B Law Office, Istanbul, Turkey; Senior Vice Chair, European Regional Forum*  
**Marie Bernard** *Bleu de Prusse, Berlin, Germany*  
**Justice (ret.) Stephen Allan Brobbey** *Supreme Court of Ghana, Accra, Ghana*  
**Professor Eleanor Lumsden** *Golden Gate University School of Law, San Francisco, California, USA*  
**Abe Schear** *Arnall Golden Gregory, Atlanta, Georgia, USA; Co-Chair, Law Firm Management Committee*  
**Meg Strickler** *Conaway & Strickler, Atlanta, Georgia, USA; Chair, Cybercrime Subcommittee*  
**Carlos Valls Martinez** *Augusta Abogados, Barcelona, Spain; Co-Chair, Professional Ethics Committee*  
**Ursula Wynhoven** *International Telecommunication Union, New York, USA*

SESSION ROOM E, LEVEL -1

## Thursday 1315 – 1415

## A conversation with... a panel of eminent legal professionals on rule of law issues

## Speakers

**Professor Metin Feyzioglu** *The Union of Turkish Bar Associations, Ankara, Turkey; IBA Council Member, The Union of Turkish Bar Associations*  
**Sternford Moyo** *Scanlen & Holderness, Harare, Zimbabwe; Ex officio Council Member, IBA's Human Rights Institute*  
**Hon Justice Rimvydas Norkus** *Supreme Court of Lithuania, Vilnius, Lithuania*  
**Jennifer Rubin** *The Washington Post, Washington, DC, USA*  
**Justice Włodzimierz Wróbel** *Supreme Court of Poland, Criminal Division, Warsaw, Poland*

Threats to the rule of law: are we at a crisis point? A generation after countries throughout Central and Eastern Europe and elsewhere in the world celebrated the overthrow of authoritarian regimes and committed themselves to building societies based on the rule of law, the rule of law has come under challenge. Recent populist surges have led to the dilution or abandonment of rule of law reforms and the values on which they were based. At this unique session, hear first-hand accounts of the warning signs, the circumstances, and the consequences of governmental actions that have undercut the independence of judiciaries, vilified the press, suppressed individual freedoms, and attacked the legal profession. How serious are these issues? Are we at a crisis point? What are the stakes, and what are the responsibilities of members of the legal profession worldwide?

## Moderator

**Homer Moyer Jr** *Miller & Chevalier, Washington, DC, USA; Member, Rule of Law Forum Advisory Board*

Homer Moyer is a member of the Washington DC law firm of Miller & Chevalier. A former chair of the IBA's Anti-Corruption Committee and the IBA Rule of Law Forum, Moyer is the founder and chair of the rule of law CEELI Institute in Prague. He also is the former General Counsel of the US Department of Commerce, a political appointee of both political parties, and the co-founder of the American Bar Association's Central and East European Law Initiative.

AUDITORIUM, FOYER LEVEL



The following awards are presented at the IBA Annual Conference, in recognition of outstanding work and commitment in the legal profession.

### Annual IBA Pro Bono Award

The IBA's Pro Bono Committee annually honours a lawyer who has shown an outstanding commitment to pro bono work as part of their legal career.

The IBA Pro Bono Committee's mission is to support the IBA in promoting pro bono work globally through implementation of the IBA Pro Bono Declaration and the exchange of information and the promotion of best practice. Pro bono work is a cornerstone of the legal profession, and the IBA Pro Bono Committee wants to help build a culture of pro bono work by lawyers, law firms and organisations of lawyers as a vehicle for access to justice where that right is not fully supported by legal aid.

The award is presented at the SPPI Awards breakfast on Thursday, and the hope is that all winners will accept the Award in person during the IBA's Annual Conference.

### Annual IBA Outstanding Young Lawyer Award

This award, presented by the IBA's Young Lawyers' Committee, recognises a young lawyer who has shown not only excellence in their work and achievements in their career to date, but also a commitment to professional and ethical standards as well as a commitment to the larger community.

The award created in partnership with the IBA and LexisNexis is in recognition of William Reece Smith Jr. A former IBA President, William Reece Smith Jr, who passed away in 2013, distinguished himself as one of the finest and most respected legal experts.


The award is presented at the SPPI Awards breakfast on Thursday, and the hope is that all winners will accept the Award in person during the IBA's Annual Conference.

### IBA Award for Outstanding Contribution by a Legal Practitioner to Human Rights

Each year, the IBA presents an award to an outstanding lawyer in the world of human rights law.

The award will be made to a legal practitioner (whether in private practice, public interest, employment as a legal adviser, academia, bar leadership or other regulation of the profession) who, through personal endeavour in the course of such practice, is deemed to have made an outstanding contribution to the promotion, protection and advancement of the human rights of all, or any group of, people, particularly with respect to their right to live in a fair and just society under the rule of law.

The award is presented at the Rule of Law Symposium on Friday, and the hope is that all winners will accept the Award in person during the IBA's Annual Conference.

All awards sponsored by  LexisNexis®

Providing excellence in

# Maritime Arbitration & Mediation

Visit us at Stand 35

Dubai International Financial Centre Level 3,  
Precinct Building 5 (South) Dubai, UAE

Info@emac.org.ae

800 EMACAE (800 362223)



مركز الإمارات للتكليم البحري  
Emirates Maritime Arbitration Centre

[www.emac.org.ae](http://www.emac.org.ae)

## Banking – Capital Markets – Corporate

IFLR provides in-depth analysis into matters affecting the global financial markets, and is an essential tool for lawyers in financial institutions, corporates and private practice

### EXPERT ANALYSIS

IFLR provides readers with in-depth and timely opinion from international **industry leaders and regulators** in major financial markets

### BEST PRACTICE

IFLR guides subscribers through **practical** and **actionable** insight across key markets, tracking and analysing the latest regulatory developments and trends



For the latest news, visit our stand for **free trial access**.

For further information please come visit our stand or contact Liam Sharkey:

Tel: +44 (0) 20 7779 8384

Email: [lsharkey@iflr.com](mailto:lsharkey@iflr.com)



# DAILY NEWS

PROUDLY  
PUBLISHED BY

IFLR  
INTERNATIONAL FINANCIAL LAW REVIEW

[WWW.IFLR.COM](http://WWW.IFLR.COM)

# Rule of Law Symposium

## Presented by the Rule of Law Forum

In Prague in 2005, the IBA Council passed a Rule of Law Resolution. It was followed by a rule of law initiative in 2006. The Rule of Law Forum has been given the responsibility to provoke, urge and assist the membership of the IBA in supporting and promoting the rule of law. Since 2006, the final day of the IBA Annual Conference has been dedicated to rule of law issues. Following successful rule of law symposia in Chicago, Singapore, Buenos Aires, Madrid, Vancouver, Dubai, Dublin, Boston, Tokyo, Vienna, Washington, DC and Sydney, the final day of the conference in Rome 2018 will also be devoted to the rule of law.

**Friday 0930 – 1600 Session Rooms D&E, Level -1**

### Rule of Law Symposium: business for the rule of law

*Presented by the Rule of Law Forum, Business Human Rights Committee and Corporate Counsel Forum*

#### Session Co-Chairs

**Stephen Macliver** *Chief Executive & Non-Executive Director, Sydney, New South Wales, Australia; Immediate Past Chair, SPPI*

**Carmen Pombo** *Fernando Pombo Foundation, Madrid, Spain; Co-Chair, Rule of Law Forum*

The Rule of Law goes to the very foundation of order in our society. Around the world, countries are increasingly scrutinised for their adherence to, deviation from, or abuse of, the rule of law. What is becoming clearer, however, is the connections between rule of law and social and economic development.

Today's Symposium will move the debate from legal concepts and the role of state actors, to the specific roles that both business (including the business of the legal profession) and the legal profession have to play in respecting, supporting and advancing the rule of law. General counsels, corporate lawyers and the overall legal profession are called to understand the impact of business for the rule of law initiatives and lead them.

Stable jurisdictions with strong rule of law both attract and provide confidence for business to make long term investment decisions. The rule of law is also a matter of business. Whilst public support for the rule of law by business is a relatively new concept, it is fast gaining traction and may have an enormous positive and multiplier effect.

A growing number of businesses around the globe are seizing the opportunity to take action and support the rule of law. Compliance is necessary, but the engagement of corporations in global initiatives that advance the rule of law makes sense strategically for more competitive, stable and sustainable markets. The Symposium will hear from a panel of eminent in-house counsels, as business leaders, on the specific initiatives their companies are pursuing. We will hear about how companies are supporting and advancing the rule of law through their core business, internal business and human rights policies, strategic social investment, public policy engagement and collective action. Specifically, we will understand how the legal department is engaged in these actions considering the role of lawyers as trusted advisors of companies.

Given the law regulates complex relationships, lawyers are essential to the rule of law – irrespective of the character of a legal system. As observed by former High Court Chief Justice 'The law which rules the law according to the rulings of the courts, is applied in the offices and chambers of the legal profession'. The legal profession has a role to play in the framing of laws, and even more important role in maintaining and advancing the rule of law. The Symposium will hear from leaders of the legal profession as to how they are pursuing this role. There will be a specific focus on how the business of the legal profession engages in the advancement of the rule of law.

The final session of the day will identify and discuss examples of significant violations of the rule of law around the world, based on the inaugural 2017 report of the Rule of Law Forum.

**Friday 0930 – 1045**

### What is business for the rule of law

#### Keynote speaker

**Ian McDougall** *LexisNexis, New York, USA*

The keynote speaker for this session will be Ian McDougall from Lexis Nexis. He is the Executive Vice President and General Counsel for the LexisNexis, Legal & Professional division of RELX Group. Ian McDougall is a champion of the corporate mission to advance the Rule of Law around the globe. Ian has sat on the United Nations Rule of Law Steering Committee and the UN General Counsel Advisory Board, where he helped formulate the Guide for General Counsel on Corporate Sustainability, discussing practical methods GCs can implement the goals of the UN Global Compact.

McDougall will first explain the concept of the Rule of Law, describe its history, economic impact and its importance to the legal profession and society generally. Then, he will illustrate what business for the rule of law is, and why the rule of law is also a matter of businesses.

**Friday 1115 – 1230**

### Business for the rule of law: business panel perspective

#### Moderator

**Nicole Bigby** *Bryan Cave Leighton Paisner, London, England; SPPI Council Member*

#### Speakers

**Marco Bollini** *Eni, Milano, Italy*

**Cristiana Cappetta** *Fendi, Rome, Italy*

**Mauricio Lazala** *Business & Human Rights Resource Center, Frankfurt, Germany*

**Eyimet Mojuetan** *Chevron Africa & Latin America, Houston, Texas, USA*


**Nicola Port** *Chubb Fund, New York, USA*



Friday 1230 – 1300

## Presentation of the IBA Award for Outstanding Contribution by a Legal Practitioner to Human Rights 2018

The IBA Award for Outstanding Contribution by a Legal Practitioner to Human Rights recognises a personal endeavour that made a remarkable impact to the promotion, protection and advancement of human rights, administration of justice and the rule of law. This award is made annually to a legal practitioner who is deemed to have made an exceptional contribution to human rights, either in their own jurisdiction or internationally, particularly with respect to the right to live in a fair and just society under the rule of law.

Award sponsored by  LexisNexis®

See page 25 for further information.

Friday 1330 – 1430

## Business for the rule of law: perspective of the business of legal services

*Moderator*

**Stephen MacIver** *Chief Executive & Non-Executive Director, Sydney, New South Wales, Australia; Immediate Past Chair, SPPI*

*Speakers*

**Yasmin Batliwala** *Advocates for International Development, London, England*

**Jose Munoz** *Dentons Munoz, San José, Costa Rica*

**Julianne Hughes-Jennett** *Hogan Lovells International, London, England*

**Irina Khan** *International Development Law Organisation, Rome, Italy*

Friday 1445 – 1600

## 2017 Rule of Law Forum Report

*Moderators*

**Stephen MacIver** *Chief Executive & Non-Executive Director, Sydney, New South Wales, Australia; Immediate Past Chair, SPPI*

**Homer Moyer Jr** *Miller & Chevalier, Washington, DC, USA; Member, Rule of Law Forum Advisory Board*

**Carmen Pombo** *Fernando Pombo Foundation, Madrid, Spain; Co-Chair, Rule of Law Forum*



Est. 1994

Full service corporate law firm operating in Albania and Kosovo, representing prominent foreign and multinational companies and agencies, including several Fortune 500, operating in a variety of sectors and industries across the globe.

A team of qualified and dedicated lawyers, with significant experience in specialist areas, who correspond in Albanian, English, French, Italian, German, and Turkish languages, handle intricate, sophisticated and complex legal matters at international standards.

**KALO & ASSOCIATES** has developed several pieces of Albanian commercial legislation and maintains a strong and clear knowledge of the business climate and issues that investors face while doing business in Albania. The firm enjoys regional recognition due to the activity of SEE LEGAL (South East Europe Legal Group) - a closed legal alliance that successfully conducts business through 12 leading member firms in each jurisdiction of South East Europe ([www.seelegal.org](http://www.seelegal.org)).

*"A firm with a sophistication that is rare in Albania"; "A practice that is consistent with what you expect from a top Washington law firm" (Chambers & Partners)*

**OPTIMIZING SYNERGIES**

[www.kalo-attorneys.com](http://www.kalo-attorneys.com)



# General meetings

**Wednesday 0930 – 1230**

## BIC Bar Leaders' Forum

This is the opportunity for Member Organisation Representatives to be updated on the status of ongoing projects in which the IBA is involved, and specifically those that touch on sensitive areas for bar associations.

It will also allow them to find out what work is being planned, and propose subject matter and programmes for future activities within our very dynamic BIC.

SESSION ROOM E, LEVEL -1

**Thursday 1045 – 1130**

## IBA's Human Rights Institute (IBAHRI) General Meeting

Conference attendees are invited to participate in this general meeting of the IBAHRI. During the meeting, IBAHRI Director Dr Phillip Tahmindjis AM and IBAHRI Co-Chairs Ambassador (ret.) Hans Corell and the Hon Michael Kirby AC CMG will discuss the work of the IBAHRI on a daily basis, its research activities, and topical issues regarding human rights today. IBAHRI Officers and staff will be present to answer questions and respond to suggestions related to the past, present and future work of the IBAHRI.

MEETING ROOM 23, MEZZANINE LEVEL

## Legal Practice Division General Meeting

All division members are encouraged to attend this meeting and are invited to put to the officers any questions they may have, relevant to the work of the Division.

### Agenda

1. Report of the Chair
2. Election of Legal Practice Division Officers (2019-2020)

Those nominated for positions are:

#### Chair

**Jon Grouf** *Duane Morris, New York, USA*

#### Vice Chair

**Peter Bartlett** *Minter Ellison, Melbourne, Victoria, Australia*

#### Secretary-Treasurer

**Carola van den Bruinhorst** *Loyens & Loeff, Amsterdam, the Netherlands*

#### Assistant Treasurer

**Daniel del Rio** *Basham Ringe y Correa, Mexico City, Mexico*

3. Election of Division Council (2019-2022)

Those nominated for Council positions are:

**Alain Ranger** *Fasken Martineau DuMoulin, Montreal, Quebec, Canada*

**Alfred Page** *Borden Ladner Gervais, Toronto, Ontario, Canada*

**Amir Singh Pasrich** *ILA Pasrich & Company, New Delhi, India*

**Caroline Berube** *HJM Asia Law & Co, Guangzhou, China*

**Luis Gonzalez Nieves** *Solorzano Carvajal Gonzalez y Perez Correat, Mexico City, Mexico*

**Mark Stephens** *Howard Kennedy, London, England*

**Petra Zipp** *NautaDutilh, Amsterdam, the Netherlands*

**Tarja Wist** *Waselius & Wist, Helsinki, Finland*

**Thomas Kaiser-Stockman** *tklegal, Berlin, Germany*

4. Any other business of which due notice has been given.

MEETING ROOM 22, MEZZANINE LEVEL

**Thursday 1430 – 1815**

## IBA Council Meeting

The IBA Council is the governing body of the Association, having the general control of the affairs of the IBA and passing, as required, resolutions and guidelines for members and the legal profession worldwide. Those entitled to attend are the IBA officers, Division Officers, Honorary Life Members of the Council, appointed representatives from Member Organisations, the appointed Deputy Secretary-Generals and any co-opted members.

Sign in from 1430.

PLENARY HALL, LEVEL -1

# Cross-Border Commitment.

**Lex Mundi member firms deliver coordinated legal advice in all the places you do business.**

Successful cross-border transactions and multinational projects require companies to anticipate issues and overcome challenges from a growing number of jurisdictions. By partnering with Lex Mundi member firms, you can close time-sensitive deals while meeting your risk tolerance and balance sheet objectives.

Our global network of 160+ well-resourced member firms in 100+ countries delivers the experience, expertise, indigenous insight and local relationships that are essential in executing business plans around the world.

**Lex Mundi — the law firms that know your markets.\***

**LexMundi**  
World Ready

Lex Mundi is the world's leading network of independent law firms with in-depth experience in 100+ countries worldwide.

\* The 160 selected member firms of Lex Mundi include: Chiomenti • Gide Loyrette Nouel A.A.R.P.I. Noerr LLP • Uría Menéndez • Bowmans • Shardul Amarchand Mangaldas & Co. • Clayton Utz JunHe LLP • Nishimura & Asahi • Demarest Advogados • Alston & Bird LLP • Baker Botts L.L.P. Faegre Baker Daniels LLP • Morrison & Foerster LLP

**Search our full listing of Lex Mundi Member Firms at:**  
[www.lexmundi.com/lexsearch](http://www.lexmundi.com/lexsearch)

# Schedule of sessions by committee

The IBA, its officers and staff accept no responsibility for any views expressed, presentations or materials produced by delegates or speakers at the Annual Conference.

## Conference venue

### Roma Convention Center La Nuvola

Viale Asia  
00144 Rome  
Italy

The working language of the conference is English. This programme is provisional and subject to change. Sessions may be changed or withdrawn at any time.

Working sessions will take place at the Roma Convention Center La Nuvola:

Monday 1115 – 1230 and 1430 – 1730  
Tuesday to Thursday 0930 – 1230 and 1430 – 1730  
**Coffee and tea breaks 1045 – 1115 and 1545 – 1615**

Friday 0930 – 1230 and 1330 – 1600  
**Coffee and tea breaks 1045 – 1115 and 1430 – 1445**

The conference dress code is business attire for working sessions and smart casual for social events, unless otherwise stated.

## Working sessions

The working sessions, general lunches (included in the delegate registration fee), unless otherwise stated, will take place at the conference venue. Fora and Divisional lunches and breakfasts, unless otherwise stated, will take place at the nearby Palazzo dei Congressi.

## Conference social programme

DAY	TIME	TITLE	LOCATION	PAGE
Sunday	1600 – 1800	Conference newcomer orientation workshop	Session Rooms M&N, Level -1	9
Sunday	1900 – 2200	Welcome Party <i>Sponsored by</i>      	Villa Aldobrandini, Frascati	7, 144
Monday	0930 – 1045	Opening Ceremony	Auditorium, Roma Convention Center La Nuvola	7, 144
Monday	1800 – 2130	Host Committee Reception	Spazio Novecento	144
Friday	1930 – 2230	Closing Party	Le Terme di Diocleziano	148

## Showcase sessions

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Monday	1430 – 1730	IBAHRI Showcase: the Universal Declaration of Human Rights at 70 – the responsibility of the legal profession		Session Room E, Level -1	21
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/Capital Markets Forum/Closely Held and Growing Business Enterprises Committee/ <b>Financial Services Section</b> /Investment Funds Committee/ <b>Legal Practice Division</b> / Securities Law Committee/ <b>Technology Law Committee</b>	Session Room E, Level -1	22

Lead entities are highlighted in **bold**

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Wednesday	0930 – 1045	IBA Showcase: cybersecurity – launch of IBA guidelines	Cybercrime Subcommittee/ <b>Presidential Task Force on Cybersecurity/Technology Law Committee</b>	Session Room B, Level -1	23
Wednesday	1430 – 1730	BIC Showcase: can law firms survive without bar associations?	Law Firm Management Committee	Session Room E, Level -1	23
Thursday	0930 – 1230	SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?	Law Firm Management Committee/ Professional Ethics Committee/ <b>Section on Public and Professional Interest Division/Senior Lawyers' Committee/Technology Law Committee/Young Lawyers' Committee</b>	Session Room E, Level -1	24

## Sessions by committee

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>GENERAL INTEREST</b>					
Monday	1315 – 1415	A conversation with.... Rt Hon Kenneth Clarke CH QC MP		Auditorium, Foyer Level	21
Tuesday	0800 – 0915	IBA Bar breakfast hosted by the Consiglio Ordine Avvocati di Roma: An independent authority to fight corruption – the Italian experience		Sala Adalberto Libera & Sala Piacentini, Palazzo dei Congressi	21
Tuesday	1315 – 1415	A conversation with... Dr Fatou Bensouda, Prosecutor of the International Criminal Court		Auditorium, Foyer Level	22
Tuesday	1430 – 1545	Become the authority: five unexpected methods for becoming an authority in your field, expanding your reach and building your road map to get there (even if you hate networking)		Session Room B, Level -1	22
Wednesday	1315 – 1415	A conversation with... Mary Robinson		Auditorium, Foyer Level	23
Thursday	0800 – 0915	IBA Bar breakfast hosted by the American Bar Association and the East Africa Law Society: changes in the delivery of legal services		Sala Adalberto, Palazzo dei Congressi	23–24
Thursday	0930 – 1045	Multilateral justice: reflections on the International Criminal Court 20 years on	<b>IBA The Hague/IBA's Human Rights Institute/War Crimes Committee</b>	Session Room S, Level -1	122
Thursday	1315 – 1415	A conversation with... a panel of eminent legal professionals on rule of law issues		Auditorium, Foyer Level	24
<b>GENERAL MEETINGS</b>					
Wednesday	0930 – 1230	BIC Bar Leaders' Forum	<b>Bar Issues Commission</b>	Session Room E, Level -1	106
Thursday	1045 – 1130	IBA's Human Rights Institute (IBAHRI) General Meeting	<b>IBA's Human Rights Institute</b>	Meeting Room 23, Mezzanine Level	29
Thursday	1045 – 1130	Legal Practice Division General Meeting	<b>Legal Practice Division (LPD)</b>	Meeting Room 22, Mezzanine Level	29
Thursday	1430 – 1815	IBA Council meeting		Plenary Hall, Level -1	29

Lead entities are highlighted in **bold**

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>IBA THE HAGUE</b>					
Thursday	0930 – 1045	Multilateral justice: reflections on the International Criminal Court 20 years on	IBA's Human Rights Institute/ War Crimes Committee	Session Room S, Level -1	122
<b>PRESIDENTIAL TASK FORCE ON CYBERSECURITY</b>					
Wednesday	0930 – 1045	IBA Showcase: cybersecurity – launch of IBA guidelines	Cybercrime Subcommittee/Technology Law Committee	Session Room B, Level -1	23
<b>LEGAL PRACTICE DIVISION</b>					
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/ Capital Markets Forum/Closely Held and Growing Business Enterprises Committee/ <b>Financial Services Section</b> /Investment Funds Committee/Securities Law Committee/ <b>Technology Law Committee</b>	Session Room E, Level -1	22
Wednesday	1230 – 1415	Legal Practice Division lunch		Foyer dell'Arte, Palazzo dei Congressi	146
Thursday	1045 – 1130	Legal Practice Division General Meeting		Meeting Room 22, Mezzanine Level	29
<b>AGRICULTURAL LAW SECTION</b>					
Monday	1115 – 1230	Sustainable investment in agriculture		Session Room U, Level -1	74
<b>ANTITRUST SECTION</b>					
Monday	1115 – 1230	Abuse of dominance: changing landscape in abuse of dominance enforcement		Session Room O, Level -1	71
Monday	1615 – 1730	Addressing national and public interests: are antitrust, trade and foreign investment rules the way to go?	International Trade and Customs Law Committee	Session Room F, Level -1	80–81
Wednesday	1430 – 1545	Workshop: international mergers – coordination of filings and remedies		Session Room O, Level -1	113
Thursday	1115 – 1230	<b>AI DAY</b> Legal issues and challenges in the digital economy	<b>Communications Law Committee</b>	Session Room O, Level -1	124
Thursday	1430 – 1545	Taming the titans: how should Europe respond to the dominance of the big tech platforms such as Facebook, Google and Amazon	<b>European Regional Forum/</b> Intellectual Property and Entertainment Law Committee	Session Room A, Level -1	130
Thursday	1615 – 1730	Cartels: international cartels – cooperation across borders		Session Room F, Level -1	132
Friday	0930 – 1045	Dawn raid basics: an introduction and update		Session Room I, Level -1	137
<b>CORPORATE LAW SECTION</b>					
Monday	1615 – 1730	Impact/social benefit investing: preserving the mission through corporate changes	Business Human Rights Committee/ Closely Held and Growing Business Enterprises Committee/Corporate and M&A Law Committee/Poverty and Social Development Subcommittee	Session Room B, Level -1	81
Wednesday	0930 – 1045	Corruption in obtaining and performing government contracts: how do courts and tribunals address allegations of corruption?	Business Crime Committee/Business Human Rights Committee/Criminal Law Committee/Criminal Law Section/ <b>Public Law Section</b>	Session Room U, Level -1	103–104

Lead entities are highlighted in **bold**

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>Business Human Rights Committee</b>					
Monday	1115 – 1230	Legislative developments in the business human rights arena: don't miss the legal consequences		Session Room L, Level -1	73
Monday	1615 – 1730	Impact/social benefit investing: preserving the mission through corporate changes	Closely Held and Growing Business Enterprises Committee/Corporate and M&A Law Committee/ <b>Corporate Law Section</b> /Poverty and Social Development Subcommittee	Session Room B, Level -1	81
Tuesday	0800 – 0915	Business Human Rights Committee breakfast		Palazzo dei Congressi	85, 145
Wednesday	0930 – 1045	Corruption in obtaining and performing government contracts: how do courts and tribunals address allegations of corruption?	Business Crime Committee/Corporate Law Section/Criminal Law Committee/Criminal Law Section/ <b>Public Law Section</b>	Session Room U, Level -1	103–104
Wednesday	1430 – 1545	The role of the board of directors in preventing and reacting to allegations of bribery	<b>Anti-Corruption Committee</b> /Securities Law Committee	Session Room I, Level -1	113
Thursday	1615 – 1730	<b>AI DAY</b> Robots, rights and responsible business: is artificial intelligence a force for good or an expedient evil?	Cybercrime Subcommittee	Session Room O, Level -1	132
Friday	0930 – 1045	Rule of Law Symposium: what is business for the rule of law	<b>Rule of Law Forum</b> /Corporate Counsel Forum	Session Rooms D&E, Level -1	27
Friday	1115 – 1230	Rule of Law Symposium: business for the rule of law – business panel perspective	<b>Rule of Law Forum</b> /Corporate Counsel Forum	Session Rooms D&E, Level -1	27
Friday	1330 – 1430	Rule of Law Symposium: business for the rule of law – perspective of the business of legal services	<b>Rule of Law Forum</b> /Corporate Counsel Forum	Session Rooms D&E, Level -1	28
Friday	1445 – 1600	Rule of Law Symposium: 2017 Rule of Law Forum Report	<b>Rule of Law Forum</b> /Corporate Counsel Forum	Session Rooms D&E, Level -1	28
<b>Closely Held and Growing Business Enterprises Committee</b>					
Monday	1430 – 1545	Referral fees across the globe	Alternative and New Law Business Structures Committee/ <b>Professional Ethics Committee</b>	Session Room G, Level -1	77
Monday	1615 – 1730	Impact/social benefit investing: preserving the mission through corporate changes	Business Crime Committee/Business Human Rights Committee/Corporate and M&A Law Committee/ <b>Corporate Law Section</b> /Poverty and Social Development Subcommittee	Session Room B, Level -1	81
Monday	1615 – 1730	Referral fees and alternative structures	<b>Alternative and New Law Business Structures Committee</b> /Professional Ethics Committee	Session Room G, Level -1	82
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/Capital Markets Forum/ <b>Financial Services Section</b> /Investment Funds Committee/ <b>Legal Practice Division</b> /Securities Law Committee/ <b>Technology Law Committee</b>	Session Room E, Level -1	22
Tuesday	1115 – 1230	Heading overseas: practical structures and strategies for starting up private company operations	Professional Ethics Committee	Session Room B, Level -1	91

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Tuesday	1430 – 1545	Protecting corporate and intellectual property including restrictive covenants	<b>Employment and Industrial Relations Law Committee/</b> Intellectual Property and Entertainment Law Committee	Session Room I, Level -1	95–96
Tuesday	1615 – 1730	Government and corporate incentives to foster private companies' startups, R&D and innovation	Professional Ethics Committee	Session Room A, Level -1	99
Wednesday	1115 – 1230	Prosecuting unfounded litigation, tanking settlements and over-drafting contracts: combatting unethical lawyer behaviour	<b>Professional Ethics Committee</b>	Session Room I, Level -1	109
Thursday	0930 – 1045	Equity incentive packages cross-border: structures and strategies	Private Client Tax Committee	Session Room B, Level -1	122
Thursday	1115 – 1230	Global exposure of corporate directors for negligence; can multilateral agreements help?	<b>Negligence and Damages Committee</b>	Session Room R, Level -1	126
Thursday	1615 – 1730	Clash of cultures: how cultural differences can impact on the relative success or failure of a corporation in financial distress seeking to restructure	<b>Insolvency Section/Insolvent Financial Institutions Subcommittee</b>	Session Room C, Level -1	132
<b>Corporate and M&amp;A Law Committee</b>					
Monday	1615 – 1730	Impact/social benefit investing: preserving the mission through corporate changes	Business Human Rights Committee/ Closely Held and Growing Business Enterprises Committee/ <b>Corporate Law Section/Poverty and Social Development Subcommittee</b>	Session Room B, Level -1	81
Tuesday	0930 – 1045	A case study: the practical use of UNIDROIT Principles for international commerce	Arbitration Committee/European Regional Forum/ <b>International Sales Committee</b>	Session Room I, Level -1	86
Tuesday	0930 – 1045	State intervention in strategic M&A	Asia Pacific Regional Forum	Session Room B, Level -1	88
Tuesday	1430 – 1545	Post-closing claims: when the deal goes wrong	<b>Litigation Committee</b>	Session Room C, Level -1	95
Tuesday	1430 – 1730	Activism: critical corporate, securities and M&A issues	<b>Securities Law Committee</b>	Session Room D, Level -1	96–97
Tuesday	1615 – 1730	Complex real estate transactions: artificial intelligence versus real intelligence – the lawyer's changing role in due diligence	<b>Real Estate Section</b>	Session Room F, Level -1	97–98
Wednesday	0930 – 1045	M&A in family-dominated companies		Session Room D, Level -1	105
Wednesday	1115 – 1230	Corporate governance for African business: the role of lawyers on a continent of small and medium-sized enterprises (SMEs)	<b>African Regional Forum/Corporate Governance Subcommittee</b>	Session Room C, Level -1	107
Wednesday	1615 – 1730	Current legal developments in private equity	Private Equity Subcommittee	Session Room D, Level -1	116
Wednesday	1615 – 1730	Tips and traps in buying and selling insurance entities	<b>Insurance Committee</b>	Session Room O, Level -1	117
Thursday	0930 – 1045	<b>AI DAY</b> The future of M&A: how legal tech, AI and big data will change deal-making	<b>Young Lawyers' Committee</b>	Session Room O, Level -1	121
Thursday	0930 – 1045	Best practices for conducting due diligence in M&A and other contexts		Session Room D, Level -1	121

Lead entities are highlighted in **bold**

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Thursday	1115 – 1230	Seller's liability limitations (a mock case)		Session Room D, Level -1	126
Thursday	1430 – 1545	Current legal developments	Current Legal Developments Subcommittee	Session Room B, Level -1	129
Thursday	1615 – 1730	Corporate governance hot topics	<b>Corporate Governance Subcommittee/Current Legal Developments Subcommittee</b>	Session Room B, Level -1	133
Friday	0930 – 1045	How soft law becomes hard law in corporate governance		Session Room B, Level -1	137–138
<i>Corporate Governance Subcommittee</i>					
Wednesday	1115 – 1230	Corporate governance for African business: the role of lawyers on a continent of small and medium-sized enterprises (SMEs)	<b>African Regional Forum/Corporate and M&amp;A Law Committee</b>	Session Room C, Level -1	107
Thursday	1615 – 1730	Corporate governance hot topics	Corporate and M&A Law Committee/Current Legal Developments Subcommittee	Session Room B, Level -1	133
<i>Current Legal Developments Subcommittee</i>					
Thursday	1430 – 1545	Current legal developments	<b>Corporate and M&amp;A Law Committee</b>	Session Room B, Level -1	129
Thursday	1615 – 1730	Corporate governance hot topics	Corporate and M&A Law Committee/ <b>Corporate Governance Subcommittee</b>	Session Room B, Level -1	133
<i>Private Equity Subcommittee</i>					
Wednesday	1615 – 1730	Current legal developments in private equity	<b>Corporate and M&amp;A Law Committee</b>	Session Room D, Level -1	116
<b>CRIMINAL LAW SECTION</b>					
Monday	1430 – 1730	Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings	Anti-Corruption Committee/Arbitration Committee/Business Crime Committee/Corporate Counsel Forum/Criminal Law Committee/Litigation Committee	Aula della Torre, Corte Suprema di Cassazione, Palazzo di Giustizia, Piazza Cavour, Roma	80
Wednesday	0930 – 1045	Corruption in obtaining and performing government contracts: how do courts and tribunals address allegations of corruption?	Business Crime Committee/Business Human Rights Committee/Corporate Law Section/Criminal Law Committee/ <b>Public Law Section</b>	Session Room U, Level -1	103–104
<b>Anti-Corruption Committee</b>					
Monday	1430 – 1730	Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings	Arbitration Committee/Business Crime Committee/Corporate Counsel Forum/Criminal Law Committee/ <b>Criminal Law Section/Litigation Committee</b>	Aula della Torre, Corte Suprema di Cassazione, Palazzo di Giustizia, Piazza Cavour, Roma	80
Tuesday	1115 – 1230	Global corruption update		Session Room A, Level -1	91
Tuesday	1230 – 1330	Anti-Corruption Committee open business meeting		Session Room A, Level -1	93
Wednesday	1430 – 1545	The role of the board of directors in preventing and reacting to allegations of bribery	<b>Business Human Rights Committee/Securities Law Committee</b>	Session Room I, Level -1	113



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Thursday	1430 – 1545	Arbitration and bribery	Arbitration Committee	Session Room E, Level -1	129
<b>Business Crime Committee</b>					
Monday	1430 – 1730	Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings	Anti-Corruption Committee/ Arbitration Committee/Corporate Counsel Forum/Criminal Law Committee/ <b>Criminal Law Section/</b> Litigation Committee	Aula della Torre, Corte Suprema di Cassazione, Palazzo di Giustizia, Piazza Cavour, Roma	80
Tuesday	1330 – 1430	Criminal Law Committee and Business Crimes Committee open business meeting	<b>Criminal Law Committee</b>	Session Room F, Level -1	93
Tuesday	1430 – 1545	Stolen, looted and sold: organised crime, terror financing and money laundering in the art world	<b>Criminal Law Committee/War Crimes Committee</b>	Session Room F, Level -1	96
Tuesday	1615 – 1730	Corruption, doping and match-fixing in sport	Criminal Law Committee/Sports Law Subcommittee	Session Room U, Level -1	98
Wednesday	0930 – 1045	Corruption in obtaining and performing government contracts: how do courts and tribunals address allegations of corruption?	Business Human Rights Committee/ Corporate Law Section/Criminal Law Committee/Criminal Law Section/ <b>Public Law Section</b>	Session Room U, Level -1	103–104
Wednesday	1115 – 1230	Cross-border enforcement of trade sanctions	<b>Criminal Law Committee</b>	Session Rooms M&N, Level -1	107
Wednesday	1615 – 1730	Chronic disease and how to cure it: latest developments in substantive and procedural bribery case law	Criminal Law Committee	Session Room G, Level -1	115
Thursday	1430 – 1545	<b>AI DAY</b> Lawyers versus machines: how to understand artificial intelligence and the future of investigations	<b>Academic and Professional Development Committee/Criminal Law Committee</b>	Session Room P, Level -1	128
Thursday	1615 – 1730	2017–2018: cybercrime year in review	<b>Criminal Law Committee/</b> Cybercrime Subcommittee	Session Room T, Level -1	131
<b>Criminal Law Committee</b>					
Monday	1115 – 1230	Romancing the stone: recovery of stolen/confiscated art	Art, Cultural Institutions and Heritage Law Committee/ <b>North American Regional Forum/War Crimes Committee</b>	Session Room A, Level -1	74
Monday	1430 – 1730	Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings	Anti-Corruption Committee/ Arbitration Committee/Business Crime Committee/Corporate Counsel Forum/ <b>Criminal Law Section/</b> Litigation Committee	Aula della Torre, Corte Suprema di Cassazione, Palazzo di Giustizia, Piazza Cavour, Roma	80
Tuesday	1330 – 1430	Criminal Law Committee and Business Crimes Committee open business meeting	<b>Business Crime Committee</b>	Session Room F, Level -1	93
Tuesday	1430 – 1545	Stolen, looted and sold: organised crime, terror financing and money laundering in the art world	Business Crime Committee/War Crimes Committee	Session Room F, Level -1	96
Tuesday	1615 – 1730	Corruption, doping and match-fixing in sport	<b>Business Crime Committee/Sports Law Subcommittee</b>	Session Room U, Level -1	98
Wednesday	0930 – 1045	Corruption in obtaining and performing government contracts: how do courts and tribunals address allegations of corruption?	Business Crime Committee/Business Human Rights Committee/Corporate Law Section/Criminal Law Section/ <b>Public Law Section</b>	Session Room U, Level -1	103–104
Wednesday	1115 – 1230	Cross-border enforcement of trade sanctions	Business Crime Committee	Session Rooms M&N, Level -1	107

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Wednesday	1615 – 1730	Chronic disease and how to cure it: latest developments in substantive and procedural bribery case law	<b>Business Crime Committee</b>	Session Room G, Level -1	115
Thursday	1115 – 1230	Impact of international economic sanctions to the mining sector and how to manage risks	Banking Law Committee/International Trade and Customs Law Committee/Litigation Committee/ <b>Mining Law Committee</b>	Session Room T, Level -1	126
Thursday	1430 – 1545	<b>AI DAY</b> Lawyers versus machines: how to understand artificial intelligence and the future of investigations	<b>Academic and Professional Development Committee/Business Crime Committee</b>	Session Room P, Level -1	128
Thursday	1615 – 1730	2017–2018: cybercrime year in review	Business Crime Committee/Cybercrime Subcommittee	Session Room T, Level -1	131
<i>Crimes Against Women Subcommittee</i>					
Tuesday	1430 – 1545	Preventing sexual harassment in the workplace: law firm legal and ethical compliance with international human and women's rights	<b>Human Rights Law Committee</b>	Session Room U, Level -1	95
Wednesday	0930 – 1045	The liability of the EU with regards to the trafficking of refugees and migrants: subcontracting obligations or aiding and abetting crimes against humanity?	<b>Human Rights Law Committee/</b> War Crimes Committee	Session Room T, Level -1	106
Wednesday	1430 – 1545	Business, human rights and poverty: strategic advantages and a lawyer's personal responsibility	Law Firm Management Committee/ <b>Poverty and Social Development Subcommittee</b>	Session Room L, Level -1	111
Wednesday	1430 – 1545	State-sponsored or state-condoned violence against women, LGBTI and other minorities. Do there need to be changes to the patriarchal base of human societies and what steps can be taken to protect targeted persons?	Family Law Committee/Human Rights Law Committee/ <b>Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee</b>	Session Room R, Level -1	112
<i>Cybercrime Subcommittee</i>					
Tuesday	1615 – 1730	Data privacy and cybersecurity litigation	<b>Litigation Committee</b>	Session Rooms M&N, Level -1	98
Wednesday	0930 – 1045	IBA Showcase: cybersecurity – launch of IBA guidelines	<b>Presidential Task Force on Cybersecurity/</b> Technology Law Committee	Session Room B, Level -1	23
Wednesday	1115 – 1230	You have been hacked: who to blame and what responsibility it entails	<b>Communications Law Committee/Technology Law Committee</b>	Session Room B, Level -1	110
Thursday	0930 – 1230	SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?	Law Firm Management Committee/Professional Ethics Committee/ <b>Section on Public and Professional Interest/Senior Lawyers' Committee/</b> Technology Law Committee/Young Lawyers' Committee	Session Room E, Level -1	24
Thursday	1615 – 1730	2017–2018: cybercrime year in review	Business Crime Committee/ <b>Criminal Law Committee</b>	Session Room T, Level -1	131
Thursday	1615 – 1730	<b>AI DAY</b> Robots, rights and responsible business: is artificial intelligence a force for good or an expedient evil?	<b>Business Human Rights Committee</b>	Session Room O, Level -1	132

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>DISPUTE RESOLUTION SECTION</b>					
Monday	1615 – 1730	Privileged and confidential: cross-border differences in the protection of confidential information	Arbitration Committee/Consumer Litigation Committee/Litigation Committee/Mediation Committee/Negligence and Damages Committee	Session Room D, Level -1	82
Wednesday	0930 – 1045	Frontiers of neuroscience: the future of dispute resolution	<b>Mediation Committee</b>	Session Room P, Level -1	104
Friday	0930 – 1045	Addressing the critics: the role of mediation in dealing with challenges to the investor state dispute resolution system	<b>Mediation Committee/State Mediation Subcommittee</b>	Session Room C, Level -1	134
<b>Arbitration Committee</b>					
Monday	1430 – 1730	Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings	Anti-Corruption Committee/Business Crime Committee/Corporate Counsel Forum/Criminal Law Committee/ <b>Criminal Law Section</b> /Litigation Committee	Aula della Torre, Corte Suprema di Cassazione, Palazzo di Giustizia, Piazza Cavour, Roma	80
Monday	1615 – 1730	Privileged and confidential: cross-border differences in the protection of confidential information	Consumer Litigation Committee/ <b>Dispute Resolution Section</b> /Litigation Committee/Mediation Committee/Negligence and Damages Committee	Session Room D, Level -1	82
Tuesday	0930 – 1045	A case study: the practical use of UNIDROIT Principles for international commerce	Corporate and M&A Law Committee/ <b>European Regional Forum/International Sales Committee</b>	Session Room I, Level -1	86
Tuesday	0930 – 1045	Hot topics in international arbitration		Session Room C, Level -1	87
Tuesday	1115 – 1230	Judges or arbitrators: comparisons between courts and arbitral tribunals, the view of advocates, do retired judges or seasoned advocates make good arbitrators and does arbitration need litigation on top?	<b>Forum for Barristers and Advocates/Litigation Committee</b>	Session Room T, Level -1	91
Tuesday	1615 – 1730	Should there be general principles for the application of soft law?	IBA Arbitration Guidelines and Rules Subcommittee	Session Room B, Level -1	99–100
Wednesday	0800 – 0915	Arbitration Committee breakfast		Sala Adalberto, Palazzo dei Congressi	103, 146
Wednesday	1115 – 1230	Different perspectives on reforming investment arbitration	Investment Arbitration Subcommittee	Session Room O, Level -1	108
Wednesday	1430 – 1545	Arbitral awards annulled on the ground of breach of due process	Recognition and Enforcement of Arbitral Awards Subcommittee	Session Room D, Level -1	111
Thursday	1115 – 1230	The IBA Arb40's recent products	IBA Arb40 Subcommittee	Session Room F, Level -1	127
Thursday	1430 – 1545	Arbitration and bribery	<b>Anti-Corruption Committee</b>	Session Room E, Level -1	129
Thursday	1430 – 1545	How do international arbitrators interpret international contracts?	International Commercial Arbitration Case Law Subcommittee	Session Room F, Level -1	130
Thursday	1615 – 1730	Trends and perspectives of international arbitration in disputes involving financial institutions	<b>Banking Law Committee</b>	Session Room I, Level -1	134
Friday	0930 – 1045	The law created by international arbitrators		Session Room G, Level -1	138

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<i>IBA Arb40 Subcommittee</i>					
Thursday	1115 – 1230	The IBA Arb40's recent products	<b>Arbitration Committee</b>	Session Room F, Level -1	127
<i>IBA Arbitration Guidelines and Rules Subcommittee</i>					
Tuesday	1615 – 1730	Should there be general principles for the application of soft law?	<b>Arbitration Committee</b>	Session Room B, Level -1	99–100
<i>International Commercial Arbitration Case Law Subcommittee</i>					
Thursday	1430 – 1545	How do international arbitrators interpret international contracts?	<b>Arbitration Committee</b>	Session Room F, Level -1	130
<i>Investment Arbitration Subcommittee</i>					
Wednesday	1115 – 1230	Different perspectives on reforming investment arbitration	<b>Arbitration Committee</b>	Session Room O, Level -1	108
<i>Recognition and Enforcement of Arbitral Awards Subcommittee</i>					
Wednesday	1430 – 1545	Arbitral awards annulled on the ground of breach of due process	<b>Arbitration Committee</b>	Session Room D, Level -1	111
<b>Consumer Litigation Committee</b>					
Monday	1115 – 1230	Ombudsman and effective access to justice: international practices and trends	<b>Access to Justice and Legal Aid Committee/Banking Law Committee/Communications Law Committee/Insurance Committee</b>	Session Room T, Level -1	74
Monday	1615 – 1730	Privileged and confidential: cross-border differences in the protection of confidential information	Arbitration Committee/ <b>Dispute Resolution Section</b> /Litigation Committee/Mediation Committee/Negligence and Damages Committee	Session Room D, Level -1	82
Tuesday	1115 – 1230	Mind the gap: globalisation of product safety standards and how litigation sometimes leads or supplements the regulatory framework	<b>Product Law and Advertising Committee</b>	Session Room G, Level -1	92
Wednesday	1615 – 1730	Collective redress and other options available to consumers in relation to their data, data privacy and software rights	Poverty and Social Development Subcommittee	Session Room I, Level -1	115
Thursday	1115 – 1230	Collective redress in Europe: coordination or conflict with international class actions	<b>Litigation Committee</b>	Session Room B, Level -1	125
Thursday	1430 – 1545	<b>AI DAY</b> My robot caused the loss! Artificial intelligence (AI), losses and the new and more complicated world of seeking redress for the consequences of AI errors		Session Room O, Level -1	128–129
<b>Litigation Committee</b>					
Monday	1430 – 1730	Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings	Anti-Corruption Committee/Arbitration Committee/Business Crime Committee/Corporate Counsel Forum/Criminal Law Committee/ <b>Criminal Law Section</b>	Aula della Torre, Corte Suprema di Cassazione, Palazzo di Giustizia, Piazza Cavour, Roma	80
Monday	1615 – 1730	Privileged and confidential: cross-border differences in the protection of confidential information	Arbitration Committee/Consumer Litigation Committee/ <b>Dispute Resolution Section</b> /Mediation Committee/Negligence and Damages Committee	Session Room B, Level -1	82



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Tuesday	0800 – 0915	Global women litigator breakfast: building winning, inclusive teams – generating ‘social capital’ within your organisation	Women Lawyers’ Interest Group	Sala Ernesto La Padula, Palazzo dei Congressi	85, 145
Tuesday	1115 – 1230	Judges or arbitrators: comparisons between courts and arbitral tribunals, the view of advocates, do retired judges or seasoned advocates make good arbitrators and does arbitration need litigation on top?	<b>Arbitration Committee/Forum for Barristers and Advocates</b>	Session Room T, Level -1	91
Tuesday	1430 – 1545	Litigation proceedings involving repossession of aircraft: enforcement of rights under the Cape Town Convention and conflict of laws between common and civil law systems	<b>Aviation Law Committee</b>	Session Room R, Level -1	95
Tuesday	1430 – 1545	Post-closing claims: when the deal goes wrong	Corporate and M&A Law Committee	Session Room C, Level -1	95
Tuesday	1615 – 1730	Data privacy and cybersecurity litigation	Cybercrime Subcommittee	Session Rooms M&N, Level -1	98
Wednesday	0930 – 1045	Specialised intellectual property courts	<b>Intellectual Property and Entertainment Law Committee</b>	Aula Magna – Palazzo di Giustizia – 2nd floor – Piazza Cavour 00198 Rome	105–106
Wednesday	1115 – 1230	Changes in national laws that may undermine mining development agreements: remedies for investors	African Regional Forum/ <b>Mining Law Committee</b>	Session Room U, Level -1	107
Wednesday	1430 – 1545	The art of witness examination		Session Room P, Level -1	112
Thursday	1115 – 1230	Collective redress in Europe: coordination or conflict with international class actions	Consumer Litigation Committee	Session Room B, Level -1	125
Thursday	1115 – 1230	Impact of international economic sanctions to the mining sector and how to manage risks	Banking Law Committee/Criminal Law Committee/International Trade and Customs Law Committee/Mining Law Committee	Session Room T, Level -1	126
<b>Mediation Committee</b>					
Monday	1615 – 1730	Privileged and confidential: cross-border differences in the protection of confidential information	Arbitration Committee/Consumer Litigation Committee/ <b>Dispute Resolution Section</b> /Litigation Committee/Negligence and Damages Committee	Session Room D, Level -1	82
Tuesday	0930 – 1045	Mediating sports disputes		Session Room G, Level -1	87
Tuesday	1230 – 1330	Mediation Committee open business meeting		Meeting Room 22, Mezzanine Level	93
Tuesday	1615 – 1730	Mediating consumer disputes: new frontiers in technology	Intellectual Property, Communications and Technology Section/Young Mediators Subcommittee	Session Room P, Level -1	99
Wednesday	0930 – 1045	Frontiers of neuroscience: the future of dispute resolution	Dispute Resolution Section	Session Room P, Level -1	104
Friday	0930 – 1045	Addressing the critics: the role of mediation in dealing with challenges to the investor state dispute resolution system	Dispute Resolution Section/State Mediation Subcommittee	Session Room C, Level -1	134

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<i>State Mediation Subcommittee</i>					
Friday	0930 – 1045	Addressing the critics: the role of mediation in dealing with challenges to the investor state dispute resolution system	Dispute Resolution Section/ <b>Mediation Committee</b>	Session Room C, Level -1	134
<i>Young Mediators Subcommittee</i>					
Tuesday	1615 – 1730	Mediating consumer disputes: new frontiers in technology	Intellectual Property, Communications and Technology Section/ <b>Mediation Committee</b>	Session Room P, Level -1	99
<b>Negligence and Damages Committee</b>					
Monday	1615 – 1730	Privileged and confidential: cross-border differences in the protection of confidential information	Arbitration Committee/Consumer Litigation Committee/ <b>Dispute Resolution Section</b> /Litigation Committee/Mediation Committee	Session Room D, Level -1	82
Tuesday	1430 – 1545	An examination of damages following claims that typically arise after natural disasters, such as earthquakes, floods, hurricanes, forest fires and tsunamis		Session Room L, Level -1	93
Thursday	1115 – 1230	Global exposure of corporate directors for negligence; can multilateral agreements help?	Closely Held and Growing Business Enterprises Committee	Session Room R, Level -1	126
<b>ENERGY, ENVIRONMENT, NATURAL RESOURCES AND INFRASTRUCTURE LAW SECTION (SEERIL)</b>					
Monday	1615 – 1730	The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors	Environment, Health and Safety Law Committee/International Construction Projects Committee/Mining Law Committee/Oil and Gas Law Committee/Power Law Committee/Water Law Committee	Session Room I, Level -1	85
<b>Environment, Health and Safety Law Committee</b>					
Monday	1615 – 1730	The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors	<b>Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)</b> /International Construction Projects Committee/Mining Law Committee/Oil and Gas Law Committee/Power Law Committee/Water Law Committee	Session Room I, Level -1	85
Tuesday	1330 – 1430	Environment, Health and Safety Law Committee open business meeting		Meeting Room 20, Mezzanine Level	93
Tuesday	1615 – 1730	Avoiding and cleaning up the mess: the environmental law ramifications of decommissioning large infrastructure projects	Mining Law Committee	Session Room I, Level -1	97
Wednesday	0930 – 1230	Satellites: life savers in major humanitarian, natural and industrial disasters, and the use of geospatial data beyond emergencies	Communications Law Committee/ <b>Space Law Committee</b>	Session Room R, Level -1	107
Wednesday	1615 – 1730	Climate change litigation: who if anyone should be liable? Is litigation the answer?	Mining Law Committee/ <b>Oil and Gas Law Committee</b> /Power Law Committee	Session Room R, Level -1	115
Thursday	0930 – 1045	Disasters! Environmental, health and safety ramifications and solutions	Space Law Committee	Session Room F, Level -1	121

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>International Construction Projects Committee</b>					
Monday	1615 – 1730	The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors	<b>Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)</b> /Environment, Health and Safety Law Committee/Mining Law Committee/Oil and Gas Law Committee/Power Law Committee/Water Law Committee	Session Room I, Level -1	85
Tuesday	0930 – 1230	Termination issues: action for damages versus actions for wrongful termination		Session Room O, Level -1	90
Wednesday	0930 – 1045	Project completion/handover issues: when final closeout is not final		Session Room C, Level -1	105
Wednesday	1430 – 1730	Consortium/joint venture issues: when friends are no longer friends		Session Room C, Level -1	114
Thursday	1115 – 1230	Use and misuse of experts		Session Room L, Level -1	127
Thursday	1615 – 1730	Performance security alternatives and effectiveness: show me the money		Session Room E, Level -1	133
<b>Mining Law Committee</b>					
Monday	1615 – 1730	The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors	<b>Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)</b> /Environment, Health and Safety Law Committee/International Construction Projects Committee/Oil and Gas Law Committee/Power Law Committee/Water Law Committee	Session Room I, Level -1	85
Tuesday	1615 – 1730	Avoiding and cleaning up the mess: the environmental law ramifications of decommissioning large infrastructure projects	<b>Environment, Health and Safety Law Committee</b>	Session Room I, Level -1	97
Wednesday	1115 – 1230	Changes in national laws that may undermine mining development agreements: remedies for investors	African Regional Forum/Litigation Committee	Session Room U, Level -1	107
Wednesday	1615 – 1730	Climate change litigation: who if anyone should be liable? Is litigation the answer?	Environment, Health and Safety Law Committee/ <b>Oil and Gas Law Committee</b> /Power Law Committee	Session Room R, Level -1	115
Thursday	1115 – 1230	Impact of international economic sanctions to the mining sector and how to manage risks	Banking Law Committee/Criminal Law Committee/International Trade and Customs Law Committee/Litigation Committee	Session Room T, Level -1	126
Thursday	1615 – 1730	The EU Raw Materials Initiative: an update on metallic minerals	European Regional Forum	Session Room U, Level -1	133
<b>Oil and Gas Law Committee</b>					
Monday	1430 – 1545	The future of oil and gas in Africa		Session Room L, Level -1	78
Monday	1615 – 1730	The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors	<b>Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)</b> /Environment, Health and Safety Law Committee/International Construction Projects Committee/Mining Law Committee/Power Law Committee/Water Law Committee	Session Room I, Level -1	85

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Tuesday	1430 – 1545	Asia Pacific oil and gas: key challenges and opportunities		Session Room S, Level -1	94
Wednesday	1615 – 1730	Climate change litigation: who if anyone should be liable? Is litigation the answer?	Environment, Health and Safety Law Committee/Mining Law Committee/Power Law Committee	Session Room R, Level -1	115
<b>Power Law Committee</b>					
Monday	1615 – 1730	The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors	<b>Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)/</b> Environment, Health and Safety Law Committee/International Construction Projects Committee/Mining Law Committee/Oil and Gas Law Committee/Water Law Committee	Session Room I, Level -1	85
Wednesday	1115 – 1230	Power in the modern urban setting: how will business look, who will the actors be and what will the rules be?		Session Room L, Level -1	108–109
Wednesday	1615 – 1730	Climate change litigation: who if anyone should be liable? Is litigation the answer?	Environment, Health and Safety Law Committee/Mining Law Committee/ <b>Oil and Gas Law Committee</b>	Session Room R, Level -1	115
Friday	0930 – 1045	More on renewables: how and why renewables are growing and what are their victories and defeats		Session Room T, Level -1	138
<b>Water Law Committee</b>					
Monday	1430 – 1545	'Damned if you do, damned if you don't': allocating available water in a shortfall – a look at conflicting rights and the establishment of priorities between competing demands for water		Session Room S, Level -1	75
Monday	1615 – 1730	The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors	<b>Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)/</b> Environment, Health and Safety Law Committee/International Construction Projects Committee/Mining Law Committee/Oil and Gas Law Committee/Power Law Committee	Session Room I, Level -1	85
Wednesday	1615 – 1730	The day after: disaster preparedness and reconstructing critical water infrastructure after a natural disaster – what is best practice for governments and water utilities?		Session Room S, Level -1	116
<b>FINANCIAL SERVICES SECTION</b>					
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/Capital Markets Forum/Closely Held and Growing Business Enterprises Committee/Investment Funds Committee/ <b>Legal Practice Division/</b> Securities Law Committee/ <b>Technology Law Committee</b>	Session Room E, Level -1	22
Friday	0930 – 1045	Whose second life is it anyway? Personal information and financial services	Banking Law Committee/Capital Markets Forum/Insurance Committee/Investment Funds Committee/Securities Law Committee	Session Room F, Level -1	138



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>Banking Law Committee</b>					
Monday	1115 – 1230	Ombudsman and effective access to justice: international practices and trends	<b>Access to Justice and Legal Aid Committee/</b> Communications Law Committee/Consumer Litigation Committee/Insurance Committee	Session Room T, Level -1	74
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Capital Markets Forum/Closely Held and Growing Business Enterprises Committee/ <b>Financial Services Section/</b> Investment Funds Committee/ <b>Legal Practice Division/</b> Securities Law Committee/ <b>Technology Law Committee</b>	Session Room E, Level -1	22
Tuesday	1615 – 1730	The role of Fintech, lending and international organisations in delivering aid in humanitarian crises		Session Room L, Level -1	100
Wednesday	1615 – 1730	Motion picture finance		Session Room Q, Level -1	116
Thursday	1115 – 1230	Impact of international economic sanctions to the mining sector and how to manage risks	Criminal Law Committee/International Trade and Customs Law Committee/Litigation Committee/ <b>Mining Law Committee</b>	Session Room T, Level -1	126
Thursday	1115 – 1230	The good, the bad and the ugly: who's who in transactions in distressed financial assets? The originator, the investor and the regulator's perspective	Creditors' Rights Subcommittee	Session Room C, Level -1	127
Thursday	1615 – 1730	Trends and perspectives of international arbitration in disputes involving financial institutions	Arbitration Committee	Session Room I, Level -1	134
Friday	0930 – 1045	Whose second life is it anyway? Personal information and financial services	Capital Markets Forum/ <b>Financial Services Section/</b> Insurance Committee/Investment Funds Committee/Securities Law Committee	Session Room F, Level -1	138
<b>Capital Markets Forum</b>					
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/Closely Held and Growing Business Enterprises Committee/ <b>Financial Services Section/</b> Investment Funds Committee/ <b>Legal Practice Division/</b> Securities Law Committee/ <b>Technology Law Committee</b>	Session Room E, Level -1	22
Wednesday	1615 – 1730	Brexit and the capital markets: what happens next?		Session Room B, Level -1	115
Friday	0930 – 1045	Whose second life is it anyway? Personal information and financial services	Banking Law Committee/ <b>Financial Services Section/</b> Insurance Committee/Investment Funds Committee/Securities Law Committee	Session Room F, Level -1	138
<b>Insurance Committee</b>					
Monday	1115 – 1230	Ombudsman and effective access to justice: international practices and trends	<b>Access to Justice and Legal Aid Committee/</b> Banking Law Committee/Communications Law Committee/Consumer Litigation Committee	Session Room T, Level -1	74
Wednesday	0930 – 1045	Risk management for law firms: limitation of liability and professional indemnity insurance		Session Room G, Level -1	105

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Wednesday	1615 – 1730	Tips and traps in buying and selling insurance entities	Corporate and M&A Law Committee	Session Room O, Level -1	117
Wednesday	1730 – 1830	Insurance Committee open business meeting		Session Room O, Level -1	118
Thursday	1430 – 1545	Coverage in time		Session Room L, Level -1	129
Friday	0930 – 1045	Whose second life is it anyway? Personal information and financial services	Banking Law Committee/Capital Markets Forum/ <b>Financial Services Section</b> /Investment Funds Committee/Securities Law Committee	Session Room F, Level -1	138
<b>Investment Funds Committee</b>					
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/Capital Markets Forum/Closely Held and Growing Business Enterprises Committee/ <b>Financial Services Section/Legal Practice Division</b> /Securities Law Committee/ <b>Technology Law Committee</b>	Session Room E, Level -1	22
Tuesday	1115 – 1230	The investment fund manager's guide to risk management: mitigating litigation, regulatory and other existential franchise risk		Session Room I, Level -1	92
Thursday	1615 – 1730	Hot topics and burning regulatory developments for investment funds		Session Room L, Level -1	133
Friday	0930 – 1045	Whose second life is it anyway? Personal information and financial services	Banking Law Committee/Capital Markets Forum/ <b>Financial Services Section</b> /Insurance Committee/Securities Law Committee	Session Room F, Level -1	138
<b>Securities Law Committee</b>					
Monday	1430 – 1545	Dual-class share voting structures for listed companies: are they here to stay?		Session Room T, Level -1	75
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/Capital Markets Forum/Closely Held and Growing Business Enterprises Committee/ <b>Financial Services Section</b> /Investment Funds Committee/ <b>Legal Practice Division</b> / <b>Technology Law Committee</b>	Session Room E, Level -1	22
Tuesday	1430 – 1730	Activism: critical corporate, securities and M&A issues	Corporate and M&A Law Committee	Session Room D, Level -1	96–97
Wednesday	0930 – 1045	Titanic fail or overwhelming success: blockchain in the capital markets		Session Room I, Level -1	106
Wednesday	1430 – 1545	The role of the board of directors in preventing and reacting to allegations of bribery	<b>Anti-Corruption Committee</b> /Business Human Rights Committee	Session Room I, Level -1	113
Friday	0930 – 1045	Whose second life is it anyway? Personal information and financial services	Banking Law Committee/Capital Markets Forum/ <b>Financial Services Section</b> /Insurance Committee/Investment Funds Committee	Session Room F, Level -1	138

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>HUMAN RESOURCES SECTION</b>					
Monday	1615 – 1730	Mobility compliance management: how to get the message across	Compensation and Benefits Subcommittee/Diversity and Equality Law Committee/Employment and Industrial Relations Law Committee/Immigration and Nationality Law Committee	Session Room A, Level -1	82
<b>Diversity and Equality Law Committee</b>					
Monday	1115 – 1230	Gender parity and a diverse workforce: the positive impact for a business from having recognised and motivated, diverse professionals – traits that lead to success	Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee/Senior Lawyers' Committee/ <b>Women Lawyers' Interest Group</b> /Young Lawyers' Committee	Session Room P, Level -1	72
Monday	1615 – 1730	Mobility compliance management: how to get the message across	Compensation and Benefits Subcommittee/Employment and Industrial Relations Law Committee/ <b>Human Resources Section</b> /Immigration and Nationality Law Committee	Session Room A, Level -1	82
Tuesday	0930 – 1045	Employees' representation at the workplace and discrimination		Session Room T, Level -1	87
Wednesday	1430 – 1545	Accommodating both the needs of employees with disabilities and the needs of the business		Session Room S, Level -1	110–111
Thursday	1115 – 1230	Favouring expatriates: how companies can avoid claims of discrimination brought by local hires		Session Room S, Level -1	125
Thursday	1615 – 1730	<b>AI DAY</b> Competing against robots: is there room for discrimination?		Session Room Q, Level -1	131–132
<b>Employment and Industrial Relations Law Committee</b>					
Monday	1615 – 1730	Mobility compliance management: how to get the message across	Compensation and Benefits Subcommittee/Diversity and Equality Law Committee/ <b>Human Resources Section</b> /Immigration and Nationality Law Committee	Session Room A, Level -1	82
Tuesday	1430 – 1545	Protecting corporate and intellectual property including restrictive covenants	Closely Held and Growing Business Enterprises Committee/Intellectual Property and Entertainment Law Committee	Session Room I, Level -1	95–96
Wednesday	1115 – 1230	The future of work		Session Room Q, Level -1	109
Thursday	1330 – 1430	Employment and Industrial Relations Law Committee open business meeting		Session Room T, Level -1	128
Thursday	1430 – 1545	Framework of an effective cross-border investigation		Session Room T, Level -1	130
Friday	0930 – 1045	Dismissals and reorganisation within companies facing insolvency proceedings	Reorganisation and Workouts Subcommittee	Session Room U, Level -1	137
<b>Compensation and Benefits Subcommittee</b>					
Monday	1615 – 1730	Mobility compliance management: how to get the message across	Diversity and Equality Law Committee/Employment and Industrial Relations Law Committee/ <b>Human Resources Section</b> /Immigration and Nationality Law Committee	Session Room A, Level -1	82

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>Immigration and Nationality Law Committee</b>					
Monday	1115 – 1230	Global migration: from 'crisis mode' to the 'new normal'	<b>Pro Bono Committee</b>	Session Room S, Level -1	72
Monday	1615 – 1730	Mobility compliance management: how to get the message across	Compensation and Benefits Subcommittee/Diversity and Equality Law Committee/Employment and Industrial Relations Law Committee/ <b>Human Resources Section</b>	Session Room A, Level -1	82
Tuesday	0930 – 1045	All roads lead to Rome: the immigration laws of the Roman Empire		Session Room R, Level -1	86
Tuesday	1615 – 1730	Corporate immigration law practice management		Session Room S, Level -1	98
Wednesday	1115 – 1230	Locals first! The global rise of protectionist immigration policies		Session Room F, Level -1	108
Thursday	0930 – 1045	Multilateral trade agreements and mobility provisions		Session Room R, Level -1	122
<b>IBA FORA</b>					
Tuesday	1430 – 1545	The future of food: a global issue for humanity	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum	Session Room O, Level -1	96
<b>African Regional Forum</b>					
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum/ <b>Public Law Section</b> /War Crimes Committee	Session Room Q, Level -1	85
Tuesday	1430 – 1545	The future of food: a global issue for humanity	Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum	Session Room O, Level -1	96
Wednesday	1115 – 1230	Changes in national laws that may undermine mining development agreements: remedies for investors	Litigation Committee/ <b>Mining Law Committee</b>	Session Room U, Level -1	107
Wednesday	1115 – 1230	Corporate governance for African business: the role of lawyers on a continent of small and medium-sized enterprises (SMEs)	Corporate and M&A Law Committee/Corporate Governance Subcommittee	Session Room C, Level -1	107
Thursday	1430 – 1545	From M-Pesa to Legal Tech: is Africa's legal services sector ready to follow the lead of the financial sector to grow and innovate?	North American Regional Forum	Session Room C, Level -1	130
<b>Arab Regional Forum</b>					
Monday	1115 – 1230	Arbitration and litigation finance in the Arab world: legal or illegal?		Session Room Q, Level -1	71
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	African Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum/ <b>Public Law Section</b> /War Crimes Committee	Session Room Q, Level -1	85



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Tuesday	1430 – 1545	The future of food: a global issue for humanity	African Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum	Session Room O, Level -1	96
<b>Asia Pacific Regional Forum</b>					
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	African Regional Forum/Arab Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum/ <b>Public Law Section</b> /War Crimes Committee	Session Room Q, Level -1	85
Tuesday	0930 – 1045	State intervention in strategic M&A	<b>Corporate and M&amp;A Law Committee</b>	Session Room B, Level -1	88
Tuesday	1430 – 1545	The future of food: a global issue for humanity	African Regional Forum/Arab Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum	Session Room O, Level -1	96
Wednesday	0930 – 1045	Looking for that diamond in the rough: Asian investors finding value in distressed foreign markets	<b>Insolvency Section</b> /Reorganisation and Workouts Subcommittee	Session Room O, Level -1	104–105
Wednesday	1615 – 1730	The opportunities and challenges in China's new era: market, law and culture		Session Room F, Level -1	117
Thursday	0930 – 1045	Do you know where your clothes are from?	European Regional Forum/Intellectual Property and Entertainment Law Committee/International Franchising Committee/International Sales Committee	Session Room I, Level -1	122
<b>Corporate Counsel Forum</b>					
Monday	1430 – 1730	Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings	Anti-Corruption Committee/Arbitration Committee/Business Crime Committee/Criminal Law Committee/ <b>Criminal Law Section</b> /Litigation Committee	Aula della Torre, Corte Suprema di Cassazione, Palazzo di Giustizia, Piazza Cavour, Roma	80
Wednesday	0800 – 0915	Corporate Counsel Forum breakfast		Foyer dell'Arte, Palazzo dei Congressi	103, 146
Wednesday	0930 – 1045	From Vancouver to Cape Town to Beijing: how to vet and select outside counsel in different legal markets		Session Room Q, Level -1	104
Wednesday	1115 – 1230	The rise of general counsels: impacts on the legal profession	<b>Young Lawyers' Committee</b>	Session Room D, Level -1	110
Thursday	1430 – 1545	Innovation and technology for the legal department: more hype or the beginning of a new area for in-house legal departments?		Session Room D, Level -1	130
Friday	0930 – 1045	Rule of Law Symposium: what is business for the rule of law	<b>Rule of Law Forum</b> /Business Human Rights Committee	Session Rooms D&E, Level -1	27
Friday	1115 – 1230	Rule of Law Symposium: business for the rule of law – business panel perspective	<b>Rule of Law Forum</b> /Business Human Rights Committee	Session Rooms D&E, Level -1	27
Friday	1330 – 1430	Rule of Law Symposium: business for the rule of law – perspective of the business of legal services	<b>Rule of Law Forum</b> /Business Human Rights Committee	Session Rooms D&E, Level -1	28
Friday	1445 – 1600	Rule of Law Symposium: 2017 Rule of Law Forum Report	<b>Rule of Law Forum</b> /Business Human Rights Committee	Session Rooms D&E, Level -1	28

Lead entities are highlighted in **bold**

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>European Regional Forum</b>					
Monday	1430 – 1545	Remaking Rome: the Treaty of Rome and what Europe needs now		Session Room D, Level -1	77
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/Latin American Regional Forum/North American Regional Forum/ <b>Public Law Section</b> /War Crimes Committee	Session Room Q, Level -1	85
Tuesday	0930 – 1045	A case study: the practical use of UNIDROIT Principles for international commerce	Arbitration Committee/Corporate and M&A Law Committee/ <b>International Sales Committee</b>	Session Room I, Level -1	86
Tuesday	0930 – 1045	Overview of franchise laws in Europe	<b>International Franchising Committee</b>	Session Room A, Level -1	88
Tuesday	1430 – 1545	The future of food: a global issue for humanity	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/Latin American Regional Forum/North American Regional Forum	Session Room O, Level -1	96
Thursday	0930 – 1045	Do you know where your clothes are from?	<b>Asia Pacific Regional Forum</b> /Intellectual Property and Entertainment Law Committee/International Franchising Committee/International Sales Committee	Session Room I, Level -1	122
Thursday	1300 – 1430	European Regional Forum open business meeting		Session Room A, Level -1	128
Thursday	1430 – 1545	Taming the titans: how should Europe respond to the dominance of the big tech platforms such as Facebook, Google and Amazon	Antitrust Section/Intellectual Property and Entertainment Law Committee	Session Room A, Level -1	130
Thursday	1615 – 1730	The EU Raw Materials Initiative: an update on metallic minerals	<b>Mining Law Committee</b>	Session Room U, Level -1	133
<b>Latin American Regional Forum</b>					
Monday	1115 – 1230	From birth to marriage or divorce: flagship investments in Latin America		Session Rooms M&N, Level -1	71
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/North American Regional Forum/ <b>Public Law Section</b> /War Crimes Committee	Session Room Q, Level -1	85
Tuesday	1430 – 1545	Restructuring Latin American companies	<b>Insolvency Section</b> /Legislation and Policy Subcommittee	Session Room A, Level -1	96
Tuesday	1430 – 1545	The future of food: a global issue for humanity	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/North American Regional Forum	Session Room O, Level -1	96
Tuesday	1615 – 1730	Global access to innovative medicines: who pays the bill?	<b>Healthcare and Life Sciences Law Committee</b>	Session Room R, Level -1	98–99
Thursday	0930 – 1045	How to be on the safe side: new compliance challenges for clients and law firms		Session Rooms M&N, Level -1	122
Thursday	1230 – 1330	Latin American Regional Forum open business meeting		Session Rooms M&N, Level -1	127

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>North American Regional Forum</b>					
Monday	1115 – 1230	Romancing the stone: recovery of stolen/confiscated art	Art, Cultural Institutions and Heritage Law Committee/Criminal Law Committee/War Crimes Committee	Session Room A, Level -1	74
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/ <b>Public Law Section</b> /War Crimes Committee	Session Room Q, Level -1	85
Tuesday	1330 – 1430	North American Regional Forum open business meeting		Session Room O, Level -1	93
Tuesday	1430 – 1545	The future of food: a global issue for humanity	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum	Session Room O, Level -1	96
Thursday	1430 – 1545	From M-Pesa to Legal Tech: is Africa's legal services sector ready to follow the lead of the financial sector to grow and innovate?	<b>African Regional Forum</b>	Session Room C, Level -1	130
<b>INSOLVENCY SECTION</b>					
Monday	1430 – 1545	Navigating through the turbulent waters of group insolvencies	Creditors' Rights Subcommittee	Session Room Q, Level -1	77
Tuesday	1430 – 1545	Restructuring Latin American companies	Latin American Regional Forum/Legislation and Policy Subcommittee	Session Room A, Level -1	96
Wednesday	0930 – 1045	Looking for that diamond in the rough: Asian investors finding value in distressed foreign markets	Asia Pacific Regional Forum/Reorganisation and Workouts Subcommittee	Session Room O, Level -1	104–105
Thursday	1615 – 1730	Clash of cultures: how cultural differences can impact on the relative success or failure of a corporation in financial distress seeking to restructure	Closely Held and Growing Business Enterprises Committee/Insolvent Financial Institutions Subcommittee	Session Room C, Level -1	132
<i>Creditors' Rights Subcommittee</i>					
Monday	1430 – 1545	Navigating through the turbulent waters of group insolvencies	<b>Insolvency Section</b>	Session Room Q, Level -1	77
Thursday	1115 – 1230	The good, the bad and the ugly: who's who in transactions in distressed financial assets? The originator, the investor and the regulator's perspective	<b>Banking Law Committee</b>	Session Room C, Level -1	127
<i>Insolvent Financial Institutions Subcommittee</i>					
Thursday	1615 – 1730	Clash of cultures: how cultural differences can impact on the relative success or failure of a corporation in financial distress seeking to restructure	Closely Held and Growing Business Enterprises Committee/ <b>Insolvency Section</b>	Session Room C, Level -1	132
<i>Legislation and Policy Subcommittee</i>					
Tuesday	1430 – 1545	Restructuring Latin American companies	<b>Insolvency Section</b> /Latin American Regional Forum	Session Room A, Level -1	96
<i>Reorganisation and Workouts Subcommittee</i>					
Wednesday	0930 – 1045	Looking for that diamond in the rough: Asian investors finding value in distressed foreign markets	Asia Pacific Regional Forum/ <b>Insolvency Section</b>	Session Room O, Level -1	104–105

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Friday	0930 – 1045	Dismissals and reorganisation within companies facing insolvency proceedings	<b>Employment and Industrial Relations Law Committee</b>	Session Room U, Level -1	137
<b>INTELLECTUAL PROPERTY, COMMUNICATIONS AND TECHNOLOGY SECTION</b>					
Monday	1430 – 1730	Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/Intellectual Property and Entertainment Law Committee/Media Law Committee/Space Law Committee/Technology Law Committee	Session Rooms M&N, Level -1	78–79
Tuesday	1615 – 1730	Mediating consumer disputes: new frontiers in technology	<b>Mediation Committee</b> /Young Mediators Subcommittee	Session Room P, Level -1	99
Wednesday	1430 – 1545	What are the key emerging Legal Tech tools and how will they disrupt the law firm business model?	<b>Law Firm Management Committee</b>	Session Room A, Level -1	113
Thursday	0930 – 1045	<b>AI DAY</b> The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/Intellectual Property and Entertainment Law Committee/Media Law Committee/Space Law Committee/Technology Law Committee	Session Room P, Level -1	118–119
<b>Art, Cultural Institutions and Heritage Law Committee</b>					
Monday	1115 – 1230	Romancing the stone: recovery of stolen/confiscated art	Criminal Law Committee/ <b>North American Regional Forum</b> /War Crimes Committee	Session Room A, Level -1	74
Monday	1430 – 1730	Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section	Communications Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee/Technology Law Committee	Session Rooms M&N, Level -1	78–79
Tuesday	0930 – 1230	Artists' estates: corporate, tax and compliance issues on finding eternal fame (and money)	Private Client Tax Committee	Session Room L, Level -1	88–89
Thursday	0930 – 1045	<b>AI DAY</b> The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole	Communications Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee/Technology Law Committee	Session Room P, Level -1	118–121
<b>Communications Law Committee</b>					
Monday	1115 – 1230	Ombudsman and effective access to justice: international practices and trends	<b>Access to Justice and Legal Aid Committee</b> /Banking Law Committee/Consumer Litigation Committee/Insurance Committee	Session Room T, Level -1	74
Monday	1430 – 1730	Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section	Art, Cultural Institutions and Heritage Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee/Technology Law Committee	Session Rooms M&N, Level -1	78–79



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Tuesday	0930 – 1045	Your eBook, your game, your drone? You probably don't own it!	<b>Intellectual Property and Entertainment Law Committee</b>	Session Room P, Level -1	88
Tuesday	1615 – 1730	Social media: is there something missing for unlocking the full potential?	Technology Law Committee	Session Room G, Level -1	100
Wednesday	0930 – 1230	Satellites: life savers in major humanitarian, natural and industrial disasters, and the use of geospatial data beyond emergencies	Environment, Health and Safety Law Committee/ <b>Space Law Committee</b>	Session Room R, Level -1	107
Wednesday	1115 – 1230	You have been hacked: who to blame and what responsibility it entails	Cybercrime Subcommittee/ <b>Technology Law Committee</b>	Session Room B, Level -1	110
Wednesday	1430 – 1545	The future of communications		Session Room Q, Level -1	112–113
Thursday	0930 – 1045	<b>AI DAY</b> The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole	Art, Cultural Institutions and Heritage Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee/Technology Law Committee	Session Room P, Level -1	118–121
Thursday	1115 – 1230	<b>AI DAY</b> Legal issues and challenges in the digital economy	Antitrust Section	Session Room O, Level -1	124
<b>Intellectual Property and Entertainment Law Committee</b>					
Monday	1430 – 1730	Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee/Technology Law Committee	Session Rooms M&N, Level -1	78–79
Tuesday	0930 – 1045	Your eBook, your game, your drone? You probably don't own it!	Communications Law Committee	Session Room P, Level -1	88
Tuesday	1045 – 1115	Intellectual Property and Entertainment Law Committee open business meeting		Session Room P, Level -1	90
Tuesday	1115 – 1230	Geoblocking and service portability: artificial barriers that promote piracy, or legitimate market segmentation?	Technology Law Committee	Session Room P, Level -1	90
Tuesday	1430 – 1545	Free access to data: opportunities and threats for growing business	<b>Technology Law Committee</b>	Session Rooms M&N, Level -1	94
Tuesday	1430 – 1545	Protecting corporate and intellectual property including restrictive covenants	Closely Held and Growing Business Enterprises Committee/ <b>Employment and Industrial Relations Law Committee</b>	Session Room I, Level -1	95–96
Wednesday	0930 – 1045	Specialised intellectual property courts	Litigation Committee	Aula Magna – Palazzo di Giustizia – 2nd floor – Piazza Cavour 00198 Rome	105–106
Wednesday	1430 – 1545	Fashion design and fast fashion: inspiration or imitation? Free ride or fair play?	International Sales Committee	Session Room G, Level -1	111

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Thursday	0930 – 1045	<b>AI DAY</b> The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee/Technology Law Committee	Session Room P, Level -1	118–121
Thursday	0930 – 1045	Do you know where your clothes are from?	<b>Asia Pacific Regional Forum</b> /European Regional Forum/International Franchising Committee/International Sales Committee	Session Room I, Level -1	122
Thursday	1430 – 1545	Taming the titans: how should Europe respond to the dominance of the big tech platforms such as Facebook, Google and Amazon	Antitrust Section/ <b>European Regional Forum</b>	Session Room A, Level -1	130
Thursday	1430 – 1545	The eSports explosion: a new legal framework?	<b>Leisure Industries Section</b> /Sports Law Subcommittee	Session Room G, Level -1	131
<b>Media Law Committee</b>					
Monday	1430 – 1730	Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Space Law Committee/Technology Law Committee	Session Rooms M&N, Level -1	78–79
Tuesday	0930 – 1045	Has privacy law run amok? Balancing privacy and free expression in the digital age		Session Room F, Level -1	87
Tuesday	1430 – 1545	Journalists versus jurists: media coverage of court proceedings	Forum for Barristers and Advocates/ <b>Judges' Forum</b>	Session Room G, Level -1	94–95
Wednesday	0930 – 1045	Advertising: warning, these commercials may offend, shock, draw regulatory scrutiny... or sell...	<b>Product Law and Advertising Committee</b>	Session Room F, Level -1	103
Thursday	0930 – 1045	<b>AI DAY</b> The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/ <b>Intellectual Property and Entertainment Law Committee/Intellectual Property, Communications and Technology Section</b> /Space Law Committee/Technology Law Committee	Session Room P, Level -1	118–121
<b>Space Law Committee</b>					
Monday	1430 – 1730	Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Technology Law Committee	Session Rooms M&N, Level -1	78–79
Wednesday	0930 – 1230	Satellites: life savers in major humanitarian, natural and industrial disasters, and the use of geospatial data beyond emergencies	Communications Law Committee/Environment, Health and Safety Law Committee	Session Room R, Level -1	107

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Thursday	0930 – 1045	<b>AI DAY</b> The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Technology Law Committee	Session Room P, Level -1	118–121
Thursday	0930 – 1045	Disasters! Environmental, health and safety ramifications and solutions	<b>Environment, Health and Safety Law Committee</b>	Session Room F, Level -1	121
<b>Technology Law Committee</b>					
Monday	1115 – 1230	Government access to IT systems		Session Room C, Level -1	72
Monday	1430 – 1730	Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee	Session Rooms M&N, Level -1	78–79
Tuesday	0930 – 1230	LPD Showcase: initial coin offerings (ICOs) – technology meets finance	Banking Law Committee/Capital Markets Forum/Closely Held and Growing Business Enterprises Committee/ <b>Financial Services Section</b> /Investment Funds Committee/ <b>Legal Practice Division</b> /Securities Law Committee	Session Room E, Level -1	22
Tuesday	1115 – 1230	Geoblocking and service portability: artificial barriers that promote piracy, or legitimate market segmentation?	<b>Intellectual Property and Entertainment Law Committee</b>	Session Room P, Level -1	90
Tuesday	1430 – 1545	Free access to data: opportunities and threats for growing business	Intellectual Property and Entertainment Law Committee	Session Rooms M&N, Level -1	94
Tuesday	1430 – 1730	Fashion and luxury products in the digital age: part 1 and part 2	<b>International Franchising Committee/International Sales Committee</b>	Session Room E, Level -1	97
Tuesday	1615 – 1730	Social media: is there something missing for unlocking the full potential?	<b>Communications Law Committee</b>	Session Room G, Level -1	100
Wednesday	0930 – 1045	IBA Showcase: cybersecurity – launch of IBA guidelines	Cybercrime Subcommittee/ <b>Presidential Task Force on Cybersecurity</b>	Session Room B, Level -1	23
Wednesday	1115 – 1230	You have been hacked: who to blame and what responsibility it entails	<b>Communications Law Committee</b> /Cybercrime Subcommittee	Session Room B, Level -1	110
Wednesday	1615 – 1730	The future of international sales: smart contracts, blockchain and cryptocurrencies	<b>International Sales Committee</b>	Session Room P, Level -1	116
Thursday	0930 – 1045	<b>AI DAY</b> The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole	Art, Cultural Institutions and Heritage Law Committee/Communications Law Committee/Intellectual Property and Entertainment Law Committee/ <b>Intellectual Property, Communications and Technology Section</b> /Media Law Committee/Space Law Committee	Session Room P, Level -1	118–121

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Thursday	0930 – 1230	SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?	Cybercrime Subcommittee/Law Firm Management Committee/Professional Ethics Committee/ <b>Section on Public and Professional Interest/ Senior Lawyers' Committee</b> /Young Lawyers' Committee	Session Room E, Level -1	24
Friday	0930 – 1045	Clouds from both sides: Cloud 2.0 and beyond, time to get comfortable with the inevitable		Session Room L, Level -1	134–137
<b>INTERNATIONAL SALES, TRADE, FRANCHISING AND PRODUCT LAW SECTION</b>					
Monday	1430 – 1545	Hot topics in international sales, trade, franchising and product law	International Franchising Committee/ International Sales Committee/ International Trade and Customs Law Committee/Product Law and Advertising Committee	Session Room A, Level -1	76
<b>International Franchising Committee</b>					
Monday	1430 – 1545	Hot topics in international sales, trade, franchising and product law	International Sales Committee/ <b>International Sales, Trade, Franchising and Product Law Section</b> /Trade and Customs Law Committee/Product Law and Advertising Committee	Session Room A, Level -1	76
Tuesday	0930 – 1045	Overview of franchise laws in Europe	European Regional Forum	Session Room A, Level -1	88
Tuesday	1330 – 1430	International Franchising Committee open business meeting		Session Room E, Level -1	93
Tuesday	1430 – 1730	Fashion and luxury products in the digital age: part 1 and part 2	<b>International Sales Committee</b> /Technology Law Committee	Session Room E, Level -1	97
Thursday	0930 – 1045	Do you know where your clothes are from?	<b>Asia Pacific Regional Forum</b> /European Regional Forum/Intellectual Property and Entertainment Law Committee/International Sales Committee	Session Room I, Level -1	122
<b>International Sales Committee</b>					
Monday	1430 – 1545	Hot topics in international sales, trade, franchising and product law	International Franchising Committee/ <b>International Sales, Trade, Franchising and Product Law Section</b> / International Trade and Customs Law Committee/Product Law and Advertising Committee	Session Room A, Level -1	76
Tuesday	0930 – 1045	A case study: the practical use of UNIDROIT Principles for international commerce	Arbitration Committee/Corporate and M&A Law Committee/European Regional Forum	Session Room I, Level -1	86
Tuesday	1430 – 1730	Fashion and luxury products in the digital age: part 1 and part 2	<b>International Franchising Committee</b> /Technology Law Committee	Session Room E, Level -1	97
Tuesday	1730 – 1830	International Sales Committee open business meeting		Session Room E, Level -1	103
Wednesday	1430 – 1545	Fashion design and fast fashion: inspiration or imitation? Free ride or fair play?	<b>Intellectual Property and Entertainment Law Committee</b>	Session Room G, Level -1	111
Wednesday	1615 – 1730	The future of international sales: smart contracts, blockchain and cryptocurrencies	Technology Law Committee	Session Room P, Level -1	116



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Thursday	0930 – 1045	Do you know where your clothes are from?	<b>Asia Pacific Regional Forum/</b> European Regional Forum/Intellectual Property and Entertainment Law Committee/International Franchising Committee	Session Room I, Level -1	122
Thursday	1115 – 1230	Safety, market surveillance and transparency: the new EU regulations on medical and in-vitro diagnostic medical devices	Healthcare and Life Sciences Law Committee	Session Room G, Level -1	126
<b>International Trade and Customs Law Committee</b>					
Monday	1430 – 1545	Hot topics in international sales, trade, franchising and product law	International Franchising Committee/ International Sales Committee/ <b>International Sales, Trade, Franchising and Product Law Section/Product Law and Advertising Committee</b>	Session Room A, Level -1	76
Monday	1615 – 1730	Addressing national and public interests: are antitrust, trade and foreign investment rules the way to go?	<b>Antitrust Section</b>	Session Room F, Level -1	80–81
Tuesday	1615 – 1730	Impact of border regulation on e-commerce		Session Room O, Level -1	99
Wednesday	0930 – 1045	The impact of national integration and disintegration on trade agreements		Session Room S, Level -1	106
Thursday	1115 – 1230	Impact of international economic sanctions to the mining sector and how to manage risks	Banking Law Committee/Criminal Law Committee/Litigation Committee/ <b>Mining Law Committee</b>	Session Room T, Level -1	126
<b>Product Law and Advertising Committee</b>					
Monday	1330 – 1400	Product Law and Advertising Committee open business meeting		Session Room A, Level -1	75
Monday	1430 – 1545	Hot topics in international sales, trade, franchising and product law	International Franchising Committee/ International Sales Committee/ <b>International Sales, Trade, Franchising and Product Law Section/</b> International Trade and Customs Law Committee	Session Room A, Level -1	76
Tuesday	1115 – 1230	Mind the gap: globalisation of product safety standards and how litigation sometimes leads or supplements the regulatory framework	Consumer Litigation Committee	Session Room G, Level -1	92
Wednesday	0930 – 1045	Advertising: warning, these commercials may offend, shock, draw regulatory scrutiny... or sell...	Media Law Committee	Session Room F, Level -1	103
<b>LAW AND INDIVIDUAL RIGHTS SECTION</b>					
Friday	0930 – 1045	What happens when doctors' recommendations for a child's care clash with parental beliefs?	Family Law Committee/Healthcare and Life Sciences Law Committee/ Indigenous Peoples Committee	Session Room R, Level -1	138
<b>Family Law Committee</b>					
Monday	1115 – 1230	Financial claims against trusts	Private Client Tax Committee	Session Room R, Level -1	71
Wednesday	0800 – 0915	Family Law Committee breakfast		Ambulacro della Pittura, Palazzo dei Congressi	103, 146


DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Wednesday	1430 – 1545	State-sponsored or state-condoned violence against women, LGBTI and other minorities. Do there need to be changes to the patriarchal base of human societies and what steps can be taken to protect targeted persons?	Crimes Against Women Subcommittee/Human Rights Law Committee/ <b>Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee</b>	Session Room R, Level -1	112
Thursday	0930 – 1045	<b>AI DAY</b> Artificial intelligence and alternative facts in family law		Session Room Q, Level -1	118
Friday	0930 – 1045	What happens when doctors' recommendations for a child's care clash with parental beliefs?	Healthcare and Life Sciences Law Committee/Indigenous Peoples Committee/ <b>Law and Individual Rights Section</b>	Session Room R, Level -1	138
<b>Healthcare and Life Sciences Law Committee</b>					
Tuesday	1615 – 1730	Global access to innovative medicines: who pays the bill?	Latin American Regional Forum	Session Room R, Level -1	98–99
Thursday	0900 – 0920	Combatting back pain: the single biggest cause of absenteeism and lost productivity globally		Session Room U, Level -1	118
Thursday	1115 – 1230	Safety, market surveillance and transparency: the new EU regulations on medical and in-vitro diagnostic medical devices	<b>International Sales Committee</b>	Session Room G, Level -1	126
Thursday	1430 – 1545	<b>AI DAY</b> Digital healthcare: use of big data in healthcare and life science		Session Room Q, Level -1	128
Friday	0930 – 1045	What happens when doctors' recommendations for a child's care clash with parental beliefs?	Family Law Committee/Indigenous Peoples Committee/ <b>Law and Individual Rights Section</b>	Session Room R, Level -1	138
<b>Indigenous Peoples Committee</b>					
Friday	0930 – 1045	What happens when doctors' recommendations for a child's care clash with parental beliefs?	Family Law Committee/Healthcare and Life Sciences Law Committee/ <b>Law and Individual Rights Section</b>	Session Room R, Level -1	138
<b>LEISURE INDUSTRIES SECTION</b>					
Monday	1430 – 1545	Embracing the future of holiday law today: current trends in travel and tourism law		Session Room F, Level -1	76
Tuesday	1115 – 1230	Fun in the legal sun: the lawyer's role in hotel, resort and casino transactions	<b>Real Estate Section</b> /Servicing Industry Subcommittee	Session Room C, Level -1	90
Wednesday	1115 – 1230	State of play: legal developments in social casino gaming	Electronic Entertainment and Online Gaming Subcommittee	Session Room P, Level -1	109
Thursday	1430 – 1545	The eSports explosion: a new legal framework?	Intellectual Property and Entertainment Law Committee/Sports Law Subcommittee	Session Room G, Level -1	131
<i>Electronic Entertainment and Online Gaming Subcommittee</i>					
Wednesday	1115 – 1230	State of play: legal developments in social casino gaming	<b>Leisure Industries Section</b>	Session Room P, Level -1	109
<i>Sports Law Subcommittee</i>					
Tuesday	1615 – 1730	Corruption, doping and match-fixing in sport	<b>Business Crime Committee</b> /Criminal Law Committee	Session Room U, Level -1	98
Thursday	1430 – 1545	The eSports explosion: a new legal framework?	Intellectual Property and Entertainment Law Committee/ <b>Leisure Industries Section</b>	Session Room G, Level -1	131

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>MARITIME AND AVIATION LAW SECTION</b>					
<b>Aviation Law Committee</b>					
Monday	1615 – 1730	Development and operation of airports in the 21st century: the role of the various stakeholders involved from the assignment of slots to passenger screening, air traffic control, environmental concerns, discrimination, cybersecurity and so on		Session Room R, Level -1	81
Tuesday	1430 – 1545	Litigation proceedings involving repossession of aircraft: enforcement of rights under the Cape Town Convention and conflict of laws between common and civil law systems	Litigation Committee	Session Room R, Level -1	95
Thursday	0930 – 1045	Cross-border transferability of aircraft, homogenisation and efficiency in documenting aircraft financing transactions reducing risk and transactional costs for stakeholders while increasing the enforceability of rights		Session Room L, Level -1	121
Thursday	1230 – 1330	Aviation Law Committee open business meeting		Session Room L, Level -1	127
<b>Maritime and Transport Law Committee</b>					
Monday	1115 – 1230	Hot topics in shipping		Session Room F, Level -1	93
Monday	1230 – 1330	Maritime and Transport Law Committee open business meeting		Session Room F, Level -1	75
Monday	1615 – 1730	Antitrust in shipping		Session Room T, Level -1	81
Wednesday	1615 – 1730	Tugs, tows and pilots: looking at how key issues of risk, liability and insurance are dealt with in tug and tow contracts		Session Room L, Level -1	117
Thursday	1115 – 1230	<b>AI DAY</b> Embracing new technologies: How is shipping changing in the digital age?	Land Transport Subcommittee	Session Room Q, Level -1	124
<i>Land Transport Subcommittee</i>					
Wednesday	1115 – 1230	Impact of recent migration flows on international land transport		Session Room S, Level -1	108
Thursday	1115 – 1230	<b>AI DAY</b> Embracing new technologies: How is shipping changing in the digital age?	<b>Maritime and Transport Law Committee</b>	Session Room Q, Level -1	124
<b>PUBLIC LAW SECTION</b>					
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum/War Crimes Committee	Session Room Q, Level -1	85

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Wednesday	0930 – 1045	Corruption in obtaining and performing government contracts: how do courts and tribunals address allegations of corruption?	Business Crime Committee/Business Human Rights Committee/Corporate Law Section/Criminal Law Committee/Criminal Law Section	Session Room U, Level -1	103–104
<b>REAL ESTATE SECTION</b>					
Monday	1430 – 1730	The law office of the future	<b>Law Firm Management Committee</b>	Session Room C, Level -1	80
Tuesday	1115 – 1230	Fun in the legal sun: the lawyer's role in hotel, resort and casino transactions	Leisure Industries Section/Servicing Industry Subcommittee	Session Room C, Level -1	90
Tuesday	1230 – 1330	Real Estate Section open business meeting		Session Room C, Level -1	93
Tuesday	1615 – 1730	Complex real estate transactions: artificial intelligence versus real intelligence – the lawyer's changing role in due diligence	Corporate and M&A Law Committee	Session Room F, Level -1	97–98
Wednesday	1400 – 1700	Real estate property tour			110
<i>Servicing Industry Subcommittee</i>					
Tuesday	1115 – 1230	Fun in the legal sun: the lawyer's role in hotel, resort and casino transactions	Leisure Industries Section/ <b>Real Estate Section</b>	Session Room C, Level -1	90
<b>TAXATION SECTION</b>					
Wednesday	1115 – 1230	The privatisation of tax enforcement: measures against tax advisers (disclosure, penalties if products fail and failure to prevent offences)	Private Client Tax Committee/Taxes Committee	Session Room A, Level -1	109
<b>Private Client Tax Committee</b>					
Monday	1115 – 1230	Financial claims against trusts	<b>Family Law Committee</b>	Session Room R, Level -1	71
Tuesday	0930 – 1230	Artists' estates: corporate, tax and compliance issues on finding eternal fame (and money)	<b>Art, Cultural Institutions and Heritage Law Committee</b>	Session Room L, Level -1	88–89
Tuesday	1430 – 1545	Around the world in 80 treaties: estate tax treaties – quirks and planning considerations		Session Room P, Level -1	94
Wednesday	1115 – 1230	The privatisation of tax enforcement: measures against tax advisers (disclosure, penalties if products fail and failure to prevent offences)	<b>Taxation Section/Taxes Committee</b>	Session Room A, Level -1	109
Wednesday	1430 – 1545	The common reporting standard (CRS): how is it working in practice?		Session Room F, Level -1	112
Thursday	0930 – 1045	Equity incentive packages cross-border: structures and strategies	<b>Closely Held and Growing Business Enterprises Committee</b>	Session Room B, Level -1	122
Thursday	1115 – 1230	Where shall I go? For the mobile family, what's the best country in which to become tax resident?		Session Room I, Level -1	127
Thursday	1430 – 1545	Who is inheriting the chateau, schloss or palazzo now? A review of Brussels IV (the European Succession regulations) in practice		Session Room I, Level -1	131


DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>Taxes Committee</b>					
Monday	1430 – 1545	Taxation of the digital economy		Session Room O, Level -1	78
Monday	1615 – 1730	The principal purpose test and arbitration under the multilateral instrument		Session Room O, Level -1	85
Tuesday	0930 – 1000	Taxes Committee welcome		Session Room D, Level -1	86
Tuesday	1000 – 1045	The business of running a tax administration in an increasing globalised economy		Session Room D, Level -1	90
Tuesday	1115 – 1230	New trends in the relationship between tax administrations and taxpayers		Session Room D, Level -1	92
Wednesday	0930 – 1045	The European Union state aid tax cases		Session Room A, Level -1	106
Wednesday	1115 – 1230	The privatisation of tax enforcement: measures against tax advisers (disclosure, penalties if products fail and failure to prevent offences)	Private Client Tax Committee/ <b>Taxation Section</b>	Session Room A, Level -1	109
Wednesday	1430 – 1730	Roundtable discussion of global trends		Session Rooms M&N, Level -1	114
Thursday	0930 – 1045	Taxation of carried interest		Session Room C, Level -1	123
Thursday	1615 – 1730	Update on the implementation of BEPS-inspired anti-avoidance measures		Session Room P, Level -1	134
Thursday	1730 – 1830	Taxes Committee open business meeting		Session Room P, Level -1	134
<b>PUBLIC AND PROFESSIONAL INTEREST DIVISION</b>					
<b>Bar Issues Commission</b>					
Wednesday	0930 – 1230	BIC Bar Leaders' Forum		Session Room E, Level -1	106
Wednesday	1430 – 1730	BIC Showcase: can law firms survive without bar associations?	Law Firm Management Committee	Session Room E, Level -1	23
Thursday	0930 – 1045	Opening of closed jurisdictions	BIC International Trade in Legal Services Committee	Session Room T, Level -1	123
Thursday	1115 – 1230	<b>AI DAY</b> Regulating artificial intelligence: Is it time?	Bar Issues Commission Regulation Committee	Session Room P, Level -1	124–125
<b>Bar Issues Commission Regulation Committee</b>					
Tuesday	1430 – 1545	Lawyers in the crosshairs: anti-money laundering strategies and the balance between security and professional core values	Regulation of Lawyers' Compliance Committee	Session Room T, Level -1	95
Thursday	1115 – 1230	<b>AI DAY</b> Regulating artificial intelligence: Is it time?	<b>Bar Issues Commission</b>	Session Room P, Level -1	124–125
<b>BIC International Trade in Legal Services Committee</b>					
Tuesday	1115 – 1230	Will data protection regulation limit the future of multinational law firms?	Professional Ethics Committee/ Regulation of Lawyers' Compliance Committee	Session Room F, Level -1	92–93
Thursday	0930 – 1045	Opening of closed jurisdictions	<b>Bar Issues Commission</b>	Session Room T, Level -1	123




DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>IBA's Human Rights Institute</b>					
Monday	1430 – 1730	IBAHRI Showcase: the Universal Declaration of Human Rights at 70 – the responsibility of the legal profession		Session Room E, Level -1	21
Tuesday	1115 – 1230	Human rights and religion: complementarity or conflict?		Session Room U, Level -1	91
Wednesday	1115 – 1230	Nuclear disarmament and non-proliferation: what can lawyers do?	Human Rights Law Committee/ War Crimes Committee	Session Room T, Level -1	108
Wednesday	1615 – 1730	The human right to food: issues for lawyers		Session Room T, Level -1	117
Thursday	0930 – 1045	Multilateral justice: reflections on the International Criminal Court 20 years on	IBA The Hague/War Crimes Committee	Session Room S, Level -1	122
Thursday	1045 – 1130	IBA's Human Rights Institute (IBAHRI) General Meeting		Meeting Room 23, Mezzanine Level	29
<b>SECTION ON PUBLIC AND PROFESSIONAL INTEREST</b>					
Thursday	0800 – 0915	SPPI Awards breakfast  Join us at the awards breakfast, where the IBA Annual Outstanding Young Lawyer Award, in recognition of William Reece Smith Jr, and the IBA Pro Bono Award, both sponsored by LexisNexis, will be presented.  <i>Awards sponsored by  LexisNexis</i>		Auditorium Foyer, Roma Convention Center La Nuvola	24, 147
Thursday	0930 – 1230	SPPI Showcase: the tech revolution- a threat to the core values of civil society and of the legal profession?	Technology Law Committee/ <b>Senior Lawyers' Committee</b> /Young Lawyers' Committee/Law Firm Management Committee/Professional Ethics Committee/Cybercrime Subcommittee	Session Room E, Level -1	24
Thursday	1230 – 1430	Section on Public and Professional Interest lunch		Sala Ernesto La Padula & Sala Giovanni Guerrini, Palazzo dei Congressi	147
<b>Academic and Professional Development Committee</b>					
Monday	1330 – 1430	Academic and Professional Development Committee open business meeting		Session Room I, Level -1	75
Monday	1430 – 1545	Creating the elusive 'practice-ready attorney': what do law firms need from their junior lawyers?	Young Lawyers' Committee	Session Room I, Level -1	75
Wednesday	0930 – 1045	Pathways to qualification: regulators and the rule of law		Session Room L, Level -1	105
Thursday	1430 – 1545	<b>AI DAY</b> Lawyers versus machines: how to understand artificial intelligence and the future of investigations	<b>Business Crime Committee</b> /Criminal Law Committee	Session Room P, Level -1	128
<b>Access to Justice and Legal Aid Committee</b>					
Monday	1115 – 1230	Ombudsman and effective access to justice: international practices and trends	Banking Law Committee/ Communications Law Committee/ Consumer Litigation Committee/ Insurance Committee	Session Room T, Level -1	74

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Tuesday	1115 – 1230	Legal aid across the globe: best practice and economics		Session Room S, Level -1	91–92
<i>Poverty and Social Development Subcommittee</i>					
Monday	1615 – 1730	Impact/social benefit investing: preserving the mission through corporate changes	Business Human Rights Committee/ Closely Held and Growing Business Enterprises Committee/Corporate and M&A Law Committee/ <b>Corporate Law Section</b>	Session Room B, Level -1	81
Wednesday	1330 – 1430	Poverty and Social Development Subcommittee open business meeting		Session Room L, Level -1	110
Wednesday	1430 – 1545	Business, human rights and poverty: strategic advantages and a lawyer's personal responsibility	Crimes Against Women Subcommittee/Law Firm Management Committee	Session Room L, Level -1	111
Wednesday	1615 – 1730	Collective redress and other options available to consumers in relation to their data, data privacy and software rights	<b>Consumer Litigation Committee</b>	Session Room I, Level -1	115
<b>Alternative and New Law Business Structures Committee</b>					
Monday	1430 – 1545	Referral fees across the globe	Closely Held and Growing Business Enterprises Committee/ <b>Professional Ethics Committee</b>	Session Room G, Level -1	77
Monday	1615 – 1730	Referral fees and alternative structures	Closely Held and Growing Business Enterprises Committee/Professional Ethics Committee	Session Room G, Level -1	82
Monday	1730 – 1900	Alternative and New Law Business Structures Committee open business meeting		Session Room G, Level -1	85
Thursday	0930 – 1045	Return of the one-stop shop: accountants and lawyers	Professional Ethics Committee	Session Room G, Level -1	123
<b>Forum for Barristers and Advocates</b>					
Tuesday	1115 – 1230	Judges or arbitrators: comparisons between courts and arbitral tribunals, the view of advocates, do retired judges or seasoned advocates make good arbitrators and does arbitration need litigation on top?	Arbitration Committee/Litigation Committee	Session Room T, Level -1	91
Tuesday	1430 – 1545	Journalists versus jurists: media coverage of court proceedings	<b>Judges' Forum</b> /Media Law Committee	Session Room G, Level -1	94–95
<b>Human Rights Law Committee</b>					
Tuesday	1430 – 1545	Preventing sexual harassment in the workplace: law firm legal and ethical compliance with international human and women's rights	Crimes Against Women Subcommittee	Session Room U, Level -1	95
Wednesday	0930 – 1045	The liability of the EU with regards to the trafficking of refugees and migrants: subcontracting obligations or aiding and abetting crimes against humanity?	Crimes Against Women Subcommittee/War Crimes Committee	Session Room T, Level -1	106
Wednesday	1115 – 1230	Nuclear disarmament and non-proliferation: what can lawyers do?	<b>IBA's Human Rights Institute</b> /War Crimes Committee	Session Room T, Level -1	108


DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Wednesday	1430 – 1545	State-sponsored or state-condoned violence against women, LGBTI and other minorities. Do there need to be changes to the patriarchal base of human societies and what steps can be taken to protect targeted persons?	Crimes Against Women Subcommittee/Family Law Committee/ <b>Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee</b>	Session Room R, Level -1	112
<b>Judges' Forum</b>					
Tuesday	1430 – 1545	Journalists versus jurists: media coverage of court proceedings	Forum for Barristers and Advocates/ Media Law Committee	Session Room G, Level -1	94–95
<b>Law Firm Management Committee</b>					
Monday	1115 – 1230	Legal directories: how to maximise the benefits and returns from a ranking		Session Room D, Level -1	73
Monday	1430 – 1730	The law office of the future	Real Estate Section	Session Room C, Level -1	80
Tuesday	0930 – 1230	Law firm management profitable clients café		Session Rooms M&N, Level -1	89
Wednesday	0800 – 0915	Managing Partners' breakfast: leading through change		Sala Ernesto La Padula, Palazzo dei Congressi	103, 146
Wednesday	1400 – 1700	Law firm visits			110
Wednesday	1430 – 1545	Business, human rights and poverty: strategic advantages and a lawyer's personal responsibility	Crimes Against Women Subcommittee/ <b>Poverty and Social Development Subcommittee</b>	Session Room L, Level -1	111
Wednesday	1430 – 1545	What are the key emerging Legal Tech tools and how will they disrupt the law firm business model?	Intellectual Property, Communications and Technology Section	Session Room A, Level -1	113
Wednesday	1430 – 1730	BIC Showcase: can law firms survive without bar associations?	<b>Bar Issues Commission</b>	Session Room E, Level -1	23
Wednesday	1615 – 1730	Creating value in an increasingly competitive environment		Session Room A, Level -1	116
Thursday	0930 – 1230	SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?	Cybercrime Subcommittee/ Professional Ethics Committee/ <b>Section on Public and Professional Interest/Senior Lawyers' Committee</b> /Technology Law Committee/Young Lawyers' Committee	Session Room E, Level -1	24
Thursday	1430 – 1545	What it takes to be a lawyer: the qualities that define the profession. Inspiring views on the profession by IBA members	Senior Lawyers' Committee/ <b>Young Lawyers' Committee</b>	Session Rooms M&N, Level -1	131
Thursday	1615 – 1730	Management tips for law firms in emerging/frontier markets		Session Rooms M&N, Level -1	133
Friday	0930 – 1045	Creating engagement across generational cohorts		Session Room A, Level -1	137
<b>Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee</b>					
Monday	1115 – 1230	Gender parity and a diverse workforce: the positive impact for a business from having recognised and motivated, diverse professionals – traits that lead to success	Diversity and Equality Law Committee/Senior Lawyers' Committee/ <b>Women Lawyers' Interest Group</b> /Young Lawyers' Committee	Session Room P, Level -1	72

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
Monday	1430 – 1545	LGBTI strategic litigation: litigation as a tool to lead change to the rights of LGBTI persons – Windsor, Obergefell and similar litigation around the globe		Session Room R, Level -1	76–77
Wednesday	1430 – 1545	State-sponsored or state-condoned violence against women, LGBTI and other minorities. Do there need to be changes to the patriarchal base of human societies and what steps can be taken to protect targeted persons?	Crimes Against Women Subcommittee/Family Law Committee/Human Rights Law Committee	Session Room R, Level -1	112
<b>Pro Bono Committee</b>					
Monday	1115 – 1230	Global migration: from ‘crisis mode’ to the ‘new normal’	Immigration and Nationality Law Committee	Session Room S, Level -1	72
Thursday	0800 – 0915	SPPI Awards breakfast  Join us at the awards breakfast, where the IBA Annual Outstanding Young Lawyer Award, in recognition of William Reece Smith Jr, and the IBA Pro Bono Award, both sponsored by LexisNexis, will be presented.  <i>Awards sponsored by  LexisNexis</i>		Auditorium Foyer, Roma Convention Center La Nuvola	24, 147
<b>Professional Ethics Committee</b>					
Monday	1430 – 1545	Referral fees across the globe	Alternative and New Law Business Structures Committee/Closely Held and Growing Business Enterprises Committee	Session Room G, Level -1	77
Monday	1615 – 1730	Referral fees and alternative structures	<b>Alternative and New Law Business Structures Committee/Closely Held and Growing Business Enterprises Committee</b>	Session Room G, Level -1	82
Tuesday	1115 – 1230	Heading overseas: practical structures and strategies for starting up private company operations	<b>Closely Held and Growing Business Enterprises Committee</b>	Session Room B, Level -1	91
Tuesday	1115 – 1230	Will data protection regulation limit the future of multinational law firms?	<b>BIC International Trade in Legal Services Committee/Regulation of Lawyers’ Compliance Committee</b>	Session Room F, Level -1	92–93
Tuesday	1615 – 1730	Government and corporate incentives to foster private companies’ startups, R&D and innovation	<b>Closely Held and Growing Business Enterprises Committee</b>	Session Room A, Level -1	99
Wednesday	1115 – 1230	Prosecuting unfounded litigation, tanking settlements and over-drafting contracts: combatting unethical lawyer behaviour	Closely Held and Growing Business Enterprises Committee	Session Room I, Level -1	109
Thursday	0930 – 1045	Return of the one-stop shop: accountants and lawyers	<b>Alternative and New Law Business Structures Committee</b>	Session Room G, Level -1	123
Thursday	0930 – 1230	SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?	Cybercrime Subcommittee/Law Firm Management Committee/ <b>Section on Public and Professional Interest/ Senior Lawyers’ Committee/</b> Technology Law Committee/Young Lawyers’ Committee	Session Room E, Level -1	24
Thursday	1430 – 1545	Departures and lateral hires for partners		Session Room U, Level -1	129

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>Regulation of Lawyers' Compliance Committee</b>					
Monday	1115 – 1230	Managing legal and compliance risk in running your practice: what key risks are keeping you awake at night and the tips for managing them and the associated regulatory issues		Session Room I, Level -1	73
Tuesday	1115 – 1230	Will data protection regulation limit the future of multinational law firms?	<b>BIC International Trade in Legal Services Committee/Professional Ethics Committee</b>	Session Room F, Level -1	92–93
Tuesday	1430 – 1545	Lawyers in the crosshairs: anti-money laundering strategies and the balance between security and professional core values	<b>Bar Issues Commission Regulation Committee</b>	Session Room T, Level -1	95
Tuesday	1615 – 1730	Who's who in the Colosseum?	<b>Anti-Money Laundering and Sanctions Expert Working Group</b>	Session Room T, Level -1	100
<i>Anti-Money Laundering and Sanctions Expert Working Group</i>					
Tuesday	1615 – 1730	Who's who in the Colosseum?	Regulation of Lawyers' Compliance Committee	Session Room T, Level -1	100
<b>Rule of Law Forum</b>					
Friday	0930 – 1045	Rule of Law Symposium: what is business for the rule of law	Business Human Rights Committee/Corporate Counsel Forum	Session Rooms D&E, Level -1	27
Friday	1115 – 1230	Rule of Law Symposium: business for the rule of law – business panel perspective	Business Human Rights Committee/Corporate Counsel Forum	Session Rooms D&E, Level -1	27
Friday	1230 – 1300	Presentation of the IBA Award for Outstanding Contribution by a Legal Practitioner to Human Rights 2018 <i>Award sponsored by  LexisNexis</i>		Session Rooms D&E, Level -1	25
Friday	1330 – 1430	Rule of Law Symposium: business for the rule of law – perspective of the business of legal services	Business Human Rights Committee/Corporate Counsel Forum	Session Rooms D&E, Level -1	28
Friday	1445 – 1600	Rule of Law Symposium: 2017 Rule of Law Forum Report	Business Human Rights Committee/Corporate Counsel Forum	Session Rooms D&E, Level -1	28
<b>Senior Lawyers' Committee</b>					
Monday	1115 – 1230	Gender parity and a diverse workforce: the positive impact for a business from having recognised and motivated, diverse professionals – traits that lead to success	Diversity and Equality Law Committee/Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee/ <b>Women Lawyers' Interest Group/Young Lawyers' Committee</b>	Session Room P, Level -1	72
Monday	1615 – 1730	Lost in translation 4: how to win and retain clients through cross-cultural understanding		Session Room P, Level -1	81
Thursday	0930 – 1230	SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?	Cybercrime Subcommittee/Law Firm Management Committee/Professional Ethics Committee/ <b>Section on Public and Professional Interest/Technology Law Committee/Young Lawyers' Committee</b>	Session Room E, Level -1	24
Thursday	1115 – 1230	Emotional intelligence and the law	<b>Young Lawyers' Committee</b>	Session Rooms M&N, Level -1	125
Thursday	1430 – 1545	What it takes to be a lawyer: the qualities that define the profession. Inspiring views on the profession by IBA members	Law Firm Management Committee/ <b>Young Lawyers' Committee</b>	Session Rooms M&N, Level -1	131



DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>War Crimes Committee</b>					
Monday	1115 – 1230	Romancing the stone: recovery of stolen/confiscated art	Art, Cultural Institutions and Heritage Law Committee/Criminal Law Committee/ <b>North American Regional Forum</b>	Session Room A, Level -1	74
Monday	1615 – 1730	The right of individual or collective self-defence in relation to non-state actors	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/North American Regional Forum/ <b>Public Law Section</b>	Session Room Q, Level -1	85
Tuesday	0930 – 1045	Cooperation between national and international judicial authorities: 20th year after the signing of the Rome Statute, is cooperation the pitfall of international criminal justice?		Session Room S, Level -1	86–87
Tuesday	1430 – 1545	Stolen, looted and sold: organised crime, terror financing and money laundering in the art world	Business Crime Committee/ <b>Criminal Law Committee</b>	Session Room F, Level -1	96
Wednesday	0930 – 1045	The liability of the EU with regards to the trafficking of refugees and migrants: subcontracting obligations or aiding and abetting crimes against humanity?	Crimes Against Women Subcommittee/ <b>Human Rights Law Committee</b>	Session Room T, Level -1	106
Wednesday	1115 – 1230	Nuclear disarmament and non-proliferation: what can lawyers do?	Human Rights Law Committee/ <b>IBA's Human Rights Institute</b>	Session Room T, Level -1	108
Wednesday	1430 – 1545	The business link to international crime: individual and state liability under the arms sales treaty, the Palermo Convention on the financing of terrorism activities, and international criminal law		Session Room T, Level -1	112
Thursday	0930 – 1045	Multilateral justice: reflections on the International Criminal Court 20 years on	<b>IBA The Hague</b> /IBA's Human Rights Institute	Session Room S, Level -1	122
<b>Women Lawyers' Interest Group</b>					
Monday	1115 – 1230	Gender parity and a diverse workforce: the positive impact for a business from having recognised and motivated, diverse professionals – traits that lead to success	Diversity and Equality Law Committee/Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee/Senior Lawyers' Committee/Young Lawyers' Committee	Session Room P, Level -1	72
Tuesday	0800 – 0915	Global women litigator breakfast: building winning, inclusive teams – generating 'social capital' within your organisation	<b>Litigation Committee</b>	Sala Ernesto La Padula, Palazzo dei Congressi	85, 145
Tuesday	1615 – 1730	The role of lawyers in bringing about more opportunities and access to justice for women: how women lawyers can make a difference in policy, technology and development		Session Room C, Level -1	100
Wednesday	0930 – 1045	Insights from roads well-travelled: a panel of levellers, disruptors and alchemists talk success in navigating advancement in today's legal environment		Session Rooms M&N, Level -1	104

DAY	TIME	TITLE	CO-PRESENTED WITH	LOCATION	PAGE
<b>Young Lawyers' Committee</b>					
Monday	1115 – 1230	Gender parity and a diverse workforce: the positive impact for a business from having recognised and motivated, diverse professionals – traits that lead to success	Diversity and Equality Law Committee/Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee/Senior Lawyers' Committee/ <b>Women Lawyers' Interest Group</b>	Session Room P, Level -1	72
Monday	1115 – 1230	Young lawyers' introductory session		Session Room E, Level -1	74
Monday	1430 – 1545	Creating the elusive 'practice-ready attorney': what do law firms need from their junior lawyers?	<b>Academic and Professional Development Committee</b>	Session Room I, Level -1	75
Wednesday	1115 – 1230	The rise of general counsels: impacts on the legal profession	Corporate Counsel Forum	Session Room D, Level -1	110
Thursday	0800 – 0915	SPPI Awards breakfast  Join us at the awards breakfast, where the IBA Annual Outstanding Young Lawyer Award, in recognition of William Reece Smith Jr, and the IBA Pro Bono Award, both sponsored by LexisNexis, will be presented.  <i>Awards sponsored by  LexisNexis®</i>		Auditorium Foyer, Roma Convention Center La Nuvola	24, 147
Thursday	0930 – 1045	<b>AI DAY</b> The future of M&A: how legal tech, AI and big data will change deal-making	Corporate and M&A Law Committee	Session Room O, Level -1	121
Thursday	0930 – 1230	SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?	Cybercrime Subcommittee/Law Firm Management Committee/Professional Ethics Committee/ <b>Section on Public and Professional Interest/Senior Lawyers' Committee</b> /Technology Law Committee	Session Room E, Level -1	24
Thursday	1115 – 1230	Emotional intelligence and the law	Senior Lawyers' Committee	Session Rooms M&N, Level -1	125
Thursday	1430 – 1545	What it takes to be a lawyer: the qualities that define the profession. Inspiring views on the profession by IBA members	Law Firm Management Committee/Senior Lawyers' Committee	Session Rooms M&N, Level -1	131

# LEXOLOGY®

## Looking for ways to promote your content?

### Three reasons why Lexology should be your first choice:

- Extensive legal user base – Lexology reaches the desks of more than 360,000 legal professional subscribers worldwide.
- In-depth marketing insights via analytics – receive detailed reports on meaningful data metrics to track ROI.
- The only recognised resource of its kind in the industry – Lexology is endorsed by more than 100 associations, corporations and corporate counsel groups worldwide.

Please email us at [customerservices@Lexology.com](mailto:customerservices@Lexology.com) to learn how Lexology can drive your content marketing strategy forward.



# MAISTO E ASSOCIATI

Established in 1991 by lawyers with many years of experience in the field, Maisto e Associati is an independent Italian law firm specialised in tax law.

Over the years, the Firm has grown consistently in size and reputation and now has 54 professionals, including 11 partners, with consolidated experience in managing complex, sensitive - domestic and multi-jurisdictional - cases.

The Firm as a whole and several partners individually have been consistently ranked for several years by independent researchers - including Chambers & Partners, The Legal 500, International Tax Review World Tax and World Transfer Pricing - as tier 1 in the Italian tax scene.

Most of the Firm professionals participate in advisory bodies and study groups, are frequent speakers at congresses and contribute to publications and to the most prestigious Italian and foreign tax journals, thus maintaining a cutting-edge knowledge of the most advanced tax issues. Several Firm professionals have substantial experience in international taxation issues, having worked in The Netherlands, France, the USA and the UK.

Most of the work of the Firm has an international dimension. The clientele is represented mainly by national and international financial institutions, venture capital, private equity and real estate players, large corporations and multinationals operating in a variety of industry such as banking, manufacturing, tobacco, media and entertainment, pharmaceutical, real estate, IT, telecommunications and consulting as well as high net worth individuals and international wealthy families.

**Piazza F. Meda, 5  
20121 Milan**  
t +39 02.776931  
f +39 02.77693300

**Piazza d'Aracoeli, 1  
00186 Rome**  
t +39 06.45441410  
f +39 06.45441411

**2, Throgmorton Avenue  
London EC2N 2DG**  
t. +44 (0)20.73740299  
f +44 (0)20.73740129



[www.maisto.it](http://www.maisto.it)



[info@maisto.it](mailto:info@maisto.it)



**Maisto e Associati**



# Daily schedule of working sessions

Monday 1115 – 1230

## Abuse of dominance: changing landscape in abuse of dominance enforcement

*Presented by the Antitrust Section*

*Session Chair*

**Thomas Janssens** *Freshfields Bruckhaus Deringer, Brussels, Belgium; Senior Vice Chair, Antitrust Section*

*Moderator*

**Samantha Mobley** *Baker McKenzie, London, England; Vice Chair, Antitrust Section*

Enforcement of competition laws aimed at sanctioning abuses of dominance has oscillated between form-based approaches and analysis that focus on the economic effects of a certain behaviour. Traditional approaches of any nature may not be appropriate for new and fast-changing industries. Goals and competition policies underlying the enforcement may focus on the effects of behaviour on competitors, customers or consumers. The ultimate goal of enforcement may be supporting efficiency just as much as reaching an equitable outcome. An approach that seems right to policy-makers in mature jurisdictions may not yield the results desired in developing economies. The session will consider the options open to and choices made by enforcers in various jurisdictions to piece together the puzzle of the current landscape of competition law enforcement in this area.

*Speakers*

**Nicholas Banasevic** *European Commission, Brussels, Belgium*  
**Rino Caiazza** *Calazzo Donnini Pappalardo & Associati, Rome, Italy*  
**Gabriella Muscolo** *Italian Competition Authority, Rome, Italy*  
**Pieter Steyn** *Werksmans Attorneys, Johannesburg, South Africa; Vice Chair, African Regional Forum*

SESSION ROOM O, LEVEL -1

## Arbitration and litigation finance in the Arab world: legal or illegal?

*Presented by the Arab Regional Forum*

*Session Moderator*

**James Fox** *DWF, Dubai, United Arab Emirates; Officer, Arab Regional Forum*

This session will consider the challenges and prospects of third-party funding of arbitration matters and litigation.

*Speakers*

**Professor Mohamed Abdel Wahab** *Zulficar & Partners, Cairo, Egypt; Vice Chair, Arbitration Committee*  
**Matthew Denney** *Chancery Capital, London, England*  
**Jalal El Ahdab** *Bird & Bird, Paris, France; Vice Chair, Arab Regional Forum*  
**Daniel Hall** *Burford Capital, London, England*  
**Diana Hamade** *International Advocate Legal Services, Dubai, United Arab Emirates; Membership Officer, Arab Regional Forum*  
**Cheng-Yee Khong** *IMF Bentham, Hong Kong SAR*  
**Yasmin Mohammad** *Vannin Capital, London, England*

SESSION ROOM Q, LEVEL -1

## Financial claims against trusts

*Presented by the Family Law Committee and the Private Client Tax Committee*

*Session Chair*

**Zenobia du Toit** *Miller Du Toit Cloete, Cape Town, South Africa; Co-Chair, Family Law Committee*

This session will deal with the tension between family law and commercial law, and the cross-pollination between the two disciplines. How does a family lawyer find value in structures and ascertain the assets and liabilities, and the access to funds of parties? What role has commercial law to play in family law matters in this regard?

*Speakers*

**Stephen Baker** *Baker & Partners, Jersey; Chair, Asset Recovery Subcommittee*  
**Johannes Gasser** *Gasser Partner Rechtsanwälte, Vaduz, Liechtenstein*  
**Anna Peccarino** *Travers Thorp Alberga, Grand Cayman, Cayman Islands*  
**Gillian Rivers** *Penningtons Manches, London, England*

SESSION ROOM R, LEVEL -1

## From birth to marriage or divorce: flagship investments in Latin America

*Presented by the Latin American Regional Forum*

*Session Co-Chairs*

**Estif Aparicio** *Arias Fabrega & Fabrega, Panama City, Panama; Vice Chair, Latin American Regional Forum*  
**Juan Manuel Mercant** *Guyer & Regules, Montevideo, Uruguay; Conference Quality Officer, Latin American Regional Forum*  
**Luis Carlos Rodrigo** *Rodrigo Elias & Medrano Abogados, Lima, Peru; Senior Vice Chair, Latin American Regional Forum*  
**Paula Vieira de Oliveira** *Mattos Filho Veiga Filho Marrey Jr e Quiroga Advogados, São Paulo, Brazil; Gender and Diversity Compliance Officer, Latin American Regional Forum*

With the rapid opening of Latin American economies during the 1990s, investments in Latin America have steadily grown, fuelled by globalisation. With the emergence of this economic environment, driven by the need to boost domestic industrial competitiveness, key sectors of Latin American economies need the investment of foreign specialised companies. In recent years, most of the countries in Latin America have welcomed private investments in these key fields, promoting attractive investment structures that could stand in for the lack of public investment, which had made them ancient and unfit for purpose in light of current commerce and industry developments.

*Speakers*

**Sergio Galvis** *Sullivan & Cromwell, New York, USA*  
**Florencia Heredia** *Allende & Brea, Buenos Aires, Argentina; Council Member, Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)*  
**Alfonso Iglesia** *Cuatrecasas, Madrid, Spain*  
**Rodrigo Jacobina** *Motta Fernandes Advogados, Rio de Janeiro, Brazil*  
**Natacha Marly** *ENGIE, Rio de Janeiro, Brazil*  
**Gregory Smith** *DLA Piper (US), Washington, DC, USA*

SESSION ROOMS M&N, LEVEL -1



Monday 1115 – 1230 (continued)

## Gender parity and a diverse workforce: the positive impact for a business from having recognised and motivated, diverse professionals – traits that lead to success

*Presented by the Women Lawyers' Interest Group, the Diversity and Equality Law Committee, the Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee, the Senior Lawyers' Committee and the Young Lawyers' Committee*

*Co-Moderators*

**Karine Audouze** *Ogletree Deakins International, Paris, France;*

*Secretary, Diversity and Equality Law Committee*

**Olufunmi Oluyede** *TRLPLAW, Lagos, Nigeria; LPD Council Member*

The panel will explore the benefits of working with diverse professionals and having men as gender allies. It will address the value of support by men in order to achieve gender parity in the legal profession, and how diversity is key in our world. It will also address how developing 'grit' empowers women to succeed.

*Speakers*

**Darren Campbell** *ITV Studios, London, England*

**Doriana De Benedictis** *IBM Italia, Rome, Italy*

**Manuela de la Helguera** *Wiss & Partners, Washington, DC, USA;*

*Secretary, Young Lawyers' Outreach Subcommittee*

**Tasneem Kadiri** *L'Oreal, London, England*

**Giovanni Nardulli** *Legance Studio Legale Associato, Rome, Italy*

SESSION ROOM P, LEVEL -1

## Global migration: from 'crisis mode' to the 'new normal'

*Presented by the Pro Bono Committee and the Immigration and Nationality Law Committee*

*Session Chair*

**Claire Fourel** *Ashurst, London, England*

Migration patterns have shifted dramatically in recent years, with human flows travelling further and in larger numbers than ever before. There is reason to believe that migration is likely to become a defining issue of the 21st century because of an increasing number of failed states and generalised violence, but also environmental change and food insecurity, and greater human mobility with globalisation, thus becoming the 'new normal'. This will lead to increased challenges for international, national and regional policy-makers to agree collective solutions, and challenges for those displaced on their journeys. What global/regional/national/civil society strategies might be adopted to alleviate the issues and difficulties faced by the displaced who have left their communities? Specifically, what can lawyers and non-governmental organisations (NGOs), working together, do to contribute?

*Speakers*

**Emanuele Caroppo** *Azienda Sanitaria Unità Sanitaria Locale Roma, Rome, Italy*

**Giovanni Carotenuto** *Carotenuto Studio Legale, Rome, Italy*

**Maria Matui** *The Tanganyika Law Society, Dar es Salaam, Tanzania*

**Carmen Pombo** *Fernando Pombo Foundation, Madrid, Spain; Co-Chair, Rule of Law Forum*

**Nicolas Rollason** *Kingsley Napley, London, England; Conference Quality Officer, Immigration and Nationality Law Committee*

SESSION ROOM S, LEVEL -1

## Government access to IT systems

*Presented by the Technology Law Committee*

*Session Chair*

**Erik Valgaeren** *Stibbe, Brussels, Belgium*

*Moderator*

**Sylvia Khatcherian** *Bridgewater Associates, Westport, Connecticut, USA*

Data is becoming the core asset of our economies and it takes a central role in our societies. Communications increasingly occur via a broad variety of platforms and new applications running over the internet. The data centres and infrastructure supporting these platforms and services are usually spread across the globe, and are operated by multinational players with entities in various jurisdictions.

Against the backdrop of this set-up, governments are keen on getting access to these systems and to the data retained in them, or in getting information on the communications conducted through these systems. The interests of governments in doing so are manifold: surveillance and counterterrorism, ensuring cybersecurity, general law enforcement, obtaining of evidence and combatting crime.

These attempts to obtain access or receive information and the responses of the industry to these attempts raise various complex legal issues. Multiple stakeholders are involved, with various interest and reflecting a broad variety of rights. Often the access process spreads across various jurisdictions, hence involving a broad variety of national laws, and spheres governed by international public law.

Recent cases – such as US v Microsoft, the ECJ data retention cases, the pending case before the EU General Court about the validity of the Privacy Shield, and new regulatory developments such as the US Cloud Act and the new EU rules on e-evidence – underscore the importance of this topic.

Within the Legal Practice Division of the IBA, a Task Force, consisting of members from various Committees of the IP, Communications and Technology Section has been set up to analyse these issues. The objective is to draw up a set of working principles that aim to set a framework to reconcile the different rights and interests involved.

With the help of our panel, we intend to have a truly open and global-scale debate about these issues. The panel is composed of highly esteemed speakers and experts. They are well versed in this topic and represent various facets of the issue, ie, the judiciary and law enforcement, human rights and privacy advocacy and the technology industry and regulation shaping. The panellists will share their views and concerns, and report on the most recent development in various prominent national and international fora.

The format of this session will be a moderated discussion, with a strong focus on interaction with the panel and interaction between the participants. To that end, participants will be invited to join an online Q&A tool during the session so they can voice their opinions during the discussion.

*Speakers*

**Joseph Cannataci** *Groning University, Groningen, the Netherlands*

**Lani Cossette** *Microsoft, Brussels, Belgium*

**Philippe van Linthout** *Court of First Instance Antwerp, Mechelen, Belgium*

SESSION ROOM C, LEVEL -1

**Hot topics in shipping***Presented by the Maritime and Transport Law Committee**Session Co-Chairs***Michael Igboke SAN** *Mike Igboke (SAN) & Company, Lagos, Nigeria; Regional Representative Africa, Maritime and Transport Law Committee***Erik Linnarsson** *Advokatfirman Lindahl, Stockholm, Sweden; Co-Chair, Maritime and Transport Law Committee*

We will be returning to our popular hot topics session so that we can feature issues that are topical at the time of the conference. Topics will include introduction of a blockchain technology-based project between Maersk and IBM establishing a blockchain-based platform for information exchange in international trade; the influence of such new technologies in logistics risk management and maritime insurance. We will also cover recent highlights in Nigerian courts – arbitration, regarding unpaid crew wages and limitation of liability and the legal position of terminal operators in the Netherlands. This session's speakers are drawn from newer members of the IBA Maritime and Transport Law Committee, taking advantage of the opportunity to introduce them to other committee members.

*Speakers***Adedoyin Afun** *Bloomfield Law Practice, Lagos, Nigeria***Raphael Brunner** *MME Legal, Zurich, Switzerland***Kaare Christoffersen** *Mærsk Line, CB Legal, Copenhagen, Denmark***Charlotte Van Steenderen** *Van Steenderen Mainport Lawyers, Rotterdam, the Netherlands*

SESSION ROOM F, LEVEL -1

**Legal directories: how to maximise the benefits and returns from a ranking***Presented by the Law Firm Management Committee**Session Chair***Paul Marmor** *Sherrards Solicitors, London, England; Co-outreach and Education Officer, Law Firm Management Committee*

This is the second part of a two-part series of sessions on legal directories. The first part, presented by the Law Firm Management Business Development Working Group at the IBA Annual Conference in Sydney, covered how to get a ranking in legal directories. The second and concluding part explores how firms of all sizes and jurisdictions can leverage on any ranking once it is achieved. This includes using rankings for pitches; tenders and responding to request for proposals; before and with general counsel; to attract and retain talent; for profile; to act as a differentiator; and for an internal audit process to ensure that each unit is fit for purpose.

*Speakers***Dimitry Afanasiev** *Egorov Puginsky Afanasiev & Partners, Moscow, Russian Federation***David Burgess** *The Legal 500, London, England***Marilu Capparelli** *Google EMEA, Milan, Italy***Michael Coates** *Shell International, Gravenhage, the Netherlands; Vice Secretary, Corporate and M&A Law Committee***Melissa Davis** *MD Communications, London, England***Paulo Farinha Alves** *PLMJ, Lisbon, Portugal*

SESSION ROOM D, LEVEL -1

**Legislative developments in the business human rights arena: don't miss the legal consequences***Presented by the Business Human Rights Committee**Session Chair***Martijn Scheltema** *Pels Rijcken & Droogleeve Fortuijn, The Hague, the Netherlands; Co-Chair, Business Human Rights Committee*

To date, countries or regional organisations like the European Union have been increasingly adopting regulation in the business human rights arena. This ranges from reporting requirements to obligatory human rights due diligence. This session will explore the legislative initiatives around the world and identify the legal consequences attached to them. As many lawyers are still unaware of these consequences, this session is indispensable in bringing them up to speed.

*Speakers***Elise Groulx Diggs** *Doughty Street Chambers, Washington, DC, USA; Vice Chair, Business Human Rights***Kevin Hyland** *ChildFund, Dublin, Ireland***Hon Melanie Smith** *State of Delaware, Newark, Delaware, USA*

SESSION ROOM L, LEVEL -1

**Managing legal and compliance risk in running your practice: what key risks are keeping you awake at night and the tips for managing them and the associated regulatory issues***Presented by the Regulation of Lawyers' Compliance Committee**Session Chair***Valentina Zoghbi** *CMS Cameron McKenna Nabarro Olswang, London, England; Co-Chair, Regulation of Lawyers' Compliance Committee*

Just when you feel that everything is under control and you've dealt with one legal or compliance challenge, another emerges. This session will discuss the key legal and compliance issues that law firms are currently grappling with, and strategies to help managing partners, in-house legal teams, executive and professional practice partners, and other business staff to manage them. It will focus on the key current issues at the time of the conference, including financial crime and anti-money laundering risks with technology; dealing with blockchain/digital currency and associated risks; managing cross-border data privacy compliance; the current sources of malpractice claims; parallel regulatory investigations and prosecutions. There will be at least one useful takeaway.

*Speakers***Nicole Bigby** *Bryan Cave Leighton Paisner, London, England; SPPI Council Member***Louis-Bernard Buchman** *Fieldfisher, Paris, France; IBA Council Member, Conseil National des Barreaux***Richard Harrison** *Clyde & Co, London, England; Co-Vice Chair, Regulation of Lawyers' Compliance Committee***Hermann Knott** *Andersen Tax & Legal, Cologne, Germany; SPPI Council Member***Bethan Sayle** *Riliance Software, Tarporey, England*

SESSION ROOM I, LEVEL -1

Monday 1115 – 1230 (continued)

## Ombudsman and effective access to justice: international practices and trends

*Presented by the Access to Justice and Legal Aid Committee, the Banking Law Committee, the Communications Law Committee, the Consumer Litigation Committee and the Insurance Committee*

*Session Chair*

**Andrew Mackenzie** *Scottish Arbitration Centre, Edinburgh, Scotland; Co-Chair, Access to Justice and Legal Aid Committee*

This session will begin with the launch of an international report into ombudsman services and effective access to justice, which will provide a valuable tool for lawyers, other practitioners and civil society organisations involved in the design of reforms in the justice sector.

It will then examine whether ombudsman services can enhance access to justice; consider how the ombudsman model fits into the wider regulatory framework, which aims at developing and implementing cost-effective justice models, including the use of alternative dispute resolution methods; and identify what characteristics make certain ombudsman models particularly successful and may have a tangible impact on poverty reduction, growth and development. What are the safeguards required? Do they suit every jurisdiction? Are industry-funded ombudsman an appropriate way for business to address otherwise costly complaints?

*Speakers*

**Julinda Beqiraj** *Bingham Centre for the Rule of Law, London, England*

**Anne-Marie Blaney** *Legal Aid Board, Law Centre Clondalkin, Dublin, Ireland*

**Muhammad Danlami** *Platinum Spear & Buckler Attorneys, Kano, Nigeria*

**Mark Woods** *Law Council of Australia, Traralgon, Victoria, Australia; Co-Chair, Access to Justice and Legal Aid Committee*

SESSION ROOM T, LEVEL -1

## Romancing the stone: recovery of stolen/confiscated art

*Presented by the North American Regional Forum, the Art, Cultural Institutions and Heritage Law Committee, the Criminal Law Committee and the War Crimes Committee*

*Session Chair*

**Lynda Zadra-Symes** *Knobbe Martens Olson & Bear, Irvine, California, USA; Vice Chair, North American Regional Forum*

If you enjoyed the movies *Woman in Gold* and *The Monuments Men*, you will love this session! The panel will explore the various legal avenues available across several jurisdictions for the recovery of stolen and confiscated art and cultural artifacts. In addition to the recovery of art stolen by the Nazis and Allied soldiers during and after the Second World War, the panel will discuss the legal rights and obligations of good-faith purchasers, ownership disputes with insurance companies and methods for combatting illegal removal, smuggling and export, including the effective use of investigators and law enforcement.

*Speakers*

**Judd Grossman** *Grossman, New York, USA*

**Christopher Marinello** *Art Recovery International, Venice, Italy*

**Elizabeth Rivas** *Federal Bureau of Investigation, Los Angeles, California, USA*

**Mark Stephens CBE** *Howard Kennedy, London, England; LPD Representative, IBA's Human Rights Institute*

SESSION ROOM A, LEVEL -1

## Sustainable investment in agriculture

*Presented by the Agricultural Law Section*

*Session Chair*

**Jan Holthuis** *Buren, The Hague, the Netherlands; Chair, Agricultural Law Section*

Agriculture will play a crucial role in addressing the planet's future needs – whether on food production, health or the preservation of the environment. On 15 October 2014, the Committee on World Food Security endorsed the Principles for Responsible Investment in Agriculture and Food Systems. In 2015, the United Nations adopted the 2030 Agenda for Sustainable Development, including the 17 Sustainable Development Goals (SDGs) succeeding the Millennium Development Goals. Food and agriculture lie at the heart of the 2030 Agenda.

At the same time, agriculture has been a heavy emitter in the environment. Food and Agriculture Organization (FAO) estimates of greenhouse gas data show that emissions from agriculture, forestry and fisheries have nearly doubled over the past 50 years and could rise by an additional 30 per cent by 2050 if immediate measures are not taken. Transforming the dominant agricultural model will therefore be paramount. Investment in sustainable agriculture can provide the solution to producing more food on the same number of hectares, and at the same time, create healthier soil, trap carbon and save energy. Investment in genetically modified crops and related ownership of such biotechnologies continues to stir controversy.

The session will cover a broad diversity of sustainable investment approaches in agriculture from a legal perspective, dependent upon the geographical location of a country or region, and its economic and technological development.

*Speakers*

**Katherine Cook** *Matrix Chambers, London, England*

**Marsha A Echols** *Howard University, Washington, DC, USA*

**James Gathii** *Loyola University Chicago School of Law, Chicago, Illinois, USA*

**Gibson Guvheya** *World Bank, Harare, Zimbabwe*

**Margret Vidar** *FAO Development Law Branch, Rome, Italy*

SESSION ROOM U, LEVEL -1

## Young lawyers' introductory session

*Presented by the Young Lawyers' Committee*

*Session Co-Chairs*

**Mariana Estrade** *Hughes & Hughes, Montevideo, Uruguay; Co-Chair, Young Lawyers' Committee*

**Rainer Kaspar** *PHH Prochaska Havranek Rechtsanwälte & Co KG, Vienna, Austria; Co-Chair, Young Lawyers' Committee*

This session will assist young lawyers and newcomers in navigating and making the most of the IBA Annual Conference, from tips on how to network effectively to assisting them in understanding the structure and function of the IBA, as well as becoming involved in its committees. This session will also look at the skills and knowledge required to become a successful international lawyer, and aims to show which career ladder to climb.

*Speakers*

**Itzik Amiel** *THE SWITCH | Power Networking Academy, Amsterdam, the Netherlands*

**Michelle Bakhos** *Michelle Bakhos Law Practice, Sydney, New South Wales, Australia; Co-Vice Chair, Young Lawyers' Committee*

**Alberto Mata Rodriguez** *Deutsche Pfandbriefbank, Madrid, Spain; Co-Vice Chair, Young Lawyers' Outreach Subcommittee*

**Marco Monaco Sorge** *Tonucci & Partners, Rome, Italy; Co-Vice Chair, Young Lawyers' Committee*

**Masha Ooijselaar** *Allen & Overy, London, England; Secretary, Young Lawyers' Committee*

SESSION ROOM E, LEVEL -1

## Monday 1230 – 1330

**Maritime and Transport Law Committee open business meeting***Presented by the Maritime and Transport Law Committee*

An open meeting of the Maritime and Transport Law Committee will be held to discuss matters of interest and future activities.

SESSION ROOM F, LEVEL -1

SESSION ROOM I, LEVEL -1

## Monday 1315 – 1415

**A conversation with... Rt Hon Kenneth Clarke CH QC MP**

For more information see page 22.

AUDITORIUM, FOYER LEVEL

## Monday 1330 – 1430

**Academic and Professional Development Committee open business meeting***Presented by the Academic and Professional Development Committee*

An open business meeting of the Academic and Professional Development Committee will be held to discuss matters of interest and future activities.

SESSION ROOM I, LEVEL -1

**Product Law and Advertising Committee open business meeting***Presented by the Product Law and Advertising Committee*

An open meeting of the Product Law and Advertising Committee will be held to discuss matters of interest and future activities.

SESSION ROOM A, LEVEL -1

## Monday 1430 – 1545

**Creating the elusive 'practice-ready attorney': what do law firms need from their junior lawyers?***Presented by the Academic and Professional Development Committee and the Young Lawyers' Committee**Session Co-Chairs*

**Bruno Maggi** *KMM Advogados, São Paulo, Brazil; Treasurer, Young Lawyers' Committee*

**Sebastian Ramos** *Ferrere, Montevideo, Uruguay; Secretary and Latin American Regional Forum Liaison Officer, Academic and Professional Development Committee*

Clients are becoming more and more reluctant to pay for first/second-year associate hours, arguing that they will not pay for training somebody. How can law firms succeed at having first-year associates who may do the same work that a third-year associate does nowadays? What knowledge and skills do young lawyers need to possess from an early stage? What can law firms, universities and young associates do to achieve that?

*Speakers*

**Soledad Atienza** *Instituto de Empresa, Madrid, Spain; Member, Academic and Professional Development Committee Advisory Board*

**Michael Barnea** *Barnea & Co, Tel Aviv, Israel; Member, Law Firm Management Committee Advisory Board*

**Juan Pablo Hughes Arthur** *White & Case, Mexico City, Mexico*

**Theresa Kaiser-Jarvis** *University of Michigan Law School, Ann Arbor, Michigan, USA*

**'Damned if you do, damned if you don't': allocating available water in a shortfall – a look at conflicting rights and the establishment of priorities between competing demands for water***Presented by the Water Law Committee**Session Chair*

**Karla Würth** *Würth Bedoya Costa du Rels Abogados, Santa Cruz, Bolivia*

This session will consider the issues associated with conflicting rights and the establishment of priorities between competing demands for water in times of water scarcity. Legislative regimes that determine priorities between water uses, the implementation and consequences of water restrictions, and disputes when water is in short supply will be examined.

*Speakers*

**Roberto Celestini** *Acea Ato2, Rome, Italy*

**Eric Garner** *Best Best & Krieger, Los Angeles, California, USA*

**Jorge Pena Mendez** *ALT, La Paz, Bolivia*

**Hank Rupp** *Rancho Guejito Corporation, Escondido, California, USA*

SESSION ROOM S, LEVEL -1

**Dual-class share voting structures for listed companies: are they here to stay?***Presented by the Securities Law Committee**Session Chair*

**Paul Rodel** *Debevoise & Plimpton, New York, USA; Vice Chair, Securities Law Committee*

While the steady stream of US tech company initial public offerings using dual (or more)-class share voting structures continues to grab headlines, markets that don't permit the structure are arguably losing listings. Does all of this mean that multiple-class share voting structures are on the ascendancy? Increasingly vocal pushback on these structures from the largest pension funds and asset managers might suggest otherwise. This panel will review trends in the use and adoption of the structures in the US, Europe and Asia; analyse in which cases the structure is arguably most appropriate; and examine how these structures fit (or don't) with existing corporate law principles, including board fiduciary duties.

*Speakers*

**Robert Jackson** *US Securities and Exchange Commission, Washington, DC, USA*

**Francisco Müssnich** *Barbosa Müssnich & Aragão, Rio de Janeiro, Brazil; Regional Representative Latin America, Securities Law Committee*

**Alessandra Piersimoni** *BonelliErede, Milan, Italy*

SESSION ROOM T, LEVEL -1



Monday 1430 – 1545 (continued)

## Embracing the future of holiday law today: current trends in travel and tourism law

*Presented by the Leisure Industries Section*

*Session Chair*

**Gabrielle Patrick** *Knabu Distributed Systems, London, England; Chair, Leisure Industries Section*

Uber, drones, bots, artificial intelligence (AI), internet of things (IoT) and other technology are being used more and more in the tourism and travel industry. But are they truly disruptive and what are the varying legal approaches and liabilities? Is convenience trumping legal requirements? What are the key legal aspects and trends in the travel and tourism sectors, and how does this impact development and management of travel and tourism products? What are the responsibilities of stakeholders, how has legal rights awareness changed these sectors and what are the gaps that need to be filled? This session will explore recent developments, future trends and sector opportunities, as well as the legal rights and obligations of various sub-sectors in the travel and tourism industry.

*Speakers*

**Matt Gatenby** *Travlaw, Leeds, England*

**Ian Grigg** *Solidius, Hamilton, Bermuda*

**Elias Hayek** *Squire Patton Boggs, Dubai, United Arab Emirates;*

*Vice Chair, Corporate Counsel Forum*

**Bhavana Sunder** *Nishith Desai Associates, Mumbai, India*

SESSION ROOM F, LEVEL -1

## Hot topics in international sales, trade, franchising and product law

*Presented by the International Sales, Trade, Franchising and Product Law Section, the International Franchising Committee, the International Sales Committee, the International Trade and Customs Law Committee and the Product Law and Advertising Committee*

*Session Co-Chairs*

**Riccardo Cajola** *Cajola & Associati, Milan, Italy; Chair, Artificial Intelligence Working Group*

**John Doherty** *Penningtons Manches, London, England; Senior Vice Chair, Product Law and Advertising Committee*

**Eric Jiang** *Jurisino Law Group, Beijing, China; Scholarship Officer, International Trade and Customs Law Committee*

**Merril Keane** *Miller Nash Graham & Dunn, Portland, Oregon, USA; Vice Chair, International Sales Committee*

**Terry Kim** *Lee & Ko, Seoul, South Korea; Newsletter Editor, International Franchising Committee*

Our hot topics session is designed to be interactive – it is the opposite of a ‘talking heads’ format! We host a series of tables where we discuss with you ‘late breaking’ topics in the areas of international sales, trade, franchising and product law. The format is interactive, and topics are selected to be of current interest and likely to stimulate discussion and debate. Moderators on each table introduce and briefly discuss the table topic and then participants weigh in with their views.

You will have the opportunity to discuss three topics. We have scheduled turnover times when the participants change tables to move to the next topic of their choice. By participating in the table discussions you will gain a greater insight into these areas, and the other participants and table moderators will benefit from your comments.

The session will provide you with a great opportunity to meet many other lawyers and discuss topics of mutual interest with them. Many times at our tables, participants meet lawyers from other countries who they keep in touch with for years to come. Each year our table moderators comment that they ‘learned as much or more’ from the table participants as they themselves conveyed!

## Table 1. The impact of risk and compliance on cross-border sales and franchising agreements

*Co-Moderators*

**Silvia Fazio** *Norton Rose Fulbright, São Paulo, Brazil; Membership Officer, International Sales Committee*

**Stewart Germann** *Stewart Germann Law Office, Auckland, New Zealand*

## Table 2. The new EU general data protection regulation affecting all online and offline (sales) transactions

*Co-Moderators*

**Mark Ho** *Zhong Lun Law Firm, Shanghai, China*

**Dirk Schwenn** *Schomerus & Partner, Hamburg, Germany; Vice Chair, International Sales Committee*

## Table 3. Solving the cross-border contracts maze, UNCITRAL/ HCCH/UNIDROIT guide to uniform legal instruments in the area of international commercial contracts

*Co-Moderators*

**Monika Essers** *Busch Essers, Cologne, Germany; Special Projects Deputy Officer, International Sales Committee*

**Harold Shupak** *Setfords Solicitors, London, England*

## Table 4. The future of consumer protection claims against food and beverage producers: is there still a natural trend around the world or is there a new recipe emerging?

*Co-Moderators*

**Luiz Sette** *Azevedo Sette Advogados, São Paulo, Brazil; Chair, Product Law and Advertising Committee*

**Marc Shelley** *AB InBev, New York, USA; Corporate Counsel Forum Liaison Officer, Product Law and Advertising Committee*

## Table 5. International sales risks and mitigation measures in times of trade war

*Co-Moderators*

**Dalton Albrecht** *EY Law, Toronto, Ontario, Canada; Chair, Alternative and New Law Business Structures Committee*

**Judith Lee** *Gibson Dunn & Crutcher, Washington, DC, USA; Newsletter Editor, International Sales Committee*

## Table 6. The blockchain-powered franchise: how blockchain technology is poised to revolutionise franchising industry by 2020 and beyond

*Co-Moderators*

**Terry Kim** *Lee & Ko, Seoul, South Korea; Newsletter Editor, International Franchising Committee*

**Erik Wulff** *DLA Piper, Washington, DC, USA*

## Table 7. Playing nice with data: strategies for compliance with GDPR for franchisors and franchisees

*Co-Moderators*

**Damian Humphrey** *Ashtons Legal Solicitors, London, England*

**Edoardo Fratini** *MGM Studio Legale, Rome, Italy*

SESSION ROOM A, LEVEL -1

## LGBTI strategic litigation: litigation as a tool to lead change to the rights of LGBTI persons – Windsor, Obergefell and similar litigation around the globe

*Presented by the Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee*

*Session Chair*

**David Ryken** *Ryken and Associates, Auckland, New Zealand;*

*Co-Chair, Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee*



Monday 1430 – 1545 (continued)

The panel will explore legal developments in a number of jurisdictions establishing rights of equality, due process and freedom from discrimination and, in some instances, freedom from criminalisation through court action.

The US Supreme Court in its landmark cases (*Windsor* and *Obergefell*) has upheld the constitutional rights of LGBTI persons to equality and due process. In other countries, the rights of LGBTI persons have been enhanced incrementally in cases involving adoption; freedom from discrimination in the workplace or in other contexts; immigration (sponsorship of a partner) and rights to asylum or protection; and the right to marry, and of course is of importance freedom from harm where same sex-behaviour is still criminalised.

Often, such litigation is pre-planned by groups in civil society taking on a particular cause in furtherance of a long-term goal to improve the legal rights of LGBTI persons. Are such cases a legitimate use of court resources or should the development of rights be confined to lobbying for legislative change? What role do transnational courts, such as the European Court of Human Rights, The Inter-American Court of Human Rights and other bodies, including the United Nations Human Rights Committee, play in developing global recognition not just to privacy (the right to be free from state intrusion into the rights of the individual) but now also rights to equality for LGBTI persons? We will be hearing from litigation specialists involved in these developments.

#### Speakers

**Richard Drabble QC** *Landmark Chambers, London, England*

**Roy Gluckman** *Cohesions Collective, Johannesburg, South Africa*

**Shannon Minter** *NCLR, San Francisco, California, USA*

**Aleksandra Szczerba-Zawada** *Jacob of Paradise University, Poznan, Poland*

#### SESSION ROOM R, LEVEL -1

### Navigating through the turbulent waters of group insolvencies

*Presented by the Insolvency Section and the Creditors' Rights Subcommittee*

#### Moderator

**Matteo Bazzani** *Carnelutti Studio Legale Associato, Milan, Italy; Publications Officer, Insolvency Section*

The collapse of multinational corporate entities – including Lehman Brothers, Parmalat, Enron, Air Berlin, MF Global, Nortel, OW Bunker and Tower Group, to name just the most prominent recent examples – has ripple effects across multiple jurisdictions with competing insolvency regimes and priorities. The rise of emerging markets, diversification of financial products, off-balance sheet investments and development of new statutory provisions often exacerbates the complexity of the administration of the insolvency. Recent years have seen experiments with a variety of efforts and procedures to mitigate the chaos and maximise creditors' recovery, including cooperation agreements, cross-border trials, alternative dispute resolution and the introduction of the concept of centre of main interest (COMI). This panel will feature a selection of experienced administrators, scholars, practitioners and creditors' representatives who have weathered the storms of these group insolvencies, who will discuss successful and unsuccessful mechanisms, and recommend a process for future proceedings, in particular also with regard to the United Nations Commission on International Trade Law (UNCITRAL) recommendations on the treatment of corporate groups in insolvency.

#### Speakers

**Georg Freimueller** *Freimueller Obereder Pilz, Vienna, Austria*

**Kanako Osawa** *Kajitani Law Offices, Chiyoda-ku, Tokyo, Japan*

**Clemente Perrone Da Zara** *Portolano Cavallo, Milan, Italy*

**Ulla Reisch** *Urbanek Lind Schmied Reisch Rechtsanwälte, Vienna, Austria*

#### SESSION ROOM Q, LEVEL -1

### Referral fees across the globe

*Presented by the Professional Ethics Committee, the Alternative and New Law Business Structures Committee and the Closely Held and Growing Business Enterprises Committee*

#### Session Co-Chairs

**Martin Kovnats** *Aird & Berlis, Toronto, Ontario, Canada; Co-Chair, Professional Ethics Committee*

**Alberto Navarro Castex** *Navarro Castex Abogados, Buenos Aires, Argentina; IBA Council Member, Colegio Publico de Abogados de la Capital Federal*

This is the first part of a two-part series exploring referral fees in the globalised contemporary world. The second session is entitled: 'Referral fees and alternative structures'. Referral fees can be defined as a reward paid by a lawyer to another lawyer as compensation for having made a recommendation resulting in employment by a client. The panel will examine if this compensation is ethically acceptable in different jurisdictions, according to the corresponding rules of professional conduct and jurisprudence, and the requisites that those rules impose where referrals are accepted. The panel will discuss the responsibilities of the referring lawyer vis-à-vis its client in respect to the conduct of the referred lawyer, and the relations of referrals with fee-sharing agreements. The panel will address the question whether the regulation of referral fees should be loosened or tightened, or does it currently strike the right balance?

#### Speakers

**Derya Durlu Gürzumar** *Istanbul Bar Association, Istanbul, Turkey; Communications Officer, Alternative and New Law Business Structures Committee*

**Sharanya Ranga** *Advaya Legal, Mumbai, India*

**Meg Strickler** *Conaway & Strickler, Atlanta, Georgia, USA; Chair, Cybercrime Subcommittee*

**Claudio Undurraga** *Prieto Abogados, Santiago, Chile; Scholarships and Latin American Regional Forum Liaison Officer, Professional Ethics Committee*

#### SESSION ROOM G, LEVEL -1

### Remaking Rome: the Treaty of Rome and what Europe needs now

*Presented by the European Regional Forum*

#### Session Chair

**Patricia Gannon** *Karanovic & Nikolic, Belgrade, Serbia; Co-Chair, European Regional Forum*

As we gather in Rome, we use this opportunity to bring together practitioners, politicians and commentators to discuss and review where we currently stand vis-à-vis when we signed the Treaty in March 1957. Europe is clearly at a crossroads today, and we will debate issues such as Brexit and the potential realisation of the new constellation within the European area. The key question here is how the European Union may accommodate the new order and structures, some closer knit, such as the eurozone, and others looser. Can the European legal framework be developed to include the flexibility it needs to accommodate the various states within its new system or not? Should it even try?

The session will also address key issues such as upholding the rule of law in times of growing European populism. The panellists will talk openly about migration and its impact on Europe, and pressures on the legal system, where there are tensions between individuals' rights and political pressures surrounding them. Given our role as lawyers, we will review what we lawyers and the legal profession in general can do to help here.

#### Speakers

**Michael Clancy OBE** *The Law Society of Scotland, Edinburgh, Scotland; Chair, Credentials Committee*

**Professor Andrea Zoppini** *Roma Tre University, Rome, Italy*

#### SESSION ROOM D, LEVEL -1

Monday 1430 – 1545 (continued)

**Taxation of the digital economy***Presented by the Taxes Committee**Session Co-Chairs***Peter Canellos** *Wachtell Lipton, Rosen & Katz, New York, USA***Michel Collet** *CMS Francis Lefebvre Avocats, Neuilly-sur-Seine, France*

The first base erosion and profit shifting (BEPS) action item set out to address the tax challenges of the digital economy. The final report on this action item identified a broad range of challenges that the digital economy presents to tax systems, but offered no specific minimum standards or best practices for countries to adopt. This panel will look at a number of the unresolved issues presented by the digital economy and assess recent post-BEPS developments, as well as the road ahead. Specifically, the panel will look at the ways that new, data-driven intangible assets and ecommerce business models have affected the collection of value added tax (VAT), transfer pricing and the concept of nexus. Are sales-based permanent establishments (or other similar measures that apportion income based on sales) the answer in a world where a company can conduct a global business from a single office?

*Speakers***Sara Luder** *Slaughter and May, London, England***Caroline Malcolm** *OECD, Paris, France***Andrea Manzitti** *BonelliErede, Milan, Italy*

SESSION ROOM O, LEVEL -1

**The future of oil and gas in Africa***Presented by the Oil and Gas Law Committee**Session Co-Chairs***Jean-André Diaz** *Lazareff Le Bars, Paris, France; Vice Chair, Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)***Preben Willoch** *Michelet & Co, Oslo, Norway; Membership Officer, Oil and Gas Law Committee*

After years of straight low oil prices, energy companies have also been reconsidering their business models in Africa. In this session, we will look into key regional developments, and what they have meant and will mean on the legal side.

*Speakers***NJ Ayuk** *Centurion, Malabo, Equatorial Guinea***Nelia Daniel Dias** *GE Oil and Gas Angola Limitada, Luanda, Angola***Ibrahima Bachir Dramé** *Djafar Petroleum Consulting, Dakar, Senegal***Seger Hoytink** *Eni, Milano, Italy*

SESSION ROOM L, LEVEL -1

Monday 1430 – 1730

**Around the tables: coffee and a taste of hot topics in the Intellectual Property, Communications and Technology Section**

*Presented by the Intellectual Property, Communications and Technology Section, the Art, Cultural Institutions and Heritage Law Committee, the Communications Law Committee, the Intellectual Property and Entertainment Law Committee, the Media Law Committee, the Space Law Committee and the Technology Law Committee*

*Table 1.***Government access to IT systems***Co-Moderators***Julian Hamblin** *Womble Bond Dickinson, Southampton, England; Vice Chair, Internet Business Subcommittee***Johan Kahn** *Advokatfirman Kahn Pedersen, Stockholm, Sweden; Young Lawyers Liaison Officer, Intellectual Property and Entertainment Law Committee***Sylvia Khatcherian** *Bridgewater Associates, Westport, Connecticut, USA**Table 2.***What a mess. Brexit, intellectual property and technology laws***Co-Moderators***James Martin** *Blue Prism Limited, London, England***Soren Skibsted** *Kromann Reumert, London, England; Vice Chair, Technology Law Committee**Table 3.***OMG, that's not me: the use of artificial or photo-shopped likenesses of real people***Co-Moderators***Jeffrey Costellia** *Nixon Peabody, Washington, DC, USA; Vice Chair, Patent Law Subcommittee***Eileen O'Gorman** *Gleeson McGrath Baldwin, Dublin, Ireland; Chair, Licensing Intellectual Property and International Treaties Subcommittee***Helena Suárez** *DA Singular Lawyers, Madrid, Spain; Chair, Emerging Intellectual Property Rights Subcommittee**Table 4.***Disruption, innovation and AI: when the next big thing isn't always the next best thing***Co-Moderators***Elisa Henry** *Borden Ladner Gervais, Montreal, Québec, Canada; Vice Chair, User Generated Content Subcommittee***JungHyon Jun** *Lee and Ko, Seoul, South Korea***Sajai Singh** *J Sagar Associates, Bengaluru, India; Vice Chair, Technology Law Committee***Stefan Weidert** *Gleiss Lutz, Berlin, Germany**Table 5.***Everywhere and nowhere. Tackling counterfeiting activities and false advertising on the internet***Co-Moderators***Anna Beke-Martos** *Law Office of Dr Anna Beke-Martos, Budapest, Hungary; Newsletter Editor, Leisure Industries Section***Ruben A Hofmann** *Heuking Kühn Lüer Wojtek, Cologne, Germany***Charles-Edouard Renault** *De Gaulle Fleurance & Associés, Paris, France**Table 6.***IPRS in the agri-food sector: from the land to the table***Co-Moderators***Antonio Bana** *Studio Legale Bana, Milan, Italy***Orit Gonen** *Gilat Bareket & Co Reinhold Cohn Group, Tel Aviv, Israel; Vice Chair, Copyright and Entertainment Law Subcommittee***John Wilson** *John Wilson Partners, Colombo, Sri Lanka; Senior Vice Chair, Intellectual Property and Entertainment Law Committee**Table 7.***(a) Legal concerns behind space objects falling back on earth: the space x dragon nose cone case***Co-Moderators***Nathan Kaiser** *Eiger, Shanghai, China; Website Officer, Space Law Committee***Paul Monaghan** *Law Society of New South Wales, Sydney, New South Wales, Australia; Member, Professional Ethics Committee Advisory Board*

**(b) Space protocol on financial securities in space assets: legal and financial pros and cons**

Co-Moderators

**Paul Monaghan** Law Society of New South Wales, Sydney, New South Wales, Australia; Member, Professional Ethics Committee Advisory Board**Caroline Videllier-Gutmann** European Space Agency HQ, Paris, France; Chair, Space Law Committee**Table 8.****(a) Art sale contracts, restitution claims and duress**

Co-Moderators

**Giuseppe Calabi** CBM & Partners Studio, Milan, Italy; Senior Vice Chair, Art, Cultural Institutions and Heritage Law Committee**Nicholas O'Donnell** Sullivan & Worcester, Boston, Massachusetts, USA; Vice Chair, Art, Cultural Institutions and Heritage Law Committee**(b) What moral and copyright rights do long dead masters have? Moral rights of long dead artists (eg Renaissance artists): a way to stop and destroy works presumed fake?**

Co-Moderators

**Anne-Sophie Nardon** Borghese Associes, Paris, France; Publications Officer, Art, Cultural Institutions and Heritage Law Committee**Peter Polak** Fiebinger Polak & Partner Rechtsanwälte, Vienna, Austria; Chair, Art, Cultural Institutions and Heritage Law Committee**Table 9.****(a) The legal perils of social media: as social media becomes a dominant mode for communication and dissemination of news and information (including, of course, fake news), we will explore various privacy, libel, copyright and other legal issues that flow from use of social media.**

Co-Moderators

**Robert Balin** Davis Wright Tremaine, New York, USA; Chair, Media Law Committee**Mark Stephens CBE** Howard Kennedy, London, England; LPD Representative, IBA's Human Rights Institute**(b) Right of publicity in the digital age: while Europe and other parts of the world are providing increasing protection to privacy rights, what about the right of publicity? In some jurisdictions (like the US) publicity rights receive strong protection; in others, the right of publicity is not recognised; and in others still, the law is a work in progress. We will take a multi-jurisdictional look at right of publicity developments throughout the world.**

Co-Moderators

**Dana Green** Ballard Spahr, Washington, DC, USA; Website Officer, Media Law Committee**Violetta Kunze** Djingov Gouginski Kyutchukov & Velichkov, Sofia, Bulgaria; Senior Vice Chair, Communications Law Committee**Samuli Simojoki** Borenius, Helsinki, Finland; Senior Vice Chair, Media Law Committee**Table 10.****The future of communications and emerging legal Issues in the digital economy**

Co-Moderators

**Jana Pattynová** Pierstone, Prague, Czech Republic; European Regional Forum Liaison Officer, Communications Law Committee**Anne Vallery** WilmerHale, Brussels, Belgium; Co-Chair, Communications Law Committee**Christopher Watson** CMS, London, England; LPD Council Member**Table 11.****Social media: taming the rise of the machines**

Co-Moderators

**Daniela De Pasquale** D & P Studio Legale, Milan, Italy**Gustavo Giay** Marval O'Farrell & Mairal, Buenos Aires, Argentina; Chair, User Generated Content Subcommittee**Violetta Kunze** Djingov Gouginski Kyutchukov & Velichkov, Sofia, Bulgaria; Senior Vice Chair, Communications Law Committee**Table 12.****Cyber security and the cloud: a coming storm?**

Co-Moderators

**Albert Agustinoy** Cuatrecasas, Barcelona, Spain**Nazar Chernyavsky** Sayenko Kharenko, Kiev, Ukraine; Outreach Enabling Technology Officer, Technology Law Committee**Doil Son** Yulchon, Seoul, South Korea; Publications Officer, Technology Law Committee**Table 13.****Liability in blockchain and/or distributed ledgers ecosystem(s)**

Co-Moderators

**Marco Dalla Vedova** Dalla Vedova Studio Legale, Rome, Italy**Blanca Escribano** EY Abogados Spain, Madrid, Spain; Vice Chair, Communications Law Committee**Marlene Schreiber** Härting Rechtsanwälte, Berlin, Germany**Table 14.****GDPR: what after May 25?**

Co-Moderators

**Lisandro Frene** Richards Cardinal Tutzer Zabala & Zaefferer, Buenos Aires, Argentina**Clara-Ann Gordon** Niederer Kraft & Frey, Zurich, Switzerland; Conference Officer, Women Lawyers' Interest Group**Matthias Orthwein** SKW Schwarz Rechtsanwälte, Munich, Germany; Associations and Committees Liaison Officer, Technology Law Committee

SESSION ROOMS M&amp;N, LEVEL -1

**IBAHRI Showcase: the Universal Declaration of Human Rights at 70 – the responsibility of the legal profession**

Presented by the IBA's Human Rights Institute

Session Chair

**Ambassador (ret.) Hans Corell** Former Legal Counsel of the United Nations, Stockholm, Sweden; Co-Chair, IBA's Human Rights Institute

The universality of human rights is being contested in many places in the world today. Cultural relativism, authoritarian attitudes and a desire to return to 'traditional values' bolster the belief that universality is unattainable and fanciful. For 70 years, the Universal Declaration of Human Rights has been the bedrock upon which the human rights treaties of the 20th century have been constructed. But is it still relevant or useful? This session will examine the development, current status and relevance of the Universal Declaration in the 21st century. In particular, it will consider the responsibility of the legal profession in this regard.

Speakers

**Ove Bring** Stockholm University & Swedish National Defence University, Stockholm, Sweden**Beatrice Mtetwa** Mtetwa & Nyambirai, Harare, Zimbabwe; Council Member, IBA's Human Rights Institute**Professor Vtit Muntarbhorn** Faculty of law, Chulalongkorn University, Bangkok, Thailand**Mervat Rishmawi** Human Rights Consultant, Palestine; Council Member, IBA's Human Rights Institute

Monday 1430 – 1730 (continued)

**Mona Rishmawi** *United Nations Office of the High Commissioner for Human Rights (OHCHR), New York, USA*

**Professor Liliana Tarazona** *Universidad de los Andes, Bogota, Colombia*

SESSION ROOM E, LEVEL -1

### Mock trial: the briber's dilemma facing parallel criminal, arbitral and civil asset recovery proceedings

*Presented by the Criminal Law Section, the Anti-Corruption Committee, the Arbitration Committee, the Business Crime Committee, the Corporate Counsel Forum, the Criminal Law Committee and the Litigation Committee*

*Session Chair*

**Filippo Ferri** *Cagnola & Associati Studio Legale, Milan, Italy; Publications Officer, Business Crime Committee*

Bribery and corruption occur throughout business, and increasingly lead to parallel criminal, arbitral and civil proceedings. The proof of corruption in these three types of proceedings is subject to different rules and practices. In particular, privilege, right against self-incrimination, admissibility of evidence and publicity apply differently. The Criminal Law Section's interactive and ever-popular mock trial will explore how evidentiary issues are managed in criminal, arbitral and civil asset recovery proceedings by having the same persons examined by an Italian criminal court, an International Centre for Settlement of Investments Disputes (ICSID) arbitral tribunal and the English High Court on the same set of facts.

*Speakers*

**Bruno Andò** *Perroni e Associati, Rome, Italy*

**Shaul Brazil** *BCL Solicitors, London, England; Membership Officer, Criminal Law Committee*

**Daniel Conaway** *C & S Global, New York, USA*

**Adriana De Buerba** *Perez-Llorca, Madrid, Spain; Conference Quality Officer, Criminal Law Committee*

**Hon Justice Pierluigi Di Stefano** *Italian Supreme Court, Rome, Italy*

**Francesco Isolabella Della Croce** *Studio Legale Associato Isolabella, Milano, Italy*

**Sir John Goldring** *Cayman Islands Court of Appeal, London, England*

**Ivo Leenders** *Hertoghs Advocaten, Breda, the Netherlands; Regional Representative Europe, Business Crime Committee*

**Riccardo Lucev** *Cagnola & Associati Studio Legale, Milan, Italy*

**Emily Maxwell** *Ughi E Nunzianta - Studio Legale, Rome, Italy; Website Officer, Business Crime Committee*

**Astrid Mignon Colombet** *Soulez Larivière & Associes, Paris, France; Vice Chair, Criminal Law Committee*

**Professor Luz Nagle** *Stetson University College of Law, St Petersburg, Florida, USA; Co-Chair, Crimes Against Women Subcommittee*

**Felix K H Ng** *Haldanes Solicitors & Notaries, Hong Kong SAR; Regional Representative Asia Pacific, Criminal Law Committee*

**Francesca Pedrazzi** *Studio Legale Francesca Pedrazzi, Milan, Italy; Conference Quality Officer, Business Crime Committee*

**Roberto Pisano** *Studio Legale Pisano, Milan, Italy*

**Matthew Reinhard** *Miller & Chevalier, Washington, DC, USA; Co-Chair, Criminal Law Committee*

**Armando Simbari** *Dentons, Milan, Italy*

**Hon Justice Andrea Venegoni** *Italian Supreme Court, Rome, Italy*

**Sabine ten Doesschate** *Sjōcrona Van Stigt, Rotterdam, the Netherlands*

AULA DELLA TORRE, CORTE SUPREMA DI CASSAZIONE,  
PALAZZO DI GIUSTIZIA, PIAZZA CAVOUR, ROMA

## The law office of the future

*Presented by the Law Firm Management Committee and the Real Estate Section*

*Session Co-Chairs*

**Maximo Bomchil** *M & M Bomchil, Buenos Aires, Argentina; IBA Council Member, Colegio de Abogados de la Ciudad de Buenos Aires*

**Stephen Revell** *Freshfields Bruckhaus Deringer, Singapore; Member, SPPI Council Advisory Board*

**Philip Skinner** *Arnall Golden Gregory, Atlanta, Georgia, USA; Treasurer, Real Estate Section*

This session will explore the law office of the future in terms of layout, facilities, accommodation of agile working arrangements. It will include architects and law firm leaders.

### Part 1

*Co-Moderators*

**Maximo Bomchil** *M & M Bomchil, Buenos Aires, Argentina; IBA Council Member, Colegio de Abogados de la Ciudad de Buenos Aires*

**Stephen Revell** *Freshfields Bruckhaus Deringer, Singapore; Member, SPPI Council Advisory Board*

*Speakers*

**Mariano Batalla** *Batalla, San Jose, Costa Rica; Website and Communications Officer, Law Firm Management Committee*

**Christina Blacklaws** *The Law Society of England and Wales, London, England; IBA Council Member, The Law Society of England and Wales*

**Tommaso Faelli** *BonelliErede, Milan, Italy*

**Steven Martin** *Gensler, Washington, DC, USA*

**Robert Millard** *Cambridge Strategy Group, Cambridge, England; Member, Law Firm Management Committee Advisory Board*

### Part 2

*Co-Moderators*

**Sherry Cushman** *Cushman & Wakefield, Washington, DC, USA*

**Philip Skinner** *Arnall Golden Gregory, Atlanta, Georgia, USA; Treasurer, Real Estate Section*

*Speakers*

**Duarte Athayde** *Abreu Advogados, Lisbon, Portugal; Co-Chair, Commercial Real Estate Subcommittee*

**Maria Candido Seabra** *Machado Meyer Advogados, São Paulo, Brazil; Conference Coordinator, Real Estate Section*

**Andrew Monteith** *Minter Ellison Rudd Watts, Auckland, New Zealand; Newsletter Editor, Real Estate Section*

**Bernat Mullerat** *Cuatrecasas, Barcelona, Spain; Secretary, Real Estate Section*

**Charles Staveley** *Mills & Reeve, Cambridge, England; Membership Officer, Real Estate Section*

SESSION ROOM C, LEVEL -1

Monday 1615 – 1730

## Addressing national and public interests: are antitrust, trade and foreign investment rules the way to go?

*Presented by the Antitrust Section and the International Trade and Customs Law Committee*

*Session Co-Chairs*

**Marcelo Calliari** *TozziniFreire Advogados, São Paulo, Brazil*

**Julian Peña** *Allende & Brea, Buenos Aires, Argentina; Publications Officer, Antitrust Section*

In the wave of recent developments around the world, and the sense of growing nationalism, more arguments are being made both in developed and emerging countries that antitrust, trade and foreign investment rules should be used to foster national public interests, ranging from reducing social and racial inequality to the protection of



Monday 1615 – 1730 (continued)

small enterprises, from the correction of trade imbalances to the prevention of foreign ownership of supposedly strategic assets. This panel will address these trends, and discuss what role antitrust and trade rules are taking – and should take – in these matters, exploring the legitimacy of seeking different goals, and discussing what consequences this scenario may have for the future.

#### Speakers

**Jean A Bedard QC** *Canadian International Trade Tribunal, Ottawa, Ontario, Canada*  
**Alice Bradshaw** *Clifford Chance, Sydney, New South Wales, Australia*  
**Lourdes Catrain Gonzalez** *Hogan Lovells, Brussels, Belgium*  
**Youngjin Jung** *Kim & Chang, Seoul, South Korea; Working Group Officer, Antitrust Section*  
**Susan Ning** *King & Wood Mallesons, Beijing, China*

SESSION ROOM F, LEVEL -1

### Antitrust in shipping

*Presented by the Maritime and Transport Law Committee*

#### Session Co-Chairs

**Ingolf Kaiser** *Stephenson Harwood, London, England; Newsletter Officer, Maritime and Transport Law Committee*  
**Godofredo Vianna** *Kincaid Mendes Vianna Advogados, Rio de Janeiro, Brazil; Senior Vice Chair, Maritime and Transport Law Committee*

The consolidation of the shipping industry, especially in the liner/container business, has been a trend since the late 1990s. Mergers and alliances are the most common path to creating economy of scale, synergies and cost advantages but, on the other hand, such deals trigger several legal consequences, such as scrutiny from antitrust authorities, pre-approval requirements and competition law issues in the different jurisdictions where the shipping lines operate. The session will discuss such legal challenges from the perspective of the different jurisdictions.

#### Speakers

**Morten Aaserud** *Wilh. Wilhelmsen Holding, Oslo, Norway*  
**Rebecca F Dye** *US Federal Maritime Commission, Washington, DC, USA*  
**Fergus Randolph** *Brick Court Chambers, London, England*  
**Ricardo Rozas** *JJR Abogados y Corresponsales, Santiago, Chile*  
**Siri Teigum** *Advokatfirmaet Thommessen, Oslo, Norway*

SESSION ROOM T, LEVEL -1

### Development and operation of airports in the 21st century: the role of the various stakeholders involved from the assignment of slots to passenger screening, air traffic control, environmental concerns, discrimination, cybersecurity and so on

*Presented by the Aviation Law Committee*

#### Session Chair

**Laura Pierallini** *Studio Pierallini, Rome, Italy*

Airports have been witnesses to profound innovations and symbolic development over the past decade. The panel will focus on and provide a comprehensive discussion with respect to the significant number of legal and practical issues that have emerged, raising topical questions with respect to airports' structure, operational scheme and competitive behaviour.

#### Speakers

**Olivier Jankovec** *Brussels, Belgium*  
**Amir Pasrich** *ILA Pasrich & Company, New Delhi, India*  
**Alessio Quaranta** *ENAC, Rome, Italy*  
**Jennifer Urban** *CLEAR, New York, USA*

SESSION ROOM R, LEVEL -1

### Impact/social benefit investing: preserving the mission through corporate changes

*Presented by the Business Human Rights Committee, the Corporate Law Section, the Closely Held and Growing Business Enterprises Committee, the Corporate and M&A Law Committee and the Poverty and Social Development Subcommittee*

#### Session Co-Chairs

**Lorenzo Olgiati** *Schellenberg Wittmer, Zurich, Switzerland; Conference Quality Officer, Corporate and M&A Law Committee*  
**Alejandro Paya** *Cuatrecasas, Barcelona, Spain; Vice Chair, Closely Held and Growing Business Enterprises Committee*

This lively panel of industry experts and lawyers will review the latest trends in companies and investment funds striving to become and remain good corporate citizens, and the challenges of concretely measuring social/environmental/community impact. The panellists and audience will interactively discuss how to ensure these corporate goals survive significant events in a company's evolution.

#### Speakers

**Donzelina Barroso** *Rockefeller Philanthropy Advisors, London, England*  
**Damian Cardona** *United Nations Information Centre, Dakar, Senegal*  
**Carlo Croff** *Chiomenti Studio Legale, Milan, Italy*  
**Alessia Gianoncelli** *European Venture Philanthropy Association, Brussels, Belgium*  
**María Fernanda Mierez** *Beccar Varela, Buenos Aires, Argentina; Membership Officer, Business Human Rights Committee*

SESSION ROOM B, LEVEL -1

### Lost in translation 4: how to win and retain clients through cross-cultural understanding

*Presented by the Senior Lawyers' Committee*

#### Moderator

**Peter Alfandary** *PRA Cross Cultural & Business Development, London, England; Member, Senior Lawyers' Committee Advisory Board*

It is really very simple: you can fail to win a client by 'getting culture wrong' and you can lose a client for the same reason.

This highly interactive and experiential session led by cultural expert Peter Alfandary, joined by a panel of lawyers with considerable experience of working internationally, will examine the impact of understanding clients' national cultures on successful and durable client relationships: why culture really matters in terms of excellent client service; what clients expect; and what can go wrong both internally and externally when there is cultural misunderstanding with lawyers in other jurisdictions and with international clients.

How does the pitching process vary across cultures, how should firms tailor their business development strategies in different markets and what are the key things to know in order to maintain profitable, culturally intelligent and sensitive long-term client relationships?

#### Speakers

**Amir Cunha** *BMA – Barbosa Müssnich Aragão, Rio de Janeiro, Brazil*  
**Ronda Muir** *Law People Management, Greenwich, Connecticut, USA*  
**Mikio Tanaka** *City-Yuwa Partners, Tokyo, Japan*  
**Carita Wallgren-Lindholm** *Lindholm Wallgren Attorneys, Helsinki, Finland*

SESSION ROOM P, LEVEL -1



Monday 1615 – 1730 (continued)

## Mobility compliance management: how to get the message across

*Presented by the Human Resources Section, the Compensation and Benefits Subcommittee, the Diversity and Equality Law Committee, the Employment and Industrial Relations Law Committee and the Immigration and Nationality Law Committee*

*Session Co-Chairs*

**Marianne Granhoj** *Kromann Reumert, Copenhagen, Denmark; Senior Vice Chair, Employment and Industrial Relations Law Committee*

**Valeria Morosini** *Toffoletto De Luca Tamajo e Soci, Milan, Italy; Vice Chair, Diversity and Equality Law Committee*

As businesses become increasingly global and multinationals seek the optimal platform for economic growth, cross-border assignments of executives have become more common and more important. While technology has played a key role in global working arrangements, it has not eroded the need to have people deployed 'on the ground'.

Each international assignment requires careful planning, documentation and time to execute properly, and each combination of permanent and host country will present new challenges. It is critical that companies, and the lawyers who advise them, anticipate and plan for these challenges, particularly as the scope of these assignments – and the law – continue to evolve. The appropriate assignment structure differs from job to job, company to company and country to country. However, the assignment is structured, it is important to understand and anticipate the attendant legal issues and risks in the documents.

This session will consider key provisions for global mobility policies; the myriad compensation and benefits issues, such as retirement plan considerations, tax equalisation, social security totalisation agreements and other tax considerations; the nature of different international assignment options, from short-term assignments to secondments, cross-border transfers and local hiring; identifying the right person for an international assignment; the role of family situations in making these decisions; dealing with the return of the employee from the expatriate assignment; and, often overlooked but most critically, how to deal with possible termination of employment and discipline issues.

*Speakers*

**Juan Bonilla** *Cuatrecasas, Madrid, Spain; Vice Chair, Employment and Industrial Relations Law Committee*

**Poorvi Chothani** *LawQuest, Mumbai, India; Newsletter Editor, Immigration and Nationality Law Committee*

**Elmar Drabek** *DORDA Rechtsanwälte, Vienna, Austria*

**Nathalie Hellio** *Accenture, Paris, France*

**Daniele Vassallo** *ENI, Rome, Italy*

SESSION ROOM A, LEVEL -1

## Privileged and confidential: cross-border differences in the protection of confidential information

*Presented by the Dispute Resolution Section, the Arbitration Committee, the Consumer Litigation Committee, the Litigation Committee, the Mediation Committee and the Negligence and Damages Committee*

*Session Chair*

**Ira Nishisato** *Borden Ladner Gervais, Toronto, Ontario, Canada; Co-Chair, Litigation Committee*

*Moderator*

**Melanie van Leeuwen** *Derains & Gharavi, Paris, France; Vice Chair, Arbitration Committee*

Privileged and confidential: do these 'magic words' provide sufficient protection? Lawyers use them all the time, but they are not always used consistently or correctly. The protections available vary greatly among legal systems. In some jurisdictions, the failure to correctly mark a document or designate a conversation is fatal to the claim of privilege or

confidentiality. In others, dawn raids by criminal or regulatory authorities can result in privileged documents, such as internal investigation reports, finding their way into an adversary's hands. Legal counsel may refuse to produce evidence or provide testimony, but if the client has waived privilege or confidentiality, even implicitly or inadvertently, the protection may be rendered meaningless. In arbitration, privilege is not always uniformly applied. This panel will explore the legal and practical differences worldwide to assist international lawyers in dealing with privileged and confidential information, and in better understanding the legal and practical boundaries of protection available to them.

*Speakers*

**Glauca Coelho** *Machado Meyer Advogados, São Paulo, Brazil; Website and Newsletter Officer, Consumer Litigation Committee*

**Daniele Geronzi** *Legance, Rome, Italy*

**Bettina Knoetzi** *KNOETZL, Vienna, Austria*

**Professor Richard Kreindler** *Cleary Gottlieb Steen & Hamilton, Frankfurt/Main, Germany*

**Tat Lim** *Aequitas Law, Singapore; Co-Chair, Mediation Committee*

**Colin Passmore** *Simmons & Simmons, London, England*

SESSION ROOM D, LEVEL -1

## Referral fees and alternative structures

*Presented by the Alternative and New Law Business Structures Committee, the Closely Held and Growing Business Enterprises Committee and the Professional Ethics Committee*

*Moderator*

**Isabelle Watts** *Clayton Utz, Sydney, New South Wales, Australia; Newsletter Officer, Alternative and New Law Business Structures Committee*

This is the second session in the two-part series, following the first session titled 'Referral fees across the globe'. The session will discuss the online delivery of legal services as a growing business model, the ethical issues that arise and whether those issues can be overcome to make it a viable alternative business structure.

The traditional model for the delivery of private legal services has been through the law firm structure, whether solo practitioner or thousand-plus member international firm. That is being challenged with the growth of online entities, owned wholly or in part by non-lawyers, that provide legal forms (interactive and otherwise), fixed-fee services and opportunities for the referral of clients to lawyers who register with such companies. These are not limited to one jurisdiction. Ethical issues are raised with regard to their business model: are they receiving legitimate 'management fees' or are they nothing more than unethical referral fees? How do these companies handle conflicts of interest, funds held in trust and confidentiality? Several states in the US have barred lawyers from participating in such entities where the company is paid, remits the lawyer's fee to the lawyer, and either retains or is repaid a percentage of the fee. This panel will explore this growing business, its associated ethical issues and the situation in different jurisdictions.

*Speakers*

**Tracey Calvert** *Oakalls Consultancy, Halwell, England; Newsletter Officer, Professional Ethics Committee*

**Shelley Dunstone** *Legal Circles, Adelaide, South Australia, Australia; Co-Vice Chair, Senior Lawyers' Committee*

**Donald Johnston** *Aird & Berlis, Toronto, Ontario, Canada; Secretary-Treasurer, Alternative and New Law Business Structures Committee*

**Steven Richman** *Clark Hill, Princeton, New Jersey, USA; Officer, Bar Issues Commission*

SESSION ROOM G, LEVEL -1



SPIN THE WHEEL TO  
WIN GREAT PRIZES.

Visit us at booth N° 17:  
Academy of European Law

**BESPOKE:** *adjective. be·spoke.*

| bi-'spōk |

○ The term was common in the early twentieth century to distinguish from ready-made garments which appeared as a result of the industrial revolution and the development of sewing machines.

**1** Custom-made. A bespoke tuxedo.

**2** Dealing in or producing custom-made items. A bespoke tailor.

● **Qualifies anything custom-made for a single client.**

In the business world, used to describe specialised and custom consulting for the specific particularities and needs of clients. [Ext.] Anything made for a particular purpose and/or person.

○ Antonyms: mass-produced, ready-made, standardised.

**Accuracy**  
in excellent company

ASG

## ASG Immigration

LONDON ~ BIRMINGHAM ~ SYDNEY

We are a niche practice, focusing on business and employment related immigration to the UK, Australia and the US. We also manage the migration process to many other countries around the world via a well-established network of partners (many of whom are IBA members). We assist organisations of all sizes, from new start-ups to blue-chip multi-nationals, across a variety of industry sectors. We also assist private clients, in particular high net worth and high-profile individuals, investors and highly skilled migrants. Feel free to contact Ann or Matthew for assistance with your own matters or for needs your clients may have - and do get in touch with Ann if you would like to meet her during the conference.

*Enjoy Rome!*



**Ann Symonds** (London & Sydney)  
Founder & Director  
ann.symonds@asgbiz.com  
+44 7900 897618  
+61 481 497 259  
+1 202 360 4767



**Matthew Amoils** (Sydney)  
Director  
matthew.amoils@asgvisa.com  
+61 2 8901 3834  
+61 449 161 855

**asgvisa.com**

**Baker  
McKenzie.**

Helping clients overcome the challenges of competing in the global economy through a new type of thinking and a different mindset.

The New Lawyers.

**bakermckenzie.com**



# BRG INTERNATIONAL ARBITRATION

## HIGH-STAKES THINKING

With offices around the world, Berkeley Research Group provides expert services in matters involving damages analyses, valuation issues and industry expectations that underpin international arbitration disputes.

Our group comprises individuals with a wide range of relevant skills and qualifications, including accounting, economics, finance, intellectual property, valuation, statistics and strategic analysis, with experts who have participated in some of the largest and most significant disputes internationally.



THINKBRG.COM

BRISTOWS



## Bristows LLP

Sponsors of the Communications Law & Technology Law Dinner  
IBA Annual Conference 2018

[www.bristows.com](http://www.bristows.com)

100 Victoria Embankment London EC4Y 0DH

T +44(0)20 7400 8000

**NO  
INSTITUTION  
BECOMES A  
LEADER  
WITHOUT A  
GOOD REASON**

São Paulo - Brazil

OVER  
**35** YEARS  
OF EXPERIENCE

FIRST  
ARBITRATION  
CENTER IN  
BRAZIL



FULL MANAGEMENT CONDUCTED  
BY QUALIFIED CASE MANAGERS

ISO 9001 CERTIFIED

[www.ccbc.org.br](http://www.ccbc.org.br)  
[centroarbitragem@ccbc.org.br](mailto:centroarbitragem@ccbc.org.br)  
+55 11 4058 0400  
São Paulo - SP - Brazil

**CAM-CCB** CENTER FOR  
ARBITRATION  
AND MEDIATION

**A law firm that takes  
the long view**



London  
Cheltenham  
Guildford  
Bahrain  
Doha  
Dubai  
Geneva  
Hong Kong  
Luxembourg  
Paris  
Zurich

**CRS** Charles Russell  
Speechlys  
[charlesrussellspeechlys.com](http://charlesrussellspeechlys.com)

Monday 1615 – 1730 (continued)

## The ever-increasing challenges to infrastructure development and financing in the resource and energy sectors

*Presented by the Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL), the Environment, Health and Safety Law Committee, the International Construction Projects Committee, the Mining Law Committee, the Oil and Gas Law Committee, the Power Law Committee and the Water Law Committee*

*Session Moderator*

**Jose Vittor** *Hogan Lovells, Houston, Texas, USA*

This panel will address the increasingly common issues and pitfalls associated with the development and financing of resource and infrastructure projects. The resource sector (mining, oil and gas, water and power) and the large infrastructure sector (transport, pipelines, transmission, water treatment and port facilities) have faced many challenges over the past decade. The challenges span the waterfront, from securing needed development rights, developing value chain contracts, and obtaining environmental and other regulatory approvals, to seeking community understanding and acceptance. Each of these elements must come together in a coordinated and integrated fashion to have a successful development and financeable project. Join this session and hear how these legal and other experts have overcome the issues and pitfalls that they faced in the successful development and financing of their projects.

*Speakers*

**Kyungsun Kyle Choi** *Kim & Chang, Seoul, South Korea*

**Tatiana Falcão** *European University Institute, Florence, Italy*

**Giannalberto Mazzei** *Macchi di Cellere Gangemi, Rome, Italy*

**Aniket Singhania** *Phoenix Legal, New Delhi, India*

SESSION ROOM I, LEVEL -1

## The principal purpose test and arbitration under the multilateral instrument

*Presented by the Taxes Committee*

*Session Co-Chairs*

**Albert Collado** *J&A Garrigues, Madrid, Spain*

**Professor Guglielmo Maisto** *Maisto & Associati, Milan, Italy*

The multilateral instrument (MLI), which is a result of the work done in Action 15 of base erosion and profit shifting (BEPS), is a tremendous tool for a quick implementation of a number of BEPS measures in the worldwide treaty network. Action 6 (Treaty Abuse) provides as a minimum standard a mandatory obligation to introduce an anti-abuse clause in tax treaties, either by means of a so-called principal purpose test clause (PPT), a limitation on benefits clause (LOB), or a PPT combined with a simplified LOB. Under the PPT, tax treaty benefits will be denied if the competent authority determines that a tax payer had 'as one of its principal purposes' obtaining tax benefits under the treaty, based on all facts and circumstances. Is economic substance still enough? What about a business purpose? What facts and circumstances are relevant in this determination? What is the line between a purpose and a principal purpose? Do special anti-abuse rules (SAAR) prevent the application of the PPT? How do the anti-abuse clauses in the Anti-Abuse Tax Directive and the Parent Subsidiary Directive interact with the PPT clause in the MLI? Are they different in scope and nature?

As second distinct and separate topic, further to Action 15, the MLI offers the possibility to introduce in tax treaties an arbitration procedure to resolve conflicts. The panel will also deal with the questions arising from the arbitration procedure itself in the MLI, the potential future span of the arbitration and the interaction with other similar procedures already in place, for example, the EU Tax Disputes Mechanisms Directive and the EU Multilateral Arbitration Convention.

*Speakers*

**Axel Boedefeld** *Oppenhoff & Partner, Cologne, Germany*

**Rob Havenga** *HOUTHOFF, Amsterdam, the Netherlands*

**Walter Keiniger** *Marval O'Farrell & Mairal, Buenos Aires, Argentina*

**Susanne Schreiber** *Baer & Karrer, Zurich, Switzerland*

SESSION ROOM O, LEVEL -1

## The right of individual or collective self-defence in relation to non-state actors

*Presented by the Public Law Section, the African Regional Forum, the Arab Regional Forum, the Asia Pacific Regional Forum, the European Regional Forum, the Latin American Regional Forum, the North American Regional Forum and the War Crimes Committee*

*Session Co-Moderators*

**Emanuela Gillard** *European University Institute, Fiesole, Italy*

**Patrick Luna** *Permanent Mission of Brazil to the United Nations, New York, USA*

The panel will explore whether the right to self-defence against non-state forces has evolved, particularly since 9/11 and considering the fight against ISIS and other terrorist groups. Do the terms 'armed attack' in Article 51 of the United Nations Charter apply to non-state actors (terrorists, pirates, rebels and drug cartels)? Does Article 51 of the UN Charter authorise the use of force against third states or in their territories, lacking attribution? What is the practice of states and the role of international organisations? How has the collective security system under the UN Charter been affected by developments on the right to individual and collective self-defence? What has been the impact of scholarly attempts to set out principles of the right of defence against non-state actors?

*Speakers*

**Steven Hill** *North Atlantic Treaty Organization, Brussels, Belgium*

**Professor Dire Tladi** *University of Pretoria, Pretoria, South Africa*

**Kimberley Trapp** *University College London, London, England*

SESSION ROOM Q, LEVEL -1

## Monday 1730 – 1900

### Alternative and New Law Business Structures Committee open business meeting

*Presented by Alternative and New Law Business Structures Committee*

An open meeting of the Alternative and New Law Business Structures Committee will be held to discuss matters of interest and future activities.

SESSION ROOM G, LEVEL -1

## Tuesday 0800 – 0915

### Business Human Rights Committee breakfast

*Presented by the Business Human Rights Committee*

AMBULACRO DELLA PITTURA, PALAZZO DEI CONGRESSI

### Global women litigator breakfast: building winning, inclusive teams – generating 'social capital' within your organisation

*Presented by the Litigation Committee and the Women Lawyers' Interest Group*

SALA ERNESTO LA PADULA, PALAZZO DEI CONGRESSI

Tuesday 0800 – 0915 (continued)

## IBA Bar breakfast hosted by the Consiglio Ordine Avvocati di Roma

*An independent authority to fight corruption – the Italian experience*

*Moderator*

**Claudio Visco** *Macchi di Cellere Gangemi, Rome; Chair, Bar Issues Commission*

This breakfast session will address the Italian experience of fighting corruption in the public administrations and more generally in public procurements through the recently established Autorità Nazionale Anti Corruzione (ANAC), an independent authority vested with wide and effective powers.

*Speakers*

**Raffaele Cantone** *ANAC Autorità Nazionale Anti Corruzione, Rome, Italy*

**Professor Nicoletta Parisi** *ANAC Autorità Nazionale Anti Corruzione, Rome, Italy*

**Professor Paola Severino** *LUISS University, Rome, Italy*

SALA ADALBERTO LIBERA & SALA PIACENTINI,  
PALAZZO DEI CONGRESSI

Tuesday 0930 – 1000

## Taxes Committee welcome

*Presented by the Taxes Committee*

*Session Co-Moderators*

**Francesco Capitta** *Macchi di Cellere Gangemi, Rome, Italy; Co-Chair, Taxes Committee*

**Ana Lucia Ferreyra** *Pluspetrol, Montevideo, Uruguay; Co-Chair, Taxes Committee*

Come and meet the officers of the IBA Taxes Committee before the presentation by the keynote speakers.

SESSION ROOM D, LEVEL -1

Tuesday 0930 – 1045

## A case study: the practical use of UNIDROIT Principles for international commerce

*Presented by the International Sales Committee, the Arbitration Committee, the Corporate and M&A Law Committee and the European Regional Forum*

*Session Co-Chairs*

**Simon Hotte** *FIDAL, Lyon, France; Co-Chair, Agency and Distribution Subcommittee*

**Ina Popova** *Debevoise & Plimpton, New York, USA*

UNIDROIT Principles were created to provide a system of rules tailored to the needs of international commercial transaction, and they embody what are perceived to be the best solutions developed by different legal systems. In commercial contracts, world harmonisation and convergence is practical for our clients. This balanced set of rules has proven to be able to ensure fairness in international commercial relations, and they are increasingly referred to in courts and international arbitration.

This year, a working group of 30 members of the IBA Committees for International Sales, Arbitration and Litigation have worked on collecting examples and jurisprudence in connection with the industry practice of principles, such as good faith, fairness, hardship, specific performance, and termination in long-term contracts, such as energy

supply, construction, distribution, agency and joint ventures. The draft for the work product – practical examples and suggestions to make the UNIDROIT Principles user-friendly – will be discussed interactively in this session for and by all IBA members interested in international contracts, arbitration and litigation.

*Speakers*

**Karina Golberg** *Ferro Castro Neves, Daltro & Comide Advogados, São Paulo, Brazil*

**Sanjeev Kapoor** *Khaitan & Co, New Delhi, India; Regional Representative Asia General, Environment, Health and Safety Law Committee*

**Gerard Meijer** *NautaDutilh, Amsterdam, the Netherlands*

SESSION ROOM I, LEVEL -1

## All roads lead to Rome: the immigration laws of the Roman Empire

*Presented by the Immigration and Nationality Law Committee*

*Session Chair*

**Jelle Kroes** *Kroes Advocaten Immigration Lawyers, Amsterdam, the Netherlands; Chair, Immigration and Nationality Law Committee*

*Moderator*

**Corrado Scivoletto** *Studio Legale Associato, Rome, Italy; Secretary, Immigration and Nationality Law Committee*

If all roads lead to Rome, what happened to non-Romans once they got there? Was there a legal framework for regulating immigration? The legal system of the Roman Empire was very strict in distinguishing among free men, slaves and freed men: was there any interplay between these categories and the status of an immigrant? How could a non-Roman move up to become a Roman citizen, senator or consul?

A lively and entertaining panel of legal and historical experts will examine these issues and their relevance for today's world: can we draw any lessons from Rome that would still serve us today? Was Rome's success a result of its comparatively tolerant view on immigrants, or was Rome, in effect, elitist and protectionist?

*Speaker*

**Laurens Winkel** *Erasmus University Rotterdam, Rotterdam, the Netherlands*

SESSION ROOM R, LEVEL -1

## Cooperation between national and international judicial authorities: 20th year after the signing of the Rome Statute, is cooperation the pitfall of international criminal justice?

*Presented by the War Crimes Committee*

*Session Chair*

**Federica D'Alessandra** *Oxford University, Oxford, England; Co-Chair, War Crimes Committee*

In July 1998, amid celebrations and high hopes, the Rome Statute of the International Criminal Court (the 'Court') was signed to establish the first permanent international criminal tribunal to try war crimes, crimes against humanity, genocide and - as of July 2018 - crimes of aggression. The Court was given complementary jurisdiction to national authorities, meaning that it could only try a case where a Member State was unable or unwilling to do so. As is usually the case with international tribunals, it was also given no police force of its own, meaning that it relied on Member States to enforce its arrest warrants and, in part, to assist in conducting its investigations. From issues surrounding head of state immunities to non-cooperation on judicial matters, the Court has, however, been engulfed in friction with some of its constituents, which have demanded reform or threatened withdrawal. Yet on other aspects, such as the idea of 'positive complementarity', the Court seems to have registered some progress.



Tuesday 0930 – 1045 (continued)

This panel will analyse what the Court and broader international community have already done, and what further can be done, particularly on issues such as financial investigations and mutual legal assistance, to overcome some of the difficulties caused by issues of cooperation between national and international justice authorities.

#### Speakers

**Steven Kay QC** *9 Bedford Row Chambers, London, England; Member, War Crimes Committee Advisory Board*

SESSION ROOM S, LEVEL -1

## Employees' representation at the workplace and discrimination

*Presented by the Diversity and Equality Law Committee*

#### Session Co-Moderators

**Inge de Laat** *Rutgers & Posch, Amsterdam, the Netherlands; Vice Chair, Disability Rights Working Group*

**Regina Glaser** *Heuking Kuehn Lueer Wojtek, Düsseldorf, Germany; Co-Chair, Diversity and Equality Law Committee*

This session will explore:

- rules and practice of employees' representation in the company and protection against discrimination;
- tools the representatives might use to exert their mandate;
- how to reconcile the activity as an employee representative and the obligation to fulfil the employment contract obligations; and
- whether the activity as a representative is an element of employee expertise after its tenure.

#### Speakers

**Tanja Brück** *METRO, Cologne, Germany*

**Bianca Cuciniello** *UIL Dip., Contrattazione Privata e Politiche Settoriali, Rappresentanza e Rappresentatività, Rome, Italy*

**Linda Nekeman-IJdema** *ABN AMRO Bank, Amsterdam, the Netherlands*

**Constantin Olbrisch** *Betriebs-Partner, Berlin, Germany*

**Patrick Thiebart** *Jeanet, Paris, France*

**Silvia Tozzoli** *Legance Avvocati Associati, Milan, Italy*

SESSION ROOM T, LEVEL -1

## Has privacy law run amok? Balancing privacy and free expression in the digital age

*Presented by the Media Law Committee*

#### Co-Moderators

**Robert Balin** *Davis Wright Tremain, New York, USA; Chair, Media Law Committee*

**Mark Stephens CBE** *Howard Kennedy, London, England; LPD Representative, IBA's Human Rights Institute*

The European Union's General Data Protection Regulation came into force in May 2018, and brought with it news privacy rights. This session will explore whether the ever-increasing privacy rights in Europe and elsewhere come at the expense of free expression and a free press. Is the balance correctly struck?

#### Speakers

**Adam Cannon** *News UK - The Sun, London, England*

**Steven Crown** *Microsoft Corporation, Redmond, Washington, USA; Corporate Counsel Forum Liaison Officer, Media Law Committee*

**Brittany Kaiser** *Digital Trade Asset Association, Denver, Colorado, USA*

**Paul Schabas** *Blake Cassels & Graydon, Toronto, Ontario, Canada*

SESSION ROOM F, LEVEL -1

## Hot topics in international arbitration

*Presented by the Arbitration Committee*

#### Co-Moderators

**Samaa Haridi** *Hogan Lovells, New York, USA; Vice Chair, Arbitration Committee*

**Michael McIlwrath** *Nuovo Pignone, Florence, Italy*

This panel will discuss the most heated issues arising out of the practice of international arbitration being currently debated in the field.

#### Speakers

**Nigel Blackaby** *Freshfields Bruckhaus Deringer, Washington, DC, USA*

**Michelangelo Cicogna** *De Berti Jacchia Franchini Forlani, Milan, Italy*

**Valeria Galindez** *Valença Galindez Advogados, São Paulo, Brazil*

**Swée Yen Koh** *WongPartnership, Singapore*

SESSION ROOM C, LEVEL -1

## Mediating sports disputes

*Presented by the Mediation Committee*

#### Session Chair

**Tomasz Cyrol** *Tomasz Cyrol Kancelaria Adwokacka, Kraków, Poland; Conference Quality Officer, Mediation Committee*

#### Moderator

**Jalal El Ahdab** *Bird & Bird, Paris, France; Vice Chair, Arab Regional Forum*

Mediation has become a real alternative to court proceedings in many fields, from family law cases to large commercial disputes. Surprisingly, mediation is not a common form of alternative dispute resolution (ADR) in sports disputes. In general, such disputes are governed by various sports federations far away from public courts with arbitration as a main tool.

The main questions that will be addressed in this session are:

- Why is mediation still not common in the field of sports disputes, which is so independent from public courts and self governing?
- How mediation in sports disputes can be developed?
- Is sports mediation needed and would it be used?

The session will also focus on other issues: whether all sports disputes are capable of being mediated and, if so, who should conduct such mediations? Is there specific training and experience required for mediators of sports disputes?

The session brings together sports mediators, arbitrators and lawyers working in the sports industry.

#### Speakers

**Jose Luis Andrade** *European Club Association, Nyon, Switzerland*

**Laurence Burger** *Landolt & Koch, Geneva, Switzerland*

**Stanislaw Drozd** *Wardynski & Partners, Warsaw, Poland*

**Stephen Drymer** *Woods, Montreal, Québec, Canada*

**Sabina Fasciolo** *FIGC – Federazione Italiana Giuoco Calcio, Rome, Italy*

**Antonio Rigozzi** *Lévy Kaufmann-Kohler, Geneva, Switzerland*

**Melanie Schärer** *MS International Law, Schindellegi, Switzerland*

**Nils Schmidt-Ahrendts** *Hanefeld Rechtsanwälte, Hamburg, Germany*

SESSION ROOM G, LEVEL -1

Tuesday 0930 – 1045 (continued)

**Overview of franchise laws in Europe***Presented by the International Franchising Committee and the European Regional Forum**Session Chair***Francesca Romana Turitto** *Roma Legal Partners, Rome, Italy; Co-Chair, International Franchising Committee*

Franchising thrives in Europe, but laws and practices differ from other parts of the world, and within the region. This session will address everything you should know about franchising in Italy, France, Spain and other European countries. The panel will discuss key practical issues involved in registration/disclosure law requirements; letters of intent and payment in the pre-contractual phase; terms of the franchise agreement; employment issues; competition laws; parties' rights and obligations; and any other questions the audience wishes to debate.

*Speakers***Rocio Belda de Mergelina** *J&A Garrigues, Madrid, Spain***David Bond** *Fieldfisher, London, England***Olivia Gast** *Gast Avocats, Paris, France***Dagmar Waldzus** *Buse Heberer Fromm, Hamburg, Germany; Secretary, International Franchising Committee*

SESSION ROOM A, LEVEL -1

**State intervention in strategic M&A***Presented by the Corporate and M&A Law Committee and the Asia Pacific Regional Forum**Session Chair***Hans-Jörg Ziegenhain** *Hengeler Mueller, Munich, Germany; Treasurer, Corporate and M&A Law Committee**Session Moderator***Pablo Iacobelli** *Carey, Santiago, Chile; Corporate Counsel Forum Liaison Officer, Corporate and M&A Law Committee*

State intervention in strategic M&A is becoming common practice again, not only in Europe but also elsewhere. This session will analyse the impact of recent state control in M&A and the new defences deployed by the administrations in order to prevent, or at least have a say, in undesired transactions.

*Speakers***Selin Beceni** *BTS & Partners, Istanbul, Turkey***Jacques Buhart** *McDermott Will & Emery, Paris, France; Honorary Life Member of Council and Association***Ariel Deckelbaum** *Paul Weiss, New York, USA***Cristina Fussi** *De Berti Jacchia Franchini Forlani Law Firm, Milan, Italy; Co-Chair, Insolvent Financial Institutions Subcommittee***Akil Hirani** *Majmudar & Partners, Mumbai, India; Co-Chair, Asia Pacific Regional Forum*

SESSION ROOM B, LEVEL -1

**Your eBook, your game, your drone? You probably don't own it!***Presented by the Intellectual Property and Entertainment Law Committee and the Communications Law Committee**Session Co-Chairs***Jason Jardine** *Knobbe Martens Olson & Bear, San Diego, California, USA; Vice Chair, Emerging Intellectual Property Rights Subcommittee***Chung Nian Lam** *WongPartnership, Singapore; Co-Chair, Communications Law Committee*

You want to sell your eBooks and bequeath your music library, but what exactly is it that you own and do you have the right to pass it on? In today's world, where the traditional paperback books, music CDs

and video games are no longer neatly packaged digipacks purchased from your local record or bookshop, but online digital products saved on your various devices, many people don't think about what they have actually purchased and if it is a tangible asset capable of being traded. Many users are not aware that they are merely licensing the use of these products as opposed to obtaining unrestricted ownership. Such licences have restrictions on use, including copying, making available to third parties and, ultimately, assignment and access is generally password-protected. Such restrictions are required in an effort to protect intellectual property (IP) rights, but in balancing the rights of the creator and the rights of the consumer, where does the law in various jurisdictions fall?

Our panel of experts from a range of backgrounds will examine the standard licensing restrictions attached to e-products, look at challenges in various jurisdictions and see if the law is adequately protecting both the owner and consumer. Is there a way to circumnavigate these restrictions without breaching the licence, or should a consumer be simply more informed that e-purchases fade away once they do?

*Speakers***Eileen O'Gorman** *Gleeson McGrath Baldwin, Dublin, Ireland; Chair, Licensing Intellectual Property and International Treaties Subcommittee***Frank Rittman** *Motion Picture Licensing Company, Hong Kong SAR***Gayatri Roy** *Luthra & Luthra Law Offices, New Delhi, India***Ronaldo Zink** *Growers, Seattle, Washington, USA*

SESSION ROOM P, LEVEL -1

Tuesday 0930 – 1230

**Artists' estates: corporate, tax and compliance issues on finding eternal fame (and money)***Presented by the Art, Cultural Institutions and Heritage Law Committee and the Private Client Tax Committee**Session Chair***Peter Polak** *Fiebinger Polak & Partner Rechtsanwälte, Vienna, Austria; Chair, Art, Cultural Institutions and Heritage Law Committee*

Given frequently encountered (economic) battles in the area of artist estates, our session will explore the most relevant legal issues, specifically in corporate tax and copyright law, and the roles of the artist, their potential heirs, their art dealers and art historians, and museums at three different points in time.

We shall discuss how to address these issues: (i) while the artist is still alive (but not really interested in organising their estate); (ii) immediately after their death; and (iii) the long-term issues, such as the financing of an artist's estate's non-commercial tasks (the edition of the *catalogue raisonné* or the authentication of works) and how these may impact the estate.

*Speakers***Giuseppe Calabi** *CBM & Partners Studio Legale, Milan, Italy; Senior Vice Chair, Art, Cultural Institutions and Heritage Law Committee***Percy Castle** *Casahierro Abogados, Lima, Peru; Scholarship Officer, Private Client Tax Committee***Stephen Clark** *The Getty Trust, Los Angeles, California, USA***Jane Kallir** *Galerie St. Etienne, New York, USA***Christy MacLear** *Estate Curator, New York, USA***Anne-Sophie Nardon** *Borghese Associes, Paris, France; Publications Officer, Art, Cultural Institutions and Heritage Law Committee***Nicholas O'Donnell** *Sullivan & Worcester, Boston, Massachusetts, USA; Vice Chair, Art, Cultural Institutions and Heritage Law Committee***Peter Pakesch** *Maria Lassnig Foundation, Vienna, Austria***Dimitris Paraskevas** *Elias Paraskevas Attorneys 1933, Athens, Greece; Conference Quality Officer, Banking Law Committee***Daniel Simon** *Collyer Bristow, London, England; Co-Chair, Private Client Tax Committee*

Tuesday 0930 – 1230 (continued)

**Olivier de Baecque** *De Baecque Faure Bellec, Paris, France; Working Group Coordinator, Art, Cultural Institutions and Heritage Law Committee*

**Emilie le Mappian** *Fondation Alberto et Annette Giacometti, Paris, France*

## SESSION ROOM L, LEVEL -1

**Law firm management profitable clients café**

*Presented by the Law Firm Management Committee*

*Session Chair*

**Michael Lund** *Coimbra & Chaves Advogados, Belo Horizonte, Brazil; Latin American Regional Forum Liaison Officer, Law Firm Management Committee*

*Co-Moderators*

**Nick Carter-Pegg** *BDO, London, England; Member, Law Firm Management Committee Advisory Board*

**Moray McLaren** *Lexington Consultants, Madrid, Spain; Co-outreach and Education Officer, Law Firm Management Committee*

**Christoph Vaagt** *Law Firm Change Consultants, Munich, Germany; Vice Chair, Law Firm Management Committee Projects Working Group*

This café-style session will focus on finding answers to the following questions:

- How does the next new client turn into a profitable client for the future?
- What kind of client suits us – and what kind of client would choose us rather than another firm?
- What is the kind of work we are interested in – and what to do about the rest?
- How can we become more valuable to our clients in the areas in which we wish to service the client?
- How could we measure that the right kind of clients brings us the right kind of work?
- How can we bring about the change needed so that everybody in the firm, in particular the partners, focus on the right kind of work from the right kind of clients?
- What would our internal processes need to look like in order to implement this strategy successfully?
- How can we manage the process from start to finish?

In additionl:

- learn about the latest data and financial trends from IBA member firms and how their financial situation is changing;
- see how the right matter from the right client is measured and in line with your capabilities; and
- understand the interaction between various elements of financial management.

The café is an interactive session, allowing us to get to know as many other people in the room, learn from as many different experiences as one can imagine, and connect and learn in a relaxing café-style atmosphere. Coffee provided! Come and enjoy!

*Speakers*

**Robert Bata** *WarwickPlace Legal, New York, USA; Secretary-Treasurer, Senior Lawyers' Committee*

**Bryan Bourke** *William Fry, Dublin, Ireland*

**Yong-Jae Chang** *Lee & Ko, Seoul, South Korea; Membership Officer, Water Law Committee*

**Dragan Dameski** *Debarliev, Dameski & Kelesoska Attorneys at law, Skopje, Republic of Macedonia; Vice Chair, Law Firm Management Committee Conferences Working Group*

**Patricia Gannon** *Karanovic & Nikolic, Belgrade, Serbia; Co-Chair, European Regional Forum*

**Hanim Hamzah** *ZICO Law, Singapore, Indonesia; Co-Vice Chair, Alternative and New Law Business Structures Committee*

**John Kettle** *McCullough Robertson, Sydney, New South Wales, Australia*

**Hermann Knott** *Andersen Tax & Legal, Cologne, Germany; SPPI Council Member*

**Abhijit Mukhopadhyay** *Hinduja Group, London, England*

**Irina Paliashvili** *RULG Ukrainian Legal Group, Kiev, Ukraine; Co-Chair, Senior Lawyers' Committee*

**Abe Schear** *Arnall Golden Gregory, Atlanta, Georgia, USA; Co-Chair, Law Firm Management Committee*

**Tshepo Shabangu** *Law Society of South Africa / Spoor & Fisher, Pretoria, South Africa; Officer, Bar Issues Commission*

**Aku Sorainen** *Sorainen, Tallinn, Estonia; Member, Law Firm Management Committee Advisory Board*

**Gerard Tanja** *Venturis Consulting Group, Wasenaar, the Netherlands; Chair, Law Firm Management Committee Knowledge Management and IT Working Group*

## SESSION ROOMS M&amp;N, LEVEL -1

**LPD Showcase: initial coin offerings (ICOs) – technology meets finance**

*Presented by the Legal Practice Division, the Financial Services Section, the Technology Law Committee, the Banking Law Committee, the Capital Markets Forum, the Closely Held and Growing Business Enterprises Committee, the Investment Funds Committee and the Securities Law Committee*

*Session Co-Chairs*

**Alexei Bonamin** *TozziniFreire Advogados, São Paulo, Brazil; Membership Officer, Capital Markets Forum*

**Yuval Horn** *Horn & Co, Tel Aviv, Israel*

Over the past three years, technology-based companies have introduced a new means of funding. By selling cryptocurrency (bitcoin, Ethereum or self-produced tokens), companies have raised significant amounts of funding in a currently unregulated territory. Initial coin offerings (ICOs) present new issues and challenges relating to buying and selling technology-based currency, disclosure, regulation, money laundering, payment systems and fraud prevention. The session will bring together experts in technology, banking, capital markets and investment funds, as well as founders of companies who have succeeded in these fundraisings and regulators.

**Part 1. Fundamentals panel**

*Speakers*

**Lee Schneider** *Block.One, New York, USA*

**Shy Datika** *INX Exchange, Tel Aviv, Israel*

**Part 2. Regulatory panel**

*Speakers*

**Alexandra Scheibe** *McDermott Will & Emery, New York, USA*

**Klas Eklund** *Mannheimer Swartling, Stockholm, Sweden*

**Adrian Ang** *Allen & Gledhill, Singapore*

**Yuri Suzuki** *Atsumi & Sakai, Tokyo, Japan*

**Anthony Provasoli** *Hassans, Gibraltar*

**Panel 3. Technology and business panel**

*Speakers*

**Sharon Zalewski** *EY, Tel Aviv, Israel*

**Lee Schneider** *Block.One, New York, USA*

**Shy Datika** *INX Exchange, Tel Aviv, Israel*

**Noreen R Weiss** *MacDonald Weiss, New York, USA; Communications and Publications Officer, Closely Held and Growing Business Enterprises Committee*

**Joost Linneman** *Kennedy Van der Laan, Amsterdam, the Netherlands; Membership Officer, Technology Law Committee*

## SESSION ROOM E, LEVEL -1

Tuesday 0930 – 1230 (continued)

**Termination issues: action for damages versus actions for wrongful termination***Presented by the International Construction Projects Committee**Session Co-Chairs***Jane Davies Evans** 3 Verulam Buildings Barristers, London, England; Vice Chair, Dispute Resolution Subcommittee**R Bruce Reynolds** Singleton Urquhart Reynolds Vogel, Toronto, Ontario, Canada

Termination of a construction contract is not for the faint-hearted. This session will examine similarities and differences between the test or requirements to justify a 'termination for default' and the consequences that can flow from such a termination. If a court will only allow termination for a breach of a 'material term', what are the material terms and are they the same in all jurisdictions? A termination often results in a race between the parties to be the first to commence an action: the employer for a claim for damages resulting from the termination and the contractor for a claim for damages for wrongful termination. The strategic legal and practical issues flowing from this race will also be discussed.

*Speakers***Virginie Colaiuta** LMS Legal, London, England; Newsletter Editor, International Construction Projects Committee**Edward Corbett** Corbett & Co International Construction Lawyers, Teddington, England**Ian de Vaz** WongPartnership, Singapore**Shona Frame** CMS Cameron McKenna Nabarro Olswang, Glasgow, Scotland; Vice Chair, International Construction Projects Committee**Dimitris Kourkouvelis** Kourkouvelis&Partners, Athens, Greece**Thomas Stickler** Redeker Sellner Dahs, Leipzig, Germany

SESSION ROOM O, LEVEL -1

Tuesday 1000 – 1045

**The business of running a tax administration in an increasing globalised economy***Presented by the Taxes Committee*

The Director General and the Deputy Director General of the Italian Revenue Agency will share their views regarding the management of a tax administration, including the recent reorganisation of the Italian Revenue Agency, the relationship with taxpayers and the approach of the Italian Revenue Agency with respect to international tax issues.

*Keynote Speakers***Paolo Valerio Barbantini** Italian Revenue Agency, Rome, Italy**Ernesto Ruffini** Italian Revenue Agency, Rome, Italy

SESSION ROOM D, LEVEL -1

Tuesday 1045 – 1115

**Intellectual Property and Entertainment Law Committee open business meeting***Presented by the Intellectual Property and Entertainment Law Committee*

An open meeting of the Intellectual Property and Entertainment Law Committee will be held to discuss matters of interest and future activities.

SESSION ROOM P, LEVEL -1

Tuesday 1115 – 1230

**Fun in the legal sun: the lawyer's role in hotel, resort and casino transactions***Presented by the Real Estate Section, the Leisure Industries Section and the Servicing Industry Subcommittee**Session Co-Moderators***Michael Lunjevich** Hadeef & Partners, Dubai, United Arab Emirates; Real Estate Hospitality Liaison Officer, Real Estate Section**Gabrielle Patrick** Knabu Distributed Systems, London, England; Chair, Leisure Industries Section

Are Airbnb and other internet platforms real challengers to traditional hotel chains? Does the rise of Amazon and internet shopping spell the end of retail shopping centres as we now know them? What will tomorrow's shopping centres look like? How is this reshaping the high street? How are advanced analytics being used to tailor visitor experiences? How are hotels adapting to meet this challenge? What challenges exist for the platforms themselves, and is increased regulation the answer or just another barrier to entry? How are big data and analytics changing hotels and the hospitality industry? Find out the answers to these questions and more.

*Speakers***Giuseppe Giannantonio** Chiomenti Studio Legale, Milan, Italy**Elias Hayek** Squire Patton Boggs, Dubai, United Arab Emirates; Vice Chair, Corporate Counsel Forum**Bernat Mullerat** Cuatrecasas, Barcelona, Spain; Secretary, Real Estate Section**Filippo Sona** Drees & Sommer, Dubai, United Arab Emirates

SESSION ROOM C, LEVEL -1

**Geoblocking and service portability: artificial barriers that promote piracy, or legitimate market segmentation?***Presented by the Intellectual Property and Entertainment Law Committee and the Technology Law Committee**Session Co-Chairs***Sarah Pearce** Paul Hastings, London, England; Website Officer, Technology Law Committee**Nik Ramchand** Davies Collison Cave, Melbourne, Victoria, Australia

In an increasingly online and ever-connected world, the provision of services over the internet has become a popular business model. No longer are people going to record shops to flip through albums to acquire music, they subscribe to Pandora, Spotify and the like, and stream music on demand. Even software such as Microsoft Office and Adobe Creative Cloud can be used by gaining access through online, ongoing subscriptions.

Traditionally global rights holders have entered into separate contracts with local distributors to distribute their goods or exploit their intellectual property in predetermined geographic regions. But does this approach suit the age of the subscription model, where services can be provided online to anywhere from a single service provider?

This session will explore this intersection between traditional licensing models and an increasingly international and mobile customer base. In doing so, it will examine aspects of the European Single Digital Market initiative and online content service portability arrangements, as well as consider the relationship between piracy and jurisdictionally segmenting services by technical means (eg, geoblocking).

*Speakers***Chiara Garofoli** Google, Milan, Italy**Martina Jonas** Austrian Broadcasting Corporation, Vienna, Austria**Takashi Nakazaki** Anderson Mori & Tomotsune, Tokyo, Japan

SESSION ROOM P, LEVEL -1



## Global corruption update

*Presented by the Anti-Corruption Committee*

*Session Chair*

**Jitka Logesova** *Czech Supreme State Prosecution Office, Prague, Czech Republic; Senior Vice Chair, Anti-Corruption Committee*

This very popular annual session will review the current trends and developments in anti-corruption policy, investigations and enforcement from around the world in an engaging roundtable dialogue with world experts. The session will cover current trends and future changes in anti-corruption laws, enforcement and prosecutions.

*Speakers*

**Claire Daams** *Monfrini Bitton Klein, Geneva, Switzerland; Secretary, Anti-Corruption Committee*

**Ibtissem Lassoued** *Al Tamimi & Company, Dubai, United Arab Emirates*

**Leopoldo Pagotto** *Freitas Leite Advogados, São Paulo, Brazil; Vice Chair, Anti-Corruption Committee*

**Leanne (Yanli) Zheng** *JunHe, Beijing, China*

SESSION ROOM A, LEVEL -1

## Heading overseas: practical structures and strategies for starting up private company operations

*Presented by the Closely Held and Growing Business Enterprises Committee and the Professional Ethics Committee*

*Session Co-Chairs*

**Harvey Cohen** *Dinsmore & Shohl, Cincinnati, Ohio, USA; IBA Council Member, Ohio State Bar Association*

**Andrew Frei** *Dale & Lessmann, Toronto, Ontario, Canada; Membership Officer, Closely Held and Growing Business Enterprises Committee*

This panel will bring together companies and counsel to interactively discuss how companies can grow their organisations by developing foreign markets with minimal growing pains. We will review success stories, pitfalls to avoid, considerations of scale, tax optimisation and the necessity to remain agile and reactive.

*Speakers*

**Su-Mei Ban** *GSM Law, Singapore; Conference Coordinator, Taxes Committee*

**Filippo Corsi** *Ansaldo STS, Rome, Italy*

**Tim Goerigk** *Kaefer Isoliertechnik & Co, Bremen, Germany*

**Alessandra Nascimento Mourao** *Nascimento e Mourao Advogados, São Paulo, Brazil; Secretary-Treasurer, Professional Ethics Committee*

**Vladislav Zabrodin** *Capital Legal Services, St Petersburg, Russian Federation; European Regional Forum Liaison Officer, Poverty and Social Development Subcommittee*

SESSION ROOM B, LEVEL -1

## Human rights and religion: complementarity or conflict?

*Presented by the IBA's Human Rights Institute*

*Session Chair*

**Anne Ramberg** *The Swedish Bar Association, Stockholm, Sweden; Vice Chair, IBA's Human Rights Institute*

The right to religious belief and expression is an undoubted human right. Yet, religious doctrine regarding women's rights, sexuality and many other issues pose challenges for other human rights. Is this an intractable dilemma? Can lawyers contribute to a resolution of this question, or should lawyers stay out of religious issues?

*Speakers*

**Professor Mashood Baderin** *School of Oriental and African Studies University London, London, England*

**Professor Hans Gammeltoft-Hansen** *Former Parliamentary Ombudsman, Copenhagen, Denmark*

**Professor Mark Hill QC** *Francis Taylor Buildings, Inner Temple, London, England*

SESSION ROOM U, LEVEL -1

## Judges or arbitrators: comparisons between courts and arbitral tribunals, the view of advocates, do retired judges or seasoned advocates make good arbitrators and does arbitration need litigation on top?

*Presented by the Forum for Barristers and Advocates, the Arbitration Committee and the Litigation Committee*

*Session Chair*

**Winnie Tam SC** *Des Voeux Chambers, Hong Kong SAR; Co-Chair, Forum for Barristers and Advocates*

*Moderator*

**Paul McGarry SC** *General Council of the Bar of Ireland, Dublin, Ireland; Co-Vice Chair, Forum for Barristers and Advocates*

This session will explore procedural distinctions between arbitral tribunals and traditional courts, and the extent to which there are variations between:

- common and civil law systems;
- arbitral institutions that provide for greater court scrutiny; and
- arbitration in general commercial cases as opposed to specialists London Maritime Arbitration Association (LMAA).

The session will discuss the relative merits of procedures governing dispute resolution before courts or private bodies. It will examine the extent to which arbitration (both substance and procedural rules) require an element of judicial scrutiny in light of the fact that most are private/confidential. The identity and experience of arbitrator-types will be discussed. The session may also examine whether the development of a single transnational arbitral institution is a good idea in principle.

*Speakers*

**Chief Justice Frank Clarke** *The Supreme Court of Ireland, Dublin, Ireland*

**M. Ines Sola** *Pan American Energy, Buenos Aires, Argentina*

**Christopher Tahbaz** *Debevoise & Plimpton, New York, USA*

**Andrew Walker QC** *Bar Council of England and Wales, London, England; IBA Council Member, Bar Council of England and Wales*

SESSION ROOM T, LEVEL -1

## Legal aid across the globe: best practice and economics

*Presented by the Access to Justice and Legal Aid Committee*

*Session Co-Chairs*

**Peter Koves** *Lakatos Koeves es Tarsai Uegyvadi Iroda, Budapest, Hungary; Vice Chair, Bar Issues Commission*

**Lucy Scott-Moncrieff** *Scott-Moncrieff and Associates, London, England; Member, Access to Justice and Legal Aid Committee Advisory Board*

Well-functioning legal aid is a goal of societies across the globe. This session launches a set of guidelines for the establishment and development of legal aid systems in both emerging and developed jurisdictions. They provide invaluable tools for policy-makers and those working with them, including lawyers, their professional bodies and members of the judiciary – all of whom have contributed to this milestone project.



Tuesday 1115 – 1230 (continued)

Legal aid has long been seen as a cost to governments, whereas the research points to it actually saving governments money downstream. We will be giving an update on a major research project we are undertaking together with the World Bank to identify how the economic benefits to government of effective legal aid can be evidenced. This will strengthen the ability of lawyers and others to lobby effectively for improved funding for legal aid on economic grounds.

Speakers from international organisations concerned with the rule of law and access to justice, including the World Bank and the OECD, will be a part of the panel addressing these issues.

*Speaker*

**Georgia Harley** *World Bank, Washington, DC, USA*

#### SESSION ROOM S, LEVEL -1

### Mind the gap: globalisation of product safety standards and how litigation sometimes leads or supplements the regulatory framework

*Presented by the Product Law and Advertising Committee and the Consumer Litigation Committee*

*Session Co-Chairs*

**John Doherty** *Penningtons Manches, London, England; Senior Vice Chair, Product Law and Advertising Committee*

**Sarah Roller** *Kelley Drye & Warren, Washington, DC, USA; Treasurer, Product Law and Advertising Committee*

It is no mystery that consumer products are increasingly produced for a global market. Governmental authorities are grappling with how to regulate their local markets and coordinate efforts regionally or globally to establish regulatory regimes that endeavour to:

- achieve acceptable levels of health and safety protection for consumers, irrespective of where in the world they may reside; and
- minimise the unnecessary burdens borne by the regulated industry.

Where governmental action is perceived to be moving too slowly, or is failing to provide the appropriate level of health and safety protections, private litigants may act to try to 'speed things up' or 'fill in the gaps'.

In this session, we will examine how these two forces (private litigation and governmental regulation) may act in concert or at odds with one another to influence health, safety and sometimes the redistribution of wealth in various countries around the globe.

*Speakers*

**Shirley Boyd** *Cargill, Minneapolis, Minnesota, USA*

**Glauca Coelho** *Machado Meyer Advogados, São Paulo, Brazil; Website and Newsletter Officer, Consumer Litigation Committee*

**Joanna Fulton** *Burness Paull, Edinburgh, Scotland*

**John Luedke** *Mars, McLean, Virginia, USA*

**Roberta Verdesca** *AMGEN, Milan, Italy*

#### SESSION ROOM G, LEVEL -1

### New trends in the relationship between tax administrations and taxpayers

*Presented by the Taxes Committee*

*Session Co-Chairs*

**Bruno Gangemi** *Macchi di Cellere Gangemi, Rome, Italy*

**Sam Kaywood** *Alston & Bird, Atlanta, Georgia, USA*

Armed and inspired by changes to the international taxing order brought on by base erosion and profit shifting (BEPS) and domestic tax reform, global taxing authorities are scrutinising international transactions and multinational business structures more carefully than ever before. And taxpayers are putting more efforts into complying

with an increasingly complex set of regulations. Guidance, such as the Organisation for Economic Co-operation and Development (OECD) Transfer Pricing Guidelines, often cuts 'both ways', in that tax administrators and taxpayers can cite favourable passages to support their position. Who prevails? This panel will assemble commentators from both sides of the proverbial aisle to discuss trends (from electronic audits to shrinking resources) that affect tax administration.

*Speakers*

**Paolo Valerio Barbantini** *Italian Revenue Agency, Rome, Italy*

**Nikolaj Bjørnholm** *Bjornholm Law, Hellerup, Denmark*

**Stefano Ceccacci** *Unicredit Bank, Milan, Italy*

**Jutta Schneider** *International and German Tax Law, Niddatal, Germany*

**Jo Wakeman** *HM Revenue & Customs, London, England*

#### SESSION ROOM D, LEVEL -1

### The investment fund manager's guide to risk management: mitigating litigation, regulatory and other existential franchise risk

*Presented by the Investment Funds Committee*

*Session Chair*

**Rebecca Silberstein** *Debevoise & Plimpton, New York, USA;*

*Co-Chair, Investment Funds Committee*

This session will explore the strategies employed to manage the significant risks that are facing investment firms, from those that could be costly distractions to those that could damage the firm's reputation or even severely impact the firm's ability to continue operations. These risks include regulatory enforcement, including global securities, anti-money laundering and bribery laws; investor and employee litigation risk management; and portfolio investment-related risks, including environmental and employee pension liabilities.

*Speakers*

**Geoffrey Bailhache** *The Blackstone Group, London, England*

**Adi Herzberg** *Credit Suisse Securities, New York, USA*

**Marco Masotti** *Paul Weiss, New York, USA*

#### SESSION ROOM I, LEVEL -1

### Will data protection regulation limit the future of multinational law firms?

*Presented by the BIC International Trade in Legal Services Committee, the Professional Ethics Committee and the Regulation of Lawyers' Compliance Committee*

*Session Co-Chairs*

**Jeffrey Merk** *Aird & Berlis, Toronto, Ontario, Canada; Co-Vice Chair, Professional Ethics Committee*

**Steven Nelson** *Dorsey & Whitney, Minneapolis, Minnesota, USA; Chair, BIC International Trade in Legal Services Committee*

This session will address the challenges for the cross-border practice of law arising from the growing involvement of governments in data privacy and information policy. Even the most democratic of governments are seeking to assert control, not only over the transmission of personal information but also where it may be stored and how it may be used. Given the closely interconnected databases upon which large international law firms and their clients necessarily rely, this raises a number of potential difficulties for lawyers and law firms. For example, among the most closely regulated information is personal data. However, in conducting the due diligence required in connection with corporate transactions or the fact-gathering that is a necessary part of dispute resolution, law firms must routinely review certain information regarding individuals, which is, in any case, frequently impossible to disentangle from other information needed by the lawyers. To the extent that the transmission of such information across state borders is prohibited, it may be practically impossible to

## Tuesday 1115 – 1230 (continued)

avoid breaching such proscriptions. And, as governments increasingly attempt to control the places where data may physically be stored, problems are likely to arise regarding legal control over that information and inconsistent obligations for lawyers regarding, for example, privilege, confidentiality and security. Will this become just too complex to manage?

*Speakers*

**Louis-Bernard Buchman** *Fieldfisher, Paris, France; IBA Council Member, Conseil National des Barreaux*

**Iain Sandford** *Sidley Austin, Geneva, Switzerland; Secretary, BIC International Trade in Legal Services Committee*

**Christopher Watson** *CMS, London, England; LPD Council Member*

SESSION ROOM F, LEVEL -1

## Tuesday 1230 – 1330

**Anti-Corruption Committee open business meeting**

*Presented by the Anti-Corruption Committee*

An open meeting of the Anti-Corruption Committee will be held to discuss matters of interest and future activities.

SESSION ROOM A, LEVEL -1

**Mediation Committee open business meeting**

*Presented by the Mediation Committee*

An open meeting of the Mediation Committee will be held to discuss matters of interest and future activities.

MEETING ROOM 22, MEZZANINE LEVEL

**Real Estate Section open business meeting**

*Presented by the Real Estate Section*

An open meeting of the Real Estate Section will be held to discuss matters of interest and future activities.

SESSION ROOM C, LEVEL -1

## Tuesday 1315 – 1415

**A conversation with... Dr Fatou Bensouda, Prosecutor of the International Criminal Court**

For more information, see page 22.

AUDITORIUM, FOYER LEVEL

## Tuesday 1330 – 1430

**Criminal Law Committee and Business Crimes Committee open business meeting**

*Presented by the Business Crime Committee and Criminal Law Committee*

A joint open meeting of the Criminal Law Committee and Business Crimes Committee will be held to discuss matters of interest and future activities.

SESSION ROOM F, LEVEL -1

**Environment, Health and Safety Law Committee open business meeting**

*Presented by the Environment, Health and Safety Law Committee*

An open meeting of the Environment, Health and Safety Law Committee will be held to discuss matters of interest and future activities.

MEETING ROOM 20, MEZZANINE LEVEL

**International Franchising Committee open business meeting**

*Presented by the International Franchising Committee*

An open meeting of the International Franchising Committee will be held to discuss matters of interest and future activities.

SESSION ROOM E, LEVEL -1

**North American Regional Forum open business meeting**

*Presented by the North American Regional Forum*

An open meeting of the North American Regional Forum will be held to discuss matters of interest and future activities.

SESSION ROOM O, LEVEL -1

## Tuesday 1430 – 1545

**An examination of damages following claims that typically arise after natural disasters, such as earthquakes, floods, hurricanes, forest fires and tsunamis**

*Presented by the Negligence and Damages Committee*

*Session Chair*

**Professor Abdulwahab Egbewole** *University of Ilorin, Ilorin, Nigeria; Vice Chair, Negligence and Damages Committee*

The panel will consider the state's legal liability, if any, arising from its acts or omissions prior to, during or after natural disasters in relation to such matters as early warning systems and disaster preparation, looting and civil disorder, and the restoration of public utilities, public transport, and housing and medical services. The panel will also examine claims against insurers and whether special tribunals should be set up to adjudicate on insurance claims.

*Speakers*

**Yusuf Ali SAN** *Yusuf Ali & Co, Ilorin, Nigeria*

**Marshal Chilenga** *TF & Partners, Lilongwe, Malawi; Membership Officer, Negligence and Damages Committee*

**Paulo Doron Rehder de Araujo** *SABZ Advogados, São Paulo, Brazil; Website Officer, Negligence and Damages Committee*

**Andrea Gangemi** *Macchi di Cellere Gangemi, Rome, Italy*

**Leonel Pereznieto del Prado** *Creel Garcia-Cuellar Aiza y Enriquez, Mexico City, Mexico*

**Lina Pimentel Garcia** *Mattos Filho Advogados, São Paulo, Brazil; Vice Chair, Environment, Health and Safety Law Committee*

**Rafael Villar Gagliardi** *Demarest Advogados, São Paulo, Brazil*

SESSION ROOM L, LEVEL -1

Tuesday 1430 – 1545 (continued)

## Around the world in 80 treaties: estate tax treaties – quirks and planning considerations

*Presented by the Private Client Tax Committee*

*Session Chair*

**Gerd Goyvaerts** *Tiberghien, Brussels, Belgium; Website Officer, Private Client Tax Committee*

Death and taxes are inevitable, or are they? With the careful application of available tax treaties, perhaps taxes, at least, need not be inevitable. The panel will explore the practical applications of estate tax treaties around the world. Come prepared to share your planning ideas – audience contributions will be welcome.

*Speakers*

**Walter Boss** *Bratschi, Zurich, Switzerland*

**Kevin Hall** *McDermott Will & Emery, Washington, DC, USA*

**Nathalie Idsinga** *Arcagna, Amsterdam, the Netherlands*

**Nicola Saccardo** *Maisto e Associati, Milan, Italy*

SESSION ROOM P, LEVEL -1

## Asia Pacific oil and gas: key challenges and opportunities

*Presented by the Oil and Gas Law Committee*

*Session Chair*

**Daniel Szyfman** *Machado, Meyer, Sendacz e Opice Advogados, São Paulo, Brazil; Conference Quality Officer, Oil and Gas Law Committee*

*Moderator*

**Stephanie Stimpson** *Torys, Calgary, Alberta, Canada; Newsletter Editor, Oil and Gas Law Committee*

Coal is still the dominant fuel in the Asia-Pacific region, nuclear power is controversial and renewables are on the rise. What role can oil – and, in particular gas – play in the Asia-Pacific region going forward, in light of low oil and gas prices, and political developments asking for affordable energy with a lower carbon footprint? What are the key legal challenges and opportunities?

*Speakers*

**Michael Arruda** *Baker Botts, Beijing, China*

**Linh Pham** *Lexcomm, Ho Chi Minh City, Vietnam*

**Marc Rathbone** *CMS, Singapore*

SESSION ROOM S, LEVEL -1

## Become the authority: five unexpected methods for becoming an authority in your field, expanding your reach and building your road map to get there (even if you hate networking)

*Moderator*

**Itzik Amiel** *THE SWITCH | Power Networking Academy, Amsterdam, the Netherlands*

Ready to become the sought-after expert and a trusted adviser your clients will want to work with and be willing to pay a premium to do so? Tired of the nonsense ‘elevator pitch’? Do you want to know how you are unique to your clients and how you can stand out in the sea of competitors? Do you want to know how to expand your reach and get more international clients? If you want to know the solutions to these questions and a shortcut to become the go-to expert, do not miss this practical presentation by one of the global leading authorities on personal branding and business development for professionals. Discover what it really takes to become an authority in your field – and build a step-by-step plan to get there without spending all your time on marketing.

This practical session provides no-nonsense advice on managing your transition into a well-known and trusted name within your industry. You’ll discover simple steps to build your profile, how to market and sell yourself with ease and confidence, and techniques to make your clients come to you.

This session will cover main strategies in three focused areas.

### 1. Building a distinctive point of view

What makes lawyers stand out and get hired are their unique ideas, methodologies and approaches. Creating a powerful and distinctive point of view is the foundation of establishing a lawyer as an authority.

### 2. Reaching your target market

Too many lawyers are the ‘best-kept secret’ in their field. To become an authority you need to establish a reliable and systematic process that gets you visible to your ideal clients.

### 3. Deepening your authority

The key to a lawyer winning a steady stream of high-value clients is to build credibility and trust on an ongoing basis to deepen your authority. It’s your ability to consistently add value and give attention (versus getting attention) that sets you apart.

SESSION ROOM B, LEVEL -1

## Free access to data: opportunities and threats for growing business

*Presented by the Technology Law Committee and the Intellectual Property and Entertainment Law Committee*

*Session Chair*

**Joacim Johannesson** *Setterwalls Advokatbyrå, Stockholm, Sweden; Chair, Corporate Information Governance Subcommittee*

A panel discussion on how the new tools and regulations for accessing data are disrupting business in good and bad ways. Learn how the ever-changing regulations on access to data can allow for organisations to find new avenues for opportunity, both in technological advances and in the promotion of intellectual property.

*Speakers*

**Professor Filiberto Brozzetti** *Italian Data Protection Authority, Rome, Italy*

**Philip A Catania** *Corrs Chambers Westgarth, Melbourne, Victoria, Australia*

**Roland Mathys** *Schellenberg Wittmer, Zurich, Switzerland; Chair, Outsourcing and Shared Services Subcommittee*

**Rebecca McDougall** *Morgan, Lewis & Bockius, Washington, DC, USA; Vice Chair, Trademark Law Subcommittee*

**Magnus Sjogren** *Bisnode, Stockholm, Sweden*

SESSION ROOMS M&N, LEVEL -1

## Journalists versus jurists: media coverage of court proceedings

*Presented by the Judges’ Forum, the Forum for Barristers and Advocates and the Media Law Committee*

*Session Chair*

**Hon Justice Martin Daubney AM** *Supreme Court of Queensland, Brisbane, Queensland, Australia; Chair, Judges’ Forum*

This session will explore the role of the media in the fair reporting of court proceedings, and the issues that arise in cases of misreporting or abuse of media power. What are the rules of engagement for journalists? What is the role of the profession in ensuring proper and fair media coverage? Who will defend judges from unfair or ill-informed criticism by the media? Is the broadcasting and streaming of court proceedings a good thing?

Tuesday 1430 – 1545 (continued)

*Speakers***Hon Justice Peter Applegarth** *Supreme Court of Qld, Brisbane, Queensland, Australia***Adam Cannon** *News UK - The Sun, London, England***Winnie Tam SC** *Des Voeux Chambers, Hong Kong SAR; Co-Chair, Forum for Barristers and Advocates*

## SESSION ROOM G, LEVEL -1

**Lawyers in the crosshairs: anti-money laundering strategies and the balance between security and professional core values***Presented by the Bar Issues Commission Regulation Committee and the Regulation of Lawyers' Compliance Committee**Session Chair***Jonathan Herman** *Federation of Law Societies of Canada, Ottawa, Ontario, Canada; Chair, Bar Issues Commission Regulation Committee*

The session will address the latest developments on the anti-money laundering (AML) regulatory front in light of recent and upcoming Financial Action Task Force (FATF) mutual evaluation reviews of member countries. Panellists will explore the conflict between balancing the need for enhancing security through stronger AML rules with the need to safeguard attorney-client privilege, and how the FATF is or is not addressing this balance in its country reviews.

*Speakers***Sheila MacPherson** *Federation of Law Societies of Canada, Ottawa, Ontario, Canada; IBA Council Member, Federation of Law Societies of Canada***Peter McNamee** *CCBE, Brussels, Belgium***Kevin Shepherd** *Venable, Baltimore, Maryland, USA; Co-Vice Chair, Regulation of Lawyers' Compliance Committee*

## SESSION ROOM T, LEVEL -1

**Litigation proceedings involving repossession of aircraft: enforcement of rights under the Cape Town Convention and conflict of laws between common and civil law systems***Presented by the Aviation Law Committee and the Litigation Committee**Session Co-Chairs***Christie Helmer** *Miller Nash Graham & Dunn, Portland, Oregon, USA; Treasurer, Litigation Committee***Alan Reitzfeld** *Alan D. Reitzfeld, North Woodmere, New York, USA; Vice Chair, Aviation Law Committee*

This international panel will discuss important issues regarding the rights of variously situated parties in aircraft/aircraft engines and the alternatives for enforcing those rights. Among the topics to be explored are relevant provisions of the Cape Town Convention (the 'Convention') on International Interests in Mobile Equipment, including legal remedies for default in transactions under the Convention, and a comparative law analysis of the applicable enforcement procedures and substantive law in different countries.

*Speakers***Maria Regina Lynch** *Motta Fernandes Advogados, São Paulo, Brazil***Anna Masutti** *Lexjus Law firm, Milan, Italy***Carlos Sierra** *Abogados Sierra, Mexico City, Mexico; Chair, Aviation Law Committee***John Toriello** *Holland & Knight, New York, USA; Senior Vice Chair, Insurance Committee*

## SESSION ROOM R, LEVEL -1

**Post-closing claims: when the deal goes wrong***Presented by the Litigation Committee and the Corporate and M&A Law Committee**Session Co-Chairs***Frederick Acomb** *Miller Canfield Paddock and Stone, Detroit, Michigan, USA; Vice Chair, Litigation Committee***Andre Dufour** *Borden Ladner Gervais, Montreal, Québec, Canada; Senior Vice Chair, Corporate and M&A Law Committee*

This panel of cross-border litigators and deal lawyers will discuss which representations and warranties in M&A agreements most commonly result in claims for breach. They will examine the most common themes in purchase price adjustment disputes and earn-out disputes; evaluate the most common issues in claims for breach of the covenant not to complete or the covenant not to solicit employees or customers; and the covenant not to disclose confidential information, identify the most typical fact patterns in post-closing fraud claims; and identify winning strategies for pursuing, defending and settling the foregoing claims and disputes.

*Speakers***Michael Coates** *Shell International, Gravenhage, the Netherlands; Vice Secretary, Corporate and M&A Law Committee***Paola Lozano** *Skadden Arps Slate Meagher & Flom, New York, USA***Stefano Parlatore** *Legance, Rome, Italy***Robert Schwinger** *Norton Rose Fulbright, New York, USA*

## SESSION ROOM C, LEVEL -1

**Preventing sexual harassment in the workplace: law firm legal and ethical compliance with international human and women's rights***Presented by the Human Rights Law Committee and the Crimes Against Women Subcommittee**Session Chairs***Neelim Sultan** *1 MCB Chambers, London, England; Co-Chair, Human Rights Law Committee***Martijn Scheltema** *Pels Rijcken & Droogleeve Fortuijn, The Hague, the Netherlands; Co-Chair, Business Human Rights Committee*

The session will look at how law firms would undertake robust due diligence over issues such as workplace sexual harassment/intimidation/ sextortion in accordance with our human rights compliance obligations.

*Speakers***Elise Groulx Diggs** *Doughty Street Chambers, Washington, DC, USA; Vice Chair, Business Human Rights***Arush Khanna** *Trinaya Legal, New Delhi, India; Bar Executive Officer, SILF - Society of Indian Law Firms***Zelda Perkins** *Robert Fox, London, England*

## SESSION ROOM U, LEVEL -1

**Protecting corporate and intellectual property including restrictive covenants***Presented by the Employment and Industrial Relations Law Committee, the Closely Held and Growing Business Enterprises Committee and the Intellectual Property and Entertainment Law Committee**Session Co-Moderators***Veronica Raffo** *Ferrere, Montevideo, Uruguay; Website Officer, Employment and Industrial Relations Law Committee***Vikram Shroff** *Nishith Desai Associates, Mumbai, India; Treasurer, Employment and Industrial Relations Law Committee*

Often, the value of a company is locked up in the heads of a select group of employees. This information can be worth millions or more, and a failure to adequately protect it can break a company or make a new one. This session examines the issues of employment law as they intersect the fields of patent, trademark and confidentiality, and is a must for employment practitioners who act for clients whose trade is based on confidential information.



Tuesday 1430 – 1545 (continued)

*Speakers*

**Luca Capone** *Freshfields Bruckhaus Dereinger, Milan, Italy*  
**Thomas Legler** *Pestalozzi, Geneva, Switzerland; Vice Chair, Intellectual Property and Entertainment Law Committee*  
**Jim Perry** *Tupperware, Orlando, Florida, USA*  
**Cecilia Vidigal Monteiro de Barros** *Motta Fernandes Advogados, São Paulo, Brazil; Council Member, Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)*

SESSION ROOM I, LEVEL -1

**Restructuring Latin American companies**

*Presented by the Insolvency Section, the Latin American Regional Forum and the Legislation and Policy Subcommittee*

*Session Co-Chairs*

**Tomas Araya** *M & M Bomchil, Buenos Aires, Argentina; Co-Chair, Legislation and Policy Subcommittee*  
**Miguel Tornovsky** *Pinheiro Neto Advogados, São Paulo, Brazil; Scholarship Officer, Latin American Regional Forum*

It has long been argued that, with certain exceptions, many Latin American insolvency regimes are too equity-friendly, allowing shareholders to maintain ownership or control, despite their negative equity. In many Latin American regimes, only the company can file a reorganisation plan, existing shares cannot be eliminated or diluted without shareholder consent, and there is no 'absolute priority rule' that requires creditors to be repaid in full before equity holders may recover. These factors give significant leverage to equity holders, who tend to retain significant equity stakes. From lenders and international debt investors, there have been calls for regional insolvency reform. Following this trend, in 2014 Mexico passed several important amendments to its bankruptcy law, Chile passed a new bankruptcy law and Brazil is currently discussing changes to its 2005 bankruptcy law.

This session will focus on the recent largest Brazilian restructuring cases (Oi, OGX, OSX, OAS, Rede Energia and Tonon) to see what lessons can be learned, what changes are needed to improve the restructuring practice in the region, and what courts can do to influence outcomes. We shall also look into the latest main restructuring cases from Mexico and Argentina, focusing on the lessons learned from the Chapter 15 filings of these and other Latin American companies.

*Speakers*

**Renato Carvalho** *Laplace Financas, São Paulo, Brazil*  
**Timothy Graulich** *Davis Polk & Wardwell, New York, USA; Co-Chair, Legislation and Policy Subcommittee*  
**Otto Lobo** *LM Lobo & Martin Advogados, São Paulo, Brazil; Vice Chair, Legislation and Policy Subcommittee*  
**Ted Lodge** *GoldenTree Asset Management, New York, USA*  
**Maria-Leticia Ossa Daza** *Willkie Farr & Gallagher, New York, USA*

SESSION ROOM A, LEVEL -1

**Stolen, looted and sold: organised crime, terror financing and money laundering in the art world**

*Presented by the Criminal Law Committee, the Business Crime Committee and the War Crimes Committee*

*Session Co-Chairs*

**Jonathan Grimes** *Kingsley Napley, London, England; Regional Representative Europe, Business Crime Committee*  
**Sonja Maeder Morvant** *OHER Attorneys, Geneva, Switzerland; Vice Chair, Business Crime Committee*

The programme will explore the international black market trade in looted art and antiquities in war and conflict zones, and how such illicit trade funds global crime cartels and terror. The panellists will explore effective law enforcement mechanisms to prevent such trade, repatriate

looted artefacts, and discuss what steps collectors and governments can take to stem the flow of black market art and antiquities.

*Speakers*

**Sandrine Giroud** *LALIVE, Geneva, Switzerland; Co-Chair, Young Litigators Forum*  
**Marina Lostal** *The Hague University of Applied Science, The Hague, the Netherlands*  
**Professor Stefano Manacorda** *Chiomenti Studio Legale, Rome, Italy*  
**Matthew Reinhard** *Miller & Chevalier Chartered, Washington, DC, USA; Co-Chair, Criminal Law Committee*

SESSION ROOM F, LEVEL -1

**The future of food: a global issue for humanity**

*Presented by the Regional Fora, the African Regional Forum, the Arab Regional Forum, the Asia Pacific Regional Forum, the European Regional Forum, the Latin American Regional Forum and the North American Regional Forum*

*Session Chair*

**Alvaro Mateo** *Gomez-Acebo & Pombo, Madrid, Spain; Communications Officer, European Regional Forum*

*Moderator*

**Monica Weimann** *Gomez-Acebo & Pombo, Madrid, Spain*

This session is designed to debate the multifaceted nature of food security, resources, quality, transportation and production. It represents one of the truly global issues facing humanity today, and our regulation of this sector will be key. As an all-fora session, attendees will hear from all parts of the globe, and learn about the common issues and local concerns.

*Speakers*

**Matt Kovac** *Food Industry Asia, Singapore*  
**Valentina Lattanzi** *Gattai, Minoli, Agostinelli & Partners, Milan, Italy*  
**Frederique Mestre** *Unidroit, Rome, Italy*  
**Adaobi Osakwe** *Agrolay Ventures, Lagos, Nigeria*

SESSION ROOM O, LEVEL -1

Tuesday 1430 – 1730

**Activism: critical corporate, securities and M&A issues**

*Presented by the Securities Law Committee and the Corporate and M&A Law Committee*

*Co-Moderators*

**Bertrand Cardi** *Darros Villey Maillot Brochier, Paris, France; Newsletter Editor, Corporate and M&A Law Committee*  
**Trevor Norwitz** *Wachtell Lipton Rosen & Katz, New York, USA; Treasurer, Securities Law Committee*

Shareholder activism has become one of the most critical developments facing listed companies and investors, and continues to rapidly evolve and spread around the globe. This panel will assemble leading advisers, commentators, regulators and other stakeholders in this area to talk about shareholder activism with special reference to recent high-profile cases.

A wide range of questions will be discussed including:

- How should we deal with the disclosure and insider dealing issues raised for companies and also for investors?
- Is stake building by investors still possible, and how do companies know if someone is planning an attack?
- How is activism driving M&A and what is the experience with activists seeking to upset announced deals?
- What can companies do to help get M&A deals over the finish line?



## Tuesday 1430 – 1730 (continued)

## Speakers

**Sara Bennewitz** *La Repubblica, Milan, Italy*  
**Francois Funck-Brentano** *Lazard, Paris, France*  
**Francesco Gianni** *Gianni Origoni Grippo Cappelli & Partners, Rome, Italy; Co-Vice Chair, Senior Lawyers' Committee*  
**Robert Jackson** *U.S. Securities and Exchange Commission, Washington, DC, USA*  
**Anne-France Malrieu** *Image Sept, Paris, France*  
**Franziska Ruf** *Davies Ward Phillips & Vineberg, Montreal, Québec, Canada*  
**Nelson Seraci** *Institutional Shareholder Services, Brussels, Belgium*  
**Petra Zijp** *NautaDutilh, Amsterdam, the Netherlands*

SESSION ROOM D, LEVEL -1

## Fashion and luxury products in the digital age: part 1 and part 2

*Presented by the International Franchising Committee, the International Sales Committee and the Technology Law Committee*

## Session Co-Chairs

**Alessandro Barzaghi** *Cocuzza & Associati, Milan, Italy; Newsletter Coordinator, International Sales Committee*  
**Martine de Koning** *Kennedy Van der Laan, Amsterdam, the Netherlands; Membership Officer, International Franchising Committee*

This joint session will focus on the following topics:

1. Third-party platforms: can fashion brands restrict the use of third-party platforms, such as Amazon or eBay? What have national courts in the European Union done after the decision *ECJ Coty*: has the dust settled on the definition of luxury products? What has the impact been on the fashion industry? Is the impact different for parties that do not have selective distribution, or for franchisors or for other distribution models of fashion and luxury products?
2. Omnichannel: what are the risks and the profit models of the integrated marketplace as it exists today and will it knock on our door tomorrow? What is the impact of 'click & collect', 'drop ship', 'buy online, return in-store', in-store 'touchscreens' for direct to customer (D2C) sales, 'inventory sharing', real-time 'inventory assist', 'seamless' advertising, 'ambient intelligence' and 'dynamic pricing' on distribution models (think of genuine or non-genuine 'agency models'), on the logistics, inventory management and supply chain of fashion and luxury brands?
3. Fashion franchising: what are the specific dos and don'ts for franchisors and franchisees in digital and omnichannel? Do franchise agreements have to be revised? Can traditional profit-sharing models survive? Is it still a viable choice to allocate exclusive territories to franchisees? Does this vary per region in the world (EU versus North America versus Asia)? Think of increased competition and data protection compliance risks, in particular in Europe.
4. Influencers and social media: the impact of so-called 'influencers' on the development of luxury brand value. How do high couture and luxury product manufacturers (eg, brand owners) use social media to their advantage? How do they develop a viable brand strategy for this? Can you act against unwanted social media use involving your brand by third parties, or by your own multi/mono brand retailers? How do you set social media guidelines, for example, in selective distribution or a franchise network?
5. Velocity in fashion: the traditional two collections a year pace is under pressure, how do high couture brands respond? Is this caused by digital and omnichannel or are there separate trends in 'high couture' changing the pace, and should brands resist this trend in order to maintain quality and reputation? More collections per year has a major impact on how to market, sell and distribute the products. It also means 'sales periods' of older collections. What about the mixing of high couture with fast fashion? What is the impact on the sale and distribution of high couture – see capsule collections, corner stores and pop-up stores. What is the impact of the 'see-now-buy-now' culture on the supply chain and sales organisation of high couture and other fashion brands?

## Speakers

**Antonella Andrioli** *Valentino, Milan, Italy*  
**Emanuele Camandona** *Luxottica, Milan, Italy*  
**Gianluca Ciminata** *Dune IOT (Seldon Group), Rome, Italy*  
**Etsuko Hara** *Anderson Mori & Tomotsune, Tokyo, Japan*  
**Sergio Marini** *Fendi, Roma, Italy*  
**Michael Menz** *Zalando, Berlin, Germany*  
**Monique van Diessen** *Nike, Amsterdam, the Netherlands*

SESSION ROOM E, LEVEL -1

## Tuesday 1615 – 1730

## Avoiding and cleaning up the mess: the environmental law ramifications of decommissioning large infrastructure projects

*Presented by the Environment, Health and Safety Law Committee and the Mining Law Committee*

## Moderator

**Els Reynaers Kini** *M V Kini Law Firm, Mumbai, India; Senior Vice Chair, Environment, Health and Safety Law Committee*

Of the many environmental challenges that can be raised by a large infrastructure proposal, the complementary issues of rehabilitation and decommissioning are among the most vexed. Large infrastructure projects can have large footprints and therefore raise multiple environmental, social and financial issues at all stages, including decommissioning. A project proponent may be anxious to assure the environmental approval authority that, despite the environmental effects of the proposal, in the short and medium term, decommissioning will include final rehabilitation, to a high standard. What are the legal implications of the promise of rehabilitation? How should environmental performance obligations be triggered in the decommissioning phase of the project's life? How should the proponent plan for decommissioning, to minimise cost but be ready to achieve high-level outcomes? What legal and policy settings are necessary to achieve the best outcomes?

## Speakers

**Xennia Forno** *Rubio Leguia Normand, Lima, Peru; Newsletter Officer, Mining Law Committee*  
**Elliott P Laws** *Crowell & Moring, Washington, DC, USA*  
**Bernda Rogel** *Hogan Lovells, Mexico City, Mexico*  
**Ian Salter** *Burges Salmon, London, England*  
**Sergei Vinogradov** *University of Dundee, Dundee, Scotland*

SESSION ROOM I, LEVEL -1

## Complex real estate transactions: artificial intelligence versus real intelligence – the lawyer's changing role in due diligence

*Presented by the Real Estate Section and the Corporate and M&A Law Committee*

## Session Co-Chairs

**Mariette Lafarre** *Lafarre Law Firm, Amsterdam, the Netherlands; Europe Regional Officer, Real Estate Section*  
**Liping Zhang** *JunHe, Beijing, China; Asia Pacific Regional Forum Liaison Officer, Real Estate Section*

Planning for the future of real estate. Come and find out the answers to the following questions, and many more:

- How will the digital world change the role of lawyers?
- What does the future of transacting real estate look like?
- Can blockchain and distributed ledger technology revolutionise how we approach complex deals?
- How will the digital world will change the role of lawyers in M&A transactions, especially in legal due diligence?

Join us to discuss the challenges of complex real estate transactions in this new digital world.

Tuesday 1615 – 1730 (continued)

*Speakers*

**Esther Albers** *Clifford Chance, Amsterdam, the Netherlands*  
**Rodrigo Ferreira Figueiredo** *Mattos Filho Veiga Filho Marrey Jr e Quiroga Advogados, London, England; Special Projects Officer, Corporate and M&A Law Committee*  
**Alexandre Grellier** *Drooms, Frankfurt/Main, Germany; Technology Officer, Real Estate Section*  
**Paul Hartzell** *Verichain, New York, USA*  
**Rodrigo Zaldivar** *Baker McKenzie, Lima, Peru*

SESSION ROOM F, LEVEL -1

**Corporate immigration law practice management***Presented by the Immigration and Nationality Law Committee**Co-Moderators*

**Anne Frances O'Donoghue** *Immigration Solutions Lawyers, Sydney, New South Wales, Australia; Senior Vice Chair, Immigration and Nationality Law Committee*  
**Gregory Siskind** *Siskind Susser, Memphis, Tennessee, USA; Website Officer, Immigration and Nationality Law Committee*

While immigration laws differ from jurisdiction to jurisdiction, practitioners around the globe face many of the same challenges when managing their law practices. This session will examine how lawyers from different regions manage technology, personnel, finance and marketing. The panel will also review how artificial intelligence is changing the way that immigration lawyers practice their craft.

*Speakers*

**Henry Hachez** *VVEW Advocaten VOF, Sint-Stevens-Woluwe, Belgium*  
**Sergio Karas** *Karas Immigration Law Professional Corporation, Toronto, Ontario, Canada*  
**Marco Mazzeschi** *Mazzeschi, Milan, Italy*  
**Francesca Sciberras** *Laura Devine Solicitors, London, England*

SESSION ROOM S, LEVEL -1

**Corruption, doping and match-fixing in sport***Presented by the Business Crime Committee, the Criminal Law Committee and the Sports Law Subcommittee**Session Co-Chairs*

**Jessica Parker** *Corker Binning, London, England; Senior Vice Chair, Business Crime Committee*  
**Natalie St Cyr Clarke** *Fédération Internationale de Basketball, Mies, Switzerland; Co-Chair, Sports Law Subcommittee*

Sport is a multi-billion euro business, and it involves private and political interests. Consequently, it is a field that unavoidably gives place to opportunities for corruption. The worrying number of recent scandals (for instance, the FIFA case) across many sports damages not only the image of sport, but compromises the positive influence sport has in spreading the values of good sportsmanship and integrity, especially for young people. An even bigger negative impact is provoked by doping.

How is corruption in sport evolving into a global public policy issue? What are the key points in criminal defence work?

The session, focusing on these original and relevant issues, will consider this issue depth, with multidisciplinary contributions and references to real court cases.

*Speakers*

**Adriana De Buerba** *Perez-Llorca, Madrid, Spain; Conference Quality Officer, Criminal Law Committee*  
**Mauro Grinberg** *Grinberg Cordovil Advogados, São Paulo, Brazil*  
**Marc Henzlin** *LALIVE, Geneva, Switzerland*  
**Alex McLin** *ASA – Swiss Arbitration Association, Geneva, Switzerland*

SESSION ROOM U, LEVEL -1

**Data privacy and cybersecurity litigation***Presented by the Litigation Committee and the Cybercrime Subcommittee**Session Chair*

**Yvette Borrius** *Florent, Amsterdam, the Netherlands; Vice Chair, Litigation Committee*

Data privacy breaches, resulting criminal investigations and cybersecurity civil litigation are on the rise, and will continue to be well into the foreseeable future. All breaches of data privacy – whether the product of human error or, more likely, the result of planned, sophisticated attacks, including hacking, phishing, malware and ransomware – are exponentially increasing the risk of litigation, governmental investigations and other legal consequences for which companies, even – or, perhaps, especially – the most cutting-edge companies, now require seasoned and competent counsel to guide and litigate this invasion of computer-based privacy matters.

As hackers and cybercriminals continue to find more creative ways to access data, breaches have included confidential business information, trade secrets and other sensitive and valuable data; personal information, including health-related information, social security numbers, passwords, and financial information of consumers and customers, including credit card and bank account information; and a plethora of storable, unauthorised data that can be used directly against the company, and to indirectly generate claims and inquiries against it. Counsel has to be prepared to litigate the adequacy and effectiveness of, and to assess and develop, cybersecurity measures in this burgeoning area.

The panel will assist counsel to stay current on both liability issues, and the legal framework surrounding data breaches. It will explore technical and procedural safeguards being tested, through an increase in protective laws, regulations and rapidly evolving legal standards designed through differing jurisdictional regimes, all designed to make companies improve protections against threats, minimise risks to third parties, and prepare their clients to both prosecute and weather the protracted litigation cyberstorm that has broken in full force. The panel will discuss data breaches that lead to investigations by governmental agencies, regulatory fines and sanctions, shareholder suits, private litigation and class actions by consumers, patients, customers, suppliers and employees.

*Speakers*

**Jano Bermudes** *Navigant, London, England*  
**Luke Dembosky** *Debevoise & Plimpton, Washington, DC, USA*  
**Massimo Sterpi** *Gianni Origoni Grippo Cappelli & Partners, Rome, Italy*

SESSION ROOMS M&amp;N, LEVEL -1

**Global access to innovative medicines: who pays the bill?***Presented by the Healthcare and Life Sciences Law Committee and the Latin American Regional Forum**Session Chair*

**Stephan Rau** *McDermott Will & Emery Rechtsanwälte Steuerberater, Munich, Germany; Co-Chair, Healthcare and Life Sciences Law Committee*

*Co-Moderators*

**Elysangela de Oliveira Rabelo Maurer** *TozziniFreire Advogados, São Paulo, Brazil; Young Lawyers Initiatives Officer, Latin American Regional Forum*  
**Stephen Weiner** *Mintz Levin, Boston, Massachusetts, USA; Senior Vice Chair, Healthcare and Life Sciences Law Committee*

Global and more universal access to ever-improved medicine can be costly. What is its value and who should pay for innovative medicines, particularly in a global context? Concepts of benefit assessments for drugs and medical devices, incentives for the development of new treatments and drugs, their affordability (what price is a society able or willing to pay for three months of a person's life?) shall be discussed, as well as the issue of whether the question of affordability is legitimate in itself and what, if any, role non-governmental organisations (NGOs) can play in various parts of the world.

Tuesday 1615 – 1730 (continued)

*Speakers*

**Professor Arnon Afek** *Israeli Ministry of Health, Jerusalem, Israel*  
**Jonas Bergstein** *Bergstein Abogados, Montevideo, Uruguay;*  
*Conference Officer, Healthcare and Life Sciences Law Committee*  
**Vincenzo Costigliola** *European Medical Association, Brussels, Belgium*  
**Sergey Klimenko** *Dentons, Moscow, Russian Federation*  
**Avik Roy** *Foundation for Research on Equal Opportunity, Austin, Texas, USA*

## SESSION ROOM R, LEVEL -1

## Government and corporate incentives to foster private companies' startups, R&D and innovation

*Presented by the Closely Held and Growing Business Enterprises Committee and the Professional Ethics Committee*

*Session Co-Chairs*

**Raimundo Munoz G** *Barrios Munoz Jeanneret y Cia, Santiago, Chile*  
**Roberto Nogueira de Pary** *Cescon Barrieu Flesch & Barreto, São Paulo, Brazil; Member, Professional Ethics Committee Advisory Board*

Recognising the importance of small and medium-sized enterprises (SMEs) on the growth and strength of industries, this interactive session among lawyers and 'investors' will survey the best practices to create a nurturing environment for SMEs, and how companies can best take advantage of the assistance and help themselves.

*Speakers*

**Maria Ameli** *Ersel Sim, Milan, Italy*  
**Arthur Davis** *Addisons, Sydney, New South Wales, Australia; Website Officer, Securities Law Committee*  
**Alexis Poincard** *FIDAL, Paris, France*  
**Monica Regazzi** *Homepal, Monza, Italy*  
**Antonia Verna** *Portolano Cavallo, Rome, Italy*

## SESSION ROOM A, LEVEL -1

## Impact of border regulation on e-commerce

*Presented by the International Trade and Customs Law Committee*

*Session Chair*

**Nico Ooyevaar** *McMan Ooijevaar, Schiphol, the Netherlands;*  
*Conference Quality Officer, International Trade and Customs Law Committee*

E-commerce allows customers to overcome geographical barriers; they can now buy products anytime and from everywhere and this business is growing rapidly. However, the current trade war threats not only affect regular commerce but also the cross-border online sales of products. Also, countries are tightening border regulations and other measures in order to more effectively control this evolving business. This session will discuss the impact of these regulations and measures.

*Speakers*

**Ibrahim Ozturk** *DHL Global Forwarding, Bonn, Germany*  
**Eline Polak** *Mazars, Amsterdam, the Netherlands*  
**David Shapiro** *Saul Ewing Arnstein & Lehr, Philadelphia, Pennsylvania, USA; Membership Officer North America, Taxes Committee*  
**Shanshan Xu** *Hiways Law Firm, Shanghai, China*

## SESSION ROOM O, LEVEL -1

## Mediating consumer disputes: new frontiers in technology

*Presented by the Mediation Committee, the Intellectual Property, Communications and Technology Section and the Young Mediators Subcommittee*

*Session Co-Chairs*

**Federico Antich** *Studio dell'Avvocato Antich, Florence, Italy; Co-Chair, Mediation Techniques Subcommittee*  
**Andrea Maia** *Find Resolution, Rio de Janeiro, Brazil; Co-Chair, Mediation Committee*  
**Kaustubh Sinha** *Adhrit Legal and Corporate Law Consultants, Noida, India; Secretary-Treasurer, Mediation Committee*

Consumer disputes have certain unique elements that differ from other practice areas. At the same time, these peculiar requirements allow substantial flexibility to adopt technology. Rapid progress in cognitive computing gives us an opportunity to imagine the potential that adaptive, interactive and contextual tools may have in addressing the typical problems faced while adapting mediation to consumer disputes.

This session will discuss technology-driven tools that can be used for evaluative mediation and improve the chances of success in consumer disputes. Adapting these tools would substantially strengthen the ability of mediators in consumer mediations in dispute initiation, resolution suggestions or end-to-end processing of simple disputes. For instance, a simple but far-reaching step, such as the deployment of automated peer-to-peer systems for resolution of disputes with customers, could have the potential to reduce (or maybe make obsolete) a human interface. We will also hear the views of stakeholders and practitioners for the steps and investments required to create a well-designed and user-focused tool for consumer mediation.

Technology-based tools in consumer dispute mediation have their own specific set of concerns. There are assumed security and confidentiality risks that come with using third-party software and applications. While data extracted from the nature and volume of disputes would allow continual improvements, it is often open to misuse. Participants may not be comfortable with the prospect of their data being stored and available for the processing needs of a complete stranger. It may be difficult to account for the bugs, misunderstandings and changed circumstances in smart contracts, creating doubts at their suitability. In assessing these limitations, we hope to address the current developments, including an assessment of technologies to meet the needs of dispute resolution processes that involve large-scale and multiple users.

*Speakers*

**Daniel Becker** *Tauil & Chequer, Rio de Janeiro, Brazil*  
**Professor Elisabetta Silvestri** *University of Pavia School of Law, Pavia, Italy*  
**James South** *Centre for Effective Dispute Resolution (CEDR), London, England*

## SESSION ROOM P, LEVEL -1

## Should there be general principles for the application of soft law?

*Presented by the Arbitration Committee and the IBA Arbitration Guidelines and Rules Subcommittee*

*Moderator*

**Alvaro Lopez de Argumedo** *Uria Menendez Abogados, Madrid, Spain; Chair, IBA Arbitration Guidelines and Rules Subcommittee*

To follow up on the works of the Soft Law Subcommittee, this panel will discuss whether there is a need for the creation of general principles for the application of the soft law created by the IBA; is there a need for an IBA soft law constitution?

Tuesday 1615 – 1730 (continued)

*Speakers***Cecilia Carrara** *Legance, Rome, Italy***Mark Friedman** *Debevoise & Plimpton, New York, USA***Ndanga Kamau** *LCIA, Garissa, Kenya***Jose Moreno Rodriguez** *Altra Legal Services, Asuncion, Paraguay*

## SESSION ROOM B, LEVEL -1

**Social media: is there something missing for unlocking the full potential?***Presented by the Communications Law Committee and the Technology Law Committee**Co-Moderators***Gustavo Giay** *Marval O'Farrell & Mairal, Buenos Aires, Argentina; Chair, User Generated Content Subcommittee***Violetta Kunze** *Djingov Gouginski Kyutchukov & Velichkov, Sofia, Bulgaria; Senior Vice Chair, Communications Law Committee*

Social media continues to challenge the legal playing field as new topics are raising numerous legal and regulatory issues in many jurisdictions, such as how these platforms are becoming global marketplaces and using algorithms that combine personal and product data; the combination of content and communications with the newest technologies; and user-created content. How can social media platforms commercialise user-generated content without compromising the legal rights of users?

*Keynote Speaker***Giovanni Buttarelli** *European Data Protection Supervisor, Brussels, Belgium**Speakers***Laura Bononcini** *Facebook Italy, Rome, Italy***Brinsley Dresden** *Lewis Silkin, London, England; Publications Officer, Product Law and Advertising Committee***Teki Akuetteh Falconer** *Nsiah Akuetteh & Co., Accra, Ghana***Elisa Henry** *Borden Ladner Gervais, Montreal, Québec, Canada; Vice Chair, User Generated Content Subcommittee*

## SESSION ROOM G, LEVEL -1

**The role of Fintech, lending and international organisations in delivering aid in humanitarian crises***Presented by the Banking Law Committee**Session Chair***Ulrike Naumann** *Bowmans, Johannesburg, South Africa; African Regional Forum Liaison Officer, Banking Law Committee*

Humanitarian institutions are increasingly using finance technology and new funding mechanisms to deliver aid to crisis regions. This requires close cooperation between various stakeholders in the financial markets, including banks, mobile network providers, and payment transfer providers as well as innovative credit risk mitigation and funding mechanisms. This session will explore the intersection between the law and practice of finance and humanitarian aid, as well as the successes, failures and challenges that projects in this field have had.

*Speakers***Caroline Phillips** *Slaughter and May, London, England; Chair, International Financial Law Reform Subcommittee***Jacqueline Stein-Kaempfe** *World Food Programme, Rome, Italy*

## SESSION ROOM L, LEVEL -1

**The role of lawyers in bringing about more opportunities and access to justice for women: how women lawyers can make a difference in policy, technology and development***Presented by the Women Lawyers' Interest Group**Session Co-Chairs***Christina Blacklaws** *The Law Society of England and Wales, London, England; IBA Council, The Law Society of England and Wales***Patricia Menendez-Cambo** *Greenberg Traurig, Miami, Florida, USA; Vice Chair, Women Lawyers' Interest Group*

The panel will focus on the principle of access to justice as a fundamental corollary to the rule of law. Without access to justice for women in lesser-developed regions, the rule of law is nothing more than a concept, an ideal. If it is absent, legal rights cannot be exercised and legal obligations cannot be enforced. The panel will also address the great opportunities that technology and social media bring about for women and the development of their careers.

*Speakers***Humberto de la Calle** *Bogota, Colombia***Claudia Escobar** *Arlington, Virginia, USA***Allen Gichuhi** *Law Society of Kenya, Nairobi, Kenya; IBA Council, Law Society of Kenya***Tshepo Shabangu** *Law Society of South Africa / Spoor & Fisher, Pretoria, South Africa; Officer, Bar Issues Commission*

## SESSION ROOM C, LEVEL -1

**Who's who in the Colosseum?***Presented by the Anti-Money Laundering and Sanctions Expert Working Group and the Regulation of Lawyers' Compliance Committee**Session Co-Chairs***Kevin Shepherd** *Venable, Baltimore, Maryland, USA; Co-Vice Chair, Regulation of Lawyers' Compliance Committee***Valentina Zoghbi** *CMS Cameron McKenna Nabarro Olswang, London, England; Co-Chair, Regulation of Lawyers' Compliance Committee*

One of the most challenging tasks for anti-money laundering (AML) professionals is to uncover the identities of ultimate beneficial owners of legal structures and corporate vehicles, particularly those incorporated in offshore jurisdictions that require less transparency or tax havens, where the source of information can be limited and, in some cases, unreliable.

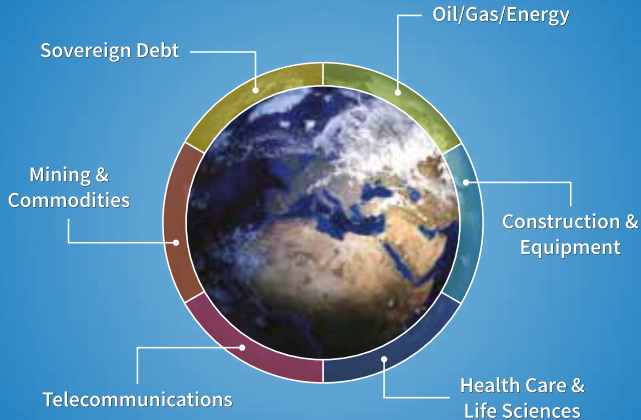
This interactive and practical session will provide some tips that may be helpful in identifying beneficial owners of complex offshore entities with multiple layers of ownership, where each layer may be comprised of one or more corporate entities, where some of them may be different in type and incorporated in different jurisdictions, which may even include trust or private foundations.

This session will also cover the lawyer's role in the formation process and the Financial Action Task Force (FATF)/government response in the creation of registers. How effective have they been in helping compliance/law enforcement and what do they mean for the privacy of individuals associated with corporates and trusts?

*Speakers***Claudio Cocuzza** *Cocuzza & Associati, Milan, Italy; Member, Real Estate Section Advisory Board***Emma Oettinger** *Ashurst, London, England; Member, Unit: Anti-Money Laundering and Sanctions Expert Working Group***Claudia Seibel** *German Bar Association, Frankfurt/Main, Germany; IBA Council Member, Deutscher Anwaltverein*

## SESSION ROOM T, LEVEL -1





## Consulting and Testifying Experts

DOAR is a global legal consulting firm comprised of the world's leading consulting and testifying experts who support attorneys and their clients in governmental, civil and criminal actions.

+1 (212) 235-2700

Experts@DOAR.com

www.DOAR.com

## FANTOZZI & ASSOCIATI

STUDIO LEGALE TRIBUTARIO

Expert and professional advice since 1975

### The Firm's values

Quality, reliability, dedication and integrity

represent the Firm's underlying values.

A natural enthusiasm for the Firm's activity, together with the excellence of the services provided and of the professionals concerned, are also hallmarks of the Firm's business.

ROMA | MILANO | BOLOGNA

www.fantozzieassociati.com



## Global Financial Experts

Experts in Financial Litigation and Investigations



- Consulting & testifying experts with financial services experience
- Compliance, regulatory and investigations experience
- Advanced tools for smart discovery and damages modelling
- Expertise on blockchain, crypto-currencies and smart contracts

Defined by our Experts

### London Office

london@globalfinancialexperts.com  
+44 (0) 203 713 4585

Birchin Court  
20 Birchin Lane  
London EC3V 9DU

### New York Office

newyork@globalfinancialexperts.com  
+1 (646) 809 5750

11th Floor  
12 East 49th Street  
New York NY 10017

www.globalfinancialexperts.com

## Hammad & Al-Mehdar

law firm

**Transact with innovation founded on deep market knowledge and experience**

Named "M&A Law Firm of the Year 2017" by Islamic Finance News.



Hammad & Al-Mehdar law firm was founded in 1983 in Jeddah, Saudi Arabia, and has grown to become one of the largest firms in the Kingdom. The law firm boasts a leading local presence, and a growing international reach. We full suite of business and corporate legal services, with a strong specialization in servicing privately held businesses.

Hammad & Al-Mehdar's focus sectors are:

- Technology and life sciences
- Pharmaceutical and medical
- Media
- Energy and infrastructure
- Private equity and venture capital
- Private client advisory



www.hmco.com.sa

Jeddah, Riyadh, Abu Dhabi, KAUST | T: +966 92 000 4626 | E: info@hmco.com.sa





# H&H

HUGHES & HUGHES

A commitment to excellence,  
professionalism and ethics.

Montevideo  
Uruguay







www.hughes.com.uy



# INTERJURIS

ABOGADOS

www.interjuris.com

InterJuris Abogados, S.C. is a Venezuelan law firm comprised of legal professionals with outstanding training and well known for their vast experience. The Firm was established in 2010, as a business law firm servicing leading Venezuelan clients and major foreign entities with significant investments in the country.

**The Firm's international reach has enabled it to become one of the most important players in Latin America market.**

The Firm is known for understanding the business of its clients, and offering them customized solutions to suit their needs. Our partners act both, as legal and strategic advisors. We pride ourselves for being accessible, responsive and efficient, capable of working in challenging legal environments and providing seamless domestic and international service.

**The Firm's practice areas are:**

-  Banking & Finance
-  Corporate M&A
-  Energy & Natural Resources
-  International Arbitration & Dispute Resolution
-  Labor and Employment
-  Public Law & Regulatory Affairs
-  Tax

Avenida Francisco de Miranda, Centro Galipán, Torre B, piso 7. El Rosal.  
Caracas 1060. Venezuela Tel. +58 (212) 750 1200 info@interjuris.com



 GLOBAL

## A Different Perspective

IR Global is the world's fastest growing professional services network with over 900 members in 155 jurisdictions worldwide.

Our members represent the world's finest legal, accountancy and financial advisers who are recommended exclusively by jurisdiction and practice area, thus ensuring clients have the highest quality niche expertise available, no matter what the requirement.

For further information or assistance please get in touch.

+44 1675 443396 • info@irglobal.com

## Knobbe Martens

**Proud sponsor of the 2018 IBA Intellectual Property and Entertainment Law Committee Dinner**

Consistently ranked among the top intellectual property firms in the U.S. and worldwide, Knobbe Martens has close to 275 lawyers and scientists nationwide and dedicates its practice to all aspects of intellectual property and technology law, including litigation.

  
**Lynda Zadra-Symes, Partner**  
 lynda.zadrasymes@knobbe.com

  
**Cheryl Burgess, Partner**  
 cheryl.burgess@knobbe.com

  
**Jason Jardine, Partner**  
 jason.jardine@knobbe.com

INTELLECTUAL PROPERTY • TECHNOLOGY LAW | [knobbe.com](http://knobbe.com)

## Tuesday 1730 – 1830

**International Sales Committee open business meeting***Presented by the International Sales Committee*

An open meeting of the International Sales Committee will be held to discuss matters of interest and future activities.

SESSION ROOM E, LEVEL -1

## Wednesday 0800 – 0915

**Arbitration Committee breakfast***Presented by the Arbitration Committee*

A breakfast meeting of the Arbitration Committee will take place to discuss matters of interest and future activities.

SALA ADALBERTO, PALAZZO DEI CONGRESSI

Wednesday 0800 – 0915 (continued)

**Corporate Counsel Forum breakfast***Presented by the Corporate Counsel Forum*

The corporate counsel breakfast is a closed event for in-house counsel only.

*Moderator*

**Felix R Ehrat** *Novartis International, Basel, Switzerland; Chair, Corporate Counsel Forum*

*Keynote Speaker*

**Vanessa Sciarra** *National Foreign Trade Council, Washington, DC, USA*

FOYER DELL'ARTE, PALAZZO DEI CONGRESSI

**Family Law Committee breakfast***Presented by the Family Law Committee*

A breakfast meeting of the Family Law Committee will take place to discuss matters of interest and future activities.

AMBULACRO DELLA PITTURA, PALAZZO DEI CONGRESSI

**Managing Partners' breakfast: leading through change***Presented by the Law Firm Management Committee**Moderator*

**Jan Darnestam** *Mannheimer Swartling, Stockholm, Sweden; Chair, Law Firm Management Committee Conferences Working Group*

This year's Managing Partners' breakfast session is focused on the challenge facing law practice managers in 'Leading through change'.

If you are a managing partner, general counsel or have a role/interest in law firm/practice management, this is your opportunity to hear directly from, and share your thoughts with, leaders of global and national law firms and in-house legal practices, who are instrumental in the development and management of their practices.

This breakfast will take the form of an interactive roundtable discussion. As well as hearing about their personal experiences and insights, you will have the opportunity to exchange views with the expert panel of influential managing partners and general counsel, and an audience of fellow practitioners, all of whom face similar challenges in law practice management. This will be particularly focused on the various pressure points created, for example, by the need to embrace greater

use of technology, facilitate flexible working, maintain strong culture and teamwork and achieve efficiencies, yet at the same time retain key staff, in addition to external economic factors.

*Speakers*

**Francesco Gianni** *Gianni Origoni Grippo Cappelli & Partners, Rome, Italy; Co-Vice Chair, Senior Lawyers' Committee*

**Nina Macpherson** *Swedish Securities Council, Stockholm, Sweden*

**Zia Mody** *AZB & Partners, Mumbai, India*

**Claudia Parzani** *Linklaters, Milan, Italy*

**Daniel Slifkin** *Cravath, Swaine & Moore, London, England*

SALA ERNESTO LA PADULA, PALAZZO DEI CONGRESSI

## Wednesday 0930 – 1045

**Advertising: warning, these commercials may offend, shock, draw regulatory scrutiny... or sell...***Presented by the Product Law and Advertising Committee and the Media Law Committee**Moderator*

**Brinsley Dresden** *Lewis Silkin, London, England; Publications Officer, Product Law and Advertising Committee*

In this interactive and entertaining session, we will select some advertisements that have caused the most controversy or been banned in various jurisdictions all over the world. We will play them for the session, then dissect them and discuss why they were criticised or banned, and whether those same commercials might be acceptable in other jurisdictions, based on their different advertising standards. These ads will touch on a wide range of sensitive issues: the use of nudity, objectification of women and sexualisation of young people; gender stereotyping; domestic abuse; racial discrimination and stereotyping; positive and negative references to people with disabilities and the lesbian, gay, bisexual, transgender and intersex (LGBTI) community; the use of bad language; cruelty to animals; causing offence due to religious sensibilities; and more.

This will not be a 'talking heads' session; we will encourage participation from delegates to more fully explore their countries' legal restrictions, cultural norms and viewpoints represented.

*Speakers*

**Ernesto Apa** *Portolano Cavallo Studio Legale, Rome, Italy*

**Neil Montgomery** *Montgomery & Associados, São Paulo, Brazil; Website Officer, Product Law and Advertising Committee*

**Fiona Robertson** *Al Tamimi & Company, Dubai, United Arab Emirates*

**Justina Zhang** *TransAsia Lawyers, Beijing, China*

SESSION ROOM F, LEVEL -1

**Corruption in obtaining and performing government contracts: how do courts and tribunals address allegations of corruption?***Presented by the Business Crime Committee, the Business Human Rights Committee, the Public Law Section, the Criminal Law Committee, the Corporate Law Section and the Criminal Law Section**Session Co-Chairs*

**Filippo Ferri** *Cagnola & Associati Studio Legale, Milan, Italy; Publications Officer, Business Crime Committee*

**Ari MacKinnon** *Cleary Gottlieb Steen & Hamilton, New York, USA*

Given the recent wave of corruption scandals, such as those involving infrastructure companies in Latin America, courts and tribunals in both commercial and criminal settings have had to address increasingly complex and novel issues. This panel will discuss how adjudicators have reacted thus far, and lay out what can be expected going forward. The panel will also address some important ramifications, including recent trends in government and private action to fight corruption and shield against corruption risk.

Wednesday 0930 – 1045 (continued)

*Speakers*

**Liz Chung** *Kim & Chang, Seoul, South Korea; Asia Pacific Regional Forum Liaison Officer, Arbitration Committee*  
**Edie Hofmeister** *Tahoe Resources Inc, Reno, Nevada, USA; External Communications Officer, Business Human Rights Committee*  
**Diego Manzetti** *AIG, Milan, Italy*  
**Diego Sierra** *Von Wobeser & Sierra, Mexico City, Mexico*  
**Sam Tate** *London, England*

## SESSION ROOM U, LEVEL -1

### From Vancouver to Cape Town to Beijing: how to vet and select outside counsel in different legal markets

*Presented by the Corporate Counsel Forum*

*Session Chair*

**Valentina Cassata** *American Express, New York, USA; Vice Secretary, Corporate Governance Subcommittee*

The panel will discuss a variety of issues including: is diversity an imperative that we should expect in firms all over the world; global versus local firms; and the concept of the one-stop firm versus the best local firm.

*Speaker*

**Stephen Solursh** *OP Trust Pension Plan, Toronto, Ontario, Canada*

## SESSION ROOM Q, LEVEL -1

### Frontiers of neuroscience: the future of dispute resolution

*Presented by the Mediation Committee and the Dispute Resolution Section*

*Session Co-Chairs*

**Gary Birnberg** *JAMS, Miami, Florida, USA; Senior Vice Chair, Mediation Committee*  
**Tat Lim** *Aequitas Law, Singapore; Co-Chair, Mediation Committee*

A search on Google for the words 'neuroscience and litigation' yields 419,000 results and 'neuroscience and arbitration' yields 428,000 results. On the other hand, 'neuroscience and mediation' yields 12,600,000 results. Proponents of neuroscience are convinced that lawyers have a great deal to gain from studying the brain and understanding from a neurobiological perspective how decisions are made by people involved in conflicts and disputes. This session provides an opportunity for lawyers to hear from leading experts on current research of neuroscience and consider how the frontiers of neuroscience are connected with the future of dispute resolution.

*Speakers*

**Jeremy Lack** *Lawtech, Geneva, Switzerland*  
**Kim Rooney** *Gilt Chambers, Hong Kong SAR*  
**Mary Walker** *Barrister, Sydney, New South Wales, Australia; Vice Chair, Mediation Committee*

## SESSION ROOM P, LEVEL -1

### IBA Showcase: cybersecurity – launch of IBA guidelines

*Presented by the Presidential Task Force on Cybersecurity, the Cybercrime Subcommittee and the Technology Law Committee*

*Session Chair*

**Simon Walker** *Helions Bumpstead, England; Chair, Online Services Committee*

Law firms of all sizes, not just larger ones, are at risk of being hacked. Breaches of data security can have devastating financial, legal and

reputational consequences for law firms and their clients. All law firms must, therefore, have a cybersecurity strategy.

While much work has been done by some bar associations, no global guidance has been provided on cybersecurity. The Presidential Task Force on Cybersecurity has produced guidelines focusing on technology, organisation and staff training. While the guidelines will have relevance for all law firms, they are particularly appropriate for smaller firms, because most larger firms will have a cybersecurity strategy in place. This session will focus on the risks of a data breach and what law firms can do to minimise those risks.

*Speakers*

**Luke Dembosky** *Debevoise & Plimpton, Washington, DC, USA*  
**Guy Golan** *Performanta Group, Cape Town, South Africa*  
**William Rimington** *Kroll Associates, London, England*  
**Marianna Vintiadis** *Kroll Associates Srl, Milan, Italy*

## SESSION ROOM B, LEVEL -1

### Insights from roads well-travelled: a panel of levellers, disruptors and alchemists talk success in navigating advancement in today's legal environment

*Presented by the Women Lawyers' Interest Group*

*Session Co-Chairs*

**Jennifer Bishop** *Miller Thomson, Toronto, Ontario, Canada; Secretary, Women Lawyers' Interest Group*  
**Clara-Ann Gordon** *Niederer Kraft & Frey, Zurich, Switzerland; Conference Officer, Women Lawyers' Interest Group*

The panel of established practitioners will provide advice and provoke discussion about the strategies necessary for women to not only survive but also move forward in the legal profession. Areas of insight will include the importance of building your brand, creating strategic relationships both internally and externally, navigating law firm politics and conflict management.

*Speakers*

**Stephen Denyer** *The Law Society of England and Wales, London, England; SPPI Chair*  
**Clare Murray** *CM Murray, London, England*  
**Sandra Sophia Redeker** *SKW Schwarz, Berlin, Germany*  
**Christopher Watson** *CMS, London, England; LPD Council Member*

## SESSION ROOMS M&amp;N, LEVEL -1

### Looking for that diamond in the rough: Asian investors finding value in distressed foreign markets

*Presented by the Insolvency Section, the Asia Pacific Regional Forum and the Reorganisation and Workouts Subcommittee*

*Session Chair*

**Salla Suominen** *Avance Attorneys, Helsinki, Finland; Co-Chair, Reorganisation and Workouts Subcommittee*

The panel will discuss the unique opportunities and challenges for Asian investors seeking to invest in distressed companies outside of Asia.

Topics covered will include a discussion of where distressed investment opportunities are currently arising globally, the types of investments Asian investors have expressed interest in, and transactional and strategic considerations for distressed investors, particularly in Europe and the United States, during various stages of a company's restructuring. Lawyers, financial advisers and investors will participate on the panel and share insights from past transactions. Audience members with experience in advising Asian clients or distressed investors will be welcome to share their experiences and views on where opportunities may lie, and the profile and priorities of Asian investors interested in acquiring distressed assets.



*Speakers***Brent Carlson** *AlixPartners, Hong Kong SAR***Sung Jin Hwang** *LimNexus, Los Angeles, California, USA***Xiaodi Jin** *Borden Ladner Gervais, Calgary, Alberta, Canada*

## SESSION ROOM O, LEVEL -1

**M&A in family-dominated companies***Presented by the Corporate and M&A Law Committee**Session Co-Chairs***Martin Brodey** *DORDA Rechtsanwälte, Vienna, Austria; Publications Officer, Corporate and M&A Law Committee***Steven Cohen** *Wachtell Lipton Rosen & Katz, New York, USA; Vice Chair, Corporate and M&A Law Committee*

In this session, special attention will be paid to the particular features and peculiarities of M&A transactions where the target is a private or public company dominated by a family group. Practical advice will be also given on lawyers advising not only on the seller's side but also on the buyer's.

*Speakers***Nicola Charlston** *King & Wood Mallesons, Melbourne, Victoria, Australia; Young Lawyers Liaison Officer, Corporate and M&A Law Committee***Joachim Creus** *JAB Holding Company, Washington, DC, USA*

## SESSION ROOM D, LEVEL -1

**Pathways to qualification: regulators and the rule of law***Presented by the Academic and Professional Development Committee**Session Chair***The Rt. Hon Lord Keen of Elie QC** *HM Advocate General for Scotland and MoJ spokesperson for the Lords, London, England*

Many jurisdictions, such as England and Wales, are undergoing an overhaul of the qualification framework for lawyers, with regulators seeking to redefine the requirements for education and training, and the nature of their oversight. Meanwhile, legal practice is changing rapidly, as evermore diverse career opportunities emerge, and alternative business structures disrupt the traditional landscape. In this interactive session, we will hear from a panel of international regulators and legal training professionals as we seek to explore the purpose and scope of the regulation of qualification in the 21st century, and its continuing importance as a safeguard on the proper administration of the rule of law.

*Speakers***Julie Brannan** *Solicitors Regulatory Authority, Birmingham, England*  
**Elise Kraemer** *University of Pennsylvania Law School, Philadelphia, Pennsylvania, USA***Moray McLaren** *Lexington Consultants, Madrid, Spain; Co-outreach and Education Officer, Law Firm Management Committee***Professor Patricia Saiz** *ESADE Business & Law School (Ramon Llull University), Barcelona, Spain*

## SESSION ROOM L, LEVEL -1

**Project completion/handover issues: when final closeout is not final***Presented by the International Construction Projects Committee**Session Co-Chairs***Paul Cowan** *4 New Square, London, England***Thomas Frad** *KWR Karasek Wietrzyk Rechtsanwälte, Vienna, Austria*

This session will explore legal and practical issues often encountered as projects near completion, including commonly encountered terms such as 'mechanical completion', 'substantial completion', 'dry commissioning', 'cold commissioning', 'wet commissioning', 'hot commissioning', 'total completion', 'final completion', 'final acceptance' and 'turnover' when used in contracts. Issues arising out of completion and handover of the completed works to the employer will also be discussed, such as the distinction between a deficiency item and warranty item, different types of warranties (including for latent defects, design errors/omissions and endemic defects), performance guarantees, defect liability period, performance testing, whole building commissioning, provisional acceptance, and partial occupancy and use. The session will also discuss differences between jurisdictions in the contractual and legal basis for claims an employer may have against contractors, subcontractors and professionals following takeover of the project by the employer.

*Speakers***William Barton** *Barton Legal, Leeds, England***Christopher Beirise** *The Kenrich Group, Las Vegas, Nevada, USA***Ana Candida de Mello Carvalho** *TozziniFreire Advogados, São Paulo, Brazil***Rony Vermeersch** *Stibbe, Brussels, Belgium*

## SESSION ROOM C, LEVEL -1

**Risk management for law firms: limitation of liability and professional indemnity insurance***Presented by the Insurance Committee**Session Chair***Hans Londonck Sluijk** *Houthoff, Amsterdam, the Netherlands;**Co-Chair, Insurance Committee*

Law firms are increasingly subjected to claims from (former) clients or third parties. This raises the question of whether law firms should seek to limit the amounts for which they could be held liable. Or can the interests of the firm be sufficiently protected by professional indemnity insurance? During this session, the extent to which lawyers should or could limit their liability in various jurisdictions will be discussed. Furthermore, the possibilities to obtain coverage for professional indemnity claims in various jurisdictions will be explored and, in particular, the terms under which insurers are prepared to provide such coverage.

*Speakers***Andrew Fryer** *Willis Towers Watson, London, England***Sui Lin Teoh** *Rajah & Tann, Bangkok, Thailand*

## SESSION ROOM G, LEVEL -1

**Specialised intellectual property courts***Presented by the Intellectual Property and Entertainment Law Committee and the Litigation Committee**Session Chair***Roger Wyand QC** *Hogarth Chambers, London, England; Treasurer, Intellectual Property and Entertainment Law Committee**Moderator***Michael Novicoff** *Pryor Cashman, Los Angeles, California, USA*

Are specialist courts the way forward for intellectual property? A panel of judges and practitioners from around the world will discuss the development of specialist courts, their advantages and possible disadvantages in an interactive session. Come along and give us your views.

Wednesday 0930 – 1045 (continued)

*Speakers***Judge Paolo Catallozzi** *Rome, Italy***Jozsef Talas** *Sar and Partners Attorneys at Law, Budapest, Hungary***Zhang Xiaojin** *Beijing, China***Lynda Zadra-Symes** *Knobbe Martens Olson & Bear, Irvine, California, USA; Vice Chair, North American Regional Forum*AULA MAGNA – PALAZZO DI GIUSTIZIA –  
2ND FLOOR – PIAZZA CAVOUR 00198 ROME**The European Union state aid tax cases***Presented by the Taxes Committee**Session Co-Chairs***David Hardy** *Osler Hoskin & Harcourt, New York, USA***Elco van der Stok** *Freshfields Bruckhaus Deringer, Amsterdam, the Netherlands*

The European Commission made worldwide headlines with its 2016 ruling ordering Apple to pay over €13bn in back taxes to the Government of Ireland based on the conclusion that Ireland had granted impermissible state aid to the US technology giant in the form of tax benefits. Other large multinationals have faced similar investigations for receiving tax benefits in other EU countries, including Luxembourg and the Netherlands. This panel will consider whether the concept of state aid (originally an antitrust/competition consideration) has a place in the tax arena, the role of tax competition in the EU and around the world, and the practical effect of the state aid investigations in international tax planning.

*Speakers***Diogo Duarte de Oliveira** *Stibbe, Luxembourg City, Luxembourg***Ailish Finnerty** *Arthur Cox, Dublin, Ireland***Max Lienemeyer** *EU Commission, Brussels, Belgium***Henk Vanhulle** *Linklaters, Brussels, Belgium*

SESSION ROOM A, LEVEL -1

**The impact of national integration and disintegration on trade agreements***Presented by the International Trade and Customs Law Committee**Session Chair***Turena Ramirez** *Sanchez DeVanny Eseverri, Mexico City, Mexico; Vice Chair, International Trade and Customs Law Committee**Moderator***Matthew Kronby** *Borden Ladner Gervais, Toronto, Ontario, Canada; Vice Chair, International Trade and Customs Law Committee*

The panel will explore the impact of developments like Brexit and secessionist movements on trade agreements.

*Speakers***Andrew Hood** *Fieldfisher, London, England***Ricardo Ramirez** *RRH Consultants, Mexico City, Mexico***Vanessa Sciarra** *National Foreign Trade Council, Washington, DC, USA*

SESSION ROOM S, LEVEL -1

**The liability of the EU with regards to the trafficking of refugees and migrants: subcontracting obligations or aiding and abetting crimes against humanity?***Presented by the Human Rights Law Committee, the Crimes Against Women Subcommittee and the War Crimes Committee**Moderator***Federica D'Alessandra** *Oxford University, Oxford, England; Co-Chair, War Crimes Committee*

The panel will discuss whether human rights obligations can be contracted out by state actors.

SESSION ROOM T, LEVEL -1

**Titanic fail or overwhelming success: blockchain in the capital markets***Presented by the Securities Law Committee**Session Co-Chairs***John Papanichola** *Slaughter and May, London, England; Regional Representative EMEA, Securities Law Committee***Philippe Tardif** *Borden Ladner Gervais, Toronto, Ontario, Canada; Vice Chair, Underwriting and Distribution Subcommittee*

Distributed ledger technology (also referred to as blockchain technology) has opened the door to a new approach to data management. This new data management architecture based on the use of transparent real-time data could provide opportunities for the execution of 'smart' contracts relevant to capital markets transactions, including securities and derivative transactions. This panel will discuss the value proposition of blockchain technology for market participants and their legal advisers, and review the relevant legal and regulatory framework applicable to 'smart contracts'.

*Speakers***Amelie Champsaur** *Cleary Gottlieb Steen & Hamilton, Paris, France***David Flechner** *USA; Regional Representative North America, Securities Law Committee***Alexandre Garcia** *Mar Ventures, São Paulo, Brazil***Andrea Tinianow** *Global Compass Strategies, Wilmington, Delaware, USA***Jorma Yli-Jaakkola** *Borenus Attorneys, Helsinki, Finland*

SESSION ROOM I, LEVEL -1

## Wednesday 0930 – 1230

**BIC Bar Leaders' Forum***Presented by the Bar Issues Commission*

This is the opportunity for Member Organisation representatives to be updated on the status of ongoing projects in which the IBA is involved, and specifically those that touch on sensitive areas for bar associations and law societies. It will also allow them to find out what work is being planned, and propose subject matter and programmes for future activities within our very dynamic Bar Issues Commission (BIC).

SESSION ROOM E, LEVEL -1



Wednesday 0930 – 1230 (continued)

## Satellites: life savers in major humanitarian, natural and industrial disasters, and the use of geospatial data beyond emergencies

*Presented by the Space Law Committee, the Communications Law Committee and the Environment, Health and Safety Law Committee*

*Session Chair*

**Grace Nacimiento** *KLEINER Rechtsanwalte, Düsseldorf, Germany; Vice Chair, Space Law Committee*

*Moderator*

**Caroline Videlier-Gutmann** *European Space Agency HQ, Paris, France; Chair, Space Law Committee*

Natural, humanitarian and industrial disasters are serious threats to life. Whether earthquakes, hurricanes, aircraft crashes, epidemics or oil spills, in the case of major disasters, a quick and efficient recovery of satellite imagery of affected areas is of the essence. For example, under the International Space and Disaster Charter, space agencies and operators of earth observation missions around the world are committed to collaborate to provide fast access to satellite data for rescue and relief purposes. In a jurisdiction that has regulation for remote sensing or telecoms, even a commercial operator of satellites services can be required to make its imagery or communication services publicly available or taken over by governmental organisations (the Federal Emergency Management Agency (FEMA) in the United States, the Emergency Response Coordination Centre (ERCC) in the European Union and the International Charter on Space and Major Disasters). At the same time, the use of geospatial data beyond emergency scenarios is also rapidly developing. Location and other types of geo-information are being collected, analysed and used for governmental, private and commercial purposes, raising a broad range of legal and ethical issues.

Conceivable topics include:

- earth observation and major disasters: international framework for collaboration;
- open data and earth observation: universal access to satellite data?
- collection, processing, distribution and utilisation of geospatial data;
- satellite and information technologies: commercial imaging satellites, satellite navigation devices, mobile phones, web mapping services, radio frequency identification, geographic information systems and so on;
- data ownership – legal and ethical issues;
- confidentiality/privacy issues; and
- national security, criminal prosecution and other governmental uses of data – legal issues.

*Speakers*

**Philippe Bally** *ESA, Rome, Italy*

**Professor Steven Freeland** *Western Sydney University, School of Law, Sydney, New South Wales, Australia*

SESSION ROOM R, LEVEL -1

Wednesday 1115 – 1230

## Changes in national laws that may undermine mining development agreements: remedies for investors

*Presented by the Mining Law Committee, the African Regional Forum and the Litigation Committee*

*Session Co-Chairs*

**Tabitha Maro** *ENSAfrica Tanzania Attorneys, Dar es Salaam, Tanzania; Young Lawyers Liaison Officer, Mining Law Committee*

**Sternford Moyo** *Scanlen & Holderness, Harare, Zimbabwe; Ex officio Council Member, IBA's Human Rights Institute*

This session will discuss the imposition of new legislation that contradicts existing mining development agreements and the issues that could arise between conflicting laws, national and international.

*Speakers*

**Michael Hales** *MinterEllison, Perth, Western Australia, Australia*

**Peter Leon** *Herbert Smith Freehills, Johannesburg, South Africa;*

*Member, African Regional Forum Advisory Board*

**Juliet Manteaw-Kutin** *AngloGold Ashanti (Ghana), Accra, Ghana*

**Manuel Protásio** *Vieira de Almeida & Associados, Lisbon, Portugal*

SESSION ROOM U, LEVEL -1

## Corporate governance for African business: the role of lawyers on a continent of small and medium-sized enterprises (SMEs)

*Presented by the African Regional Forum, the Corporate and M&A Law Committee and the Corporate Governance Subcommittee*

*Moderator*

**Babatunde Ajibade SAN** *SPA Ajibade & Co, Lagos, Nigeria; Conference Coordinator, African Regional Forum*

The African private sector is overwhelmingly made up of small and medium-sized enterprises (SMEs) that often don't seek legal services until it is too late. They too are subject to national, regional and even international corporate governance regulations, and they are often unaware of the importance of international regulations, for example, the UK Bribery Act, and US Foreign and Corrupt Practices Act, and their implications for African business, supporting boards and so on, which will be discussed in this session.

*Speakers*

**Rashida Abdulai** *Strand Sahara, London, England*

**Letitia Adu-Ampoma** *Pepperell Maxwell, Accra, Ghana*

**Dorcas Crawford** *Edwards & Co Solicitors, Belfast, Northern Ireland*

**Hermann Knott** *Andersen Tax & Legal, Cologne, Germany; SPPI Council Member*

**Gianfranco Veneziano** *BonelliErede, Milan, Italy*

SESSION ROOM C, LEVEL -1

## Cross-border enforcement of trade sanctions

*Presented by the Criminal Law Committee and the Business Law Committee*

*Moderator*

**Mauro Wolfe** *Duane Morris, New York, USA; Vice Chair, Criminal Law Committee*

International trade sanctions are seen as a growing political tool that can be effective in curbing rogue nations and impeding criminals and terrorists from obtaining weapons and financing. At the same time, the patchwork of international regulations and enforcement priorities creates a difficult landscape for legitimate companies, banks and individuals conducting business across borders. This panel will explore recent trends and topics in the international enforcement of trade sanctions, including discussing how multiple enforcement regimes cooperate (or fail to) with one another and how to best navigate the shifting international sanctions landscape.

*Speakers*

**Christine Braamskamp** *Jenner & Block, London, England; Publication and Newsletter Editor, Criminal Law Committee*

**Daniel Conaway** *C & S Global, New York, USA*

**Elias Hayek** *Squire Patton Boggs, Dubai, United Arab Emirates; Vice Chair, Corporate Counsel Forum*

**Ibtissem Lassoued** *Al Tamimi & Company, Dubai, United Arab Emirates*

**Professor Stefano Manacorda** *Chiomenti Studio Legale, Rome, Italy*

**Claiborne Porter** *Navigant, Washington, DC, USA*

SESSION ROOMS M&N, LEVEL -1

Wednesday 1115 – 1230 (continued)

## Different perspectives on reforming investment arbitration

*Presented by the Arbitration Committee and the Investment Arbitration Subcommittee*

*Session Chair*

**Reza Mohtashami QC** *Freshfields Bruckhaus Deringer, London, England; Chair, Investment Arbitration Subcommittee*

To follow up on the works of the Investment Arbitration Subcommittee, this panel will discuss recent controversies regarding the field of investment arbitration, including the proposal of the creation of an investment court whose judges will be the current investment arbitrators. Would the creation of an investment court made of well-known investment arbitrators overcome the problems raised in connection with investment arbitration?

*Speakers*

**Professor Zachary Douglas QC** *Matrix Chambers, London, England*

**Anna Joubin-Bret** *UNCITRAL, Vienna, Austria*

**Shannon Lazzarini** *UniCredit, Milan, Italy*

**Michele Potesta** *Lévy Kaufmann-Kohler, Geneva, Switzerland*

SESSION ROOM O, LEVEL -1

## Impact of recent migration flows on international land transport

*Presented by the Land Transport Subcommittee*

*Session Co-Chairs*

**Yves De Cocker** *Bettens De Cocker Van Hemelen Advocaten, Antwerp, Belgium; Chair, Land Transport Subcommittee*

**Giovanna Montanaro** *Wartmann Merker, Zurich, Switzerland; Vice Chair, Land Transport Subcommittee*

Looking at what has been a particular experience for Italy of recent times, we will try to reach a better understanding of the legal issues raised by the discovery of stowaways carried in trucks and on ships, as well as the ethical issues posed to the jurisdictions of arrival.

*Speakers*

**Angelo Aulicino** *Alpe Adria, Trieste, Italy*

**Nicola Lelli** *DFDS BU Mediterranean, Trieste, Italy*

**Jaime Lopez Porras** *Defrost Lawfirm, Puebla, Mexico*

**Alessio Totaro** *Lexjus Law Firm, Bologna, Italy*

SESSION ROOM S, LEVEL -1

## Locals first! The global rise of protectionist immigration policies

*Presented by the Immigration and Nationality Law Committee*

*Session Chair*

**Nicolas Rollason** *Kingsley Napley, London, England; Conference Quality Officer, Immigration and Nationality Law Committee*

This session will examine the impact of populist anti-immigration rhetoric on global immigration policy-making, with a focus on how these policies are being tightened to ensure native or local workers are given employment opportunities ahead of migrants. The speakers will explore the range of new and existing tools being used by governments to ensure employers are genuinely making skilled and unskilled roles available to locals, through enforcing resident labour market tests, greater immigration compliance, quotas, and making upskilling locals and investing in training a condition of sponsoring migrants. Through looking at political developments and the rise of populism in key jurisdictions, the panel will identify key themes and trends relevant to those advising employers.

*Speakers*

**Elise Fialkowsky** *Claskow Law, Philadelphia, Pennsylvania, USA*

**Adekunle Obebe** *Bloomfield Law Practice, Lagos, Nigeria; Conference Liaison Officer, Immigration and Nationality Law Committee*

**Chetal Patel** *Bates Wells Braithwaite, London, England*

**Fernando Scornik Gerstein** *Fernando Scornik Gerstein, Madrid, Spain*

**Phillip Yip** *Phillip Yip Lawyers, Sydney, New South Wales, Australia*

SESSION ROOM F, LEVEL -1

## Nuclear disarmament and non-proliferation: what can lawyers do?

*Presented by the IBA's Human Rights Institute, the Human Rights Law Committee and the War Crimes Committee*

*Session Chair*

**The Hon Michael Kirby AC CMG** *Former Justice of the High Court of Australia, Sydney, New South Wales, Australia; Co-Chair, IBA's Human Rights Institute*

In 1996, the International Court of Justice (ICJ) Advisory Opinion concluded, by majority, that the threat to use nuclear weapons, including as affecting civilian populations, was not, as such, illegal under present international law. But it held that nuclear weapons states were obliged, as a matter of urgency, to enter genuine negotiations towards the reduction and destruction of nuclear stockpiles. Such negotiations have not occurred in the 22 years since then. On the contrary, in 2018, the two major nuclear powers have committed to increasing and enhancing their nuclear armoury. However, in July 2017, a treaty to ban the use, possession and threat of use of nuclear weapons was introduced into the General Assembly of the United Nations. It is now open for signature and eventual ratification. The civil society organisation that triggered this move, the International Campaign to Abolish Nuclear Weapons (ICAN), was later awarded the 2017 Nobel Peace Prize.

Given the ongoing proliferation of nuclear weapons despite the Non-Proliferation Treaty, the failure of negotiations of the kind required by the ICJ Advisory Opinion and the peril to human survival demonstrated by the Cuban Missile Crisis (1962) and the Soviet (Petrov) Warning Error (1983), should lawyers engage with the urgency of dismantling the huge stockpiles of nuclear weapons? Is it time for this existential challenge to humanity return to the ICJ? Does the law have anything to say about such dangers? In the presence of such catastrophic dangers, need the law fall silent?

*Speakers*

**Lord Desmond Browne** *European Leadership Network, Edinburgh, Scotland*

**Professor Stuart Maslen** *University of Pretoria, Pretoria, South Africa*  
**Khawar Qureshi QC** *Serle Court Chambers, London, England.*

SESSION ROOM T, LEVEL -1

## Power in the modern urban setting: how will business look, who will the actors be and what will the rules be?

*Presented by the Power Law Committee*

*Moderator*

**Pedro Seraphim** *TozziniFreire Advogados, São Paulo, Brazil; Special Projects Officer, Power Law Committee*

The power sector is changing at an amazing speed due to technological and economic causes. Customers and consumers may now decide when, how much and at what price they can use the power supply. Power generation, transmission and distribution companies are increasing their technological devices that will allow them to supply the requested power at competitive prices. New actors, such as investment and marketing companies, and electromobility suppliers, will come into the power scenario. Governments and regulators will have to catch up with the evolution in the power sector.

*Speakers*

**Sarah Fitts** *Schiff Hardin, New York, USA; Vice Chair, Power Law Committee*

**Jayshree Govender** *Cliffe Dekker Hofmeyr, Sandton, South Africa*  
**Kunihiro Yokoi** *Anderson Mori & Tomotsune, Tokyo, Japan*

## SESSION ROOM L, LEVEL -1

### Prosecuting unfounded litigation, tanking settlements and over-drafting contracts: combatting unethical lawyer behaviour

*Presented by the Professional Ethics Committee and the Closely Held and Growing Business Enterprises Committee*

*Session Chair*

**Carlos Valls Martinez** *Augusta Abogados, Barcelona, Spain; Co-Chair, Professional Ethics Committee*

*Moderator*

**Geraldine Clarke** *Gleeson McGrath Baldwin Solicitors, Dublin, Ireland; PPID/SPPI Representative, LPD Council*

Lawyers have a special asymmetry of information with their clients, which allows them to opt to offer solutions that may benefit the lawyer or the law firm more than the client, without the client ever having the opportunity to spot it. In this session, we will deal with some clear examples where the lawyer may not act in accordance with the clients' interests. We will analyse the potential negative impact of this behaviour in a more general context (economists call it an externality), we will attempt to see how this behaviour is currently addressed and sanctioned, and we will discuss how to identify it and what are the best tools or measures to disincentivise it. We will also deal with whether new business forms in the legal practice, like financial partners in law firms, third party funding, etc may have an effect in this context.

*Speakers*

**Hon Justice Martin Daubney AM** *Supreme Court of Queensland, Brisbane, Queensland, Australia; Chair, Judges' Forum*

**Carlo Pavesio** *Pavesio e Associati, Turin, Italy; Treasurer, Closely Held and Growing Business Enterprises Committee*

**Myron Steele** *Potter Anderson & Corroon, Dover, Delaware, USA; Judges' Forum Liaison Officer, Professional Ethics Committee*

**Carine Tohme** *Tohme Law Firm, Beirut, Lebanon*

## SESSION ROOM I, LEVEL -1

### State of play: legal developments in social casino gaming

*Presented by the Leisure Industries Section and the Electronic Entertainment and Online Gaming Subcommittee*

*Session Moderator*

**Diane Mullenex** *Pinsent Masons, London, England; Chair, Electronic Entertainment and Online Gaming Subcommittee*

Social casino gambling has grown into a US\$4bn industry. With gambling operators increasingly entering the social casino market, this area remains under legal review. Should adverts for social casino games be covered by gambling regulations? How can regulation support best practice consumer protection? How do social casinos 'self-regulate' and are they governed by social network platforms like Facebook? How do new betting laws affect this sector and is it disrupting traditional casinos? Is there any real impact of the use of virtual currencies? This panel discussion will explore trends, what changes we might expect to see in the coming months, and how they present legal opportunities and challenges.

*Speakers*

**Nicholas Aquilina** *Brandl & Talos, Vienna, Austria*

**Arthur Davis** *Addisons, Sydney, New South Wales, Australia; Website Officer, Securities Law Committee*

**Gil White** *Herzog Fox & Neeman, Tel Aviv, Israel; Policy Affairs Officer, Leisure Industries Section*

## SESSION ROOM P, LEVEL -1

### The future of work

*Presented by the Employment and Industrial Relations Law Committee*

*Co-Moderators*

**Caroline Andre-Hesse** *AyacheSalama, Paris, France; Conference Quality Officer, Employment and Industrial Relations Law Committee*

**Patrick Benaroch** *Stikeman Elliott, Montreal, Québec, Canada; Vice Chair, Employment and Industrial Relations Law Committee*

**Erika Collins** *Proskauer Rose, New York, USA; Co-Chair, Employment and Industrial Relations Law Committee*

The gig economy, new forms of elliptical employment arrangements, different working patterns, the introduction of new technology, including artificial intelligence (AI), social media and changing generational expectation of the nature of work pose challenges for employers looking to secure the best talent. This session focuses on the changing world of work and the challenges faced by employment lawyers in our brave new world.

*Speakers*

**Maria Alexia Aurelio** *Aresco Abogados, Buenos Aires, Argentina*

**Raffaella Betti Berutto** *Gianni, Origoni, Grippo, Cappelli & Partners, Rome, Italy*

**Joachim Krotz** *Oliver Wyman, Munich, Germany*

**Sajai Singh** *J Sagar Associates, Bengaluru, India; Vice Chair, Technology Law Committee*

**Carol (Yeping) Zhu** *Zhong Lun Law Firm, Shanghai, China*

## SESSION ROOM Q, LEVEL -1

### The privatisation of tax enforcement: measures against tax advisers (disclosure, penalties if products fail and failure to prevent offences)

*Presented by the Taxation Section, the Private Client Tax Committee and the Taxes Committee*

*Session Co-Chairs*

**Vincent Agulhon** *Darros Villey Maillot Brochier, Paris, France*

**Clare Archer** *Penningtons Manches, London, England; Committee Liaison Officer, Private Client Tax Committee*

This panel will discuss the new challenges that tax practitioners face in their profession as a result of the introduction in several jurisdictions of disclosure obligations to the tax authorities, administrative penalties if products fail and criminal responsibility in the case of 'participation' in tax evasion or tax avoidance schemes. With a comparative approach aimed at providing an overview of the relevant framework, the panellists will also consider the relationship between disclosure obligations and attorney-client privilege.

*Speakers*

**Fabio Chiarenza** *Gianni, Origoni, Grippo, Cappelli & Partners, Rome, Italy*

**David Chodikoff** *Miller Thomson, Toronto, Ontario, Canada*

**Mark Summers** *Charles Russell Speechlys, Zurich, Switzerland*

## SESSION ROOM A, LEVEL -1

Wednesday 1115 – 1230 (continued)

**The rise of general counsels: impacts on the legal profession***Presented by the Young Lawyers' Committee and the Corporate Counsel Forum**Moderator***Alberto Mata Rodriguez** *Deutsche Pfandbriefbank, Madrid, Spain; Co-Vice Chair, Young Lawyers' Outreach Subcommittee*

In recent years, the international legal profession has faced the rise of general counsels. As the role of these in-house lawyers has evolved from cost-reducing and efficiency positions towards a risk management and decision-making status, new opportunities, not existing before, are arising in the legal profession. Law firms will not be the only holders of legal knowledge, and will face new paradigms for managing talent and selling legal services.

*Speakers***Umberto Baldi** *Fincantieri, Trieste, Italy***Stephen Denyer** *The Law Society of England and Wales, London, England; SPPI Chair***Fernando Navarro** *Ashurst, Madrid, Spain***Joanna Weller** *LexisNexis, London, England*

SESSION ROOM D, LEVEL -1

**You have been hacked: who to blame and what responsibility it entails***Presented by the Communications Law Committee, the Technology Law Committee and the Cybercrime Subcommittee**Session Co-Chairs***Nazar Chernyavsky** *Sayenko Kharenko, Kiev, Ukraine; Outreach Enabling Technology Officer, Technology Law Committee***Alfonso Silva** *Carey, Santiago, Chile; Vice Chair, Communications Law Committee*

The threat of cybersecurity breaches is looming large. Corporations are increasingly concerned about how their organisations will be impacted by security lapses, and are increasingly challenged by the demands of consumers and regulators alike in keeping hackers at bay and safeguarding customer data.

This session will explore what major cyberthreats are faced by law firms and their clients, and how they should address them. It will also focus on the risks that may arise if the company has not managed to address the respective threats adequately and how its liability can be minimised.

*Speakers***Ronnie Apteker** *Internet Solutions and Dimension Data, Johannesburg, South Africa***Guy Golan** *Performanta Group, Cape Town, South Africa***Stefano Macchi di Cellere** *Macchi di Cellere Gangemi, London, England***Meg Strickler** *Conaway & Strickler, Atlanta, Georgia, USA; Chair, Cybercrime Subcommittee*

SESSION ROOM B, LEVEL -1

## Wednesday 1315 – 1415

**A conversation with... Mary Robinson**

For more information see page 23.

AUDITORIUM, FOYER LEVEL

## Wednesday 1330 – 1430

**Poverty and Social Development Subcommittee open business meeting***Presented by Poverty and Social Development Subcommittee*

An open meeting of the Poverty and Social Development Subcommittee will be held to discuss matters of interest and future activities.

SESSION ROOM L, LEVEL -1

## Wednesday 1400 – 1700

**Law firm visits***Presented by the Law Firm Management Committee*

Delegates will have the opportunity to visit several law firms to discuss strategy, practice areas and practice management, organisational issues, marketing and office systems.

Spaces are limited and are assigned on a first come, first served basis. Registered conference delegates can sign up at the Speakers' Desk by the IBA Registration Desk.

**Real estate property tour***Presented by the Real Estate Section*

In addition to its interesting sessions, the Real Estate Section will once again organise its special real estate property tour.

Spaces are limited and are assigned on a first come, first served basis. Registered conference delegates can sign up at the Speakers' Desk by the IBA Registration Desk.

## Wednesday 1430 – 1545

**Accommodating both the needs of employees with disabilities and the needs of the business***Presented by the Diversity and Equality Law Committee**Session Co-Moderators***Ronnie Neville** *Mason Hayes & Curran, Dublin, Ireland; Senior Vice Chair, Diversity and Equality Law Committee***Mikael Pelan** *Lusis Avocats, Paris, France; Membership Officer, Diversity and Equality Law Committee*

Employment and labour laws of various countries treat the rights of employees and applicants with disabilities in a widely disparate fashion. Many countries prohibit discrimination on the basis of disability. The US even prohibits discrimination on the basis of perceived disability, regardless of whether the individual is actually disabled. Many countries also require that employers make a reasonable accommodation for employees with disabilities. However, the rules on reasonable accommodation are always complex and often inconsistent. The well-known maxim, 'your rights stop where my rights start', may come into play.

In most countries, the employer's obligation to make a reasonable accommodation is limited by the doctrine of unreasonable burden. That is, the employer's obligation to make a reasonable accommodation does not extend to the point where the burden on the employer in doing so is unreasonable. However, when is an accommodation unreasonable and how does one measure this? Should the cost to the employer of making the accommodation come into play? Should the standards be different if the individual is an employee or an applicant with disabilities? Should there be a limit on the number of employees an employer with disabilities must accommodate? What about the employer's resources – if accommodating individuals with disabilities will negatively affect the employer's revenues, or its profits, should this be a factor in determining whether the accommodation is reasonable?

This session will bring together experts in disability law for a lively discussion of these burgeoning issues.



*Speakers***Shalini Agarwal** *In Se Legal, New Delhi, India***Marina Limido** *Allianz Partners, Milan, Italy***Elisa Noto** *Macchi di Cellere Gangemi, Rome, Italy***Francesco Reale** *Fondazione Adecco per le Pari Opportunità, Milan, Italy***Baba Zipkin** *Millrace Consulting, Marshall, Virginia, USA*

## SESSION ROOM S, LEVEL -1

**Arbitral awards annulled on the ground of breach of due process***Presented by the Arbitration Committee and the Recognition and Enforcement of Arbitral Awards Subcommittee**Co-Moderators***Christian Leathley** *Herbert Smith Freehills, New York, USA; Chair, Recognition and Enforcement of Arbitral Awards Subcommittee***Philippe Pinsolle** *Quinn Emanuel Urquhart & Sullivan, Geneva, Switzerland; Vice Chair, Arbitration Committee*

To follow up on the Arbitration Committee's initiative, this panel will discuss the issue of whether international arbitrators, on the basis of current national case law on due process, might take more robust decisions when dealing with due process allegations and complaints from the parties.

*Speakers***Catherine Amirfar** *Debevoise & Plimpton, New York, USA***Professor Thomas Clay** *Clay Arbitration, Paris, France***Emmanuel Jacomy** *Shearman & Sterling, Hong Kong SAR***Angeline Welsh** *Matrix Chambers, London, England; Website Officer, Arbitration Committee*

## SESSION ROOM D, LEVEL -1

**Business, human rights and poverty: strategic advantages and a lawyer's personal responsibility***Presented by the Poverty and Social Development Subcommittee, the Crimes Against Women Subcommittee and the Law Firm Management Committee**Session Chair***Carmen Pombo** *Fernando Pombo Foundation, Madrid, Spain; Co-Chair, Rule of Law Forum**Co-Moderators***Norman Clark** *Walker Clark, Fort Myers, Florida, USA; Member, Access to Justice and Legal Aid Committee Advisory Board***Professor Neil Gold** *University of Windsor, Vancouver, British Columbia, Canada; Chair, Poverty and Social Development Subcommittee*

The session will address specific actions that all components of the legal profession can take towards the attainment of Sustainable Development Goal 1: the eradication of poverty. First, it will show how certain business activities impact society, often influencing the extent of poverty in the region where they operate. The session will specifically address how lawyers can support and promote business activity that helps to mitigate poverty. Furthermore, the session will describe and analyse proactive, change-orientated business, human rights and poverty relief initiatives as an ethical imperative for lawyers. Concrete examples will be provided where the legal profession's engagement can assist corporations in order to protect, respect and remedy human rights.

Each topic will provide the basis for a chapter in the subcommittee's new book on the practical ways the legal profession can mitigate poverty and build capability.

*Speakers***Robert Heslett** *The Law Society of England & Wales, London, England; IBA Council Member, Law Society of England and Wales***Tahera Mandviwala** *TDT Legal, Mumbai, India***Sternford Moyo** *Scanlen & Holderness, Harare, Zimbabwe; Ex officio Council Member, IBA's Human Rights Institute***Professor Luz Nagle** *Stetson University College of Law, St Petersburg, Florida, USA; Co-Chair, Crimes Against Women Subcommittee*

## SESSION ROOM L, LEVEL -1

**Fashion design and fast fashion: inspiration or imitation? Free ride or fair play?***Presented by the Intellectual Property and Entertainment Law Committee and the International Sales Committee**Co-Moderators***Silvia Fazio** *Norton Rose Fulbright, São Paulo, Brazil; Membership Officer, International Sales Committee***Francesca Ferrero** *Trevisan & Cuonzo Avvocati, Milan, Italy; Vice Chair, Licensing Intellectual Property and International Treaties Subcommittee*

Fast fashion is a growing concern for designers, as well as high-end and high street fashion companies due to their widespread network, volumes of sale and structure, which is more complex and sophisticated.

The discussion will move from the so-called 'piracy paradox', the phenomenon according to which the fashion industry operates within a low-intellectual property (IP) equilibrium in which copying does not deter innovation and may actually promote it. To a certain extent, copying is tolerated within the fashion industry: fast fashion copies the high street, which copies catwalks; all designers copy from the prior art and higher levels of the fashion hierarchy coordinate in creating trends (eg, a certain colour or pattern for a certain season).

Moreover, fast fashion exploits 'planned obsolescence': by releasing many collections throughout a year (many more compared to high-end brands), fast fashion companies push older designs to become obsolete and to fall out of fashion, thus creating a demand for newly generated designs.

The discussion will be focused on to what extent, on the one hand, copying can be considered as the 'fuel' of the fashion industry, insofar as copying creates trends and increases high-end and high street fashions appeal and, on the other hand, to what extent fashion companies fight against copying by fast fashion.

An analysis of the impact of the time element will follow. The general rapid obsolescence of fashion items makes it less appealing to invest many resources in registering and protecting IP rights, compared with other industries and market fields. This is true both for big high-end fashion houses and, to a wider extent, fast fashion brands. As a consequence, litigation is quite often not the best option: the time necessary to obtain injunctive relief risks making many attempts to stop fast fashion items or recall them from the market completely worthless.

Special focus will be given to public and private institutions in the fashion field, as well as the adoption of corporate responsibility rules in order to understand what role they can play and what measures have been implemented so far to mitigate the clash between high-end/high street fashion and fast fashion companies.

We would like to involve representatives from luxury and high-street fashion companies, as well as institutions such as Camera Nazionale della Moda Italiana – the association that coordinates and promotes the development of Italian fashion.

*Speakers***Gary Assim** *Shoosmiths, London, England***Carlo Capasa** *Camera Nazionale della Moda Italiana, Milan, Italy***Sara Citterio** *Trussardi, Milan, Italy***Arianna Iacomelli** *Furla, Milan, Italy*

## SESSION ROOM G, LEVEL -1



Wednesday 1430 – 1545 (continued)

## State-sponsored or state-condoned violence against women, LGBTI and other minorities: do there need to be changes to the patriarchal base of human societies, and what steps can be taken to protect targeted persons?

*Presented by the Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee, the Crimes Against Women Subcommittee, the Family Law Committee and the Human Rights Law Committee*

*Session Chair*

**Neelim Sultan** *1 MCB Chambers, London, England; Co-Chair, Human Rights Law Committee*

*Moderator*

**David Ryken** *Ryken and Associates, Auckland, New Zealand; Co-Chair, Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee*

Do there need to be changes to the patriarchal base to human societies? What steps can be taken to protect targeted persons, and what improvements can there be to our social and legal systems. Is violence against minorities an implicit breach of international law? Do we need more than just reporting remedies? This session will explore mechanisms including litigation in support of legal changes that can be brought to bear to change violence against the weak and/or vulnerable.

*Speakers*

**Hon Justice Edwin Cameron** *Constitutional Court of South Africa, Johannesburg, South Africa*

**Olufunmi Oluyede** *TRLPLAW, Lagos, Nigeria; LPD Council Member*

**Honey Tan Lay Ean** *Tan Law Practice, Kuala Lumpur, Malaysia*

**Justice Raul Zaffaroni** *Inter-American Court of Human Rights, San José, Costa Rica*

SESSION ROOM R, LEVEL -1

## The art of witness examination

*Presented by the Litigation Committee*

*Session Chair*

**Tom Price** *Gowling WLG (UK), Birmingham, England; Co-Chair, Litigation Committee*

The role of the witness (both factual and expert) is often key in any dispute. But quite what that role is varies from jurisdiction to jurisdiction, such that litigating away from your home court can hold traps for the unwary. This session will focus on what those traps might be. Previous sessions have looked at how different ethical rules deal with witness preparation. This session will focus on the evidence itself and the giving of it, what form the evidence takes (written statement or oral evidence), how that evidence is collected, how witnesses are questioned in court and how the judge intervenes. What styles of witness questioning work and what does not work? Are there any formal rules to consider, for example, taking evidence by video link may be unlawful in some countries. Does the process vary with expert witnesses? The session will help all those involved in cross-border litigation to have a better understanding of this crucial part of the dispute resolution process.

*Speakers*

**Faisal Rashid Al Sahouti** *Qatar International Court and Dispute Resolution Center, Doha, Qatar*

**Lourdes Flores Nano** *Lourdes Flores Nano Abogados, Lima, Peru*

**Sae Youn Kim** *Yulchon, Seoul, South Korea; Sponsorship Officer, Litigation Committee*

**Pawel Mazur** *Wardynski & Partners, Warsaw, Poland*

**Pallavi Shroff** *Shardul Amarchand Mangaldas & Co, New Delhi, India*

SESSION ROOM P, LEVEL -1

## The business link to international crime: individual and state liability under the arms sales treaty, the Palermo Convention on the financing of terrorism activities, and international criminal law

*Presented by the War Crimes Committee*

*Session Chair*

**Gregory Kehoe** *Greenberg Traurig, Tampa, Florida, USA; Co-Chair, War Crimes Committee*

From the trafficking of persons to the illicit sale of counterfeits, drugs, weapons and antiquities, data demonstrates a nexus between transnational organised crime and core international crimes (ie, war crimes, crimes against humanity and genocide), as well as terrorism activities. Indeed, perpetrators of international crimes and terrorists alike often rely on the profits of transnational organised crime to fund and sustain their criminal activity. A plethora of international instruments, from treaties and conventions to United Nations Security Council Resolutions, have increasingly been impugned by the international community to combat this 'business link' to international criminal conduct. In the course of this discussion, participants will investigate states' obligations under international law to prevent, suppress and punish international wrongful conduct connected with business activities within their jurisdiction, as well as under what instruments of international law states, individuals and corporations alike might be directly or indirectly liable for international crimes in connection with this 'business link'.

*Speakers*

**Steven Kay QC** *9 Bedford Row Chambers, London, England; Member, War Crimes Committee Advisory Board*

SESSION ROOM T, LEVEL -1

## The common reporting standard (CRS): how is it working in practice?

*Presented by the Private Client Tax Committee*

*Session Co-Chairs*

**Aureliano Gonzalez-Baz** *Bryan Gonzalez Vargas & Gonzalez Baz, Mexico City, Mexico*

**Natalie Peter** *Blum&Grob Attorneys at Law, Zurich, Switzerland; Vice Chair, Private Client Tax Committee*

Is big brother watching you, or at least his bank and trust company officers? Will the Americans join the party? What is your experience of implementation across the world and, more importantly, how is it affecting your clients? Our panel will be reflecting on all this and more.

*Speakers*

**Hannes Arnold** *Gasser Partner Rechtsanwälte, Vaduz, Liechtenstein*

**Stacy Choong** *Withers Singapore, Singapore*

**Maria de Lourdes Marengo** *Patton Moreno & Asvat, Panama City, Panama*

**Todd D Mayo** *Perspecta Trust, Hampton, New Hampshire, USA*

**Ajay Wiltshire** *Saffery Champness Registered Fiduciaries, St Sampson, Guernsey*

SESSION ROOM F, LEVEL -1

## The future of communications

*Presented by the Communications Law Committee*

*Session Chair*

**Blanca Escribano** *EY Abogados, Madrid, Spain; Vice Chair, Communications Law Committee*

Industries and businesses are immersed in digitisation processes (so-called Fourth Industrial Revolution, interoperability between digital and physical ecosystems). New technologies like the internet of things (IoT)

## Wednesday 1430 – 1545 (continued)

together with artificial intelligence (AI) and blockchain are changing the way we communicate and operate. This session, starting with a keynote by a futurologist, will explore challenges and opportunities.

## Speakers

**Alessandro Bassi** *Alessandro Bassi Consulting, Juan Les Pins, France*  
**Giovanni Cerutti** *NTT DATA EMEA, London, England*  
**Pascal Dutru** *The Communications Regulatory Authority, Doha, Qatar*  
**Christoph Steck** *Telefonica, Madrid, Spain*  
**Marc Vos** *Boston Consulting Group, Milan, Italy*

## SESSION ROOM Q, LEVEL -1

### The role of the board of directors in preventing and reacting to allegations of bribery

*Presented by the Anti-Corruption Committee, the Business Human Rights Committee and the Securities Law Committee*

## Moderator

**Bruno Cova** *Paul Hastings, Milan, Italy; Co-Chair, Anti-Corruption Committee*

This session will examine anti-bribery compliance from a corporate governance perspective by analysing the boards' role in establishing strong and effective compliance programmes. The session will also cover how boards deal with allegations of bribery in the context of the company's business operations. Part of the discussion will address potential personal liability for individual directors or other members of corporate management.

## Speakers

**Maria Cecilia Andrade** *Odebrecht TransPort, São Paulo, Brazil*  
**Professor Constance Bagley** *Yale University, Woodbridge, Connecticut, USA*  
**Nicola Bonucci** *OECD, Paris, France; Co-Chair, International Organisations Subcommittee*  
**Natacha Dimitrijevic** *Hermes Investment Management, London, England*  
**Gabriele Galateri di Genola** *Assicurazioni Generali, Milan, Italy*

## SESSION ROOM I, LEVEL -1

### What are the key emerging Legal Tech tools and how will they disrupt the law firm business model?

*Presented by the Law Firm Management Committee and the Intellectual Property, Communications and Technology Section*

## Moderator

**Anthony Rhem** *AJ Rhem & Associates Inc, Chicago, Illinois, USA; Vice Chair, Law Firm Management Committee, Knowledge Management and IT Working Group*

How Legal Tech – such as Legal Project Management, e-discovery, document assembly, intelligent portals and so on – impacts law firms. What strategies are law firms adopting in terms of implementation and time?

## Speakers

**Francesco D'Alti** *CBA Studio Legale e Tributario, Milan, Italy*  
**Helen Tung** *Legal Futurist, Melbourne, Victoria, Australia*  
**Sharon Wong** *ZICO Knowledge Services, Kuala Lumpur, Malaysia*

## SESSION ROOM A, LEVEL -1

### Workshop: international mergers – coordination of filings and remedies

*Presented by the Antitrust Section*

## Session Co-Chairs

**Yung Yung Janet Hui** *JunHe, Beijing, China; Vice Chair, Antitrust Section*

**Marc Reysen** *RCAA Partnerschaft von Rechtsanwälten, Frankfurt/Main, Germany; Co-Chair, Antitrust Section*

Merger control raises a number of substantive and procedural issues that impact the M&A process. This workshop is aimed at corporate lawyers, as well as competition lawyers. Following the 'life' of an M&A transaction, it aims to identify the issues that can significantly impact transactions: What is a sound approach to dealing with the complexities of multijurisdictional merger control? How can the parties effectively achieve clearances in a number of jurisdictions without being accused of 'gaming the system'? How can they effectively address competition issues in a number of jurisdictions without jeopardising the core value of the transaction? The session will be interactive, led by a panel of experienced practitioners from different jurisdictions to exchange experiences of what should work and how to avoid the pitfalls facing international mergers.

## Speakers

**Ameera Ashraf** *WongPartnership, Singapore; Co-Chair, Asia Pacific Regional Forum*  
**Andrea Hamilton** *McDermott Will & Emery, Brussels, Belgium*  
**Ronan P Hartly** *Davis Polk & Wardwell, New York, USA*  
**Dave Poddar** *Clifford Chance, Sydney, New South Wales, Australia*

## SESSION ROOM O, LEVEL -1

## Wednesday 1430 – 1730

### BIC Showcase: can law firms survive without bar associations?

*Presented by the Bar Issues Commission and Law Firm Management Committee*

## Session Co-Chairs

**Peter Koves** *Lakatos Koeves es Tarsai Ugyvadi Iroda, Budapest, Hungary; Vice Chair, Bar Issues Commission*

**Berit Reiss-Andersen** *The Norwegian Bar Association, Oslo, Norway; Officer, Bar Issues Commission*

Traditionally, bar associations and law societies regulated and represented individual lawyers; therefore, bars and law firms operated in tandem with limited interference in each other's work. However, times are changing and an increasing number of regulatory regimes now oversee not only lawyers but also law firms. Even the most 'bar-sceptical' law firm management can no longer imply that their firm has nothing to do with the bar. On the other hand, more and more law firms would like to have their interests represented by the bars: with one of the most important issues being assistance in providing cross-border services by removing barriers.

We are witnessing a shift towards cooperation and synergy between the management of law firms and bars. However, this is not an easy task, as the expectations are high on both sides. Speakers from bars and law firm management will be providing the audience with experiences and good practices. The audience will be encouraged to engage with the panel through comments and questions.

## Speakers

**Bob Carlson** *American Bar Association, Washington, DC, USA; IBA Council Member, American Bar Association*  
**Andrew Darwin** *DLA Piper, London, England*  
**Stephen Denyer** *The Law Society of England and Wales, London, England; SPPI Chair*

## SESSION ROOM E, LEVEL -1

Wednesday 1430 – 1730 (continued)

## Consortium/joint venture issues: when friends are no longer friends

*Presented by the International Construction Projects Committee*

*Session Co-Chairs*

**Jaime Gray** *Navarro Sologuren Paredes Gray Abogados, Lima, Peru; Co-Chair, International Construction Projects Committee*

**Sarah Sinclair** *Minter Ellison Rudd Watts, Auckland, New Zealand; Vice Chair, Project Establishment Subcommittee*

This session will explore consortium and joint venture issues in construction, including the legal status of consortia and joint ventures in different jurisdictions; pre-bid arrangements and issues that arise when one party refuses to enter into the final consortium/joint venture agreement upon award of contract; how risk shapes joint ventures and consortia; how different interests of each party could affect the project; issues over joint and several liability of members to the employer; and types and resolution of internal disputes between members. Topics will be addressed from both a legal and practical perspective.

*Speakers*

**Daniele Carminati** *Pavia e Ansaldo, Rome, Italy*

**Ananya Kumar** *J. Sagar Associates, Delhi, India*

**Joseph Moore** *Hanson Bridgett, San Francisco, California, USA; Co-Chair, Project Execution Subcommittee*

**David Ofosu-Dorte** *AB & David Law, Accra, Ghana*

**George Rosenberg** *Corbett & Co, London, England*

**Ioannis Vassardanis** *Ioannis Vassardanis & Partners, Athens, Greece; Vice Chair, Dispute Resolution Subcommittee*

SESSION ROOM C, LEVEL -1

## Roundtable discussion of global trends

*Presented by the Taxes Committee*

This roundtable is a dynamic, interactive session with a discussion of global trends not covered elsewhere in the programme, in which national reporters drawn from 60 jurisdictions have the opportunity to lead the discussion. More senior members of the committee will chair the session to stimulate a lively debate.

### Table 1

#### New tax breaks / refunds / incentives / concessions

*Co-Moderators*

**Andrew Loan** *Fieldfisher, London, England*

**Leonardo Pinto Homsy** *Mattos Filho, Rio de Janeiro, Brazil*

*Speakers*

**William Demitia** *Ali-Nakyea & Associates, Accra, Ghana*

**Pim Duteweert** *Simmons & Simmons, Amsterdam, the Netherlands*

**William Funk** *Law Office of William M Funk, New York, USA*

**Iryna Kalnytska** *GOLAW, Kiev, Ukraine*

### Table 2

#### BEPS and PEs – further update

*Co-Moderators*

**Felice D'Acquisto** *LMS Studio, Milan, Italy*

**Ewout Van Asbeck** *Van Doorne, Amsterdam, the Netherlands*

*Speakers*

**A.S.A. Bari** *A.S. & Associates, Dhaka, Bangladesh*

**Anders Havelund** *Bech Bruun, Copenhagen, Denmark*

**Vivien Teu** *Vivien Teu & Co, Hong Kong SAR*

**Irene Yong** *Shearn Delamore & Co, Kuala Lumpur, Malaysia*

### Table 3

#### CFC rules

*Co-Moderators*

**Leandro Passarella** *Passarella, Buenos Aires, Argentina*

**Arne Riis** *Accura, Copenhagen, Denmark*

*Speakers*

**Ritva Aalto** *Dittmar & Indrenius, Helsinki, Finland*

**Robert Birchall** *Charles Russell Speechlys, London, England*

**Tsutomu Endo** *Nagashima Ohno & Tsunematsu, Tokyo, Japan*

**Cesare Silvani** *Maisto & Associati, Milan, Italy*

### Table 4

#### Exchange of information

*Co-Moderators*

**Francesco Gucciardo** *Aird & Berlis, Toronto, Ontario, Canada*

**Raquel Novais** *Machado Meyer, São Paulo, Brazil*

*Speakers*

**Yemi Akangbe** *Sofunde Osakwe Ogundipe & Belgore, Lagos, Nigeria*

**Jorge Correa** *Creel Garcia-Cuellar Aiza y Enriquez, Mexico City, Mexico*

**On Ken Loon** *Drew & Napier, Singapore*

**Marcel Meier** *Oberson Abels, Geneva, Switzerland*

**Gonzalo Serrano Romo** *Grupo Vial Serrano Firm, Santiago, Chile*

### Table 5

#### (Foreign) Investment / CIT / competition with low tax jurisdictions

*Co-Moderators*

**Alejandro J. Torres Rivero** *Chevez Ruiz Zamarripa y Cia, Mexico City, Mexico*

**Andrea Silvestri** *BonelliErede, Milan, Italy*

*Speakers*

**Wim Panis** *Stibbe, Brussels, Belgium*

**Juan Ignacio Maldonado** *Cabezas Wray & Alban, Quito, Ecuador*

**Marcelina Szwed-Ziemichód** *MSZtax Adwokat Marcelina Szwed-Ziemichód, Warsaw, Poland*

**Zahari Naumov** *Kambourov & Partners, Sofia, Bulgaria*

### Table 6

#### Withholding Tax

*Co-Moderators*

**Peter Maher** *A&L Goodbody, Dublin, Ireland*

**Victor Jaramillo** *Caplin & Drysdale, Washington, DC, USA*

*Speakers*

**Venetia Argyropoulou** *European University of Cyprus, Egcomi, Cyprus*

**Emilie Lecomte** *August Debouzy, Paris, France*

**Odin Guillen Leiva** *Mayora & Mayora, Tegucigalpa, Honduras*

**Wangui Mwaniki** *PwC, Nairobi, Kenya*

**Hakan Uzelturk** *Galataray University Law Faculty, Istanbul, Turkey*

### National reporters programme

**Elissa Romanin** *MinterEllison, Melbourne, Victoria, Australia; Young Lawyers Programme Officer, Taxes Committee*

**Antonio Barba** *Cuatrecasas, Madrid, Spain; Young Lawyers Programme Officer, Taxes Committee*

SESSION ROOMS M&N, LEVEL -1

## Wednesday 1615 – 1730

**Brexit and the capital markets: what happens next?***Presented by the Capital Markets Forum**Session Chair***Peter Castellon** *Proskauer Rose, London, England; Chair, Capital Markets Forum*

The panel will consider the consequences of Brexit for the capital markets. This will include a discussion of passporting and equivalence, euro-clearing and the future of the European capital markets union. The panel will also consider who the winners of Brexit might be: Frankfurt/Main and Dublin or New York and Singapore.

*Speakers***Catherine McGuinness** *City of London Corporation, London, England***Stephen Revell** *Freshfields Bruckhaus Deringer, Singapore; Member, SPPI Council Advisory Board***Paul White** *A&L Goodbody, Dublin, Ireland***Petra Zijp** *NautaDutilh, Amsterdam, the Netherlands*

SESSION ROOM B, LEVEL -1

**Chronic disease and how to cure it: latest developments in substantive and procedural bribery case law***Presented by the Business Crime Committee and the Criminal Law Committee**Session Co-Chairs***Leila Babaeva** *US Department of Justice, Washington, DC, USA; Vice Chair, Business Crime Committee***Enide Perez** *Sjöcrona van Stigt, Rotterdam, the Netherlands; Co-Chair, Criminal Law Committee*

This interactive panel discussion will involve leading practitioners from criminal law practices and the government with specific experience of dealing with criminal investigation concerning bribery crimes. Bribery has long been perceived as a major obstacle for socio-economic development, distorting national and international economic relations.

Topics include:

- politicians caught taking bribes, with a specific focus on both political and public corruption;
- latest legislative developments, with a comparative perspective among different countries and juridical systems, and on their impact on criminal defence work;
- bribery among private individuals: the new era of bribery crimes?
- bribery crimes and voluntary reporting: how does criminal liability arise for Italian companies in the context of deciding whether to disclose conduct? and
- analysis of actual case law: discussion and concrete problem-solving.

*Speakers***Bruno Cova** *Paul Hastings, Milan, Italy; Co-Chair, Anti-Corruption Committee***Leopoldo Pagotto** *Freitas Leite Advogados, São Paulo, Brazil; Vice Chair, Anti-Corruption Committee***Aaron Stephens** *King & Spalding, London, England; Secretary, Business Crime Committee***Sabine Stetter** *stetter Rechtsanwälte, Munich, Germany*

SESSION ROOM G, LEVEL -1

**Climate change litigation: who if anyone should be liable? Is litigation the answer?***Presented by the Oil and Gas Law Committee, the Environment, Health and Safety Law Committee, the Mining Law Committee and the Power Law Committee**Session Chair***Matthias Lang** *Bird & Bird, Düsseldorf, Germany; Chair, Oil and Gas Law Committee*

Climate change litigation is increasingly being used as a tool in the global struggle against climate change. Litigation is directed at governments to uphold their responsibilities under national constitutions and laws or international conventions, such as the Paris Agreement, while other suits aim at making oil and gas or other energy companies pay damages. This session will present the latest worldwide developments in this litigation. In addition, representatives of energy companies, public interest groups and others will discuss the merits of this litigation and whether or not it is beneficial in combating climate change. The session will also discuss the projects for an IBA Model Statute on Climate Change actions and relief and on adaptation and mitigation.

*Speakers***Michele Bianco** *Eni, Milano, Italy***Marc Baltus** *Heuking Kühn Lüer Wojtek, Düsseldorf, Germany; Senior Vice Chair, Power Law Committee***Luis Erize** *Abeledo Gottheil Abogados, Buenos Aires, Argentina; Council Member, Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)***Karin Floistad** *Advokatfirmaet Simonsen Vogt Wiig, Oslo, Norway*

SESSION ROOM R, LEVEL -1

**Collective redress and other options available to consumers in relation to their data, data privacy and software rights***Presented by the Consumer Litigation Committee and the Poverty and Social Development Subcommittee**Session Co-Chairs***Professor Neil Gold** *University of Windsor, Vancouver, British Columbia, Canada; Chair, Poverty and Social Development Subcommittee***Audley Hanna** *Higgs & Johnson, Nassau, Bahamas; Vice Chair, Consumer Litigation Committee*

Who owns consumers' information? Who protects consumers' information? What are the consequences of owning a device but only licensing software? Data ownership, software rights and the protection of both are key issues for consumers. This session will discuss privacy class actions and other forms of protection and dispute resolution available to consumers in relation to their data, including the possibility of repair as an alternative remedy.

*Speakers***Gregory Kehoe** *Greenberg Traurig, Tampa, Florida, USA; Co-Chair, War Crimes Committee***Tariq Muneer** *CKM Partners, New Delhi, India***Professor Luz Nagle** *Stetson University College of Law, St Petersburg, Florida, USA; Co-Chair, Crimes Against Women Subcommittee***Joseph Tirado** *Garrigues UK, London, England***Thera van Swaay de Marchi** *Pinheiro Neto Advogados, São Paulo, Brazil; Publications Officer, Litigation Committee*

SESSION ROOM I, LEVEL -1



Wednesday 1615 – 1730 (continued)

## Creating value in an increasingly competitive environment

Presented by the Law Firm Management Committee

Moderator

**Hermann Knott** Andersen Tax & Legal, Cologne, Germany;  
SPPI Council Member

This session will consider how we need to change the way we deliver services, manage people, and train and cultivate a mindset of adoption/entrepreneurialism. Fee structures, use of technology and managing the client relationship will be important aspects for the discussion.

Speakers

**Robert Bodian** Mintz Levin Cohn Ferris Glovsky & Popeo, Boston, Massachusetts, USA; North American Regional Forum Liaison Officer, Law Firm Management Committee

**Manuela Cavallo** Portolano Cavallo, Rome, Italy

**Gabrielle Dore** Fox Networks Group, Rome, Italy

**Shuva Mandal** Fox Mandal & Associates, Mumbai, India

**Alfredo O'Farrell** Marval O'Farrell & Mairal, Buenos Aires, Argentina

SESSION ROOM A, LEVEL -1

## Current legal developments in private equity

Presented by the Corporate and M&A Law Committee and the Private Equity Subcommittee

Session Co-Chairs

**Nanette Heide** Duane Morris, New York, USA; Vice Chair, Private Equity Subcommittee

**Hans Witteveen** Stibbe, London, England; Chair, Private Equity Subcommittee

This session will review general trends and key developments regarding private equity in a number of jurisdictions that are relevant to M&A practitioners.

Speakers

**Simone Bernard de la Gatinais** Chiomenti Studio Legale, Milan, Italy

**Christian Cascante** Gleiss Lutz, Stuttgart, Germany

**Gary McSharry** McCann FitzGerald, New York, USA; Secretary, Private Equity Subcommittee

**Alvaro Membrillera** Paul Weiss Rifkind Wharton & Garrison, London, England

SESSION ROOM D, LEVEL -1

## Motion picture finance

Presented by the Banking Law Committee

Session Co-Chairs

**Jean-Francois Adelle** Jeantet, Paris, France; Treasurer, Banking Law Committee

**Giuseppe Schiavello** Schiavello & Co, Rome, Italy; Co-Chair, Banking Law Committee

At the crossroads of artistic creation and a capital-intensive industry, motion pictures are affected by a rapidly evolving environment in production, post-production and distribution, as well as renewed competition, stakeholders and risk patterns that rapidly impact its financing models. The panel will raise the curtain on motion picture funding, with experts from several geographical areas who will share their experience and provide feedback from typical cases.

Speakers

**Ignasi Guardans** K&L Gates, Brussels, Belgium

**Jun HE** Han Kun, Beijing, China

**Mario Latorre** Facoltà di Economia, Rome, Italy

**Guillaume de Chalendar** Bank Leumi, Los Angeles, California, USA

**Arnaud de Senilhes** Arnaud de Senilhes Avocats, Paris, France

SESSION ROOM Q, LEVEL -1

## The day after: disaster preparedness and reconstructing critical water infrastructure after a natural disaster – what is best practice for governments and water utilities?

Presented by the Water Law Committee

Session Co-Chairs

**Gonzalo Delaveau** Honorato Delaveau, Santiago, Chile; Regional Representative South America, Water Law Committee

**Elin Hjort** Setterwalls Advokatbyrå, Malmo, Sweden; Regional Representative Europe, Water Law Committee

When natural disaster strikes, the availability of potable water is of paramount importance. Lives depend on the ability of governments and water service providers to respond. If they fail, the societal consequences could be profound. What does preparedness require and what is best practice for governments and water utilities?

Speakers

**Whitney Benzian** City of Coronado, Coronado, California, USA

**Pablo Carrasco Milla** Superintendency of Sanitary Services, Santiago, Chile

**Anders Linnerborg** South Swedish Association for Environmental Law, Malmo, Sweden

**Picharn Sukparangsee** Bangkok Global Law Offices, Bangkok, Thailand

**Kleber Zanchim** SABZ Advogados, São Paulo, Brazil

SESSION ROOM S, LEVEL -1

## The future of international sales: smart contracts, blockchain and cryptocurrencies

Presented by the International Sales Committee and the Technology Law Committee

Session Co-Chairs

**Christopher Blake** Hahn Loeser & Parks, Cleveland, Ohio, USA; Senior Vice Chair, International Sales Committee

**Javier Canosa** Durrieu & Canosa Abogados, Buenos Aires, Argentina; Senior Vice Chair, International Sales Committee

**Julian Hamblin** Womble Bond Dickinson UK, Southampton, England; Vice Chair, Internet Business Subcommittee

While media coverage of blockchain and distributed ledger technologies has focused on bitcoin and other cryptocurrencies, companies have begun to use those technologies en masse to underpin smart contracts and supply chain management, and to improve transparency, risk assessment and compliance in contractual relationships. This panel session will look at the usefulness or otherwise of cryptocurrencies as an alternative to 'real' currencies, distinguish between the 'hype' and the 'reality' of the blockchain, distributed ledger and smart contract technologies, and will explore the range of legal, regulatory, commercial and practical issues involved in their application in international sales transactions.

Our expert panellists will use one or more case studies drawn directly from commercial practice to provide context to the current issues. They will also highlight what legal and practical 'unknowns' remain to be answered in light of the early stage nature of the technologies' application to cross-border sales matters, and overall bring attendees up to speed on this rapidly developing area of interest.

Speakers

**Peter Hunn** Accord Project; Clause.io, New York, USA

**Chung Nian Lam** WongPartnership, Singapore; Co-Chair, Communications Law Committee

**Helio Moraes** Pinhão e Koiffman Advogados, São Paulo, Brazil

**Gabrielle Patrick** Knabu Distributed Systems, London, England; Chair, Leisure Industries Section

SESSION ROOM P, LEVEL -1



## The human right to food: issues for lawyers

*Presented by the IBA's Human Rights Institute*

*Session Chair*

**Ambassador (ret.) Hans Corell** *Former Legal Counsel of the United Nations, Stockholm, Sweden; Co-Chair, IBA's Human Rights Institute*

The headquarters of the United Nation's World Food Programme, Food and Agriculture Organization and International Fund for Agricultural Development are all in Rome. The issue of the human right to food becomes particularly apparent in situations of famine. However, in many countries without famine, people suffer from chronic malnourishment. What is causing this? Is it merely an issue of efficient agricultural practices or are other forces at work? What does a right to food mean and do lawyers have any part to play in the implementation of this right?

*Speaker*

**Bahram Ghazi** *Office of the High Commissioner for Human Rights, Geneva, Switzerland*

SESSION ROOM T, LEVEL -1

## The opportunities and challenges in China's new era: market, law and culture

*Presented by the Asia Pacific Regional Forum*

*Session Co-Chairs*

**Caroline Berube** *HJM Asia Law & Co, Guangzhou, China; Asia Pacific Regional Forum Liaison Officer, Intellectual Property and Entertainment Law Committee*

**David Liu** *JunHe, Shanghai, China; Chair, Project Finance Subcommittee*

China is attracting the attention of the world more and more now, not only because it has the second largest economy in the world but also its recent changes in its relations with the world. 'The New Era' is the newest slogan of Chinese government, showing its ambition for the future. Its changes in laws and policies – including those affecting outbound investments and world trade and its One Belt One Road initiative – will provide new opportunities and challenges to the lawyers in different regions of the world.

This session will provide a broader picture from global perspective of the recent trends and the hot topics regarding China, including outbound investment and issue of trade, trying to provide a vivid vision to the audience, which goes beyond the specific legal issues in specialised legal areas. The discussion will focus on the opportunities arisen from changes of the market, the laws and policies as well as challenges from legal and cultural perspectives. The influence on the future of the market to global legal profession will be also discussed.

Highlights of the discussion:

### China and the world: a legal, market and cultural perspective

- Chinese legal system and its recent changes
- Recent interactive trends of China and the world
- Interactive connection among market, law and culture
- Opportunities and challenges ahead

### China's outbound investment trends from different perspectives

- Recent changes of Chinese law and policy frame on outbound investment
- Recent moves of Chinese outbound investment in different regions
- Recent environment of the local law and policy towards Chinese investment
- Key issues and challenges of Chinese investment in different regions
- Case studies

## The trade war between China and US: a legal perspective

- The Chinese domestic law on foreign trade and key issues of trade war between China and US
- The US domestic law frame on foreign trade and key issues of the trade war between US and China
- What issues arise concerning World Trade Organization (WTO) from trade war? Forecast on the future of the trade war and its influences on market

A drinks reception will follow in the same room.

*Speakers*

**Jennifer Jia Chen** *CIC Capital China Investment Corporation, Beijing, China*

**Eric Emerson** *Steptoe + Johnson, Washington, DC, USA; Co-Chair, International Trade and Customs Law Committee*

**Dieter Gericke** *Homburger, Zurich, Switzerland*

**Adam Handley** *MinterEllison, Perth, Western Australia, Australia*

**Chao Liu** *China Council for the Promotion of International Trade, Beijing, China*

SESSION ROOM F, LEVEL -1

## Tips and traps in buying and selling insurance entities

*Presented by the Insurance Committee and the Corporate and M&A Law Committee*

*Session Co-Chairs*

**Yuto Matsumura** *Mori Hamada & Matsumoto, Tokyo, Japan; Membership Officer, Corporate and M&A Law Committee*

**William Torchiana** *Sullivan & Cromwell, Paris, France; Senior Vice Chair, Insurance Committee*

The insurance industry is undergoing rapid consolidation, and transactions are increasingly of a global nature. This session will explore the local and cross-border issues that are relevant when acting as an adviser in an M&A transaction involving insurance companies, including matters relating to regulatory approvals; stock and asset-based transactions; life, property/casualty and other sectors; cross-border tax issues; and developments in representations and warranties, indemnities and other transactional matters.

*Speakers*

**Andrew Borda** *Greenoaks Capital, London, England*

**Oderisio De Vito Piscicelli** *Sullivan & Cromwell, London, England*

**Andrew Lim** *Allen & Gledhill, Singapore*

**Colette Pan** *Fangda Lav, Shanghai, China*

**Francesco Tedeschini** *Chiomenti Studio Legale, Rome, Italy*

SESSION ROOM O, LEVEL -1

## Tugs, tows and pilots: looking at how key issues of risk, liability and insurance are dealt with in tug and tow contracts

*Presented by the Maritime and Transport Law Committee*

*Session Co-Chairs*

**Muge Anber Kontakis** *Shipowners Claims Bureau Inc, American Steamship P&I Club, New York, USA; Corporate Counsel Forum Liaison Officer, Maritime and Transport Law Committee*

**Aldo Mordiglia** *Studio Legale Mordiglia, Genoa, Italy*

This session will look at the allocation of risk and liability across different jurisdictions, including insurance solutions, also encompassing contractual issues arising from the commonly used contract forms we see in tug and tow arrangements.

*Speakers*

**Camila Cardoso** *Kincaid Mendes Vianna Advogados, Rio de Janeiro, Brazil*

**Giacomo Gavarone** *Rimorchiatori Riuniti, Genoa, Italy*

**Oliver Hutchings** *Charles Taylor Adjusting, London, England*

**Andrea Papaioannu** *Swiss Re Corporate Solutions, Genoa, Italy*

SESSION ROOM L, LEVEL -1

## Wednesday 1730 – 1830

**Insurance Committee open business meeting***Presented by the Insurance Committee*

An open meeting of the Insurance Committee will be held to discuss matters of interest and future activities.

SESSION ROOM O, LEVEL -1

## Thursday 0800 – 0915

**IBA Bar breakfast hosted by the American Bar Association and the East Africa Law Society***Changes in the delivery of legal services**Moderator*

**Steven Richman** *Clark Hill, Princeton, New Jersey, USA; Officer, Bar Issues Commission*

The delivery of legal services continues to raise issues of regulatory and professional conduct issues on the one hand, and the need to address access to justice on the other. In legal systems across the world, in both common law and civil jurisdictions, basic legal needs are not being met. The so-called justice gap is not limited to the most needy; surveys show that middle income and small business actors are also attempting to represent themselves, when proper legal advice would be appropriate. The panel, including representatives of both common and civil law jurisdictions, will explore developments in this area, particularly in regard to cross-border practice, where traditional forms of law firms are being challenged.

In addition, the geometric advance of artificial intelligence, from advanced data aggregation and predictive services to the use of blockchain and smart contracts, is seen by some as an attempt to level the playing field and allow smaller firms to compete, and by others as a threat to legal jobs and the province of more wealthy firms and companies. Complementing the extended programming on artificial intelligence at this conference, the breakfast programme will touch on these issues in the context of the broader question: are the traditional means of delivery of legal services sufficient and, if not, how far will we go before the old rules need to be changed?

*Speakers*

**Karim Anjarwalla** *Anjarwalla & Khanna, Nairobi, Kenya*

**Hilarie Bass** *Greenberg Traurig, Miami, Florida, USA; IBA Council Member, American Bar Association*

**Carolyn Lamm** *White & Case, Washington, DC, USA*

**Richard Mugisha** *East Africa Law Society, Arusha, Tanzania; IBA Council Member, East Africa Law Society*

SALA ADALBERTO, PALAZZO DEI CONGRESSI

**SPPI Awards breakfast***Presented by the Section on Public and Professional Interest*

Join us at the awards breakfast, where the Outstanding Young Lawyer of the Year Award, in recognition of William Reece Smith Jr, and the Pro Bono Award, both sponsored by LexisNexis, will be presented.

Awards sponsored by  LexisNexis

AUDITORIUM FOYER, ROMA CONVENTION CENTER LA NUVOLA

## Thursday 0900 – 0920

**Combatting back pain: the single biggest cause of absenteeism and lost productivity globally***Presented by the Healthcare and Life Sciences Law Committee*

A short interactive presentation outlining the main causes of back pain, and some simple ways to prevent it.

SESSION ROOM U, LEVEL -1

## Thursday 0930 – 1045

## AI DAY

**Artificial intelligence and alternative facts in family law***Presented by the Family Law Committee**Session Chair*

**Marcus Dearle** *Berwin Leighton Paisner in association with Haley Ho & Partners, Hong Kong SAR; Vice Chair, Family Law Committee*

This session will examine the opportunities for using technology and/or artificial intelligence (AI) in family cases. Expanding the boundaries: can technology be used to increase efficiency and reduce costs in the drafting of prenuptial agreements? Can predictive coding algorithms be used in cases involving millions of disclosure documents in financial remedy cases?

*Speakers*

**Chris Dale** *eDisclosure Information Project Limited, Oxford, England*

**Iryna Moroz** *Avellum, Kyiv, Ukraine*

**Deepak Nagpal** *1 Kings Bench Walk Chambers, London, England*

SESSION ROOM Q, LEVEL -1

## AI DAY

**The effect of artificial intelligence on the decline of human importance in creativity and industry as a whole**

*Presented by the Intellectual Property, Communications and Technology Section, the Art, Cultural Institutions and Heritage Law Committee, the Communications Law Committee, the Intellectual Property and Entertainment Law Committee, the Media Law Committee, the Space Law Committee and the Technology Law Committee*

*Session Co-Chairs*

**Herman Croux** *Marx Van Ranst Vermeersch & Partners, Brussels, Belgium; Co-Chair, Intellectual Property and Entertainment Law Committee*

**Christopher Holder** *Bristows, London, England; Co-Chair, Technology Law Committee*

*Co-Moderators*

**Camila Borba Lefevre** *Vieira Rezende, São Paulo, Brazil*

**Daniela De Pasquale** *D & P Studio Legale, Milan, Italy*

This session will set the scene of 'AI Day' by outlining and discussing what artificial intelligence (AI) is and why it is different to existing technologies such as software and hardware. It will also touch on the potential impact for certain fundamental legal principles that have formed the basis of modern trade across the globe, such as liability and contracting certainty.

The session will then move onto a more focused debate on the potential impacts of AI on the creative industries, including media and art, and will investigate whether machines can own copyright in works and patent new industrial processes – all of which have been created by robotic autonomous systems acting without human involvement.

1500+ attorneys worldwide | 120+ offices | 25+ jurisdictions

**State of the art employment law  
thought leadership at your fingertips.**



Offering the best in labour and employment law knowhow, L&E Global is pleased to present you with our interactive knowledge portal featuring our country-specific Opening Up Shop guides. To view the publications in their entirety and online, simply scan the QR Code or visit:

<https://knowledge.leglobal.org/ous/>



[www.leglobal.org](http://www.leglobal.org)

**Legance**  
AVVOCATI ASSOCIATI

MILAN • ROME • LONDON • NEW YORK

[www.legance.com](http://www.legance.com)

Follow us on

**We're global  
because you are.**

Your people and employment law challenges cross borders, times zones and cultures. And so do our solutions. We bring global thinking and experience to your workforce issues—wherever business takes you.

**Littler**  
littler.com

**LPA-CGR avocats,  
creating new  
synergies to build  
together the law  
of tomorrow**



LAWYERS  
CLOSER TO YOU  
TO GO FURTHER  
WITH YOU

Paris | Algiers | Brussels | Casablanca | Douala | Yaoundé | Hong Kong | Tokyo | Munich | Shanghai | Singapore | Dubai

LPA-CGR avocats is a multidisciplinary and international law firm, born from the merger of Lefèvre Pelletier & associés and CGR Legal

136, avenue des Champs-Élysées, 75008 Paris - France  
T : +33 (0)1 53 93 30 00 - [paris@lpalaw.com](mailto:paris@lpalaw.com) - [www.lpaw.com](http://www.lpaw.com)

@lpaw LPA-CGR avocats

**LPA**  
LPA-CGR avocats



**Excellence**  
**Efficiency**  
**Quality**



**MAMO TCV**

A D V O C A T E S

[www.mamotcv.com](http://www.mamotcv.com)

Palazzo Pietro Stiges, 103 Strait Street, Valletta, VLT 1436, Malta

**MONFRINI BITTON KLEIN**

SWISS LITIGATORS

MBK.LAW

A conflict-free litigation boutique,  
based in Geneva but borderless in its reach.

Internationally recognised as leaders in:

Asset Recovery

Business Crime

Anti-Corruption Investigations

Offshore Litigation

Place du Molard 3, 1204 Geneva, Switzerland

Tel: +41 22 310 22 66 | Fax: +41 22 310 24 86 | [mail@mbk.law](mailto:mail@mbk.law)

IF YOU'RE  
COMING TO  
IRELAND...

**... come talk with us**

AT MCCANN FITZGERALD we believe in making progress. To find out how we can help, contact our Managing Partner, Barry Devereux, on +353 1 829 0000 or email [barry.devereux@mccannfitzgerald.com](mailto:barry.devereux@mccannfitzgerald.com)

[mccannfitzgerald.com](http://mccannfitzgerald.com)

DUBLIN | LONDON | NEW YORK | BRUSSELS

MCCANN FITZGERALD



**2000% Instant Bonus**  
Get back on MTN now to enjoy

If you haven't used your SIM for 45 days or more, just recharge and get 20 times bonus on your first recharge amount monthly.

Welcome back to Nigeria's biggest, warmest family.

everywhere you go

\*Offer valid for 3 months.

Thursday 0930 – 1045 (continued)

## Speakers

**David Bisset** *iTechnic, Bath, England***Alessandro Cogo** *University of Turin, Turin, Italy***Ingo Hoffmann** *ADI Innovation, Mannheim, Germany*

## SESSION ROOM P, LEVEL -1

## AI DAY

**The future of M&A: how legal tech, AI and big data will change deal-making***Presented by the Young Lawyers' Committee and the Corporate and M&A Law Committee*

## Session Chair

**Rainer Kaspar** *PHH Prochaska Havranek Rechtsanwälte, Vienna, Austria; Co-Chair, Young Lawyers' Committee*

The world is changing, and so is the way transactions are sourced, prepared and performed. This panel will discuss what impact artificial intelligence, legal tech and big data will have on M&A transactions and, in particular, on the legal advisers handling these transactions.

## Speakers

**Peter Braeutigam** *Noerr, Munich, Germany***Emily Foges** *Luminance Technologies, London, England***Daniel Goldberg** *Addisons, Sydney, New South Wales, Australia***Jean-Claude Rivalland** *Allen & Overy, Paris, France; Vice Chair, Corporate Governance Subcommittee*

## SESSION ROOM O, LEVEL -1

**Best practices for conducting due diligence in M&A and other contexts***Presented by the Corporate and M&A Law Committee*

## Session Co-Chairs

**Rodrigo Ferreira Figueiredo** *Mattos Filho Veiga Filho Marrey Jr e Quiroga Advogados, London, England; Special Projects Officer, Corporate and M&A Law Committee***Jocelyn Kelley** *Blake Cassels & Graydon, Vancouver, British Columbia, Canada*

Due diligence carried out by potential acquirers in order to analyse the conditions of the businesses they intend to buy frequently involve various legal practice areas, as well as other experts, often in various countries working simultaneously. Well-conducted due diligence processes tend to bring clarity to parties involved in transactions, thereby mitigating the risk of litigation post-closing emerging between buyers and sellers and contributing to successful post-closing integration of targets into acquirers. Join members of the ongoing IBA Legal Due Diligence Special Project to discuss topics such as advising buyers versus sellers, coordinating due diligence processes in multiple jurisdictions, human rights and social due diligence, avoiding inappropriate information flows, managing and motivating due diligence teams, using artificial intelligence, and complying with international sanctions. The panel will also identify key principles and useful methodologies for other stakeholders who undertake due diligence outside a classic M&A scenario as a way of identifying and mitigating legal, regulatory and business risks.

## Speakers

**Wilhelm Bergthaler** *Haslinger Nagele & Partner, Vienna, Austria; Communications Officer, Environment, Health and Safety Law Committee***Nicole Bigby** *Bryan Cave Leighton Paisner, London, England; SPPI Council Member***Peter Kunz** *Kunz Wallentin Rechtsanwälte, Vienna, Austria; Newsletter Editor, Real Estate Section***Mariette Lafarre** *Lafarre Law Firm, Amsterdam, the Netherlands; Europe Regional Officer, Real Estate Section***Abhijit Mukhopadhyay** *Hinduja Group, London, England***Marc Reysen** *RCAA Partnerschaft von Rechtsanwälten, Frankfurt/Main, Germany; Co-Chair, Antitrust Section*

## SESSION ROOM D, LEVEL -1

**Cross-border transferability of aircraft, homogenisation and efficiency in documenting aircraft financing transactions reducing risk and transactional costs for stakeholders while increasing the enforceability of rights***Presented by the Aviation Law Committee*

## Session Chair

**Brenda Nichols** *ELFC London, London, England; Treasurer, Aviation Law Committee*

## Moderator

**Gerard Melling** *M&T Aviation USA Inc, Long Beach, California, USA; Newsletter Editor, Aviation Law Committee*

The panel will discuss aircraft and engines as transferable assets and developments in law and documentation that affect transfers. The discussion will include Cape Town and registration issues, governing law issues and the efforts of the Aircraft Working Group (AWG), including standardised documentation.

## Speakers

**Maria Gonzalez** *McAfee & Taft A Professional Corporation, Oklahoma City, Oklahoma, USA***Donald Gray** *Blake Cassels & Graydon, Toronto, Ontario, Canada***John Ludden** *GE Capital Aviation Services, Shannon, Ireland***Jeffrey Wool** *Aviation Working Group, London, England*

## SESSION ROOM L, LEVEL -1

**Disasters! Environmental, health and safety ramifications and solutions***Presented by the Environment, Health and Safety Law Committee and the Space Law Committee*

## Session Chair

**Roberta Danelon Leonhardt** *Machado Meyer Advogados, São Paulo, Brazil; Vice Chair, Environment, Health and Safety Law Committee*

Environmental accidents, floods, famines, wildfires, earthquakes and drought: every day, much of the world confronts these and other accidents and natural and humanitarian disasters. This panel will address the environmental and health ramifications of these disasters on a local and global level. More importantly, the panel will also discuss feasible legal and policy-based solutions, including the use of geospatial data.

## Speakers

**Alexandra Campbell-Ferrari** *The Center For Water Security and Cooperation, Washington, DC, USA***Chiara Colamonico** *Macchi di Cellere Gangemi, Rome, Italy***Pedro Company Ferraz** *Vale, São Paulo, Brazil***Gerard Forlin QC** *Cornerstone Barristers, London, England***Patrícia Iglecias** *University of São Paulo, São Paulo, Brazil*

## SESSION ROOM F, LEVEL -1

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.



Thursday 0930 – 1045 (continued)

**Do you know where your clothes are from?**

Presented by the Asia Pacific Regional Forum, the European Regional Forum, the Intellectual Property and Entertainment Law Committee, the International Franchising Committee and the International Sales Committee

Session Chair

**Caroline Berube** *HJM Asia Law & Co, Guangzhou, China; Asia Pacific Regional Forum Liaison Officer, Intellectual Property and Entertainment Law Committee*

With many international brands manufacturing their clothes in Asia, this session seeks to examine issues in sourcing, manufacturing and intellectual property arising from the production of apparel in this region.

Speakers

**Julie Bazinet** *Gildan, Bridgetown, Barbados*

**Olivier Duval** *Maus Frères International Services (Lacoste), Paris, France*

**Julia Kripke** *Gap, San Francisco, California, USA*

**Tshepo Shabangu** *Law Society of South Africa / Spoor & Fisher, Pretoria, South Africa; Officer, Bar Issues Commission*

SESSION ROOM I, LEVEL -1

**Equity incentive packages cross-border: structures and strategies**

Presented by the Closely Held and Growing Business Enterprises Committee and the Private Client Tax Committee

Session Co-Moderators

**Martin Mueller** *Pestalozzi, Zurich, Switzerland*

**Niklas Schmidt** *Wolf Theiss, Vienna, Austria; Vice Chair, Private Client Tax Committee*

Interact with experts in a lively session on equity incentives for entrepreneurs and other key personnel cross-border as to tax considerations, key plan and grant drafting, as well as available alternatives to maximise the client's employee retention and other goals.

Speakers

**Giulia Bianchi Frangipane** *BonelliErede, Milan, Italy*

**Adriano Caponetto** *Oerlikon Graziano, Milan, Italy*

**Elena Kim** *Minter Ellison Rudd Watts, Auckland, New Zealand*

**Barbara Koch Schulte** *P+P Pöllath + Partners, Munich, Germany*

**Norman Pagani** *Nestle, Milan, Italy*

**Mahesh Varia** *Travers Smith, London, England*

SESSION ROOM B, LEVEL -1

**How to be on the safe side: new compliance challenges for clients and law firms**

Presented by the Latin American Regional Forum

Session Co-Chairs

**Pablo Artagaveytia** *Marval & O Farrell, Buenos Aires, Argentina;*

*Corporate Counsel Forum Liaison Officer, Latin American Regional Forum*

**Benjamin Grebe** *Prieto Abogados, Santiago, Chile; Secretary, Latin American Regional Forum*

While we were still adapting to traditional compliance requirements, new challenges for clients and law firms appeared, as technology became an essential part of our works and lives. The session will go through both traditional and new ones, trying to find the way to be on the safe side.

Speakers

**Nicola Bonucci** *OECD, Paris, France; Co-Chair, International Organisations Subcommittee*

**Colleen A Conry** *Ropes & Gray, Washington, DC, USA*

**Charles Duross** *Morrison & Foerster, Washington, DC, USA*

**Michael Munro** *Odebrecht Engineering and Construction, São Paulo, Brazil*

SESSION ROOMS M&amp;N, LEVEL -1

**Multilateral justice: reflections on the International Criminal Court 20 years on**

Presented by the IBA The Hague, the IBA's Human Rights Institute and the War Crimes Committee

Session Chair

**Kate Orlovsky** *International Bar Association, The Hague, the Netherlands*

Two decades after the signature in Rome of the Statute establishing a permanent International Criminal Court (ICC) on 17 July 1998, this session will take stock of the innovations and shortcomings of such a mechanism of international justice. It will look in particular at:

- the Statute's ground-breaking provisions, including those addressing victims, sexual and gender-based crimes, and its innovative structures, including the creation of Trust Fund for Victims;
- the absence of an independent organ for the defence in the structure of the Court and the provisions of the Rome Statute related to fair trial rights;
- the role of States Parties and the pros and cons of an institution that is set up by a multilateral treaty and governed by an Assembly of States Parties; and
- the co-existence of the Court with other mechanisms, such as hybrid courts, domestic prosecutions and regional initiatives.

Speakers

**Cecilia Balteanu** *External Relations and Cooperation Unit, Registry, International Criminal Court (ICC), The Hague, the Netherlands*

**Elisabeth Evenson** *International Justice Programme, Human Rights Watch, Washington, DC, USA*

**Melinda Taylor** *International Criminal Court, The Hague, the Netherlands*

**Herman von Hebel** *The Hague, the Netherlands*

SESSION ROOM S, LEVEL -1

**Multilateral trade agreements and mobility provisions**

Presented by the Immigration and Nationality Law Committee

Moderator

**Catherine Sas QC** *SAS & Ing Immigration Law Centre, Vancouver, British Columbia, Canada; Senior Vice Chair, Immigration and Nationality Law Committee*

Participation in multilateral agreements and organisations, such as the North American Free Trade Agreement, the World Trade Organization, the Trans-Pacific Partnership and the European Union, covers not just trade in goods, but also the movement of nationals across borders. This session will discuss how countries integrate these agreements into their own immigration systems and how these agreements are enforced when member countries fail to live up to their obligations.

Speakers

**Mickael Laurans** *The Law Society of England and Wales, London, England; Bar Executive Officer, The Law Society of England and Wales*

**Ariel Orrego Villacorta** *AOV Abogados, Lima, Peru*

**Yusra Siddiquee** *Norton Rose Fulbright Canada, Toronto, Ontario, Canada*

**S J Tans** *Radboud University, Nijmegen, the Netherlands*

SESSION ROOM R, LEVEL -1

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.

Thursday 0930 – 1045 (continued)

## Opening of closed jurisdictions

*Presented by the Bar Issues Commission and the BIC International Trade in Legal Services Committee*

*Co-Moderators*

**Stephen Denyer** *The Law Society of England and Wales, London, England; SPPI Chair*

**Kimitoshi Yabuki** *Yabuki Law Offices, Tokyo, Japan; Officer, Bar Issues Commission*

In an increasingly globalised world, jurisdictions across the world are opening their legal markets to international firms. However, some jurisdictions, particularly in emerging markets, are still hesitating to accept this trend. This panel aims to explore the pros and cons of open legal markets in the era of globalisation.

*Speakers*

**Prashant Kumar** *The Bar Association of India, New Delhi, India; IBA Council Member, The Bar Association of India*

**Janet Legrand** *DLA Piper, London, England*

**David Ofosu-Dorte** *AB & David Law, Accra, Ghana*

SESSION ROOM T, LEVEL -1

## Return of the one-stop shop: accountants and lawyers

*Presented by the Alternative and New Law Business Structures Committee and the Professional Ethics Committee*

*Session Chair*

**Dalton Albrecht** *EY, Toronto, Ontario, Canada; Chair, Alternative and New Law Business Structures Committee*

*Moderator*

**Hanim Hamzah** *ZICO Law, Singapore; Co-Vice Chair, Alternative and New Law Business Structures Committee*

This session will explore multidisciplinary practices and the overlap of consulting firm's services with law services.

By way of background, *The Economist* magazine reported that the Big Four accounting networks – Deloitte, Ernst Young, KPMG and PwC – had a combined annual revenue of US\$120bn a few years ago, which was larger than the US\$89bn produced by the combined 100 largest law firms. In 2018, PwC launched its own law firm in Washington, DC – the only US jurisdiction to allow this. Accountants are permitted to own and control law firms in some jurisdictions, such as Australia, the UK and Mexico. In other jurisdictions, they may be permitted to be affiliated with or be part of a law form that controls the practice, to collaborate and otherwise share costs.

The catchword is 'multidisciplinary practice'. This panel will have representatives from multidisciplinary firms and will debate what this means for law firms and consumers, particularly large businesses that can and do have their own internal and sophisticated counsel. The panel will explore overlapping services and regulation, particularly in the artificial intelligence (AI) and business consulting areas, such as speciality practices including tax and customs and other government regulatory compliance. It will also discuss questions such as: Does the combination of legal and accounting and other consulting have to happen under the umbrella of the Big Four? Other than litigation in the law courts, is there a distinct difference between the work that law firms and accounting firms can undertake, or are we all in the same competitive bowl?

*Speakers*

**Oya Kavame** *Kavame Law Firm, Istanbul, Turkey; Programme Co-Officer, Alternative and New Law Business Structures Committee*

**Sönke Lund** *Grupo Gispert (Nomos & Agon Asociados), Barcelona, Spain; Programme Co-officer, Alternative and New Law Business Structures Committee*

**Ida Marotta** *Merck, Rome, Italy*

SESSION ROOM G, LEVEL -1

## Taxation of carried interest

*Presented by the Taxes Committee*

*Session Co-Chairs*

**Joe Duffy** *Matheson, Dublin, Ireland*

**Jörg Lüttge** *Flick Gocke Schaumburg, Bonn, Germany*

'Carried interest' is the financial term for a share of investment profits that are paid to investment managers to reward them for enhancing the fund's performance. In many jurisdictions, carried interest is taxed at the capital gains rate instead of ordinary income rates. This treatment has garnered public attention in recent years, with calls to end favourable rates to carried interest. Taking a comparative and multijurisdictional approach, this panel will look at the economics behind the taxation of carried interest and recent political debates on the subject.

*Speakers*

**Fulvia Astolfi** *Hogan Lovells, Rome, Italy*

**Elena Rowlands** *Travers Smith, London, England*

**Jean Schaffner** *Allen & Overy, Luxembourg City, Luxembourg*

**Gordon Warnke** *KPMG, New York, USA*

SESSION ROOM C, LEVEL -1

## Thursday 0930 – 1230

### SPPI Showcase: the tech revolution – a threat to the core values of civil society and of the legal profession?

*Presented by the Section on Public and Professional Interest, the Senior Lawyers' Committee, the Cybercrime Subcommittee, the Law Firm Management Committee, the Professional Ethics Committee, the Technology Law Committee and the Young Lawyers' Committee*

*Co-Moderators*

**Christina Blacklaws** *The Law Society of England and Wales, London, England; IBA Council Member, The Law Society of England and Wales*

**Irina Paliashvili** *RULG Ukrainian Legal Group, Kiev, Ukraine; Co-Chair, Senior Lawyers' Committee*

*Introductory Speaker*

**Tomasz Wardynski** *CBE Wardynski & Partners, Warsaw, Poland; Secretary-Treasurer, Senior Lawyers' Committee*

Traditional sources of law cannot keep pace with technology reconfiguring the world. Should we cede control by allowing technology a role in generating law? Technological progress generates legal complexity detached from the broader context, and inconsistencies undermining legal certainty. Lawyers feel a responsibility to maintain the fundamental values of civil society, dignity and justice – now under emerging threats from technology – which, left to itself, could create a dehumanised reality. The session will focus on how IBA members from a range of cultural backgrounds can pursue the values enshrined in the rule of law in the context of the globalised cybereconomy.

Thursday 0930 – 1230 (continued)

**Keynote Speakers**

**Jochen Engelhardt** *Microsoft, Munich, Germany*  
**The Rt. Hon Sir Geoffrey Vos** *High Court of England and Wales, London, England*

**Speakers**

**Michelle Bakhos** *Michelle Bakhos Law Practice, Sydney, New South Wales, Australia; Co-Vice Chair, Young Lawyers' Committee*  
**Sidika Baysal** *B+B Law Office, Istanbul, Turkey; Senior Vice Chair, European Regional Forum*  
**Marie Bernard** *Bleu de Prusse, Berlin, Germany*  
**Justice (ret.) Stephen Allan Brobbey** *Supreme Court of Ghana, Accra, Ghana*  
**Professor Eleanor Lumsden** *Golden Gate University School of Law, San Francisco, California, USA*  
**Abe Schear** *Arnall Golden Gregory, Atlanta, Georgia, USA; Co-Chair, Law Firm Management Committee*  
**Meg Strickler** *Conaway & Strickler, Atlanta, Georgia, USA; Chair, Cybercrime Subcommittee*  
**Carlos Valls Martinez** *Augusta Abogados, Barcelona, Spain; Co-Chair, Professional Ethics Committee*  
**Ursula Wynhoven** *International Telecommunication Union, New York, USA*

SESSION ROOM E, LEVEL -1

Thursday 1045 – 1130

**Legal Practice Division General Meeting***Presented by the Legal Practice Division (LPD)*

All division members are encouraged to attend this meeting and are invited to put any questions they may have, relevant to the work of the Division to the officers.

MEETING ROOM 22, MEZZANINE LEVEL

Thursday 1115 – 1230

**AI DAY****Embracing new technologies: How is shipping changing in the digital age?***Presented by the Maritime and Transport Law Committee and the Land Transport Subcommittee***Session Co-Chairs**

**Elinor Dautlich** *Holman Fenwick Willan, London, England; Co-Chair, Maritime and Transport Law Committee*  
**Claudio Perrella** *Lexjus Sinacta Law Firm, Bologna, Italy*

As part of the IBA AI day in Rome, we will look at the current status of development of artificial intelligence (AI) technologies in the maritime sector, and the legal issues raised by these new technologies and applications. Much of the current innovation we are seeing in the industry is being driven by existing maritime platforms – for example, the classification societies. And we can already observe the effects of AI on the containerised supply chains with huge advances in in-time transits and equipment availability. We will look at the ships themselves, and the increasing connectivity between ship and shore, planned to culminate in unmanned ships, with the aim of reducing human error and thereby increasing safety, reducing costs and increasing environmental sustainability. We will also consider the need for new law to regulate the use of drones and unmanned marine vehicles, and reliance on satellite and other communication.

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.

**Speakers**

**Jasamin Fichte** *Fichte & Co Legal Consultancy, Dubai, United Arab Emirates*  
**Laura Hill** *Perkins Coie, Seattle, Washington, USA*  
**Oskar Lavader** *Rolls Royce, Helsinki, Finland*

SESSION ROOM Q, LEVEL -1

**AI DAY****Legal issues and challenges in the digital economy***Presented by the Antitrust Section and the Communications Law Committee***Session Co-Chairs**

**Kyriakos Fountoukakos** *Herbert Smith Freehills, Brussels, Belgium; Secretary, Antitrust Section*  
**Anne Vallery** *WilmerHale, Brussels, Belgium; Co-Chair, Communications Law Committee*

This session will address legal and regulatory challenges as we adapt to the new digital economy paradigm and will include issues such as artificial intelligence, data, algorithms, digital identity, privacy, portability.

**Keynote Speaker**

**The Rt. Hon Lord Keen of Elie QC** *HM Advocate General for Scotland and MoJ spokesperson for the Lords, London, England*

**Speakers**

**Benjamin Allgrove** *Baker McKenzie (London), London, England*  
**Antonio Capobianco** *OECD, Paris, France*  
**Stefano Fratta** *Telefonica Digital, Madrid, Spain*  
**Atsushi Yamada** *Anderson Mori & Tomotsune, Tokyo, Japan*

SESSION ROOM O, LEVEL -1

**AI DAY****Regulating artificial intelligence: is it time?***Presented by the Bar Issues Commission and the Bar Issues Commission Regulation Committee***Moderator**

**Steven Richman** *Clark Hill, Princeton, New Jersey, USA; Officer, Bar Issues Commission*

With artificial intelligence the hot topic in law practice today, the question arises as to whether there should be regulation of the new technologies. Do the rules of professional conduct in the world's legal jurisdictions provide sufficient guidance? Does the advent of ever-improving technology – particularly technology utilising artificial intelligence that includes deep learning – favour large firms and place unsurmountable burdens on smaller firms to keep up? How far can lawyers go in utilising predictive technology? What must the lawyer do to comply with professional obligations in such circumstances? Regulatory bodies and bar associations are beginning to confront the changes brought about by alternative business structures. This panel looks to the regulatory response, or not, of regulatory bodies and bar associations, and offers a set of considerations and best practices.

**Speakers**

**Anurag Bana** *International Bar Association, London, England*  
**Derya Durlu Gürzumar** *Istanbul Bar Association, Istanbul, Turkey; Communications Officer, Alternative and New Law Business Structures Committee*  
**Alison Hook** *Hook Tangaza, London, England; Vice Chair, BIC International Trade in Legal Services Committee*  
**Robert Khan** *The Law Society of England and Wales, London, England; Bar Issue Commission Liaison Officer, Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee*

Thursday 1115 – 1230 (continued)

**Merete Smith** *The Norwegian Bar Association, Oslo, Norway;**Co-Chair, Bar Executives Committee***Steve Wilson** *Standpoint Decisions, Vancouver, British Columbia, Canada*

## SESSION ROOM P, LEVEL -1

**Collective redress in Europe: coordination or conflict with international class actions***Presented by the Litigation Committee and the Consumer Litigation Committee**Session Co-Chairs***John Brown** *McCarthy Tétrault, Toronto, Ontario, Canada***Daan Lunsingh Scheurleer** *NautaDutilh, Amsterdam, the Netherlands; Diversity and Equality Officer, Litigation Committee*

Now that the European Union has announced its 'new deal for consumers' that introduces a European collective redress right that allows for both injunctive and compensatory relief, separate collective redress actions and class actions can be pursued simultaneously in Europe and elsewhere in the world, seeking the same or similar relief against common defendants for alleged wrongdoing. It is important to consider how these experiences are, and in the future will be, affecting such issues as to whether opt-in or opt-out models will prevail, what is the proper forum and applicable law to resolve such disputes and how and where cross-border recognition and enforcement can be successfully implemented. The Litigation and Consumer Litigation Committees are joining forces to address these issues. A panel of experts from across the globe – on both sides, claimant and defendant – will lead an interactive discussion on how the legal markets are reacting to these developments and what further measures should be considered to address the fears of those potentially exposed to class actions and/or collective redress claims, all while providing guidance to proper access to justice. Litigators, corporate counsel, judges, academics, consumer association representatives and policy-makers can profit from attending this session, which will focus not only on discussing the current state of play, but also future developments.

*Speakers***Lianne Craig** *Hausfeld & Co, London, England***Kathryn Gawith** *WebberWentzel, Johannesburg, South Africa***Jurjen Lemstra** *Lemstra Van der Korst NV, Amsterdam, the Netherlands***Colin Loveday** *Clayton Utz, Sydney, New South Wales, Australia***Professor Rachael Mulheron** *Queen Mary University of London, London, England***Christoph Nolden** *Schilling, Zutt & Anschuetz Rechtsanwälts, Frankfurt/Main, Germany*

## SESSION ROOM B, LEVEL -1

**Emotional intelligence and the law***Presented by the Young Lawyers' Committee and the Senior Lawyers' Committee**Moderator***Mark Hsu** *Hawkins Parnell Thackston & Young, New York, USA; Website Officer, Young Lawyers' Committee*

Conventional wisdom states that your book smarts and work ethic will propel you to greater heights as a lawyer. But what about your emotional quotient (EQ)?

Emotional intelligence, or EQ, is an individual's ability to accurately recognise, understand and manage their own emotions and those of others. Emotionally intelligent people are skilled at reading other people's emotions and choosing an appropriate reaction accordingly.

This session will be divided into two parts. The first part initially focuses on the history and background of the term emotional intelligence, popularised in the mid-1990s, and covers five main areas: self-awareness, emotional control, self-motivation, empathy and relationship skills. Attorneys from the transactional and litigation worlds will give their opinion about how they draw on their EQ in the practice of law to achieve better results for their clients.

The second part of the session will be devoted to the use of EQ in the workplace. Merely producing great results is not a guarantee of success; really successful attorneys have the ability to interact with people above and below their stature in a way that inspires teamwork and commitment. Coming out of law school, the emotionally intelligent lawyer knows how to deal with and placate demanding superiors. As they become more experienced and manage more people, this lawyer can maximise potential and efforts. In the meantime, the emotionally intelligent lawyer will be also utilising these skills to attract and maintain clients. Panellists spanning the range of experience will speak regarding their observations and provide advice regarding the issues that all of us face as lawyers.

*Speakers***Orsolya Görgényi** *Szecskey Attorneys at Law, Budapest, Hungary***Tricia Hobson** *Norton Rose Fulbright Australia, Sydney, New South Wales, Australia***Ronda Muir** *Law People Management, Charleston, South Carolina, USA***Philip Rodney** *Burness Paull, Glasgow, Scotland; Co-Chair, Senior Lawyers' Committee*

## SESSION ROOMS M&amp;N, LEVEL -1

**Favouring expatriates: how companies can avoid claims of discrimination brought by local hires***Presented by the Diversity and Equality Law Committee**Co-Moderators***Maria Soter da Silveira** *Veirano Advogados, Rio de Janeiro, Brazil; Newsletter Editor, Diversity and Equality Law Committee***Ivan Suarez** *Bufete Suarez de Vivero, Barcelona, Spain; Senior Vice Chair, Diversity and Equality Law Committee*

Multinational companies continue to send employees from their home country to overseas assignments. Those expatriates (sometimes known as rotating staff) may or may not continue to be employed by the parent company. In most cases, however, those employees receive benefits that are different from locally hired employees. Those benefits may include higher levels of compensation, allowances for sending their children to private schools, special travel allowances, hardship allowances, and other perquisites that local hires do not have access to. In addition, in the event of a workforce reduction taking place at the location of assignment, the expatriates are likely to be immune from termination. These practices can result in claims of discrimination brought by local employees. This panel will discuss typical benefits packages for expatriates, best practices for structuring the assignment in a way to avoid discrimination claims, and how courts and employment tribunals have resolved claims of discrimination based on these practices.

*Speakers***Marjorie Adams** *Becton Dickinson, Franklin Lakes, New Jersey, USA***Alessandra Ferroni** *Gianni, Origoni, Grippo, Cappelli & Partners, Milan, Italy***Abhijit Mukhopadhyay** *Hinduja Group, London, England***Sean Nesbitt** *Taylor Wessing, London, England***Juan Pro-Risquez** *Norton Rose Fulbright, Caracas, Venezuela***Hironobu Tsukamoto** *Nagashima Ohno & Tsunematsu NY, New York, USA; Co-Chair, Disability Rights Working Group*

## SESSION ROOM S, LEVEL -1



Thursday 1115 – 1230 (continued)

## Global exposure of corporate directors for negligence; can multilateral agreements help?

*Presented by the Negligence and Damages Committee and the Closely Held and Growing Business Enterprises Committee*

*Session Co-Chairs*

**Daniel Froesch** *Heuking Kühn Lüer Wojtek, Frankfurt/Main, Germany; Secretary, Negligence and Damages Committee*

**Richard Kelly** *Mintz Levin, Boston, Massachusetts, USA; Website Officer, Closely Held and Growing Business Enterprises Committee*

*Moderator*

**Gustavo Alcocer** *Olivares y Compañía, Mexico City, Mexico*

This session examines whether there is a need to create international arrangements and template provisions to harmonise or regulate the duties and liability to shareholders, and to the companies themselves of directors of companies with multinational shareholdings or otherwise engaged in international business. The panel will consider whether there are any areas in which harmonisation is especially necessary – for example, in relation to project finance or private placements or companies in which individuals serve as directors of subsidiaries located in different countries. The panel will also consider whether national systems are adequate for the resolution of disputes.

*Speakers*

**Christophe Durrer** *Wuersch & Gering, New York, USA*

**Kosturi Ghosh** *Trilegal, Bengaluru, India*

**Peter Haas** *Eversheds Sutherland, Zurich, Switzerland*

**Mercedes Rodriguez Giavarini** *Mitrani Caballero & Ruiz Moreno, Buenos Aires, Argentina*

SESSION ROOM R, LEVEL -1

## Impact of international economic sanctions to the mining sector and how to manage risks

*Presented by the Mining Law Committee, the Banking Law Committee, the Criminal Law Committee, the International Trade and Customs Law Committee and the Litigation Committee*

*Session Co-Chairs*

**Lucinda Low** *Steptoe & Johnson, Washington, DC, USA*

**Carlos Vilhena** *Pinheiro Neto Advogados, Brasilia, Brazil; Senior Vice Chair, Mining Law Committee*

Economic sanction regimes – particularly those promulgated from the United Nations, European Union and United States – can have a significant impact on the exploration and production activities of mining firms and related service providers. Depending on the particular sanctions programme, prohibitions may range from a comprehensive embargo on all trade with a country or government, including state-owned enterprises, to more targeted restrictions that penalise dealings with certain persons (ie, individuals, entities or vessels), which could be customers, suppliers, service providers, subcontractors, employees, operators or other business partners. Sanctions can affect offshore conduct, and penalties or other liabilities that may be imposed can contribute to negative financial conditions and reputational damage. This session will review existing sanction programmes of the principal sanctioning authorities (UN, EU and US) and explore how the risks created by those programmes can be most effectively managed.

*Speakers*

**Meredith Rathbone** *Steptoe & Johnson, London, England*

**Clifford Sosnow** *Fasken, Ottawa, Ontario, Canada*

**Nathalie Tocci** *Istituto Affari Internazionali, Rome, Italy*

**Andrey Zharskiy** *ALRUD Law Firm, Moscow, Russian Federation*

SESSION ROOM T, LEVEL -1

## Safety, market surveillance and transparency: the new EU regulations on medical and in-vitro diagnostic medical devices

*Presented by the International Sales Committee and the Healthcare and Life Sciences Law Committee*

*Session Chair*

**Monika Gattiker** *LANTER, Zurich, Switzerland; European Regional Forum Liaison Officer, Healthcare and Life Sciences Law Committee*

*Moderator*

**Laura Opilio** *CMS Adonnino Ascoli & Cavasola Scamoni, Rome, Italy; Vice Chair, International Sales Committee*

Cases like *Theranos* and *Poly Implant Prothèse* (PIP) caught the attention of the public, and triggered discussions in the industry among notified bodies and authorities. The European Union reacted by replacing the former Active Implantable Medical Devices (AIMD), Medical Devices Directive (MDD) and In-Vitro Devices Directive (IVDD) with the Medical Devices Regulation (MDR) and In-Vitro Devices Regulation (IVDR). The new regulations entered into force on 26 May 2017 and shall apply after graduated transitional periods, ranging from six months to five years, in Spring 2020 (MDR) or Spring 2022 (IVDR), respectively. What changes do the new regulations bring? What difficulties do manufacturers face with the new rules? How does the work of the notified bodies change with the new regulations? Will it be more difficult to place innovations on the market under the new regulations? Will the costs increase for innovations under the new rules?

*Speakers*

**Jeffrey Gibbs** *Hyman Phelps & McNamara, Washington, DC, USA*

**Bei Ma** *Global Healthcare Business Development, Washington, DC, USA*

**Thomas Wejs Møller** *Danish Medicins Agency, Kobenhavn, Denmark*

**Professor Antonio Olivia** *Università Cattolica del Sacro Cuore (Policlinico Gemelli), Rome, Italy*

SESSION ROOM G, LEVEL -1

## Seller's liability limitations (a mock case)

*Presented by the Corporate and M&A Law Committee*

*Session Co-Chairs*

**Christian Hoedl** *Uria Menendez, Madrid, Spain; Vice Chair, Corporate and M&A Law Committee*

**Nicolas Piaggio** *Guyer & Regules, Montevideo, Uruguay; Secretary, Corporate and M&A Law Committee*

In this session, not only will the most usual seller's liability limitations that an M&A practitioner may encounter in any sale and purchase agreement negotiation be reviewed, but also those not so usual limitations that have become a market standard in recent years. The mock case format will help the audience to assess the grounds behind these limitations on both sides of the table.

*Speakers*

**Valentina Cassata** *American Express Co, New York, USA; Vice Secretary, Corporate Governance Subcommittee*

**Paola Lozano** *Skadden Arps Slate Meagher & Flom, New York, USA*

**Zia Mody** *AZB & Partners, Mumbai, India*

**Tarun Stewart** *Paul, Weiss, Rifkind, Wharton & Garrison, New York, USA*

SESSION ROOM D, LEVEL -1

## The good, the bad and the ugly: who's who in transactions in distressed financial assets? The originator, the investor and the regulator's perspective

*Presented by the Banking Law Committee and the Creditors' Rights Subcommittee*

*Session Co-Chairs*

**Giuseppe Schiavello** *Schiavello & Co Studio Legale, Rome, Italy; Co-Chair, Banking Law Committee*

**Roberto Silva** *Marval O'Farrell & Mairal, Buenos Aires, Argentina; Member, Banking Law Committee Advisory Board*

The non-performing loan (NPL) market is booming. Although the positive trend of the global economy is having an undoubted positive effect, divestitures by originators are, at least in some jurisdictions, the primary driver of the decrease of NPL ratio in the originator banks' balance sheet, securitisation being one of the most commonly used tools for such divestitures. New challenges are posed by a number of variables, including the increasing interest of investors in the so-called 'unlikely to pay' distressed assets, the new skills that servicers are requested to deploy in the management of this asset class and in extracting value from NPLs generally, regulatory changes and the introduction of International Financial Reporting Standard (IFRS) 9. This session will explore the approach of originators, investors and their servicers, and the regulators approach to such demanding developments.

*Speakers*

**Russell DaSilva** *Pillsbury Winthrop Shaw Pittman, New York, USA*

**Guido Lombardo** *Credito Fondiario, Rome, Italy*

**Roberto Nicastro** *Cerberus Capital, Milan, Italy*

**Professor Juan Sanchez-Calero** *Estudio Juridico Sanchez Calero, Madrid, Spain*

**Lukasz Szegda** *Wardynski & Partners, Warsaw, Poland*

SESSION ROOM C, LEVEL -1

## The IBA Arb40's recent products

*Presented by the Arbitration Committee and the IBA Arb40 Subcommittee*

*Co-Moderators*

**Andre Abbud** *Barbosa Müssnich Aragão, São Paulo, Brazil; Co-Chair, IBA Arb40 Subcommittee*

**Noradele Radjai** *Lalive, Geneva, Switzerland; Co-Chair, IBA Arb40 Subcommittee*

To follow up on the works of the IBA Arb40, this panel will discuss its recent products, such as the arbitration compendium and arbitration toolkit.

*Speakers*

**Daniel Kalderimis** *Chapman Tripp, Wellington, New Zealand*

**Constantine Partasides QC** *Three Crowns, London, England*

**Edna Sussman** *Sussman, Scarsdale, New York, USA*

SESSION ROOM F, LEVEL -1

## Use and misuse of experts

*Presented by the International Construction Projects Committee*

*Session Co-Chairs*

**Murray Armes** *Sense Studio, London, England*

**Andreas Roquette** *CMS Hasche Sigle, Berlin, Germany*

Construction disputes often require expert evidence, but the use and effectiveness of such evidence is often in question. Recent examples of the successful use of experts, including methodologies and techniques, for demonstrating and substantiating claims for extensions of time and additional compensation will be discussed, as well as good and bad experiences with the use of 'joint experts' and 'hot tubbing' of experts. The session will also discuss relative advantages and disadvantages of tribunal (court and/or arbitrator)-appointed experts and party-appointed experts in different jurisdictions, including cultural differences between lawyers from common and civil law jurisdictions.

*Speakers*

**Kenneth Figueroa** *Foley Hoag, Washington, DC, USA*

**Christian Johansen** *Bruun & Hjejle, Copenhagen, Denmark*

**Kim Rosenberg** *Freshfields Bruckhaus Deringer, Dubai, United Arab Emirates*

**Russell Thirgood** *McCullough Robertson, Brisbane, Queensland, Australia*

SESSION ROOM L, LEVEL -1

## Where shall I go? For the mobile family, what's the best country in which to become tax resident?

*Presented by the Private Client Tax Committee*

*Session Chair*

**Rashad Wareh** *Kozusko Harris Duncan, New York, USA*

The panel will compare and contrast the advantages and pitfalls of moving to their jurisdictions. What will suit your clients best: a Swiss forfait, the United Kingdom 'non-dom' regime, Italy's new 'non-dom' regime or somewhere completely different?

*Speakers*

**Inbal Faibish Wassmer** *ROSAK – Rosenberg Abramovich Schneller Advocates, Zurich, Switzerland; Regional Representative Middle East, Private Client Tax Committee*

**Suzanna Harvey** *Burges Salmon, Bristol, England*

**Raul-Angelo Papotti** *Chiomenti, Milano, Italy; Young Lawyers' Committee Liaison Officer, Private Client Tax Committee*

**Fabio Pegas** *NOGUIRA PEGAS & ASSOCIADOS, Estoril, Portugal*

SESSION ROOM I, LEVEL -1

## Thursday 1230 – 1330

## Aviation Law Committee open business meeting

*Presented by the Aviation Law Committee*

An open meeting of the Aviation Law Committee will be held to discuss matters of interest and future activities.

SESSION ROOM L, LEVEL -1

## Latin American Regional Forum open business meeting

*Presented by the Latin American Regional Forum*

An open meeting of the Latin American Regional Forum will be held to discuss matters of interest and future activities.

SESSION ROOMS M&N, LEVEL -1

## Thursday 1300 – 1430

**European Regional Forum open business meeting***Presented by the European Regional Forum*

An open meeting of the European Regional Forum will be held to discuss matters of interest and future activities.

SESSION ROOM A, LEVEL -1

## Thursday 1315 – 1415

**A conversation with... a panel of eminent legal professionals on rule of law issues**

For more information see page 24.

AUDITORIUM, FOYER LEVEL

## Thursday 1330 – 1430

**Employment and Industrial Relations Law Committee open business meeting***Presented by the Employment and Industrial Relations Law Committee*

An open meeting of the Employment and Industrial Relations Law Committee will be held to discuss matters of interest and future activities.

SESSION ROOM T, LEVEL -1

## Thursday 1430 – 1815

**IBA Council meeting**

The IBA Council is the governing body of the IBA, having the general control of the affairs of the IBA and passing, as required, resolutions and guidelines for members and the legal profession worldwide. Those entitled to attend are IBA officers, Division Officers, Honorary Life Members of the Council, appointed representatives from Member Organisations, appointed Deputy Secretary Generals and any co-opted members.

Sign in from 1430.

PLENARY HALL, LEVEL -1

## Thursday 1430 – 1545

## AI DAY

**Digital healthcare: use of big data in healthcare and life science***Presented by the Healthcare and Life Sciences Law Committee*

Digital healthcare, artificial intelligence and telemedicine benefits and challenges; sharing and using data and new technologies in healthcare and life science should allow for more individualised, improved and increasingly remote treatment of patients. Do the benefits outweigh the risks and challenges? Where should the line be drawn?

SESSION ROOM Q, LEVEL -1

## AI DAY

**Lawyers versus machines: how to understand artificial intelligence and the future of investigations***Presented by the Academic and Professional Development Committee, the Business Crime Committee and the Criminal Law Committee**Session Co-Chairs*

**Kenan Furlong** A&L Goodbody, Dublin, Ireland; Co-Chair, Business Crime Committee

**Ulrikke Weinreich Krogbeck** The Association of Danish Law Firms, Copenhagen V, Denmark; Vice Chair and Communications Officer, Academic and Professional Development Committee

The growing size of data that are collected in the course of government and corporate investigations makes it increasingly impossible for lawyers to undertake the analysis of the data without relying on artificial intelligence techniques. The purpose of the session is to identify and discuss the implications of these developments and the challenges that they pose to the legal profession.

Of particular concern is how we, on the one hand, make sure that our law firms understand and embrace the new technologies, but, on the other, make sure that the technology does not threaten both criminal defence rights and personal privacy.

*Speakers*

**Tomas Ilsoe Andersen** Kammeradvokaten / Poul Schmith, Copenhagen, Denmark

**Maria-Jose Esteban** Bufete Escura, Barcelona, Spain; Officer, Academic and Professional Development Committee

**Matthew Kaiser** KaiserDillon, Washington, DC, USA

**Al-Karim Makhani** TransPerfect Legal Solutions, London, England

SESSION ROOM P, LEVEL -1

## AI DAY

**My robot caused the loss! Artificial intelligence (AI), losses and the new and more complicated world of seeking redress for the consequences of AI errors***Presented by the Consumer Litigation Committee**Session Chair*

**Robert Johnston** Johnson Winter & Slattery, Sydney, New South Wales, Australia; Vice Chair, Consumer Litigation Committee

Robots or algorithms are now responsible for more decisions and activity impacting on humans than ever before, from driverless vehicles, farm machinery and factory robots, to financial products, lending decisions and securities trading. This session will focus on how commercial parties (over and above smaller consumers) seek redress for losses resulting from AI errors. It is a much more complicated and

Thursday 1430 – 1545 (continued)

expensive process in proving traditional negligence or failure, and can involve wrongdoing by parties far removed from the end product – often parties in foreign jurisdictions and possibly state-supplied data or infrastructure. Will we have to review our approach to redress and liability laws generally to cope with the AI revolution?

#### Speakers

**Christina Blacklaws** *The Law Society of England and Wales, London, England; IBA Council Member, The Law Society of England and Wales*  
**Nicholas Tse** *Brown Rudnick, London, England*

SESSION ROOM O, LEVEL -1

### Arbitration and bribery

*Presented by the Anti-Corruption Committee and the Arbitration Committee*

#### Session Chair

**Ravinder Thukral** *Brown Rudnick, London, England*

This session will bring together white-collar defence, compliance and arbitration experts to discuss issues surrounding corruption allegations during an arbitration. The session will also address the challenges of arbitral proceedings concurrent with ongoing criminal investigations of alleged bribery.

#### Speakers

**Leah Ambler** *OECD, Paris, France; Co-Chair, Anti-Corruption Committee*  
**Julie Bedard** *Skadden Arps Slate Meagher & Flom, New York, USA; Co-Chair, Arbitration Committee*  
**Vladimir Khvalei** *Baker McKenzie, Moscow, Russian Federation*

SESSION ROOM E, LEVEL -1

### Coverage in time

*Presented by the Insurance Committee*

#### Moderator

**Anthony Perotto** *Nctm Studio Legale, London, England*

In this session, the principles that influence coverage under a claims made policy in terms of time are explored. The issues that will be dealt with include: timely notification of claims, the concept of notifiable circumstances, exclusion of claims or circumstances already known to the insured, extension periods and extension of the policy period by means of series of claims/aggregation clauses, and general validity of claims made clauses. During the session, relevant developments to case law with respect to the issues mentioned will be discussed.

#### Speakers

**Gareth Horne** *Clyde & Co, Sydney, New South Wales, Australia*  
**Luca Nava** *Allianz Global Corporate & Specialty, Milan, Italy*  
**John Toriello** *Holland & Knight, New York, USA; Senior Vice Chair, Insurance Committee*  
**Susannah Wakefield** *Shoosmiths, London, England*

SESSION ROOM L, LEVEL -1

### Current legal developments

*Presented by the Corporate and M&A Law Committee and the Current Legal Developments Subcommittee*

#### Session Co-Chairs

**Rabindra Jhunjunwala** *Khaitan & Co, Mumbai, India; Secretary, Current Legal Developments Subcommittee*  
**Rabbe Sittnikow** *Hannes Snellman Attorneys, Helsinki, Finland; Chair, Current Legal Developments Subcommittee*

This session will review key developments in corporate and M&A law in a number of jurisdictions around the world that are relevant to corporate and M&A practitioners globally.

#### Speakers

**Dagmar Dubecka** *Kocian Solc Balastik, Prague, Czech Republic; IBA Council Member, Czech Bar Association*  
**Richard Hall** *Cravath Swaine & Moore, New York, USA*  
**Ignacio Pesqueira** *Galicia Abogados, Mexico City, Mexico; Conference Coordinator South America, Corporate and M&A Law Committee*  
**Meritxell Roca Ortega** *Pavia e Ansaldo, Milan, Italy*  
**Yun Zhou** *Zhong Lun Law Firm, Shanghai, China; Newsletter Vice Editor, Corporate and M&A Law Committee*

SESSION ROOM B, LEVEL -1

### Departures and lateral hires for partners

*Presented by the Professional Ethics Committee*

#### Session Chair

**Rachel McGuckian** *Miles & Stockbridge, Rockville, Maryland, USA; Co-Vice Chair, Professional Ethics Committee*

The legal world has been addressing the issues related to the mobility of lawyers for many years. The area has been expanding with many more lawyers changing firms due to wanting a broader platform, and to the right sizing of firms, the merger or other alignments of firms in many jurisdictions and the insolvency or other financial distress of law firms, to name just a few reasons. The expectations of lawyers and the bodies regulating lawyers have been changing over time, and the laws relating to the duties of lawyers and their new firms have also been changing. Further, there seem to be differing expectations and rules depending on the extent of the development and regulatory framework of the Bar. Law firms now have multijurisdictions to consider when trying to manage expectations and changing laws in many of these jurisdictions. The panel will explore the ethical considerations to clients, vendors, creditors and employees of the departing firm, and the role and potential liability of the firms to whom the lawyer transitions. This panel will include practitioners and firm leaders who will explore these varied topics during the session.

#### Speakers

**Leigh-Alexandra Basha** *McDermott Will & Emery, Washington, DC, USA; LPD Council Member*  
**Eduardo Bonis** *Navarro Castex Abogados, Buenos Aires, Argentina*  
**Coppelia Burgos** *Cap Horn, Paris, France*  
**Jose Antonio Miguel Neto** *Miguel Neto Advogados, São Paulo, Brazil*

SESSION ROOM U, LEVEL -1



Thursday 1430 – 1545 (continued)

## Framework of an effective cross-border investigation

*Presented by the Employment and Industrial Relations Law Committee*

*Session Co-Moderators*

**Selvamalar Alagaratnam** *Skrine, Kuala Lumpur, Malaysia; Senior Vice Chair, Employment and Industrial Relations Law Committee*

**Professor Björn Gaul** *CMS Hasche Sigle, Cologne, Germany; Communications Officer, Employment and Industrial Relations Law Committee*

**Peter Talibart** *Seyfarth Shaw, London, England; Co-Chair, Employment and Industrial Relations Law Committee*

Cross-border investigations are often very significant and, in some cases, threaten the viability of companies. Differing rules of evidence and the intersection between criminal, regulatory and employment law spheres are examined in a practical way, and a discussion about strategic issues arising from a fact-based scenario will also be included.

*Speakers*

**Lisa A Alfaro** *Gibson Dunn & Crutcher, New York, USA*

**Charles Evans** *Milbank, London, England*

**Alex Tan** *PWC, Kuala Lumpur, Malaysia*

### SESSION ROOM T, LEVEL -1

## From M-Pesa to Legal Tech: is Africa's legal services sector ready to follow the lead of the financial sector to grow and innovate?

*Presented by the African Regional Forum and the North American Regional Forum*

*Session Chair*

**Nankunda Katangaza** *Hook Tangaza, London, England; Secretary-Treasurer, African Regional Forum*

The rise of technology to automate day-to-day processes in law firms is no longer a new story in the UK and US, and the clamour from clients to reduce fees has accelerated this. Africans have taken to mobile technology for financial services with alacrity, but will they do the same for legal technology and the benefits it can bring to firms and clients? What opportunities are there, and challenges faced for training lawyers, especially as many start their careers on the tasks that are now so easily automated?

*Speakers*

**Samson Adegunle** *NextCounsel, Lagos, Nigeria*

**Kudakwashe Hove** *Media Institute of Southern Africa, Harare, Zimbabwe*

**Alice Namuli-Blazevic** *Katende, Ssempebwa & Co Advocates, Kampala, Uganda*

**Rotimi Ogunyemi** *Spindlar Cyberlaw Centre, Lagos, Nigeria*

**June Okal** *Nairobi Legal Hackers, Nairobi, Kenya*

**Willie Pienaar** *Nuvalaw, South Africa*

### SESSION ROOM C, LEVEL -1

## How do international arbitrators interpret international contracts?

*Presented by the Arbitration Committee and the International Commercial Arbitration Case Law Subcommittee*

*Co-Moderators*

**Andres Jana** *Bofill Mir & Alvarez Jana, Santiago, Chile; Vice Chair, Arbitration Committee*

**Professor Pierre Mayer** *Mayer, Paris, France; Chair, International Commercial Arbitration Case Law Subcommittee*

To follow up on the work of the International Commercial Arbitration Case Law Subcommittee on case law in international commercial arbitration, this panel will discuss the issue of whether international arbitrators tend to construe international contracts in a strict, black-letter manner or, rather, with the help of external elements to the international contract, such as the principle of good faith, economic concepts or trade usages.

*Speakers*

**Professor Sebastien Besson** *Lévy Kaufmann-Kohler, Geneva, Switzerland*

**Crenguta Leaua** *Leaua & Asociatii, Bucharest, Romania*

**Alan Rau** *University of Texas, Austin, Texas, USA*

**Professor Christophe Seraglini** *SCP Betto Seraglini, Paris, France*

### SESSION ROOM F, LEVEL -1

## Innovation and technology for the legal department: more hype or the beginning of a new area for in-house legal departments?

*Presented by the Corporate Counsel Forum*

*Session Chair*

**Barton Selden** *Taulia, San Francisco, California, USA; Publications Officer, Corporate Counsel Forum*

A lot is being discussed in terms of the introduction of artificial intelligence (AI) and other tools into the daily work of legal departments. A reality check might be helpful and a peer discussion might lead to new insights.

*Speakers*

**Germana Mentil** *Salvatore Ferragamo, Florence, Italy*

**Abhijit Mukhopadhyay** *Hinduja Group, London, England*

### SESSION ROOM D, LEVEL -1

## Taming the titans: how should Europe respond to the dominance of the big tech platforms, such as Facebook, Google and Amazon?

*Presented by the European Regional Forum, the Antitrust Section and the Intellectual Property and Entertainment Law Committee*

*Moderator*

**Christopher Owen** *Penningtons Manches, London, England; Vice Chair, European Regional Forum*

Increasingly, the big tech US platforms no longer compete in their markets – they have become the market itself, providing the infrastructure for much of the digital economy. Facebook owns the world's largest pool of personal data. Amazon accounts for over 40 per cent of online shopping in some countries and Google processes more than 90 percent of web searches thereby controlling (along with Facebook) online ad revenues. Europe, by contrast, has failed to create any sizable similar platforms – while European citizens choose to share their data with the titans and carry out transactions on their platforms. In these circumstances, how can European policy-makers respond? On the one hand, they must recognise the economic and social benefits that the digital economy has brought. Or the other, they must acknowledge the challenges to existing economic structures, as well as the potential or real anti-competitive forces that these platforms generate.

*Speakers*

**Guillaume Lorient** *European Commission – DG Competition, Brussels, Belgium*

**Hamish McRae** *The Independent, London, England*

**Alexandra Neri** *Herbert Smith Freehills Paris, Paris, France;*

*Co-Chair, Intellectual Property and Entertainment Law Committee*

### SESSION ROOM A, LEVEL -1

**AI DAY** Sessions marked as such are part of the IBA Annual Conference 2018 Artificial Intelligence Day on Thursday, grouping sessions discussing different aspects of artificial intelligence in the different legal fields.

Thursday 1430 – 1545 (continued)

**The eSports explosion: a new legal framework?***Presented by the Leisure Industries Section, the Intellectual Property and Entertainment Law Committee and the Sports Law Subcommittee**Session Co-Chairs***Rajiv Dutta** *Supreme Court of India, New Delhi, India; Co-Chair, Sports Law Subcommittee***Alfred Meijboom** *Kennedy Van der Laan, Amsterdam, the Netherlands; Global Guides Officer, Intellectual Property and Entertainment Law Committee*

Forget football; the world's fastest-growing sport is live video gaming. However, the rise of eSports has created a legal minefield. Professional gamers, teams, leagues, broadcasters and stakeholders all face increasingly complex contractual, intellectual property (IP) and other legal challenges. What are current the trends in eSports contracts? How do streaming platforms develop their brands around IP they do not really own? How do game developers protect their IP, and not infringe player rights and the rights of others? Should regulation be introduced with player protections to help promote the growth of a real legal framework in eSports? What of rules preventing manipulation/cheating and banning player betting? Should there be a single governing body establishing uniform, overarching rules, and how far should its reach extend to ethical issues? This will be a discussion of eSports lawyers and industry players at the forefront of the eSports sector.

*Speakers***Pieter Paepe** *Astrea, Brussels, Belgium***Ben Sigler** *Stephenson Harwood, London, England***Adam Whyte** *Edge Esports, Toronto, Ontario, Canada***Caroline Ygge** *Morris Law, Gothenburg, Sweden; Vice Chair, Disputes and Rights Subcommittee*

SESSION ROOM G, LEVEL -1

**What it takes to be a lawyer: the qualities that define the profession. Inspiring views on the profession by IBA members***Presented by the Young Lawyers' Committee, the Law Firm Management Committee and the Senior Lawyers' Committee**Session Co-Chairs***Alessandro Barzaghi** *Cocuzza & Associati, Milan, Italy; Newsletter Coordinator, International Sales Committee***Marie Brasseur** *Altius, Brussels, Belgium; Events Officer, Young Lawyers' Committee*

What makes a good lawyer? What are the qualities that are really indispensable for us as attorneys? What really defines our profession and distinguishes it from any other profession? Panellists have been requested to deep dive into their experience, elaborate and focus on just one quality that they believe is the most important for successfully conducting this profession. Is it preparation, is it precision, is it curiosity? Or something else? The session will enable participants to reflect on what the profession is today, where it is going and what are the distinctive features that will always be there, in spite of any new challenges. The session is intended to be the first of a series of inspiring meetings with colleagues who have the desire to share their views on the profession.

*Speakers***Horacio Bernardes Neto** *Motta Fernandes Advogados, São Paulo, Brazil; IBA Vice-President***Tanya Jaeger de Foras** *Whirlpool (EMEA), Milan, Italy***Joan Roca Sagarra** *Roca Junyent, Barcelona, Spain; Member, Academic and Professional Development Committee Advisory Board*

SESSION ROOMS M&amp;N, LEVEL -1

**Who is inheriting the chateau, schloss or palazzo now? A review of Brussels IV (the European Succession regulations) in practice***Presented by the Private Client Tax Committee**Session Co-Chairs***Anne Guichard** *Notaires, Paris, France; Publication and Newsletter Editor, Private Client Tax Committee***Rachel Mainwaring-Taylor** *Farrer & Co, London, England*

Our expert panel will provide insights into the workings of the European Succession Regulations and its effect on both European Union and non-EU countries. If you have clients with European assets, then this is a vital update for you. Contributions from the audience are very much welcome.

*Speakers***Cynthia Brittain** *Katten Muchin Rosenman, Los Angeles, California, USA***Domenico Damascelli** *Tassinari & Damascelli Studio Notarile, Bologna, Italy***Katharina Hemmen** *P+P Pöllath + Partners, Frankfurt/Main, Germany*

SESSION ROOM I, LEVEL -1

## Thursday 1615 – 1730

**2017–2018: cybercrime year in review***Presented by the Criminal Law Committee, the Business Crime Committee and the Cybercrime Subcommittee**Session Co-Chairs***Filippo Ferri** *Cagnola & Associati Studio Legale, Milan, Italy; Publications Officer, Business Crime Committee***Kai Hart-Hoenig** *Dr Kai Hart-Hoenig Rechtsanwalte, Frankfurt/Main, Germany; Senior Vice Chair, Business Crime Committee*

Cybercrime techniques seem to evolve at the speed of light. Whether it is influencing local elections for political gain, implementing 'ransomware' across industries and companies, or engaging in cyberterrorism, the dangers of cybercrime are only multiplying. This panel will review recent developments in cybercrime and corresponding law enforcement, and discuss what steps lawyers and their clients can take to protect themselves against the latest cyberthreats.

*Speakers***Sheila Hollis** *Duane Morris, Washington, DC, USA***Saverio Lembo** *Baer & Karrer, Geneva, Switzerland***Hannah Raphael** *BCL, London, England***Andrea Rossetti** *Studio Legale Mucciarelli, Milan, Italy***Juliana Sa de Miranda** *Campos Mello, São Paulo, Brazil; Treasurer, Criminal Law Committee*

SESSION ROOM T, LEVEL -1

## AI DAY

**Competing against robots: is there room for discrimination?***Presented by the Diversity and Equality Law Committee**Co-Moderators***Eva Knipschild** *Kennedy Van der Laan, Amsterdam, the Netherlands; Committee Liaison Officer, Diversity and Equality Law Committee***Franco Toffoletto** *Toffoletto De Luca Tamajo e Soci, Milan, Italy*

As robots/artificial intelligence compete with people more and more for jobs, how will society respond? Will there be 'human being' quotas for employers? Will there be laws to prevent robots taking 'human jobs'?

Thursday 1615 – 1730 (continued)

*Speakers***Rob Brouwer** *Jobrapido, Milan, Italy***Carolyn Knox** *Ogletree Deakins Nash Smoak & Stewart, San Francisco, California, USA***Monica Rancati** *Microsoft, Milan, Italy***Ajay Singh Solanki** *Nishith Desai Associates, Mumbai, India*

## SESSION ROOM Q, LEVEL -1

## AI DAY

**Robots, rights and responsible business: is artificial intelligence a force for good or an expedient evil?***Presented by the Business Human Rights Committee and the Cybercrime Subcommittee**Session Chair***Rae Lindsay** *Clifford Chance, London, England; Co-Chair, Business Human Rights*

Artificial intelligence (AI) and its many applications are developing faster than most can keep track of. Law and regulation lag far behind the realities of technology. While AI promises many positive benefits, its immense potential human rights impacts are evident. Soon, machines may make life and death decisions: in medical diagnosis and treatment, or on (or above) the battlefield. Automation dominates many industries, and unmanned vehicles will soon take to the roads.

What does this mean for the workforces of advanced economies and for the populations of developing nations who will be denied the benefits of labour-intensive industrialisation? What about the ethics of algorithms – will human biases infect machines and perpetuate discrimination, and how will we monitor and regulate these areas? Within businesses, engineers and technicians need to think ethics and human rights as well as physics and maths. Lawyers advising businesses will increasingly help them grapple with the human rights impacts of their innovations and create frameworks to ensure technological advances represent the 'right thing' in more than just monetary and efficiency terms. Embedding respect for human rights in business governance has never been so necessary. This panel will discuss the human rights implications of AI and how lawyers can help businesses to address the challenges, opportunities and dilemmas.

*Speakers***Elise Groulx Diggs** *Doughty Street Chambers, Washington, DC, USA; Vice Chair, Business Human Rights***Robert Heslett** *The Law Society of England and Wales, London, England; IBA Council Member, Law Society of England and Wales***Jan Kleijssen** *Council of Europe, Strasbourg, France***Stefano Siglienti** *Vintage Capital, Milan, Italy*

## SESSION ROOM O, LEVEL -1

**Cartels: international cartels – cooperation across borders***Presented by the Antitrust Section**Co-Moderators***Randal Hughes** *Bennett Jones, Toronto, Ontario, Canada; Conference Quality Officer, Antitrust Section***Daniel Swanson** *Gibson Dunn & Crutcher, Los Angeles, California, USA; Senior Vice Chair, Antitrust Section*

Local competition law enforcement does not happen in a geographic vacuum: economies become increasingly globalised. Companies involved in a potentially anti-competitive conduct may be scattered across the globe. Increasingly, the reach of competition laws is not defined by where the conduct took place or the direct effects. Young

competition agencies are keen to put themselves on the map of competition enforcement. In such a complex environment, the benefits of cooperation among agencies are obvious – as are the dangers of not cooperating. Lost opportunities to gather evidence, a proliferation of 'me too'-enforcement action and multiple-jeopardy for the companies involved, as well as the need to commit management resources to a number of parallel investigations, potentially uneven decisions and various immunity applicants in different jurisdictions that may ultimately deter companies from initially applying for leniency are just a number of the issues this panel will consider. Panellists will discuss ways in which agencies can cooperate to foster sustainable competition law enforcement, an efficient allocation of resources and an effective but equitable deterrent.

*Speakers***Heather Irvine** *Falcon & Hume, Sandton, South Africa; African Regional Forum Liaison Officer, Antitrust Section***Carlos Mena-Labarthe** *Creel, Garcia-Cuellar, Aiza y Enriquez, Mexico City, Mexico***Carolyn Oddie** *Allens, Sydney, New South Wales, Australia; Newsletter Editor, Antitrust Section***Rein Wesseling** *Stibbe, Amsterdam, the Netherlands*

## SESSION ROOM F, LEVEL -1

**Clash of cultures: how cultural differences can impact on the relative success or failure of a corporation in financial distress seeking to restructure***Presented by the Insolvency Section, the Closely Held and Growing Business Enterprises Committee and the Insolvent Financial Institutions Subcommittee**Co-Moderators***Cristina Fussi** *De Berti Jacchia Franchini Forlani Law Firm, Milan, Italy; Co-Chair, Insolvent Financial Institutions Subcommittee***Robyn Gurofsky** *Borden Ladner Gervais, Calgary, Alberta, Canada; Vice Chair of Conferences, Insolvency Section*

Corporations with cross-border interests looking to restructure both inside and outside of formal court proceedings face difficulties when the legal and cultural norms of the jurisdictions in which they operate are at best inconsistent, or worse, in conflict. This session will address the issues faced by these corporations in various jurisdictions, including but not limited to the attitudes of management, the treatment of creditors, the appetite for investment into corporations in financial distress, the existence of penalties against directors for failure to act and the existence of a legislative framework that facilitates restructurings, including early warning tools. The panel will discuss these issues and describe the manner in which they contribute to the success or failure of a restructuring.

*Speakers***Harald Gesell** *Oppenhoff & Partner Rechtsanwälte Steuerberater mbB, Cologne, Germany***Olanipekun Orewale** *AELEX Legal Practitioners & Arbitrators, Lagos, Nigeria***Judge Luciano Panzani** *Rome Court of Appeal, Rome, Italy***Lorenzo Pietromarchi** *AlixPartners, Milan, Italy***Marcia Shekerdemian** *Wilberforce Chambers, London, England***Xiangman Shen** *Wei Tu Law Firm, Guangzhou, China; Membership Officer, China, Insolvency Section*

## SESSION ROOM C, LEVEL -1

## Corporate governance hot topics

*Presented by the Corporate Governance Subcommittee, the Corporate and M&A Law Committee and the Current Legal Developments Subcommittee*

*Session Co-Chairs*

**Gabriella Covino** *Gianni, Origoni, Grippo, Cappelli & Partners, Rome, Italy; Secretary, Corporate Governance Subcommittee*

**Damien Zoubek** *Cravath Swaine & Moore, New York, USA; Chair, Corporate Governance Subcommittee*

This session will review general trends and key recent developments in corporate governance from a global perspective, especially bearing in mind the United States and Europe.

*Speakers*

**Gianpaolo Alessandro** *UniCredit, Milan, Italy*

**William Chua** *Debevoise & Plimpton, Hong Kong SAR; Conference Coordinator Asia Pacific, Corporate and M&A Law Committee*

**Christian Herbst** *Schoenherr Rechtsanwälte, Vienna, Austria*

**Heleen Kersten** *Stibbe, Amsterdam, the Netherlands*

SESSION ROOM B, LEVEL -1

## Hot topics and burning regulatory developments for investment funds

*Presented by the Investment Funds Committee*

*Session Chair*

**Jacques Elvinger** *Elvinger Hoss Prussen, Luxembourg City, Luxembourg*

The panel will discuss the legal and regulatory developments which investment funds need to consider and act upon in 2018, 2019 and beyond. These will notably comprise Brexit, the money market funds (MMF) Reform, packaged retail investment products (PRIIPS), marketing rules and restrictions and the different EU Commission proposals, notably on the Employment and Support Allowance (ESAs) review, environmental, social and governance (ESG) and for removing barriers for cross-border distribution.

*Speakers*

**Laura Butler** *Al Goodbody, Dublin, Ireland*

**Caroline Clemetson** *Schellenberg Wittmer, Geneva, Switzerland*

**Felipe Cousino** *Alessandri, Santiago, Chile*

**Lynn McGrade** *Borden Ladner Gervais, Toronto, Ontario, Canada*

**Yasuzo Takeno** *Mori Hamada & Matsumoto, Tokyo, Japan*

SESSION ROOM L, LEVEL -1

## Management tips for law firms in emerging/frontier markets

*Presented by the Law Firm Management Committee*

*Co-Moderators*

**Paul Cronheim** *De Brauw Blackstone Westbroek, Amsterdam, the Netherlands; Chair, Law Firm Management Committee Strategy and Finance Working Group*

**Alan Keep** *Bowman, Johannesburg, South Africa; Vice Chair, Law Firm Management Committee Strategy and Finance Working Group*

The panel comprising senior leaders from a diverse group of law firms in various continents will share experiences and knowledge on building and growing a successful law firm in emerging countries. In informal café style discussions, key topics will be discussed, including structure and systems, strategy, compensation and culture, business development and marketing. Audience participation will be encouraged.

*Speakers*

**Babatunde Ajibade SAN** *SPA Ajibade & Co, Lagos, Nigeria;*

*Conference Coordinator, African Regional Forum*

**Cecilia Mairal** *Marval O'Farrell & Mairal, Buenos Aires, Argentina;*

*Corporate Governance Monitor, Capital Markets Forum*

**Sang Hyuk Park** *Kim & Chang, Seoul, South Korea*

**Natasa Pipan Nahtigal** *Oduetniki Selih & Partners, Ljubljana, Slovenia*

SESSION ROOMS M&N, LEVEL -1

## Performance security alternatives and effectiveness: show me the money

*Presented by the International Construction Projects Committee*

*Session Co-Chairs*

**Julio Cesar Bueno** *Pinheiro Neto Advogados, São Paulo, Brazil*

**Tony Dymond** *Debevoise & Plimpton, London, England*

This session will examine different types of security often required for construction projects, such as letters of credit, surety bonds, bank guarantees and parent guarantees, as well as the due diligence and independent legal opinions that should be required by lawyers to support the validity of execution and enforceability of such securities. Differences between domestic and international projects and securities will be discussed, as well as whether there are any differences in recovery when an order is made against such a security by a court, arbitrator or adjudicator. The session will also discuss issues arising out of an improper call on security and the contract provisions parties seek to include in contracts to protect themselves against such improper calls.

*Speakers*

**Cheryl Feeley** *Holland & Knight, Washington, DC, USA*

**Nicholas Gould** *Fenwick Elliott, London, England*

**Tuomas Lehtinen** *Castrén & Snellman Attorneys, Helsinki, Finland;*

*Co-Chair, Project Establishment Subcommittee*

**Sharon Vogel** *Singleton Urquhart Reynolds Vogel, Toronto, Ontario, Canada*

SESSION ROOM E, LEVEL -1

## The EU Raw Materials Initiative: an update on metallic minerals

*Presented by the Mining Law Committee and the European Regional Forum*

*Session Chair*

**Hubert André-Dumont** *McGuireWoods, Brussels, Belgium; Senior Vice Chair, Mining Law Committee*

*Moderator*

**Mark Camilleri** *Camilleri Law, Brussels, Belgium*

How does the European Union Raw Materials Initiative respond to the different challenges related to access to raw materials (non-energy and non-agricultural) in relation to, more specifically, metallic minerals, such as:

- fair and sustainable supply of raw materials from global markets; and
- sustainable supply of raw materials within the EU?

This includes the opinions of the promoter, expert consultants and mining companies.

*Speakers*

**Peter Handley** *EU Commission, Brussels, Belgium*

**Emilija Kelesoska Sholjakovska** *Debarliev Dameski Kelesoska Attorneys at Law, Skopje, Republic of Macedonia*

**Andor Lips** *Eldorado Gold Corporation, Vancouver, British Columbia, Canada*

**Mark Rachovides** *Euromines, London, England*

SESSION ROOM U, LEVEL -1



Thursday 1615 – 1730 (continued)

**Trends and perspectives of international arbitration in disputes involving financial institutions***Presented by the Banking Law Committee and the Arbitration Committee**Session Co-Chairs***Professor Mohamed Abdel Wahab** *Zulficar & Partners, Cairo, Egypt; Vice Chair, Arbitration Committee***Jean-Francois Adelle** *Jeantet, Paris, France; Treasurer, Banking Law Committee*

While the evolution of the financial industry and its relations with counterparties has modified the disputes pattern in recent years, the historical perception in the financial industry that arbitration is unsuitable for disputes involving financial institutions has been challenged.

The session will review the reasons for the change and discuss feedback from experience in key business lines and expert subject matter where arbitration is already used. It will consider the specific procedural needs of the financial industry, the impact of market associations, such as the International Swaps and Derivatives Association (ISDA) and the Loan Market Association (LMA), proposing standard arbitration clauses and the role of specialist arbitration centres. Going further, it will explore the potential for growth through the adaptation of arbitration rules and education of financial institution staff.

*Speakers***Heikki Cantell** *Nordic Investment Bank, Helsinki, Finland***Alexander Fessas** *ICC International Court of Arbitration, Paris, France***Professor Jeffrey Golden** *3 Hare Court Chambers, London, England; Member, SPPI Council Advisory Board***Kristoffer Loef** *Mannheimer Swartling, Stockholm, Sweden*

SESSION ROOM I, LEVEL -1

**Update on the implementation of BEPS-inspired anti-avoidance measures***Presented by the Taxes Committee**Session Co-Chairs***Dean Kraus** *Stikeman Elliott, Toronto, Ontario, Canada***Gesina van de Wetering MRS** *Van Campen Liem, Amsterdam, the Netherlands*

Fifteen final reports, two European Union anti-tax avoidance directives and two diverted profits tax laws later... This panel will look at the way that countries have implemented both anti-avoidance measures outlined in the base erosion and profit shifting (BEPS) final reports and anti-avoidance measures wholly outside the BEPS framework (and possibly even in conflict with it), considering, inter alia, the anti-avoidance measures under US tax reform proposals. What makes an anti-avoidance measure work? How do we measure whether such a measure is effective? And how do anti-avoidance measures targeted at a specific problem differ from general anti-avoidance rules already on the books in many jurisdictions?

*Speakers***Ricardo Cervantes** *Chevez Ruiz Zamarripa y Cia, Mexico City, Mexico***Alejandro Escoda** *Cuatrecasas, Barcelona, Spain***Kat Gregor** *Ropes & Gray, Boston, Massachusetts, USA***Pierpaolo Rossi** *European Commission, Brussels, Belgium***Raffaele Russo** *Ministry of Finance, Rome, Italy*

SESSION ROOM P, LEVEL -1

Thursday 1730 – 1830

**Taxes Committee open business meeting***Presented by the Taxes Committee*

An open meeting of the Taxes Committee will be held to discuss matters of interest and future activities.

SESSION ROOM P, LEVEL -1

Friday 0930 – 1045

**Addressing the critics: the role of mediation in dealing with challenges to the investor state dispute resolution system***Presented by the Mediation Committee, the Dispute Resolution Section and the State Mediation Subcommittee**Session Co-Chairs***Shreyas Jayasimha** *Aarna Law, Bengaluru, India; Co-Chair, State Mediation Subcommittee***Hannah Tümpel** *UWC International, London, England; Co-Chair, State Mediation Subcommittee*

The current investor-state dispute resolution (ISDR) system is facing criticism with regard to some important aspects of the procedures it offers. A lack of transparency, neutrality of the deciding third party, the limitations of *amicus curiae* involvement and a lack of flexibility to take into account considerations beyond the applicable law are some of the concerns raised. In recent years, there have been increasing initiatives to develop the use of mediation for the resolution of investor-state disputes. Some of the advantages put forward include the fact of the mediator remaining neutral in light of not having a role in deciding the dispute, the flexibility of the mediation process with regard to including further parties around the table, the opportunity to look in a mediation for solutions beyond results that can be achieved in legal proceedings and the role of mediation in considerably decreasing costs of the dispute resolution process. This session will invite representatives of some of the main actors in the field to reflect on the status of the use of mediation for ISDR – as well as look at obstacles and challenges. Speakers will include representatives of companies, states, institutions and dispute resolution specialists.

*Speakers***Shreyas Jayasimha** *Aarna Law, Bengaluru, India; Co-Chair, State Mediation Subcommittee***Michael McIlwrath** *BHGE / General Electric, Florence, Italy***Frauke Nitschke** *ICSID, Washington, DC, USA***Eloise M Obadia** *World Bank, Investment Policy and Promotion, Washington, DC, USA***Professor Hi-Taek Shin** *Seoul Chambers, Seoul, South Korea*

SESSION ROOM C, LEVEL -1

**Clouds from both sides: Cloud 2.0 and beyond, time to get comfortable with the inevitable***Presented by the Technology Law Committee**Session Chair***James Harper** *LexisNexis, London, England; Chair, Internet Business Subcommittee*

Cloud computing has been a topic at conferences for many years, but there remains fear and reluctance from lawyers and clients alike to fully embrace it. However, the time has come (or, at worst, is fast approaching) when there will be no choice – vendors are making cloud provisioning of software customers' only choice. And this is just Cloud 1.0, we now have companies talking about Cloud 2.0 as the next iteration of how we manage and analyse remotely held data.

## We proudly support the IBA Annual Conference Rome 2018



**TOKYO**  
**NAGOYA**  
**OSAKA**  
**FUKUOKA**  
**BANGKOK**

**BEIJING**  
**SHANGHAI**  
**DUBAI**  
**HANOI**  
**HO CHI MINH CITY**

**JAKARTA**<sup>\*1</sup>  
**NEW YORK**  
**SINGAPORE**  
**YANGON**  
**HONG KONG**<sup>\*2</sup>

\*1 ASSOCIATE OFFICE \*2 AFFILIATE OFFICE  
PLEASE NOTE: OUR NEW YORK OFFICE IS SCHEDULED TO OPEN IN OCTOBER 2018

Nishimura & Asahi is Japan's largest law firm, covering all aspects of domestic and international business and corporate activity. Our specialist international arbitration practice group has grown significantly over the past 30 years. We are frequently instructed by both Japanese and overseas clients to provide services on all aspects pertaining to international arbitration, including counsel work and appointment as arbitrator.

**NISHIMURA  
& ASAHI**

**WWW.JURISTS.CO.JP**

**WE COMBINE A CUTTING EDGE MINDSET,  
UNPARALLELED LOCAL KNOWLEDGE AND  
A STRATEGIC VISION TO GIVE YOU THE  
BEST LEGAL SERVICE.**

شركة المحاماة  
Sharq Law Firm

Alfardan Office Tower, Level 37, West Bay,  
P.O. Box 6697, Doha, Qatar

sharqlawfirm.com  
info@sharqlawfirm.com

① ② ③ ④ ⑤

## Art. Design. Now.

Phillips is a leading global platform for buying and selling 20th and 21st century art and design. With dedicated expertise in the areas of 20th Century & Contemporary Art, Design, Photographs, Editions, Watches, and Jewels, Phillips offers professional services and advice on all aspects of collecting.

Auctions and exhibitions are held at salerooms in New York, London, Geneva, and Hong Kong, while clients are further served through representative offices based throughout Europe, the United States and Asia.

Phillips also offers an online auction platform accessible anywhere in the world.

### Trusts & Estates

In addition to providing selling and buying opportunities through auction, Phillips brokers private sales and offers assistance with appraisals, valuations, and other financial services.

**Jennifer Jones**  
Director, Trusts, Estates  
& Valuations  
jjones@phillips.com

Visit [phillips.com](http://phillips.com) for  
further information.

**PHILLIPS**

**Proskauer»**

## is proud to support the International Bar Association's Employment and Discrimination Law Committee

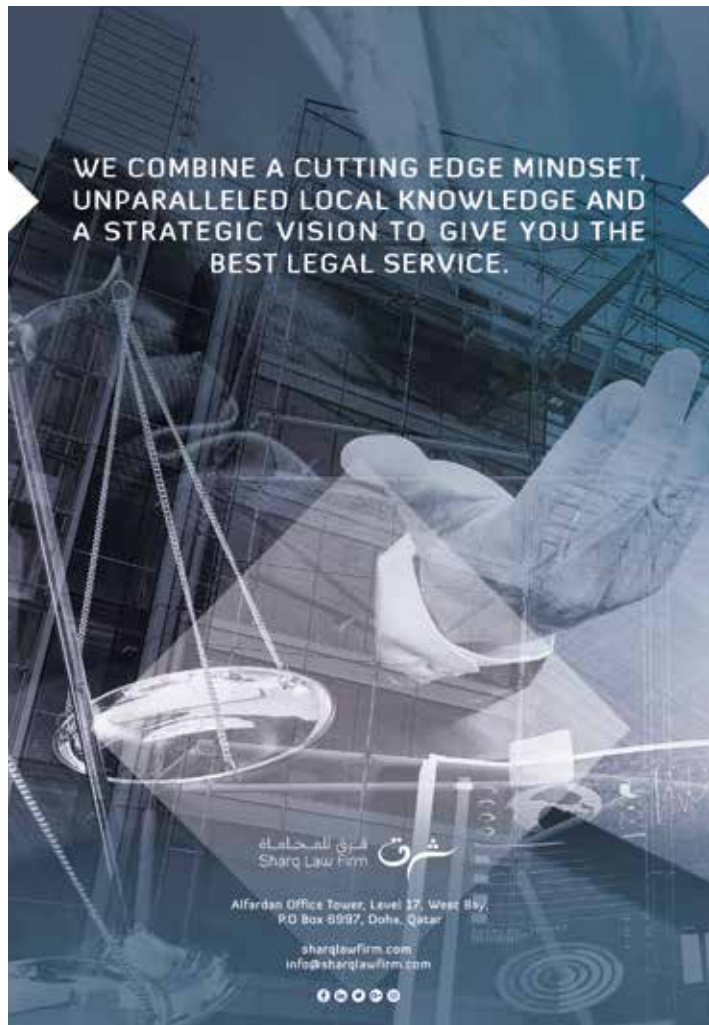
We appreciate the unparalleled opportunities  
this conference offers the global legal  
community



Proskauer Rose LLP | Attorney Advertising  
Eleven Times Square, New York, NY 10036-8299 | 212.969.3000



WE COMBINE A CUTTING EDGE MINDSET,  
UNPARALLELED LOCAL KNOWLEDGE AND  
A STRATEGIC VISION TO GIVE YOU THE  
BEST LEGAL SERVICE.



شارق للمحاماة  
Sharq Law Firm

Alfardan Office Tower, Level 17, West Bay,  
P.O. Box 8997, Doha, Qatar

sharqlawfirm.com  
info@sharqlawfirm.com

www.sharqlawfirm.com

WORLD-CLASS SPECIALISED  
CIVIL AND COMMERCIAL COURT

www.qicdrc.com.qa @QICDRC



محكمة قطر الدولية  
ومركز تسوية المنازعات  
QATAR INTERNATIONAL COURT  
AND DISPUTE RESOLUTION CENTRE

**R**  
Studio Roma  
Legal Partners



Proud sponsor of the 2018  
IBA International Franchising Committee Dinner



**Michele Roma**

michele.roma@studiolegalerlp.com

- Commercial law and Contracts
- Franchising and Distribution
- Corporate and M&A
- Bankruptcy
- Litigation and Arbitration
- Competition Law and Consumer Protection
- Administrative and Public Procurement Law



**Francesca R. Turitto**

francesca.turitto@studiolegalerlp.com

- Real Estate Law
- Insurance Law
- Banking Law
- Copyright and Intellectual Property Rights
- Labor law
- Media and Telecommunications
- Oil and Gas

Studio Roma Legal Partners - [www.studiolegalerlp.com](http://www.studiolegalerlp.com)  
Piazza Cavour, 19, 00193 Rome / Piazza San Pietro in Gessate, 2, 20122 Milan - Italy

## The Kenrich Group LLC



The Kenrich Group LLC is a business and litigation consulting firm that provides general business operations, management, regulatory and litigation consulting to corporations, government agencies and counsel throughout the world. Our firm's professionals are among the most sought-after experts in the field of economic damages, forensic accounting and scheduling, specializing in litigation matters in numerous practice areas, including:

- Bankruptcy
- Business Consulting
- Commercial Damages
- Construction
- Environmental
- Financial Institutions
- Forensic Accounting
- Government Contracts
- Insurance
- Intellectual Property
- International
- Oil & Gas
- Utilities
- Valuation

### Corporate Headquarters

1919 M Street NW, Suite 620 | Washington, DC 20036

+1 (202) 420-7680 / telephone

[www.kenrichgroup.com](http://www.kenrichgroup.com)

Friday 0930 – 1045 (continued)

This session will start by examining the premise above that cloud provisioning is now all but inescapable, before exploring what that means for lawyers – in their own business and their clients' – and the need to embrace the inevitability of where technology is going. From there, we will consider security concerns, regulatory concerns, the benefits of moving to the cloud, and then focus on looking ahead to where we will be in the short to medium-term.

This session will be of interest to private practice and in-house counsel alike.

#### Speakers

**Maria Jesus Arribas** *Banco Bilbao Vizcaya Argentaria, Madrid, Spain*

**Farhin Khan** *Microsoft, Reading, England*

**Professor Christopher Millard** *Queen Mary University of London, London, England*

#### SESSION ROOM L, LEVEL -1

### Creating engagement across generational cohorts

*Presented by the Law Firm Management Committee*

#### Session Chair

**Susanna Norelid** *NorelidHolm, Stockholm, Sweden; Chair, Law Firm Management Committee Talent and Leadership Working Group*

Why leadership matters more than ever.

The session will explore how the core principles of leadership are being redefined in light of the current talent and leadership challenges that the profession is facing. The panellists will engage the audience in an interactive exchange about how the increased competition for talent, difficulties to retain the best professionals and the profound changes in the younger generations of lawyers' motivations and aspirations all demand new leadership styles and approaches.

Like in other professional services industries, and more widely in all sectors across the globe, the command and control leadership culture and rigid performance management systems are being replaced with coaching, mentoring and ongoing feedback, making leadership skills among the most important capabilities to have in practice today.

#### Speakers

**Rasem Kamal** *Kamal & Associates, Ramallah, West Bank and Gaza; Vice Chair, Law Firm Management Committee Talent and Leadership Working Group*

**Lady Andrea Kennedy** *11 KBW, London, England*

**Prem Narayan** *Prem Narayan, Suva, Fiji*

**Rebecca Normand-Hochman** *Venturis Consulting Group, Paris, France; Member, Law Firm Management Committee Advisory Board*

**Abe Schear** *Arnall Golden Gregory, Atlanta, Georgia, USA; Co-Chair, Law Firm Management Committee*

**Maria Vargas** *Estudio Fernandez & Vargas Abogados, Lima, Peru*

#### SESSION ROOM A, LEVEL -1

### Dawn raid basics: an introduction and update

*Presented by the Antitrust Section*

#### Session Co-Moderators

**Elizabeth Morony** *Clifford Chance, London, England; Co-Chair, Antitrust Section*

**Mariana Tavares** *Levy & Salomão Advogados, Rio de Janeiro, Brazil; Latin American Regional Forum Liaison Officer, Antitrust Section*

Few events strike more fear into a company's heart than the launch of a dawn raid by a team of determined antitrust enforcers. Whether carried out in the European Union, the US, Canada, Brazil or Asia, there are certain common strategies for reacting to and managing a dawn

raid. At the same time, there are jurisdictional differences and variations of which a company or its advisers should be aware. While providing a basic overview of dawn raid practice and procedure, this programme will also offer valuable insights, helpful strategies and a survey of recent developments. Questions that will be addressed include:

- What are the first things to do when the knock comes at the door?
- What are common mistakes?
- How much cooperation with officials is advisable?
- How much is necessary?
- How does a company deal with privileged information?
- How can a company best gather intelligence about the nature of the investigation?
- What information will (or may) become public about the raid?
- How does a company deal with media and customer inquiries?
- What are the next steps after the enforcers leave (eg, launching an internal investigation)?

#### Speakers

**Alexandre Cordeiro Macedo** *CADE - Conselho Administrativo de Defesa Econômica, Brasília, Brazil*

**Jasvinder Nakhwal** *Peters & Peters, London, England*

**Elizabeth Prewitt** *Hughes Hubbard & Reed, New York, USA*

**Nisha Kaur Uberoi** *Trilegal, Mumbai, India*

#### SESSION ROOM I, LEVEL -1

### Dismissals and reorganisation within companies facing insolvency proceedings

*Presented by the Employment and Industrial Relations Law Committee and the Reorganisation and Workouts Subcommittee*

#### Session Chair

**Olivier Kress** *Flichy Grange Avocats, Paris, France; Corporate Counsel Forum Liaison Officer, Employment and Industrial Relations Law Committee*

#### Moderator

**Luís Mendes** *Pinheiro Neto Advogados, São Paulo, Brazil; Secretary, Employment and Industrial Relations Law Committee*

Insolvencies often create difficult challenges for employment lawyers – in particular, the tension between fast closure and trying to sell parts of a business is an ongoing concern. Often employment laws actually threaten jobs, rather than protect them. This session examines the strategic issues inherent in a significant insolvency from the perspective of several jurisdictions, and will be useful for both employment lawyers and insolvency practitioners.

#### Speakers

**Luc Deshaies** *Gowling WLG, Montreal, Québec, Canada*

**Melanie Lane** *CMS Cameron McKenna Nabarro Olswang, London, England*

**Maria Liberatore** *Compagnia Aerea Italiana – Alitalia, Rome, Italy*

#### SESSION ROOM U, LEVEL -1

### How soft law becomes hard law in corporate governance

*Presented by the Corporate and M&A Law Committee*

#### Session Co-Chairs

**Dovile Burgiene** *Ellex Valiunas, Vilnius, Lithuania; Website Officer, Corporate and M&A Law Committee*

**Takashi Toichi** *TMI Associates, Tokyo, Japan; Scholarship Officer, Corporate and M&A Law Committee*

This session will analyse the global trend that is converting the traditional corporate governance soft law system into a full hard law system, which involves a completely different approach to corporate governance matters, and is certainly transforming legal advice and practice.



Friday 0930 – 1045 (continued)

*Speakers***Umberto Baldi** *Fincantieri, Trieste, Italy***Ellisa Habbart** *The Delaware Counsel Group, Wilmington, Delaware, USA***Philip Jeyaretnam SC** *Dentons, Singapore***Ralf Morshäuser** *Gleiss Lutz, Munich, Germany; Conference**Coordinator Europe, Corporate and M&A Law Committee*

## SESSION ROOM B, LEVEL -1

**More on renewables: how and why renewables are growing and what are their victories and defeats***Presented by the Power Law Committee**Session Chair***Philippe Raybaud** *LPA-CGR Avocats, Paris, France; Young Lawyers Liaison Officer, Power Law Committee*

Renewables in all power markets have increased significantly. Supported by governments, renewables are displacing traditional power sources because of better prices and environmental benefits, however, there are still doubts regarding the operational problems caused by renewable energy.

The session will also look into the impact of renewables on power storage.

*Speakers***Rosaria Arancio** *Macchi di Cellere Gangemi, Rome, Italy***Ana Barretto** *Veirano, São Paulo, Brazil***Michele Governatori** *Axpo Italia, Rome, Italy***Luca Matrone** *Intesa Sanpaolo, Milan, Italy***George Zhao** *King & Wood Mallesons, Beijing, China*

## SESSION ROOM T, LEVEL -1

**The law created by international arbitrators***Presented by the Arbitration Committee**Co-Moderators***Craig Miles** *King & Spalding, Houston, Texas, USA; Publication and Newsletter Editor, Arbitration Committee***Ank Santens** *White & Case, New York, USA; Vice Chair, Arbitration Committee*

To follow up on the conclusions of February's IBA Arbitration Day in Buenos Aires, this panel will discuss some of the principles and rules created by international commercial arbitrators.

*Speakers***Louis Degos** *K & L Gates, Paris, France***Lara Hammoud** *Abu Dhabi National Oil Company, Abu Dhabi, United Arab Emirates***Sabine Konrad** *McDermott Will & Emery, Frankfurt/Main, Germany***Alexis Mourre** *ICC International Court of Arbitration, Paris, France; Member, Arbitration Committee Advisory Board***Jacomijn van Haersolte-van Hof** *LCIA, London, England*

## SESSION ROOM G, LEVEL -1

**What happens when doctors' recommendations for a child's care clash with parental beliefs?***Presented by the Law and Individual Rights Section, the Family Law Committee, the Healthcare and Life Sciences Law Committee and the Indigenous Peoples Committee**Moderator***Patricia Barclay** *Bonaccord Ecosse, Edinburgh, Scotland; Co-Chair, Healthcare and Life Sciences Law Committee*

When doctors and parents disagree on medical intervention for children and young people under 18 years old, the courts are often called upon to adjudicate. They are generally guided by the 'best interests of the child' but how well-equipped are the courts to make this judgment and what factors should be taken into account? Is a child's best interest purely a medical/health decision, even where the result may inevitably lead to early death? To what extent should the parents' or older child's wishes and views be taken into account? And what if they are also in conflict? What allowance is made for religious beliefs and/or ethnic practices? If medical intervention would lead to the child or young person becoming an outsider from their religious or social community, are their best interests well-served? Are the courts the best forum for these disputes?

*Speakers***Carlo Casalone** *Pontifical Academy for Life, Milan, Italy***Alison Choy Flannigan** *Holman Webb, Sydney, New South Wales, Australia***Barbara Connolly QC** *7 Bedford Row Chambers, London, England; Co-Chair, Family Law Committee***David Sharpe** *The Bar Library, Belfast, Northern Ireland*

## SESSION ROOM R, LEVEL -1

**Whose second life is it anyway? Personal information and financial services***Presented by the Financial Services Section, the Banking Law Committee, the Capital Markets Forum, the Insurance Committee, the Investment Funds Committee and the Securities Law Committee**Session Co-Chairs***Ewa Butkiewicz** *Wardynski & Partners, Warsaw, Poland; Co-Chair, Banking Law Committee***Alfred Page** *Borden Ladner Gervais, Toronto, Ontario, Canada; Corporate Governance Monitor, Capital Markets Forum*

The panel will consider the collection of personal information (both mandatory and voluntary) and the use of that personal information by financial institutions across the range of services they provide. This will include the transfer of personal information from traditional financial institutions to Fintech companies.

*Speakers***Erki Kert** *Big Data Scoring, London, England***Elizabeth M Renieris** *Ouroboros, Washington, DC, USA***Jong-Goo Yi** *Kim & Chang, Seoul, South Korea***Jesse Zigmund** *M-KOPA Solar, Nairobi, Kenya*

## SESSION ROOM F, LEVEL -1

## Friday 0930 – 1600

**Rule of Law Symposium: business for the rule of law**

*Presented by the Rule of Law Forum, Business Human Rights Committee and Corporate Counsel Forum*

*Session Co-Chairs*

**Stephen MacIver** *Chief Executive & Non-Executive Director, Sydney, New South Wales, Australia; Immediate Past Chair, SPPI*

**Carmen Pombo** *Fernando Pombo Foundation, Madrid, Spain; Co-Chair, Rule of Law Forum*

The Rule of Law goes to the very foundation of order in our society. Around the world, countries are increasingly scrutinised for their adherence to, deviation from, or abuse of, the rule of law. What is becoming clearer, however, is the connections between rule of law and social and economic development.

Today's Symposium will move the debate from legal concepts and the role of state actors, to the specific roles that both business (including the business of the legal profession) and the legal profession have to play in respecting, supporting and advancing the rule of law. General counsels, corporate lawyers and the overall legal profession are called to understand the impact of business for the rule of law initiatives and lead them.

Stable jurisdictions with strong rule of law both attract and provide confidence for business to make long term investment decisions. The rule of law is also a matter of business. Whilst public support for the rule of law by business is a relatively new concept, it is fast gaining traction and may have an enormous positive and multiplier effect. A growing number of businesses around the globe are seizing the opportunity to take action and support the rule of law. Compliance is necessary, but the engagement of corporations in global initiatives that advance the rule of law makes sense strategically for more competitive, stable and sustainable markets. The Symposium will hear from a panel of eminent in-house counsels, as business leaders, on the specific initiatives their companies are pursuing. We will hear about how companies are supporting and advancing the rule of law through their core business, internal business and human rights policies, strategic social investment, public policy engagement and collective action. Specifically, we will understand how the legal department is engaged in these actions considering the role of lawyers as trusted advisors of companies.

Given the law regulates complex relationships, lawyers are essential to the rule of law – irrespective of the character of a legal system. As observed by former High Court Chief Justice 'The law which rules the law according to the rulings of the courts, is applied in the offices and chambers of the legal profession'. The legal profession has a role to play in the framing of laws, and even more important role in maintaining and advancing the rule of law. The Symposium will hear from leaders of the legal profession as to how they are pursuing this role. There will be a specific focus on how the business of the legal profession engages in the advancement of the rule of law.

The final session of the day will identify and discuss examples of significant violations of the rule of law around the world, based on the inaugural 2017 report of the Rule of Law Forum.

SESSION ROOMS D&E, LEVEL -1

## Friday 0930 – 1045

**What is business for the rule of law**

*Keynote speaker*

**Ian McDougall** *LexisNexis, New York, USA*

The keynote speaker for this session will be Ian McDougall from Lexis Nexis. He is the Executive Vice President and General Counsel for the LexisNexis, Legal & Professional division of RELX Group. Ian McDougall is a champion of the corporate mission to advance the Rule of Law around the globe. Ian has sat on the United Nations Rule of Law Steering Committee and the UN General Counsel Advisory Board, where he helped formulate the Guide for General Counsel on Corporate Sustainability, discussing practical methods GCs can implement the goals of the UN Global Compact.

McDougall will first explain the concept of the Rule of Law, describe its history, economic impact and its importance to the legal profession and society generally. Then, he will illustrate what business for the rule of law is, and why the rule of law is also a matter of businesses.

SESSION ROOMS D&E, LEVEL -1

## Friday 1115 – 1230

**Business for the rule of law: business panel perspective**

*Moderator*

**Nicole Bigby** *Bryan Cave Leighton Paisner, London, England; SPPI Council Member*

*Speakers*

**Marco Bollini** *Eni, Milano, Italy*

**Cristiana Cappelletta** *Fendi, Rome, Italy*

**Mauricio Lazala** *Business & Human Rights Resource Center, Frankfurt, Germany*

**Eyimeti Mojuetan** *Chevron Africa & Latin America, Houston, Texas, USA*

**Nicola Port** *Chubb Fund, New York, USA*

SESSION ROOMS D&E, LEVEL -1

## Friday 1230 – 1300

**Presentation of the IBA Award for Outstanding Contribution by a Legal Practitioner to Human Rights 2018**

The IBA Award for Outstanding Contribution by a Legal Practitioner to Human Rights recognises a personal endeavour that made a remarkable impact to the promotion, protection and advancement of human rights, administration of justice and the rule of law. This award is made annually to a legal practitioner who is deemed to have made an exceptional contribution to human rights, either in their own jurisdiction or internationally, particularly with respect to the right to live in a fair and just society under the rule of law.

Award sponsored by  LexisNexis®

See page 25 for further information.

SESSION ROOMS D&E, LEVEL -1

Friday 1330 – 1430

**Business for the rule of law: perspective of the business of legal services***Moderator***Stephen MacIver** *Chief Executive & Non-Executive Director, Sydney, New South Wales, Australia; Immediate Past Chair, SPPI**Speakers***Yasmin Batliwala** *Advocates for International Development, London, England***Jose Munoz** *Dentons Munoz, San José, Costa Rica***Julianne Hughes-Jennett** *Hogan Lovells International, London, England***Irina Khan** *International Development Law Organisation, Rome, Italy*

SESSION ROOMS D&amp;E, LEVEL -1

Friday 1445 – 1600

**2017 Rule of Law Forum Report***Moderators***Stephen MacIver** *Chief Executive & Non-Executive Director, Sydney, New South Wales, Australia; Immediate Past Chair, SPPI***Homer Moyer Jr** *Miller & Chevalier, Washington, DC, USA; Member, Rule of Law Forum Advisory Board***Carmen Pombo** *Fernando Pombo Foundation, Madrid, Spain; Co-Chair, Rule of Law Forum*

SESSION ROOMS D&amp;E, LEVEL -1



محكمة قطر الدولية  
ومركز تسوية المنازعات  
QATAR INTERNATIONAL COURT  
AND DISPUTE RESOLUTION CENTRE

**World-class International Court**

Specialising in the resolution of civil and commercial disputes, the Qatar International Court operates in accordance with international best practices.

[www.qicdrc.com.qa](http://www.qicdrc.com.qa)   QICDRC





VARELA  
LEE  
METZ &  
GUARINO LLP

#### A GLOBAL CONSTRUCTION LAW FIRM

VLMG serves the specialized legal needs of clients in the construction and engineering industry worldwide. Our skilled and seasoned attorneys represent a diverse cross-section of the major players in the global construction marketplace on an impressive array of projects spanning six continents.

VLMG attorneys have experience in international arbitrations on construction projects across the Asia-Pacific region, Europe, the Middle East, Africa, and Latin America. VLMG regularly represents clients in arbitrations administered by the ICC, the ICDR, and other administrative bodies. Our lawyers stand ready to provide the highest quality legal service with agility, value, and responsiveness.

#### OFFICE LOCATIONS

1600 Tysons Blvd., Suite 900  
Tysons Corner, VA 22102 (USA)  
+1 703.454.0170

333 Bush Street, Suite 1500  
San Francisco, CA 94104 (USA)  
+1 415.623.7000

[www.vlmglaw.com](http://www.vlmglaw.com)



40 YEARS OF EXCELLENCE

WATT TIEDER  
HOFFAR & FITZGERALD, L.L.C.

Celebrating 40 years of service to the  
construction and surety industries

Washington, D.C. | Irvine, CA | Seattle, WA | Chicago, IL | Miami, FL

[www.watttieder.com](http://www.watttieder.com)

WE COMBINE A CUTTING EDGE MINDSET,  
UNPARALLELED LOCAL KNOWLEDGE AND  
A STRATEGIC VISION TO GIVE YOU THE  
BEST LEGAL SERVICE.

شركة المحاماة  
Sharq Law Firm

Alfardan Office Tower, Level 37, West Bay,  
P.O. Box 6697, Doha, Qatar

[sharqlawfirm.com](http://sharqlawfirm.com)  
[info@sharqlawfirm.com](mailto:info@sharqlawfirm.com)



LITIGATION  
SUPPORT



LARGE SCALE DATA  
ANALYSIS



FORENSIC & FRAUD  
INVESTIGATIONS



TRANSACTION  
OPTIMISATION &  
COST ANALYSIS

**\$3 Billion+**

Settlements where  
Velador has  
acted as experts

**300+**

Years of  
industry experience

**50+**

Academic and  
Professional  
qualifications

**20+**

Multi-million dollar  
projects Velador has  
consulted on




Velador Associates

T: +44 20 7993 5206

E: [datascience@veladorassociates.com](mailto:datascience@veladorassociates.com)

[www.veladorassociates.com](http://www.veladorassociates.com)





# Join the only network in the world open to any and all high-quality firms

Our members consist of the world's most innovative sole-proprietorships to the largest law firm on earth.

- No fees to join
- No jurisdictional monopolies
- Freedom to join other networks
- Access new technology
- Leverage Dentons, largest law firm in the world

We're the largest network in the world with more than 600 members spanning 200 countries.

**Stop by booth #10 to learn more.**

**NEXTLAW** Referral Network   
Where innovation knows no bounds

# Social programme

**\*Indicates functions open to delegates and registered accompanying persons and for which there is no separate charge. Admission is by conference badge.**



**Indicates transport will be provided.**

As space at social functions is limited, places are sold on a first come, first served basis and availability is not guaranteed.

Places must be purchased in advance of the social function. Places at social events can only be purchased at the Registration Desk in the Conference Networking Hub, Forum level, Roma Convention Center La Nuvola and are not available at the function itself. Venue information will be listed on your conference statement handed to you upon registration on-site, in this final programme and in the smaller Conference guide within your delegate bag.

## Social event places

Places, where relevant, must be purchased for children. Some social functions may not be suitable for children 13 years old and under and, if this is the case, the IBA reserves the right not to admit them.

Delegates are requested to check their conference statement, which will list all of the social events they will be attending (the Welcome Party will not be listed as it is open to all delegates and registered accompanying persons) before leaving the registration area.

## Badge barcoding

All name badges (both delegates and accompanying persons) will display a barcode. Badges operate in a similar way to e-tickets and will be scanned for delegates and accompanying persons before entry into all IBA official functions. To gain entry to a social function delegates and accompanying persons **must** wear their badge and have previously purchased a place(s) for the event. **We do not issue paper tickets for social functions.**

Information on your social function bookings and payments are stored in the barcode on badges. Entry to social functions is by badge only. The badge must be presented and the barcode scanned. If a badge is not presented, entry will be refused. All social functions must be booked and paid for in advance otherwise entry will not be permitted.

In order to transfer a social function booking to another person, you must visit the IBA Registration Desk and supply full details of the person (name, organisation, IBA membership number) to whom the transfer is to be made. As entry to social functions is by barcode only, transfer of bookings cannot be made at the social function venue and must be made at the IBA Registration Desk prior to the social function.

## Breakfast meetings

Breakfast meetings do not require reservations and delegates are invited to make their way to any breakfast meeting that is of interest.

The exception is the Corporate Counsel Forum breakfast, which is by invitation only.

## Social function prices

The IBA does not mark-up prices or make a profit from social functions. Dining in a large group will cost more than dining individually because of additional costs such as venue hire, transport, decoration, etc.

## Dietary requirements

To ensure your safety at an IBA social event, you have been asked to indicate in advance any dietary restrictions and allergen intolerances you may have. This is so we can ensure that the food provided for

you at an IBA event, where there is a plated meal, is safe for you to consume. Any dietary requirements submitted prior to Wednesday 26 September will have been taken into consideration. **However, please be advised that any dietary requirements requested after Wednesday 26 September cannot be guaranteed. This also applies to any places at social events that are purchased on-site in Rome. Please check with IBA staff at the registration desk if you have any dietary restrictions before purchasing social functions on-site.**

If you have requested a specific meal, provided by a third-party supplier, we will be tracking to ensure delegates have received and consumed their requested meal.

Please note that the food provided at the Welcome Party, general delegate lunches and Closing Party are buffet style with options to cover a wide variety of dietary requirements, therefore we do not offer alternative options to accommodate individual dietary requirements at these events.

## Accessibility

The IBA selects, where possible, venues with few or no obstacles for those with restricted mobility. If you have any issues with mobility or are at all concerned about access to any venue, please contact the IBA conferences team ([confs@int-bar.org](mailto:confs@int-bar.org)) who will be able to provide information on accessibility of venues and will, where possible, make arrangements for access. Please put 'Accessibility' in the subject line.

Alternatively, when registering for the conference please speak to a member of the IBA team at the IBA Registration Desk.

## Social function booking cancellations

Social function bookings cancelled in person, on-site at the conference will be subject to a 15 per cent administration charge. A refund will only be made if the social function place is resold and all refunds will be made from the London office after the conference.

## Dress code

The conference dress code is business attire for working sessions and smart-casual for social events unless otherwise stated.

## Security

Name badges are required for entry to all social functions and conference sessions. Please also carry photo ID. **Entry will be refused if a delegate badge is not visible.**

## Social programme

**Venue accessibility** – Rome is an ancient city and has more issues than many conference cities with regard to accessibility, particularly for wheelchair users. If you have any concerns about being able to access any venue or need any assistance in this regard, please contact the IBA conferences team. Please email **confs@int-bar.org** with 'Accessibility' in the email subject line or speak to any member of the IBA team at the IBA Registration Desk.

### Sunday 7 October

1900 – 2200

**\*Welcome Party**   
Villa Aldobrandini, Frascati

The venue for this year's opening party will be the Villa Aldobrandini, an architectural masterpiece of the 16th century, located in the Roman hills, and overlooking the charming town of Frascati. Built in 1550 and renovated by the family of Pope Clement VIII in the early 1600s, the villa's stunning décor includes works by many Italian masters, including Bellini, da Vinci, Mantegna and Tintoretto. The gardens are as much of a delight and include multiple terrace levels and fountains and, in particular, the famous Teatro delle Acque, a semi-circular nymphaeum elaborately decorated in baroque style, which will be the setting for a unique baroque performance. Private use of this amazing venue, still inhabited by the Aldobrandini family, will leave delegates with lasting memories. Fireworks, food and 16th century elegance are a wonderful introduction to the beautiful world of Rome.

Bus transportation will be departing from the official Conference hotels to the Welcome Party – departure times will be listed at the hotels. There will also be additional departures from the Roma Convention Center La Nuvola at 1830. If you are planning to arrive independently, please note the venue is located in the Frascati region, approximately a one-hour drive outside of central Rome.

Sponsored by

**AlixPartners**

**AL SULAITI LAW FIRM**  
المصطفى للمحاماة والاستشارات القانونية

**BERSAY ASSOCIATES**

**ENYO LAW**  
DISPUTES. NO CONFLICTS.

**MAISTO E ASSOCIATI**

**شركة المحاماة**  
Sheng Law Firm

**Fora and Divisional lunches and breakfasts, unless otherwise stated, will take place at the nearby Palazzo dei Congressi**

### Monday 8 October

0930 – 1045

**\*Opening Ceremony**

The Auditorium, Roma Convention Center La Nuvola

1230 – 1415

**(A) Arab Regional Forum lunch**

Sala Adalberto Libera & Sala Piacentini, Palazzo dei Congressi

Price: €67 (€54.92 + €12.08 VAT @ 22%)

Sponsored by

  
محكمة قطر الدولية  
ومركز لتسوية المنازعات  
QATAR INTERNATIONAL COURT  
AND DISPUTE RESOLUTION CENTRE

1230 – 1415

**(B) European Regional Forum lunch**

Foyer dell'Arte, Palazzo dei Congressi

Keynote Speaker

**Professor Vincenzo Zeno-Zencovich** University Rome Tre, Rome Italy

Price: €67 (€54.92 + €12.08 VAT @ 22%)

1230 – 1415

**(C) North American Regional Forum lunch**

Sala Ernesto La Padula & Sala Giovanni Guerrini, Palazzo dei Congressi

Keynote Speaker

**Lisa Hart** Shepherd Acritas, Newcastle upon Tyne, England

Price: €67 (€54.92 + €12.08 VAT @ 22%)

1230 – 1415

**(D) Women Lawyers' Interest Group lunch**

Ambulacro della Pittura, Palazzo dei Congressi

Keynote Speaker

**Natalia Nicolaidis** Credit Suisse, London, England

Price: €67 (€54.92 + €12.08 VAT @ 22%)

1300

**(AA) Private Client Tax Committee lunch**

Roof Garden Hotel Forum

Via Tor de Conti 25-30, 00184 Rome

Price: €111 (€90.98 + €20.02 VAT @ 22%)

Sponsored by

 **Charles Russell Speechlys**

1800 – 2130

**(K) Host Committee reception**

Spazio Novecento, Piazza Guglielmo Marconi 26/B, 00144 Roma

The 2018 Rome Host Committee welcomes you to its reception at Spazio Novecento, located inside the Palazzo dell'Arte Antica, within walking distance of Roma Convention Center La Nuvola.

The Palazzo dell'Arte Antica was founded more than 70 years ago by the project of the Universal Exposition of Rome (Expo), which was to host world excellence. It was 1935, the 13th year of the fascist era, when Governor of Rome Giuseppe Bottai proposed to Mussolini to present the candidacy of Rome for the Universal Exposition. The intent was to show the world the genius of Italic Civilisation. The executive part of this ambitious programme began on 26 April 1937 and among the buildings that were to be built was the Palazzo dell'Arte Antica, which houses Spazio Novecento.

Spazio Novecento is also known for its versatility and elegance of white marble in the heart of one of the most modern districts in Rome. Join us for drinks and enjoy the scenic terraces where you can continue to network and meet colleagues in a relaxing environment following the first day of the conference.

Sponsored by

 **the answer company™**  
**THOMSON REUTERS®**



## Monday 8 October (continued)

2000

**(AB) Insolvency Section dinner**

Roof Garden Les Etoiles

Hotel Atlante Star, Via G Vitelleschi 34, 00193 Rome

Price: €100 (€81.97 + €18.03 VAT @ 22%)

Sponsored by

**AlixPartners****CHIOMENTI****deberti** **jacchia** INZITARI & PARTNERS  
STUDIO LEGALE

2030

**(AC) Committees on Environment, Health and Safety Law and Water Law joint dinner**

Antico Arco

Room 2, Piazzale Aurelio 7, 00152 Rome

Price: €180 (€147.54 + €32.46 VAT @ 22%)

2030

**(AD) International Franchising Committee dinner**

Hostaria Dell'Orso

Salone Centrale, Via dei Soldati 25c, 00186 Rome

Price: €75 (€61.48 + €13.52 VAT @ 22%)

Sponsored by



## Tuesday 9 October

0800 – 0915

**Global women litigator breakfast: building winning, inclusive teams – generating 'social capital' within your organisation**

Sala Ernesto La Padula &amp; Sala Giovanni Guerrini, Palazzo dei Congressi

Sponsored by

**KNOETZL**

0800 – 0915

**IBA Bar breakfast hosted by the Consiglio Ordine Avvocati di Roma**

Sala Adalberto Libera &amp; Sala Piacentini, Palazzo dei Congressi



0800 – 0915

**Business Human Rights Committee Breakfast**

Ambulacro della Pittura, Palazzo dei Congressi

0900

**(AE) Committees on Insurance and Maritime and Transport Law joint excursion and lunch**

Visit to Villa D'Este and lunch in Tivoli

Coaches will depart from Hotel Bernini Bristol, Piazza Barberini 23, 00187 Rome, at 0900 hrs.

Price: €136 (€111.48 + €24.52 VAT @ 22%)

Dress code: Casual with comfortable shoes.

1230 – 1415

**(E) Asia Pacific Regional Forum lunch**

Sala Adalberto Libera &amp; Sala Piacentini, Palazzo dei Congressi

Price: €67 (€54.92 + €12.08 VAT @ 22%)

1230 – 1415

**(F) Latin American Regional Forum lunch**

Foyer dell'Arte, Palazzo dei Congressi

Price: €67 (€54.92 + €12.08 VAT @ 22%)

Sponsored by



1230

**(AF) Antitrust Section lunch**

Restaurant Camponeschi

Piazza Farnese 50/50a, 00186 Rome

Keynote Speaker

Roberto Chieppa Italian Competition Authority, Rome, Italy

Price: €131 (€107.38 + €23.62 VAT @ 22%)

Sponsored by

**Baker  
McKenzie.**

2000

**(AG) Art, Cultural Institutions and Heritage Law Committee dinner**

Antico Arco

Room 2, Piazzale Aurelio 7, 00152 Rome

Price: €75 (€61.48 + €13.52 VAT @ 22%)

Sponsored by

**PHILLIPS**

2000

**(AH) Capital Markets Forum dinner supported by the Committees on Banking Law and Securities Law**

Cuccurucu

Via Capoprati 10, 00135 Rome

Price: €99 (€81.15 + €17.85 VAT @ 22%)

Sponsored by





Tuesday 9 October (continued)

2000

**(AI) Corporate and M&A Law Committee dinner***Open Colonna**Via Milano 9/a, 00184 Rome*

Price: €178 (€145.90 + €32.10 VAT @ 22%)

*Sponsored by***Hammad & Al-Mehdar**  
law firm**MAMO TCV**  
ADVOCATES**McCANN FITZGERALD**

2000

**(AJ) Investment Funds Committee and Private Investment Funds Subcommittee joint dinner***La Rosetta**Via della Rosetta 9, 00186 Rome*

Price: €176 (€144.26 + €31.74 VAT @ 22%)

2000

**(AK) Law Firm Management Committee dinner***Roof Garden Hotel Forum**Via Tor de Conti 25-30, 00184 Rome*

Price: €155 (€127.05 + €27.95 VAT @ 22%)

2000

**(AL) Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee dinner***La Carbonara**Room 1, Piazza Campo de Fiori 23, 00186 Rome*

Price: €117 (€95.90 + €21.10 VAT @ 22%)

2000

**(AM) Media Law Committee dinner***Antico Arco**Room 4, Piazzale Aurelio 7, 00152 Rome*

Price: €180 (€147.54 + €32.46 VAT @ 22%)

2000

**(AN) Section on Energy, Environment, Natural Resources and Infrastructure Law (SEERIL) dinner***Romeo**Piazza dell'Emporio 28, 00153 Rome*

Price: €148 (€121.31 + €26.69 VAT @ 22%)

2030

**(AO) Real Estate Section dinner***Hostaria Dell'Orso**Salone Centrale, Via dei Soldati 25c, 00186 Rome*

Price: €134 (€109.84 + €24.16 VAT @ 22%)

2100

**(AP) Taxation Section dinner***Antica Pesa**Via Garibaldi 18, 00153 Rome*

Price: €143 (€117.21 + €25.79 VAT @ 22%)

*Sponsored by***FANTOZZI & ASSOCIATI**  
STUDIO LEGALE TRIBUTARIO

Wednesday 10 October

0800 – 0915

**Arbitration Committee breakfast***Sala Adalberto Libera & Sala Piacentini, Palazzo dei Congressi*

0800 – 0915

**Corporate Counsel Forum breakfast***Foyer dell'Arte, Palazzo dei Congressi*

The Corporate Counsel breakfast is a closed event for in-house counsel only.

0800 – 0915

**Family Law Committee breakfast***Ambulacro della Pittura, Palazzo dei Congressi*

0800 – 0915

**Managing Partners' breakfast: leading through change***Sala Ernesto La Padula & Sala Giovanni Guerrini, Palazzo dei Congressi*

1230 – 1415

**(G) Legal Practice Division lunch***Foyer dell'Arte, Palazzo dei Congressi**Keynote speaker***Costanzo Rapone** *Bulgari, Rome, Italy*

Price: €67 (€54.92 + €12.08 VAT @ 22%)

1230

**(AQ) Mediation Committee lunch***Antico Arco**Room 2, Piazzale Aurelio 7, 00152 Rome*

Price: €180 (€147.54 + €32.46 VAT @ 22%)

1315

**(AR) Committees on Banking Law and Securities Law joint lunch, supported by the Capital Markets Forum***Antica Pesa**Via Garibaldi 18, 00153 Rome*

Price: €145 (€118.85 + €26.15 VAT @ 22%)

1900

**(AS) Arbitration Committee dinner***Acquario Romano**Piazza Manfredo Fanti 47, 00185 Rome*

Price: €180 (€147.54 + €32.46 VAT @ 22%)

*Sponsored by***Accuracy**  
in excellent company**CAM-CC**  
CENTER FOR ARBITRATION AND MEDIATION**DOAR****Legance**  
AVVOCATI ASSOCIATI**NISHIMURA & ASAHI****شركة المحاماة**  
Shang Law Firm

1930

**(AT) Aviation Law Committee dinner***Hotel Majestic**Via Vittorio Veneto 50, 00187 Rome*

Price: €183 (€150 + €33 VAT @ 22%)

Wednesday 10 October (continued)

2000

**(AU) Committees on Anti-Corruption, Business Crime and Criminal Law joint dinner***Ailanto Marriott Rome Grand Hotel Flora**Via Vittorio Veneto 191, 00187 Rome*

Price: €108 (€88.52 + €19.48 VAT @ 22%)

Sponsored by

MONFRINI BITTON KLEIN  
SWISS LITIGATORS  
MBK.LAW

2000

**(AV) Committees on Communications Law, Space Law and Technology Law joint dinner***Antica Pesa**Via Garibaldi 18, 00153 Rome*

Keynote Speaker

Professor Stefano Quintarelli *Italian Parliament & Italian Digital Agency, Rome, Italy*

Price: €85 (€69.67 + €15.33 VAT @ 22%)

Sponsored by

BRISTOWS



2000

**(AW) Committees on Employment and Industrial Relations Law and Diversity and Equality Law joint dinner***Chiostro del Bramante**Via Arco della Pace 5, 00186 Rome*

Price: €197 (€161.48 + €35.52 VAT @ 22%)

Sponsored by



2000

**(AX) Intellectual Property and Entertainment Law Committee dinner***Roof Garden Hotel Forum**Via Tor de Conti 25-30, 00184 Rome*

Price: €108 (€88.52 + €19.48 VAT @ 22%)

Sponsored by

Knobbe Martens

2000

**(AY) International Constructions Projects Committee dinner***Madre Roma**Largo Angelicum 1/a, 00184 Rome*

Price: €75 (€61.48 + €13.52 VAT @ 22%)

Sponsored by



2000

**(AZ) Maritime and Transport Law Committee dinner***Taverna dei Mercanti**Piazza dei Mercanti 3, 00153 Rome*

Price: €127 (€104.10 + €22.90 VAT @ 22%)

2030

**(BA) Closely Held and Growing Business Enterprises Committee dinner***Coffee House at Palazzo Colonna**Piazza SS Apostoli 67, 00187 Rome*

Price: €188 (€154.10 + €33.90 VAT @ 22%)

2100

**(BB) Insurance Committee dinner***Gallura**Via G Antonelli 2, 00197 Rome*

Price: €136 (€111.48 + €24.52 VAT @ 22%)

## Thursday 11 October

0800 – 0915

**IBA Bar breakfast hosted by the American Bar Association and the East Africa Law Society***Sala Adalberto Libera & Sala Piacentini, Palazzo dei Congressi*

0800 – 0915

**SPPI Awards breakfast***Auditorium Foyer, Roma Convention Center La Nuvola*

Awards sponsored by



1230 – 1415

**(H) African Regional Forum lunch***Sala Adalberto Libera & Sala Piacentini, Palazzo dei Congressi*

Keynote speaker

Cardinal Peter Turkson *Dicastery for the Promotion of Integral Human Development, Vatican City, Holy See (Vatican City State)*

Price: €67 (€54.92 + €12.08 VAT @ 22%)

1230 – 1415

**(I) Section on Public and Professional Interest lunch***Sala Ernesto La Padula & Sala Giovanni Guerrini, Palazzo dei Congressi*

Keynote speaker

Fiona McLeod SC *Law Council of Australia, Canberra, Australian Capital Territory, Australia*

Price: €67 (€54.92 + €12.08 VAT @ 22%)

1245

**(BC) Litigation Committee lunch***Baja**Lungotevere Arnaldo da Brescia 5, 00196 Rome*

Price: €120 (€98.36 + €21.64 VAT @ 22%)

Sponsored by



Thursday 11 October (continued)

1600

**(L) IBA football match***Scuola Calcio ASD Jolly Club Trullo, via Monte Cucco 101 Rome 00148*

The annual IBA 'World Cup' football match has become a bit of an institution. Anxieties regarding health and fitness-related issues have mostly proved unfounded – the success of the event/mini tournament is a testament to the commitment, languages, enthusiasm, endeavours and differing playing styles of those who have in recent years graced the stadia of Buenos Aires, Madrid, Dublin, Vienna, Washington, DC and Sydney. Pretty it may not be and careers as professional footballers are a complete historical fantasy, but our annual event generates huge interest, passion and, most importantly, friendship between all the players and many spectators who come to cheer us on. As before, we ask that all players ensure that they register with the IBA during the Annual Conference week. Estimated cost will be €80 (inclusive VAT) per person.

Please register your interest in playing prior to (or during) the Annual Conference week by emailing Keith Oliver or Leonie Stevens ([keoliver@petersandpeters.com](mailto:keoliver@petersandpeters.com) / [lsteven@petersandpeters.com](mailto:lsteven@petersandpeters.com)).

1930 – late

**Law Rocks! Rome***Monk Roma**Via Giuseppe Mirri, 35, 00159 Rome*

Law Rocks! is a series of live 'battle of the bands' style rock concerts in which law professionals battle it out on stage for charity at legendary music venues around the world. Law Rocks! started in London in 2009, with the first IBA edition taking place at the Paradise Rock Club in Boston in 2013.

The net proceeds of the event will go to the IBA's Human Rights Institute and local charities, so if you want to battle it out on stage, or simply enjoy a night of great music for a good cause, visit [www.lawrocks.com](http://www.lawrocks.com).

2000

**(BD) Bar Issues Commission dinner***Al Pompiere**Via di S Maria de Calderari 38, 00186 Rome*

Price: €92 (€75.41 + €16.59 VAT @ 22%)

2000

**(BE) International Sales, Trade, Franchising and Product Law Section dinner***Acquolina**Via del Vantaggio 14, 00186 Rome*

Price: €176 (€144.26 + €31.74 VAT @ 22%)

2000

**(BF) International Trade and Customs Law Committee dinner***La Carbonara**Rooms 3 & 4, Piazza Campo de Fiori 23, 00186 Rome*

Price: €117 (€95.90 + €21.10 VAT @ 22%)

2030

**(BG) Immigration and Nationality Law Committee dinner***Hotel Majestic**Via Vittorio Veneto 50, 00187 Rome*

Price: €183 (€150 + €33 VAT @ 22%)

2030

**(BH) Committees on Mining Law and Business Human Rights joint dinner***Hostaria Dell'Orso**Salone Centrale, Via dei Soldati 25c, 00186 Rome*

Price: €134 (€109.84 + €24.16 VAT @ 22%)

2200 – late

**Young Lawyers' night out***LIAN Club**Lungotevere dei Mellini 7, 00196 Rome*

All Annual Conference delegates are welcome at this casual evening for the young and young at heart.

Entry is by IBA Annual Conference delegate badge only, on a first come first served basis, and is not guaranteed.

Sponsored by



## Friday 12 October

0800

**(BI) International Construction****Projects Committee excursion and lunch***Ostia and Traiano Harbour tour*

Coaches will depart from Bar dell'Orologio, Piazzale Flaminio, Via Luisa Di Saroia 2, 00196 Rome at 0800 hrs.

Price: €90 (€73.77 + €16.23 VAT @ 22%)

Dress code: Casual with comfortable shoes.

1930 – 2230

**(J) Closing Party***Le Terme di Diocleziano*

We bid farewell to Rome in another iconic venue – Le Terme di Diocleziano. This consists of the impressive roman baths built in honour of Emperor Diocletian in 298-306 CE, and renovated by Michelangelo in the 16th century. The heart of this archaeological site, and the venue for the evening's festivities, is the Cloister of Michelangelo, not only one of Rome's incomparable architectural beauties, but also an open air museum housing numerous ancient statues sheltering in a vaulted façade and surrounding a wonderful garden.

This promises to be an evening of fun, food and uniquely memorable performances in another of Rome's most spectacular locations.

Return coach transportation will run directly to Le Terme di Diocleziano from the official Conference hotels. Please consult the transport schedule in your hotel lobby.

Price: €150 (€122.95 + €27.05 VAT @ 22%)

# International Presence. Local Knowledge.

## EMPLOYERS AND LAWYERS, WORKING TOGETHER

Ogletree Deakins is one of the largest labor and employment law firms representing management in all types of employment-related legal matters. The firm has more than 850 lawyers located in 53 offices across the United States and in Europe, Canada, and Mexico.

**Ogletree  
Deakins**

[www.ogletree.com](http://www.ogletree.com)

**INTERNATIONAL  
PRACTICE GROUP**

One Boston Place | 201 Washington Street, Suite 3500  
Boston, MA 02108 | +1.617.994.5700

### OGLETREE IBA TEAM:

**Carolyn Knox**  
[carolyn.knox@ogletree.com](mailto:carolyn.knox@ogletree.com)  
**Roger James**  
[roger.james@ogletree.com](mailto:roger.james@ogletree.com)

Want to improve your  
arbitration strategy?

With over 60,000 data  
points to help you.



**DISPUTE  
RESOLUTION  
DATA**

Now available via **Wolters Kluwer**



Visit **Wolters Kluwer** at booth 12/13 during the  
**IBA Annual Conference in Rome** 7-12 October 2018,  
to learn more about our dispute resolution software.



**Wolters Kluwer**

[KluwerArbitration.com/drd](http://KluwerArbitration.com/drd)



**WE COMBINE A CUTTING EDGE MINDSET,  
UNPARALLELED LOCAL KNOWLEDGE AND  
A STRATEGIC VISION TO GIVE YOU THE  
BEST LEGAL SERVICE.**

شرق للمحاماة  
Sharq Law Firm

Alfardan Office Tower, Level 17, West Bay,  
P.O Box 6997, Doha, Qatar

[sharqlawfirm.com](http://sharqlawfirm.com)  
[info@sharqlawfirm.com](mailto:info@sharqlawfirm.com)



# Section and Committee information

## Legal Practice Division

### About the Legal Practice Division (LPD):



#### Jaime Carey *Chair, Legal Practice Division*

The LPD comprises more than 50 committees and fora, listed on pages 33–61 of this programme, which cover all specialist areas of substantive legal practice as well as focusing on regional matters and the interests of corporate counsel. LPD Committees are grouped into 17 sections with common interests.

To make heard the global voice of the legal profession, committees of the LPD regularly submit comments on pending legislation and regulation schemes and reforms all over the world, affecting many different practice areas. Working groups monitor activity by key regulators and identify opportunities for comment, particularly where there is potential international or cross-border impact, or where a new scheme is being piloted. They also work together with various intergovernmental world organisations to contribute the legal profession's viewpoint.

Committees also work together on projects to benefit their practitioners: guidelines for best practice, model rules and checklists, training proposals, and databases to collate and share information. Many sections and committees hold specialist conferences throughout the year, and produce publications for their members.

More information on the Legal Practice Division is available at [www.ibanet.org/Committees/Divisions/Legal\\_Practice/home.aspx](http://www.ibanet.org/Committees/Divisions/Legal_Practice/home.aspx)

### Agricultural Law Section

33

#### *Council Liaison Officer*

**Klaus Reichert** *Brick Court Chambers, London, England*

The Agricultural Law Section is the newest in the Legal Practice Division and was created in 2018.

### Agriculture Law

33

#### *Chair*

**Jan Holthuis** *Buren, Shanghai, China*

Agriculture law covers a comprehensive and dynamic legal practice area, in particular relating to agriculture land usage, ownership and farmer's rights; seed law, plant variety law, biotechnology/genetically modified organism (GMO) law; and food trade, food safety and food liability.

### Antitrust Section

33

#### *Council Liaison Officer*

**Janet McDavid** *Hogan Lovells, Washington, DC, USA*

The Antitrust Section is among the larger sections in the Legal Practice Division with over 1,700 members.

### Antitrust

33

#### *Co-Chairs*

**Elizabeth Morony** *Clifford Chance, London, England*  
**Marc Reysen** *RCAA, Frankfurt/Main, Germany*

The Antitrust Section provides an international forum for thought leadership with respect to antitrust law developments and the profession through submissions to competition agencies, training programmes and missions, developing the law through our conferences, publications and interaction with antitrust enforcement authorities and the profession. In addition, there is a strong commitment to bring together international practitioners to facilitate closer working relationships. The Section is increasingly relied upon by government officials and members of the private sector for its expertise and practical input into antitrust developments, including through its Working Group submissions.

### Corporate Law Section

33–36

#### *Council Liaison Officers*

**Oliver Triebold** *Schellenberg Wittmer, Zurich, Switzerland*

**John Williamson-Noble** *Gilbert + Tobin, Sydney, New South Wales, Australia*

The Corporate Law Section has over 4,800 members from around the world.

### Business Human Rights

34

#### *Co-Chairs*

**Rae Lindsay** *Clifford Chance, London, England*

**Martijn Willem Scheltema** *Pels Rijcken & Droogleever Fortuijn, The Hague, the Netherlands*

Business human rights (BHR) is variously defined but is generally accepted to denote responsibly grounded business decision-making that considers its impact on people, communities and the environment. The increasing emphasis on BHR has particular importance for lawyers, both as advisers to their clients and, in the case of law firms, as enterprises in their own right. The committee's remit therefore includes both an examination of the many BHR-related issues on which business clients may seek legal advice from an in-house counsel or external lawyer, and the issues that confront lawyers and law firms in relation to their key stakeholders: partners, staff, clients, their professional regulator and the community in which they practise. The BHR Committee has nearly 400 members from around the world.

### Closely Held and Growing Business Enterprises 34–35

#### *Chair*

**Harvey Cohen** *Dinsmore & Shohl, Cincinnati, Ohio, USA*

The Closely Held and Growing Business Enterprises Committee addresses issues of ownership, management and financing of startups, owner-managed, closely held and family businesses and their legal advisers, and organisations with ambitions for growth.

**Corporate and M&A Law****35–36***Co-Chairs***Craig Cleaver** *Slaughter & May, London, England***Sergio Sánchez Solé** *Garrigues, Madrid, Spain*

The Corporate and M&A Law Committee is the principal committee within the IBA that covers issues relating to mergers and acquisitions. The committee reviews developments relating to corporate governance, privatisations and joint ventures, as well as multinationals, listed corporations, private family companies, partnerships and business trusts.

**Criminal Law Section****36–38***Council Liaison Officer***Peter Bartlett** *MinterEllison, Melbourne, Victoria, Australia; IBA**Secretary-Treasurer / LPD Treasurer*

The Criminal Law Section has over 1,900 members from around the world.

**Anti-Corruption****36–37***Co-Chairs***Leah Ambler** *OECD, Paris, France***Bruno Cova** *Paul Hastings, Milan, Italy*

The Anti-Corruption Committee focuses on the effect of new anti-corruption laws around the world and comprises over 700 members. The advent of several anti-corruption conventions has brought about the enactment of new anti-corruption laws in scores of countries. Aggressive enforcement, including extraterritorial enforcement of national laws and a wide range of anti-corruption initiatives, has brought this issue to the forefront worldwide.

**Business Crime****37***Co-Chairs***Frederick Davis** *Debevoise & Plimpton, Paris, France***Kenan Furlong** *A&L Goodbody, Dublin, Ireland*

The Business Crime Committee's primary objective is to promote awareness within the business community and among transactional lawyers of the growing significance of legal compliance.

**Criminal Law****37–38***Co-Chairs***Enide Perez** *Sjöcrona Van Stigt, Rotterdam, the Netherlands***Matthew Reinhard** *Miller & Chevalier, Washington, DC, USA*

The Criminal Law Committee provides a forum for members from many countries and criminal justice systems to meet regularly, communicate, exchange views and monitor developments in substantive and procedural criminal law.

**Dispute Resolution Section****39–42***Council Liaison Officer***Eduardo Zuleta** *Zuleta Abogados Asociados, Bogotá, Colombia*

The Dispute Resolution Section has over 7,000 members from around the world.

**Arbitration****39–40***Co-Chairs***Julie Bédard** *Skadden Arps Slate Meagher & Flom, New York, USA***Eduardo Silva Romero** *Dechert, Paris, France*

The Arbitration Committee focuses on laws, practice and procedures relating to the arbitration of transnational disputes, as well as alternate dispute resolution methods.

**Consumer Litigation****40***Chair***Jill Yates** *McCarthy Tétrault, Vancouver, British Columbia, Canada*

The aim of the Consumer Litigation Committee is to consider international aspects of liability and the consumer's rights.

**Litigation****40–41***Co-Chairs***Ira Nishisato** *Borden Ladner Gervais, Toronto, Ontario, Canada***Tom Price** *Gowling WLG, Birmingham, England*

The Litigation Committee focuses on the legal, practical and procedural issues involved in conducting litigation. Differences and developments in individual jurisdictions are compared. The issues arising in international litigation receive particular attention, including issues such as jurisdiction, choice of law and the role of international judicial assistance in dispute resolution.

**Mediation****41–42***Co-Chairs***Tat Lim** *Aequitas Law, Singapore***Andrea Maia** *Find Resolution, Rio de Janeiro, Brazil*

The Mediation Committee focuses on laws, practices and procedures relating to the mediation, conciliation and negotiation of transnational disputes, as well as other alternate dispute resolution (ADR) processes.

**Negligence and Damages****42***Chair***Jack Husbands** *Lawton Chambers, Tortola, British Virgin Islands*

The Negligence and Damages Committee has the objective of providing practical information from a range of jurisdictions to personal injury and other litigation lawyers worldwide.

**Energy, Environment, Natural Resources and Infrastructure Law Section (SEERIL)****42–44***Council Liaison Officers***Ignacio Randle** *Estudio Randle, Buenos Aires, Argentina***Eugene E Smary** *Warner Norcross & Judd, Grand Rapids, Michigan, USA; Chair, Energy, Environment, Natural Resources and Infrastructure Law Section**Section Officers***Jean-André Diaz** *Lazareff Le Bars, Paris; Vice Chair, Energy, Environment, Natural Resources and Infrastructure Law Section***Shane Freitag** *Borden Ladner Gervais, Toronto, Ontario, Canada; Secretary, Energy, Environment, Natural Resources and Infrastructure Law Section***Eugene E Smary** *Warner Norcross & Judd, Grand Rapids, Michigan, USA; Chair, Energy, Environment, Natural Resources and Infrastructure Law Section*



The Section on Energy, Environment, Natural Resources and Infrastructure Law (SEERIL) has a membership of over 4,100 lawyers in private practice, oil and mining companies, international organisations, government and academia. The section coordinates the activities of six committees that aim to advance the development and understanding of the law affecting oil and gas, mining, power, water, international construction projects and environment, health and safety law.

## Environment, Health and Safety Law 42

*Chair*

**Michelle Ouellette** *Best Best and Krieger, Riverside, California, USA*

The objective of the committee is to promote knowledge and awareness in all areas of environmental, health and safety law and related issues, as well as the relationships between them.

## International Construction Projects 43

*Co-Chairs*

**Jaime Gray** *Navarro Sologuren Paredes Gray, Lima, Peru*

**Helmut Johannsen** *Singleton Urquhart Reynolds Vogel, Vancouver, British Columbia, Canada*

This committee is for lawyers interested in construction law and in exchanging experiences from construction projects around the world. All aspects and types of construction and engineering projects are dealt with, from traditional building and civil engineering contracts to state-of-the-art project finance infrastructure projects.

## Mining Law 43

*Co-Chairs*

**Michael Bourassa** *Fasken Martineau Du Moulin, Toronto, Ontario, Canada*

**Pedro Freitas** *Veirano, Rio de Janeiro, Brazil*

The objective of the Mining Law Committee is to promote an interchange of information and views and to advance knowledge among individual members of the section and others as to laws, practices and procedures affecting all activities concerning minerals and mining throughout the world.

## Oil and Gas Law 43–44

*Chair*

**Matthias Lang** *Bird & Bird, Düsseldorf, Germany*

The Oil and Gas Law Committee focuses on issues such as: exploration and production for all forms of hydrocarbons; onshore and offshore oil and gas; joint operating agreements and other usual contracts used by the industry; financing and insurance; comparative tax regimes; state participation and national oil companies; natural gas transportation and distribution; LNG chain; and hydrocarbons regulatory bodies and agencies.

## Power Law 44

*Chair*

**Uriel Federico O'Farrell** *Estudio O'Farrell, Buenos Aires, Argentina*

The mission of the Power Law Committee is to provide a forum where energy lawyers with different legal backgrounds from around the world can interact and learn from one another in a setting encouraging collegiality and the friendly exchange of ideas. The committee explores various topics to provide its membership with practical and useful advice to better serve clients, and to offer the opportunity for collaboration, networking and friendships among its members.

## Water Law 44

*Chair*

**Brendan Clark** *MinterEllison, Brisbane, Queensland, Australia*

The Water Law Committee looks at the following issues: quantity and quality rights in international rivers; national water allocation and quality protection systems; water resource related aspects of natural resource development; hydroelectric development; water transfers; alternate dispute resolution mechanisms; and institutional issues in water resources development and distribution.

## Financial Services Section 44–46

*Council Liaison Officer*

**André Andersson** *Mannheimer Swartling, Stockholm, Sweden*

The Financial Services Section is one of the largest sections in the Legal Practice Division, comprising over 5,200 members.

## Banking Law 45

*Co-Chairs*

**Ewa Butkiewicz** *Wardynski & Partners, Warsaw, Poland*

**Giuseppe Schiavello** *Schiavello & Co Studio Legal, Rome, Italy*

The Banking Law Committee provides a worldwide forum for banking lawyers and other legal professionals within the banking community to address all sorts of practical and legal issues arising in commercial and regulatory activities in this context.

## Capital Markets Forum 45

*Chair*

**Peter Castellon** *Proskauer Rose, London, England*

The Capital Markets Forum is a private sector initiative set up to monitor and assist in the orderly development of capital markets, while recognising the importance of the legal role in providing a framework for market forces, and in settling the parameters of fair behaviour.

## Insurance 45–46

*Co-Chairs*

**Sharon Daly** *Matheson, Dublin, Ireland*

**Hans Londonck Sluijk** *Houthoff, Amsterdam, the Netherlands*

Insurance is present in every facet of commercial, industrial and private life. The committee aims to provide information about developments in insurance and reinsurance law and markets throughout the world, as well as specialist knowledge to assist in the efficient solution of practical insurance problems. New insurance products are also brought to the attention of members.

## Investment Funds 46

*Chair*

**Rebecca Silberstein** *Debevoise & Plimpton, New York, USA*

The Investment Funds Committee provides a forum for its members to consider current developments in the global investment funds industry, including regulatory developments, product structuring and distribution, and other issues relating to investment management.



**Securities Law****46***Co-Chairs***Jerry K C Koh** *Allen & Gledhill, Singapore***Pit Reckinger** *Elvinger Hoss & Prussen, Luxembourg City, Luxembourg*

The main goal of the Securities Law Committee is to bring together securities lawyers from a broad range of countries to follow, discuss and shape public policy in a world of rapidly globalising capital markets. The focus of the committee is the intersection of national capital markets with each other in a world of cross-border transactions. Key areas of focus are developments in underwriting and distribution of all types of capital markets products, the securities laws as they impact cross-border mergers and acquisitions, the regulation of market players such as investment banks, brokers and exchanges, securities laws as they affect public companies and a close watch on cross-border and international regulatory developments.

**Human Resources Section****47–48***Council Liaison Officers***Salvador del Rey** *Cuatrecasas, Barcelona, Spain***Pascale Lagesse** *Bredin Prat, Paris, France*

The Human Resources Section has over 1,800 members from around the world.

**Diversity and Equality Law****47***Co-Chairs***Philip Berkowitz** *Little Mendelson, New York, USA***Regina Glaser** *Heuking Kühn Lüer Wojtek, Düsseldorf, Germany*

The committee is concerned with discrimination and gender equality issues that arise in the profession and under the general law. The committee members are made up of private practitioners, academics and in-house counsel who assist in the promotion of discrimination and gender equality issues.

**Employment and Industrial Relations Law****47***Co-Chairs***Erika Collins** *Proskauer Rose, New York, USA***Peter Talibart** *Seyfarth Shaw, London, England*

The aim of the committee is to develop and exchange knowledge of employment and industrial relations law and practice.

**IBA Global Employment Institute***Co-Chairs***Anders Etgen Reitz** *IUNO, Copenhagen, Denmark***Dirk Jan Rutgers** *Rutgers & Posch, Amsterdam, the Netherlands*

The purpose of the committee is to assist multinationals and worldwide institutions in developing a global and strategic approach to the main legal issues in the human resources and human capital fields. It will provide a unique employment, discrimination and immigration law contribution on a diverse range of global issues. Their work is designed to enhance the management, performance and productivity of those organisations and to achieve best practice in their human capital and management functions in a strategic perspective.

**Immigration and Nationality Law****48***Chair***Jelle Kroes** *Kroes Advocaten Immigration Lawyers, Amsterdam, the Netherlands*

The Immigration and Nationality Law Committee is concerned with all aspects of immigration and nationality law on a worldwide basis, including business-related immigration, family reunion policies, refugees and compassionate cases.

**Insolvency Section****51–52***Council Liaison Officer***Pekka Jaatinen** *Castrén & Snellman, Helsinki, Finland**Co-Chairs***Richard Mason** *McGuireWoods, Chicago, Illinois, USA***Kirsten Schumann-Kleber** *GÖRG, Berlin, Germany*

The Insolvency Section has over 900 members. The section is the most prominent international association of lawyers interested in insolvency and creditors' rights law and serves as an Official Observer to the UNCITRAL Working Group on Insolvency Law, which it has assisted in developing the UNCITRAL Model Cross-Border Insolvency Law. It is currently working with the organisation to identify areas for harmonisation of domestic insolvency laws aimed at ensuring certainty and effectiveness in cross-border trade and other financial transactions.

**Intellectual Property, Communications and Technology Section****52–56***Council Liaison Officers***Patricia Hoet-Limbouge** *Hoet Pelaez Castillo & Duque, Caracas, Venezuela***Christopher Watson** *CMS, London, England*

With more than 3,000 members, the Intellectual Property, Communications and Technology Section is one of the larger sections in the Legal Practice Division.

**Art, Cultural Institutions and Heritage Law****52***Chair***Peter Polak** *Fiebinger Polak & Partners, Vienna, Austria*

The committee is concerned with all aspects of law as it relates to art, artists and cultural heritage in the broadest context. This extends from archaeology and the protection of ancient monuments to national heritage and public and private collections to the art trade and contemporary art. 'Art law' is an interdisciplinary field involving tax (individual estates and charities), commercial transactions, intellectual property in all aspects, and private and public international law.

**Communications Law****52–53***Co-Chairs***Chung Nian Lam** *WongPartnership, Singapore***Anne Vallery** *Wilmer Hale, Brussels, Belgium*

The Communications Law Committee is a leading global forum for legal practitioners with specialist expertise or interest in the communications sector. The committee offers members access to a worldwide network of leading practitioners, in-house counsel and regulators active in telecommunications and media markets. The scope of the committee's work covers network, service and content-related developments across all delivery platforms. This provides members with access to practical global perspectives on the array of technological, commercial and policy issues that confront communications lawyers, their companies and clients.

**Intellectual Property and Entertainment Law** **53–54***Co-Chairs***Herman Croux** *Marx Van Ranst Vermeersch & Partners, Brussels, Belgium***Alexandra Neri** *Herbert Smith Freehills, Paris, France*

This committee focuses on intellectual property and entertainment law. The term 'intellectual property', as it is commonly referred to today, includes diverse areas of law. The main areas are patents, trademarks, copyright, trade secrets and unfair competition. Allied to these are a number of related areas including data protection, database protection, privacy, design rights and domain names. In the entertainment law area, the key focus is on the creation, provision and delivery of content in relation to print, films, broadcasts, cable programmes, musical works and sound recordings. There is also involvement with media law including defamation and privacy and authors' rights in a more general sense.

**Media Law****54***Chair***Robert Balin** *Davis Wright Tremaine, New York, USA*

The committee is dedicated to gathering and disseminating knowledge in all areas of law related to the media industry. This encompasses both content and communication issues.

**Space Law****54–55***Chair***Caroline Videlier-Gutmann** *European Space Agency, Paris, France*

The committee provides a forum for lawyers to address the increasing number of practical legal issues arising in commercial and regulatory activities in this specialised area of domestic and international law.

**Technology Law****55–56***Co-Chairs***Christopher Holder** *Bristows, London, England***Martin Schirmbacher** *Härting, Berlin, Germany*

The Technology Law Committee brings together lawyers practising aspects of the law particularly relevant to modern technologies. They have in common that they deal with developing bodies of law coming to grips with the new questions posed by new technologies. The mandate of this committee is broad and includes virtually any kind of technology.

**International Sales, Trade, Franchising and Product Law Section****56–57***Council Liaison Officers***Jon Grouf** *Duane Morris, New York, USA***Sadiq Jafar** *Hadeef & Partners, Dubai, United Arab Emirates*

The International Sales, Trade, Franchising and Product Law Section has over 1,200 members from around the world.

**International Franchising****56***Co-Chairs***Francesca Turitto** *Roma Legal Partners, Rome, Italy***Lawrence Weinberg** *Cassels Brock & Blackwell, Toronto, Ontario, Canada*

The International Franchising Committee focuses on the law and business of international franchising. Committee interests include competition law principles, cross-border sales and licensing issues, the business forms employed and trademark and intellectual property protections required to assure franchising success.

**International Sales****56–57***Co-Chairs***Alexander De Zordo** *Borden Ladner Gervais, Montreal, Quebec, Canada***Cristina Martinetti** *Elexi Law Firm, Turin, Italy*

The International Sales Committee examines legal issues fundamental to the growth and development of international commerce, including international sales contracts, agency and distribution, cross-border acquisitions, warranties and financing of international sales.

**International Trade and Customs Law****57***Co-Chairs***Eric Emerson** *Steptoe + Johnson, Washington, DC, USA***Christopher Kent** *Cassidy Levy Kent, Ottawa, Ontario, Canada*

The International Trade and Customs Law Committee is a forum for international practitioners, corporate counsel, academics and government officials to convene, exchange ideas and promote discussion of issues across the spectrum of international trade and customs law.

**Product Law and Advertising****57***Chair***Luiz Azevedo Sette** *Azevedo Sette, São Paulo, Brazil*

The committee covers a broad range of topics and problems, which are of increasing importance to the international lawyer in both national and transnational work in the field of product law and advertising.

**Law and Individual Rights Section** **57–58***Council Liaison Officers***Neil Kirby** *Werksmans, Johannesburg, South Africa***Klaus Reichert** *Brick Court Chambers, London, England*

The Law and Individual Rights Section has a membership of over 500.

**Family Law****57–58***Co-Chairs***Barbara Connolly** *7 Bedford Row Chambers, London, England***Zenobia du Toit** *Miller Du Toit Cloete, Cape Town, South Africa*

The committee focuses on developments of international significance in all aspects of family law, including marriage, divorce, inheritance, human rights in the family, adoption and international child abduction.

**Healthcare and Life Sciences Law****58***Co-Chairs***Patricia Barbara Ann Barclay** *Bonaccord Ecosse, Edinburgh, Scotland***Stephan Rau** *McDermott Will & Emery, Munich, Germany*

The Healthcare and Life Sciences Law Committee is concerned with all aspects of healthcare law on a worldwide basis.

**Indigenous Peoples****58***Chair***Lina Lorenzoni** *Medellin, Colombia*

The Indigenous Peoples Committee looks at questions of development as it affects both land and people. It approaches the subject from the legal perspective of the people and the land affected rather than that of developers or proponents of projects, governments or business in general.

**Leisure Industries Section****58***Council Liaison Officer***Klaus Reichert** *Brick Court Chambers, London, England**Chair***Gabrielle Patrick** *Knabu Distributed Systems, London, England*

The Leisure Industries Section has over 200 international lawyers practising in the fields of travel, tourism, hospitality, sports and gaming law. The section started as the Travel Law Section and addressed the needs of travel law practitioners serving the travel industries. It grew to merge with the Tourism and Sports and Gaming Sections, expanding in its scope to provide a specialist network of professionals in the leisure industries. The section recognises that lawyers who work in the leisure industries often practise in one of the more traditional legal fields, and provides a focused forum on issues that emerge due to the greater amount of leisure time available and the increased internationalisation of sports and gaming.

**Maritime and Aviation Law Section****59***Council Liaison Officer***Lawrence Teh** *Dentons Rodyk & Davidson, Singapore*

The Maritime and Aviation Law Section has over 1,000 members.

**Aviation Law****59***Chair***Carlos Sierra** *Abogados Sierra, Mexico City, Mexico*

The Aviation Law Committee is concerned with several major areas of law. Aircraft transactions and financing are always a major interest. The committee also follows developments of international law with respect to airlines in both economic and tort areas, and also focuses on competition issues related to aviation.

**Maritime and Transport Law****59***Co-Chairs***Elinor Dautlich** *Holman Fenwick Willan, London, England***Erik Linnarsson** *Advokatfirman Lindahl, Stockholm, Sweden*

The committee has a tradition of being the platform where leading maritime law professionals meet, create connections and discuss the most current legal issues in the field of maritime and transport law. The committee works for and supports the unification of maritime and transport law on a worldwide basis, and enables members to: increase knowledge of maritime and transport issues throughout the world; improve client advice; meet fellow practitioners face-to-face; and become well-known to other competent specialists.

**Public Law Section****59–60***Council Liaison Officer***Timothy E Powers** *Haynes & Boone, Dallas, Texas, USA**Chair***Pablo Ferrara** *Estudio O'Farrell, Buenos Aires, Argentina*

The Public Law Section has nearly 400 members and provides a worldwide forum where all topics of public law are discussed and ideas are exchanged and developed. Its members are active worldwide in furthering the debate relating to governmental policy and the implementation and regulation of administrative action. In doing this, the committee makes a respected contribution to issues in the fields of judicial review and constitutional law. The committee strives to examine future trends in this area, anticipate new issues and examine new relationships between governments and the private sector. An ongoing theme is how the civil law and common law systems compare when dealing with these issues. By its very nature, the committee draws on lawyers who may come from different areas of practice, but whose work involves administrative law issues, whether in a litigation context or not.

**Real Estate Section****60***Council Liaison Officer***Jaime Carey** *Carey y Cia, Santiago, Chile; LPD Chair**Co-Chairs***Boris Babic** *Babic & Partners, Zagreb, Croatia***Rossana Fernandes Duarte** *Mattos Filho Veiga Filho Marrey Jr e Quiroga, São Paulo, Brazil*

The Real Estate Section is the only truly international forum for lawyers interested in real estate law and has over 800 members. The recent globalisation of the real estate industry has fundamentally changed the committee's focus. While real estate assets are traditionally governed by national rules, real estate transactions have long ceased to be a purely national matter. Today, the ownership of properties is traded among investors around the globe. Increasing internationalisation of all aspects of real estate law has also changed the types of lawyers involved. In this evolving context, the committee provides a unique and valuable forum for lawyers from different countries and different legal backgrounds to address all sorts of practical and legal issues, exchange views and meet during conferences.

**Taxation Section****60–61***Council Liaison Officers***Leigh-Alexandra Basha** *McDermott Will & Emery, Washington, DC, USA***Carola van den Bruinhorst** *Loyens & Loeff, Amsterdam, the Netherlands; IBA Assistant Treasurer / LPD Assistant Treasurer*

The Taxation Section has over 1,800 members around the world.

**Private Client Tax****60***Co-Chairs***Daniel Simon** *Collyer Bristow, London, England***Catherine Watson Coles** *McInnes Cooper, Halifax, Nova Scotia, Canada*

This committee is concerned with not only what the law is but how it might develop internationally in: inheritance rights and succession rules; will-making; lifetime giving; trusts; creditor claims against trusts and estates; and regulatory compliance affecting trusts.

**Taxes****61***Co-Chairs***Francesco Capitta** *Macchi di Cellere Gangemi, Rome, Italy***Ana Lucia Ferreyra** *Pluspetrol, Montevideo, Uruguay*

The Taxes Committee offers its members access to the highest quality technical, practical and professional tax expertise to understand and find solutions to international tax issues and concerns, encourages interface between international tax specialists and promotes the building of networks among tax lawyers worldwide. The committee is divided informally into four practice group areas – income taxes, other taxes, tax litigation and employee benefits.

**IBA Fora****48****African Regional Forum****48***Council Liaison Officer***Olufunmi Oluyede** *TRLP Law, Lagos, Nigeria**Chair***Nene Amegatcher** *Sam Okudzeto & Associates, Accra, Ghana*

The problems facing lawyers in Africa are different from those affecting lawyers in other regions. To this end, the African Regional Forum was created to identify and address these challenges.

**Arab Regional Forum****48–49***Council Liaison Officers***Sadiq Jafar** *Hadeef & Partners, Dubai, United Arab Emirates***Lawrence Teh** *Dentons Rodyk & Davidson, Singapore**Co-Chairs***Nasser Ali Khasawneh** *Eversheds, Dubai, United Arab Emirates***Lamia R Matta** *Miller & Chevalier, Washington, DC, USA*

This forum provides a network for lawyers who work in or have an interest in the Arab region, to establish contact and exchange information. A particular focus of interest is the continuing economic importance of the region, including reconstruction and investment projects.

**Asia Pacific Regional Forum****49***Council Liaison Officers***Sunil Abraham** *Cecil Abraham & Partners, Kuala Lumpur, Malaysia***Peter Bartlett** *MinterEllison, Melbourne, Victoria, Australia;**IBA Secretary-Treasurer / LPD Treasurer**Co-Chairs***Ameera Ashraf** *WongPartnership, Singapore***Akil Hirani** *Majmudar & Partners, Mumbai, India*

In addition to offering an unrivalled opportunity to establish contact among lawyers within and outside the region, and with acknowledged experts on different areas of law, specialist forum activities provide an unparalleled opportunity to keep abreast of legal business developments in the Asia Pacific region.

**Corporate Counsel Forum****49***Council Liaison Officer***Almudena Arpón de Mendivil** *Gomez Acebo & Pombo Abogados, Madrid, Spain; Immediate Past Chair, Legal Practice Division**Chair***Felix R Ehrat** *Novartis International, Basel, Switzerland*

The Corporate Counsel Forum is the pre-eminent forum for discussion, education and spokespersonship for corporate counsel within the IBA. Through its conference sessions and publications, it looks at the most topical issues for corporate counsel in all legal fields, as the responsibilities and complexities of the role continue to increase.

**European Regional Forum****50***Council Liaison Officer***Pascale Lagesse** *Bredin Prat, Paris, France**Co-Chairs***Claudio Doria** *Doria Tölle, Barcelona, Spain***Patricia Gannon** *Karanovic & Nikolic, Belgrade, Serbia*

The forum develops and strengthens the existence of the IBA within the whole of Europe by promoting the goals of the IBA to members, non-members and others, disseminating professional know-how, and assisting the committees and other constituencies of the IBA to increase their presence in the different sub-regions of Europe, including parts of North Africa and the Middle East. The goals of the forum include addressing current and long-term needs of professional organisations and individual members within the geographical reach of the forum, as well as increasing membership and participation in the IBA and integrating them within the organisation. The forum will also facilitate cross-border activity between lawyers and Bars in different European countries. The forum has a particular focus on cross-disciplinary activities.

**Latin American Regional Forum****50***Council Liaison Officer***Eduardo Sanguinetti** *Sanguinetti & Associates, Montevideo, Uruguay**Co-Chairs***David Gutierrez** *BLP, San Jose, Costa Rica***Carolina Zang** *Zang Bergel & Vines, Buenos Aires, Argentina*

The Latin American Regional Forum covers all countries in Latin America as well as Mexico, Puerto Rico and Spanish-speaking areas of the Caribbean, and provides a focus for all activities in the region.

**North American Regional Forum****51***Council Liaison Officer***Paul Michel Lalonde** *Dentons, Toronto, Ontario, Canada**Co-Chairs***Ann-Marie McGaughey** *Dentons, Atlanta, Georgia, USA***Brenda Pritchard** *Gowling WLG, Toronto, Ontario, Canada*

The North American Regional Forum covers Canada, Mexico, Puerto Rico, the USA and English-speaking areas of the Caribbean. The aim of the North American Regional Forum is two-fold: to spread knowledge about legal practice within North America; and to expand the international perspective of lawyers practising in North America.



# Public and Professional Interest Division (PPID)

The Public and Professional Interest Division (PPID) consists of the Bar Issues Commission, the IBA's Human Rights Institute and the Section on Public and Professional Interest, providing a wide array of projects, activities, committees and other entities focusing on issues and professional interests that make the practise of law a profession and not just an occupation.

More information on the Public and Professional Interest Division is available at [www.ibanet.org/Committees/Divisions/Public\\_Professional\\_Interest\\_Div/home.aspx](http://www.ibanet.org/Committees/Divisions/Public_Professional_Interest_Div/home.aspx)

## About the Section on Public and Professional Interest (SPPI):



### Stephen Denyer *Chair, Section on Public and Professional Interest*

The Section on Public and Professional Interest (SPPI) constitutes a wide array of projects, activities, committees and other entities which focus on public and professional interest issues.

The objectives of the SPPI are: to promote an interchange of information and views among its members about the public and professional interest activities of the legal profession throughout the world; to support and promote those activities; to facilitate communication among its members; and to be active in the Section through its committees and other entities.

Areas in which the SPPI Committees and Entities have been particularly active in recent times include access to justice and legal aid, academic and professional development, professional ethics, law firm management, pro bono work, rule of law and young lawyer initiatives.

More information on the Section on Public and Professional Interest is available at [www.ibanet.org/PPID/Section\\_on\\_Public\\_and\\_Professional\\_Interest.aspx](http://www.ibanet.org/PPID/Section_on_Public_and_Professional_Interest.aspx)

## Academic and Professional Development 62

*Council Liaison Officer*

**Hermann Knott** *Andersen Tax & Legal, Cologne, Germany*

*Co-Chairs*

**Aster Crawshaw** *Addleshaw Goddard, London, England*

**Kathryn Rousin** *White and Case, London, England*

The Academic and Professional Development Committee has a membership of over 1,000 and aims to represent the interests of law teachers (academic and professional) as well as professional developers.

## Access to Justice and Legal Aid 62–63

*Council Liaison Officer*

**Jörg Menzer** *Noerr, Bucharest, Romania*

*Co-Chairs*

**Andrew MacKenzie** *Scottish Arbitration Centre, Edinburgh, Scotland*

**Mark Woods** *Law Council of Australia, Traralgon, Victoria, Australia*

The Access to Justice and Legal Aid Committee aims to gather information from around the world on the barriers to access to justice in each jurisdiction and any ways in which these barriers are overcome, with particular emphasis on statutory schemes such as legal aid, publicising its findings through reports and events with a view to sharing and spreading good practice. The committee also serves as a central coordinating point within the IBA, where all matters relating to access to justice and legal aid (given the fact that this is a topic that overlaps with other committees of the Association) will be handled.

## Alternative and New Law Business Structures 63

*Council Liaison Officer*

**Jörg Menzer** *Noerr, Bucharest, Romania*

*Chair*

**Dalton Albrecht** *EY Law, Toronto, Ontario, Canada*

The Alternative and New Law Business Structures Committee was first created as the Multidisciplinary Practices Committee, a President-appointed committee, to follow the developments of multidisciplinary practices (MDPs) in different jurisdictions. It developed recommendations for IBA Resolutions as to the requirements to be met when allowing MDPs, to ensure that the core values of the legal profession are not undermined.

In the aftermath of Enron, many MDPs, in particular those between accountants and lawyers, were dissolved, and MDPs became, if possible, even more controversial. Prohibited in some jurisdictions (like the US and Belgium), allowed in other jurisdictions (like Australia), there was little growth in the number, but much interest in the developments of these practices. In more recent times, MDPs seem to be on the rise again, and, moving forward, it is becoming increasingly relevant to see how they are governed in different jurisdictions.

## Forum for Barristers and Advocates 63

*Council Liaison Officer*

**Nicole Bigby** *Berwin Leighton Paisner, London, England*

*Co-Chairs*

**Paul McGarry SC** *General Council of Bar of Ireland, Dublin, Ireland*

**Winnie Tam SC** *Hong Kong Bar Association, Hong Kong SAR*

The Forum for Barristers and Advocates has over 1,300 members and represents those bar associations whose members practise as independent referral practitioners in jurisdictions where the legal profession is divided. It was formed by the bar leaders in these jurisdictions to give a voice within the IBA to the principles of independent advocacy. The forum has played a particular role in addressing the importance to the rule of law of the independence of advocates and the judiciary, the need for ethical conduct and training and education.

## Human Rights Law

63–64

*Council Liaison Officer*

**Federica D'Alessandra** *Oxford University, Oxford, England*

*Co-Chairs*

**Robert Bernstein** *Holland & Knight, New York, USA*

**Neelim Sultan** *1MCB, London, England*

The Human Rights Law Committee aims to promote human rights in all areas of the legal profession, as well as in the broader community. This committee evolved from being a working group under the Rule of Law Forum.

## Judges' Forum

64

*Council Liaison Officer*

**Federica D'Alessandra** *Harvard University, Boston, Massachusetts, USA*

*Chair*

**Hon Justice Martin Daubney** *Supreme Court of Queensland, Brisbane, Queensland, Australia*

The Judges' Forum comprises of nearly 200 members and offers an opportunity for judges from all jurisdictions to meet and discuss issues that are of common and current interest to members of the judiciary. Membership of the forum is open to judges of all levels of court and seniority, whether exercising general or special jurisdiction, and including part-time retired judges.

## Law Firm Management

64

*Council Liaison Officer*

**Hermann Knott** *Andersen Tax & Legal, Cologne, Germany*

*Co-Chairs*

**Myra Garrett** *William Fry, Dublin, Ireland*

**Abe Shear** *Arnall Golden Gregory, Atlanta, Georgia, USA*

In the highly competitive and demanding environment where ever-increasing pressures are being felt in the practise of law, every lawyer – whether a partner or not, whether performing a specific management responsibility or not – must be prepared to meet these challenges. The Law Firm Management Committee provides lawyers with the practical tools that they need in order to enhance their practice, their business development skills and their management capabilities. The committee provides a forum for informative, practical and relevant programmes, seminars, discussion forums and articles on all aspects of practice and law firm management for firms of all sizes.

The Law Firm Management Committee is the largest committee within the SPPI, with over 5,700 members.

## Lesbian, Gay, Bisexual, Transgender and Intersex (LGBTI) Law Committee

64–65

*Council Liaison Officer*

**Sarah Hutchinson** *BARBRI International, London, England; SPPI Secretary-Treasurer*

*Co-Chairs*

**David Ryken** *Ryken and Associates, Auckland, New Zealand*

**Matthias Stupp** *Noerr, Hamburg, Germany*

The LGBTI Law Committee focuses on the unique legal issues facing lesbian, gay, bisexual, transgender and intersex individuals. The committee advocates for full marriage equality, the elimination of discrimination based on gender identity, sexual orientation and gender expression, transgender depathologisation and the decriminalisation of LGBTI status and relationships.

## Pro Bono

65

*Council Liaison Officer*

**Jaime Herrera** *Posse Herrera Ruiz, Bogotá, Colombia*

*Co-Chairs*

**Carlos del Río Santiso** *Creel García-Cuéllar Aiza y Enríquez, Mexico City, Mexico*

**Sarah Morton-Ramwell** *Ashurt, Sydney, New South Wales, Australia*

This committee's objectives are to foster worldwide recognition of the principle that access to justice is the right of all individuals and to promote access to justice for all, regardless of their financial means, race, age, ethnicity, gender or popularity of cause. The committee has over 400 members and provides a forum for lawyers from diverse backgrounds to exchange views and discuss practical solutions to problems encountered in the provision of legal assistance, including state-funded and non-governmental legal aid, advisory services, the use of public defenders and certificates, clinics, public interest litigation and public legal education. It is also working to ensure that laws reflect the interests of every resident, including the poor and the marginalised, and that judicial, quasi-judicial, administrative and dispute resolution processes are open and accessible to all, administering laws on a fair, transparent and efficient basis.

## Professional Ethics

65

*Council Liaison Officer*

**Nicole Bigby** *Berwin Leighton Paisner, London, England*

*Co-Chairs*

**Martin Kovnats** *Aird & Berlis, Toronto, Ontario, Canada*

**Carlos Valls Martinez** *Fornesa Abogados, Barcelona, Spain*

Professional ethics involves an area that all lawyers must be familiar with, regardless of their field of practice. The Professional Ethics Committee seeks to promote the high standards of professional conduct and ethics on a global basis. The committee has over 700 members and provides a forum for all international lawyers who are interested in discussing and debating issues affecting the practice of law. In today's world, a lawyer may face conflicting duties and the application of professional standards may be far from apparent.

## Regulation of Lawyers' Compliance

66

*Council Liaison Officer*

**Nicole Bigby** *Berwin Leighton Paisner, London, England*

*Co-Chairs*

**Javier Petrantonio** *M&M Bomchil, Buenos Aires, Argentina*

**Valentina Zoghbi** *CMS Cameron McKenna Nabarro Olswang Nabarro, London, England*

This committee was formed to meet the growing interest of IBA members in the regulation of law firms and lawyers (and the related compliance obligations and the risks of failure to comply). The committee provides a forum where members can discuss, debate and influence legislation affecting the practice of law, particularly in light of the ever-expanding multijurisdictional approach to the regulation of law firms and lawyers.

## Rule of Law Forum

66

*Council Liaison Officer*

**Jörg Menzer** *Noerr, Bucharest, Romania*

*Co-Chairs*

**Stephen Macliver** *Consultant & Non-Executive Director, Sydney, New South Wales, Australia*

**Carmen Pombo** *Fundación Fernando Pombo, Madrid, Spain*

The Rule of Law Forum continues to address and guide the Association in its rule of law work.

**Senior Lawyers***Council Liaison Officer***Jaime Herrera** *Posse Herrera Ruiz, Bogotá, Colombia**Co-Chairs***Irina Paliashvili** *RULG, Kiev, Ukraine***Philip Rodney** *Burness Paull, Glasgow, Scotland*

The Senior Lawyers' Committee is designed, as the name implies, to cater for the needs and interests of senior lawyers and comprises over 600 members. It acts, not only within, but also outside of the IBA to advance the interests of senior lawyers, particularly in issues of age discrimination.

**War Crimes***Council Liaison Officer***Sarah Hutchinson** *BARBRI International, London, England; SPPI Secretary-Treasurer**Co-Chairs***Federica D'Alessandra** *Oxford University, Oxford, England***Gregory Kehoe** *Greenberg Traurig, Tampa, Florida, USA*

The IBA's War Crimes Committee is the only IBA committee of its kind focused specifically on international criminal law, a field of law that has seen tremendous growth and development over the past 15 years. The committee endeavours to provide IBA members with comprehensive and reliable information and resources on international criminal law. It also provides lawyers, international agencies and tribunals with an unparalleled and easily accessible network of contacts and, in turn, is directly involved with the IBA's ongoing programme in support of international, ad hoc and domestic war crimes tribunals. The committee works alongside the IBA's Human Rights Institute to promote justice around the world and uphold the principle of accountability.

**66****Women Lawyers' Interest Group****67***Council Liaison Officer***Sarah Hutchinson** *BARBRI International, London, England; SPPI Secretary-Treasurer**Co-Chairs***Isabel Bueno** *Mattos Filho Veiga Filho Marrey Jr & Quiroga Advogados, São Paulo, Brazil***Charandeep Kaur** *Trilegal, New Delhi, India*

The Women Lawyers' Interest Group comprises over 2,900 members and offers a forum for women members from Australia to Zambia to discuss topics of global significance to women practitioners.

**67****Young Lawyers****68***Council Liaison Officer***Adam S Goodman** *Dentons Canada, Toronto, Ontario, Canada**Co-Chairs***Mariana Estrade** *Hughes & Hughes, Montevideo, Uruguay***Rainer Kaspar** *PHH Prochaska Havranek Rechtsanwälte, Vienna, Austria*

The Young Lawyers' Committee's primary goal is to further the interests and objectives of young lawyers around the world and within the IBA. The committee has over 1,400 members and aims to help them establish themselves within the legal profession by promoting their professional skills.

**About the Bar Issues Commission (BIC):****Claudio Visco** *Chair, Bar Issues Commission*

The Bar Issues Commission (BIC) supports the activities and interests of the IBA's Member Organisations by providing a forum for discussion on issues of common interest. Through its Policy Committee, the BIC examines and proposes resolutions and guidelines that are of relevance to member organisations for approval by the IBA Council.

The BIC holds a conference in May each year, presents sessions at the Annual Conferences, runs projects and provides e-bulletins for its members.

The BIC has four committees to which members are appointed to work on matters that have an impact on bar associations and law societies. These are:

**BIC Policy Committee***Chair***Peter Kovcs** *Lakatos, Köves és Társai Ügyvédi Iroda, Budapest, Hungary*

The BIC Policy Committee is comprised of representatives from bar associations and law societies around the world providing global representation for member organisations. The role of the Committee is to address issues of concern to bar associations by creating and recommending policies for adoption by IBA Council and ensuring that proposed IBA policies affecting Member Organisations be reviewed by the Committee.

**BIC International Trade in Legal Services (ITILS) Committee***Chair***Steven C Nelson** *Dorsey & Whitney, Hong Kong SAR*

This Committee focuses on cross-border legal practice and the rules as set out by the GATS on the foreign trade regimes for legal practice.

**BIC Regulation Committee***Chair***Jonathan Herman** *Federation of Law Societies of Canada, Ottawa, Ontario, Canada*

This Committee monitors, researches and exchanges information about developments in lawyer regulation around the world.

**Bar Executive Officers Committee***Co-Chairs***Ken Murphy** *Law Society of Ireland, Dublin, Ireland***Merete Smith** *Norwegian Bar Association, Oslo, Norway*

This Committee brings together the senior executive members of Member Organisations to exchange knowledge and ideas on the administration, structure and role of bar associations and law societies worldwide.

For more information on all BIC sessions, see page 61.

## About the International Bar Association's Human Rights Institute (IBAHRI):



### Ambassador (ret.) Hans Corell and The Honourable Michael Kirby AC CMG *IBAHRI Co-Chairs*

The International Bar Association's Human Rights Institute (IBAHRI) works with the global legal community to promote and protect human rights and the independence of the legal profession worldwide.

The IBA established its Human Rights Institute in 1995 under the honorary presidency of Nelson Mandela, to promote and protect human rights and the independence of the legal profession under a just rule of law. The IBAHRI is an independent entity within the Public

and Professional Interest Division (PPID) of the IBA. For more information, visit [www.ibanet.org/IBAHRI.aspx](http://www.ibanet.org/IBAHRI.aspx).

The IBAHRI's work is conducted thanks to grants and donations, and relies largely on individuals who become members by contributing just £40 a year. To find out more about supporting the IBAHRI's work, visit [www.ibanet.org/IBAHRI.aspx](http://www.ibanet.org/IBAHRI.aspx), or email [hri@int-bar.org](mailto:hri@int-bar.org).

For more information on all IBAHRI sessions, see page 62.

## IBA Annual Conference, Rome 2018 Host Committee

### Chair

Claudio Visco *Macchi di Cellere Gangemi, Rome*

### Vice-Chairs

Cecilia Carrara *Legance, Rome*

Francesco Gianni *Gianni Origoni Grippo Capelli Partners, Rome*

Filippo Modulo *Chiomenti, Rome*

Gianmatteo Nunziante *Nunziante Magrone, Rome*

### Members

Angelo Anglani *NCTM, Rome*

Nicola Asti *Freshfields, Rome*

Paolo Berruti *CBA, Rome*

Fabio Cagnola *Cagnola e Associati, Milan*

Pietro Cavasola *CMS Adonnino Ascoli & Cavasola Scamoni, Rome*

Lisa Curran *Allen & Overy, Rome*

Massimiliano Danusso *BonelliErede, Rome*

Massimo Di Terlizzi *Pirola Pennuto Zei & Associati, Milan*

Marcello Gioscia *Ughi Nunziante, Rome*

Giovanni Lega *LCA, Milan*

Cristina Martinetti *Elexi, Turin*

Marco Monaco Sorge *Tonucci & Partners, Rome*

Francesco Novelli *DLA Piper, Rome*

Andrew G Paton *De Berti Jacchia Franchini Forlani, Rome*

Carlo Pavesio *Pavesio e Associati, Turin*

Stefano Petrecca *Macchi di Cellere Gangemi, Rome*

Giuseppe Scassellati Sforzolini *Cleary Gottlieb, Rome*

Giuseppe Schiavello *Schiavello & Co Studio Legale, Rome*

Angelo Zambelli *Grimaldi, Milan*

Roberto Zanchi *Pavia e Ansaldo, Milan*





## What makes us different?

### Our portfolio

The Legal 500 rankings  
Hall of Fame  
Private Practice Powerlist  
The Legal 500 Awards  
The Legal 500 Jobs  
Comparative Guides  
The Lex 100  
Legal Business  
Disputes Yearbook

Global Events  
GC Powerlist  
GC Magazine  
GC Special Reports  
The In-House Lawyer  
Insight Reports  
Who Represents Who  
Historical Data  
Client Intelligence Report

Contact [legal500.com](http://legal500.com) | [david.burgess@legal500.com](mailto:david.burgess@legal500.com)

# Exhibitors and sponsors

## Official Corporate Supporter



### About LexisNexis Legal & Professional

LexisNexis Legal & Professional is a leading global provider of legal, regulatory and business information and analytics that help customers increase productivity, improve decision-making and outcomes, and advance the rule of law around the world. As a digital pioneer, the company was the first to bring legal and business information online with its Lexis® and Nexis® services. LexisNexis Legal & Professional, which serves customers in more than 130 countries with 10,000 employees worldwide, is part of RELX Group, a global provider of information and analytics for professional and business customers across industries.

## Welcome Party

### AlixPartners

In today's fast paced global market timing is everything. You want to protect, grow or transform your business. To meet these challenges we offer clients small teams of highly qualified experts with profound sector and operational insight. Our clients include corporate boards and management, law firms, investment banks, investors and others who appreciate the candor, dedication, and transformative expertise of our teams. We will ensure insight drives action at that exact moment that is critical for success. When it really matters.

AlixPartners professionals uncover the facts to facilitate informed decision making in situations that could have significant implications for an organization's bottom line and reputational and shareholder value. We serve companies and their counsel with respect to a wide range of complex issues in matters involving high-stakes litigation, regulatory compliance, risk management, bribery and corruption, valuation, mergers, and complex disputes.

We assist legal counsel, board members, and corporate executives by:

- Providing expert testimony in court
- Conducting internal investigations related to corruption, accounting fraud, or other fraud
- Assisting with the establishment of effective risk management, compliance, and anticorruption processes, controls, and procedures
- Preparing valuation models and financial or economic analyses for the purposes of quantifying damages in antitrust and commercial litigation and disputes
- Utilizing electronic-discovery and other techniques in litigation or in situations in which financial or other data must be preserved, mined, reconstructed, or analysed
- Performing economic and financial analysis in a broad range of issues involving litigation, antitrust, and other regulatory investigations
- Carrying out valuation analyses for mergers and acquisitions, financial reporting, bankruptcy and workout, and tax-planning services

<https://www.alixpartners.com/>

Contacts:

Sean Dowd, Managing Director, AlixPartners, LLP, 909  
Third Avenue, 29th Floor, New York, NY 10022 / 212.845.4029 /  
[sdowd@alixpartners.com](mailto:sdowd@alixpartners.com)

Lorenzo Pietromarchi, Managing Director, AlixPartners,  
Corso Matteotti 9, 20121 Milan, Italy / +39 02360 12000 /  
[lpietromarchi@alixpartners.com](mailto:lpietromarchi@alixpartners.com)

AL SULAITI LAW FIRM  
السليطي للمحاماة والاستشارات القانونية



### 'BRIDGING LEGAL TRADITIONS'

Al Sulaiti law firm is a full service renowned Qatari law firm, providing cutting edge legal services and solutions to local, national and International clients. Al Sulaiti law firm's main specialty is Middle East and North African laws; it is operating through its qualified lawyers from different legal systems to ensure that it provides clients with the most sufficient legal service not only in the State of Qatar but also across the MENA region. We have professional bonds with law firms in Italy, France, USA, Kuwait, Lebanon, Egypt, South Africa, Turkey and India our global outreach enables us to provide the finest legal services to our clients.

We specialize in sectors that include Civil & Criminal Litigation, Alternative Dispute Resolution, Corporate/Commercial Law, Mergers and Acquisitions, Private Equity, Real Estate and Construction, Sports Law, Environmental Law, International Trade Law, Intellectual Property, Financial Fraud and Taxation.

At Al Sulaiti Law firm we believe in the power of teamwork, of being 'One firm', collegiality, communication and solidarity. Being focused on having an amicable relationship with our clients is an integral part of our performance; this permits us to build a strong bond with the client enabling us to perform at better and higher standards. One of our core aims is to constantly exceed our client's expectations. At Al Sulaiti Law firm we are always committed to delivering the best quality of service to all of our respected clients, both existing and potential.

BA BERSAY  
ASSOCIÉS

Bersay & Associés is a French business law firm with a strong international focus. Founded with the idea of serving small and midsize companies, the firm quickly drew a broader client base, including large multinationals.

Created in 1995, Bersay & Associés delivers the highest standard of service, which is the very essence of the firm's commitment to its clients. Specialists in their respective fields of expertise, the lawyers of the firm act and advise in the main sectors of business law\*. They work in close cooperation to find the tailored solutions which best meet their clients' needs, demonstrating dedication, determination and responsiveness.

### Fields of expertise of Bersay & Associés:

- Corporate (M&A; Private Equity)
- Litigation – Arbitration
- Restructuring
- Tax Law
- Competition – Economic law
- Real Estate
- IP/IT
- Employment law
- Public Law - Environment

31, avenue Hoche, 75008 Paris  
Tel : + 33 1 56 88 30 00  
Fax : + 33 1 56 88 30 01

## ENYO LAW

DISPUTES. NO CONFLICTS.

Enyo Law is a leading disputes practice in London. Established in 2010, we are a dynamic team of highly experienced and respected litigation and arbitration specialists, all of whom practised at leading international law firms.

The firm has rapidly gained recognition for the results it has achieved for its clients, developing a strong reputation for succeeding in some of the highest value and most prominent international disputes before the High Court in London and in international arbitration proceedings.

We act exclusively in complex and high value litigation across a broad range of sectors and jurisdictions and assist clients in multi-faceted commercial negotiation and mediation. The firm has extensive experience in securing and enforcing judgments and regularly liaises with regulators, advising on potential regulatory issues.

Enyo Law's specialist international arbitration lawyers have a strong track record of successfully representing commercial parties and major state-owned entities in international commercial arbitration and investment treaty arbitration under the rules of all the major arbitration institutions as well as ad hoc cases and those brought under UNCITRAL rules.

As well as receiving direct instruction from domestic and international clients, Enyo Law is the natural choice for clients involved in matters that would present conflicts for major law firms arising from their transactional mandates for corporate clients. Enyo Law is trusted by those firms to provide a service commensurate with their own and is respected for its partner-led service at every stage.

In addition to a significant body of associates and litigation-support professionals, Enyo Law is one of the only firms in London to have an in-house Business Intelligence Unit which provides critical intelligence-gathering services in support of the matters in which the firm is engaged.

For further information about our specialists, cases and areas of expertise, please visit [www.enyolaw.com](http://www.enyolaw.com) or contact:

[simon.twigden@enyolaw.com](mailto:simon.twigden@enyolaw.com)  
[pietro.marino@enyolaw.com](mailto:pietro.marino@enyolaw.com)  
[george.maling@enyolaw.com](mailto:george.maling@enyolaw.com)

## MAISTO E ASSOCIATI

Established in 1991 by lawyers with many years of experience in the field, Maisto e Associati is an independent Italian law firm specialised in tax law.

Over the years, the Firm has grown consistently in terms of size and reputation and now ranks 52 professionals, including 11 partners, operating from the two Italian offices located in Milan and Rome and from the London office.

Maisto e Associati is distinguished and recognized by its consolidated and high profile experience in managing complex domestic and multi-jurisdictional cases.

Leading independent researchers – including Chambers & Partners, The Legal 500, International Tax Review and World Tax – rank our Firm as tier 1 in the Italian tax scene as well as a number of our partners individually.

Most of the Firm professionals participate in advisory bodies and study groups, are frequent speakers at congresses and contribute to publications and to the most prestigious Italian and foreign tax journals, thus maintaining a cutting-edge knowledge of the most advanced tax issues. Several

Firm professionals have substantial experience in international taxation issues, having worked in The Netherlands, France, the USA and the UK.

Most of the work of the Firm has an international dimension. The clientele is represented mainly by national and international large corporations and multinationals operating in a variety of industries such as banking, manufacturing, tobacco, media and telecommunications, pharma, real estate, IT, as well as venture capital, private equity and real estate players, and last but not least high net worth individuals.

<https://www.maisto.it/en/index.html>



Rooted in Qatari tradition with a cutting-edge mindset, Sharq Law Firm was established as a full service law firm servicing the Qatari local market as well as international organisations outside of Qatar.

Sharq Law Firm brings together a group of seasoned professionals who share a passion for law and a knack for quality and customer service to offer clients legal services at the highest standard.

As sophisticated as the legal market in Qatar may be, the marriage between local knowledge on the one hand and quality service at a global standard on the other hand is hardly found. Sharq Law firm is the perfect blend of tradition and modern, local and global, youth and experience and efficiency and quality.

The team has a wealth of experience in many disciplines. All the partners come from different backgrounds and offer unique and valuable experiences. Furthermore, the team is a diversified one with members from different corners of the globe. The official languages of the firm are Arabic and English and most of our lawyers are fully bilingual.

At Sharq Law Firm, we have set to ourselves the highest standards of the industry. We have adopted a global ethics policy that goes well beyond the local requirements. It is our intention to provide our clients with all the comfort and relief that they may get from any other firm in the world. We also adopted a number of employment policies that encourage diversity, productivity and integrity. We aim to create an environment that motivates and rewards quality, service-excellence, hard work and dedication.

Our model is driven from identified client needs and we continually strive to exceed clients' expectations in terms of quality, efficiency, integrity, partnership, responsiveness, consistency, value for money. We have taken the above client needs into consideration in everything we do.

[www.sharqlawfirm.com](http://www.sharqlawfirm.com)

### Platinum sponsors



International Financial Law Review (IFLR) is the market-leading financial law publication for lawyers specialising in international finance in financial institutions, corporates and in private practice.

With journalists based in the US, UK and Asia IFLR offers the monthly audience of 30,000+ individuals everything from practical, actionable insight on the latest deal structures and regulatory developments to interviews with regulators and in-house counsel worldwide.

*"IFLR's mission, from its inception 30 years ago, has been to provide professionals in the financial services industry with focused, practical and digestible reports on matters affecting international finance. The format of the Review has changed over the years; the high quality of its substantive content has not."*

Lee C. Buchheit, Cleary Gottlieb Steen & Hamilton LLP

*"I really rate the fact that IFLR interacts so closely with such a large number of people across the financial law community. They always seem to know the right people to consult on a given topic [...], covering key legal and regulatory issues of the moment, for many different constituents of the market".*

**Mark Bicknell, MD and Associate General Counsel,**  
BAML, London, UK

## LEXOLOGY®

We are a leading provider of legal intelligence. Our extensive online portfolio is the most comprehensive source of free-to-access legal updates, analysis and insights. We publish more than 450 articles every day from over 800 leading law firms and service providers worldwide across 50 work areas in 20 languages. Our fully searchable intelligence platform now contains more than 750,000 articles.

Our combination of timely, quality, granular information and relevant insight supported by intuitive, innovative technology provides an unparalleled user experience.

- **Timely:** We scour the legal information landscape so you don't have to. Our unique content ingestion system utilises the latest in natural language processing and entity extraction techniques to deliver relevant information and insight to our subscribers in real time.
- **Quality:** Our strength lies in our contributors' domain expertise combined with our in-house editorial input. With over 450 new articles per day, we provide our audience with a service which is unique in both its depth and breadth, collating content from over 800 leading law firms worldwide.
- **Relevant:** Subscribers can receive updates via email and search our online intelligence platform for specific information relevant to their work area, jurisdiction and many other segmentations, all designed to optimise their user experience. Our content ingestion process when combined with our in-house legal editorial experts delivers the most accurate and tailored content, saving our subscribers time and effort.
- **Intuitive:** We take innovation extremely seriously and we deliver constant technical developments to help users find the information they need direct to their inbox or by navigating our online repository.



For 31 years, the main aim of The Legal 500 has been "to help corporate counsel" through our law firm rankings and editorial. But The Legal 500 is more than a directory, and our portfolio includes

**GC Powerlist:** turning our attention to the in-house function, we recognise those corporate counsel who are driving the legal business forward, highlighting the most influential in-house lawyers in business today.

**Who Represents Who:** our data product that contains details of which firms work with which clients across over 150 countries. Currently we hold details of over 1.2m law firm/client relationships.

**Events:** high-level networking events with practical discussions on the topics that affect in-house counsel globally, bringing together senior in-house lawyers to share experiences and discuss business-critical issues. In 2017, we held 107 events in 36 countries

**The Legal 500 Comparative Guides:** a series of online country comparative legal guides, designed to give the in-house community greater insight to the law and regulations in unfamiliar jurisdictions. Each country chapter is written by a firm ranked by The Legal 500 in an easy to use Q&A format.

**The Legal 500 Jobs:** our dedicated jobs service unites the world's largest legal research audience with recruiters seeking to place their roles in front of discerning, sophisticated jobseekers.

**The Legal 500 Awards:** a brand new concept in the crowded legal awards market, by rewarding law firms/sets and in-house teams equally, and bringing the cream of the profession together for exclusive networking events.

**The In-House Lawyer:** The In-House Lawyer magazine is the magazine of choice of the in-house counsel of the UK and EMEA, relied upon and trusted by heads of legal departments, company secretaries and managing directors of FTSE 100 and FTSE 250 companies for providing authoritative and independent editorial content.

**GC Magazine:** with a distribution of 200,000, GC Magazine focuses on the business, management and strategy issues affecting in-house counsel globally. With a practical twist, the quarterly is a must-read for all in-house lawyers.

**Client Intelligence Unit:** a research-led division of The Legal 500, which investigates the role of in-house lawyers across a multitude of industries and geographies, providing real market intelligence on a variety of topics.

For further information, please contact David Burgess, Publishing Director of The Legal 500 on [david.burgess@legal500.com](mailto:david.burgess@legal500.com)

### Gold sponsors



مركز الإمارات للتحكيم البحري  
Emirates Maritime Arbitration Centre

As countries in the Middle East continue to enhance and develop infrastructure, their maritime presence is gaining traction. Furthering development notably sees an increased requirement for support services. Amongst these services is a maritime arbitration Centre within the Middle East that now provides parties with alternative access to dispute resolution.

Established in 2016, in accordance with an Emiri decree by His Highness Sheikh Mohammed bin Rashid Al Maktoum, Vice President and Prime Minister of the United Arab Emirates and Ruler of Dubai, as an independent, non-governmental, non-profit institution, the Emirates Maritime Arbitration Centre (EMAC) fills the geographical gap for specialised maritime arbitration between East and West. EMAC is managed by the maritime industry, as represented by its 14 member board of trustees, and competent secretariat.

Impartial and transparent, EMAC works with organisations across the region to facilitate resolution of maritime disputes through arbitration and mediation. As the first and only maritime arbitration Centre established in the MENA region, EMAC aims to position itself as a Centre of excellence for maritime dispute resolution, adhering to best practices in-line with international standards.

EMAC actively promotes arbitration and mediation with rules that provide for efficiency through light touch case management, access to the latest studies on alternative dispute resolution as well as education for professional development in arbitration.

EMAC's arbitration rules adopt the latest UNCITRAL rules with the addition of emergency arbitration and fast track arbitration for smaller valued disputes. For the team at the Centre, the priority remains to deliver a trusted global standard in maritime arbitration and mediation.

With a growing membership base, EMAC connects the maritime industry with an experienced panel of arbitrators, mediators and experts who specialise in a wide range of maritime related fields across international borders.





محكمة قطر الدولية  
ومركز تسوية المنازعات  
QATAR INTERNATIONAL COURT  
AND DISPUTE RESOLUTION CENTRE

The QICDRC comprises a world-class Civil and Commercial Court and a specialist Regulatory Tribunal. It also facilitates the resolution of disputes through the medium of ADR, in particular arbitration and mediation. Applying international best practices, the QICDRC prides itself in the expeditious and cost-effective resolution of cases. Led by a distinguished President, the judiciary of the QICDRC hail from a variety of common and civil law jurisdictions, including Qatar, England, Scotland, Singapore, New Zealand, France, Hong Kong, Cyprus, Kuwait and India, bringing with them a wealth of unrivalled experience.

The facilities at the QICDRC are state-of-the-art. The courtroom is one of the most technologically advanced in the world, providing individual interactive monitors for judges, court-staff and advocates, audio-video links, live-streaming, transcription and, where required, high quality simultaneous interpretation.

2018 saw the launch of eCourt, the QICDRC's new e Case Management System. eCourt facilitates all aspects of the case management process, from filing cases, to accessing communications to and from the Court and receiving orders and judgments. In addition, eCourt is integrated with the Court's pre-existing virtual hearing capabilities allowing parties, witnesses and even the judiciary to appear remotely in Court from the comfort of their homes or offices, making life easier for all those involved in the litigation process. eCourt is available in English and Arabic and is free to use, providing access to justice anytime, anywhere.

Hearings of the Court and Regulatory Tribunal are held in public in accordance with the important principles of transparency and open justice. Critically, the QICDRC retains its own Enforcement Judge who is responsible for enforcing judgments of the Court and Regulatory Tribunal throughout the State of Qatar.

Qatar International Court and Dispute Resolution Centre  
PO Box 13667  
QFC Tower 2  
Omar Al Mukhtar Street  
Doha, Qatar  
T: +974 4496 8225  
F: +974 4496 8362  
E: [info@qicdrc.com.qa](mailto:info@qicdrc.com.qa)  
<http://www.qicdrc.com.qa>



Wolters Kluwer

Zuidpoelsingel 2  
2408 ZE Alphen aan den Rijn  
The Netherlands  
<https://wolterskluwer.com/>

Kluwer Law International  
+31 172 641 562  
[international-sales@wolterskluwer.com](mailto:international-sales@wolterskluwer.com)

Wolters Kluwer Legal & Regulatory U.S., International Group provides legal practitioners, corporate counsel and business executives around the world with comprehensive international English-language legal information from renowned authors. With products that cross boundaries and jurisdictions, our information, insight and tools enable professionals to navigate the increasingly global aspect of law. In addition to essential online resources, our many practice area blogs have become leading discussion forums, boasting contributions from distinguished experts in their respective fields that are encouraging dialog and fostering collaborative thought that is driving the future of the profession.

## Silver sponsors

غرفة البحرين لتسوية المنازعات



The Bahrain Chamber for Dispute Resolution (BCDR-AAA) is an independent international dispute-resolution center, established in 2009 in partnership with the American Arbitration Association. BCDR-AAA provides efficient and cost-effective administration of commercial and investment arbitration, mediation and other forms of alternative dispute resolution (ADR) for international and regional parties and governments doing business in the Gulf region and beyond.

In September 2017, BCDR-AAA adopted new, comprehensive and state-of-the-art international arbitration rules, reflecting current best practice in the field and providing the parties and the tribunal with all necessary means for the fair, effective and expeditious conduct of arbitration. The rules and a model arbitration clause are at

[www.bcdr-aaa.org](http://www.bcdr-aaa.org)

With dedicated offices in the heart of Manama, BCDR-AAA offers outstanding hearing rooms, equipped to a high specification, with comprehensive support services, including conferencing facilities, security-enabled internet, DAV technology, technical support, translation and catering services.

Bahrain itself provides an excellent environment for all types of ADR, with a world-class, reliable, professional and effective legal system, modern infrastructure, information technology and connectivity.

BCDR-AAA also aims to develop awareness in international arbitration for regional practitioners; publishing a renowned law journal BCDR-AAA International Arbitration Review, and conducting training courses and colloquia featuring experts in the field of ADR throughout the year.

## NEXTLAW Referral Network

Nextlaw Referral Network champions the highest quality small to mid-sized law firms, rather than catering only to large firms. The Network consists of nearly 650 law firms – more than 70% of which are Chambers and/or Legal 500 ranked – in over 185 countries, generating an estimated hundreds of millions of dollars in business for our members.

Our members pay no fees, and we offer no jurisdictional monopolies. Our philosophy:

1. Always put clients first by helping members identify the best lawyer for any matter in any practice or sector, anywhere in the world
2. Help members maximize incremental business and revenue

Unlike other platforms, our Network provides:

1. Curated legal technologies and services, often at discount to market;
2. Member-driven thought-leadership programming;
3. An easily accessible, integrated sister network with access to more than 130 of the top public relations and public affairs firms in the world, including two of the largest: another strategy to help members optimize client service and widen their revenue base.

Our goal is to level the playing field and democratize the legal profession, our members are welcome to belong to any other network they choose.

To learn more please stop by booth #10 or contact  
[Aleksandra.Pimenides@nextlawnetwork.com](mailto:Aleksandra.Pimenides@nextlawnetwork.com).

## Bronze sponsors



The Academy of European Law (ERA) is a non-profit public foundation that provides training in European law to legal practitioners. ERA organises conferences and seminars around Europe, offers an online training programme which includes a broad range of courses and e-presentations and publishes a legal journal ERA Forum.

ERA works with all practitioners of law: judges, prosecutors, lawyers in private practice, notaries, in-house counsel, law enforcement officers or lawyers in public administration.

ERA is a non-profit public foundation, whose patrons include most EU member states, and which is supported financially by the European Union.

Academy of European Law  
Metzer Allee 4  
D-54295 Trier  
[www.era.int](http://www.era.int)



### Global Financial Experts

Global Financial Experts (GFE) provides consulting and testifying experts for complex financial contentious and non-contentious matters, with experience across Europe, North America and Asia. GFE's experts cover a broad range of asset classes, capital markets practices, risk management and compliance. Our experts are senior market professionals with significant product and market knowledge to assist in discovery requests, investigations, claim and / or defense preparation, construction of a damages model or testimony. GFE can construct and manage teams of experts and provides only bespoke services, including investigative and consulting expertise to uncover and decipher important information to enhance decision making. GFE also provides related support – discovery, modelling, reports, disclosure and trial support. With experience in over 300+ cases in 10 years across the globe, GFE is defined by our experts and our reputation is built on our ability to provide highly relevant experts.

[www.globalfinancialexperts.com](http://www.globalfinancialexperts.com)



IR Global is the fastest growing professional service firm network in the world; providing legal, accountancy and financial advice to companies and individuals across 155 jurisdictions.

The group's founding philosophy was based on bringing the best of the advisory community into a sharing economy; a system which is ethical, sustainable and provides significant added value to the client.

Businesses today require more than just a lawyer or accountant. IR Global is at the forefront of this transition with members connecting clients and offering strategic development support.

We believe the archaic 'professional service firm' model is dying due to it being insular, expensive and slow. In IR Global, forward thinking clients now have a credible alternative which is open, cost effective and flexible.

IR Global is committed to working with like-minded member firms, clients and strategic partners to make a positive difference in business and society.

The Piggy, Woodhouse Farm, B92 0DJ United Kingdom  
+441675 443013  
[info@irglobal.com](mailto:info@irglobal.com)

## Exhibitors



The ABA Section of International Law (the Section) is the leader in the development of policy in the international arena, the promotion of the rule of law and the education of international law practitioners. The Section focuses on a full range of international legal issues and is involved in a wide variety of substantive legal activities.



The BARBRI Group companies meet the legal education needs of attorneys and law students throughout their careers as demand grows for those who understand the complexities of more than one jurisdiction. Attorneys turn to BARBRI to gain the necessary credentials to make global practice a reality.

BARBRI boasts a 50-year history of supporting law graduates and lawyers in passing their professional legal examinations and for those seeking requalification in another jurisdiction

Founded in 1967, The BARBRI Group is headquartered in Dallas with offices around the world.

Barbri International, 33 Finsbury Square, London EC2A 1AG  
+44 (0) 2076824641  
[www.barbri-international.com](http://www.barbri-international.com)



The Bar Council represents over 16,000 practising barristers in England and Wales. It promotes the Bar's high quality specialist advocacy and advisory services; fair access to justice for all; the highest standards of ethics, equality and diversity across the profession; and the development of business opportunities for barristers at home and abroad.



**BARREAU  
DE  
BRUXELLES**  
ORDRE  
FRANÇAIS

**THE BRUSSELS BAR: OPEN:** nearly 7000 Lawyers and 855 **FOREIGN** lawyers from almost **40 countries** worldwide – Varied **LANGUAGES** & law cultures. **IDEALLY LOCATED:** in the heart of the **European Union** and close to its institutions Specific knowledge in **PUBLIC AFFAIRS** – Oriented to the **FUTURE** with its **European** incubator. An **EXPERTISE** in useful dispute resolution mechanisms, for business and citizens **SOLVE** conflicts & help people to live together **KEEP IN TOUCH.**

[www.barreaudebruxelles.be](http://www.barreaudebruxelles.be)

**COME TO VISIT OUR STAND**

**BerkeleyLaw**  
UNIVERSITY OF CALIFORNIA

Berkeley Law is one of the top 10 law schools in the United States. It is part of the University of California, Berkeley, consistently rated among the world's top public universities, located in Berkeley, California. Berkeley Law offers JD, LLM, JSD, joint degrees, and professional legal education courses and certificates.



**Bloomsbury Professional**



Hart Publishing



Bloomsbury Professional/Hart Publishing is a provider of quality information for the legal profession.

Bloomsbury Professional publishes information for practitioners, including books, looseleaves, journals and Bloomsbury Professional Law Online, featuring content across 24 practice areas.

Hart Publishing publishes the highest quality works of legal scholarship. Each book aims to be intellectually stimulating and innovative and seek to contribute to the academic study of law as well as to its development and practical implementation.

Involved in international arbitration? Stop by our stand for a personal demonstration of our new international arbitration service.

**CEPANI**  
THE BELGIAN CENTRE FOR ARBITRATION AND MEDIATION

**A dispute? Think about arbitration.**

Resolving a conflict through arbitration allows you to obtain a decision quickly when the situation is urgent. A final decision is rendered by competent, fully independent and experienced arbitrators who are specialised in the field of the dispute in question. The decisions rendered by the arbitrators have the same value as decisions rendered by the courts and allow you to seize the assets of your debtor in more than 150 countries. **Founded in 1969 CEPANI** is the main centre for arbitration in Belgium. CEPANI also offers services of mediation, conciliation, or other ADR methods that always promote an amicable settlement.

**Contact:**

T. +32 2 515 08 35 [info@cepani.be](mailto:info@cepani.be) [www.cepani.be](http://www.cepani.be)



12 Bloomsbury Square, London, WC1A 2LP, UK

CI Arb is passionate about promoting a harmonious society and helping people and organisations avoid, manage and resolve conflict through its global network of members.

CI Arb provides education and training for arbitrators, mediators and adjudicators. It also acts as a global hub for practitioners, policy makers, academics and those in business, supporting the global promotion, facilitation and development of all ADR methods.



Clio is the most comprehensive cloud-based practice management platform for the legal industry and has been offering European legal practitioners a forward-thinking, easy-to-use solution to running and managing every element of a firm since 2014. With a world-class team and a focus on their customers, Clio continuously creates innovative solutions. Clio employs over 240 individuals with a rapidly growing customer base spanning 90 countries and has been recognised by Deloitte on both the Fast50 and the Fast500 lists. Learn more at [clio.com/uk](http://clio.com/uk)

Contact Details:

Clio European headquarter,  
Level 1, Fumbally studios, Fumbally Lane, Dublin 8  
+44-800-433-2546



Commercial Dispute Resolution (CDR) is the unique, premium online daily news platform and quarterly print magazine for dispute resolution specialists worldwide. CDR provides incisive analysis of the latest trends in commercial litigation, international arbitration and ADR, regulatory disputes, litigation funding, competition and trade cases, white-collar crime and more.

CDR covers the entire spectrum of dispute resolution issues in one publication, saving contributors and advertisers time, resources, and most importantly, money.

Commercial Dispute Resolution

[www.cdr-news.com](http://www.cdr-news.com)

+44 207 367 4072

Edward Elgar Publishing Limited  
15 Lansdown Road, Cheltenham  
Gloucestershire GL50 2JA, UK

[www.e-elgar.com](http://www.e-elgar.com)

Edward Elgar Publishing is a leading international academic and professional publisher with a strong focus on the social sciences and legal fields. We publish 350 titles annually and have successfully created a prestigious list of over 6,000 titles.

The company was founded by our current Chairman Edward Elgar, who's vision was to create a publishing house that attracts high quality books by offering a superior service to authors. Recently the company has received a number of awards, including the prestigious 2017 IPG Independent Publisher of the Year.



Finders International trace heirs to Estates, property and assets worldwide. They were established in 1997 by Managing Director, Danny Curran. From their offices in London, Edinburgh and Dublin, Finders provides a comprehensive range of global research and support services. From tracing missing/unknown beneficiaries, through to preparing estate distribution schedules and finding missing wills and assets, we can conduct research in over fifty-five countries. Finders International is also the founding member of the IAPPR, the International Association of Professional Probate Researchers, which provides regulation and a single, authoritative voice for industry professionals, ensuring you are met with a professional efficient service.

## GETTING THE DEAL THROUGH

Getting the Deal Through is the market-leading comparative legal information resource.

Providing extensive and up-to-date information in an easy to use Q&A format on over 100 practice areas in over 130 jurisdictions, Getting the Deal Through is the ideal first port of call when operating in an unfamiliar jurisdiction.

For each practice area publication we assemble a panel of local experts from each jurisdiction to provide high quality guidance, ensuring that our readers are up to date on the key trends and topics of interest.

With a readership of over 700,000 corporate counsel, legal practitioners, information professionals, compliance officers and enforcers, Getting the Deal Through is a comprehensive and trusted resource that facilitates easy comparisons between jurisdictions, helping to construct a framework around which our readership can build knowledge of a foreign jurisdiction.



Analysing the evolving law on trading, protecting and monetising data.

Data has value, but the law and regulation surrounding its use and transfer is in constant flux. Global Data Review will provide the need-to-know news and analysis for lawyers working in the digital economy, helping companies monetise, trade and protect their data as well as complying with the law.

Covering the spectrum of data law, regulation and practice from IP, privacy, cybersecurity, e-commerce, M&A and IT, Global Data Review is the only publication which reports on and analyses this fast-moving area of law and coalesces it into one focused, comprehensive information source.

Launching September 2018, Global Data Review is the latest title from the publisher, Law Business Research.



The Global Legal Insights (GLI) series provides readers with essential intelligence on current legislative issues affecting their business. Each book focuses on a specific legal practice area, providing readers with expert analysis of legal, economic and policy developments through the eyes of the world's leading lawyers.

All publications are available in print and free to access at [www.globallegalinsights.com](http://www.globallegalinsights.com).

Contact:

Global Legal Group  
59 Tanner St, London SE1 3PL, UK  
+44 207 367 0720  
[info@glgroup.co.uk](mailto:info@glgroup.co.uk)



IE Law School is a leading school with a cutting edge-approach to legal education. We deliver a top-notch, innovative, globally oriented and multidisciplinary learning experience that breaks traditional barriers to shape the legal professionals of tomorrow. The School benefits from an intensive focus on technology in terms of content and learning methods, promotes an entrepreneurial mindset in students to transform the practice of law, and generates relevant knowledge of business-related areas to create value. Explore a different way of understanding the law that prepares you for your journey, whatever it may be.

<https://www.ie.edu/es/law-school/>



The ICLG series provides current and practical comparative cross-border legal information on a range of practice areas. These comprehensive guides follow a question and answer format to ensure thorough coverage of each topic within different legal systems worldwide. Each guide draws together the collective expertise of our contributors to provide a valuable and convenient resource, updated annually.

The ICLG series provides a practical insight for general counsel,



government agencies and private practice lawyers, keeping them abreast of law and policy globally.

All guides are available in print and free to access online at [www.iclg.com](http://www.iclg.com).

Contact:  
Global Legal Group  
59 Tanner St, London SE1 3PL, UK  
+44 207 367 0720

[info@glgroup.co.uk](mailto:info@glgroup.co.uk)  
[www.iclg.com](http://www.iclg.com)  
[www.globallegalinsights.com](http://www.globallegalinsights.com)

## Justis

Justis provides up-to-date case law from 25 common law jurisdictions dating back to 1163, alongside legislation dating back to 1235 – all available on one intelligent legal research platform. Justis services are trusted by legal professionals, law schools, government departments and large organisations from over 40 countries.

For more information on Justis, our coverage or our intelligent legal research platform, please contact us on:

[hello@justis.com](mailto:hello@justis.com) or +44 (0) 20 7284 8080

Justis Publishing, Suite 3, Grand Union House, 20 Kentish Town Road, London NW1 9NR

[www.justis.com](http://www.justis.com)



The Dickson Poon School of Law, King's College London is recognised globally as one of the premier law schools in the world. Located in the heart of legal London it ranks first in the UK for research (REF 2014) and is in the top 20 law schools worldwide (QS World University Rankings 2018). Studying here will enhance your legal knowledge, while immersing you in a community of professionals who are pushing the boundaries of legal academic thought.

The Dickson Poon School of Law  
King's College London  
Somerset House East Wing  
Strand  
London WC2R 2LS  
Tel: +44 (0)207848 2479/2849  
Email: [law-department@kcl.ac.uk](mailto:law-department@kcl.ac.uk)

## Law Business Research

Since launching in 1996, Law Business Research products have helped readers stay ahead of changes in law, policy and regulation – wherever they occur. We have over 2,500 institutional clients from more than 100 countries; many of our products have become the primary daily resource on industry intelligence. We specialise in making hard-to-find,

complicated material accessible so our readers can make faster, better informed decisions. We've grown beyond traditional print publishing into a constellation of information services including Global Arbitration Review, Global Competition Review, Global Investigations Review, Global Restructuring Review, Latin Lawyer, Getting the Deal Through, Who's Who Legal & The Law Reviews.

Our goal is simple: help the world's best lawyers become even better.



With the proliferation of print and electronic law reports, conducting legal research has never been easier until now with the exceptional Case Analytics software "LawPavilion Prime".

With a single click, LawPavilion Prime takes users to locus classicus and landmark cases; robust referencing across cases and statutes; precedential value of reported cases and frequency of citation thereby ensuring that users rely on the best case law always.

LawPavilion is Africa's leading electronic Legal Technologies Company operating from Lagos, Nigeria. LawPavilion's solutions include: LawPavilion Electronic Law Reports (LPELR), Case/Court Management Software and Solicitors' Toolkit that helps investors unlock Africa's regulatory doors.

WEBSITE URL: <http://www.lawpavilion.com/>

NAME OF COMPANY: LawPavilion

ADDRESS: 16 Samuel Awoniyi Street, Off Salvation Road, Opebi-Ikeja, Lagos State. Nigeria.



## LEADERS LEAGUE

Leaders League is a media and rating agency for top executives at the international level.

We connect senior business leaders to a dynamic network of business information and people sharing a common passion : excellence in leadership and management.

Leaders League delivers up-to-date news, in-depth analysis and business insights through a range of formats, from Décideurs Magazine, market intelligence reports, top company rankings and directories to professional events and digital products.

Leaders League  
15, avenue de la Grande Armée  
75116 Paris, France  
Phone : +33 (0) 1 45 02 25 00  
Mail: [pel@leadersleague.com](mailto:pel@leadersleague.com)



Legalcluster is the solution you need to empower your relationship with your clients. Dedicated to best-in-class legal experts, Legalcluster is the only website where you can accelerate your business development, manage your ecosystem and promote your professional talents and personal skills, all with one intuitive interface. In addition, Legalcluster offers access to value-added technological solutions, including digital workspaces fully optimized for legal matters, legal management

solutions, and legal bots to accelerate your digital transformation. Save time, improve your efficiency and add value to your teamwork with Legalcluster solutions.



MSI Global Alliance is one of the world's leading international associations of independent legal and accounting firms with over 250 carefully selected member firms in more than 100 countries. Formed in 1990, MSI Global Alliance is now ranked among the Top 20 international accounting and legal networks, associations & alliances.

MSI Global Alliance member firms worldwide work closely together to provide integrated, multidisciplinary services to meet each client's legal and regulatory obligations and growth ambitions. More information is available at: [www.msiglobal.org](http://www.msiglobal.org)



The Netherlands Commercial Court (NCC) is situated in the Dutch courts and is based in Amsterdam (IJDok 20). It deals with international civil and commercial cases, such as contractual disputes, corporate matters, tort claims, collective action claims, property disputes, intellectual property cases and arbitration and insolvency related matters. NCC operates under Dutch procedure, which is highly regarded for its pragmatism and efficiency. It is equipped with state-of-the-art court technology. Fixed-rate court fees apply. Work is done in English. Judgments are in English. This means the NCC is well positioned to communicate effectively and provide swift and firm guidance in complex litigation.



Opus 2 is a leading litigation and arbitration case management software business, providing cost-effective 'paperless trial' solutions to the legal community globally. Opus 2's flagship product - Magnum - is a software platform which delivers significant cost savings and is used by lawyers, judges, and arbitrators throughout the dispute lifecycle. Magnum facilitates document management, case preparation and collaboration in the cloud, with integrated evidence display and realtime transcription at the hearing. The company has a proven track record having been instructed by over 100 of the top law firms worldwide.

Opus 2 International  
5 New Street Square  
London EC4A 3BF



Oxford University Press is a department of the University of Oxford. It furthers the University's objective of excellence in research, scholarship, and education by publishing worldwide. OUP is committed to developing outstanding resources to support practitioners, scholars, and students in all areas of the law. Oxford's law portfolio encompasses the full range of disciplines including international law, constitutional

law, comparative law, corporate law, and jurisprudence. Oxford's law publishing contains key commentaries, monographs, journals, and online resources, providing essential reading for practitioners, academics, and students alike.

[www.global.oup.com](http://www.global.oup.com)



The Scottish Arbitration Centre, based on Princes Street in the heart of Edinburgh, was established in 2011 following the introduction of the Arbitration (Scotland) Act 2010 and works to promote arbitration in Scotland and Scotland as a destination to the international arbitration community.

The Centre is delighted to be hosting ICCA 2020 in Edinburgh, which will put Scotland in the spotlight over the next two years as we host for Europe. It will give Scotland an unprecedented profile in the international arbitration sphere as we welcome over 1,000 of the world's most influential arbitrators and lawyers to Edinburgh in May 2020.



Thomson Reuters is the world's leading source of news and information for professional markets. Our customers rely on us to deliver the intelligence, technology and expertise they need to find trusted answers. The business has operated in more than 100 countries for more than 100 years. Thomson Reuters shares are listed on the Toronto and New York Stock Exchanges. For more information, visit [www.thomsonreuters.com](http://www.thomsonreuters.com).



TransPerfect Legal Solutions (TLS) is an industry leader in global legal support. Founded in 1992, TLS offers a full suite of services, including forensic technology and consulting, e-discovery and early data assessment, managed review and legal staffing, language services, deposition and trial support, and paper discovery and production. With offices in 90 cities across 6 continents, TLS is a trusted partner for every Am Law 200 and Global 100 law firm, as well as the majority of Fortune 2,000 corporate legal departments. For more information, visit [www.transperfectlegal.com](http://www.transperfectlegal.com).



The University of Michigan Law School, established in 1859 and located in Ann Arbor, Michigan, USA, is one of the world's leading institutions for legal education. It provides rigorous legal studies and academic offerings in a collegial atmosphere. Michigan Law has approximately 1,000 law students, 80 full-time faculty members, and a global network of 22,000 alumni. Beginning May 2019, Michigan Law will

offer a unique Master of Advanced Corporation Law degree (MACL) for qualified attorneys who wish to earn an advanced degree through 12 weeks of intensive study and who seek specialized knowledge in corporate law and securities regulation.

[www.law.umich.edu](http://www.law.umich.edu)



Wildy & Sons have supplied law books to the legal profession since 1830. Our customers include individual barristers, solicitors, government departments, commercial organisations and academic institutions. We have team of specialist booksellers with a wealth of experience, and our two shops stock over 10,000 titles. Our website has also become an invaluable reference source for librarian and lawyers. We have attended the IBA for many years and look forward to meeting old friends and new.

[www.wildy.com](http://www.wildy.com)

Email: [info@wildy.com](mailto:info@wildy.com)



ZEDRA is an independent, global specialist in trust, corporate and fund services. The company was acquired from Barclays in January 2016 by an independent investor group, with an ambitious plan to grow the company, expanding and strengthening the services it offers to clients around the world. ZEDRA currently has 14 offices in 12 jurisdictions, including Cayman Islands, Guernsey, Hong Kong, Isle of Man, Jersey, Luxembourg, Miami, Netherlands, New Zealand, Singapore, Switzerland and the UK, where its large team of industry experts is dedicated to creating and delivering bespoke solutions for clients. The business is focused on the strong commitment of an experienced team, fostering an entrepreneurial approach to delivering exceptional client services.

Committee social event sponsors

Committees on Anti-Corruption, Business Crime and Criminal Law joint dinner sponsor

## MONFRINI BITTON KLEIN

— SWISS LITIGATORS —

MBK.LAW

Based in Geneva but borderless in its reach, Monfrini Bitton Klein is an internationally recognised, conflict-free litigation boutique focusing on asset recovery, anti-corruption investigations, business crime and offshore litigation.

Successor to the law firm founded by Enrico Monfrini in 1978, the firm has since the late 1990s gained international renown for conducting and coordinating multi-jurisdictional asset recovery proceedings on behalf of foreign governments in grand corruption cases (Nigeria v Abacha, Brazil v dos Santos Neto, Haiti v Duvalier, Tunisia v Ben Ali, Guinea v Steinmetz), liquidators of foreign insolvencies (Stanford International Bank Ltd, Banco Santos SA, Banca Turco Romana SA, Bilta (UK) Ltd), and defrauded individuals or companies, resulting in the recovery of more than US\$2 billion in damages and crime proceeds.

Monfrini Bitton Klein is also preeminent in offshore civil litigation and uses its asset recovery skills to enforce foreign judgments, arbitral awards and insolvency orders, obtain evidence and freeze orders in support of foreign proceedings, and trace and recover assets concealed in Switzerland or abroad for claimants in commercial, matrimonial and probate disputes.

The firm is recognised for its strength in asset recovery and business crime by Chambers and Who's Who Legal.

Monfrini Bitton Klein's lawyers bring to their clients their experience gained in Switzerland and abroad as litigator, public prosecutor or banker. They have extensive understanding of working in a multicultural environment and speak French, English, Spanish, Portuguese, German, Italian and Dutch.

The firm has access to hundreds of internationally renowned specialised correspondent lawyers and other litigation professionals, such as private investigators, forensic accountants, insolvency practitioners and litigation funders around the world. It is Switzerland's representative of ICC FraudNet, the leading network of fraud and asset recovery lawyers.

Monfrini Bitton Klein

Place du Molard 3

1204 Geneva

Switzerland

Website: [www.mbk.law/en](http://www.mbk.law/en)

Antitrust Section lunch sponsors

**Baker  
McKenzie.**

We are the original disrupters; the first truly global law firm. From opening an office in Latin America in 1955, to being the first global law firm behind the Iron Curtain in the late 1980s, the first to gain an operating license in China in 1993, and the first to have a presence in markets in all six continents decades before our competitors, we've followed clients into new markets, establishing offices driven by local lawyers and talent.

Volatility and uncertainty are the new norm for our clients. They want a new breed of lawyers that are prepared to lead, differentiate and adapt in a constantly changing world. Lawyers who can anticipate what is coming next and are eager to leverage cutting-edge legal technologies.

Drawing upon our global expertise, we deliver solutions in the 40 largest economies as well as newly opening markets. We are multi-

cultural, agile, diverse and have a thirst for innovation. Our strength is our ability to adopt a client mindset and understand that legal services are one part of solving complex business issues. This makes us advisers of choice to many of the world's leading multinational corporations.

We are Baker McKenzie.

We are The New Lawyers.



**Velador Associates**

#### LITIGATION SUPPORT

#### LARGE SCALE DATA ANALYSIS

#### FORENSIC & FRAUD INVESTIGATIONS

#### TRANSACTION OPTIMISATION & COST ANALYSIS

\$3 Billion+

Settlements where Velador has acted as experts

300+

Years of industry experience

50+

Academic and Professional qualifications

20+

Multi-million dollar projects Velador has consulted on

#### KNOWLEDGE, EXPERIENCE & DEDICATION

Velador Associates are a team of data scientists, quantitative analysts and market practitioners, with many decades of experience at the highest levels of global financial markets, finance and academia. We have acted as consulting and testifying experts in some of the largest financial fraud cases.

Velador uses its combined human and computational resources to extract actionable information from data. This has included, improving trade execution, identifying and quantifying market manipulation and the provision of consulting expertise for some of the highest profile financial litigation cases globally. We are disclosed experts for the Plaintiffs in the Foreign Exchange Benchmark Antitrust Litigation together with the Libor and Euribor cases.

Having carried out a significant amount of Transaction Cost Analysis (TCA), the firm has also been at the centre of the debate on the practice of 'Last Look' in the Foreign Exchange (FX) market, advising institutional investors, central banks, corporates, industry bodies, regulators and law firms on the subject.

Our practitioners have in-depth experience in foreign exchange, fixed income, equities, commodities, exchange traded and over the counter derivatives and a variety of structured financial products. We possess first-hand expertise in high-frequency, algorithmic, trading techniques.

#### THE NAME

The name Velador comes from the Spanish word 'velador', meaning 'to take care of', or 'watch over'. Velador was also the name of the only bull to have been awarded a pardon or 'indulto', for having fought so bravely, at Las Ventas, the bullfighting ring in Madrid, Spain. Velador is the company logo.

[www.veladorassociates.com](http://www.veladorassociates.com)

+44 20 7993 5206



#### About Accuracy

Accuracy, 100% held by its partners, is the sole totally independent international player in its field of expertise providing advice to company management and shareholders (facts, figures, strategy).

Accuracy combines various areas of expertise to translate strategy into figures, understand them, analyse them, question them, verify their reliability and provide recommendations based on them. In this way, Accuracy's teams help company management make effective decisions.

Accuracy provides its in-depth knowledge and expertise to its clients to help them face different situations: transactions, disputes, crises, decisions.

Accuracy is present in 12 countries in Europe, North America, Asia, Middle East and Africa and leads engagements all over the world.

Accuracy counts 400 consultants, of which 48 partners.



CENTER FOR ARBITRATION AND MEDIATION

In 1979, the Chamber of Commerce Brazil-Canada created the first Brazilian Arbitration Institution. Since then the Center for Arbitration and Mediation of the Chamber of Commerce Brazil-Canada (CAM-CCBC) transformed pioneering spirit into leadership, becoming the best well-known arbitration institution in Brazil.

The tradition and solid presence led to over 6.5 billion American dollars in disputes, and approximately 660 arbitration proceedings under CAM-CCBC administration until March, 2016.

In 2012, the CAM-CCBC new Arbitration Rules came into force, creating a simple notwithstanding solid base for faster and efficient dispute resolution. This revision includes well-grounded solutions for the growing complexity of the arbitration proceedings.

For the promotion of alternative dispute resolution (ADRs) and aiming the constant development of best practices, CAM-CCBC celebrated cooperation agreements with arbitral institutions worldwide, such as Milano, Santiago, Lisbon, Brussels, Hong Kong, Cairo, and the Permanent Court of Arbitration, in Hague.

Arbitration Committee dinner sponsors



Beyond its administrative infrastructure, CAM-CCBC's headquarters in Sao Paulo is also comprised of a fully equipped hearing center. It was designed to host arbitration and mediation hearings, with breakout rooms to comfortably accommodate lawyers, witnesses, parties, arbitrators and mediators.

The CAM-CCBC is also the only arbitral institution certified by ISO 9001:2015 rules for its quality management system. The standardization required by ISO, allowed the Secretariat to act consistently according to a pre-established routine towards permanent improvement to administer domestic and international ADRs.

Tradition, modern and experimented Rules, as well as its active role, made the CAM-CCBC a strong and reliable option for International Commercial Arbitration and Mediation.



DOAR is a global litigation consulting firm comprised of the world's leading consulting and testifying experts who provide unparalleled expertise to lawyers and their clients involved in complex legal disputes. DOAR's academic and industry experts' vast experience includes sovereign debt, oil/gas/energy, mining and commodities, construction and equipment, telecommunications, and health care and life sciences. DOAR has supported clients in most international venues including: the International Center for the Settlement of Investment Disputes (ICSID); International Court of Arbitration of the International Chamber of Commerce (ICC); American Arbitration Association (AAA) and its International Centre for Dispute Settlement (ICDR); and International Court of Justice (ICJ).

Over its 30-year history, DOAR has consulted on thousands of cases totaling hundreds of billions of dollars of asserted damages, and on many of the highest-profile investigations and white-collar criminal cases including many of the largest fraud cases ever brought against multinational corporations and individuals. DOAR's experience, commitment to excellence, and tireless dedication to its clients have earned it the trust of the world's top law firms and corporations. Visit [www.DOAR.com](http://www.DOAR.com) for more information.

## Legance

AVVOCATI ASSOCIATI

Legance is an independent law firm with offices in Milan, Rome, London and New York. Founded in 2007 by a group of acclaimed partners who grew up in the same law firm, Legance celebrates its 10th anniversary, distinguishing itself in the legal market as a point of reference for clients and institutions.

Legance's rapid growth (from 84 lawyers in 2007 to over 200 professionals in 2018) is undisputed evidence of its strength in legal services.

The law firm's achievements are the result of a consistent strategy focused on creating value around the institutional nature of the firm, where the value of the group is regarded as a trait that amplifies each individual's qualities and skills. Legance has unquestionably positioned itself at the top of the national and international market, thanks to the constant attention to its clients' needs, the careful evaluation of business goals and an unconventional approach aimed at anticipating the client's needs.

It is not a coincidence that the name Legance evokes unity and excellence: these fundamental principles have been at the foundation of the law firm from the beginning and have supported its standing.

Thanks to its strong international practice Legance can support clients from several different geographical areas, and can organise and coordinate multi-jurisdictional teams whenever required. Independence, dynamism, responsiveness and internationality are the hallmarks of the firm.

## NISHIMURA & ASAHI

Nishimura & Asahi is Japan's largest law firm, covering all aspects of domestic and international business and corporate activity. We pride ourselves on being a pioneer at the forefront of creating innovative solutions for resolving disputes in Japan and elsewhere. Our achievements in large and complex disputes in respect of a wide variety of corporate activities are incomparable. This has been made possible by the advantages arising from our scale, as the largest international law firm headquartered in Japan, and the comprehensive range of services we are therefore able to offer, in a variety of highly specialized and complex areas of business law.

With more than 30 years' experience in the field, our international arbitration practice group, headed by Hiroyuki Tezuka, is dedicated to providing our clients with the highest quality services for dispute resolution. We have been involved in high-profile and large-scale arbitrations under various institutional rules, such as those of the ICC, SIAC, JCAA, AAA-ICDR, KCAB and VIAC, and are also experienced in ad hoc arbitrations. Our arbitration practice group has experience handling arbitrations relating to post M&A disputes, joint ventures, licenses, distributorships, franchises, construction and infrastructure projects, foreign investments and investor-state disputes, and intellectual property.

With the continued expansion of our international presence and clientele, we have overseas offices in Bangkok, Beijing, Shanghai, Dubai, Hanoi, Ho Chi Minh City, Jakarta<sup>\*1</sup>, New York, Singapore, Yangon and Hong Kong<sup>\*2</sup>, and domestic offices in Tokyo, Nagoya, Osaka, and Fukuoka. With the expansion of our domestic and global network, we are ideally placed to provide our clients with a borderless one-stop service, from Japan to the world.

<https://www.jurists.co.jp/en>

<sup>\*1</sup> Associate Office

<sup>\*2</sup> Affiliate Office

Please note: Our New York office is scheduled to open in October 2018.



Rooted in Qatari tradition with a cutting-edge mindset, Sharq Law Firm was established as a full service law firm servicing the Qatari local market as well as international organisations outside of Qatar.

Sharq Law Firm brings together a group of seasoned professionals who share a passion for law and a knack for quality and customer service to offer clients legal services at the highest standard.

As sophisticated as the legal market in Qatar may be, the marriage between local knowledge on the one hand and quality service at a global standard on the other hand is hardly found. Sharq Law firm is the perfect blend of tradition and modern, local and global, youth and experience and efficiency and quality.

The team has a wealth of experience in many disciplines. All the partners come from different backgrounds and offer unique and valuable experiences. Furthermore, the team is a diversified one with members

from different corners of the globe. The official languages of the firm are Arabic and English and most of our lawyers are fully bilingual.

At Sharq Law Firm, we have set to ourselves the highest standards of the industry. We have adopted a global ethics policy that goes well beyond the local requirements. It is our intention to provide our clients with all the comfort and relief that they may get from any other firm in the world. We also adopted a number of employment policies that encourage diversity, productivity and integrity. We aim to create an environment that motivates and rewards quality, service-excellence, hard work and dedication.

Our model is driven from identified client needs and we continually strive to exceed clients' expectations in terms of quality, efficiency, integrity, partnership, responsiveness, consistency, value for money. We have taken the above client needs into consideration in everything we do.

[www.sharqlawfirm.com](http://www.sharqlawfirm.com)

### Art, Cultural Institutions and Heritage Law Committee dinner sponsor

## PHILLIPS

Founded in London in 1796, Phillips is a destination for international collectors to buy and sell the world's most important contemporary works of art. Headquartered in New York and London, with offices throughout the world, Phillips conducts sales in a select number of categories: Contemporary Art, Photographs, Editions, Design, Watches and Jewelry. Their core art business also includes valuations, special exhibitions, private sales, advising private estates and corporate clients, museum and arts sponsorships, and consulting.

### Capital Markets Forum dinner, supported by the Banking Law Committee and the Securities Law Committee sponsor



Rooted in Qatari tradition with a cutting-edge mindset, Sharq Law Firm was established as a full service law firm servicing the Qatari local market as well as international organisations outside of Qatar.

Sharq Law Firm brings together a group of seasoned professionals who share a passion for law and a knack for quality and customer service to offer clients legal services at the highest standard.

As sophisticated as the legal market in Qatar may be, the marriage between local knowledge on the one hand and quality service at a global standard on the other hand is hardly found. Sharq Law firm is the perfect blend of tradition and modern, local and global, youth and experience and efficiency and quality.

The team has a wealth of experience in many disciplines. All the partners come from different backgrounds and offer unique and valuable experiences. Furthermore, the team is a diversified one with members from different corners of the globe. The official languages of the firm are Arabic and English and most of our lawyers are fully bilingual.

At Sharq Law Firm, we have set to ourselves the highest standards of the industry. We have adopted a global ethics policy that goes well beyond the local requirements. It is our intention to provide our clients with all the comfort and relief that they may get from any other firm in the world. We also adopted a number of employment policies that

encourage diversity, productivity and integrity. We aim to create an environment that motivates and rewards quality, service-excellence, hard work and dedication.

Our model is driven from identified client needs and we continually strive to exceed clients' expectations in terms of quality, efficiency, integrity, partnership, responsiveness, consistency, value for money. We have taken the above client needs into consideration in everything we do.

[www.sharqlawfirm.com](http://www.sharqlawfirm.com)

### Committees on Communications Law, Space Law and Technology Law joint dinner sponsors

## BRISTOWS

Established in 1837, Bristows has always been associated with top-tier, full-service legal work involving innovative clients. Today we remain an independent, international law firm bringing together a diverse collection of talent to deliver high-quality legal advice and service. One of our key strengths is our profound knowledge of technology and IP.

Bristows works with leading clients from across the sectors and offers a true spectrum of legal expertise, both contentious and non-contentious. The range of our experience enables us to advice on everything from the precedent-setting to the purely procedural.

The common thread in everything we do is our ability to combine both commercial and legal perspectives. For more than 180 years, the Bristows name has represented a rigorous intellectual approach to the law, as well as a practical understanding of the ever-changing demands of business. This means our clients can be sure that, whatever the case or transaction, our lawyers have the experience to deliver legal advice that works in a commercial context.



MTN Nigeria Communications Limited was incorporated in 2001 and is part of the MTN Group, Africa's leading cellular telecommunications company.

With over 54.5 million subscribers and more than \$16 billion invested so far in the economy, MTN Nigeria is also the largest provider of mobile network access and ICT solutions in Nigeria, connecting whole communities with each other and with the rest of the world.

Since our entry into the market in 2001, our leadership position and the drive to provide state of the art infrastructure has remained constant.

Today, we provide network coverage to over 3,833 cities, towns and villages, offering exciting and innovative products and services that revolutionize the way Nigerians live, work and play.

Through our Enterprise Business team, we are actively pursuing new growth opportunities in the business solutions, data and ICT space, backed by our investment in over 10,000km of fibre nationwide – the largest privately-deployed fibre network in Africa and highest capacity network in Nigeria.

In addition, we remain committed to providing a distinct customer experience through an extensive distribution chain comprising over 155 Walk-in Centres and 16 Service Centres, across Nigeria.

MTN is guided by a win-win philosophy – that the success and growth of the company is tied to the well-being of the people and the communities where it operates. Through the MTN Foundation, we have invested N18 billion in executing various Corporate Social Responsibility projects in 750 project sites across 36 states of Nigeria and the FCT.

As we progress with our operations, initiatives and projects; our diverse range of products and services will continue to demonstrate the company's vision to lead the delivery of a bold, new Digital World to our customers, propelled by a mission to make our customers' lives a whole lot brighter.

[www.mtn.com](http://www.mtn.com)

## Corporate and M&A Law Committee dinner sponsors

## Hammad & Al-Mehdar law firm

The law firm of Hammad & Al-Mehdar was founded in 1983 in Jeddah, Saudi Arabia, and has grown to become one of the largest private practice Saudi firms in the Kingdom. The law firm boasts a leading local presence with an international dimension and practice. Hammad & Al-Mehdar provides a full suite of business and corporate legal services and consultation in all major areas of Saudi law, working on cutting-edge, complex and high-value transactions and disputes.

Headquartered in Jeddah, Hammad & Al-Mehdar's growth story is the growth story of trade, innovation, and technology in the Kingdom's private sector. And though it now is a corporate firm with a wide range of practices and expertise, it maintains a strong specialization in servicing privately held businesses, with unrivalled expertise in business and transaction structuring, private construction works, corporate governance, and regulatory advisory.

Hammad & Al-Mehdar's focus sectors are:

- Technology and life sciences
- Pharmaceutical and medical
- Media
- Energy and infrastructure
- Privat equity and venture capital
- Private client advisory

The firm's offices are in Jeddah, Riyadh, King Abdullah University for Science and Technology (KAUST), and Abu Dhabi.

Hammad & Al-Mehdar is distinguished for its innovative approach to transactions and management of legal risks in its ever-evolving focus sectors. Hammad & Al-Mehdar was awarded M&A Law Firm of the year by IFN for 2017.

## MAMO TCV

A D V O C A T E S

Mamo TCV Advocates is one of Malta's leading and largest law firms, with a high level of depth and expertise across numerous practice areas, which include corporate, commercial, financial services, aviation, shipping, intellectual property, ICT and immigration law. Over the years we have built strong relationships with our clients and we remain committed to supporting them at all times as they face complex business and legal issues and seek to adapt to changing markets and regulatory landscapes.

Our sector-specific knowledge and client relationships, together with the quality of our lawyers make us a unique proposition to clients who

require legal advice in Malta. This strong reputation of excellence has led to our involvement in numerous complex and ground-breaking transactions and to making us the Maltese firm of choice for many international law firms.

The firm's corporate department is headed by Prof. Andrew Muscat, who is the author of the leading Maltese textbook on Company Law. We have extensive experience on all aspects of corporate law and constantly advise a number of clients, including public and private companies, banks, investment firms, governments and public authorities, on a wide range of matters such as company formation, re-domiciliations, corporate governance, shareholder disputes, corporate restructuring, liquidations and other and related matters.

The firm has also established itself as a leading local public and private M&A firm and we also have extensive experience with privatizations, with work including the conducting of legal due diligence exercises as well as the drafting and negotiation of the relative agreements.

In capital markets, Mamo TCV has advised on the listing of securities by a number of issuers and we continue to advise such companies on their on-going regulatory obligations, including compliance, prevention of market abuse and general corporate matters.

## McCANN FITZGERALD

McCann FitzGerald is one of Ireland's premier law firms. Consistently recognised as the market leader, the firm has over 600 people including more than 400 lawyers practising Irish law from offices in Dublin, London, New York and Brussels. McCann FitzGerald provides the full range of legal services to leading public and private companies and has advised on many of the most significant and complex Irish M&A transactions.

In recognition of their market leading position, McCann FitzGerald was awarded Irish "Law Firm of the Year 2018" at The Lawyer European Awards and named by the Financial Times as one of the Top 50 Innovative Lawyers in its most recent Innovative Lawyers Report. They have also been recognised by International Financial Law Review and Chambers Europe as Irish "Law Firm of the Year" and Irish "Client Service Law Firm of the Year".

[www.mccannfitzgerald.com](http://www.mccannfitzgerald.com)

## Committees on Employment and Industrial Relations Law and Diversity and Equality Law joint dinner sponsors



**L&E GLOBAL**

an alliance of employers' counsel worldwide

L&E GLOBAL – The Gold Standard for Labour and Employment Law

L&E Global is the leading alliance of employers' counsel worldwide. Our member firms provide specialised, business focused advice on labour and employment law matters. We deliver real value, because we are committed to the client's needs ahead of everything else, in order to help them achieve their objectives.

Our member firms have more than 1,500 legal professionals across six continents, advising clients on both global and local matters. Our members focus on understanding our clients, their sectors and their markets. Our members provide pragmatic, commercial advice and clients tell us that our member firms are approachable and straightforward in the way that they work with them.

As a client-centric alliance of international employment law firms, working with some of the world's leading organisations, we understand the importance of delivering excellent service. L&E Global's quality control system QualityWorkx© and seamless management support the sustainable delivery of consistent, high-quality services in every jurisdiction.

With L&E Global firms, employers receive high value services at competitive rates across the globe, from dedicated lawyers who work hand-in-hand with clients and are committed to establishing long-term business relationships.

For more information on how L&E Global can help you with your global labour and employment law objectives, please contact our Executive Director Jeroen Douwes at [jeroen.douwes@leglobal.org](mailto:jeroen.douwes@leglobal.org) or +31615585082.

We look forward to working with you!

L&E GLOBAL  
Avenue Louise 221  
B 1050 Brussels  
Belgium  
T +32 2 64 32 633  
E [leglobal@leglobal.org](mailto:leglobal@leglobal.org)



Littler is the largest global employment and labor law practice with more than 1,500 attorneys in over 75 offices worldwide. Littler represents management in all aspects of employment and labor law and serves as a single source solution provider to the global employer community. Consistently recognized in the industry as a leading and innovative law practice, Littler has been litigating, mediating and negotiating some of the most influential employment law cases and labor contracts on record for over 75 years.

Littler has a seasoned team to serve the needs of our clients throughout the Americas and in Europe, with local practices in Canada, Colombia, Costa Rica, Dominican Republic, El Salvador, France, Germany, Guatemala, Honduras, Italy, Mexico, The Netherlands, Nicaragua, Panama, Peru, Puerto Rico, The United Kingdom and Venezuela. Littler attorneys are also dual-qualified to practice law in Australia, Brazil, Japan, New Zealand, South Africa, and The United Kingdom. They often work with leading attorneys in jurisdictions worldwide to provide clients global legal services with a single point of contact.

Littler's attorneys provide clients with extensive support in:

- Assessing risks and benefits of global operational decisions
- Managing global labor relations and works councils
- Protecting corporate reputation and brand
- Managing global human resources, including employment and transfer agreements, codes of conduct, and transnational restructuring
- Addressing international data protection issues
- Reviewing expatriate employee programs
- Developing multilingual management training
- Handling cross-Border litigation, arbitration and discovery

Our multilingual employment law training programs help managers from outside the United States to adapt to U.S. laws and human relations expectations, and U.S. managers adjust to laws in other countries. To complement these services, the Littler Mendelson Guide to International Employment and Labor Law is a five-volume set available in hard copy and online, as a practical overview of the employment and labor laws and regulations of over 60 countries/territories and the European Union.

[www.littler.com](http://www.littler.com)

## Ogletree Deakins

Ogletree Deakins is one of the largest fully-integrated labor and employment law firms in the world. The firm has a deep bench of more than 850 labor and employment lawyers in 53 offices located throughout the Americas (including Toronto and Mexico City) and in Europe (Paris, London and Berlin). The firm represents a diverse range of clients, from start-up companies to Fortune 50 corporations across all sectors.

We understand a clients' employment issues are often global, and help clients with their legal issues in any country through our existing offices and International Practice Group – a team of lawyers devoted to international work and providing cross-border solutions to the key challenges of managing a worldwide workforce. We do this through our footprint of offices, backed up by trusted relationships with counsel in the countries in which we do not have an office. We pride ourselves on personally knowing the local counsel we engage and look forward to meeting existing and new friends at IBA Rome.

Together with our local counsel, we offer professional, cost-effective services across the spectrum of labor and employment law. Premier client service, as outlined in the firm's Client Pledge, is one of our top priorities and a cornerstone of our core values – we are dedicated to delivering timely, client-centered counsel and representation to the in-house legal and HR professionals who instruct us. Our goal is to provide outstanding and customized client service. We never lose sight of the guiding principle behind everything we do: being a trusted player delivering services with high added value.

Ogletree Deakins and its attorneys have received recognition from numerous organizations and publications, including excellent rankings in Legal 500 and Chambers. In 2018, U.S. News – Best Lawyers® "Best Law Firms" named Ogletree Deakins its "Law Firm of the Year" in the Litigation – Labor & Employment category, the seventh consecutive year Ogletree Deakins had won a "Law Firm of the Year" category.

## Proskauer

We are 725+ lawyers serving clients from 13 offices located in financial and business centers in the Americas, Europe and Asia. The world's leading companies and corporations choose us to represent them in their most critical situations. But more, they consider Proskauer a strategic partner to drive their business forward. We work with asset managers, major sports leagues, Fortune 500 companies, entertainment industry legends and other industry-redefining organizations and individuals. We are a firm built on shared values and a longstanding commitment to our clients, our people and our communities.



## Private Client Tax Committee lunch sponsor



Charles Russell Speechlys is an international law firm headquartered in London with offices in the UK, Europe, the Middle East and Asia.

We have an unusually broad range of skills and experience across the full spectrum of legal services to businesses and individuals that has made us a leader in the world of dynamic growth and family businesses, and among the world's leading creators and owners of private wealth.

Our international offices in Europe, Asia and the Middle East are able to provide both local and English law and are able to connect with other local advisers as well as collaborate with the firm's wider resources in the UK.

We are able to connect international legal teams to meet client needs based upon a network of firms in most jurisdictions of the world. These relationships have been developed over time and are built on long experience of working together.

- We have over 170 partners and over 550 lawyers in total.
- We operate from 11 offices in London, UK regions, Europe, Asia and the Middle East.
- We are a full service firm, offering 12 broad legal disciplines and focusing on 10 industry sectors.
- We have a regional focus on the Middle East, Europe, Caribbean, Sub-Saharan Africa, Latin America and the USA.

"They have strength in depth, they're extremely client-centric and they consistently provide a high level of tactical and sensible advice." Chambers UK, 2018

[www.charlesrussellspeechlys.com](http://www.charlesrussellspeechlys.com)

Twitter: @CRS\_Lawyers

## Intellectual Property and Entertainment Law Committee dinner sponsor

## Knobbe Martens

Consistently ranked among the top intellectual property firms in the nation and worldwide, Knobbe Martens has over 275 lawyers and scientists nationwide and dedicates its practice to all aspects of intellectual property and technology law, including litigation. Services are provided to clients throughout the world in a broad spectrum of United States intellectual property matters. The firm is headquartered in Orange County, California, with offices in Los Angeles, New York, San Diego, San Francisco, Seattle and Washington, D.C., and enjoys an international reputation for excellence. More information about the firm can be found at [www.knobbe.com](http://www.knobbe.com).

## International Construction Projects Committee dinner sponsors



The Kenrich Group LLC is a business and litigation consulting firm that provides general business operations, management, regulatory and litigation consulting to corporations, government agencies and counsel throughout the world. For litigation and dispute matters, we analyze financial, engineering, economic damages, quantum analysis, scheduling and accounting issues, and are known for providing clear, effective communication of our findings including expert testimony, as necessary. At the Kenrich Group, our experts have worked on projects in Central America, South America, Africa, Asia, Europe, and the Middle East. We have also been involved on numerous domestic projects which included international clients.

Regarding construction disputes, our personnel include quantum and schedule experts. We have significant experience in quantum analysis, evaluation, development, and rebuttal as well as the evaluation of incurred costs and a determination of their recoverability. Our personnel have prepared and analyzed claims, performed delay and acceleration analyses, provided management consulting, and conducted fraud investigations on behalf of public and private owners, contractors, subcontractors, architects, engineers, sureties, government agencies, and other parties. Kenrich personnel have been involved in thousands of construction matters involving investigation and documentation of construction costs including false claim issues for both commercial and public contracts.

Kenrich has over 85 professionals that include Certified Public Accountants, Certified Fraud Examiners, MBAs, engineers, and other financial and accounting personnel skilled in fact-finding and analysis. Many of our personnel have testified before state and federal courts, domestic and international arbitrations, and regulatory boards, and presented in other forums, such as mediation. Our personnel have testified before the International Chamber of Commerce (ICC), and the International Centre for Dispute Resolution (ICDR) and are involved in ongoing matters in other international dispute resolution venues.



Varela, Lee, Metz & Guarino, LLP (VLMG) serves the specialized legal needs of clients in the construction and engineering industry across the globe. The construction law firm features offices in Tysons Corner, VA and San Francisco, CA with 18 skilled and seasoned construction lawyers, each of whom has deep experience serving clients in this unique legal field.

VLMG's lawyers have represented clients on an impressive array of civil, industrial, power and commercial projects on six continents. The firm's attorneys offer a particularly in-depth understanding of heavy civil, energy and infrastructure projects, including power plants, petrochemical facilities, pipelines, highways and bridges, tunnels, mass transit systems, water/wastewater plants, airports, ports, and sports stadiums.

VLMG maintains a significant and expanding international construction practice, with experience handling matters across the Asia-Pacific region, Europe, the Middle East, Africa, and Latin America. VLMG's clients represent a diverse cross-section of the major players in the worldwide construction industry, and include EPC contractors, owners, developers, design professionals, and public agencies.

A significant portion of the firm's practice focuses on front-end risk management such as contract drafting/review, subcontract preparation, compliance, insurance and project-specific training. Further, after the project commences, the firm's attorneys also regularly provide guidance to clients during ongoing projects as issues arise.

VLMG was formed in 2014 to meet the changing legal needs of high-end clients in today's construction market. We promote the use of cutting edge information management technology coupled with attorneys who are prepared to meet your needs from inception to conclusion. Each attorney is expected to demonstrate deep knowledge, practical thinking, agility, value, and responsiveness. Clients in the construction industry value close working relationships with lawyers who understand their business. VLMG continues to nurture those relationships in a marketplace that has evolved to place increasing emphasis on a law firm's sophistication and creativity.



In 1978, six (6) attorneys led by Bob Watt and Jack Tieder formed a boutique law firm specializing in public and private construction, government contracts and surety law issues. In the ensuing 40 years, the law firm has grown significantly, opening offices in California, Seattle, Chicago, Las Vegas and Miami along with its main office in the Washington DC Metropolitan area.

Watt Tieder opened its doors at a time of huge infrastructure growth in the United States. As a result, the law firm was involved in almost every mass transit and clean water project in the country. In the last 4 decades, Watt Tieder has represented clients on the "Big Dig" in Boston, numerous power plants, major road and tunneling projects and established a significant practice in federal government contracts.

In recent years, Watt Tieder has been named twice as the Leading Construction Law Firm in the United States by Chambers & Partners. Five Watt Tieder partners have been inducted as Fellows in the American College of Construction Lawyers. Dozens of Watt Tieder attorneys have been honored over the past 40 years by National and State Best Lawyers, Who's Who, Super Lawyers, Martindale Hubbell and other attorney rating publications.

In addition to its domestic practice, Watt Tieder developed a substantial international practice in the last 40 years; including work on projects in China, Taiwan, Greece, Ghana, New Zealand, Sri Lanka, Singapore, Germany, Korea and Mali. Watt Tieder is a founding member of the Global Construction and Infrastructure Legal Alliance ("GcILA"). GcILA is a unique alliance, combining the expertise, skills, and knowledge of several specialized construction law firms in order to provide clients with innovative and timely solutions to complex issues and projects.

## International Franchising Committee dinner sponsor



### Studio Roma Legal Partners

Roma Legal Partners has a strong reputation among mid-sized commercial law firms in Italy, offering business-focused advice tailored to the specific needs. We operate in close coordination with clients to generate added value and results at competitive costs, combining extensive litigation experience with outstanding expertise in several different areas. The firm has a medium-sized structure with a core group of twelve lawyers in Rome and a "branch" in Milan and is able to assist clients in litigation before the courts all over Italy through a network of local lawyers.

Our practice areas are: Commercial law and Contracts; Franchising and Distribution; Corporate and M&A; Real Estate; Insurance; Banking; Bankruptcy; Copyright and Intellectual Property Rights; Litigation and Arbitration; Labor law; Competition Law and Consumer Protection; Media and Telecommunications; Administrative and Public Procurement Law; Oil and Gas.

More information about the firm can be found at [www.studiolegalerlp.com](http://www.studiolegalerlp.com) or contact our representative at the IBA: [francesca.turitto@studiolegalerlp.com](mailto:francesca.turitto@studiolegalerlp.com).

Studio Roma Legal Partners  
00193 Rome – Piazza Cavour, 19  
Tel. + 39 06.32651896 – Fax + 39 06.32120199  
[studio@studiolegalerlp.com](mailto:studio@studiolegalerlp.com)

## Litigation Committee lunch sponsor



Rooted in Qatari tradition with a cutting-edge mindset, Sharq Law Firm was established as a full service law firm servicing the Qatari local market as well as international organisations outside of Qatar.

Sharq Law Firm brings together a group of seasoned professionals who share a passion for law and a knack for quality and customer service to offer clients legal services at the highest standard.

As sophisticated as the legal market in Qatar may be, the marriage between local knowledge on the one hand and quality service at a global standard on the other hand is hardly found. Sharq Law firm is the perfect blend of tradition and modern, local and global, youth and experience and efficiency and quality.

The team has a wealth of experience in many disciplines. All the partners come from different backgrounds and offer unique and valuable experiences. Furthermore, the team is a diversified one with members from different corners of the globe. The official languages of the firm are Arabic and English and most of our lawyers are fully bilingual.

At Sharq Law Firm, we have set to ourselves the highest standards of the industry. We have adopted a global ethics policy that goes well beyond the local requirements. It is our intention to provide our clients with all the comfort and relief that they may get from any other firm in the world. We also adopted a number of employment policies that encourage diversity, productivity and integrity. We aim to create an environment that motivates and rewards quality, service-excellence, hard work and dedication.

Our model is driven from identified client needs and we continually strive to exceed clients' expectations in terms of quality, efficiency, integrity, partnership, responsiveness, consistency, value for money. We have taken the above client needs into consideration in everything we do.

[www.sharqlawfirm.com](http://www.sharqlawfirm.com)

## Taxation Section dinner sponsor

### FANTOZZI & ASSOCIATI STUDIO LEGALE TRIBUTARIO

Studio Legale Tributario Fantozzi & Associati was established in 1975 by Augusto Fantozzi, lawyer and full professor in tax law, which was the Italian Minister for Finance and the Minister of Foreign Trade between 1995 and 1998 and holds several positions in the corporate bodies of numerous leading Italian companies and multinational corporations.

The firm has offices in Rome, Milan and Bologna. With 8 Senior Partners including lawyers and chartered accountants and more than 30 legal professionals, the firm has a strong specialisation in tax law. Thanks to the years of experience of its legal advisers, the firm provides Italian and international clients with all-round assistance in international tax law regarding direct taxation, VAT and other indirect taxes and has specific expertise in BEPS and in their evolution within the Italian and international regulatory framework.

The firm offers a personalised tax advisory service in the following areas:

- Company and group taxation
- Financial markets taxation
- International taxation
- Tax disputes and administrative assistance
- Transfer pricing
- VAT and indirect taxes
- Real estate taxation
- Tax planning for individuals
- M&A and Private Equity

The firm also has a recognised experience in:

- assisting clients during inspections of financial authorities;
- tax/judicial settlement with financial authorities;
- assisting clients in jurisdictional proceedings in particular before the tax commissions/Courts, the Supreme Court of Cassation, the Constitutional Court, and the European Court of Justice;
- advance pricing agreements (APA) and mutual agreement procedures (MAP) for international clients.;
- tax agreement within the insolvency procedures.

The firm provides advice and assistance with high added value in resolving issues related to transfer pricing. Our range of services includes:

- Analysis of business models, setting of transfer pricing policies and company restructuring;
- Valuations of companies and intangible assets (also for Patent Box purposes);
- Benchmark analyses for all types of transaction (goods, services and financing);
- Preparation of global and local documentation;
- Drafting of infra-group agreements.

## Young Lawyers' 'Night Out'



ASG Immigration is a niche practice, established in January 2002 and now with offices in London, Birmingham and Sydney. We focus on business and employment related immigration to the UK, Australia and the US. We also manage the migration process to many other countries around the world via a well-established network of partners (many of whom are IBA members). We assist organisations of all sizes, from new start-ups to blue-chip multi-nationals, across a variety of industry sectors, including law, consulting, finance, manufacturing, IT and media. We also assist private clients, in particular high net worth and high-profile individuals, investors and highly skilled migrants. Whether the matter involves a one-off visa application, or strategic planning and the development of immigration policies with a view to moving a high volume of key staff around the globe, we can help. We tailor our services to individual clients and work with them to remove as much of the stress and complexity as possible by combining expert knowledge and advice with a practical, friendly and pro-active approach.

Founder & Director Ann Symonds will be attending the Rome conference and is looking forward to meeting up with old friends and making new ones. If you would like to arrange a meeting during conference week then please do get in touch with her. If you would like further information or assistance at any other time, please contact either Ann or Matthew Amoils, who heads our Sydney operation and is well known to our clients across all our offices and services.

[ann.symonds@asgbiz.com](mailto:ann.symonds@asgbiz.com)

+44 7900 897618 / +61 481 497 259 / +1 202 360 4767

[matthew.amoils@asgvisa.com](mailto:matthew.amoils@asgvisa.com)

+61 (0)2 8901 3834 / +61 449 161 855

[www.asgvisa.com](http://www.asgvisa.com)



Berkeley Research Group is a leading global strategic advisory and expert consulting firm that provides independent advice, data analytics, authoritative studies, expert testimony, investigations, and regulatory and dispute consulting to Fortune 500 corporations, financial institutions, government agencies, major law firms, and regulatory bodies around the world.

BRG experts and consultants combine intellectual rigor with practical, real-world experience and an in-depth understanding of industries and markets. Their expertise spans economics and finance, data analytics and statistics, and public policy in many of the major sectors of our economy, including healthcare, banking, information technology, energy, construction, and real estate.

Named by Forbes as one of America's Best Management Consulting Firms in 2017, BRG is headquartered in Emeryville, California, with offices across the United States and in Asia, Australia, Canada, Latin America, the Middle East, and the United Kingdom.

A commitment to excellence, professionalism and ethics

#### Who we are

Hughes & Hughes is a highly prestigious full-service firm based in Uruguay. We have successfully encompassed the long-term expertise with a modern, sophisticated and practical approach of the business.

Our history goes back to more than 100 years of uninterrupted professional practice acting as legal representatives and providing ongoing preventive advice, but also anticipating our clients' future needs, business opportunities and strategic alliances.

#### What we do

With a unique understanding of the legal world and an up-to-date knowledge of new market and business models we play an active role in the legal and economic life of our country. Through the last century we have remained at the forefront, handling the toughest legal challenges and complex business deals of our clients. At H&H we know that flexibility and an innovative nature are the key to success in a dynamic and constantly changing global environment.

The firm has been a pioneer in advising enterprises developing activities that are new to our country and participating in multi-jurisdictional transactions.

Hughes & Hughes is fully equipped to offer a broad range of services that will meet the strategic planning needs of clients. The specialization of our professionals in different law practices is complemented by broad experience across a wide range of industries and business activities carried out by our clients.

#### How we do it

- Business focused
- Tailored advice
- Fresh- thinking professionals
- Innovative environment
- Committed to first-class client service
- Team-Work

25 de Mayo 455 – 11000, Montevideo – Uruguay

Tel.: (+598) 2916 0988 Fax: (+598) 2916 1003

[h&h@hughes.com.uy](mailto:h&h@hughes.com.uy) [www.hughes.com.uy](http://www.hughes.com.uy)



**LPA-CGR avocats**

Combining our experiences anticipating changes in your legal environment to develop and secure your business LPA-CGR avocats is a leading full-service French law firm with an international reach born in 2016 from the merger of Lefèvre Pelletier & associés and CGR Legal.

Our teams of over 180 lawyers in 11 offices located in key business centers in Europe, Africa, Asia and Middle East, advise you locally and abroad, and are committed both to address your day-to-day legal needs and on your strategic projects.

Offering innovative advice to provide our clients a head-start over competitors, this is what we call the Smart Law concept:

**Collaborative:** Your legal concerns are industry-specific and extend across multiple areas of law. We put together dedicated teams made up of several specialists to provide you with an overall strategic vision and long-term operational solutions. We maintain close exchanges with you in order to tailor our answers to your realities on the ground.

**Visionary:** Law is a tool we use to support your projects in an ever changing economic and social environment.

**Agile:** In today's economic environment, we all need to continuously adapt and constantly challenge both our paradigms and our solutions. By staying keenly attuned to the latest technical, social and environmental developments, we can durably and positively support your business.

[www.lpalaw.com](http://www.lpalaw.com)

### Conference social event sponsors

#### Arab Regional Forum lunch



محكمة قطر الدولية  
ومركز تسوية المنازعات  
QATAR INTERNATIONAL COURT  
AND DISPUTE RESOLUTION CENTRE

The QICDRC comprises a world-class Civil and Commercial Court and a specialist Regulatory Tribunal. It also facilitates the resolution of disputes through the medium of ADR, in particular arbitration and mediation. Applying international best practices, the QICDRC prides itself in the expeditious and cost-effective resolution of cases. Led by a distinguished President, the judiciary of the QICDRC hail from a variety of common and civil law jurisdictions, including Qatar, England, Scotland, Singapore, New Zealand, France, Hong Kong, Cyprus, Kuwait and India, bringing with them a wealth of unrivalled experience.

The facilities at the QICDRC are state-of-the-art. The courtroom is one of the most technologically advanced in the world, providing individual interactive monitors for judges, court-staff and advocates, audio-video links, live-streaming, transcription and, where required, high quality simultaneous interpretation.

2018 saw the launch of eCourt, the QICDRC's new e Case Management System. eCourt facilitates all aspects of the case management process, from filing cases, to accessing communications to and from the Court and receiving orders and judgments. In addition, eCourt is integrated with the Court's pre-existing virtual hearing capabilities allowing parties, witnesses and even the judiciary to appear remotely in Court from the comfort of their homes or offices, making life easier for all those involved in the litigation process. eCourt is available in English and Arabic and is free to use, providing access to justice anytime, anywhere.

Hearings of the Court and Regulatory Tribunal are held in public in accordance with the important principles of transparency and open justice. Critically, the QICDRC retains its own Enforcement Judge who is responsible for enforcing judgments of the Court and Regulatory Tribunal throughout the State of Qatar.

Qatar International Court and Dispute Resolution Centre  
PO Box 13667  
QFC Tower 2  
Omar Al Mukhtar Street  
Doha, Qatar  
T: +974 4496 8225  
F: +974 4496 8362  
E: [info@qicdrc.com.qa](mailto:info@qicdrc.com.qa)  
<http://www.qicdrc.com.qa>



## Latin American Regional Forum lunch



InterJuris Abogados, S.C. is a Venezuelan law firm comprised of legal professionals well-known by their outstanding training and experience. The Firm was established as a business law firm servicing leading Venezuelan clients and major foreign entities with significant investments in the country and today is one of the leading law firms. The Firm's practice areas are Banking and Finance, Corporate and M&A, Energy and Natural Resources, International Arbitration and Dispute resolution, Labor and Employment, Public Law and Regulatory Affairs and Tax. The Firm's international reach has enabled it to become one of the most important players in Latin America market.

InterJuris lawyers are completely bilingual in English and Spanish, and some fluent in other languages. All team members are licensed to practice in Venezuela; some in other jurisdictions. Our lawyers have been educated at the country's top universities, and most have earned additional post-graduate degrees from leading institutions in Venezuela and abroad. The Firm and its partners have been recognized by leading international publications.

The Firm is known for understanding the business of its clients and offering them customized solutions that suits their needs and requirements. Our partners act both as legal and strategic advisors. We pride ourselves on being accessible, responsive and efficient, capable of working in challenging legal environments and providing seamless domestic and international service standards.

The Firm has a wide portfolio of clients in many business sectors, including technology, consulting services, industrial, engineering and construction, hospitality, capital markets, financial services, insurance, franchises, consumer products, life sciences, oil and gas, energy among others. It represents clients that work in highly regulated economic sectors such as banking, capital markets, oil and gas, pharmaceuticals, electricity, telecommunications, alcohol and tobacco.

## Media supporters



FINANCIAL  
TIMES



### Inhousecommunity.it

Inhousecommunity.it, established in May 2015, is the Italian digital publication dedicated to In-House Counsel. It provides trusted and independent editorial content about legal departments and their companies, including new nominations and organization's turnover. It focuses on the growth in the size, prestige and influence of internal legal professionals in Italy and reports metrics on the market as well as frequent interviews to the main players. This is a trusted source of information for In-house Counsel, CFOs, Tax Group Directors and HR Managers in Italy.

Twice a month, the digital magazine MAG is issued with the main news and trends of the moment. MAG is available on [www.inhousecommunity.it](http://www.inhousecommunity.it), AppStore and GooglePlay and is fully free. MAG contains on average 160 pages per issue number.

In addition, every year in October, Inhousecommunity.it awards the best In-House professionals & teams from the most important Italian and international companies, in their respective categories.

Inhousecommunity.it is published by LC Publishing "LC", the group that leads the 100% digital information in Italy in the legal, tax, finance and food areas and provides timely news with a business angle.



### Legalcommunity.it

Legalcommunity.it, established in 2011, provides daily information about the Italian legal and tax markets. Legalcommunity.it is the first and only 100% digital legal media in Italy. Our journalists and researchers collaborate every day with business and tax lawyers from the most influential firms. It provides insights and news such as nominations, rankings, new openings, evolution and analysis of the market, interviews, recruitment, revenues etc.

Twice a month, the digital magazine MAG is issued with the main news and trends of the moment. MAG is available on [www.legalcommunity.it](http://www.legalcommunity.it), AppStore and GooglePlay and is fully free. MAG contains on average 160 pages per issue number.

Legalcommunity.it and MAG are published by LC Publishing "LC", the group that leads the digital information in Italy in the legal, tax, finance and food areas and provides timely news with a business angle.

Every year Legalcommunity.it organizes 8 awards ceremonies by area of law and/or industry. LC is the founder and organizer of the international week for legal professionals in Milan: Legalcommunity Week due to take place from 11 to 15 June this year.

## TOPLEGAL

TopLegal provides expert knowledge of the Italian legal services market with two chief goals. First, to explore what is distinctive about Italian law firms and lawyers which non-Italians often miss. Second, to analyze the significant changes affecting the business of law in Italy. TopLegal tracks and analyses these important transformations since 2004.

Based in Milan, our team has a truly international perspective and is on the ground in Italy, speaking to lawyers and their clients every day. That makes us best placed to understand the Italian legal scene from the inside as it truly is. Since 2007, as a results of our knowledge TopLegal also awards the excellence among best law firms and best in house legal department in Italy.



# The eyeWitness mobile app; seeking justice for the worst international crimes

**eyeWitness to Atrocities** begins with a simple vision: a world where the perpetrators of the worst international crimes are held accountable for their actions. As an initiative of the **International Bar Association (IBA)**, with the support from **LexisNexis Legal & Professional**, the eyeWitness to Atrocities app provides a means of documenting human rights atrocities in a secure and verifiable way so that the material can be used as evidence in a court of law.

Every day, around the world, human rights defenders, investigators, journalists and ordinary citizens capture photos and video of atrocities committed by violent and oppressive states and groups. eyeWitness provides these individuals with a tool to increase the impact of the footage they collect by ensuring the images can be authenticated and, therefore, used in investigations or trials.

With the eyeWitness mobile app, users capture photos or videos with embedded metadata that shows where and when the image was taken and confirms that it has not been altered. The images and accompanying verification data are encrypted and stored in a secure gallery within the app. Users then submit this information directly to a storage database maintained by the eyeWitness organisation, creating a trusted chain of custody. Users retain the ability to share and upload copies of their now verifiable footage to social media or other outlets.

eyeWitness becomes an advocate for the relevant footage it receives, ensuring it is used to promote accountability for the atrocities filmed. An expert legal team analyses all footage received and identifies the appropriate authorities, including international, regional or national courts, to investigate further. eyeWitness also works closely with organisations already documenting such crimes to incorporate the app into existing workflows that seek accountability for these same crimes.

By offering a solution to the evidentiary challenges of mobile phone footage, the eyeWitness app empowers those courageous individuals who are capturing footage with the ability to use these the images to bring the perpetrators of serious international atrocity crimes to justice.

The eyeWitness to Atrocities app is available to download for free on Android smartphones. For more information, visit **[www.eyewitnessproject.org](http://www.eyewitnessproject.org)**, follow **@eyewitnessorg** on Twitter or **Facebook**, or watch the eyeWitness **YouTube channel**.



HAVE  
YOUR SAY!

# Global Survey

## Harassment in the Legal Profession

The International Bar Association's Legal Policy & Research Unit is undertaking a new survey focused on bullying and sexual harassment in the legal profession. The purpose of this research is to provide an empirical basis for developing informed recommendations and engaging with all stakeholders. Our previous research found:

- **Half** of female lawyers have been bullied at work
- **Almost a third** have been sexually harassed
- **A third** of male lawyers have been bullied

We ask all members of the profession to complete the anonymous survey and distribute widely – it is available in six languages and takes 5-10 minutes. Your participation matters: more data means a more complete picture, which in turn means greater prospects of achieving change.



the global voice of  
the legal profession®

Complete the anonymous survey now:

[www.ibanet.org/harassment-survey.aspx](http://www.ibanet.org/harassment-survey.aspx)



# International Bar Association's Human Rights Institute

The International Bar Association's Human Rights Institute (IBAHRI), an autonomous and financially independent entity established in 1995, works to promote and protect human rights and the independence of the legal profession worldwide. The IBAHRI undertakes training for lawyers and judges, capacity-building programmes with bar associations and law societies, and conducts high-level fact-finding missions and trial observations. The IBAHRI liaises closely with international and regional human rights organisations, producing news releases and publications to highlight issues of concern to worldwide media.

All IBAHRI activities are funded by grants and individual donations.

To help support our projects, become a member for just £40 a year – less than £4 a month.

Visit [www.ibanet.org/IBAHRI.aspx](http://www.ibanet.org/IBAHRI.aspx) for more information, and click 'Get involved' to support our work. Alternatively, email us at [hri@int-bar.org](mailto:hri@int-bar.org).

To read more on IBAHRI activities, download the IBAHRI Annual Review 2017 at [tinyurl.com/IBAHRI-AnnualReview2017](http://tinyurl.com/IBAHRI-AnnualReview2017).



## IBAHRI 2017 HIGHLIGHTS IN NUMBERS:



**£779,884**  
grant expenditure



legal consultants



missions undertaken



**665**

individuals trained



[www.ibanet.org/IBAHRI.aspx](http://www.ibanet.org/IBAHRI.aspx)



@IBAHRI



/IBAhumanrights



# IBA Scholarships

## Annual Conference Scholarship Programme – Rome 2018

### Academic and Professional Development Committee

Pamela Towela Sambo *Zambia*

### Access to Justice and Legal Aid Committee

Muhammad Awwal Danlami *Nigeria*

### African Regional Forum and Law Firm Management Committee

Isaac Aburam Lartey *Ghana*

### Alternative and New Law Business Structures Committee and Professional Ethics Committee

Blanco Alberto *Spain*

### Antitrust Section

Alice Bradshaw *Australia*

### Asia Pacific Regional Forum

Ishita Khare *India*

### Aviation Law Committee

María Calleri *Argentina*

### Corporate Law

Abhishek Dubey *India*

### Criminal Law Section

Mariam Adebambo *Nigeria*

### Dispute Resolution Section

Nathan Eastwood *Australia*

### European Regional Forum

Markus Beham *Austria*

### Financial Services Section

Rosa Jacqueline Escobar Rodas *Peru*

### Intellectual Property Communications and Technology Law Section

Shivani Vij *India*

### International Sales, Trade, Franchising and Product Law Section

Andres Castiglioni *Uruguay*

### Leisure Industries Section

Bhavana Sunder *India*

### Human Rights Law Committee and LGBTI Law Committee

Dorji Wangmo *Bhutan*

### North American Regional Forum

Aditya Deolekar *India*

### Private Client Tax Committee

Tsatsraltuya Sandag *Mongolia*

### Real Estate Section

Rodrigo Zaldivar *Peru*

### Regulation of Lawyers Compliance Committee

Kamla Braithwaite *Trinidad*

### Rule of Law Forum

Hugh Alexander Tsun-Ting Kam *China*

### Energy, Environment, Natural Resources and Infrastructure Law Section

Aniket Singhania *India*

### Taxes Committee

Meyyappan Nagappan *India*

## Developing Bar Programme for Young Lawyers

### Cape Verde

*Ordem dos Advogados de Cabo Verde*

Júlio César dos Reis Martins

Júnior

Sheila Maritza Timas Pinto

Monteiro

António Sérgio Veiga

Monteiro

### Ethiopia

*Ethiopian Lawyers Association*

Tirsit Agonafer Beyene

Melkamu Negerasha

Fasil Sileshi

Senaite Tasew

### Ghana

*Ghana Bar Association*

Miracle Attache

Doreen Ohene-Asare

Michael Okyere Karikari-

Yeboah

### Kenya

*Law Society of Kenya*

Ramadhani Abubakar Mukira

Doreen Belindah Areri

Priscilla Cynthia Achieng

Onyango

Humphrey Manyange

### Malawi

*Malawi Law Society*

Bernadette Chikondi Mnyanga

Lydia Sauti-Phiri

Louis Ulaya

Chiwala Wanangwa Chipeta

### Mozambique

*Ordem dos Advogados de Moçambique*

César Carlos Alberto Francisco

Vamous Ver

Abílio Daquene Siteo

Vanessa Evelyn De Collen

Onions Fernandes

Dimetrio Raul Manjate

### Nigeria

*Nigerian Bar Association*

Abdullateef Abdul

Akinkunmi Akinwunmi

Funke Bolodeoku

Bunmi Musa

Chinedu Valentine Chukelu

### Rwanda

*Rwanda Bar Association*

Faustin Bagaro

Pie Habimana

Claudine Umugwaneza

Sharif Yusuf Mugabo

### Sierra Leone

*The Sierra Leone Bar Association*

Sadia Bakarr

Ibrahim Bangura

Ebunoluwa Finda Tengbe

Siman Mans-Conteh

Aaron Mansa Conteh

Joel Tejan Deen-Tarawally

### South Africa

*General Council of the Bar of South Africa*

Chandre Brown

Mafeyisi Molea

Sarah Pudifin-Jones

*The Law Society of South Africa*

Danielle Elizabeth Du Plessis

Tshegofatso Motseto

Ugeeta Pala

Zaheer Parker

More-Blessing Phiri

### Sudan

*Darfur Bar Association*

Tasneem Elzaki

Abdalhameed Fadul

Abdulaziz Osman

### Tanzania

*Tanganyika Law Society*

Benedict Alex Ishabakaki

Stanley Mabiti

Angelista Nashon

### Uganda

*Uganda Law Society*

John Bosco Ssempijja

Naomi Ingrid Byabazaire

Pauline Murari

Oscar Mwebesa Kamusiime

Mercy Odu

### Zambia

*The Law Association of Zambia*

Chishala Gilbert Chama

Soi Kaingu

John Kawana

Womba Silumbu-Kankondo

### Zimbabwe

*Law Society of Zimbabwe*

Kudakwashe Chisekereni

Emma Kate Drury

Lauryn Mana Baxter

Patience Rufaro Samuriwo

Ashford Simbarashe Rukawo

# CREATED FOR SMALL AND MEDIUM SIZED ENTERPRISES ADOPTED BY LARGE GROUPS

- Corporate (M&A, Private Equity)
  - Tax
- Litigation – Arbitration
  - Restructuring
  - IP – TMT
  - Employment
  - Real Estate
- Competition - Business law
- Public and environment



LexisNexis®



#LEGALINTELLIGENCE  
#ANALYTICS #RESEARCH #BIGDATA  
#LITIGATIONSTRATEGY#DRAFTING #IA  
#CASELAW#PRACTICALGUIDANCE

## Solutions for professionals who shape the world

Australia	LexisNexis® Practical Guidance	<a href="http://www.lexisnexis.com.au/practicalguidance">www.lexisnexis.com.au/practicalguidance</a>
Canada	Lexis Practice Advisor® Canada	<a href="http://www.lexisnexis.ca/practice-advisor">www.lexisnexis.ca/practice-advisor</a>
France	Lexis 360®	<a href="http://www.lexisnexis.fr/Lexis360">www.lexisnexis.fr/Lexis360</a>
Hong Kong	Lexis® Practical Guidance	<a href="http://www.lexisnexis.com.hk/practicalguidance">www.lexisnexis.com.hk/practicalguidance</a>
India	Lexis® Practical Guidance	<a href="http://www.lexispracticalguidance.in">www.lexispracticalguidance.in</a>
New Zealand	Lexis® Practical Guidance	<a href="http://www.lexisnexis.co.nz/practicalguidance">www.lexisnexis.co.nz/practicalguidance</a>
Singapore	Lexis® Practical Guidance	<a href="http://www.lexisnexis.com.sg/practicalguidance">www.lexisnexis.com.sg/practicalguidance</a>
South Africa	LexisNexis® Practical Guidance	<a href="http://www.lexisnexis.co.za/practicalguidance">www.lexisnexis.co.za/practicalguidance</a>
United Kingdom	Lexis® PSL	<a href="http://www.lexisnexis.co.uk/practical-guidance">www.lexisnexis.co.uk/practical-guidance</a>
United States	Lexis Practice Advisor®	<a href="http://www.lexisnexis.com/practice-advisor">www.lexisnexis.com/practice-advisor</a>