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Final Programme



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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.

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Continuing Professional Development/Continuing Legal Education

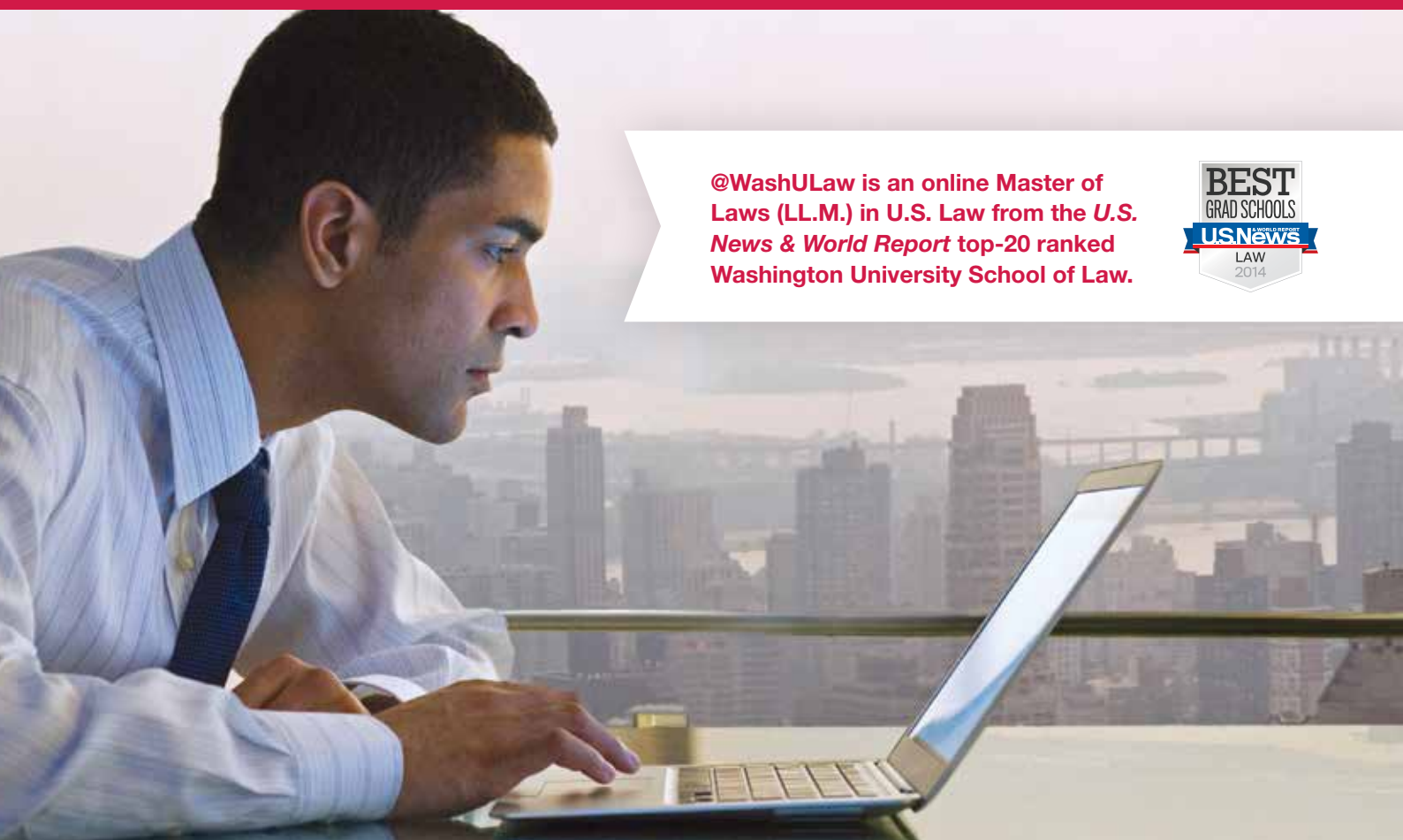
The conference has been accredited for 25 hours of CPD/CLE by the Solicitors Regulation Authority of England and Wales. New York and Californian attorneys may submit their certificates of attendance issued, and apply this credit earned to their New York and Californian CLE requirement. This conference may be eligible toward the Law Society of Upper Canada's CPD requirement as Substantive Hours. Please note that this conference is not accredited for Professionalism Hours.

For delegates from other countries where CPD/CLE is mandatory, the IBA will be pleased to provide a Certificate of Attendance for this conference. Subject to your Bar Association/Law Society, the Certificate may be used to obtain the equivalent accreditation in your jurisdiction.

Certificates will be available from IBA staff at the Registration Desk.

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 unless they are satisfied not only that the money in question remains under their control but also that the person who paid it has been unfairly prejudiced (as to which, decision shall be in their sole and unfettered discretion and, when announced, final and conclusive).

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Introduction by The President of the International Bar Association



Welcome to the International Bar Association's Annual Conference in Boston. I look forward to meeting many of you this week at many of the sessions and social events. I also know that if you haven't been to Boston before you will enjoy much that this beautiful city has to offer, including its fantastic museums and art galleries, as well as taking some time to follow the 'Freedom Trail', a walk marked by a red line that takes you to 16 historical sites and covers two-and-a-half centuries of American history.

During this week we plan to tackle some crucial issues that the legal profession must bring to the fore. In Dublin, Mary Robinson spoke about the challenge of climate change and the need for the legal profession to play an active role in the protection of the less privileged members of the community who are adversely affected and injured by climate change phenomena. Governments and the international community are working towards a new climate agreement in 2015 and, in my first year of office, I have created a taskforce on Climate Change Justice and Human Rights. Their preliminary findings will be showcased this week, and I encourage you to attend and engage with the debate and the measures we need to undertake. A final report and recommendations will be prepared in 2014.

I also promised that the issue of human trafficking would be a key focus for my Presidency and, at another major IBA Showcase this week, we tackle 'Human Trafficking: modern slavery' which will examine the global problem of trafficking, the experience of those who it has affected and what the legal profession can do alongside NGOs and governments to mitigate this terrible industry. This will be the starting point of a body of work and concrete project that the IBA will undertake, and I urge you to get involved.

I am very proud to note that there are a total of six Showcase Sessions being presented this year, demonstrating the drive and energy of the Division and Committee Chairs to be at the forefront of legal issues that are relevant and of interest to all of our members. I hope you will put these on your 'must-attend' list as they are an opportunity to hear about subjects which affect us all, whatever our practice area – the tension between privacy and free expression in social media, the future development of the legal profession, the challenges for human rights law 65 years after the Universal Declaration of Human Rights and the continued globalisation of the market for legal services.

For any lawyer involved in international work, the IBA Annual Conference provides unsurpassed opportunities to meet new contacts, learn what is happening in your legal sector and to add to your wider experience of the profession. As a member of the IBA, you are part of the 'big picture' of law around the world, and I look forward to meeting old friends and making new acquaintances that share my passion for the law and all it can do to serve the people of the world.

Michael J Reynolds
IBA President



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Opening Ceremony Keynote Speaker

– Madeleine K Albright



Portrait by Timothy Greenfield-Sanders

Madeleine K Albright is chair of Albright Stonebridge Group, a global strategy firm, and chair of Albright Capital Management LLC, an investment advisory firm focused on emerging markets.

Albright was the 64th Secretary of State of the United States. In 1997, she was named the first female Secretary of State and became, at that time, the highest ranking woman in the history of the US Government. As Secretary of State, Albright reinforced America's alliances, advocated democracy and human rights and promoted American trade and business, labour and environmental standards abroad.

From 1993 to 1997, Albright served as the US Permanent Representative to the United Nations and as a member of the President's Cabinet. She is a professor in the Practice of Diplomacy at the Georgetown University School of Foreign Service. She chairs both the National Democratic Institute for International Affairs, the Pew Global Attitudes Project and serves as president of the Truman Scholarship Foundation. Albright serves on the US Department of Defense's Defense Policy Board, a group tasked with providing the Secretary of Defense with independent, informed advice and opinion concerning matters of defence policy. She also serves on the Board of Directors of the Council on Foreign Relations and the Board of Trustees for the Aspen Institute. In 2009, Albright was asked by NATO Secretary General Anders Fogh Rasmussen to chair a group of experts focused on developing NATO's New Strategic Concept.

On 29 May 2012, President Obama awarded the US Medal of Freedom to Dr Albright – the nation's highest civilian honour – citing the inspiration her life is to all and that her scholarship and insight continue to make the world a better, more peaceful place.

Opening Ceremony

Sunday 6 October, 1800 – 1930

Veterans Memorial Auditorium, Hynes Convention Center

Opening address

Michael J Reynolds *President, International Bar Association*

Keynote Speaker

Madeleine K Albright

Welcome party

Sunday 6 October, 2000 – 2230

Museum of Fine Arts, Avenue of the Art, 465 Huntington Avenue, Boston MA 02115-5523

Taking place at one of the US's oldest art museums, the Museum of Fine Arts, tonight's welcome party will be an invitation for guests to explore art through the many mediums artists use to express themselves. Beyond its world-renowned collections, which run the gamut from contemporary to ancient works, the MFA itself is a stunning architectural feat with gorgeous interior and exterior spaces. Your evening will begin with artistic performers and a red carpet. All seven of the major areas in the museum offer you exposure to not only the highly-respected art collections of the museum, but also the live art of musical, dancing and cultural performers. The artistry will even expand to food, with drinks, hors d'oeuvres, and entrees whose exquisite taste and presentation will remind you that cooking is an art in itself.

Transport provided.

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In the legal profession, there's only one thing more important than what you know.

Knowing the right people is often crucial but, when you have international clients or clients with international dealings, it can be of great advantage if your friends in high places are also in far-flung places.

As an International Bar Association member, working confidently across international borders presents no problems. You are able to draw on the world's most extensive expertise base to achieve the best possible outcome for both your client and your practice.

IBA membership offers the opportunity to meet, to interact with and to learn from like-minded lawyers and leading practitioners in many jurisdictions, right across the planet. Our membership roll runs to over 50,000 of the world's top lawyers and over 200 Bar Associations and Law Societies worldwide.

Whatever your field of specialisation, we can provide you with instant access to a global network of fellow lawyers who are used to applying their local knowledge to the same or similar issues.

The IBA's on-going series of conferences and specialist meetings provides the perfect forum for convivial and constructive networking. Many an international merger or acquisition has been conceived at an IBA meeting and there are more than a few lawyers who say that joining the IBA was probably one of their more astute career moves.

What is more, the ability to market their firm in the right international circles has proven invaluable in many cases.

With membership of the International Bar Association, you can be sure of having all the right friends in all the right places, worldwide.

Get the most out of the IBA Annual Conference 2013



Follow @ibanews on
Twitter and join the
#ibaboston discussions

Attending an IBA 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 over 180 working sessions, and a huge array of social functions, so do take the time to study this Final Programme brochure so you can plan the best possible way to spend your time during the week.

The Final Programme brochure is grouped into the following sections and order:

General Interest Sessions by day

Sessions alphabetically by committee/IBA entity

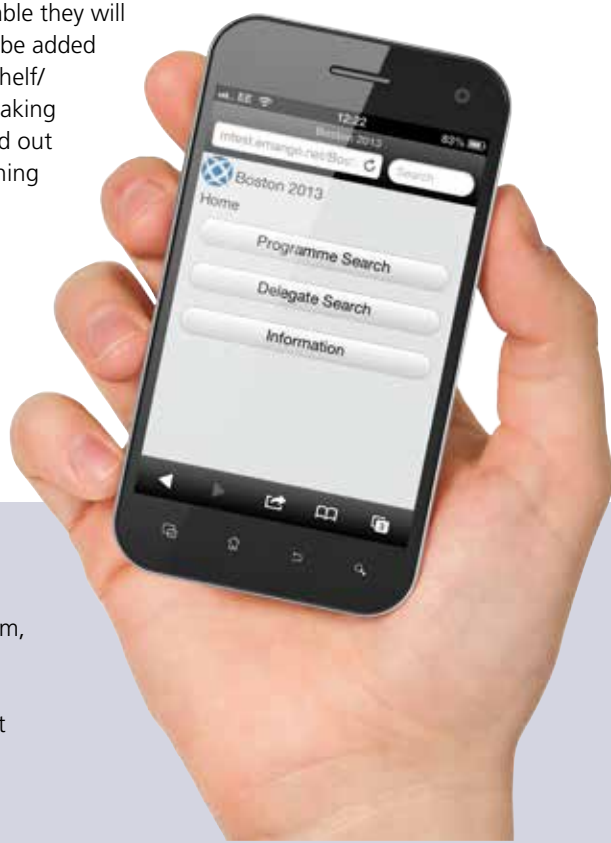
Daily schedules of all sessions

Official social programme

- 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.
- You may find it beneficial to 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 of each committee will be present at the Newcomers' Reception and can often be found at the relevant committee sessions or committee social functions.
- Make sure you visit the exhibition area during the week where there will be numerous stands including the IBA stand, where you can learn how to gain the most from IBA membership, find out about current IBA work, products and conferences and familiarise yourself with the website.
- The **2013 Mobile Conference App** provides an easy way to contact other delegates, arrange your schedule for the week and maximise networking opportunities.

All registered attendees can use the app on virtually any internet-enabled device. Visit **m.ibanet.org** to start using it right away.

- Browse the IBA Annual Conference 2013 Programme and other materials on your Apple, Microsoft or Android tablet. As conference materials become available they will automatically be added to your bookshelf/newsstand, making it easier to find out what's happening at this year's event. Simply search 'IBA Conferences' in your app store.



Newcomers' Reception

Make sure you attend the Newcomers' Reception taking place in the Republic Ballroom, Sheraton Boston Hotel at 1800 on Tuesday 8 October. Come and enjoy a drink and mingle with fellow delegates and IBA committee officers in an informal setting. It is a great opportunity to step outside of your practice area and meet others from different backgrounds and cultures and find out more about the committees, constituents and fora that make up the IBA.

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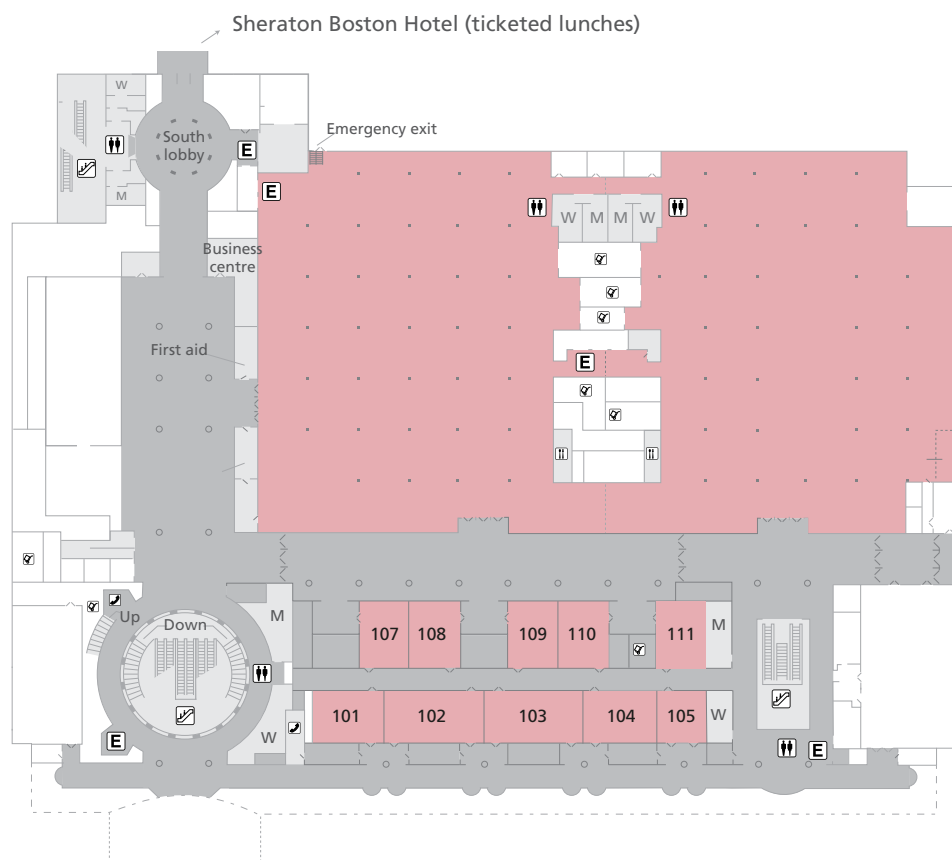
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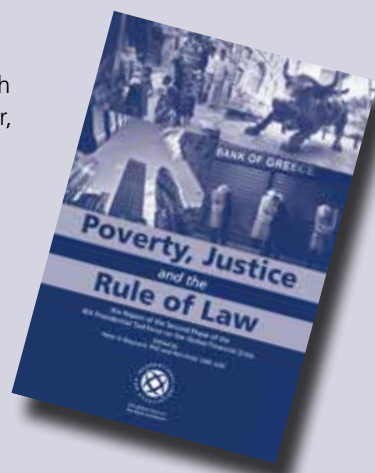
Poverty, Justice and the Rule of Law – A Report of the IBA Presidential Task Force on the Financial Crisis

The IBA Presidential Task Force on the Financial Crisis, commissioned by past IBA President Akira Kawamura and led by former PPID Chair Peter Maynard, will launch its 2013 report at the session 'Tackling poverty – the law's role', Monday 7 October, 1430 – 1730, Room 101, Plaza Level.

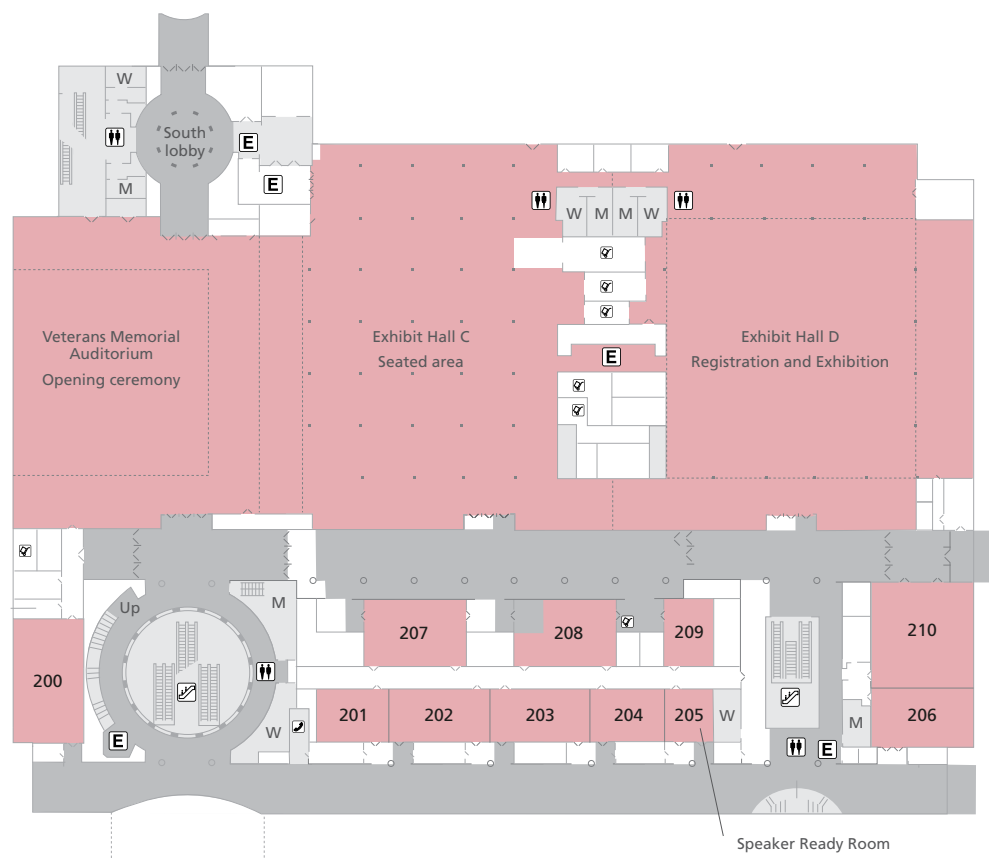
The report assesses the impact of the global economic crisis and suggests ways the legal profession might improve the prosperity of people throughout the world through legal and justice reform.

Contributors to the report include four Nobel laureates: James Heckman, Joseph Stiglitz, Amartya Sen and Muhammad Yunus.

The session, presented by the IBA's Poverty, Empowerment and the Rule of Law Working Group, a Working Group of the IBA's Rule of Law Action Group, reflects a strong demand for a discourse on poverty and empowerment with effective economic and legal policy prescriptions. See pages 64–65 for full details.



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on stand 36.**



James Hickey
Alliott Group

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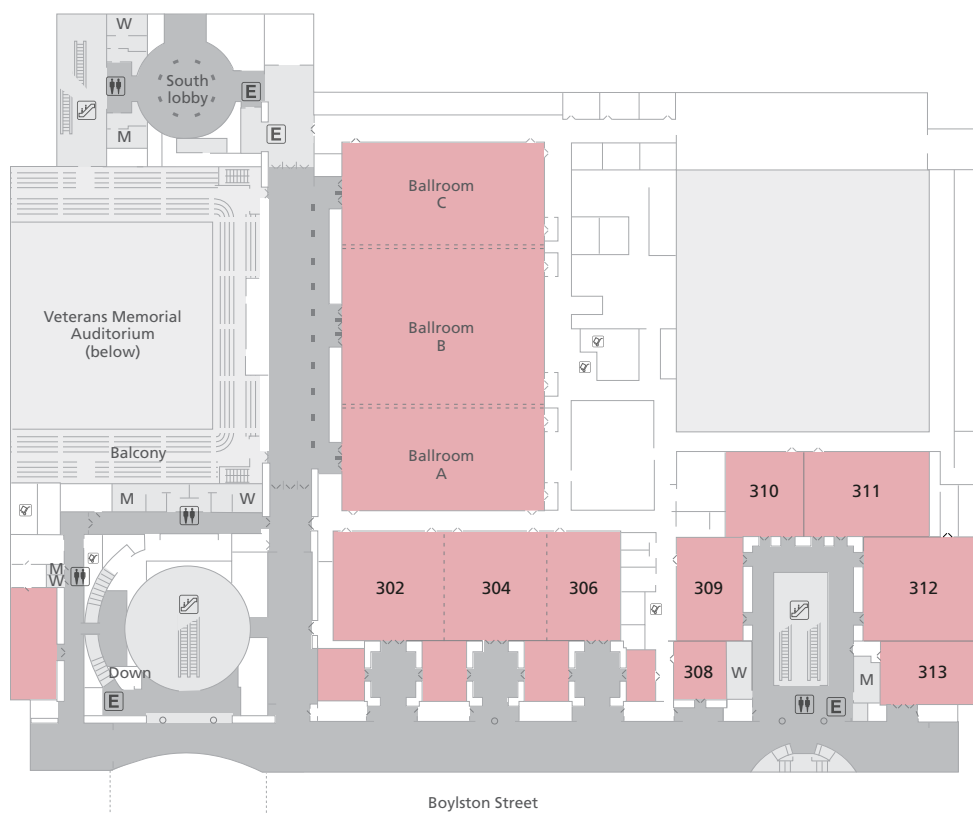
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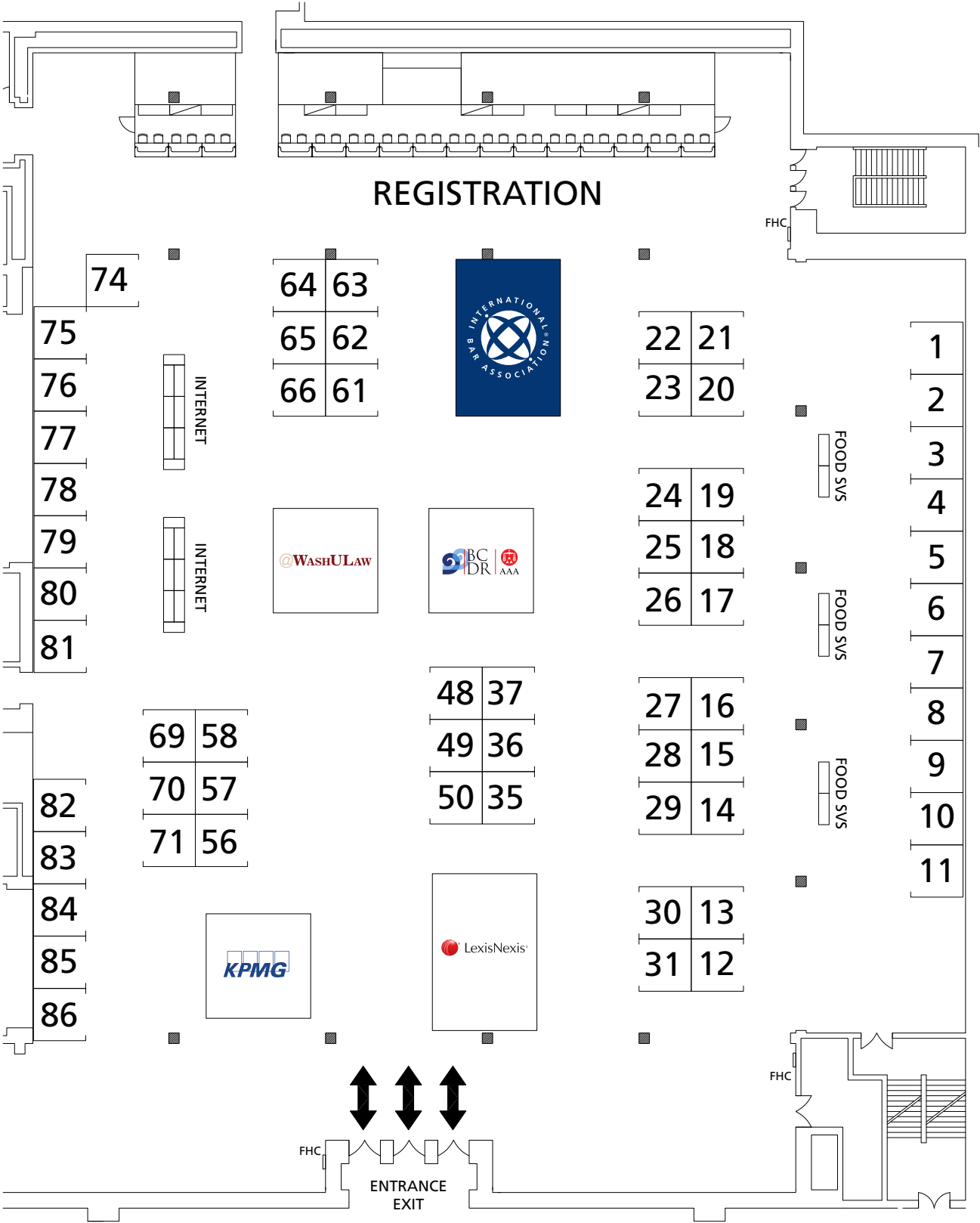
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Exhibition hall



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1	Informa Law from Routledge
2	Oxford University Press
3	Isfin
4	Dubai International Arbitration Centre
5	ALM
6	ALM
7	Morningside Translation
8	Bloomsbury Professional
9	ICLR
10	Leaders League
11	TransPerfect Legal Solutions (TLS)
12	Wolters Kluwer Law and Business
13	Wolters Kluwer Law and Business
14	The Red Flag Group
15	Practical Law Company
16	Practical Law Company
17	Thomson Reuters
18	Thomson Reuters
19	Thomson Reuters
20	Invest Northern Ireland
21	Chambers & Partners
22	Chambers & Partners
23	Nardello & Co
24	Thomson Reuters
25	Thomson Reuters
26	Thomson Reuters
27	Globe Law Business
28	International Law Office
29	International Society of Primerus Law Firms
30	Wolters Kluwer Law and Business
31	Wolters Kluwer Law and Business
32	LexisNexis
33	LexisNexis
34	LexisNexis
35	Wildy & Sons
36	Alliott Group
37	Law Business Research Ltd
38	Bahrain Chamber of Dispute Resolution (BCDR/AAA)
39	International Centre for Dispute Resolution
40	International Bar Association
41	International Bar Association
42	International Bar Association
43	International Bar Association
44	University of Law

Number of booth	Company name
45	University of Law
46	Bahrain Chamber of Dispute Resolution (BCDR/AAA)
47	Bahrain Chamber of Dispute Resolution (BCDR/AAA)
48	The Law Review
49	Tokyo Metropolitan Government
50	Tokyo Metropolitan Government
51	LexisNexis
52	LexisNexis
53	LexisNexis
54	KPMG
55	KPMG
56	Getting the Deal Through
57	Who's Who Legal
58	The Legal 500
59	@WashULaw
60	@WashULaw
61	IFLR International Financial Law Review
62	IFLR International Financial Law Review
63	Commercial Dispute Resolution
64	Berkeley Law
65	St Petersburg International Legal Forum
66	Global Legal Group
67	@WashULaw
68	@WashULaw
69	The Legal 500
70	Best Lawyers
71	Best Lawyers
72	KPMG
73	KPMG
74	ABA Section of International Law
75	The International In-House Counsel Journal (IICJ)
76	Kidd Aitken Legal Marketing
77	University of New Hampshire, School of Law
78	IE Law School
79	JURIS
80	The Bar Council
81	The Law Society of England & Wales
82	Boston University School of Law
83	The ICC Dispute Resolution Library (ICC DRL)
84	Singapore International Arbitration Centre
85	Law Pavilion
86	Clio



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General Interest

Showcases, Bar Breakfasts and Lunchtime Events

Events in this section are open to all conference delegates. No additional registration or tickets are required.

Designed to complement the programme of more than 200 practice area-specific working sessions throughout the week, these general interest events include: early morning Bar Breakfasts, arranged by Member Bars of the IBA; Showcase Sessions of the IBA and its Divisions, covering a range of important topics; and three fully participative and interactive sessions, led by Pippa Blakemore, on ways in which you can develop your practice.

In addition, at lunchtime from Monday to Thursday, enquiring minds will have the opportunity to listen to personal insights from distinguished guests about some key issues facing our world today. These special events, entitled 'A conversation with...' are scheduled to allow delegates time to eat before joining debates on topics shaping the world at local and global levels. Members of the audience will be encouraged to ask questions and put forward views on the topics being discussed.

And lastly as is the tradition at the IBA Annual Conference, the Rule of Law Symposium will take place on Friday, the last day of the Conference. Dedicated to rule of law issues, the focus this year will be 'Corruption and the rule of law' and 'Magna Carta and the rule of law'.

Monday 0930 – 1230

IBA SHOWCASE: Human trafficking: modern slavery

Presented by the Section on Public and Professional Interest and the Legal Practice Division Family Law Committee

Session Co-Chairs

Gillian Rivers *Penningtons, London, England; Chair, Family Law Committee*

Gabrielle H Williamson *Luther Rechtsanwaltsgesellschaft, Brussels, Belgium; Chair, Section on Public and Professional Interest*

This Presidential Showcase Session will focus on the scope of the trafficking (de facto slavery) problem.

We will also discuss recent activities and developments of the key stakeholders, individuals, private institutions, corporations, governmental and inter-governmental agencies, NGOs and trafficked persons themselves. Human trafficking is a global problem that touches all of us throughout the world in developing and developed countries. It has been reported that the impact of human trafficking from an economic perspective is staggering with respect to relative size of criminal industries. Human trafficking as a criminal industry is behind only trading and selling of illegal drugs in terms of size of its profit (it has been estimated that the annual profit of trafficking is approximately US\$32 billion).

A distinguished high level panel of leading experts from various regions of the world will discuss human trafficking and its economic, legal and human rights implications.

At the end of the session, we will announce the creation of an IBA Presidential Task Force on Human Trafficking and a concrete project for the IBA to carry out in the next years. There is much we can do as lawyers to help mitigate this problem.

Finally, this session is not intended to be a one-way information disclosure, but the session will be interactive with the audience, so please come prepared with any questions/comments you may have.

Speakers

Laurel Bellows Esq *Immediate former President of the American Bar Association, Chicago, Illinois, USA*

Ambassador Luis C deBaca *Office to Monitor and Combat Trafficking in Persons, US Department of State, Washington DC, USA*

Joy Ngozi Ezeilo *Special Rapporteur on Trafficking of Persons especially women and children, United Nations, Geneva, Switzerland*

Hon Virginia Kendall *United States District Court for the Northern District of Illinois, Chicago, Illinois, USA*

Baroness Helena Kennedy QC *London, England; Co-Chair, Human Rights Institute*

Ian McDougall *LexisNexis, New York, USA*

Gopal Subramaniam Esq *Chambers of Gopal Subramaniam, New Delhi, India*

ROOM 210, SECOND LEVEL

Monday 1300 – 1415

A conversation with... John B Bellinger III, Talbot 'Sandy' D'Alemberte, Alberto Mora, and Stephen I Vladeck

Discussion focus: Guantánamo – is there a solution?

Moderator

Elizabeth Rindskopf Parker *McGeorge School of Law University of the Pacific, Sacramento, California, USA*

The legal, moral and political complexities around Guantánamo Bay, whether the US can extricate itself from this predicament and the way forward will be discussed by this panel of recognised experts in international law, national security law, and constitutional law. Audience participation will make this an engaging debate.



John B Bellinger III is a partner in the international and national security practices of Arnold & Porter LLP in Washington, DC, and advises sovereign governments and US and foreign companies on a variety of international law and US national security law issues. He is also an Adjunct Senior Fellow in International and National Security Law at the Council on

Foreign Relations. Mr Bellinger served as The Legal Adviser for the US Department of State under Secretary of State Condoleezza Rice from April 2005 to January 2009 and directed a staff of 180 lawyers who advise the Secretary of State, US Ambassadors, and the State Department on US and international law applicable to US foreign policy. He received the Secretary of State's Distinguished Service Award in January 2009.



Talbot 'Sandy' D'Alemberte is President Emeritus of The Florida State University. He was a member of The Constitution Project's Task Force on Detainee Treatment; a panel charged with examining the federal government's policies and actions related to the capture, detention and treatment of suspected terrorists during the Clinton, Bush and Obama administrations. The project was

undertaken with the belief that it was important to provide an account as authoritative and accurate as possible of how the United States treated, and continues to treat, people held in its custody as the nation mobilised to deal with a global terrorist threat. Professor D'Alemberte as part of The Task Force released a report earlier this year providing facts relating to the treatment of detainees and a number of recommendations.



Alberto J Mora, immediate past Vice President, Secretary, and General Counsel of Mars Incorporated, is a former General Counsel of the United States Navy. While serving as Navy General Counsel he led an effort to bring an end to coercive interrogation tactics at Guantánamo Bay, Cuba, which he argued were unlawful. In 2006, Mr

Mora was awarded the John F Kennedy Memorial Foundation's Profile in Courage Award in recognition of his opposition to the cruel interrogation of detainees in the post-9/11 period. His detainee-related activities at the Navy have been widely reported in periodicals, books and documentaries. He is a member of the Council of Foreign Relations, and sits on the Board of Directors of Human Rights First and Freedom House.



Professor Stephen I Vladeck, is a Professor of Law and the Associate Dean for Scholarship at American University Washington College of Law, and a fellow at the Center on National Security at Fordham University School of Law. His teaching and research focus on federal jurisdiction, constitutional law, national security law, and international criminal law. Professor

Vladeck is a recognised expert on the role of US federal courts in the war on terrorism. He was part of the legal team that successfully challenged the Bush Administration's use of military tribunals at Guantánamo Bay, Cuba, in *Hamdan v Rumsfeld*, 548 US 557 (2006), and has co-authored party and amicus briefs in a host of other major lawsuits, many of which have contested the US Government's surveillance and detention of terrorism suspects.

ROOM 210, SECOND LEVEL

Monday 1430 – 1730

Develop your practice: Win more work – turn contacts into clients and referrers: Pippa's COPACABANA approach to international networking

This session will give you relevant practical tips and ideas on how to grow your practice and how to:

- network successfully;
- build relationships internationally;
- make the most of any event you attend without feeling 'pushy' or uncomfortable;
- introduce yourself to other people and remember their names;
- extract yourself from boring people;
- follow-up with any people you meet in a personal way including on social media;
- develop and strengthen relationships with referrers and intermediaries;
- read other people's body language and control your own;
- find reasons to keep in touch in different ways;
- talk about fees without embarrassment;
- conduct sales meetings with confidence; and
- win new work.

Speaker

Pippa Blakemore *The PEP Partnership, Reading, England*

BALLROOM B, THIRD LEVEL

IBAHRI SHOWCASE: Human rights at 65: hale and hearty or in need of resuscitation?

Presented by the IBA Human Rights Institute

2013 marks the 65th anniversary of the Universal Declaration of Human Rights. But are human rights being observed or undermined? With terrorism being used as an excuse for new forms of war, arguments that human rights should be conditional on good behaviour, resistance to universalism, deportation to torture being considered the right of any state wanting to rid itself of suspected criminals, and the foundering of international courts under the strain of caseloads, new challenges to the nature and application of human rights are continually emerging.

Session Moderator

Joshua Rubenstein *Author and journalist, Boston, Massachusetts, USA*

Speakers

Ambassador Hans Corell *Former Under-Secretary-General for Legal Affairs and the Legal Counsel for the United Nations, Stockholm, Sweden; Vice-Chair, IBAHRI Council*

Baroness Helena Kennedy QC *Member of the House of Lords, Doughty Street Chambers, London, England; Co-Chair, IBAHRI Council*

Hon Justice Michael Kirby *Former Justice of the High Court of Australia, Sydney, New South Wales, Australia; Member, IBAHRI Council*
Juan Mendez *UN Special Rapporteur on Torture and Other Cruel, Inhumane or Degrading Treatment, Washington DC, USA; Former Co-Chair, IBAHRI Council*

Sternford Moyo *Scanlen & Holderness, Harare, Zimbabwe; Co-Chair, IBAHRI Council*

Justice Robert Sharpe *Court of Appeal for Ontario, Toronto, Canada; Member, IBAHRI Council*

Martin Solc *Kocián Šolc Balaščík advokátní kancelář, Prague, Czech Republic; IBA Secretary General; Former Co-Chair, IBAHRI Council*

ROOM 310, THIRD LEVEL

Tuesday 0800 – 0930

The IBA Bar breakfast hosted by: Bundesrechtsanwaltskammer, Deutscher Anwaltverein and the Law Society of Scotland

Protecting and providing effective access to justice: challenges and opportunities for the legal profession

The legal profession has a unique role to play in maintaining effective access to justice. With governments around the world having to limit or reduce their spending, how do we ensure that justice remains a priority for our political leaders and that access to courts and legal services is maintained for those who need it?

This session will examine current challenges in accessing justice, including closures of local courts and cuts to legal aid, and explore how we can turn them into an opportunity for innovation and reform. It will give us the opportunity to talk about the different systems of ensuring access to justice, with specific reference to litigation cost rules, alternative dispute resolution and pro bono service delivery; and to compare their effectiveness, discussing the different regulatory approaches.

Speakers

Bruce Beveridge *President of the Law Society of Scotland, Edinburgh, Scotland*

Prof Dr Wolfgang Ewer *President of the Deutscher Anwaltverein, Berlin, Germany*

Axel C Filges *President of the Bundesrechtsanwaltskammer, Berlin, Germany*

Ambrose Lam *President of the Law Society of Hong Kong, Hong Kong SAR*

Horacio Bernardes Neto *Chair of the Bar Issues Commission, São Paulo, Brazil*

REPUBLIC BALLROOM,
SHERATON BOSTON HOTEL

Tuesday 0930 – 1230**LPD SHOWCASE: What happens in Vegas, stays on the internet**

Presented by the Legal Practice Division (LPD) and the Media Law Committee

Introduction by Michael Greene, A&L Goodbody, Dublin, Ireland; Chair, Legal Practice Division.

A session examining how new technologies and social media are fuelling an explosion of privacy issues. From remote sensing satellites to hidden bra-cams, technology is revealing all; with the click of a mouse, intimate details about (and, of course, photos of) royals, celebs, politicians and sportsmen are launched on social media sites to millions and millions across the globe. The law races to catch up, with legislatures and jurists around the world trying to find an appropriate – and often elusive – balance between the individual's right to be left alone and the public's right to know. Almost 125 years ago, Boston lawyers Samuel Warren and Louis Brandeis (later a US Supreme Court Justice), in their now-famous (and eerily prescient) *Harvard Law Review* article, 'The Right to Privacy', cautioned that, without a sensitive legal balancing of public and private interests, 'what is whispered in the closet shall be proclaimed from the housetops'. With the IBA heading to Boston in 2013, with technological advances further shrinking the privacy envelope, and with privacy laws in flux around the world, this session will explore what has changed since the days of Warren and Brandeis and where society may be heading.

The conversation will range over current events that highlight the tension between privacy and free expression rights, and how technology and social media exacerbate those tensions – from unmanned (and unregulated) flying drones, which can peep into 12th-floor hotel windows and overfly private property, to the instant dissemination of intimate images and private information on Facebook, Twitter and other social media sites. Lord Leveson's high-profile inquiry into current news-gathering practices by the press in relation to privacy will also be discussed. The panel will also look at the human rights implications of various privacy law proposals, including the so called 'right to be forgotten' (ie, legislating compelled removal of private information from the internet).

Session Co-Moderators

Sir Harold Evans *Thomson Reuters, New York, USA*

Mark Stephens *HowardKennedyFsi, London, England; Senior Vice-Chair, Art, Cultural Institutions and Heritage Law Committee*

Speakers

Bob Barr *Liberty Guard, Atlanta, Georgia, USA*

Emily Bell *Columbia Journalism School, New York, USA*

Martin Clarke *Mail Online, London, England*

Dominic Crossley *Collyer Bristow, London, England*

John Kampfner *Google, London, England*

Jeffrey Rosen *National Constitution Center, Philadelphia, Pennsylvania, USA*

Kelli Sager *Davis Wright Tremaine, Los Angeles, California, USA; Secretary, North American Regional Forum*

David Schulz *Levine Sullivan Koch & Schulz, New York, USA; Chair, Media Law Committee*

ROOM 210, SECOND LEVEL

Tuesday 1300 – 1415**A conversation with... Professor Cherif Bassiouni**

Discussion focus: The Arab Spring: what next?

Moderator

TBC

Professor Cherif Bassiouni will discuss issues regarding the Middle East, post Arab Spring, in the context of the shifting balance of global politics. Members of the audience will have the opportunity to pose questions to Professor Bassiouni.



Professor Cherif Bassiouni is one of the foremost authorities on international criminal, human rights and humanitarian law and has extensive experience working on Commissions of Inquiry. He chaired the United Nations Independent International Commission of Inquiry for Libya (2011) and was Chair of the Bahrain Independent Commission of Inquiry established by

Royal Order of the King of Bahrain to investigate, report and determine whether the events that took place in Bahrain in the early months of 2011 violated international human rights law and norms. Professor Bassiouni was also involved in commissions investigating the human rights situation in Afghanistan between 2004 and 2006, and violations of international humanitarian law in the Former Yugoslavia in 1993.

ROOM 210, SECOND LEVEL

Wednesday 0800 – 0930**The IBA Bar breakfast hosted by the American Bar Association**

The new ethical terrain of global legal services

The American Lawyer's 2012 Global 100 shows the largest firm has 4,004 lawyers in 44 countries, and three firms tied for 'smallest' of the global 100 with 585 lawyers, operating in four to seven countries. Lawyers outside the 'home' country of these firms range from zero to 84 per cent. Several countries have moved towards models of structuring firms that deliver legal services that to many Americans seem radical departures from traditional American models. Buzz words such as 'alternative business structure', 'alternative law practice structure' and 'multidisciplinary practice' are used in a variety of contexts. The ABA's Commission on Ethics 20/20 has attempted to address certain of these issues. As state level rules and regulation continue to control ethical rules, and as lawyers increasingly find themselves partners or working with foreign lawyers, and otherwise engaged in cross-border litigation, arbitration and transactions, they find an increasing lack of clarity as to not only applicable rules, but interpretation of those rules in changing factual circumstances. This programme surveys the current terrain and provides 'best practices' guidance to lawyers in search of the way through the forest. It addresses issues relating to differing law firm structures, multijurisdictional practice, barriers and access to the Bar, practice authority in the US for foreign lawyers, and various ethical parameters of fee-splitting, conflicts of interest and non-lawyer ownership.

Speakers

Gabrielle Buckley *Chair, ABA Section of International Law, Chicago, Illinois, USA*

Jim Silkenat *President, American Bar Association, Chicago, Illinois, USA*

Steven Richman *Programs Officer, ABA Section of International Law, Chicago, Illinois, USA*

REPUBLIC BALLROOM,
SHERATON BOSTON HOTEL

Wednesday 0930 – 1230**Develop your practice: Increase your value to current and future clients: Pippa's RAINBOW strategy**

Your clients can be your greatest ambassadors and sources of new work. We will develop strategies to:

- understand the current pressures on your clients;
- understand your clients' business;
- strengthen and deepen your relationships with your clients;
- increase the quality and quantity of work from your clients;
- meet client expectations;
- provide 'added value';
- obtain feedback on your clients' perceptions of you;
- anticipate and prevent problems;
- deal with difficult clients and complaints;
- handle challenging fee discussions;
- cross-sell between your firm and the client;
- prepare a client relationship management strategy; and
- implement your client relationship plans.

Speaker

Pippa Blakemore *The PEP Partnership, Reading, England*

BALLROOM B, THIRD LEVEL

IBA SHOWCASE: Climate change justice and human rights – concepts for legal and institutional reforms

Presented by the Environment, Health and Safety Law Committee, the IBA Human Rights Institute and the IBA President's Task Force on Climate Change Justice and Human Rights

Session Co-Chairs

David Estrin *Gowling Lafleur Henderson, Toronto, Ontario, Canada; Chair, Environment, Health and Safety Law Committee*

Baroness Helena Kennedy QC *London, England, Co-Chair, IBA Human Rights Institute*

Climate change is dramatically affecting the planet and its people. Justice and human rights concerns from climate change impacts are exponentially increasing. What legal and institutional reforms can the IBA, as the voice of the global legal profession, recommend to governments and world institutions to prevent or mitigate climate change and protect the human rights of vulnerable communities?

The President's Task Force on Climate Change Justice and Human Rights was established in January 2013 to ensure the voice of the global legal profession is fully heard in this important debate. Comprised of experts and practitioners in environmental law and human rights, the Task Force will be preparing a report for submission to governments and agencies around the world following the IBA 2014 Annual Conference in Tokyo, Japan.

At this showcase session in Boston, world-leading legal, economic and human rights experts will offer their insights as to reforms and actions appropriate to effect climate change justice and human rights, and the contribution lawyers, the judiciary and government leaders can play in achieving these objectives. IBA members are invited to engage at this showcase session with the experts, as well as subsequently contribute to the 2014 IBA President's Task Force report recommendations.

A more detailed debate on some potentially challenging and controversial aspects of these issues will occur at the Wednesday afternoon session on 'Environmental constitutionalism – environmental protection as a fundamental constitutional or human right?' presented by the Environment, Health and Safety Law Committee.

Keynote Speakers

Michael B Gerrard *Co-editor, The Law of Adaptation to Climate Change (2012) and Threatened Island Nations: Legal Implications of Rising Seas and a Changing Climate (2013), Director, Center for Climate Change Law, Columbia Law School, New York, USA*

Bianca Jagger *Founder and Chair, Bianca Jagger Human Rights Foundation, World-wide campaigner for human rights, social and economic justice and environmental protection; Council of Europe Goodwill Ambassador, Member of the Executive Director's Leadership Council of Amnesty International USA, Trustee of the Amazon Charitable Trust, London, England*

Professor John H Knox *UN Independent Expert on Human Rights and the Environment, Professor of International Law, Wake Forest University School of Law, Winston-Salem, North Carolina, USA*

Sir Crispin Tickell *Author of Climate Change and World Affairs, President of Tree Aid, former President, Royal Geographic Society, Convenor of the Government Panel on Sustainable Development and Board Chair, Climate Institute of Washington DC, adviser on climate change to successive British Prime Ministers, diplomat, academic, London, England*

Task Force Panel Member Commentators

Professor Olanrewaju Fagbohun *Nigerian Institute of Advanced Legal Studies and Director, Environmental Law Research Institute, Lagos, Nigeria; Publications Officer, African Regional Forum*

Hon Justice Brian Preston *Chief Judge, Land and Environment Court, Sydney, New South Wales, Australia*

ROOM 210, SECOND LEVEL

Wednesday 1300 – 1415**A conversation with... Beatrice Mtetwa**

Discussion focus: Beatrice Mtetwa – the bravest of lawyers

Moderator

Susan H Farbstein *Director of Harvard Law School's International Human Rights Clinic, Cambridge, Massachusetts, USA*

A 30-minute abridged version of the documentary film *Beatrice Mtetwa and the Rule of Law* will open this event. The film provides insight into the work and life of a courageous human rights lawyer in Zimbabwe. The screening will be followed by audience questions and answers with Beatrice Mtetwa.

The trailer for the film can be viewed at:

<http://vimeo.com/58496261>



Beatrice Mtetwa is the senior partner in the law firm Mtetwa & Nyambirai Incorporating Wilmot & Bennett, and a prominent human rights lawyer. She lives and works in Zimbabwe where despite unlawful detentions, and being beaten by the police in 2003 and 2007, she courageously defends imprisoned human rights advocates, journalists, and opposition candidates. She is the recipient of a host of awards in recognition of her defence of human rights, and is the only African, besides Nelson Mandela, to receive the Ludovic-Trarieux International Human Rights Prize from France. Ms Mtetwa is the former President of the Southern African Development Community Lawyers Association and a former President of the Law Society of Zimbabwe.

ROOM 210, SECOND LEVEL

Wednesday 1430 – 1730**BIC SHOWCASE: Preparing for the future – changes in structures, technology and regulation**

Presented by the Bar Issues Commission and the Harvard Law School Program on the Legal Profession

Session Chair

Horacio Bernardes Neto *Motta Fernandes Rocha Advogados, São Paulo, Brazil; Chair, Bar Issues Commission*

This session, to take place at Harvard Law School, will concentrate on the future of the legal profession. The keynote speaker is a leading thinker on developments in the global legal profession. The session will consider the future as it relates to three separate areas:

- structures (eg ABSs, virtual law firms, etc);
- technology (eg outsourcing, cloud computing, etc); and
- regulation of lawyers (eg entity regulation, the split between regulatory and representative, etc).

The proposed outline for the session will be as follows:

Welcome and introduction

Horacio Bernardes Neto *Chair of the Bar Issues Commission*

Keynote speech

David B Wilkins *Vice Dean for Global Initiatives on the Legal Profession, Director, Program on the Legal Profession, Lester Kissel Professor of Law, Cambridge, Massachusetts, USA*

Panel presentation: Speakers will each make a short presentation examining one of the three pillars introduced in the keynote speech and developing the themes previously discussed. Panellists will include:

Jonathan Goldsmith *Council of Bars and Law Societies of Europe (CCBE), Brussels, Belgium; Secretary-General, Bar Issues Commission; Vice-Chair – BIC Liaison, Regulation of Lawyers' Compliance Committee*

Gopal Subramaniam *Bar Association of India, New Delhi, India*
Laurel S Terry *Penn State Dickinson School of Law, Carlisle, Pennsylvania, USA; Member, BIC International Trade in Legal Services Committee*

Question & Answer: Audience members will have the opportunity to pose questions to panellists, monitored by the Chair of the Bar Issues Commission, with a conclusion by the Chair at the end. The following student commentators have been selected to initiate this discussion:

Francisco Roggero *Bulló Tassi Estebenet Lipera Torassa Abogados, Buenos Aires, Argentina*

Aminu Gamawa *SJD Candidate, Harvard Law School*

Thursday 0930 – 1230**SPPI SHOWCASE: Globalisation of the market for legal services – a blessing or a curse?**

Presented by the Section on Public and Professional Interest and the Law Firm Management Committee

Session Co-Chairs

Geraldine M Clarke *Gleeson McGrath Baldwin, Dublin, Ireland; Council Member, Section on Public and Professional Interest*

Stephen Denyer *Allen & Overy, Frankfurt, Germany; Council Member, Section on Public and Professional Interest*

During this session, a diverse and distinguished panel will consider the following questions:

- Is the impact of globalisation felt equally across the profession or is it more significant in certain practice areas or geographies?
- Viewed from the perspective of lawyers in emerging markets is globalisation an opportunity or a threat?
- What can lawyers learn from the experience of their clients or other professional service providers in relation to globalisation?
- Is the regulatory regime for legal services fit for purpose in a globalised world?
- Will globalisation encourage new forms of competition in the legal services market?
- Are certain practice models more likely to flourish in a global environment than others?

The SPPI lunch will take place following this session. For more information see page 125.

Speakers

Elena Borisenko *Ministry of Justice of the Russian Federation, Moscow, Russian Federation*

Felix R Ehrat *Novartis International, Basel, Switzerland*

Jamie Gorelick *WilmerHale, Washington DC, USA*

Patricia Greer *Law Society of England and Wales, London, England*

Sidika Baysal Hatipoglu *B+B Law Office, Istanbul, Turkey; Young Lawyers Liaison Officer, European Regional Forum*

Paul Lippe *Legal On Ramp, Moffett Field, Mountain View, California, USA*

Hongli Ma *Jun He Law Offices, Beijing, China; Vice-Chair – Asia Pacific, Law Firm Management Committee*

Abhijit Mukhopadhyay *Hinduja Group, London, England*

James Silkenat *Sullivan & Worcester, New York, USA*

Karan Singh *Trilegal, Mumbai, India*

Ronaldo Veirano *Veirano Advogados, Rio de Janeiro, Brazil; Co-Chair, Law Firm Management Committee*

Tony Williams *Jomati Consultants, London, England*

ROOM 210, SECOND LEVEL

HARVARD LAW SCHOOL, 1563 MASSACHUSETTS AVE
 COACHES DEPART FROM 1345 – 1415
 HYNES CONVENTION CENTER, BOYLSTON STREET ENTRANCE

Thursday 1300 – 1415

A conversation with... Professor John Ruggie

Discussion focus: Just Business

Moderator

Chris Jochnick *Director of Private Sector at Oxfam America, Washington DC, USA*

Harvard Professor John Ruggie, author of the UN Guiding Principles on Business and Human Rights, will provide insight into his ground-breaking work, and will contend that it is simply good business for business to be just, in the sense of it being principled. Members of the audience will have the opportunity to debate directly with Professor Ruggie via the questions and answers format of this event.



Professor John Ruggie, former Special Representative of the UN Secretary-General on Business and Human Rights, is the Berthold Beitz Professor in Human Rights and International Affairs at the Kennedy School of Government, and an Affiliated Professor in International Legal Studies at Harvard Law School. Trained as a political scientist, he has made significant

intellectual contributions to the study of international relations, focusing on the impact of economic and other forms of globalisation on global rule-making and the emergence of new rule-makers. He is the author of *Just Business: Multinational Corporations and Human Rights* (Norton 2013) in which he explains that he deliberately sought to bring new players into the business and human rights debate, the most consequential of whom were corporate lawyers. He is identified as one of the 25 most influential international relations scholars in the US and Canada according to surveys published in *Foreign Policy* magazine.

ROOM 210, SECOND LEVEL

Thursday 1430 – 1730

Develop your practice: Give a winning presentation

By the end of this session, you will have given a presentation, in which you know how to:

- win and keep the audience's attention for a wide range of audiences;
- make a complex legal lecture interesting to all;
- deliver a winning pitch presentation;
- keep to time;
- project your voice effectively;
- use your body language powerfully;
- be impressive in your personal appearance;
- handle awkward people and answer difficult questions;
- increase your confidence and overcome your nerves; and
- use your notes and visual aids effectively.

Speaker

Pippa Blakemore *The PEP Partnership, Reading, England*

BALLROOM C, THIRD LEVEL

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Rule of Law Symposium

Presented by the Rule of Law Action Group

In Prague 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 Action Group 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 annual IBA conferences has been dedicated to rule of law issues. Following successful rule of law symposia in Chicago, Singapore, Buenos Aires, Madrid, Vancouver, Dubai and Dublin, the final day of the conference in Boston 2013 will also be devoted to the rule of law.

Friday 1000 – 1230

Corruption and the rule of law

Session Co-Chairs

Richard J Goldstone *Past Justice of the South African Constitutional Court and Former Prosecutor for the ICTR and ICTY, Morningside, South Africa; Co-Chair, Rule of Law Action Group*

Robert A Stein *Everett Fraser Professor of Law, University of Minnesota Law School, Minneapolis, Minnesota, USA; Co-Chair, Rule of Law Action Group*



Respect for the rule of law is an essential component of democratic governance. Corruption on the part of state officials is calculated to undermine the rule of law and erode public confidence in government. It constitutes theft from the pockets of all citizens and undermines the moral fibre of the citizenry. As was famously stated by Justice Louis D

Brandeis: 'Our government teaches the whole people by its example. If the government becomes the lawbreaker, it breeds contempt for law: it invites every man to become a law unto himself; it invites anarchy'. The elimination of fraud and theft on the part of state officials is essential to safeguard the rule of law.

Keynote speaker

Paul Volcker *American Economist and former Chairman of the Federal Reserve, New York, USA*

Speakers

Homer Moyer *Miller & Chevalier, Washington DC, USA*

Akere Muna *Transparency International, Berlin, Germany*

Peter Rees QC *Shell Oil, The Hague, the Netherlands*

Jose Ugaz *Transparency International, Berlin, Germany*

Stephen Zimmermann *The World Bank, Washington DC, USA*

ROOM 210, SECOND LEVEL

Friday 1430 – 1700

Magna Carta and the rule of law

Presented by the American Bar Association and the Rule of Law Action Group

Session Co-Chairs

Richard J Goldstone *Past Justice of the South African Constitutional Court and Former Prosecutor for the ICTR and ICTY, Morningside, South Africa; Co-Chair, Rule of Law Action Group*

Robert A Stein *Everett Fraser Professor of Law, University of Minnesota Law School, Minneapolis, Minnesota, USA; Co-Chair, Rule of Law Action Group*



2015 will mark the 800th anniversary of the Magna Carta, the 'great charter' that for the first time reigned in the power of absolute English monarchs. The idea that all are subject to the law, including kings and presidents, had its origin in Magna Carta. It is also the basis of the rule of law, the very heart of a democratic form of government. It is appropriate that

the International Bar Association in 2013 should look ahead to the important anniversary of a document that has inspired democracy and the rule of law in many countries.

Keynote Speaker

Stephen G Breyer *Associate Justice, Supreme Court of the United States, Washington DC, USA*

Speakers

Essam Al Tamimi *Al Tamimi and Company, Dubai, UAE*

Hilary Heilbron QC *Brick Court Chambers, London, England*

William C Hubbard *American Bar Association, Columbia, South Carolina, USA*

Lord Phillips of Worth Matravers *Former President of the Supreme Court of England and Wales, London, England*

James R Silkenat *American Bar Association, New York, USA*

ROOM 210, SECOND LEVEL

Presentation of the IBA Human Rights Award 2013

The IBA award for outstanding contribution by a legal practitioner to human rights recognises personal endeavour in the field of law which makes an outstanding contribution to the promotion, protection and advancement of human rights and the rule of law. The 2013 award will be presented to the winner at the Rule of Law Symposium. Previous winners include: Abdolfattah Soltani, Iran, for his courage and commitment to the rule of law and human rights in Iran, providing pro-bono legal counsel to those in need (2012); Dr Iván Velásquez Gómez, Colombia, for his commitment to human rights and justice and his courage working on governmental transparency and organised crime (2011); and Clive Stafford Smith, UK, for his commitment to death penalty justice in the US and his representation of clients and dedication to fighting against the use of torture and rendering prisoners to third-party rendition in Guantánamo Bay (2010).

This award is sponsored by LexisNexis®

Bersay & Associés is a business law firm founded in 1995, with an excellent reputation and key global clients.

The firm is involved in the essential areas of business life, both in providing legal advice and litigation services in an international and national context.

Bersay & Associés was the first French law firm to be certified with the ISO 9001 standard in 1998.

Client satisfaction is both the firm's main objective and an explanation for its rapid development. The firm has experienced strong growth thanks to the loyalty and confidence of its clients who are helping to build the firm's reputation for excellence.



We found our business approach on four strategic pillars:

- Long-term partnerships with our clients: we constantly strive to deliver optimal solutions that are tailor-made to suit our clients' needs and interests. This is how our firm has gained its reputation on the market.
- Comprehensive appreciation for our clients' business approach, starting at the beginning of the relationship, and operational knowledge of their activities.
- Work in France, French speaking countries of Africa and internationally, with the assistance of very highly qualified correspondents.
- Training: Lawyers working at Bersay & Associés either began their career at the firm or joined the firm having worked previously in prestigious large international or French firms. All of them are at least bilingual (French and English) and most of them are proficient in a third language (Spanish, Portuguese, Japanese, Hebrew, Dutch, Bulgarian, Croatian ...). Some of them are admitted to practice in foreign jurisdictions.

Mergers and acquisitions

Private equity and LBOs

Banking and finance

Bankruptcy

EU and competition

Commercial contracts

Public Law

Litigation/Arbitration/White collar crimes

IP/IT

Life Sciences

Real estate

Labour and employment Law

Consumer law

IBA Fellows and Scholarships

IBA Fellows 2013

LL.M in International Legal Practice (LL.M)

Upon successful completion of the LL.M in International Legal Practice, participants earn the designation of IBA Fellow in International Legal Practice. This includes:

- Two years' free membership of the IBA
- One free Committee in each of the Legal Practice and the Public and Professional Interest Divisions as well as membership of a Regional Forum of their choice
- Waiver of Annual Conference registration to attend an IBA Annual Conference

We are delighted to announce that to date 19 participants have been awarded IBA Fellowships in 2013:

Saba Al-Shohaty *England*
 Alessandro Anastasi *Tunisia*
 Seema Appado *England*
 Eliza Bullack *Germany*
 Allison Burns *England*
 Philip Currie *England*
 Regina Guimaraes *Brazil*
 Kiranjeet Hundal *England*
 Andrew Jerrard *England*
 Aisha Khanum *England*
 Hae Catherine Kim *South Korea*
 Imogen Mitchell *England*
 Daniel Murray *Northern Ireland*
 Victoria Phillips *England*
 Mashfiqur Rahman *Bangladesh*
 Godwin Richard *Nigeria*
 Harpreet Saggu *England*
 Adrian Spillman *Austria*
 Samarth Sreenidh *Singapore*

LPD Scholarship Programme – Boston 2013

ANTITRUST AND TRADE LAW SECTION

Surbhi Mehta *Noida, India*

AVIATION LAW COMMITTEE

Amanda Teoh (Nee Foong) *Singapore*

CORPORATE LAW SECTION

Malou Martinsson *Stockholm, Sweden*

CRIMINAL LAW SECTION

Sheree Rubinstein *Melbourne, Australia*

DISPUTE RESOLUTION SECTION

Carolina Secondo *Montevideo, Uruguay*

ENERGY, ENVIRONMENT, NATURAL RESOURCES AND INFRASTRUCTURE LAW SECTION (SEERIL)

Nabutola Abel Wanjala *Nairobi, Kenya*

FINANCIAL SERVICES SECTION

Nusula Nassuna *Kampala, Uganda*

HUMAN RESOURCES SECTION

Abayomi Okubote *Abuja, Nigeria*

INSOLVENCY SECTION

Samantha Rothman *New York, USA*

INTELLECTUAL PROPERTY, COMMUNICATIONS AND TECHNOLOGY SECTION

Ruwanai Dantanarayana *Colombo, Sri Lanka*

INTERNATIONAL SALES, FRANCHISING & PRODUCT LAW SECTION

Dustin Combs *Phnom Penh, Cambodia*

LEISURE INDUSTRIES SECTION

Joasia Luzak *Amsterdam, the Netherlands*

REAL ESTATE SECTION

Yuriy Datskiv *Kiev, Ukraine*

INDIVIDUAL TAX AND PRIVATE CLIENT COMMITTEE

Helena Slawinska *Lindero, Sweden*

TAXES COMMITTEE

Dhruv Sanghavi *Haarlem, the Netherlands*

Scholarship Programme for Young Lawyers from Developing Countries

This year, instead of registration discounts previously offered to IBA members from countries with reduced membership fees, the association offered a scholarship to young lawyers who would like to attend the IBA Annual Conference but for whom it would be financially impossible.

The new scheme coordinated between the IBA and 5 selected IBA member bar associations and law societies (Malawi, Namibia, Nigeria, Georgia and Paraguay), chose five participants based on specified criteria. The successful candidates are:

Georgia

Medea Gabadadze
 Giorgi Giorgadze
 Irakli Kandashvili
 Vladimir Macharashvili
 Eliso Rukhadze

Malawi

Lynda Chilinkhwambe
 Burton Mhango
 Martha Sika Mwangonde
 Gift Khumbo Bonzoe Soko
 John Suzi-Banda

Namibia

Hilka Alberto
 Ramon Maasdorp
 Petrus Strauss
 Nolan Swarts

Nigeria

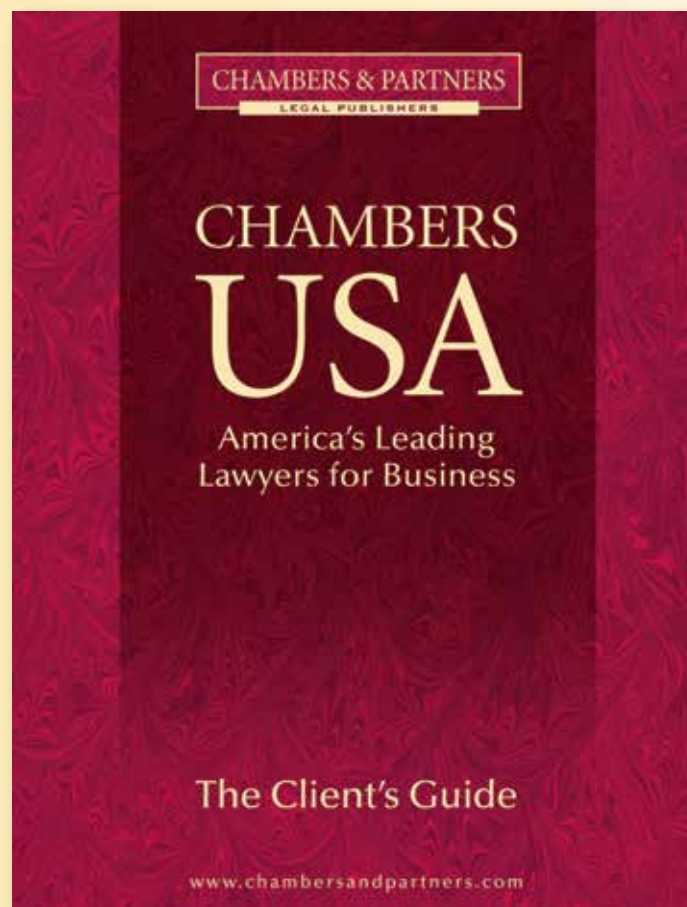
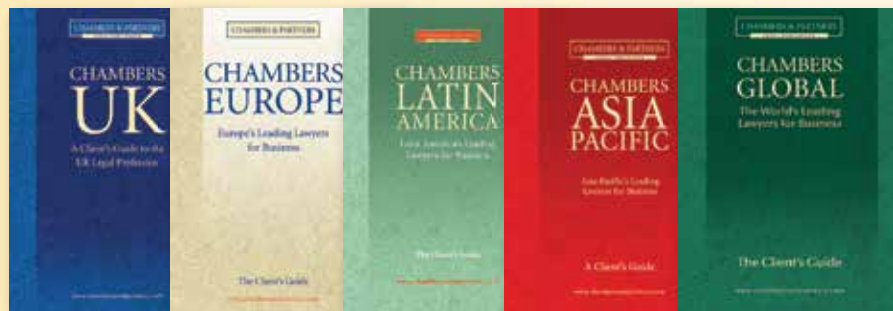
Oluwasegun Aderibigbe
 Clement Okhaigbe
 Sylvia Okpo Chinenyenwa
 Victoria Banke Olagbegi Oloba
 Barbara Omosun

Paraguay

Antonella Bittar Arrellaga
 Estefania Elicetch
 Guillermo Sarubbi Lutz
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Schedule of sessions by committee

THE CONFERENCE VENUE – JOHN B HYNES VETERANS MEMORIAL CONVENTION CENTER – WILL BE REFERRED TO THROUGHOUT THIS PROGRAMME AS THE HYNES CONVENTION CENTER.

Conference headquarters

John B Hynes Veterans Memorial Convention Center
900 Boylston Street
Boston, MA, 02115
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Fax: +1 (617) 954 2299
www.massconvention.com

Working sessions

The working sessions and general (non-ticketed) lunches, unless otherwise stated, will take place at the conference headquarters. Ticketed lunches will take place in the adjacent Sheraton Boston Hotel.

Please refer to the venue layouts on pages 11–13.

Committee business meetings discuss future activities: members and non-members are welcome to attend.

Accompanying persons are not entitled to attend working sessions.

Working sessions will take place from 0930 – 1230 and 1430 – 1730 at the Hynes Convention Center unless otherwise stated.

Dress code

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

Coffee and tea breaks

Coffee and tea breaks will be held at 1100 – 1130 and 1600 – 1630.






Social programme

Full details of all social events appear on pages 117–125

All functions are open to delegates and registered accompanying persons. Tickets for social events, subject to availability, may be purchased from the IBA registration desk.

*** Indicates functions open to delegates and registered accompanying persons and for which there is no charge. Admission is by conference badge unless otherwise indicated.**

Conference social programme

Day	Time	Title	Location	Page
Saturday	1500 – 1800	Registration	Exhibit Hall D, second level	
Sunday	1000 – 1800	Registration	Exhibit Hall D, second level	
	1800 – 1930	*Opening ceremony	Veterans Memorial Auditorium, second level	117
	2000 – 2230	*Welcome party	Museum of Fine Arts	117
Sponsored by				
   				
Monday – Thursday	0830 – 1730	Registration	Exhibit Hall D, second level	
Monday	1830 – 2030	*Boston Host Committee reception	Boston Museum of Science	119
	1800	*Newcomers' reception	Republic Ballroom, Sheraton Boston Hotel	119
Thursday	1800	*Young Lawyers' reception	Republic Ballroom, Sheraton Boston Hotel	125
Friday	0830 – 1430	Registration	Exhibit Hall D, second level	
	1930 – 2230	Closing party	The Boston Public Library	125
Sponsored by				
				

Section/Committee		Co-presented with	Title	Location	Page
Monday	0930 – 1230	Section on Public and Professional Interest/ Family Law	IBA SHOWCASE: Human trafficking: modern slavery	Room 210, second level	17
Monday	1300 – 1415		A conversation with... John B Bellinger III, Talbot 'Sandy' D'Alemberte, Alberto Mora, and Stephen I Vladeck	Room 210, second level	17
Monday	1430 – 1730		Develop your practice: Win more work – turn contacts into clients and referrers: Pippa's COPACABANA approach to international networking	Ballroom B, third level	18
Monday	1430 – 1730	IBA Human Rights Institute	IBAHRI SHOWCASE: Human rights at 65: hale and hearty or in need of resuscitation?	Room 310, third level	18
Tuesday	0800 – 0930		The IBA Bar breakfast hosted by Bundesrechtsanwaltskammer, Deutscher Anwaltverein, and the Law Society of Scotland	Republic Ballroom, Sheraton Boston Hotel	18
Tuesday	0930 – 1230	Legal Practice Division/Media Law	LPD SHOWCASE: What happens in Vegas, stays on the internet	Room 210, second level	19
Tuesday	1300 – 1415		A conversation with... Professor Cherif Bassiouni	Room 210, second level	19
Wednesday	0800 – 0930		The IBA Bar breakfast hosted by the American Bar Association	Republic Ballroom, Sheraton Boston Hotel	19
Wednesday	0930 – 1230		Develop your practice: Increase your value to current and future clients: Pippa's RAINBOW strategy	Ballroom B, third level	20
Wednesday	0930 – 1230	Environment, Health and Safety Law/IBA Human Rights Institute/IBA President's Task Force on Climate Change Justice and Human Rights	IBA SHOWCASE: Climate change justice and human rights – concepts for legal and institutional reforms	Room 210, second level	20
Wednesday	1300 – 1415		A conversation with... Beatrice Mtetwa	Room 210, second level	20
Wednesday	1430 – 1730	BIC/Harvard Law School Program on the Legal Profession	BIC SHOWCASE: Preparing for the future – changes in structures, technology and regulation	Harvard Law School	21
Thursday	0930 – 1230	Section on Public and Professional Interest/Law Firm Management	SPPI SHOWCASE: Globalisation of the market for legal services – a blessing or a curse?	Room 210, second level	21
Thursday	1300 – 1415		A conversation with... Professor John Ruggie	Room 210, second level	22
Thursday	1430 – 1730		Develop your practice: Give a winning presentation	Ballroom C, third level	22
LEGAL PRACTICE DIVISION					
Tuesday	0930 – 1230	Media Law	LPD SHOWCASE: What happens in Vegas, stays on the internet	Room 210, second level	19
Wednesday	1230 – 1430		Legal Practice Division lunch	Back Bay Ballroom, Sheraton Boston Hotel	121
ANTITRUST AND TRADE LAW SECTION					
Monday	0930 – 1230		Antitrust and trade law implications of national security and national interests	Room 312, third level	53

Section/Committee		Co-presented with	Title	Location	Page
Antitrust					
Monday	1430 – 1730	Arbitration	Abuse and use of antitrust issues in arbitration	Ballroom C, third level	60
Tuesday	0930 – 1230	Intellectual Property and Entertainment Law	Asserting intellectual property rights without running afoul of antitrust laws	Room 200, second level	70
Tuesday	1300		Antitrust Committee lunch	The Harvard Club of Boston	119
Wednesday	0930 – 1230		Avoiding the abyss – how to achieve effective cartels deterrence	Room 208, second level	86
Wednesday	1430 – 1730		Hot topics in merger enforcement	Room 311, third level	94
Trade and Customs Law					
Monday	1430 – 1730	Intellectual Property and Entertainment Law	Intellectual property rights concerns upon importation	Room 306, third level	63
Tuesday	1430 – 1730	Communications Law/Media Law/Space Law	Censorship and communications embargoes: when all you get is static, who is responsible?	Room 313, third level	77
Wednesday	0930 – 1230	European Regional Forum/International Sales	What's past is prologue: new rights and obligations in transatlantic trade, sales and investment	Room 311, third level	91
Wednesday	2030		Trade and Customs Law Committee dinner	Capital Grille	123
Thursday	0930 – 1230	Litigation Committee	Resolving international business disputes – using the World Trade Organization, bilateral investment treaties, international commercial arbitration and European Union courts	Room 302, third level	103
CORPORATE LAW SECTION					
Closely Held and Growing Business Enterprises					
Monday	0930 – 1230	Litigation	Shareholders' agreements: shareholders' disputes in privately owned companies	Ballroom A, third level	58
Monday	1430 – 1730		Private company financing: top issues for the entrepreneur's negotiation with a private equity investor	Room 103, plaza level	64
Tuesday	1430 – 1730	Individual Tax and Private Client	Protecting the business for and from the next generation	Ballroom B, third level	80
Tuesday	2100		Closely Held and Growing Business Enterprises Committee dinner	Mistral	121
Wednesday	0930 – 1730	Healthcare and Life Sciences Law/Intellectual Property, Communications and Technology Law Section	Advising start-up life sciences and technology companies from creation to exit	Room 200, second level	85
Corporate and M&A Law					
Monday	0930 – 1230	Reorganisations and Workouts Subcommittee	How much is that doggie in the window: the acquisition of distressed companies and their assets	Room 311, third level	55
Monday	0930 – 1230	Arab Regional Forum/Banking Law	Main principles and tips for ensuring financial structures, financial instruments, private equity funds and investment opportunities comply with Islamic principles: could this widen your clients' markets?	Room 102, plaza level	56

Section/Committee		Co-presented with	Title	Location	Page
Monday	1430 – 1730		Corporate governance	Room 302, third level	61
Monday	1430 – 1730	Leisure Industries Section/North American Regional Forum	Private equity – private pastimes	Room 311, third level	64
Tuesday	0930 – 1230		Negotiated M&A transactions: a case in point	Ballroom A, third level	74
Tuesday	1430 – 1730		Public M&A – advanced topics	Ballroom A, third level	80
Wednesday	0930 – 1230		Letters of intent, confidentiality agreements and other pre-contractual agreements: contents, nature and enforceability	Ballroom A, third level	89
Wednesday	1430 – 1730	Insurance	Warranty and indemnity insurance – a panacea or a pain?	Room 309, third level	99
Wednesday	1430 – 1730	Capital Markets Forum	Stakeholder activism: concerns, priorities and rights in corporate governance worldwide	Ballroom A, third level	96
Wednesday	2000		Corporate and M&A Law Committee dinner	Massachusetts State House	123
Thursday	0930 – 1230		Current legal developments	Room 200, second level	101–102
Thursday	0930 – 1230	Employment and Industrial Relations Law/Immigration and Nationality Law	The growing importance of corporate immigration and international employment law in transactions: getting it right when moving personnel between entities, in-country or across borders	Room 311, third level	104
Thursday	1430 – 1730	Private Equity Subcommittee	Recent developments in private equity: Part 1 – Key market dynamics and deal issues Part 2 – Transparency in private deals and emerging regulation	Room 304, third level	107
Friday	0930 – 1230		Developments in deals since 2007	Room 208, second level	110–111
Corporate Social Responsibility					
Tuesday	0930 – 1230	Corporate Counsel Forum/Discrimination and Equality Law/International Sales	CSR – it's not 'soft', it's law	Room 102, plaza level	71
Tuesday	2000		Corporate Social Responsibility Committee dinner	Rustic Kitchen	119
Thursday	1430 – 1730		Litigating CSR: the next generation of claims, courts and remedies for violations of corporate social responsibility norms	Room 202, second level	106–107
Private Equity Subcommittee					
Thursday	1430 – 1730	Corporate and M&A	Recent developments in private equity: Part 1 – Key market dynamics and deal issues Part 2 – Transparency in private deals and emerging regulation	Room 304, third level	107

Section/Committee		Co-presented with	Title	Location	Page
CRIMINAL LAW SECTION					
Monday	1430 – 1730	Media Law	Journalism, the media and criminality	Room 203, second level	63
Tuesday	2000		Criminal Law Section dinner	Trade	119
Anti-Corruption					
Monday	0930 – 1230		Global update on anti-corruption enforcement and legislation	Room 208, second level	55
Tuesday	1430 – 1730		Due diligence when retaining third parties: when is enough enough?	Room 309, third level	78
Wednesday	1430 – 1730	International Construction Projects	Preventing cracks in the foundation: fighting corruption in the construction industry	Room 202, second level	95
Thursday	0930 – 1230	Anti-Money Laundering Legislation Implementation Working Group/ Criminal Law	Anti-money laundering laws: outsourcing the policing of corruption	Room 102, plaza level	100
Business Crime					
Tuesday	0930 – 1230		Politicians, malfeasance in office and immunities	Room 103, plaza level	74
Wednesday	1430 – 1730	Young Lawyers	The thin red line – cartels, fraud and corruption	Room 208, second level	96
Thursday	1430 – 1730	Taxation Section	Tax fraud: causes and cures	Room 200, second level	109
Criminal Law					
Monday	0930 – 1230	Aviation Law	Aircraft accidents, investigation, compensating the victims, liability of the manufacturer, criminal prosecution	Room 206, second level	53
Tuesday	1430 – 1730	IBA Human Rights Institute/LGBT Issues Subcommittee	Outlawing the love that dare not speak its name: should sodomy laws be repealed once and for all?	Room 203, second level	80
Wednesday	1430 – 1730	Leisure Industries Section/North American Regional Forum/ Technology Law	Online gaming or gambling? Blurring the line between entertainment, gambling and social networks	Room 304, third level	95
Thursday	0930 – 1230	Anti-Corruption/Anti-money Laundering Legislation Implementation Working Group	Anti-money laundering laws: outsourcing the policing of corruption	Room 102, plaza level	100
Thursday	1430 – 1730	Maritime and Transport Law	Charting new waters: international sanctions regimes in the maritime industry – a look at the practical issues and criminal exposure for ship owners and others in the maritime industry	Room 111, plaza level	106
Thursday	1430 – 1730	Technology Law	The impact of cybercrime	Room 102, plaza level	109
DISPUTE RESOLUTION SECTION					
Monday	0930 – 1230		What price, justice? Predicting, managing and funding the costs of international dispute resolution	Ballroom C, third level	60
Wednesday	1430 – 1730	International Sales/Professional Ethics	Chivalry in contracts – ethics in contract negotiations	Ballroom C, third level	92
Arbitration					
Monday	1430 – 1730	Antitrust	Abuse and use of antitrust issues in arbitration	Ballroom C, third level	60

Section/Committee		Co-presented with	Title	Location	Page
Tuesday	0930 – 1230		Back to the future?	Ballroom C, third level	70
Tuesday	1430 – 1730		Hot topics in arbitration	Ballroom C, third level	78–79
Wednesday	0800 – 0930		Open committee business meeting and breakfast	Sections C&D, Back Bay Ballroom, Sheraton Boston Hotel	82
Wednesday	0930 – 1230		Pacta sunt servanda in international arbitration	Ballroom C, third level	89–90
Wednesday	1430 – 1730		Investment arbitration	Ballroom B, third level	94–95
Wednesday	1930		Arbitration Committee reception and dinner	JFK Library and Museum	123
Thursday	0930 – 1230		Arbitrators' conflicts and party representation: working on guidelines	Ballroom A, third level	100–101
Thursday	1430 – 1730	International Franchising	Navigating in calm seas or crossing the roaring forties: Arbitrating international distribution and franchise disputes	Room 312, third level	107
Friday	0930 – 1230		Recognition and enforcement of awards	Room 306, third level	111
Friday	0930 – 1230	Young Lawyers	The role of secretaries and other third parties in assisting arbitral tribunals to render awards in international arbitration – a coffeehouse debate	Room 200, second level	111
Consumer Litigation					
Tuesday	0930 – 1230	Judges' Forum	Demolishing legal borders: the availability of cross-border judicial cooperation and promoting and enforcing remedies for collective redress and class action litigants with claims in contract and tort	Room 111, plaza level	71–72
Thursday	0930 – 1230	International Sales/Product Law and Advertising	Chasing the seller: cross border product sales risks, warranties, implied terms, contract enforcement and more	Room 203, second level	101
Thursday	1930	International Sales, Franchising and Product Law Section	International Sales, Franchising and Product Law Section and Consumer Litigation Committee joint dinner	Grill 23	125
Litigation					
Monday	0930 – 1230	Closely Held and Growing Business Enterprises	Shareholders' agreements: shareholders' disputes in privately owned companies	Ballroom A, third level	58
Tuesday	0930 – 1230	Legislation and Policy Subcommittee	When red flags fly: anatomy of a Ponzi scheme	Room 304, third level	75–76
Tuesday	0930 – 1230		Crashes at the intersection of government and business – litigating for and against public authorities	Room 312, third level	71
Tuesday	1430 – 1730	Latin American Regional Forum	Real time v formal time: why is litigation adversely affected by unnecessary, unrevised formalities?	Room 302, third level	80–81
Wednesday	0930 – 1230	Mediation	How to enforce internationally through court proceedings a settlement agreement achieved through mediation	Room 304, third level	88

Section/Committee		Co-presented with	Title	Location	Page
Wednesday	1430 – 1730		Early case assessment in litigation	Room 306, third level	92–93
Thursday	0930 – 1230	Trade and Customs Law	Resolving international business disputes – using the World Trade Organization, bilateral investment treaties, international commercial arbitration and European Union courts	Room 302, third level	103
Thursday	0930 – 1230	Corporate Counsel Forum/European Regional Forum/North American Regional Forum	You can do what? Issues in transatlantic disputes	Room 312, third level	105
Thursday	1245		Litigation Committee lunch cruise	The Odyssey	125
Friday	0930 – 1230	Corporate Counsel Forum	Corporate disasters: what to do when a corporate crisis hits; how to deal with the unexpected	Room 207, second level	110
Mediation					
Monday	1430 – 1730	Family Law	Collaborative law mediation and arbitration of family disputes	Ballroom A, third level	61
Tuesday	0930 – 1230		Investor state mediation rules	Room 302, third level	73
Tuesday	1430 – 1730	Employment and Industrial Relations Law	Settlement through mediation of employment disputes	Room 304, third level	81
Wednesday	0930 – 1230	Litigation	How to enforce internationally through court proceedings a settlement agreement achieved through mediation	Room 304, third level	88
Thursday	0930 – 1230	Insurance	Settlement through mediation of insured claims	Room 304, third level	103
Negligence and Damages					
Tuesday	1430 – 1730		The current state and future of the law with regard to exemplary, aggravated or exceptional damages around the world	Room 111, plaza level	81
Wednesday	1430 – 1730		Hot topics in respect of damages in construction disputes	Room 207, second level	94
ENERGY, ENVIRONMENT AND NATURAL RESOURCES AND INFRASTRUCTURE LAW SECTION (SEERIL)					
Tuesday	2030		Section on Energy, Environment, Natural Resources and Infrastructure Law (SEERIL) dinner	Taj Roofdeck	121
Environment, Health and Safety Law					
Monday	2000	Water Law	Committees on Environment, Health and Safety Law and Water Law joint dinner	Mamma Maria	119
Tuesday	0930 – 1230		Environment and natural resources courts – do we need independent and specialised adjudicators?	Room 204, second level	72
Wednesday	0930 – 1230	IBA Human Rights Institute/IBA President's Task Force on Climate Change Justice and Human Rights	IBA SHOWCASE: Climate change justice and human rights – concepts for legal and institutional reforms	Room 210, second level	88–89
Wednesday	1430 – 1730		Environmental constitutionalism – environmental protection as a fundamental constitutional or human right?	Room 103, plaza level	93

Section/Committee	Co-presented with		Title	Location	Page
International Construction Projects					
Monday	1430 – 1730		Use and abuse of tiered dispute resolution processes	Room 207, second level	65–66
Tuesday	0930 – 1230		Extensions of time and the process of administering EoT provisions	Room 309, third level	72
Tuesday	1430 – 1730		Bid protests and other challenges in public procurement	Room 207, second level	77
Wednesday	0930 – 1230	Asia Pacific Regional Forum/Young Lawyers	Construction – a wide playing field for lawyers	Room 203, second level	86
Wednesday	1430 – 1730	Anti-corruption	Preventing cracks in the foundation: fighting corruption in the construction industry	Room 202, second level	95
Wednesday	2000		International Construction Projects Committee dinner	Grill 23	123
Thursday	0930 – 1230		Liability for design defects in a collaborative, integrated digital age	Room 208, second level	102
Thursday	1430 – 1730		Latest developments in construction	Room 309, third level	106
Friday	0830		International Construction Projects Committee excursion and lunch	‘Old Ironsides’, the USS Constitution Museum and Concord	125
Mining Law					
Monday	1430 – 1730		Financing mining projects: new trends	Room 204, second level	62
Wednesday	0930 – 1230	African Regional Forum	Who owns the land? Farming, mining and land rights in Africa	Room 111, plaza level	91
Wednesday	1430 – 1730	Indigenous Peoples	Indigenous consultation, business partnerships or tribal consent? Differing views from across North America	Room 206, second level	94
Thursday	0930 – 1230	Maritime and Transport Law	Digging deep and riding the waves: a look at the relationship between the mining and maritime industries	Room 101, plaza level	102
Thursday	1430 – 1730		Resolving disputes in the natural resources industry: expert arbitration needed!	Room 313, third level	108
Thursday	1930		Mining Law Committee dinner	The Harvard Club Downtown	125
Oil and Gas Law					
Tuesday	0930 – 1230		Changes in the allocation of liabilities between partners in the hydrocarbons exploration and production sector	Room 101, plaza level	70
Wednesday	0930 – 1230	Maritime and Transport Law	Too much gas? The shifting global energy landscape	Room 204, second level	90
Wednesday	1430 – 1730		Changes in the pricing mechanisms of gas in the hydrocarbons exploration and production sector	Room 111, plaza level	92
Power Law					
Monday	0930 – 1230		Cross-border interconnection: global markets or national champions?	Room 103, plaza level	54

Section/Committee		Co-presented with	Title	Location	Page
Tuesday	1430 – 1730		Deconstructing power purchase agreements: how to build up good indexation, termination and force majeure clauses to avoid litigation or arbitration	Room 204, second level	78
Water Law					
Monday	2000	Environment, Health and Safety Law Committee	Committees on Environment, Health and Safety Law and Water Law joint dinner	Mamma Maria	119
Tuesday	1430 – 1730		Drugs in drinking water	Room 201, second level	78
Wednesday	1430 – 1730		Public-private partnerships (PPPs) for water infrastructure	Room 201, second level	95
FINANCIAL SERVICES SECTION					
Banking Law					
Monday	0930 – 1230	Arab Regional Forum/Corporate and M&A Law	Main principles and tips for ensuring financial structures, financial instruments, private equity funds and investment opportunities comply with Islamic principles: could this widen your clients' markets?	Room 102, plaza level	56
Monday	0930 – 1230		Update on legal opinions – is the risk worth the reward?	Room 306, third level	59
Monday	1430 – 1730	International Sales	From smarts to windmills: financing international sales beyond the letter of credit – or how to guide your clients through finance agreements around the world	Room 309, third level	62
Tuesday	0930 – 1230	Securities Law	Enforcement by financial regulators	Room 207, second level	72
Tuesday	1245	Securities Law	Committees on Banking Law and Securities Law joint lunch	Grill 23	119
Tuesday	1430 – 1730	Insolvent Financial Institutions Subcommittee	Dancing to the same tune: coordinating cross-border resolutions of systemically important financial institutions	Room 103, plaza level	77–78
Wednesday	0930 – 1230	Corporate Counsel Forum	Corporate governance: beyond compliance, principles count – lessons from the financial crisis	Room 202, second level	87
Thursday	0930 – 1230		Cross-border acquisition finance today	Room 310, third level	101
Thursday	1430 – 1730	Securities Law	The brave new world of sovereign debt	Room 207, second level	109
Capital Markets Forum					
Wednesday	1430 – 1730	Corporate and M&A Law	Stakeholder activism: concerns, priorities and rights in corporate governance worldwide	Ballroom A, third level	96
Wednesday	2000		Capital Markets Forum dinner	Capital Grille	123
Insurance					
Monday	0930 – 1230	Insurance Regulation Subcommittee	To be or not to be (an insurance contract)... That is the question...	Room 204, second level	59
Monday	1430 – 1730	Maritime and Transport Law	Who shall I say is calling? The role of the insurance broker at placement, following a major claim, and in dispute resolution	Room 102, plaza level	66

Section/Committee		Co-presented with	Title	Location	Page
Tuesday	0830 – 1830	Maritime and Transport Law	Committees on Insurance and Maritime and Transport Law joint excursion and lunch	North Shore by boat and Rockport Village	119
Wednesday	1430 – 1730	Corporate and M&A Law	Warranty and indemnity insurance – a panacea or a pain?	Room 309, third level	99
Wednesday	1730 – 1830		Open committee business meeting	Room 309, third level	99
Wednesday	2030		Insurance Committee dinner	Davio's	123
Thursday	0930 – 1230	Mediation	Settlement through mediation of insured claims	Room 304, third level	103
Thursday	1430 – 1730	Corporate Counsel Forum	What every director should know about insurance cover and company indemnities	Room 206, second level	109
Insurance Regulation Subcommittee					
Monday	0930 – 1230	Insurance	To be or not to be (an insurance contract)... That is the question...	Room 204, second level	59
Investment Funds					
Monday	1430 – 1730		Regulatory developments in the retail space	Room 313, third level	64
Tuesday	1430 – 1730		Regulatory developments in the private fund space	Room 206, second level	81
Tuesday	2000	Private Investment Funds Subcommittee	Investment Funds Committee and Private Investment Funds Subcommittee joint dinner	Top of the Hub	121
Thursday	0930 – 1230	Individual Tax and Private Client	Privates want it different: how to structure an investment fund for private clients	Room 313, third level	103
Private Investment Funds Subcommittee					
Tuesday	2000	Investment Funds	Investment Funds Committee and Private Investment Funds Subcommittee joint dinner	Top of the Hub	121
Securities Law					
Monday	0930 – 1230		I've got a new deal! Now what do I do? – dos and don'ts for the novice (and not-so-novice)	Room 111, plaza level	56
Tuesday	0930 – 1230	Banking Law	Enforcement by financial regulators	Room 207, second level	72
Tuesday	1245	Banking Law	Committees on Banking Law and Securities Law joint lunch	Grill 23	119
Wednesday	1430 – 1730		So you think you're ready to go public? Helping innovative start-ups make the leap	Room 310, third level	95–96
Thursday	1430 – 1730	Banking Law	The brave new world of sovereign debt	Room 207, second level	109
HUMAN RESOURCES SECTION					
Discrimination and Equality Law Committee					
Monday	0930 – 1230	Employment and Industrial Relations	Bullying and harassment in the workplace – an international perspective	Room 310, third level	54
Tuesday	0930 – 1230	Corporate Counsel Forum/Corporate Social Responsibility/International Sales	CSR – it's not 'soft', it's law	Room 102, plaza level	71

Section/Committee		Co-presented with	Title	Location	Page
Wednesday	2000	Employment and Industrial Relations Law	Committees on Employment and Industrial Relations Law and Discrimination and Equality Law joint dinner	Taj Roofdeck	123
Thursday	0930 – 1230	Women Lawyers' Interest Group	Opportunities for women lawyers in emerging markets	Room 204, second level	103
Thursday	1430 – 1730	Employment and Industrial Relations Law	It's not business – it's personal	Room 203, second level	106
Disability Rights Working Group					
Wednesday	1430 – 1730		International disability discrimination: a special focus on the challenges facing women and girls	Room 313, third level	94
Wednesday	2230 – 0030		Disability Rights Working Group Cocktail Reception	Post 390	123
Lesbian, Gay, Bisexual and Transgender Issues (LGBT) Subcommittee					
Tuesday	1430 – 1730	Criminal Law/IBA Human Rights Institute	Outlawing the love that dare not speak its name: should sodomy laws be repealed once and for all?	Room 203, second level	80
Tuesday	2000		Lesbian, Gay, Bisexual and Transgender Issues Subcommittee dinner and entertainment	Club Café	121
Employment and Industrial Relations Law					
Monday	0930 – 1230	Discrimination and Equality Law	Bullying and harassment in the workplace – an international perspective	Room 310, third level	54
Tuesday	0930 – 1230	IBA Global Employment Institute	A whirlwind tour around the globe: labour and employment law in 2013 and its impact on multinationals	Room 104, plaza level	70
Tuesday	1430 – 1730	Mediation	Settlement through mediation of employment disputes	Room 304, third level	81
Wednesday	0930 – 1230		The fast changing global business environment – implementing tough human resource decisions and making people stay	Room 103, plaza level	90
Wednesday	2000	Discrimination and Equality Law	Committees on Employment and Industrial Relations Law and Discrimination and Equality Law joint dinner	Taj Roofdeck	123
Thursday	0930 – 1230	Corporate and M&A Law/ Immigration and Nationality Law	The growing importance of corporate immigration and international employment law in transactions: getting it right when moving personnel between entities, in-country or across borders	Room 311, third level	104
Thursday	1430 – 1730	Discrimination and Equality Law	It's not business – it's personal	Room 203, second level	106
IBA Global Employment Institute					
Tuesday	0930 – 1230	Employment and Industrial Relations Law	A whirlwind tour around the globe: labour and employment law in 2013 and its impact on multinationals	Room 104, plaza level	70
Tuesday	1230 – 1430		Open committee business meeting and lunch	Room 104, plaza level	76

Section/Committee		Co-presented with	Title	Location	Page
Immigration and Nationality Law					
Tuesday	0930 – 1230	BIC International Trade in Legal Services/Regulation of Lawyers' Compliance	Roundtable on practical issues arising from working in other jurisdictions – questions and answers for law firms and bar associations	Room 208, second level	74
Tuesday	1330 – 1430		Open committee business meeting	Room 101, plaza level	76
Tuesday	1430 – 1730		Illegal immigration: causes and impact, immigration policies and public opinion across the globe. Is there a realistic solution?	Room 101, plaza level	79
Wednesday	0930 – 1230	North American Regional Forum	Following the money trail – strategic positioning in the global investment market	Room 306, third level	88
Thursday	0930 – 1230	Corporate and M&A Law/ Employment and Industrial Relations Law	The growing importance of corporate immigration and international employment law in transactions: getting it right when moving personnel between entities, in-country or across borders	Room 311, third level	104
Thursday	2000		Immigration and Nationality Law Committee dinner	Hampshire House	125
IBA FORA					
African Regional Forum					
Monday	0930 – 1230	Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/Media Law/North American Regional Forum	We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression	Room 304, third level	59–60
Tuesday	0800 – 0930		Open committee business meeting and breakfast	Section A, Back Bay Ballroom, Sheraton Boston Hotel	69
Tuesday	1430 – 1730		Oil and gas wealth in Africa: overcoming the jinx!	Room 202, second level	79–80
Wednesday	0930 – 1230	Mining Law Committee	Who owns the land? Farming, mining and land rights in Africa	Room 111, plaza level	91
Thursday	0930 – 1230	Healthcare and Life Sciences Law	Off to the witch doctor! Regulating African traditional and indigenous medicine	Room 207, second level	102
Thursday	1230 – 1430		African Regional Forum lunch	Republic Ballroom, Sheraton Boston Hotel	125
Arab Regional Forum					
Monday	0930 – 1230	Banking Law/Corporate and M&A Law	Main principles and tips for ensuring financial structures, financial instruments, private equity funds and investment opportunities comply with Islamic principles: could this widen your clients' markets?	Room 102, plaza level	56
Monday	0930 – 1230	African Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/Media Law/North American Regional Forum	We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression	Room 304, third level	59

Section/Committee		Co-presented with	Title	Location	Page
Monday	1230 – 1430		Arab Regional Forum lunch	Section A, Back Bay Ballroom, Sheraton Boston Hotel	117
Asia Pacific Regional Forum					
Monday	0930 – 1230	African Regional Forum/Arab Regional Forum/European Regional Forum/Latin American Regional Forum/Media Law/North American Regional Forum	We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression	Room 304, third level	59
Tuesday	0930 – 1230	International Sales	Getting from point A to point B: supply chain logistics and agreements	Room 306, third level	72–73
Tuesday	1230 – 1430		Asia Pacific Regional Forum lunch	Republic Ballroom, Sheraton Boston Hotel	119
Tuesday	1430 – 1730	North American Regional Forum	Asian investment in North America and North American investment in Asia 2013	Room 311, third level	76–77
Wednesday	0930 – 1230	International Construction Projects/ Young Lawyers	Construction – a wide playing field for lawyers	Room 203, second level	86
Corporate Counsel Forum					
Monday	1430 – 1730		Corporate counsel: challenges and opportunities	Room 201, second level	61
Tuesday	0930 – 1230	Corporate Social Responsibility/ Discrimination and Equality Law/ International Sales	CSR – it's not 'soft', it's law	Room 102, plaza level	71
Tuesday	1230 – 1430		Corporate Counsel Forum lunch	Sections A&B, Back Bay Ballroom, Sheraton Boston Hotel	119
Wednesday	0930 – 1230	Banking Law	Corporate governance: beyond compliance, principles count – lessons from the financial crisis	Room 202, second level	87
Thursday	0930 – 1230	European Regional Forum/Litigation/ North American Regional Forum	You can do what? Issues in transatlantic disputes	Room 312, third level	105
Thursday	1430 – 1730	Insurance	What every director should know about insurance cover and company indemnities	Room 206, second level	109
Friday	0930 – 1230	Litigation	Corporate disasters: what to do when a corporate crisis hits; how to deal with the unexpected	Room 207, second level	110
European Regional Forum					
Monday	0930 – 1230	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/Latin American Regional Forum/Media Law/North American Regional Forum	We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression	Room 304, third level	59
Monday	1230 – 1430		European Regional Forum lunch	Sections C&D, Back Bay Ballroom, Sheraton Boston Hotel	117

Section/Committee		Co-presented with	Title	Location	Page
Tuesday	0930 – 1230		The Nobel Prize for Europe – a prize for peace and reconstruction or a recipe for economic meltdown and disintegration?	Room 310, third level	75
Wednesday	0930 – 1230	International Sales/Trade and Customs Law	What's past is prologue: new rights and obligations in transatlantic trade, sales and investment	Room 311, third level	91
Thursday	0930 – 1230	Corporate Counsel Forum/Litigation/ North American Regional Forum	You can do what? Issues in transatlantic disputes	Room 312, third level	105
Thursday	1300 – 1430		Open committee business meeting	Hampton Room, Sheraton Boston Hotel	105
Thursday	1430 – 1730	Aviation Law/Leisure Industries Section	Revision of EC Regulation 261 on passenger rights	Room 208, second level	108
Latin American Regional Forum					
Monday	0930 – 1230	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Media Law/North American Regional Forum	We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression	Room 304, third level	59
Tuesday	1230 – 1430		Latin American Regional Forum lunch	Sections C&D, Back Bay Ballroom, Sheraton Boston Hotel	119
Tuesday	1430 – 1730	Litigation	Real time v formal time: why is litigation adversely affected by unnecessary, unrevised formalities?	Room 302, third level	80–81
Wednesday	0930 – 1230		All the same, but not the same: investing in Latin America	Room 312, third level	85–86
Wednesday	1230 – 1330		Open committee business meeting	Room 312, third level	91
North American Regional Forum					
Monday	0930 – 1230	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/Latin American Regional Forum/Media Law	We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression	Room 304, third level	59
Monday	1230 – 1430		North American Regional Forum lunch	Republic Ballroom, Sheraton Boston Hotel	117
Monday	1430 – 1730	Corporate and M&A Law/Leisure Industries Section	Private equity – private pastimes	Room 311, third level	64
Tuesday	0930 – 1230		Start-ups and their challenges – venture capital/private equity funds?	Room 311, third level	74–75
Tuesday	1430 – 1730	Asia Pacific Regional Forum	Asian investment in North America and North American investment in Asia 2013	Room 311, third level	76–77
Wednesday	0930 – 1230	Immigration and Nationality Law	Following the money trail – strategic positioning in the global investment market	Room 306, third level	88
Wednesday	1430 – 1730	Criminal Law/Leisure Industries Section/Technology Law	Online gaming or gambling? Blurring the line between entertainment, gambling and social networks	Room 304, third level	95

Section/Committee		Co-presented with	Title	Location	Page
Thursday	0930 – 1230	Corporate Counsel Forum/European Regional Forum/Litigation	You can do what? Issues in transatlantic disputes	Room 312, third level	105
INSOLVENCY SECTION					
Tuesday	2000		Insolvency Section reception and dinner	The Harvard Club of Boston	121
Insolvent Financial Institutions Subcommittee					
Tuesday	1430 – 1730	Banking Law	Dancing to the same tune: coordinating cross-border resolutions of systemically important financial institutions	Room 103, plaza level	77–78
Creditors' Rights Subcommittee					
Wednesday	1430 – 1730	Law Firm Management	The debtor in the mirror: the insolvency of law firms (and open committee business meeting of the Insolvency Section)	Room 302, third level	96
Legislation and Policy Subcommittee					
Tuesday	0930 – 1230	Litigation	When red flags fly: anatomy of a Ponzi scheme	Room 304, third level	75–76
Reorganisation and Workouts Subcommittee					
Monday	0930 – 1230	Corporate and M&A Law	How much is that doggie in the window: the acquisition of distressed companies and their assets	Room 311, third level	55
INTELLECTUAL PROPERTY, COMMUNICATIONS AND TECHNOLOGY LAW SECTION					
Monday	0930 – 1230		Round the tables – breakfast and a taste of hot topics in the Intellectual Property, Communications and Technology Law Section	Ballroom B, third level	57–58
Wednesday	0930 – 1730	Closely Held and Growing Business Enterprises/Healthcare and Life Sciences Law	Advising start-up life sciences and technology companies from creation to exit	Room 200, second level	85
Art, Cultural Institutions and Heritage Law					
Tuesday	0930 – 1230	Individual Tax and Private Client	Art or artful? How to protect your collection for posterity from the ravages of tax and heirs	Room 203, second level	69–70
Tuesday	2030		Art, Cultural Institutions and Heritage Law Committee dinner	Grill 23	121
Wednesday	0930 – 1230	Media Law	Flash! Don't smile: legal issues related to photography as an art form and beyond	Room 206, second level	87–88
Communications Law					
Monday	1430 – 1730	Technology Law	'Things that think'. Can my mobile really save my life? A story of smart devices and pervasive computing	Room 202, second level	65
Tuesday	1230 – 1330	Technology Law	Open committee business meeting and lunch	Room 102, plaza level	76
Tuesday	1430 – 1730	Media Law/Space Law/Trade and Customs Law	Censorship and communications embargoes: when all you get is static, who is responsible?	Room 313, third level	77
Thursday	0930 – 1230	Technology Law	'How the net was won', or 'don't shoot the messenger'. Internet 2.0: to regulate or not to regulate?	Room 206, second level	102
Thursday	1930	Media Law/Space Law/Technology Law	Committees on Communications Law, Media Law, Space Law and Technology Law joint dinner	Taj Roofdeck	125

Section/Committee	Co-presented with		Title	Location	Page
Intellectual Property and Entertainment Law					
Monday	1230 – 1330		Open committee business meeting and lunch	Ballroom B, third level	60
Monday	1430 – 1730	Trade and Customs Law	Intellectual property rights concerns upon importation	Room 306, third level	63
Tuesday	0930 – 1230	Antitrust	Asserting intellectual property rights without running afoul of antitrust laws	Room 200, second level	70
Tuesday	1430 – 1730		What’s new in patent litigation?	Room 310, third level	82
Wednesday	1430 – 1730		Trademark bad faith applications: famous and ‘almost famous’ trademarks under attack!	Room 203, second level	96
Wednesday	1930		Intellectual Property and Entertainment Law Committee dinner cruise	Seaport Elite II	123
Thursday	0930 – 1230		Consortium agreements – IP ownership issues and freedom to operate issues around industry consortia and commercial cooperative organisations; standards setting organisations, regulatory and environmental cooperations	Room 309, third level	101
Thursday	1430 – 1730	International Sales/Technology Law	Sales in the digital age	Room 302, third level	108
Friday	0930 – 1230		The next great copyright acts	Room 203, second level	111
Media Law					
Monday	0930 – 1230	African Regional Forum/Arab Regional Forum/Asia Pacific Regional Forum/European Regional Forum/ Latin American Regional Forum/ North American Regional Forum	We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression	Room 304, third level	59–60
Monday	1430 – 1730	Criminal Law Section	Journalism, the media and criminality	Room 203, second level	63
Tuesday	0930 – 1230	Legal Practice Division	LPD SHOWCASE: What happens in Vegas, stays on the internet	Room 210, second level	19
Tuesday	1430 – 1730	Communications Law/Space Law/ Trade and Customs Law	Censorship and communications embargoes: when all you get is static, who is responsible?	Room 313, third level	77
Wednesday	0930 – 1230	Art, Cultural Institutions and Heritage Law	Flash! Don’t smile: legal issues related to photography as an art form and beyond	Room 206, second level	87–88
Thursday	1930	Communications Law /Space Law/ Technology Law	Committees on Communications Law, Media Law, Space Law and Technology Law joint dinner	Taj Roofdeck	125
Space Law					
Tuesday	1430 – 1730	Communications Law/Media Law/ Trade and Customs Law	Censorship and communications embargoes: when all you get is static, who is responsible?	Room 313, third level	77
Thursday	1930	Communications Law /Media Law/ Technology Law	Committees on Communications Law, Media Law, Space Law and Technology Law joint dinner	Taj Roofdeck	125



Section/Committee		Co-presented with	Title	Location	Page
Technology Law					
Monday	1430 – 1730	Communications Law	‘Things that think’: can my mobile really save my life? A story on smart devices and pervasive computing	Room 202, second level	65
Tuesday	1230 – 1330	Communications Law	Open committee business meeting and lunch	Room 102, plaza level	76
Tuesday	1430 – 1730		‘I, robot: the interface between man and machines’	Room 102, plaza level	79
Wednesday	0930 – 1230		‘As-a-service’: how it is going mainstream and what actually gets negotiated in cloud contracts	Room 310, third level	85
Wednesday	1430 – 1730	Criminal Law/Leisure Industries Section/North American Regional Forum	Online gaming or gambling? Blurring the line between entertainment, gambling and social networks	Room 304, third level	95
Thursday	0930 – 1230	Communications Law	‘How the net was won’, or ‘don’t shoot the messenger’. Internet 2.0: to regulate or not to regulate?	Room 206, second level	102
Thursday	1430 – 1730	Intellectual Property and Entertainment Law/International Sales	Sales in the digital age	Room 302, third level	108
Thursday	1430 – 1730	Criminal Law	The impact of cybercrime	Room 102, plaza level	109
Thursday	1930	Communications Law/Media Law/Space Law	Committees on Communications Law, Media Law, Space Law and Technology Law joint dinner	Taj Roofdeck	125
Friday	0930 – 1230		Big data business law: grappling with Godzilla – global best practices for data analytics	Room 202, second level	110
INTERNATIONAL SALES, FRANCHISING AND PRODUCT LAW SECTION					
Monday	0930 – 1230		Hot topics in international sales, franchising and product law	Room 302, third level	55
Thursday	1930	Consumer Litigation	International Sales, Franchising, and Product Law Section and Consumer Litigation Committee dinner	Grill 23	125
International Franchising					
Tuesday	2000		International Franchising Committee dinner	Legal Harborside	121
Wednesday	1430 – 1600		Taking the leap: bringing a foreign brand to the USA	Room 102, plaza level	91
Wednesday	1630 – 1730		News from around the world	Room 102, plaza level	99
Wednesday	1730 – 1830		Open committee business meeting	Room 102, plaza level	99
Thursday	0930 – 1230		A minefield for franchisors? Court decisions on pre-contractual disclosure (Session A) Don’t blow the ‘privilege’: attorney-client privilege for in-house counsel and outside counsel (Session B)	Room 103, plaza level	100
Thursday	1430 – 1730	Arbitration	Navigating in calm seas or crossing the roaring forties: Arbitrating international distribution and franchise disputes	Room 312, third level	107

Section/Committee		Co-presented with	Title	Location	Page
International Sales					
Monday	1430 – 1730	Banking Law	From smarts to windmills: financing international sales beyond the letter of credit – or how to guide your clients through finance agreements around the world	Room 309, third level	62
Tuesday	0930 – 1230	Asia Pacific Regional Forum	Getting from point A to point B: supply chain logistics and agreements	Room 306, third level	72–73
Tuesday	0930 – 1230	Corporate Counsel Forum/Corporate Social Responsibility/Discrimination and Equality Law	CSR – it's not 'soft', it's law	Room 102, plaza level	71
Wednesday	0930 – 1230	European Regional Forum/Trade and Customs Law	What's past is prologue: new rights and obligations in transatlantic trade, sales and investment	Room 311, third level	91
Wednesday	1430 – 1730	Dispute Resolution Section/Professional Ethics	Chivalry in contracts – ethics in contract negotiations	Ballroom C, third level	92
Thursday	0930 – 1230	Consumer Litigation/Product Law and Advertising	Chasing the seller: cross border product sales risks, warranties, implied terms, contract enforcement and more	Room 203, second level	101
Thursday	1430 – 1730	Intellectual Property and Entertainment Law/Technology Law	Sales in the digital age	Room 302, third level	108
Thursday	1730 – 1830		Open committee business meeting	Room 302, third level	110
Friday	0930 – 1230	Land Transport Subcommittee	Incoterms® 2010 rules in a multimodal world (workshop)	Room 206, second level	111
Product Law and Advertising					
Monday	1430 – 1730		Total recall (or, when products tell their manufacturers 'I'll be back') – the global implications of defective products and appropriate corrective action procedures	Room 104, plaza level	65
Tuesday	1430 – 1730	Leisure Industries Section/Healthcare and Life Sciences Law	'Gym bunnies and advertising hares' – advertising health, food, drinks and supplements – what you can, can't and must say	Room 208, second level	78
Thursday	0930 – 1230	Consumer Litigation/International Sales	Chasing the seller: cross border product sales risks, warranties, implied terms, contract enforcement and more	Room 203, second level	101
LAW AND INDIVIDUAL RIGHTS SECTION					
Family Law					
Monday	0930 – 1230	Section on Public and Professional Interest	IBA SHOWCASE: Human trafficking: modern slavery	Room 210, second level	17
Monday	1430 – 1730	Mediation	Collaborative law mediation and arbitration of family disputes	Ballroom A, third level	61
Wednesday	0800 – 0930		Open committee business meeting and breakfast	Section A, Back Bay Ballroom, Sheraton Boston Hotel	121
Wednesday	0930 – 1230	Individual Tax and Private Client	Mobile marriage and divorce: 'what is mine is mine, what is yours is mine'	Room 309, third level	89
Healthcare and Life Sciences Law					
Monday	0930 – 1230		Boldly going: regulating the frontiers of healthcare and the life sciences	Room 313, third level	53–54


Section/Committee		Co-presented with	Title	Location	Page
Tuesday	1430 – 1730	Leisure Industries Section/Product Law and Advertising	‘Gym bunnies and advertising hares’ – advertising health, food, drinks and supplements – what you can, can’t and must say	Room 208, second level	78
Wednesday	0930 – 1730	Closely Held and Growing Enterprises/Intellectual Property, Communications and Technology Law Section	Advising start-up life sciences and technology companies from creation to exit	Room 200, second level	85
Thursday	0800 – 0930		Open committee business meeting and breakfast	Section A, Back Bay Ballroom, Sheraton Boston Hotel	99, 123
Thursday	0930 – 1230	African Regional Forum	Off to the witch doctor! Regulating African traditional and indigenous medicine	Room 207, second level	102
Indigenous Peoples					
Wednesday	1430 – 1730	Mining Law	Indigenous consultation, business partnerships or tribal consent? Differing views from across North America	Room 206, second level	94
LEISURE INDUSTRIES SECTION					
Monday	1430 – 1730	Corporate and M&A Law/North American Regional Forum	Private equity – private pastimes	Room 311, third level	64
Tuesday	1430 – 1730	Healthcare and Life Sciences Law/Product Law and Advertising	‘Gym bunnies and advertising hares’ – advertising health, food, drinks and supplements – what you can, can’t and must say	Room 208, second level	78
Wednesday	1430 – 1730	Criminal Law/North American Regional Forum/Technology Law	Online gaming or gambling? Blurring the line between entertainment, gambling and social networks	Room 304, third level	95
Thursday	1430 – 1730	Aviation Law/European Regional Forum	Revision of EC Regulation 261 on passenger rights	Room 208, second level	108
Thursday	2000	Young Lawyers	Leisure Industries Section and Young Lawyers’ Committee joint dinner	Rosa Mexicano	125
MARITIME AND AVIATION LAW SECTION					
Aviation Law					
Monday	0930 – 1230	Criminal Law	Aircraft accidents, investigation, compensating the victims, liability of the manufacturer, criminal prosecution	Room 206, second level	53
Tuesday	0930 – 1230		Acquiring and financing leased aircraft	Room 107, plaza level	69
Wednesday	1430 – 1730		Financial panel: update on Cape Town, repossession of aircraft and engines, allocation of risks in operating leases, ECA and other financing structures	Room 101, plaza level	93
Wednesday	2000		Aviation Law Committee dinner	Legal Harborside	123
Thursday	1430 – 1730	European Regional Forum/Leisure Industries Section	Revision of EC Regulation 261 on passenger rights	Room 208, second level	108
Friday	1430 – 1730		Aviation Law Committee roundtable discussion	The Law Offices of Holland & Knight, 10 St James Avenue, Boston	112


Section/Committee		Co-presented with	Title	Location	Page
Maritime and Transport Law					
Monday	1430 – 1730	Insurance	Who shall I say is calling? The role of the insurance broker at placement, following a major claim, and in dispute resolution	Room 102, plaza level	66
Tuesday	0830 – 1830	Insurance	Committees on Insurance and Maritime and Transport Law joint excursion and lunch	North Shore by boat and Rockport Village	119
Wednesday	0930 – 1230	Oil and Gas Law	Too much gas? The shifting global energy landscape	Room 204, second level	90
Thursday	0930 – 1230	Mining Law	Digging deep and riding the waves: a look at the relationship between mining and maritime industries	Room 101, plaza level	102
Thursday	1430 – 1730	Criminal Law	Charting new waters: international sanctions regimes in the maritime industry – a look at the practical issues and criminal exposure for ship owners and others in the maritime industry	Room 111, plaza level	106
Thursday	1930		Maritime and Transport Law Committee dinner	The State Room	125
Land Transport Subcommittee					
Friday	0930 – 1230	International Sales	Incoterms® 2010 rules in a multimodal world (workshop)	Room 206, second level	111
PUBLIC LAW SECTION					
Monday	0930 – 1230		The legal status and role of legal counsel of international organisations: neither fish or fowl	Room 203, second level	58
REAL ESTATE SECTION					
Tuesday	0930 – 1230		Hot topics in real estate: a 'speed dating' session	Room 209, second level	73
Tuesday	2000		Real Estate Section dinner	Mamma Maria	121
Wednesday	0930 – 1230		Assessment of real estate-related risks in cross-border M&A transactions	Room 101, plaza level	86
Wednesday	1400 – 1800		Real estate property tour		91
Thursday	1430 – 1730	Professional Ethics/Young Lawyers	'Swimming with land sharks': property transactions and ethics	Room 103, plaza level	108–109
TAXATION SECTION					
Tuesday	2000		Taxation Section dinner	Boston Harbor Hotel	121
Wednesday	1430 – 1730		Family business: benefits of family trusts and their alternatives	Room 312, third level	93
Thursday	1430 – 1730	Business Crime	Tax fraud: causes and cures	Room 200, second level	109
Individual Tax and Private Client					
Monday	1300		Individual Tax and Private Client Committee lunch	Mistral	117
Tuesday	0930 – 1230	Art, Cultural Institutions and Heritage Law	Art or artful? How to protect your collection for posterity from the ravages of tax and heirs	Room 203, second level	69–70
Tuesday	1430 – 1730	Closely Held and Growing Business Enterprises	Protecting the business for and from the next generation	Ballroom B, third level	80
Wednesday	0930 – 1230	Family Law	Mobile marriage and divorce: 'what is mine is mine, what is yours is mine'	Room 309, third level	89

Section/Committee		Co-presented with	Title	Location	Page
Thursday	0930 – 1230	Investment Funds	Privates want it different: how to structure an investment fund for private clients	Room 313, third level	103
Taxes					
Monday	0800 – 0900		National rapporteurs breakfast and meeting	Section A, Back Bay Ballroom, Sheraton Boston Hotel	53
Monday	0900 – 0930		US policy initiatives, interesting developments and international matters	Room 207, second level	53
Monday	0900 – 1230		E-commerce: a modern approach to taxation	Room 207, second level	53
Monday	1430 – 1730		New challenges in obtaining interest deduction and in financing group activities	Room 208, second level	63
Tuesday	1430 – 1730	OECD	Mind the 'tax' gap: a global reaction to base erosion and profit shifting	Room 306, third level	79
Wednesday	0930 – 1230		Tax residency: coming or going: do you know where you are?	Room 207, second level	90
Thursday	0930 – 1100		Cutting your losses: where did all my NOLs go?	Room 306, third level	100
Thursday	1100 – 1230		Exchange of information and collection assistance: is transparency trumping taxpayer confidentiality?	Room 306, third level	105
Thursday	1230 – 1430		Open committee business meeting and lunch	Room 306, third level	105
Thursday	1430 – 1730		Transfer pricing updates and reactions to OECD transfer pricing developments	Room 310, third level	107–108
Friday	0930 – 1230		Acquisition, holding, restructuring and realisation of value assets	Room 310, third level	110
PUBLIC AND PROFESSIONAL INTEREST DIVISION					
Monday	0930 – 1230	Section on Public and Professional Interest/Family Law	IBA SHOWCASE: Human trafficking: modern slavery	Room 210, second level	17
Monday	1430 – 1730	IBA Human Rights Institute	IBAHRI SHOWCASE: Human rights at 65: hale and hearty or in need of resuscitation?	Room 310, third level	18
Wednesday	1430 – 1730	BIC/Harvard Law School	BIC SHOWCASE: Preparing for the future – changes in structures, technology and regulation	Harvard Law School	21
Thursday	0930 – 1230	Law Firm Management	SPPI SHOWCASE: Globalisation of the market for legal services – a blessing or a curse?	Room 210, second level	21
Thursday	1230 – 1430		Section on Public and Professional Interest lunch	Section D, Back Bay Ballroom, Sheraton Boston Hotel	125
Academic and Professional Development Committee					
Monday	0930 – 1230	Law Firm Management	Developing effective client relationships	Room 202, second level	54
Tuesday	0930 – 1230	Professional Ethics	Competencies for practice in the global context	Room 206, second level	71

Section/Committee		Co-presented with	Title	Location	Page
Wednesday	0930 – 1230		Establishing the business case for partner promotion	Room 313, third level	87
Thursday	0800 – 0930		Open committee business meeting and breakfast	Section D, Back Bay Ballroom, Sheraton Boston Hotel	99
Bar Issues Commission					
Monday	1430 – 1730	Forum for Barristers and Advocates/ Pro Bono	Pro bono: raising the bar – the essential role of bar associations in the promotion of pro bono The 2013 IBA Pro Bono Award will be presented at this session Award sponsored by  LexisNexis®	Room 111, plaza level	64
Wednesday	1430 – 1730	Harvard Law School Program on the Legal Profession	BIC SHOWCASE: Preparing for the future – changes in structures, technology and regulation	Harvard Law School	21
Thursday	0930 – 1230	Professional Ethics	Whatever it takes to get the job done – is the future of the legal profession ethically sound?	Room 202, second level	105
Thursday	1930		Bar Issues Commission dinner	Boston University Castle	125
BIC International Trade in Legal Services					
Tuesday	0930 – 1230	Immigration and Nationality Law/ Regulation of Lawyers' Compliance	Roundtable on practical issues arising from working in other jurisdictions – questions and answers for law firms and bar associations	Room 208, second level	74
Forum for Barristers and Advocates					
Monday	0930 – 1230	Judges' Forum/Young Lawyers	Public inquiries and commissions	Room 309, third level	57
Monday	1430 – 1730	Bar Issues Commission/Pro Bono	Pro bono: raising the bar – the essential role of bar associations in the promotion of pro bono The 2013 IBA Pro Bono Award will be presented at this session Award sponsored by  LexisNexis®	Room 111, plaza level	64
IBA Human Rights Institute (IBAHRI)					
Monday	1430 – 1730		IBAHRI SHOWCASE Human rights at 65: hale and hearty or in need of resuscitation?	Room 310, third level	18
Tuesday	0930 – 1230		Tax abuses, poverty and human rights	Room 202, second level	75
Tuesday	1430 – 1730	Criminal Law/LGBT Issues Subcommittee	Outlawing the love that dare not speak its name: should sodomy laws be repealed once and for all?	Room 203, second level	80
Wednesday	0930 – 1230	Environment, Health and Safety Law/ IBA President's Task Force on Climate Change Justice and Human Rights	IBA SHOWCASE: Climate change justice and human rights – concepts for legal and institutional reforms	Room 210, second level	20
Thursday	0930 – 1230		The use of drones: a human rights abuse?	Room 111, plaza level	104–105
Judges' Forum					
Monday	0930 – 1230	Forum for Barristers and Advocates/ Young Lawyers	Public inquiries and commissions	Room 309, third level	57

Section/Committee		Co-presented with	Title	Location	Page
Monday	1430 – 1730		Appointing judges: diversity or simply the best?	Room 206, second level	60–61
Tuesday	0930 – 1230	Consumer Litigation	Demolishing legal borders: the availability of cross-border judicial cooperation and promoting and enforcing remedies for collective redress and class action litigants with claims in contract and tort	Room 111, plaza level	71–72
Law Firm Management					
Monday	0930 – 1230	Academic and Professional Development	Developing effective client relationships	Room 202, second level	54
Monday	0930 – 1230	Senior Lawyers	Leadership succession and retention of senior lawyers	Room 200, second level	56
Monday	1430 – 1730	Multidisciplinary Practices	Does non-lawyer ownership of ‘law firms’ enhance client service? Or business performance? Or competitiveness? Or none of the above?	Room 304, third level	62
Tuesday	0930 – 1230		Law firm challenges and opportunities café	Ballroom B, third level	73
Tuesday	1430 – 1730		Consolidation of legal markets: what does it mean for international, national and local law firms?	Room 312, third level	77
Tuesday	1430 – 1730	Regulation of Lawyers’ Compliance	Trends and practices – complying with the different regulatory approaches lawyers are subject to around the world	Room 200, second level	81–82
Tuesday	2030		Law Firm Management Committee dinner	Davio’s	121
Wednesday	0730 – 0930		Managing Partners’ breakfast	Section B, Back Bay Ballroom, Sheraton Boston Hotel	82
Wednesday	0930 – 1230		Knowledge management – a law firm’s secret weapon	Room 302, third level	89
Wednesday	1430 – 1745		Law firm visits		99
Wednesday	1430 – 1730	Creditors’ Rights Subcommittee	The debtor in the mirror: the insolvency of law firms	Room 302, third level	96
Thursday	0930 – 1230	Section on Public and Professional Interest	SPPI SHOWCASE: Globalisation of the market for legal services – a blessing or a curse?	Room 210, second level	21
Thursday	1430 – 1730		Partners’ compensation	Room 311, third level	107
Friday	0930 – 1230		To communicate well is a way to excel – the value of internal and external communication	Room 309, third level	112
Legal Aid and Access to Justice					
Tuesday	0930 – 1230	Women Lawyers’ Interest Group	Access to justice for women	Room 201, second level	69
Tuesday	1230 – 1330		Open committee business meeting and lunch	Room 201, second level	76

Section/Committee		Co-presented with	Title	Location	Page
Multidisciplinary Practices					
Monday	1430 – 1730	Law Firm Management	Does non-lawyer ownership of 'law firms' enhance client service? Or business performance? Or competitiveness? Or none of the above?	Room 304, third level	62
Pro Bono					
Monday	1430 – 1730	Bar Issues Commission/Forum for Barristers and Advocates	Pro bono: raising the bar – the essential role of bar associations in the promotion of pro bono The 2013 IBA Pro Bono Award will be presented at this session Award sponsored by  LexisNexis®	Room 111, plaza level	64
Professional Ethics					
Tuesday	0930 – 1230	Academic and Professional Development	Competencies for practice in the global context	Room 206, second level	71
Wednesday	1430 – 1730	Dispute Resolution Section/International Sales	Chivalry in contracts – ethics in contract negotiations	Ballroom C, third level	92
Thursday	0930 – 1230	Bar Issues Commission	Whatever it takes to get the job done – is the future of the legal profession ethically sound?	Room 202, second level	105
Thursday	1430 – 1730	Real Estate/Young Lawyers	'Swimming with land sharks': property transactions and ethics	Room 103, plaza level	108–109
Regulation of Lawyers' Compliance					
Tuesday	0930 – 1230	BIC International Trade in Legal Services/Immigration and Nationality Law	Roundtable on practical issues arising from working in other jurisdictions – questions and answers for law firms and bar associations	Room 208, second level	74
Tuesday	1430 – 1730	Law Firm Management	Trends and practices – complying with different regulatory approaches lawyers are subject to around the world	Room 200, second level	81–82
Anti-Money Laundering Legislation Implementation Working Group					
Monday	1430 – 1730		Why lawyers are subject to anti-money laundering regulations – recent developments	Room 107, plaza level	66
Thursday	0930 – 1230	Anti-Corruption/Criminal Law	Anti-money laundering laws: outsourcing the policing of corruption	Room 102, plaza level	100
Rule of Law Action Group					
Friday	1000 – 1230		Rule of Law Symposium	Room 210, second level	23
Friday	1430 – 1700	American Bar Association	Rule of Law Symposium	Room 210, second level	23
Human Rights Law Working Group					
Wednesday	1430 – 1730		Healthy living in the 21st century: what role for lawyers in a world with diverse economies and access to resources?	Room 204, second level	93
Wednesday	1730 – 1830		Open committee business meeting	Room 204, second level	99
Poverty, Empowerment and the Rule of Law Working Group					
Monday	1430 – 1730		Tackling poverty: the law's role	Room 101, plaza level	64–65

Section/Committee		Co-presented with	Title	Location	Page
Monday	1730 – 1830		Open committee business meeting	Room 101, plaza level	69
Senior Lawyers					
Monday	0930 – 1230	Law Firm Management	Leadership succession and retention of senior lawyers	Room 200, second level	56
Tuesday	0930 – 1230	Young Lawyers	Who wants to be an ambassador?	Room 313, third level	76
War Crimes					
Monday	1600 – 1730		The Libya question: how is the International Criminal Court coping with the realities of complementarity?	Room 209, second level	69
Tuesday	1600 – 1730		Justice for Rwanda: did the International Criminal Tribunal achieve its aims?	Room 107, plaza level	82
Women Lawyers’ Interest Group					
Monday	1230 – 1430		Women Lawyers’ Interest Group lunch	Section B, Back Bay Ballroom, Sheraton Boston Hotel	117
Tuesday	0930 – 1230	Legal Aid and Access to Justice	Access to justice for women	Room 201, second level	69
Wednesday	0930 – 1230		How to become a leader in the legal profession – strategies for success (not only for women)	Room 102, plaza level	88
Wednesday	1230 – 1330		Open committee business meeting	Room 102, plaza level	91
Thursday	0930 – 1230	Discrimination and Equality Law	Opportunities for women lawyers in emerging markets	Room 204, second level	103
Young Lawyers					
Monday	0930 – 1230	Forum for Barristers and Advocates/ Judges’ Forum	Public inquiries and commissions	Room 309, third level	57
Monday	1430 – 1730		Young lawyers’ introductory meeting	Room 200, second level	66
Tuesday	0930 – 1230	Senior Lawyers	Who wants to be an ambassador?	Room 313, third level	76
Wednesday	0930 – 1230	Asia Pacific Regional Forum/ International Construction Projects	Construction – a wide playing field for lawyers	Room 203, second level	86
Wednesday	1430 – 1730	Business Crime	The thin red line – cartels, fraud and corruption	Room 208, second level	96
Thursday	1430 – 1730	Professional Ethics/ Real Estate	‘Swimming with land sharks’: property transactions and ethics	Room 103, plaza level	108–109
Thursday	1800		Young lawyers’ reception The highlight of the reception will be the presentation of the prestigious IBA Young Lawyer of the Year Award in recognition of William Reece Smith Jr Award sponsored by  LexisNexis®	Republic Ballroom, Sheraton Boston Hotel	125
Thursday	2000	Leisure Industries Section	Leisure Industries Section and Young Lawyers’ Committee joint dinner	Rosa Mexicano	125
Friday	0930 – 1230	Arbitration	The role of secretaries and other third parties in assisting arbitral tribunals to render awards in international arbitration – a coffeehouse debate	Room 200, second level	111

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Meet us this week



Simon Twigden
Partner

07730 928360
simon.twigden@enyolaw.com



Anna Maxwell
Partner

07855 267581
anna.maxwell@enyolaw.com



Matthew Denney
Partner

07739 092848
matthew.denney@enyolaw.com

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Daily schedule of sessions

Monday 0800 – 0900

National rapporteurs breakfast and meeting

Presented by the Taxes Committee

All national rapporteurs are invited to attend a breakfast meeting on the Monday morning in order to meet each other, the Co-Chairs of their session and some of the Taxes Committee officers.

SECTION A, BACK BAY BALLROOM,
SHERATON BOSTON HOTEL

Monday 0900 – 1230

E-commerce: a modern approach to taxation

Presented by the Taxes Committee

Keynote address:

Robert B Stack *Deputy Assistant Secretary (International Tax Affairs) US Treasury Department, Washington DC, USA*, will open the session with a keynote address on **'US policy initiatives, interesting developments and international matters.'**

Session Co-Chairs

Philip O'Reilly *Barnes & Noble, New York, USA*

Peter Utterstrom *EBA AB, Stockholm, Sweden*

The explosive development of e-commerce is creating challenges for tax practitioners in a wide range of disciplines. The panel will review recent developments in areas such as defining 'permanent establishment' (PE) and allocating income to a PE in the context of e-commerce. How is e-commerce taxed in various countries? What are the current international structures for owning IP, servers and websites? What are the new revenue protection measures and Google tax lookalikes adopted around the world? How do VAT, US state sales and use taxes and similar non-income taxes apply to sales made by the internet?

Speakers

Pierre-Henri Durand *Bredin Prat, Paris, France*

Alejandro Escoda *Cuatrecasas, Barcelona, Spain*

Anne Fairpo *Thirteen Old Square Chambers, London, England*

Koji Fujita *Anderson Mori & Tomotsune, Tokyo, Japan*

David Robertson *Couzin Taylor, Calgary, Alberta, Canada*

David Shapiro *Shapiro Tax Law, Philadelphia, Pennsylvania, USA*

ROOM 207, SECOND LEVEL

Monday 0930 – 1230

Aircraft accidents, investigation, compensating the victims, liability of the manufacturer, criminal prosecution

Presented by the Aviation Law Committee and the Criminal Law Committee

Session Chair

Alan Reitzfeld *Holland & Knight, New York, USA; Newsletter Editor, Aviation Law Committee*

Air transport is one of the safest forms of travel. However, while the worldwide accident rate can be considered to have remained more or less stable since 2004, with important differences from country to

country, airline traffic is expected to almost double by 2030. This could involve an increase in the number of accidents and related fatalities.

Aviation accidents generate much interest on various levels, including with regulatory authorities, criminal prosecutors, the media, insurers, and others. This session will explore the law and practice in various countries, with emphasis on the differences among the countries, regarding the following interesting and important matters that arise in connection with aviation accidents: aircraft accident investigation; how the investigation is conducted and by whom; compensation of the victims; liability of the manufacturer of the aircraft and component parts; and criminal prosecution.

Speakers

P Nikolai Ehlers *Ehlers Ehlers & Partner, Munich, Germany*

Saturia Ortega Felix *Fernando Scornik Gerstein, Las Palmas de Gran Canaria, Spain*

Gary Halbert *Holland & Knight, Washington DC, USA*

Fredrik Kämpfe *European Aviation Safety Agency, Cologne, Germany*

James Kreindler *Kreindler & Kreindler, New York, USA*

ROOM 206, SECOND LEVEL

Antitrust and trade law implications of national security and national interests

Presented by the Antitrust and Trade Law Section

Session Co-Chairs

Marcelo Calliari *Tozzini Freire, São Paulo, Brazil; Vice-Chair, Trade and Customs Law Committee*

Julián Peña *Allende & Brea, Buenos Aires, Argentina*

This session will discuss how security concerns and other national interests affect antitrust and international trade enforcement.

Speakers

Lourdes Catrain *Hogan Lovells, Brussels, Belgium; Vice-Chair, Trade and Customs Law Committee*

Leonor Cordovil *Grinberg Cordovil & Barros, São Paulo, Brazil*

Calvin Goldman *Blake Cassels & Graydon, Toronto, Ontario, Canada*

Rafael Gil Nievas *Iberdrola, Boston, Massachusetts, USA*

Susan Ning *King & Wood Mallesons, Beijing, China*

Robert Schlossberg *Freshfields Bruckhaus Deringer, Washington DC, USA*

ROOM 312, THIRD LEVEL

Boldly going: regulating the frontiers of healthcare and the life sciences

Presented by the Healthcare and Life Sciences Law Committee

Session Co-Chairs

Beth D Jacob *Kelley Drye & Warren, New York, USA; Co-Chair, Healthcare and Life Sciences Law Committee*

Neil Kirby *Werksmans Attorneys, Johannesburg, South Africa; Co-Chair, Healthcare and Life Sciences Law Committee*

Boldly going where little or no law has gone before: what happens when technology outstrips regulation? Does this foster development or lead to abuses? Can existing regulatory schemes adapt to the brave new world of healthcare? Speakers will discuss certain of the new technologies – here and on the way; bioethical concerns; and examples of regulatory schemes dealing – or not dealing – with novel technologies.

Comments by several distinguished speakers will be followed by a panel discussion and audience participation.

Speakers

Gani Adetola-Kaseem *Gani Adetola-Kaseem, Lagos, Nigeria; Membership Officer, Healthcare and Life Sciences Law Committee*
Jordi Faus *Faus & Moliner, Barcelona, Spain*
Per Lagerkvist *Delphi, Stockholm, Sweden*
Keum Nang Park *Lee & Ko, Seoul, South Korea*
Guillermo Schible *Hodder Barristers, Toronto, Ontario, Canada*
Stephen M Weiner *Mintz Levin Cohn Ferris Glovsky & Popeo, Boston, Massachusetts, USA*

ROOM 313, THIRD LEVEL

Bullying and harassment in the workplace – an international perspective

Presented by the Discrimination and Equality Law Committee and the Employment and Industrial Relations Law Committee

Session Co-Chairs – Part 1

Don Dowling *White & Case, New York, USA; Senior Vice-Chair, Discrimination and Equality Law Committee*
Chris van Olmen *Van Olmen & Wynant, Brussels, Belgium; Senior Vice-Chair, Employment and Industrial Relations Law Committee*

Session Co-Chairs – Part 2

Erika Collins *Paul Hastings, New York, USA; Secretary, Employment and Industrial Relations Law Committee*
Iván Suárez Telletxea *Bufete Suárez de Vivero, Barcelona, Spain; Vice-Chair, Discrimination and Equality Law Committee*

In some jurisdictions, unlawful harassment is equated with sexual harassment, and the inquiry goes no further. However, many jurisdictions prohibit with equal fervour practices that amount to bullying, or 'mobbing'.

As the psychological work environment is under increased focus, these cases are also increasing, as is the response of legislators and regulators. The session will focus on the different legal developments around the world. Through practical examples, the panel of experts will investigate how multinationals prevent these cases. The issues include:

- How companies keep off the pressure in an increasingly pressurised work environment.
- Workplace assessments.
- Developments in the concept of harassment and mobbing – legal and cultural differences.
- Internal investigations and the protection of the offender and/or victim.
- Choice of law problems and the possible extraterritorial application of discrimination laws.

Speakers – Part 1

Michael Delikat *Orrick Herrington & Sutcliffe, New York, USA*
Caroline Doran *Royds, London, England*
Liz Hook *Citigroup, New York, USA*
Jamie Knight *Filion Wakely Thorup Angeletti, Toronto, Ontario, Canada*
Valeria Morosini *Toffoletto, Milan, Italy; Membership Officer, Discrimination and Equality Law Committee*

Speakers – Part 2

Patrick Green *Henderson Chambers, London, England; Secretary, Mediation Committee*
John Hamlin *Marsh & McLennan Companies, New York, USA*
Inge de Laat *Kennedy Van Der Laan, Amsterdam, the Netherlands; Newsletter Editor, Discrimination and Equality Law Committee*
Ronnie Neville *Mason Hayes & Curran, Dublin, Ireland; Secretary, Discrimination and Equality Law Committee*
Mikaël Pelan *Lusis, Paris, France*

ROOM 310, THIRD LEVEL

Cross-border interconnection: global markets or national champions?

Presented by the Power Law Committee

Cross-border interconnections have always played a major role in the history of electric power systems. Global energy trading requires physical connections. Cross-border interconnections help to integrate natural resources and energy sources where they are economically and ecologically worthwhile and transport power to areas of high demand. This can lead to a reduction of energy prices, a usage of natural resources in an efficient way and an increase of security of supply. Besides, a cross-border interconnection should positively affect the relationship between neighbouring countries.

This is a continuation of the discussion started at the SEERIL 2012 Biennial Conference in Santiago and will explore how, even though cross-border interconnection may be a mechanism to tackle the risk of power shortages and high tariffs, there are many challenges still ahead. The objectives of this session are to understand the challenges, obstacles and benefits of a globally interconnected power grid on the basis of existing cross-border interconnections.

Moderator

Marc Baltus *Heuking Kühn Lüer Wojtek, Düsseldorf, Germany; Secretary-Treasurer, Power Law Committee*

Speakers

Ana Carolina Barretto *Veirano, Rio de Janeiro, Brazil; Vice-Chair, Power Law Committee*
Michelle de Rijke *Bird & Bird, The Hague, the Netherlands*
Richard Keenan *Chadbourne & Parke, Dubai, UAE*
Liz McRobb *Shepherd & Wedderburn, Glasgow, Scotland*
Brendan Oviedo *Rubio Leguia Normand, Lima, Peru; Membership Officer, Power Law Committee*

ROOM 103, PLAZA LEVEL

Developing effective client relationships

Presented by the Academic and Professional Development Committee and the Law Firm Management Committee

Session Chair

Tony King *Clifford Chance, London, England*

Strong client relationships are at the heart of all lawyers' businesses. However, how often do busy lawyers take a step back and think critically about those relationships? In this session we will look at the stages in developing strong, enduring and profitable relationships with clients that fit the firm's business strategy.

Stage 1 is to define a client strategy that fits with the firm's overall business strategy and to target clients that fit that strategy. Therefore, we will look at ways of determining and implementing that strategy. Stage 2 is to secure mandates from the targeted clients so we will look at all aspects of pitching from tailoring the messages to the clients to pricing. Stage 3 is doing the work efficiently in line with the needs of the client, so we will examine ways of delivering the legal advice profitably for the firm while addressing the client's business objectives. Stage 4 is maintaining the relationship between mandates, so we will discuss ways of building relationships with strategically important clients even when those clients are not currently giving out work.

Speakers

Johan Aalto *Hannes Snellman, Helsinki, Finland*
Peter Appel *Gorissen Federspiel, Copenhagen, Denmark*
Rajas Kasbekar *Little & Co, Mumbai, India*
Norman Letalik *Borden Ladner Gervais, Toronto, Ontario, Canada*
Biörn Riese *Mannheimer Swartling Advokatbyrå, Stockholm, Sweden*

ROOM 202, SECOND LEVEL

Global update on anti-corruption enforcement and legislation

Presented by the Anti-Corruption Committee

Session Co-Chairs

Nick Benwell *Simmons & Simmons, London, England; Co-Chair, Anti-Corruption Committee*

James Tillen *Miller & Chevalier, Washington DC, USA; Vice-Chair, Anti-Corruption Committee*

Members of the Anti-Corruption Committee from different regions of the world will provide updates on developments in anti-corruption enforcement and legislation that have occurred in the last year in their respective regions. Reports may include major enforcement actions, ongoing investigations, new legislation, treaty implementation, national initiatives, recovery of looted assets, and exposés of high-level corruption by the media and NGOs. Objectives of the session are information gathering and information sharing, and the format will be an open forum, with opportunity for contributions and discussion from the floor.

Speakers

Bruno Cova *Paul Hastings, Milan, Italy; Europe Regional Officer, Anti-Corruption Committee*

Edward H Davis *Astigarraga Davis, Miami, Florida, USA; Chair, Asset Recovery Subcommittee*

Pascale Helene Dubois *The World Bank, Washington DC, USA*

Babajide Ogundipe *Sofunde Osakwe Ogundipe & Belgore, Lagos, Nigeria; Africa Regional Officer, Anti-Corruption Committee*

Leopoldo Pagotto *ZISP Law, São Paulo, Brazil; Communications Officer, Anti-Corruption Committee*

Dr Wenjie Qian *Chance Bridge Partners, Beijing, China*

ROOM 208, SECOND LEVEL

Hot topics in international sales, franchising and product law

Presented by the International Sales, Franchising and Product Law Section

Session Co-Chairs

Christopher Blake *Hahn Loeser & Parks, Cleveland, Ohio, USA; Chair, Supply Chain and Logistics Subcommittee*

Lukas Bühlmann *Bühlmann Attorneys at law, Zurich, Switzerland, Senior Vice-Chair, Product Law and Advertising Committee*

Marco Hero *PF&P Rechtsanwälte, Munich, Germany; Senior Vice-Chair, International Franchising Committee*

Jae Hoon Kim *Lee & Ko, Seoul, South Korea; World Organisations Liaison Officer, International Franchising Committee*

Francesca Turitto *Roma Lepri & Partners, Rome, Italy; Newsletter Editor, International Franchising Committee*

Nicole Van Crombrughe *LVP, Brussels, Belgium; Co-Chair, International Sales Committee*

This session will comprise a series of roundtable discussions on various topics presented by the International Sales, Franchising and Product Law Section. Topics will include:

- Antitrust considerations in franchising and international sales
- Franchise lessons from Canada's 'Donut Wars'
- A case of repurchase
- Post-termination legal issues around the world
- Contactless payments
- Trading in agricultural commodities – easy game?
- Update CISG
- Product recalls – the sky is falling!
- Cross-border liability for product sellers

Speakers

Ruby Asturias *ACZA Law, Guatemala City, Guatemala*

Alessandro Barzaghi *Cocuzza, Milan, Italy*

Albert Bloomsbury *Law Office of Albert L Bloomsbury, New York, USA*

Joseph G Blute *Mintz Levin Cohn Ferris Glovsky and Popeo, PC, Boston, Massachusetts, USA*

Silvia Bortolotti *Buffa Bortolotti & Mathis, Turin, Italy*

Javier Canosa *Canosa Abogados, Buenos Aires, Argentina; Website Officer, International Sales Committee*

Monika Essers *Busch Essers, Cologne, Germany; Vice-Chair, Agency and Distribution Subcommittee*

Gregory Lynn Fowler *Shook Hardy & Bacon, Kansas City, Missouri; Senior Vice-Chair, Product Law and Advertising Committee*

Ibrahim García Carmona *Grau García Hernández & Mónaco, Caracas, Venezuela; Working Group Coordinator, Product Law and Advertising Committee*

Dominic Hui *Ribeiro Hui, Hong Kong SAR*

Martine de Koning *Kennedy van der Laan, Amsterdam, the Netherlands*

Cristina Martinetti *Buffa Bortolotti & Mathis, Turin, Italy; Secretary, International Sales Committee*

Frank Mayer *Pepper Hamilton, Philadelphia, Pennsylvania, USA*

Derek Ronde *Cassels Brock and Blackwell, Toronto, Ontario, Canada*

Talha Salaria *Lawyers at Work, Bangalore, India*

Marc E Shelley *Shook Hardy & Bacon, Geneva, Switzerland; Publications Officer, Product Law and Advertising Committee*

Francesca Turitto *Roma Lepri & Partners, Rome, Italy; Newsletter Editor, International Franchising Committee*

ROOM 302, THIRD LEVEL

How much is that doggie in the window: the acquisition of distressed companies and their assets

Presented by the Corporate and M&A Law Committee, and the Reorganisations and Workouts Subcommittee, a Subcommittee of the Insolvency Section

Session Co-Chairs

Christian Hoedl *Uria Menendez, Madrid, Spain; Vice-Secretary, Corporate and M&A Law Committee*

Michael Schein *Vedder Price, New York, USA*

Financially distressed companies often exhaust their ability to continue operating as standalone enterprises or control their own destiny. Frequently such companies lose the support of key stakeholders, such as major trade creditors and lenders, further impeding efforts to refinance existing debt or recapitalise.

Enter the 'white knight' or 'black knight' – an entity with money who is willing to buy the company or its assets. But at what cost? A panel of lawyers and distressed M&A players will discuss the tools and strategies available to distressed companies, interested stakeholders and potential knights, be they white, black or shades of grey.

Speakers

Paul Bishop *FTI Consulting Inc, Toronto, Ontario, Canada*

Miranda Leung *Slaughter and May, London, England*

Ann Marie Miller *Houlihan Lokey, New York, USA*

Brian Osias *Oskie Capital, New York, USA*

Ignacio Pesqueira *Galicía Abogados, Mexico City, Mexico*

ROOM 311, THIRD LEVEL

IBA SHOWCASE: Human trafficking: modern slavery

Presented by the Section on Public and Professional Interest and the Legal Practice Division Family Law Committee

Session Co-Chairs

Gillian Rivers *Penningtons, London, England; Chair, Family Law Committee*

Gabrielle H Williamson *Luther Rechtsanwaltsgesellschaft, Brussels, Belgium; Chair, Section on Public and Professional Interest*

This Presidential Showcase Session will focus on the scope of the trafficking (de facto slavery) problem.

We will also discuss recent activities and developments of the key stakeholders, individuals, private institutions, corporations, governmental and inter-governmental agencies, NGOs and trafficked persons themselves. Human trafficking is a global problem that touches all of us throughout the world in developing and developed countries. It has been reported that the impact of human trafficking from an economic perspective is staggering with respect to relative size of criminal industries. Human trafficking as a criminal industry is behind only trading and selling of illegal drugs in terms of size of its profit (it has been estimated that the annual profit of trafficking is approximately US\$32 billion).

A distinguished high level panel of leading experts from various regions of the world will discuss human trafficking and its economic, legal and human rights implications.

At the end of the session, we will announce the creation of an IBA Presidential Task Force on Human Trafficking and a concrete project for the IBA to carry out in the next years. There is much we can do as lawyers to help mitigate this problem.

Finally, this session is not intended to be a one-way information disclosure, but the session will be interactive with the audience, so please come prepared with any questions/comments you may have.

Speakers

Laurel Bellows Esq *Immediate former President of the American Bar Association, Chicago, Illinois, USA*

Ambassador Luis C deBaca *Office to Monitor and Combat Trafficking in Persons, US Department of State, Washington DC, USA*

Joy Ngozi Ezeilo *Special Rapporteur on Trafficking of Persons especially women and children, United Nations, Geneva, Switzerland*

Hon Virginia Kendall *United States District Court for the Northern District of Illinois, Chicago, Illinois, USA*

Baroness Helena Kennedy QC *London, England; Co-Chair, Human Rights Institute*

Ian McDougall *LexisNexis, New York, USA*

Gopal Subramaniam Esq *Chambers of Gopal Subramaniam, New Delhi, India*

ROOM 210, SECOND LEVEL

I've got a new deal! Now what do I do? – dos and don'ts for the novice (and not-so-novice)

Presented by the Securities Law Committee

Session Chair

Olivier Saba *Bredin Prat, Paris, France; Chair, Mergers and Acquisitions Subcommittee*

During the session we will explore the respective roles of the main participants in a capital markets transaction (issuers, underwriters, lawyers, accountants, shareholders, managers, employees) and analyse what motivates their actions throughout the process from a human, financial and risk point of view. We will also discuss how the participants' interests may diverge or sometimes outright conflict as the transaction progresses and how, as a lawyer, to best anticipate and manage these situations. Finally, the panellists will use their transactional experience to illustrate how and why things go wrong in capital markets transactions and what they did to save the day (or not).

Speakers

Howard Berkenblit *Sullivan & Worcester, Boston, Massachusetts, USA*

Xiaocheng Li *Jun He, Beijing, China*

David Rockwell *Sullivan & Cromwell, London, England; Co-Chair, Securities Law Committee*

George Stephanaki *Cravath Swaine & Moore, London, England*

ROOM 111, PLAZA LEVEL

Leadership succession and retention of senior lawyers

Presented by the Law Firm Management Committee and the Senior Lawyers' Committee

Session Co-Chairs

David Godfrey *W Legal Limited, London, England; Chair, Senior Lawyers' Committee*

Francisco Urrutia *Posse Herrera Ruiz, Bogotá, Colombia; Website Officer, Oil and Gas Law Committee*

The session, divided into two parts, will discuss:

- Leadership succession: how to choose a law firm's next leaders, avoid the pitfalls of mandatory retirement, and manage the complex process of succession – the roles and responsibilities of law firm management and senior lawyers.
- Retention of senior lawyers approaching retirement from full equity: is a second phase feasible? What are the options available – nominal equity, salaried partnership, of-counsel? What if the senior lawyer is planning a second career? Can value still be generated for a law firm notwithstanding a planned exit? How can law firm management facilitate the process and retain the goodwill of the senior lawyer and the clientele involved?

In each part, the session will seek to consider whether the situation differs as between large, medium-sized and small law firms and/or in different jurisdictions, where cultural considerations are more (or less) conducive to what the parties are seeking to achieve.

Speakers

Olufunke Adekoya *AELEX, Lagos, Nigeria; Vice-Chair – Africa, Law Firm Management Committee*

Ricardo Becker *Pinheiro Neto, São Paulo, Brazil*

Guy Beringer *BCKR, London, England*

Charles Coward *Uría Menéndez Abogados, Madrid, Spain; Vice-Chair – Europe, Law Firm Management Committee*

Cornelius Fischer *CFZ Legal, Hamburg, Germany*

Patricia Gannon *Karanovic & Nikolic, Belgrade, Serbia; Membership Officer, European Regional Forum*

Myra Garrett *William Fry, Dublin, Ireland*

Mehmet Gun *Mehmet Gun & Belgrade, Istanbul, Turkey*

Jose Payet *Payet Rey Cauvi, San Isidro, Peru*

Fernando Peláez-Pier *Kerma Partners, Caracas, Venezuela; Councillor Emeritus, Legal Practice Division*

Tim Powers *Haynes & Boone, Dallas, Texas, USA; Chair, IBA Constitutional Committee*

ROOM 200, SECOND LEVEL

Main principles and tips for ensuring financial structures, financial instruments, private equity funds and investment opportunities comply with Islamic principles: could this widen your clients' markets?

Presented by the Arab Regional Forum, the Banking Law Committee and the Corporate and M&A Law Committee

Session Chair

Sadiq Jafar *Hadeef & Partners, Dubai, UAE; Chair, Arab Regional Forum*

The Muslim population worldwide is approaching 1.7 billion persons, which represents about one quarter of the global population. This session will focus on how financial and investment structures may take account of Islamic (Sharia) principles with a view to enhancing market opportunities. The panel will address typical financial structures, as well as fund and private equity considerations.

Speakers

Diana Hamade *International Advocate Legal Services, Dubai, UAE*

Andreas Junius *P+P Pöllath + Partners, Frankfurt, Germany*

Ayman H A Khaleq *Morgan Lewis & Bockius, Dubai, UAE*

Michael McMillen *Curtis Mallet-Prevost Colt & Mosle, New York, USA*

Keith Robinson *Arthur Cox, Dublin, Ireland*

ROOM 102, PLAZA LEVEL

Public inquiries and commissions

Presented by the Forum for Barristers and Advocates, the Judges' Forum, and the Young Lawyers' Committee

Session Chair

Russell Coleman SC *Temple Chambers, Hong Kong SAR; Co-Chair, Forum for Barristers and Advocates*

Public accountability and transparency are ever on the increase. Pressure on governments to ensure accountability also increases. As a result, public inquiries and commissions of inquiry are a growing area of practice for many. Debate can be had as to the motivation for setting up, and the benefits of, such inquiries. Also, such inquiries give rise to different procedural and advocacy techniques than arise in usual litigation or arbitration. This session will consider the circumstances of, and approaches to, inquiries in different jurisdictions, including as to differing tribunals, procedure and advocacy, as well as the reports which flow from them. It will be addressed by leading barristers, advocates, and judges.

Speakers

Sean Doran *Northern Irish Bar, Queen's University, Belfast, Northern Ireland*

Robert Francis QC *Serjeants' Inn Chambers, London, England*

Adam S Goodman *Heenan Blaikie, Toronto, Ontario, Canada; Vice-Chair, Young Lawyers' Committee*

Paul Shieh SC *Hong Kong Bar Association, Hong Kong SAR*

ROOM 309, THIRD LEVEL

Round the tables – breakfast and a taste of hot topics in the Intellectual Property, Communications and Technology Law Section

Presented by the Intellectual Property, Communications and Technology Law Section

Session Co-Chairs

Chris Jordan *Davies Collison Cave, Melbourne, Victoria, Australia; Vice-Chair, Intellectual Property and Entertainment Law Committee*

Erik Valgaeren *Stibbe, Brussels, Belgium; Co-Chair, Technology Law Committee*

This always very dynamic and well-attended session enables you to select from a menu of hot topics in the IP, communications, media and technology areas sectors and participate in roundtable discussions. The format is interactive networking and topics are selected to be of current interest and likely to stimulate a lively debate. Moderators on each table introduce the table topic and the participants do the rest. Background knowledge or experience within areas for discussion is not required. You will have the opportunity to discuss four or five topics: at scheduled turnover times the participants move around the tables to the next topic of their choosing.

Our menu will include hot and 'late-breaking' topics in the areas of intellectual property law, internet law and mobile technologies, technology contracting and dispute resolution, arts law and space tourism. Discussion is usually around the interface of law, business and technology, with a global focus. Many topics for discussion are often the subject of considerable public and media interest and this will be the case again. In participating in the table topics you will gain a greater insight into these areas and be able to add your own comments.

Some novelties will make this year's session even more attractive: participants may volunteer to act as table topic 'rapporteur'. Rapporteurs will be invited to draw up a brief note on the issues discussed at their table and their combined notes will be published in our leading legal periodical 'Convergence' or in committee publications. In addition, a 'degustation' breakfast buffet will be hosted in the room so that no time is wasted for those who want to boost their energy levels prior to or during the session.

The session will provide you with a great opportunity to meet many other lawyers and to discuss topics of mutual interest with them: don't forget your business cards. We welcome new participants in

these discussions. We will also be soliciting your views about your areas of interest and other suggestions, to enable the Section to programme future activities accordingly.

The following tables and topics will be organised at this year's session:

UsedSoft v Oracle and challenges to software licensing model

Speakers

Marc Hilber *Oppenhoff, Cologne, Germany*

Ken Moon *AJ Park, Auckland, New Zealand*

Daniel L Scales *Choate Hall & Stewart, Boston, Massachusetts, USA*

License audits

Speakers

Jorgen Axelsson *Setterwalls, Stockholm, Sweden; Chair, Emerging Technologies Subcommittee*

Gregor Bühler *Homburger, Zurich, Switzerland; Vice-Chair, Licensing Intellectual Property and International Treaties Subcommittee*

Soren Skibsted *Kromann Reumert, Copenhagen, Denmark*

Bitcoins and virtual currency

Speakers

Marco Dalla Vedova *Dalla Vedova, Rome, Italy*

Sajai Singh *J Sagar, Bangalore, India*

Chris Watson *CMS Cameron McKenna, London, England*

Data protection liability update

Speakers

Jukka-Pekka Joensuu *PriceWaterhouseCoopers, Helsinki, Finland; Conference Coordinator, Communications Law Committee*

Kristen Mathews *Proskauer, New York, USA*

John O'Connor *Matheson, Dublin, Ireland*

IT security and cybercrime

Speakers

Joseph DeMarco *DeVore & DeMarco, New York, USA*

Björn Gustavsson *Vinge, Stockholm, Sweden; Associations and Committees Liaison Officer, Technology Law Committee*

Rehman Noormohamed *Michelmores, Exeter, England; Membership Officer, Communications Law Committee*

3D printing

Speakers

Helen Conlan *Bird & Bird, London, England*

Maureen Daly *Beauchamps, Dublin, Ireland; Chair, User Generated Content Subcommittee*

Clive Thorne *Reynolds Porter Chamberlain, London, England*

Property in the digital era

Speakers

Daniela De Pasquale *Studio Legale D&P, Milan, Italy; Secretary-Treasurer, Technology Law Committee*

Benjamin Du Chaffaut *Google, Paris, France; Chair, Internet Business Subcommittee*

Carrie W Olson *Day Pitney, Boston, Massachusetts, USA*

Technology contracts: how to prevent suppliers from overpromising?

Speakers

Chris Holder *Bird & Bird, London, England; Chair, Outsourcing and Shared Services Subcommittee*

Yoshifumi Onodera *Mori Hamada & Matsumoto, Tokyo, Japan*

Bart van Reeken *De Brauw Blackstone Westbroek, Amsterdam, the Netherlands*

New top level domain names – the scramble to the top

Speakers

Jeremy Dickerson *Burges Salmon, Bristol, England*

Martin Schirmbacher *HÄRTING, Berlin, Germany; Membership Officer, Technology Law Committee*

Steve Wildfeuer *Reed Elsevier, Miamisburg, Ohio, USA; Website Officer, Intellectual Property and Entertainment Law Committee*

How do we stop copyright infringement on the internet?

Speakers

Ceylin Beyli *CBL, Istanbul, Turkey; Chair, Disputes and Rights Subcommittee*

Faisal Daudpota *Daudpota International, Karachi, Pakistan*

Andrew Wiseman *Allens Linklaters, Sydney, New South Wales, Australia*

Who pays? Pharmaceutical patents, and the developing world

Speakers

Alaka Chatterjee *Borden Ladner Gervais, Vancouver, British Columbia, Canada*

Özge Atilgan Karakulak *Mehmet Gün & Partners, Istanbul, Turkey; Vice-Chair, Patent Law Subcommittee*

Alejandro Luna *Olivares, Mexico City, Mexico*

Hey, that's my trademark!!

Speakers

Kristofer Bott *Graf von Westphalen, Frankfurt, Germany; Publications Officer, Intellectual Property and Entertainment Law Committee*

Jeffrey L Costellia *Nixon Peabody, Washington DC, USA*

Richard Woulfe *Mason Hayes & Curran, Dublin, Ireland*

Introduction to space law: the property and mining rights over asteroids and meteorites, in space and on earth

- (i) satellite communications and sanctions regimes
- (ii) asteroid mining

Speakers

Dr Souichirou Kozuka *Gakushuin University, Tokyo, Japan; Website Officer, Space Law Committee*

Owen Kurtin *Kurtin, New York, USA*

Rachel A Yates *Presbyterian Mission Agency, Aurora, Colorado, USA; Chair, Space Law Committee*

Arts law

- (i) moral rights in architecture: can I change my skyscraper?

Speakers

Alexandra Neri *Herbert Smith Freehills, Paris, France; Secretary, Intellectual Property and Entertainment Law Committee*

Massimo Sterpi *Studio Legale Jacobacci & Associati, Rome, Italy*

- (ii) Appropriation art: between inspiration and plagiarism

Speakers

Thaddeus Stauber *Nixon Peabody, Los Angeles, California, USA; Regional Representative North America, Art, Cultural Institutions and Heritage Law Committee*

Massimo Sterpi

BALLROOM B, THIRD LEVEL

Shareholders' agreements: shareholders' disputes in privately owned companies

Presented by the Closely Held and Growing Business Enterprises Committee and the Litigation Committee

Session Co-Chairs

Mike Hales *Minter Ellison, Perth, Western Australia, Australia; Co-Chair, Litigation Committee*

Thomas Kaiser-Stockmann *Magnusson Berlin, Berlin, Germany; Senior Vice-Chair, Closely Held and Growing Business Enterprises Committee*

The relationships among shareholders and those between the shareholders and the company are regulated by the constitutional documents of the company. However, where there is a relatively small number of shareholders, it is common practice for the shareholders to supplement the constitutional document by implementing shareholders' agreements. The reasons, risks and the regulations of such supplements are numerous and varying between countries and different commercial fields. This joint session of the Closely Held and Growing Business Enterprises Committee and the Litigation Committee will give participants a reality check on the rights of first refusal and 'tag along and drag along clauses' from the corporate as well as from the litigation law perspective.

Speakers

Richard Briggs *Hadef & Partners, Abu Dhabi, UAE*

Richard R Kelly *Mintz Levin Cohn Ferris Glovsky & Popeo, Boston, Massachusetts, USA*

Maria Regina Mangabeira Albernaz Lynch *Motta Fernandes Rocha, São Paulo, Brazil*

Teppey Mogi *Oh-Ebashi, Osaka, Japan*

Alejandro Payá *Cuatrecasas Gonçalves Pereira, Barcelona, Spain; Scholarship Officer, Closely Held and Growing Business Enterprises Committee*

Felix Praendl *Brauneis Klauser Praendl, Vienna, Austria*

BALLROOM A, THIRD LEVEL

The legal status and role of legal counsel of international organisations: neither fish nor fowl

Presented by the Public Law Section

Session Co-Chairs

Bernard Bekink *University of Pretoria, Pretoria, South Africa; Chair, Public Law Section*

Christo Botha *University of Pretoria, Pretoria, South Africa; Vice-Chair, Public Law Section*

There is wide consensus that the legal status and role of legal advisers of international organisations in a modern, integrated and globalised world are complex issues, albeit important ones. Where do these legal advisers fit in? What are their powers and functions? How do they communicate and coordinate issues of common interest? It is a fact that the modern legal environment consists of ever-increasing blurring of boundaries between the public and private domains: international insolvency; cross-border merger and acquisitions; international franchising; state-sponsored enterprises; and so on. This leads to a number of questions about legal counsel employed by international organisations (for example the UN, OECD, WTO, ICRC), among others their powers, functions, standing and jurisdiction. In the absence of an organisation such as the International Bar Association, where do they fit in? How do they formally liaise and interact with the formal legal profession? Against this backdrop, the IBA in 2012 approved the creation of a specialised subcommittee of the Public Law Section with the title: International Organisations. As part of the Annual Conference, the Public Law Section proposes to formally facilitate the launch of the subcommittee and also to host a general discussion on the legal status and role of legal counsel of such organisations within the broader international legal fraternity.

*Speakers***Yaara Alon** *OECD, Paris, France***Simon Hannaford** *United Nations Development Programme, New York, USA***ROOM 203, SECOND LEVEL****To be or not to be (an insurance contract)... That is the question...***Presented by the Insurance Committee and the Insurance Regulation Subcommittee, a subcommittee of the Insurance Committee**Session Co-Chairs***Diana Chafey** *The Warranty Group, Chicago, Illinois, USA; Chair, Insurance Regulation Subcommittee***Assunta Di Lorenzo** *McMillan, Montreal, Quebec, Canada***Peter Etzbach** *Oppenhoff & Partner, Cologne, Germany; Special Projects Officer, Insurance Committee*

This session will provide an update on the latest thinking in relation to the distinction between insurance contracts and other contracts (such as guarantees, swaps, derivatives, warranties and service contracts), helping to avoid the pitfalls associated with writing insurance contracts when not authorised to do so. This session will draw on the work of the Substantive Project on the Legal Nature of Insurance Contracts to be completed this year and presented in this session so that attendees will have information that is both up to date and of relevance to insurance and non-insurance lawyers equally.

*Speakers***Neftali Garro** *BLP, San Jose, Costa Rica***Carl Poedtke** *DLA Piper US, Chicago, Illinois, USA***ROOM 204, SECOND LEVEL****Update on legal opinions – is the risk worth the reward?***Presented by the Banking Law Committee**Session Co-Chairs***Anders Hansen** *Danders & More, Copenhagen, Denmark; Vice-Chair, Legal Opinions Subcommittee***Vilius Bernatoniš** *Tark Grunte Sutkiene; Vilnius; Lithuania*

The present financial climate has resulted in:

- law firms being much more focused on assumptions in order to mitigate risks as fees are under pressure (legal opinion work is now more often tendered between two or three firms), and the financial institutions now challenging these assumptions vigorously;
- financial institutions being focused on the quality of the law firm providing the opinion, and the insurance coverage of that law firm (and in some cases require additional coverage); and
- rating agencies focusing on the content of opinions and demanding review of and a comparative analysis of the development in opinions on the specific product, and in some cases challenging the opinions before rating the related issuance/product.

This session will discuss these developments.

*Speakers***Jan Darnestam** *Mannheimer Swartling Advokatbyrå, Stockholm, Sweden***Olga Khoroshylova** *Egorov Puginsky Afanasiev, Kiev, Ukraine***Kathrine Meloni** *Slaughter & May, London, England***Ulrike Naumann** *Bowman Gilfillan, Gauteng, South Africa; Website Officer, Banking Law Committee***Marcin Olechowski** *Softysiński Kawecki & Szlęzak, Warsaw, Poland***Donna Parisi** *Shearman & Sterling, New York, USA***ROOM 306, THIRD LEVEL****We can handle the truth! A global update from a cradle of liberty, on how governments limit speech and expression***Presented by the North American Regional Forum, supported by the African Regional Forum, the Arab Regional Forum, the Asia Pacific Regional Forum, the European Regional Forum, the Latin American Regional Forum and the Media Law Committee**Session Co-Chairs***Laura K Christa** *Christa & Jackson, Los Angeles, California, USA; Council Member, Legal Practice Division***Pierre Legault** *Justice Canada, Ottawa, Ontario, Canada; Vice-Chair, North American Regional Forum*

As far back as the Boston Tea Party, the United States has had a history of very broadly protecting the free expression of ideas. Many consider US-style freedom of speech an outlier that permits holocaust denials and neo-Nazis to march in the streets of Jewish neighbourhoods. In a rapidly changing world where communications instantly cross borders and can offend the citizens of other countries, even inciting them to violence, is it appropriate for the United States to reconsider its broad protection of free speech? For example, Canada, its neighbour to the North, doesn't permit a citizen the 'free speech' to deny the existence of the Holocaust. France does not permit eBay to sell Nazi paraphernalia. Google substantially altered its search engine capability in its Chinese version, ostensibly to address China's national security concerns. Russia recently jailed pop stars who were critical of Vladimir Putin and has since amended its definition of high treason to include moves against Russia's territorial and state integrity and includes consultative assistance to a foreign state or an international organisation.

This session, supported by all of the IBA Regional Fora, will address 'expression' regimes globally to address how countries in other fora approach 'free speech' with limitations deemed appropriate for their regions.

The session will approach the subject in two formats. The first part will have leaders in the subject matter in the different regions discuss the varying approaches of jurisdictions within their region to limit 'free speech' based on concerns which include the need to protect the reputation and privacy of citizens, to protect against speech which is contrary to accepted 'truth' and to protect against threats to national security. This portion of the session is expected to make full use of video examples, email and Twitter posts, and search engine results, ranging from the 'Pussy Riot' videos that led Russia to bring charges against band members, to the rogue video produced in the US that mocked Mohamed and led to riots against US interests in the Middle East.

After concluding the first part of the session, after the break, the last third of the session will follow on from a very successful North American Regional Forum session in Dublin, in which the attendees broke up into separate tables, with panellists joining different tables to lead debate on a mock resolution that each table will be called upon to adopt, adopt with amendments or reject. Young lawyers will be the rapporteurs for each table and will report at the end of the session on what each of the tables had concluded in that regard.

Part One – Discussions*Speakers***Robert Corn-Revere** *Davis Wright Tremaine, Washington DC, USA***Bill Keller** *The New York Times Company, New York, USA***Richard Moon** *Windsor Law School, Windsor, Ontario, Canada***Karinna Moskalenko** *International Protection Centre, Moscow, Russia***Zeynep Ozkan** *Özkan Law Office, Istanbul, Turkey***Tan Sri Shafee Abdullah** *Shafee & Co, Kuala Lumpur, Malaysia***Mark Stephens** *Howard KennedyFsi, London, England; Senior Vice-Chair, Art, Cultural Institutions and Heritage Law Committee***Édouard Treppoz** *Facultés de droit Université Jean Moulin, Lyon, France***Part Two – Table discussions****ROOM 304, THIRD LEVEL**

What price, justice? Predicting, managing and funding the costs of international dispute resolution

Presented by the Dispute Resolution Section

Session Co-Chairs

Stephen Drymer *Woods, Montreal, Quebec, Canada; Publication and Newsletter Editor, Arbitration Committee*

Florian Kremslehner *Dorda Brugger Jordis Rechtsanwälte, Vienna, Austria; Co-Chair, Litigation Committee*

The session will address dispute resolution in the international context from an economic perspective.

During the first half of the session, the panel will explore the costs associated with international litigation and arbitration, including the underlying factors and how different stakeholders predict and assess the financial risks involved in the two dispute resolution systems. Then, in the second half of the session, the panel will consider the management of such risks, including crucial questions such as:

- Who calls the shots?
- What constitutes 'quality' (and how to assure quality)?
- The role of alternative funding schemes such as fee arrangements and third party funding.

Each half of the session will be introduced by the co-chairs and will feature:

- brief report(s) concerning (in the first half) the costs of litigating and arbitrating a typical commercial case in various jurisdictions, and (in the second half) the perceived efficiency and predictability, ie, the 'quality', of the dispute resolution 'product';
- presentations by each of the four speakers;
- a discussion with the panel, led by one of the Co-Chairs; and
- Q&A involving the audience.

Real-time 'polling' will be used throughout the session to gauge audience views and promote audience engagement and participation.

Speakers

Jason Fry *Clifford Chance, Paris, France*

Rt Hon Lord Peter Goldsmith QC *Debevoise & Plimpton, London, England*

Kim D Hogrefe *Chubb & Son, Warren, New Jersey, USA*

Laura Robertson *ConocoPhillips, Houston, Texas, USA*

Reporters

Erica Bosio *International Finance Corporation, Washington DC, USA*

Laura Sinisterra *Gomez-Pinzón Zuleta Abogados, Bogotá, Colombia*

Laura Steinberg *Sullivan & Worcester, Boston, Massachusetts, USA*

BALLROOM C, THIRD LEVEL

Monday 1230 – 1330

Open committee business meeting and lunch

Presented by the Intellectual Property and Entertainment Law Committee

A business meeting and lunch of the Intellectual Property and Entertainment Law Committee, open to all Committee members and guests, will be held to discuss matters of interest and future activities of the committee.

BALLROOM B, THIRD LEVEL

Monday 1300 – 1415

A conversation with... John B Bellinger III, Talbot 'Sandy' D'Alemberte, Alberto Mora, and Stephen I Vladeck

For more information see pages 17–18.

ROOM 210, SECOND LEVEL

Monday 1430 – 1730

Abuse and use of antitrust issues in arbitration

Presented by the Antitrust Committee and the Arbitration Committee

Session Co-Chairs

Luca Radicati di Brozolo *Radicati di Brozolo Sabatini – Studio Legale, Milan, Italy; Vice-Chair, Arbitration Committee*

Marc Reysen *O'Melveny & Myers, Brussels, Belgium; Secretary, Antitrust Committee*

Part one of this session will cover competition law in arbitral proceedings: the arbitrator's perspective

- Can or must arbitrators apply competition law?
- Are there specific issues for arbitrators eg, ex officio application of competition law?
- Which competition law (when more than one competition law regime comes into play, when the seat of the arbitration is outside the area or the arguably applicable competition law, etc.
- Relations with competition authorities
- Arbitration in merger control review

Part two of this session will review arbitral awards involving competition law

- The standard of review: public policy (nature of the review: deference to arbitrators or in-depth review?)
- Special situations (competition law not invoked in the arbitration, unintelligible awards etc)
- The perspective of the competition lawyer
- The US perspective

Speakers

Michael Blechman *Kaye Scholer Fierman Hays & Handler, New York, USA*

Luc Gyselen *Arnold & Porter, Brussels, Belgium*

Kaj Hobér *Mannheimer Swartling Advokatbyrå, Stockholm, Sweden*

Assimakis Komninos *White & Case, Brussels, Belgium*

Julian Lew *20 Essex Street Chambers, London, England*

Carole Malinvaud *Gide Loyrette Nouel, Paris, France*

BALLROOM C, THIRD LEVEL

Appointing judges: diversity or simply the best?

Presented by the Judges' Forum

Session Co-Chairs

Justice Martin Daubney *Supreme Court of Queensland, Brisbane, Queensland, Australia; Vice-Chair, Judges' Forum*

Chief Justice Henrik Rothe *Maritime and Commercial High Court, Copenhagen, Denmark; Chair, Judges' Forum*

Should appointment of judges in a democratic state, governed by the rule of law, be based only on legal qualifications and personal integrity? Or should gender, ethnic origin, age, religious belief, previous experience and other elements be taken into account in order to make the judiciary as such reflect the society they serve?

Speakers

Dennis W Archer *Dickinson Wright, Detroit, Michigan, USA*
Sir Dennis Byron *Caribbean Court of Justice, Port of Spain, Republic of Trinidad and Tobago; Vice-Chair, Judges' Forum*
Russell Coleman SC *Temple Chambers, Hong Kong SAR; Co-Chair, Forum for Barristers and Advocates*
Alan Hunter *Law Society of Northern Ireland, Belfast, Northern Ireland*
Anne Ramberg *The Swedish Bar Association, Stockholm, Sweden*

ROOM 206, SECOND LEVEL

Collaborative law mediation and arbitration of family disputes

Presented by the Family Law Committee and the Mediation Committee

Session Co-Chairs

Zenobia du Toit *Miller du Toit, Cape Town, South Africa; Vice-Chair, Family Law Committee*
Mauro Rubino-Sammartano *LawFed BRSA, Milan, Italy; Chair, Mediation Law Committee*

The session will deal with the following issues:

- Financial family law perspectives in mediation negotiation;
- hearing the voices of those who cannot speak;
- lawyering and mediation for children; and
- mediating the voice of the child in relocation matters

Speakers

Nausheen Ahmad *Habib Bank, Karachi, Pakistan*
Carol Ajie *CN Ajie & Company, Lagos, Nigeria*
Marc Bello *Edelstein & Company, Boston, Massachusetts, USA*
Professor Marilyn Freeman *London Metropolitan University, London, England*
Cristina Gandolfi *GF Legal, Milan, Italy*
Ellie Wertheim *Family Mediation, White Plains, New York, USA*

BALLROOM A, THIRD LEVEL

Corporate counsel: challenges and opportunities

Presented by the Corporate Counsel Forum

Session Chair

Christopher Ashworth *Knight Vinke, Monte Carlo, Monaco; Officer, Corporate Counsel Forum*

This session looks at the changing and increasingly challenging world for corporate counsel and their law firm advisers, particularly in the light of the proliferation of corporate scandal and disasters of the last few years and the increased prominence and importance of risk assessment at the corporate level with the growing intrusion of regulation into areas of corporate activity. The session will be co-chaired by Kathryn Britten of KPMG and will begin with a report on the KPMG Corporate Counsel Review, 'Beyond the Law' and a panel led discussion on the challenges and opportunities facing corporate counsel.

Speakers

Nechi Sylvia Ezeako *EL-Values Advisory, Lagos, Nigeria; Secretary and Corporate Counsel Forum Liaison Officer, African Regional Forum*
Kathryn Britten *KPMG, London, England*
Akhil Prasad *Fidelity Worldwide Investment (India) - FIL India Business Services Private Limited, Gurgaon, India*

ROOM 201, SECOND LEVEL

Corporate governance

Presented by the Corporate and M&A Law Committee

Session Chair

Sergio Sánchez Solé *J&A Garrigues, Barcelona, Spain; Chair, Corporate Governance Subcommittee*

Careful: who wants to be a non-executive director?

The first part of this session will deal with non-executive directors. The key issues to be debated will be:

- What are the main issues and risks that a non-executive director should always bear in mind?
- What are the basic steps that a non-executive director should take to deal with such issues and to be protected against such risks?

Diversity: why is it important for a board?

The second part of the session will deal with issues surrounding diversity (gender, race) in the board of directors of public companies, including:

- What are the main initiatives around the world to promote diversity at board level?
- Are there any common trends?
- What is their current status? Are they working?

This session has been designed with the aim of encouraging attendees to actively participate and interact with the speakers.

Speakers

Corinne Ball *Jones Day, New York, USA*
Ezra Davids *Bowman Gilfillan, Johannesburg, South Africa; Vice-Chair, African Regional Forum*
Roberto Guerrero *Guerrero Olivos Novoa y Errázuriz, Santiago, Chile*
Ellisa Opstbaum Habbart *The Delaware Counsel Group, Wilmington, Delaware, USA; Secretary, Corporate Governance Subcommittee*
Birgit Spiesshofer *Dentons, Berlin, Germany; Co-Chair, Corporate Social Responsibility Committee*
Chief Justice Myron Steele *Supreme Court of Delaware, Dover, Delaware, USA*

ROOM 302, THIRD LEVEL

Develop your practice: Win more work – turn contacts into clients and referrers: Pippa's COPACABANA approach to international networking

Pippa's session will give you relevant practical tips and ideas on how to grow your practice and how to:

- network successfully;
- build relationships internationally;
- make the most of any event you attend without feeling 'pushy' or uncomfortable;
- introduce yourself to other people and remember their names;
- extract yourself from boring people;
- follow up with any people you meet in a personal way including on social media;
- develop and strengthen relationships with referrers and intermediaries;
- read other people's body language and control your own;
- find reasons to keep in touch in different ways;
- talk about fees without embarrassment;
- conduct sales meetings with confidence; and
- win new work.

BALLROOM B, THIRD LEVEL

Does non-lawyer ownership of 'law firms' enhance client service? Or business performance? Or competitiveness? Or none of the above?

Presented by the Law Firm Management Committee and the Multidisciplinary Practices Committee

Session Co-Chairs

Hermann J Knott *Luther, Cologne, Germany; Senior Vice-Chair, Law Firm Management Committee*

Deepa Vallabh *Webber Wentzel, Johannesburg, South Africa; Secretary, Multidisciplinary Practices Committee*

Non-lawyer ownership of businesses providing legal services (exclusively or partially) remains a live issue in the US following the decision of the ABA (in August 2012) to postpone confirming its policy against fee splitting and non-lawyer ownership of law firms, despite a report from its Commission on Ethics 20/20 recommending no change.

The session will address the current position on non-lawyer ownership in diverse jurisdictions, debate the arguments around the issues in the ABA Commission and test their strength and validity by reference to the impact, positive or negative, in other jurisdictions of non-lawyer ownership on the range and quality of client service, on commercial success, and on the competitiveness of 'traditional' law firms in a changing market.

Speakers

Steve Brady *Grant Thornton, Chicago, Illinois, USA*

Anthony E Davis *Hinshaw & Culbertson, New York, USA*

Max Hübner *PGGM NV, Zeist, the Netherlands*

Desmond Hudson *Law Society of England and Wales, London, England*

Andrew Perlman *Suffolk University, Boston, Massachusetts, USA*

Michael Roch *KermaPartners, London, England*

ROOM 304, THIRD LEVEL

Financing mining projects: new trends

Presented by the Mining Law Committee

Session Co-Chairs

Ignacio Randle *Estudio Randle Abogados, Buenos Aires, Argentina; Chair, Mining Law Committee*

Carlos Vilhena *Pinheiro Neto Advogados, Brasília, Brazil; Treasurer, Mining Law Committee*

Mining projects are capital intensive and long-term oriented, sometimes spanning decades. Massive amounts of money are being invested every year in the mining sector and related activities. Such funds come from a variety of sources and through diverse structures, from equity markets to project finance to multilaterals. At the same time, a number of constituencies such as communities, NGOs and governments are increasing their pressure on public and private financial institutions to take into account issues as diverse as job creation and training, community participation, infrastructure, fiscal income, environment protection and the like. Other issues that come into play when deciding how to finance sustainable mining projects include transnational movement of money, due diligence, mining rights as collateral and taxation. The panel will address, under the applicable domestic law, international treaties and conventions, those and other topics that lenders, borrowers and issuers must bear in mind when financing mining projects and ancillary infrastructure.

Speakers

Justin Cochrane *Sandstorm Gold, Vancouver, British Columbia, Canada*

Rachel Eng *WongPartnership, Singapore; Co-Chair, Capital Markets Forum*

ROOM 204, SECOND LEVEL

From smarts to windmills: financing international sales beyond the letter of credit – or how to guide your clients through finance agreements around the world

Presented by the Banking Law Committee and the International Sales Committee

Session Co-Chairs

Rolf Geissler *Kapp & Geissler, Stuttgart, Germany*

Sönke Lund *Monereo Meyer Marinel-lo, Barcelona, Spain; Senior Vice-Chair, International Sales Committee*

The session looks at alternative finance agreements, such as factoring, leasing and asset finance and asset back securities. We will focus on financing really big projects, supply chains and commodities, so that after the session you will know the financial and legal background to the best financing conditions for your clients. At four parallel roundtables practical experienced moderators will explore together with you:

- pros and cons of different financing instruments;
- practical aspects of finance and accounting;
- legal conflicts; and
- bankers' issues.

This session format gives you the unique opportunity to share experience and to network in the international sales and banking world, in order to measure and manage the daily needs of your clients in this outstanding sector of international business.

Speakers

Eduardo Benavides *Berninzon & Benavides, Lima, Peru*

Kerstin C Braun *COFACE North America, New York, USA*

Eric Buis *Buis Bürgi, Zurich, Switzerland*

Dennis Gilstad *Grand Blanc, Michigan, USA*

Duncan Grehan *Duncan Grehan & Partners, Dublin, Ireland*

Dr Donal Hanley *Aviation Capital Group, Newport Beach, California, USA*

Ogugua Ikpeze *Faculty of Law Nnamdi Azikiwe University, Onitsha, Nigeria; Membership Officer, African Regional Forum*

Giuseppe Schiavello *Gianni Orioni Grippio Cappelli, Rome, Italy; Secretary, Banking Law Committee*

ROOM 309, THIRD LEVEL

IBAHRI SHOWCASE: Human rights at 65: hale and hearty or in need of resuscitation?

Presented by the IBA Human Rights Institute

2013 marks the 65th anniversary of the Universal Declaration of Human Rights. But are human rights being observed or undermined? With terrorism being used as an excuse for new forms of war, arguments that human rights should be conditional on good behaviour, resistance to universalism, deportation to torture being considered the right of any state wanting to rid itself of suspected criminals, and the foundering of international courts under the strain of caseloads, new challenges to the nature and application of human rights are continually emerging.

Session Moderator

Joshua Rubenstein *Author and journalist, Boston, Massachusetts, USA*

Speakers

Ambassador Hans Corell *Former Under-Secretary-General for Legal Affairs and the Legal Counsel for the United Nations, Stockholm, Sweden; Vice-Chair, IBAHRI Council*

Baroness Helena Kennedy QC *Member of the House of Lords, Doughty Street Chambers, London, England; Co-Chair, IBAHRI Council*

Hon Justice Michael Kirby *Former Justice of the High Court of Australia, Sydney, New South Wales, Australia; Member, IBAHRI Council*

Juan Mendez *UN Special Rapporteur on Torture and Other Cruel, Inhumane or Degrading Treatment, Washington DC, USA; Former Co-Chair, IBAHRI Council*

Sternford Moyo *Scanlen & Holderness, Harare, Zimbabwe; Co-Chair, IBAHRI Council*

Justice Robert Sharpe *Court of Appeal for Ontario, Toronto, Canada; Member, IBAHRI Council*

Martin Solc *Kocián Šolc Balaščík advokátní kancelář, Prague, Czech Republic; IBA Secretary General; Former Co-Chair, IBAHRI Council*

ROOM 310, THIRD LEVEL

Intellectual property rights concerns upon importation

Presented by the Intellectual Property and Entertainment Law Committee and the Trade and Customs Law Committee

Session Co-Chairs

Caroline Berube *HJM Asia Law & Co, Guangdong, China; Vice-Chair, Asia Pacific Regional Forum*

Guillermo Sanchez Chao *Chevez Ruiz Zamarripa, Mexico City, Mexico; Secretary, Trade and Customs Law Committee*

How to avoid counterfeiting, parallel imports and other forms of violations of IP rights on the imports of products

Parallel imports

The WTO defines parallel imports as the situation when a product made legally (ie not pirated) abroad is imported without the permission of the intellectual property right-holder (eg the trademark or patent owner).

This topic triggers the discussion between the owners of trademarks and licensees and the parallel importers. However, there is no uniform policy since each country has adopted a different regulation depending on their commercial practices. But, are parallel imports bad per se? Are there benefits for the consumers that should be protected despite the licence and distribution agreements? What is the point of view from a competition law perspective?

The fight against counterfeiting goods

The presence of counterfeit goods is a global problem that has increased during the last decades. According to the Counterfeiting Intelligence Bureau of the ICC, counterfeit goods make up 5 to 7 per cent of world trade. A report by the OECD provides that up to \$200 billion of international trade could have been for counterfeit and pirated goods in 2005, and around \$250 billion in 2007. The discussion will be centered on the strategies followed by each jurisdiction, experiences of success, as well as the major problems that the trademarks owners face when trying to enforce their rights and how do Customs Authorities enforce legislation.

Speakers

José Mauro Decoussau Machado *Pinheiro Neto, São Paulo, Brazil*

John Eastwood *Eiger Law, Taipei, Taiwan*

Eric Emerson *Steptoe & Johnson, Beijing, China; Vice-Chair, Trade and Customs Law Committee*

Peter Leonard *Gilbert + Tobin, Sydney, New South Wales, Australia*

Nicholas Park *Lee International IP & Law Group, Seoul, South Korea*

David Stepp *Bryan Cave, Santa Monica, California, USA*

ROOM 306, THIRD LEVEL

Journalism, the media and criminality

Presented by the Criminal Law Section and the Media Law Committee

Session Co-Chairs

Jan Lawrence Handzlik *Venable, Los Angeles, California, USA; Senior Vice-Chair, Business Crime Committee*

Ben Rose *Hickman & Rose, London, England; Vice-Chair, Business Crime Committee*

This session will explore how information in high-profile cases is disseminated to the public and the special nature of cases that attract very high media and political attention. In particular, the panel will address the relationships that exist between members of the media, law enforcement, defence lawyers and the courts that come into play in high profile matters. How do participants in the system seek to use the media to advance their agendas, do damage control and obtain positive coverage? Can prosecution and defence lawyers effectively manage media coverage? Should they attempt to do so? In addition, the panel will address:

- current investigations and prosecutions exemplifying these issues;
- different approaches taken by common law and civil law countries;
- the sometimes symbiotic relationship between reporters and law enforcement;
- the mixture of media law as well as criminal law advice during investigations and prosecutions; and
- the protection of reputation in high-profile matters.

Speakers

David Boeri *WCVB-TV & WBUR/NPR, Boston, Massachusetts, USA*

Frederick Davis *Debevoise & Plimpton, Paris, France; Treasurer, Business Crime Committee*

Laurie Levenson *Loyola University School of Law, Los Angeles, California, USA*

Shelley Murphy *The Boston Globe, Boston, Massachusetts, USA*

Peter Preston *Journalist, Columnist and Author, London, England*

Brian Spiro *BCL Burton Copeland, London, England; Co-Chair, Business Crime Committee*

Daniel Tench *Olswang, London, England*

Henry Weinstein *School of Law, University of California at Irvine, California, USA*

ROOM 203, SECOND LEVEL

New challenges in obtaining interest deduction and in financing group activities

Presented by the Taxes Committee

Session Co-Chairs

Ricardo Leon Santacruz *Sánchez Devanny, Monterrey, Mexico*

Jutta Schneider *Orrick Herrington & Sutcliffe, Frankfurt, Germany*

Financing corporate groups in a tax-efficient manner is becoming more and more challenging in light of various initiatives adopted by several countries. The panel will review some of these new limits on interest deductions, repatriation of profits, depreciation of loans (eg, the so-called non-commercial loan doctrine in the Netherlands) and debt push-downs and will walk the audience through some of the pitfalls a corporate group needs to avoid when restructuring its finances.

Speakers

Ricardo Becker *Pinheiro Neto, São Paulo, Brazil*

Peter Canellos *Wachtell Lipton Rosen & Katz, New York, USA*

Sandra Hazan *Dentons, Paris, France*

E Martinez-Matosas Ruiz de Alda *Gómez-Acebo & Pombo, Barcelona, Spain*

Ken Snider *Cassels Brock & Blackwell, Toronto, Ontario, Canada*

Lewis Steinberg *Credit Suisse Securities, New York, USA*

Michiel van Kempen *Loyens & Loeff, New York, USA*

ROOM 208, SECOND LEVEL

Private company financing: top issues for the entrepreneur's negotiation with a private equity investor

Presented by the Closely Held and Growing Business Enterprises Committee

Session Co-Chairs

Andrés Cerisola *Ferrere, Montevideo, Uruguay; Vice-Chair, Closely Held and Growing Business Enterprises Committee*

Stephanie Denkowicz *Manatt Phelps & Phillips, New York, USA; Chair, Closely Held and Growing Business Enterprises Committee*

In this highly interactive session we will tackle the negotiation between the company owners and the private equity fund from the entrepreneur's perspective. As a starting point we will address how private equity funds operate, what they need, and also what they like to get but do not necessarily need. Based on that framework, we will explore how to position the company to be attractive to private equity investment, the exclusive dealing request, the deal process and preliminary concerns, due diligence issues, transaction structures and deal documentation. Acquisition issues including key clauses and contracts, equity documentation, debt funding, employment-related matters and tax issues will also be addressed. The session will also touch on issues that will be faced the day after the deal is done – monitoring, budgeting, ongoing funding, dilution issues, underperformance, parting with a manager, and restructuring among others.

Speakers

Cate Ambrose *Latin American Private Equity and Venture Capital Association (Lavca), New York, USA*

Martin E Kovnats *Aird & Berlis, Toronto, Ontario, Canada*

Paola Lozano *Skadden, New York, USA*

Talbert Navia *Chadbourne & Parke, New York, USA*

Marina Procknor *Mattos Filho, São Paulo, Brazil*

Cameron Taylor *Minter Ellison Rudd Watts, Auckland, New Zealand*

ROOM 103, PLAZA LEVEL

Private equity – private pastimes

Presented by the Corporate and M&A Law Committee, the Leisure Industries Section and the North American Regional Forum

Session Co-Chairs

Shivendra Kundra *Kundra & Bansal, New Delhi, India; Vice-Chair, Leisure Industries Section*

Rabbe Sittnikow *Hannes Snellman Attorneys, Helsinki, Finland; Secretary, Corporate and M&A Law Committee*

Sabrina Fiorellino *Gilberts, Toronto, Ontario, Canada; Membership Officer, Leisure Industries Section*

The global leisure industry has witnessed a boom in recent years with investments in the form of private equity, debt, as well as corporate consolidations. The session will make a comparative analysis of advantages, disadvantages and efficacy of various forms of investment in hotels, resorts, restaurants, casinos, amusement parks, etc, in different parts of the world.

Speakers

Jim Allen *Hard Rock International, Orlando, Florida, USA*

Peter Bouzalas *Cassels Brock & Blackwell, Toronto, Ontario, Canada*

Kim Huat Chia *Rajah & Tann, Singapore*

Myron Dzulynsky *Gowlings, Toronto, Ontario, Canada*

Diana Linage *Uria Menendez, Madrid, Spain*

Robin Panovka *Wachtell Lipton Rosen & Katz, New York, USA*

Alok Vasant *Acupro Consulting, New Delhi, India*

ROOM 311, THIRD LEVEL

Pro bono: raising the bar – the essential role of bar associations in the promotion of pro bono

Presented by the Bar Issues Commission, the Forum for Barristers and Advocates and the Pro Bono Committee

Session Chair

Margery Nicoll *Law Council of Australia, Canberra, Australian Capital Territory, Australia; Vice-Chair, Bar Issues Commission*

The need for pro bono services across the globe has never been greater. At the same time, there is growing awareness among members of the profession of this need, and a desire to play their part in addressing it. In many jurisdictions, however, there is no developed culture of pro bono provision and no experience of best practice to provide essential guidance to those wishing to become involved. This session will, therefore, seek to explain the critical role that bar associations and law societies have to play in developing the necessary supporting infrastructure to facilitate and nurture a sustainable pro bono culture, while ensuring pro bono provision is conducted to acceptable standards. It is also hoped that the session will provide a forum in which both managers and pro bono providers can share their experiences and suggestions on addressing such topics as: the extent to which pro bono services can properly be utilised to supplement shortcomings in legal aid provision; the pros and cons of mandatory pro bono participation and how to sanction non-performance; and, how to put in place clearing house systems to ensure the need is efficiently met.

The 2013 IBA Pro Bono Award will be presented at this session.

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Session Moderator

Tim Soutar *Clifford Chance, London, England; Chair, Pro Bono Committee*

Speakers

Deborah Enix-Ross *Debevoise & Plimpton, New York, USA; Officer, Bar Issues Commission*

Marcos Fuchs *Instituto Pro Bono Brazil, São Paulo, Brazil*

Mark Woods *Tyler Tipping & Woods, Traralgon, Victoria, Australia*

Kimitoshi Yabuki *Yabuki Law Offices, Tokyo, Japan; Treasurer, Pro Bono Committee*

ROOM 111, PLAZA LEVEL

Regulatory developments in the retail space

Presented by the Investment Funds Committee

Session Chair

Kirstene Baillie *Field Fisher Waterhouse, London, England*

- UCITS – where is the regime going?
- FATCA – we will discuss how managers and administrators are meeting the challenges of complying with FATCA; and
- Asian developments – we will discuss issues with getting UCITS funds approved in Asian jurisdictions.

Speakers

Rory Gallaher *Deacons, Hong Kong SAR; Chair, Investment Funds Committee*

Tan E-Ping *Allen & Gledhill, Singapore*

Christian Schmies *Hengeler Mueller, Frankfurt, Germany*

Yasuzo Takeno *Mori Hamada & Matsumoto, Tokyo, Japan*

Abi Thomas *Threadneedle Asset Management, London, England*

ROOM 313, THIRD LEVEL

Tackling poverty: the law's role

Presented by the Poverty, Empowerment and the Rule of Law Working Group, a Working Group of the Rule of Law Action Group

Session Chair

Peter Maynard *Peter D Maynard Counsel & Attorneys, Nassau, Bahamas; Chair, Poverty, Empowerment and the Rule of Law Working Group*

Where law may become a limiting factor is in crossing the invisible lines that exist between one economic step to the next, ie, from poverty to sustainability, through to profitability (as an individual and as a business). In fact, lack of understanding of the law is as much a limiter as the law itself in some cases.

As Nobel Laureate Theodore Shultz put it, 'Most people in the world are poor. If we knew the economy of being poor, we would know much of the economics that really matter'. Likewise, by a better understanding of the empowerment of the poor, we can construct a rule of law that really matters. Hence there is a strong demand for a discourse on poverty and empowerment with effective economic and legal policy prescriptions.

'Poverty, Justice and The Rule of Law: The Report of the Second Phase of the IBA Presidential Taskforce on the Global Financial Crisis', edited by Peter D Maynard PhD and Neil Gold LSM LLM, sets forth in penetrating detail how the concerns raised by the Global Financial Crisis can be addressed and how the legal profession can put itself at the forefront in tackling developments that have proven detrimental to humanity itself. Through rigorous analysis and insightful commentary by leading practitioners and academics, the text offers a range of result-oriented solutions to some of the world's most challenging issues. The book will be launched during this session.

Moderator

Carmen Pombo *Morales Fernando Pombo Foundation, Madrid, Spain*

Speakers

Chloe Holderness *Lex Mundi Pro Bono Foundation, Washington DC, USA*

Kerry Kennedy *Robert F Kennedy Center for Justice and Human Rights, New York, USA*

V Kasturi Rangan *Harvard Business School, Boston, Massachusetts, USA*

James Silkenat *Sullivan & Worcester, New York, USA*

ROOM 101, PLAZA LEVEL

'Things that think'. Can my mobile really save my life? A story of smart devices and pervasive computing

Presented by the Communications Law Committee and the Technology Law Committee

Session Co-Chairs

Ceylin Beyli *CBL, Istanbul, Turkey; Chair, Disputes and Rights Subcommittee*

Diane Mullenex *Ichay & Mullenex, Paris, France; Co-Chair, Communications Law Committee*

Going one step further than ubiquitous computing, pervasive computing is a concept referring to an innovation era in which things are thinking by themselves, insofar as accomplishing some complex or essential tasks: establishing vital diagnoses, replacing passport controls in airports. Opening the gates to what was until recently known as a science fiction world, these new smart devices (or things that think) impact our world in an ever-increasing way. Sometimes even interconnected, these devices are to perform multiple tasks as far as their IT capacity and communication networks enable them.

As such, it is undeniable that these devices cannot operate without continuously collecting and sharing data on their environment, and even on human subjects sometimes. Depending on the purpose of these devices (home safety, health watch, etc), the collected data is likely to be exchanged and stored throughout time. Such societal shift towards the automation of society raises specific questions regarding our dependability on such devices and communication networks. Is it safe for us to rely on communicating devices to such a great extent? How far can we assume that telecommunication networks are safe enough to transmit our most private and essential data?

This session will aim at exploring the legal issues raised by smart devices in pervasive computing. In particular, this session will explore privacy and IT security issues in order to answer the above questions. Through the analysis of the risks generated by potential security breaches of computing and communications systems, the session will focus on legal regimes at stake and legal changes that may be required to adapt to the next evolution of information society.

Moderator

Anne Vallery *VVGB, Brussels, Belgium; Secretary, Communications Law Committee*

Speakers

Joseph DeMarco *DeVore & DeMarco, New York, USA*

Dr Ken Ducatel *European Commission, Brussels, Belgium*

Eric Senunas *Zema Good, Chestnut Hill, Massachusetts, USA*

Gerard Stegmaier *Wilson Sonsini Goodrich & Rosati, Palo Alto, California, USA*

Benoit van Asbroeck *Bird & Bird, Brussels, Belgium*

ROOM 202, SECOND LEVEL

Total recall (or, when products tell their manufacturers 'I'll be back') – the global implications of defective products and appropriate corrective action procedures

Presented by the Product Law and Advertising Committee

Session Co-Chairs

Gregory Lynn Fowler *Shook Hardy & Bacon, Kansas City, Missouri, USA; Senior Vice-Chair, Product Law and Advertising Committee*

Gavin Edwin Morley *Advocate GE Morley SC, Durban, South Africa; Secretary, Product Law and Advertising Committee*

For manufacturers and producers internationally, the word 'RECALL' sends shivers down the spine. During this interactive session you will hear from expert product recall and product liability practitioners from Argentina, Australia, the United Kingdom, South Africa, South Korea and the United States and from a top international recall expert from the Consumer Product Safety Commission (US). They will provide succinct descriptions of key developments in the law and practice, including the increasingly interconnected global product recall landscape. You will be invited to participate in a discussion that examines a challenging 'total recall' case study scenario for a familiar consumer product distributed globally. This format of the session is designed to encourage the exchange of ideas and is based upon similar, popular sessions in recent conferences. Please attend, participate and enjoy.

Speakers

Ray Aragon *US Consumer Product Safety Commission, Bethesda, Maryland, USA*

Pieter Jacobus Conradie *Cliffe Dekker Hofmeyr, Benmore, South Africa*

Gastón Dell'Oca *Forino Sprovieri Dell'Oca Aiolo Abogados, Buenos Aires, Argentina*

John Doherty *Manches, London, England; Corporate Counsel Liaison Officer, Product Law and Advertising Committee*

Jay Jung Kim *Kim & Chang, Seoul, South Korea*

Colin Loveday *Clayton Utz, Sydney, New South Wales, Australia*

ROOM 104, PLAZA LEVEL

Use and abuse of tiered dispute resolution processes

Presented by the International Construction Projects Committee

Session Chair

Claus Lenz *LLS Lungerich Lenz Schuhmacher, Cologne, Germany*

Modern construction contracts often contain dispute resolution clauses requiring several tiers of dispute resolution processes, typically culminating in arbitration or court litigation. The use of

such processes often results in early resolution of disputes that might otherwise not be resolved short of a final award or judgment. Increasingly, however, users are reporting the exploitation of tiered dispute resolution clauses to frustrate rather than encourage the resolution of disputes. This session will study tiered dispute resolution clauses and processes, consider their effective use, and address the risk of their abuse.

Speakers

Oscar Aitken *Carey y Cia, Santiago, Chile; Co-Chair, Dispute Resolution Subcommittee*
Aarta Alkarimi *Chadbourne & Parke, Dubai, UAE*
Christopher Boog *Schellenberg Wittmer, Zurich, Switzerland*
Jerry Peter Brodsky *Peckar & Abramson, Miami, Florida, USA*
Keith Phillips *Watt Tieder Hoffar & Fitzgerald, McLean, Virginia, USA*
Rashda Rana *Wentworth Chambers, Sydney, New South Wales, Australia*

ROOM 207, SECOND LEVEL

Who shall I say is calling? The role of the insurance broker at placement, following a major claim, and in dispute resolution

Presented by the Insurance Committee and the Maritime and Transport Law Committee

Session Co-Chairs

David Greenwald *Jenner & Block, Chicago, Illinois, USA; Vice-Chair, Insurance Committee*
Erik Linnarsson *Lindahl, Stockholm, Sweden; Vice-Chair, Maritime and Transport Law Committee*

Insurance and reinsurance brokers play an important role in placing risks and in facilitating the claims process. However, when there is a dispute between the (re)insured and the (re)insurer, the parties may disagree about whose interest the broker has been representing, and whether and how the broker, and potentially the broker's pocket, should be involved in the dispute resolution process. This interactive session, led by a panel of market participants and experienced counsel, will address the multi-faceted role of the broker both before and after claims arise.

Speakers

Vivian Ang *Allen & Gledhill, Singapore*
Sandra Gluck *Gard (North America), New York, USA*
Christoph Hasche *Hamburg, Germany*
Anthony Perotto *Negri-Clementi Toffoletto Montironi, Milan, Italy*

ROOM 102, PLAZA LEVEL

Why lawyers are subject to anti-money laundering regulations – recent developments

Presented by the Anti-Money Laundering Legislation Implementation Working Group

Session Chair

Nicole Bigby *Berwin Leighton Paisner, London, England; Senior Vice-Chair, Regulation of Lawyers' Compliance Committee*

Lawyers all around the world are now subject to laws and regulations which require them, in some cases subject to criminal penalty, to observe anti-money laundering procedures, including in particular client due diligence before carrying out any advice and 'whistleblowing' to the authorities if they suspect a 'suspicious transaction'. These requirements are largely based on the '40 Recommendations' from FATF.

There is very little hard evidence that lawyers are unwittingly assisting money laundering. Through the participation of several speakers from different jurisdictions, we will seek to examine whether lawyers are 'turning a blind eye' to money laundering. We will discuss what choices lawyers have as an alternative to the 'blind eye'. We will

also examine the work FATF is doing in this area to discover the 'typologies' involving the criminal use of lawyers.

What are the consequences for the profession and can we drive a better solution than the regulators?

Speakers

Estibaliz Aranburu Uribarri *Gómez-Acebo & Pombo Abogados, Madrid, Spain; Senior Vice-Chair, Regulation of Lawyers' Compliance Committee*
Peter Binning *Corker Binning, London, England; Secretary-Treasurer, Regulation of Lawyers' Compliance Committee*
Daniel Del Rio *Basham Ringe y Correa, Mexico City, Mexico; Vice-Chair – Law Firm Management Committee Liaison, Regulation of Lawyers' Compliance Committee; Council Member, Section on Public and Professional Interest*
Jonathan Goldsmith *Council of Bars and Law Societies of Europe (CCBE), Brussels, Belgium; Vice-Chair – BIC Liaison, Regulation of Lawyers' Compliance Committee; Secretary-General, Bar Issues Commission*
Ron MacDonald *Federation of Law Societies of Canada, Ottawa, Ontario, Canada*
Stephen Revell *Freshfields Bruckhaus Deringer, Singapore; Chair, Regulation of Lawyers' Compliance Committee*
Valentina Zoghbi *SJ Berwin, London, England; Website Officer, Regulation of Lawyers' Compliance Committee*

ROOM 107, PLAZA LEVEL

Young lawyers' introductory meeting

Presented by the Young Lawyers' Committee

Session Co-Chairs

Rouven Bodenheimer *LLS Lungerich Lenz Schuhmacher, Cologne, Germany; Co-Chair, Young Lawyers' Committee*
Heather Irvine *Norton Rose Fulbright, Gauteng, South Africa; Co-Chair, Young Lawyers' Committee*

A must-attend if this is your first IBA event!

IBA Annual Conferences can be rather overwhelming or even intimidating, particularly for those who are attending one for the first time. To help you find your way, the Young Lawyers' Committee traditionally hosts an introductory meeting for young lawyers, to which you are warmly invited.

Officers of the Young Lawyers' Committee will provide a general introduction to the IBA, guide you through the conference programme, share with you how to get the most out of the conference and inform you of social events particularly targeted at young lawyers.

We are planning to address other topics of interest to newcomers as well.

Moreover, it has also become a much-appreciated tradition for the Young Lawyers' Committee to invite Chairs from other IBA committees to present their group and plans for the conference week. This has led to the perfect win-win situation in which young lawyers learn who to address when identifying their focus of interest, and in which committees from both the LPD and SPPI are able to attract and recruit 'fresh blood'. Hence, make this session your priority check-in for the Monday. And by the way, don't worry if you can't make head nor tail of those abbreviations used two sentences above – this will be only one of the thousand topics covered in this essential nutshell to the IBA!

Speakers

Adam S Goodman *Heenan Blaikie, Toronto, Ontario, Canada; Vice-Chair, Young Lawyers' Committee*
Garrett Miller *Eugene F Collins, Dublin, Ireland; Vice-Chair, Young Lawyers' Committee*
Catriona Watt *Fox, London, England; Secretary, Young Lawyers' Committee*

ROOM 200, SECOND LEVEL

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13-120

Monday 1600 – 1730

The Libya question: how is the International Criminal Court coping with the realities of complementarity?

Presented by the War Crimes Committee

The Rome Statute of the International Criminal Court was founded upon the principle of 'complementarity'. This principle gives primacy to national jurisdictions, in addressing international crimes of genocide, war crimes and crimes against humanity.

The principle has been tested in cases arising from events in Libya. The government of Libya challenged the admissibility of the International Criminal Court (ICC) to pursue cases, when investigations and prosecutions were being conducted by the national system.

This session looks at the realities which have faced the principle of complementarity. It asks whether international demands for justice can ever be satisfied at a national level, and whether the ICC's founding principle has lived up to the expectations placed upon it.

Session Moderator

Cecile Aptel *UN High Commissioner of Human Rights' Senior Legal Policy Advisor, Fletcher School of Law and Diplomacy, Medford, Massachusetts, USA*

Speakers

William Pace *Convenor of the Coalition for an International Criminal Court, The Hague, the Netherlands*

Alex Whiting *Professor of practice, Harvard Law School, Cambridge, Massachusetts, USA; Co-Chair, War Crimes Committee*

ROOM 209, SECOND LEVEL

Monday 1730 – 1830

Open committee business meeting

Presented by the Poverty, Empowerment and the Rule of Law Working Group, a Working Group of the Rule of Law Action Group

An open meeting of the Poverty, Empowerment and the Rule of Law Working Group will be held to discuss matters of interest and future activities.

ROOM 101, PLAZA LEVEL

Tuesday 0800 – 0930

Open committee business meeting and breakfast

Presented by the African Regional Forum

An open meeting of the African Regional Forum will be held to discuss matters of interest and future activities.

SECTION A, BACK BAY BALLROOM,
SHERATON BOSTON HOTEL

Tuesday 0930 – 1230

Access to justice for women

Presented by the Legal Aid and Access to Justice Committee and the Women Lawyers' Interest Group

Session Co-Chairs

Axel C Filges *The German Federal Bar, Berlin, Germany; Co-Chair, Legal Aid and Access to Justice Committee*

Patricia Menéndez Cambo *Greenberg Traurig, Miami, Florida, USA; Secretary, Women Lawyers' Interest Group*

Making the rule of law reality needs access to justice for all. Women are often left out of the legal protection of their rights and live in situations of violence, discrimination and inequality without judicial remedies. The first UN General Assembly High-level Meeting on the Rule of Law held in September 2012 created a momentum where strong commitment and urgent actions were called for by the international community to strengthen women's access to justice. This session, in response to that call, will discuss how we in the legal profession can contribute to overcome obstacles that hinder women's access to justice and foster a responsive justice system that advances women's equal rights.

Speakers

Anne Berger *Dipiano Godson, Boston, Massachusetts, USA*

Mikiko Otani *Tokyo Public Law Office, Tokyo, Japan; Co-Chair, Women Lawyers' Interest Group*

Lucy Scott-Moncrieff *Law Society of England and Wales, London, England; Co-Chair, Legal Aid and Access to Justice Committee*

Hauwa Evelyn Shekarau *International Federation of Women Lawyers, Abuja, Nigeria*

ROOM 201, SECOND LEVEL

Acquiring and financing leased aircraft

Presented by the Aviation Law Committee

Session Chair

James Tussing *Fulbright & Jaworski, New York, USA; Senior Vice-Chair, Aviation Law Committee*

This panel will discuss issues related to acquiring and financing single leased aircraft v portfolio acquisitions of leased aircraft from the perspective of the purchaser and lender, including due diligence, bankruptcy remote structures, cure periods, remarketing periods, closing in multiple jurisdictions, lessee consents, collateral lease assignments, multiple mortgages and an update on the 'lex situs' problem of enforceability of mortgages.

Speakers

Catherine Duffy *A&L Goodbody, Dublin, Ireland*

Philip Jackmauh *AWAS, New York, USA*

Regina Lynch *Motta Fernandes Rocha, São Paulo, Brazil*

James Zembruski *International Lease Finance Corporation, Amsterdam, the Netherlands*

Serap Zuvin *Zuvin Law Offices, Istanbul, Turkey; Website Officer, Aviation Law Committee*

ROOM 107, PLAZA LEVEL

Art or artful? How to protect your collection for posterity from the ravages of tax and heirs

Presented by the Art, Cultural Institutions and Heritage Law Committee and the Individual Tax and Private Client Committee

Session Co-Chairs

Daniel Simon *Collyer Bristow, London, England; Secretary, Individual Tax and Private Client Committee*

Mark Stephens *HowardKennedyFsi, London, England; Senior Vice-Chair, Art, Cultural Institutions and Heritage Law Committee*

The panel will consider how to structure your art collection during your lifetime and on death to prevent its dissipation after death from tax and/or spendthrift heirs. We will explore the cross-disciplinary and cross-border issues arising and the different structures available in common law and civil law jurisdictions.

Speakers

Daniel Bader *Bär & Karrer, Zurich, Switzerland*

Michelle Dubois *Winston Art Group, Boston, Massachusetts, USA*

Summer Ayers LePree *Holland & Knight, Miami, Florida, USA*

Raul-Angelo Papotti *Chiomenti Studio Legale, Milan, Italy;*
Committee Liaison Officer, Individual Tax and Private Client Committee

ROOM 203, SECOND LEVEL

Asserting intellectual property rights without running afoul of antitrust laws

Presented by the Antitrust Committee and the Intellectual Property and Entertainment Law Committee

Issues to be discussed at the intersection of antitrust laws and IP rights include:

- implications of the ongoing mobile phone wars;
- the review of the EU technology transfer regime;
- recent developments on FRAND and standard essential patents;
- 'pay for delay' cases; and
- acquisitions of patent portfolios.

Moderators

Andrea Appella *21st Century Fox Europe and Asia, London, England;* *Senior Vice-Chair, Antitrust Committee*

Alexander Birnstiel *Noerr, Munich, Germany;* *Senior Vice-Chair, Intellectual Property and Entertainment Law Committee*

Speakers

Nicholas Banasevic *European Commission, Brussels, Belgium*

Nadine Herrmann *Quinn Emanuel Urquhart & Sullivan, Hamburg, Germany*

Clemens-August Heusch *Nokia, Ratingen, Germany*

Dina Kallay *Ericsson, Washington DC, USA*

Lisa Kimmel *United States Federal Trade Commission, Washington DC, USA*

Christian Mammen *Hogan Lovells, San Francisco, California, USA*

ROOM 200, SECOND LEVEL

A whirlwind tour around the globe: labour and employment law in 2013 and its impact on multinationals

Presented by the Employment and Industrial Relations Law Committee and the Global Employment Institute

Session Co-Chairs

Oscar de la Vega *Littler de la Vega & Conde, Mexico City, Mexico;*
Senior Vice-Chair, Employment and Industrial Relations Law Committee

Salvador del Rey *Cuatrecasas Gonçalves Pereira, Barcelona, Spain;*
Chair, IBA Global Employment Institute

Els de Wind *Van Doorne, Amsterdam, the Netherlands;* *Co-Chair, Employment and Industrial Relations Law Committee*

Gerlind Wisskirchen *CMS Hasche Sigle, Cologne, Germany;*
Co-Chair, Employment and Industrial Relations Law Committee

This session will discuss:

- the impact of international law (OECD Guidelines for Multinational Enterprises, ILO Core Conventions, Ruggie principles) on multinationals and their global labour and human rights strategy;
- global trends and changes in human resources law (the Global Employment Institute's Second Annual Global Report on 40 countries);
- country laws on social media use of employees and social media policies in multinational companies (the Global Employment Institute's Net Report on 40 countries and some 130 multinationals).

Speakers

Keith Corkan *Laytons, London, England;* *Vice-Chair, IBA Global Employment Institute*

Donatella Cungi *Toffoletto De Luca Tamajo, Milan, Italy*

Sean Hayes *IPG Legal, Seoul, South Korea*

Carolyn Knox *Veirano, Rio de Janeiro, Brazil*

Anja Mengel *Altenburg, Berlin, Germany*

Daniel Ornstein *Proskauer, London, England*

Bartłomiej Raczkowski *Raczkowski i Wspólnicy, Warsaw, Poland*

Anders Etgen Reitz *IUNO, Copenhagen, Denmark;* *Co-Chair, Discrimination and Equality Law Committee*

Roberto Suarez Santos *International Organisation of Employers, Geneva, Switzerland*

ROOM 104, PLAZA LEVEL

Back to the future?

Presented by the Arbitration Committee

Session Co-Chairs

Mark W Friedman *Debevoise & Plimpton, New York, USA*

Sophie Nappert *3 Verulam Buildings, London, England*

Is the past prologue? This session will examine where international arbitration has come from and where it is headed.

The first half of the session will consider the origins of international arbitration and how the law and practice of it have evolved up to the present day. Has this evolution kept pace with changing commercial needs? What are the most significant weaknesses in the contemporary international arbitration system?

The second half of the session will look to the future of international arbitration, and in particular how international arbitration will be regulated. The speakers will divide into two teams and debate the resolution: national and international bodies should increase their regulation of international arbitration.

Speakers

Gerald Aksen *Solo Practitioner, New York, USA*

Karl-Heinz Bockstiegel *University of Cologne Law Faculty, Frankenforst, Germany*

W Lawrence Craig *Orrick, Paris, France*

Juan Fernández-Armesto *Armesto & Asociados, Madrid, Spain*

Makhdoom Ali Khan *Fazleghani Advocates, Karachi, Pakistan*

Karyl Nairn QC *Skadden Arps Meagher & Flom, London, England*

Salim Moollan *Essex Court Chambers, London, England*

BALLROOM C, THIRD LEVEL

Changes in the allocation of liabilities between partners in the hydrocarbons exploration and production sector

Presented by the Oil and Gas Law Committee

Session Co-Chairs

Jean-André Diaz *Total Exploration & Production, Paris, France;*
Council Member, Energy, Environment, Natural Resources and Infrastructure Law Section

Luis Alberto Erize *Abeledo Gottheil, Buenos Aires, Argentina;*
Council Member, Energy, Environment, Natural Resources and Infrastructure Law Section

The Macondo incident in the US Gulf of Mexico received significant media attention and attention from governments and international organisations around the world, which was discussed during last year's conference. However, the scope and magnitude of the consequences of the accident have also prompted discussion among the various entities involved in E&P activities both as members of joint ventures and as contractors. Although it is difficult to draw conclusions yet, current perspectives on the evolution of this topic will be addressed by the panel.

Speakers

Matthias Lang *Bird & Bird, Düsseldorf, Germany*

Juan Oreggia *Posadas Posadas & Vecino, Montevideo, Uruguay*

James Pardo *McDermott Will & Emery, New York, USA*

Michael Polkinghorne *White & Case, Paris, France*

William Wood *Fulbright & Jaworski, Houston, Texas, USA*

ROOM 101, PLAZA LEVEL

Competencies for practice in the global context

Presented by the Academic and Professional Development Committee and the Professional Ethics Committee

Session Co-Chairs

Soledad Atienza *IE University, Segovia, Spain; Co-Chair, Academic and Professional Development Committee*

Paul Monaghan *Law Society of New South Wales, Sydney, New South Wales, Australia; Co-Chair, Professional Ethics Committee*

This session will cover the following questions:

- Is it possible to establish core competencies which are applicable in a global legal services market?
- What are the barriers, and what is the role of the IBA as the global voice of the profession?
- What can the panel recommend as core competencies?
- How do law schools and learning and development professionals address these competencies in their programmes?

Speakers

Ida Abbott *Ida Abbott Consulting, Oakland, California, USA*

Patricia Barclay *Bonaccord Ecosse Limited, Edinburgh, Scotland; Vice-Chair, Healthcare and Life Sciences Law Committee*

Ernest Ojukwu *Nigerian Law School, Abuja, Nigeria*

Sam Okudzeto *Sam Okudzeto & Associates, Accra, Ghana; Honorary Life Member of Council and Association*

Trent Sutton *Littler Mendelson, Rochester, New York, USA*

ROOM 206, SECOND LEVEL

Crashes at the intersection of government and business – litigating for and against public authorities

Presented by the Litigation Committee

Session Co-Chairs

Bettina Knoetzel *Wolf Theiss, Vienna, Austria; Vice-Chair, Litigation Committee*

Marcin Radwan-Röhrenschef *Röhrenschef, Warsaw, Poland; Publications Officer, Litigation Committee*

This session will explore the difficulties lawyers (in-house and in private practice) face when litigating high-visibility matters for or against public authorities. Anyone who has been involved on either side of such a battle in the era of state and municipalities interacting with private concerns, often with the threat of bankruptcy pending, will be able to actively contribute to our – very interactive – summary of the main differences in these cases. The panel will explore: the importance of public communication; how to deal with political and image pressure; the different ways that politicians think and act in comparison to commercial entities; and how to leverage utmost advantage for the benefit of our clients, whether they are municipalities or private parties in litigation against them. The session will be interactive and use case studies to allow creative exchanges of ideas about how to improve the outcome of such proceedings.

Speakers

Martin Chamberlain QC *Brick Court Chambers, London, England*

Paul D Evans *State Solicitor for Western Australia, Perth, Western Australia, Australia*

Renato Fiumalbi *Studio Tassetto Weigmann e Associati, Milan, Italy*

Boris Kasolowsky *Freshfields Bruckhaus Deringer, Frankfurt, Germany*

Neil Kirby *Werkmans Attorneys, Johannesburg, South Africa; Co-Chair, Healthcare and Life Sciences Committee*

Richard Levick Esq *LEVICK, Washington DC, USA*

ROOM 312, THIRD LEVEL

CSR – it's not 'soft', it's law

Presented by the Corporate Counsel Forum, the Corporate Social Responsibility Committee, the Discrimination and Equality Law Committee and the International Sales Committee

Session Chair

Birgit Spiesshofer *Dentons, Berlin, Germany; Co-Chair, Corporate Social Responsibility Committee*

Corporate social responsibility is often considered to be a 'toothless tiger', or, not even a tiger at all. This perception, however, is changing. The European Commission dismissed its old definition of CSR as 'voluntary' engagements of companies and replaced it by a broader approach. CSR is defined as the responsibility of companies for their impact on society; compliance with applicable laws is the minimum to meet that responsibility. In its Action Plan 2011–2014 the EU Commission proposes a smart mix of instruments, including regulation, to achieve a higher standard of responsibility. Private and public entities use CSR criteria in their procurement procedures as award criteria, and as integral parts of the final contracts. Financing organisations like the World Bank and the International Finance Corporation add a body of CSR requirements to their finance contracts; thereby, the CSR requirements become hard law as they are contractually enforceable. Anti-corruption policies, their adequate implementation, supervision and enforcement, can rescue a company from blacklisting or exclusion from public procurement procedures. CSR requirements can establish a standard of care that might be decisive in liability cases. In a multitude of ways, CSR requirements can develop into hard 'law', or, they can be connected with hard sanctions. Litigation and alternative dispute resolution can contribute to the hardening of CSR.

Speakers

Chris Ashworth *Knight Vinke Asset Management, London, England; Officer, Corporate Counsel Forum*

Bettina Bender *CM Murray, London, England; Website Officer, Discrimination and Equality Law Committee*

Stephane Brabant *Herbert Smith, Paris, France; Vice-Chair and Communications Officer, Corporate Social Responsibility Committee*

Jan Eijbsbouts *Maastricht University, Maastricht, the Netherlands*

Nechi Ezeako *EL-Values Advisory, Lagos, Nigeria; Secretary, African Regional Forum*

Anthony Martin *Duane Morris, Boston, Massachusetts, USA*

Stephen Pike *Gowlings, Toronto, Ontario, Canada*

Akhil Prasad *Fidelity Worldwide Investment, Gurgaon, India*

Sajai Singh *J Sagar Associates, Bangalore, India*

ROOM 102, PLAZA LEVEL

Demolishing legal borders: the availability of cross-border judicial cooperation and promoting and enforcing remedies for collective redress and class action litigants with claims in contract and tort

Presented by the Consumer Litigation Committee and the Judges' Forum

Session Chair

Tara A A Archer *Higgs & Johnson, Nassau, Bahamas; Chair, Consumer Litigation Committee*

Justice Martin Daubney *The Supreme Court of Queensland, Brisbane, Queensland, Australia; Vice-Chair, Judges' Forum*

In an increasingly globalised world, the rights of litigants to achieve collective redress, or join in class action suits, in order to obtain remedies across jurisdictions have never been more relevant. This session will examine the manner in which various jurisdictions have enacted legislation or procedures relating to the accessibility of their domestic courts and tribunals to foreign litigants for class action claims in both contract and tort. This session will also focus on the manner in which competing national trends have the potential to create conflict and uncertainty in the global market place. Of

particular focus within this session shall be the manner in which judicial cooperation amongst various legal systems is being developed so as to resolve conflicts in this area of law, both at the initial stages of an action and in terms of enforcement.

Speakers

John Brown *McCarthy Tetrault, Toronto, Ontario, Canada*

Francis Citera *Greenberg Traurig, Chicago, Illinois, USA*

Judge Chile Eboe-Osuji *International Criminal Court, The Hague, the Netherlands*

Maura Monaghan *Debevoise & Plimpton, New York, USA*

Chief Justice Henrik Rothe *The Danish Maritime and Commercial High Court, Copenhagen, Denmark; Chair, Judges' Forum*

Janet Walker *Osgoode Hall Law School, Toronto, Ontario, Canada*

ROOM 111, PLAZA LEVEL

Enforcement by financial regulators

Presented by the Banking Law Committee and the Securities Law Committee

Session Co-Chairs

Annette Nazareth *Davis Polk & Wardwell, Washington DC, USA*

Roberto E Silva Jr *Marval O'Farrell & Mairal, Buenos Aires, Argentina; Vice-Chair, Banking Law Committee*

It seems that regulators across the globe (including Switzerland, the United Kingdom and Hong Kong) increasingly follow the SEC's approach by taking enforcement action against financial institutions, eg in connection with insider trading, market manipulation and mis-selling. The panel will take a look at these trends.

Speakers

Robert Khuzami *Former Director, Division of Enforcement, US Securities and Exchange Commission, Washington DC, USA*

Raffaele Rossetti *Froriep Renggli, Zurich, Switzerland; Vice-Chair, Clearing and Settlement of Financial Securities Subcommittee*

Richard Walker *Deutsche Bank, New York, USA*

ROOM 207, SECOND LEVEL

Environment and natural resources courts – do we need independent and specialised adjudicators?

Presented by the Environment, Health and Safety Law Committee

Session Co-Chairs

Glen McLeod *Glen McLeod Pty Ltd, Perth, Western Australia, Australia; Senior Vice-Chair, Environment, Health and Safety Law Committee*

Justice Brian Preston *Chief Judge, New South Wales Land and Environment Court, Sydney, New South Wales, Australia*

The need for specialised environmental courts has been voiced by industry, government and non-government organisations which seek to have their positions understood by judges who have experience with or training in complex scientific, engineering, social and economic criteria that underlie the resolution of environmental and resource issues.

The session will focus on:

- the need for and advantages of environmental disputes, judicial reviews and prosecutions being heard by specialist judges and other adjudicators; and
- the potential advantages of having specialised judges or adjudicators issue licences for major projects or resource allocation permits in place of government administrative officials.

Speakers

Israel Aye *Sterling Partnership, Lagos, Nigeria*

Gordon Nardell QC *39 Essex Street Chambers, London, England*

Judge David Parry *State Administrative Tribunal, Perth, Western Australia, Australia*

Kitty Pring *Global Environmental Outcomes, Golden, Colorado, USA*

Rock Pring *Sturm College of Law, University of Denver, Golden, Colorado, USA*

Judge Merideth Wright *Vermont Environmental Court 1990–2011, Montpelier, Vermont, USA*

ROOM 204, SECOND LEVEL

Extensions of time and the process of administering EoT provisions

Presented by the International Construction Projects Committee

Session Co-Chairs

Phil Blunden *Hinds Blunden, Melbourne, Victoria, Australia*

Andrew Stephenson *Clayton Utz, Melbourne, Victoria, Australia; Co-Chair, Project Execution Subcommittee*

Most construction contracts include provisions for the extension of a contractor's time for performance under certain circumstances. Administering such clauses to determine when an extension is warranted and for what amount of time is a problem that has bedevilled construction professionals and construction lawyers almost since stones were first stacked upon one another. This session will address this issue and particularly consider the uses of 'retrospective' versus 'prospective' delay analysis in certain jurisdictions and in the context of particular contract clauses.

Speakers

Matthew Bell *Melbourne Law School, The University of Melbourne, Melbourne, Victoria, Australia*

Shona Frame *MacRoberts, Glasgow, Scotland*

Rory Kirrane *Mason Hayes & Curran, Dublin, Ireland*

Tuomas Lehtinen *Castrén & Snellman, Helsinki, Finland*

Thabiso van den Bosch *Conway & Partners, Rotterdam, the Netherlands*

Arent van Wassenaer *Allen & Overy, Amsterdam, the Netherlands; Council Member, Section on Energy, Environment, Natural Resources and Infrastructure Law*

ROOM 309, THIRD LEVEL

Getting from point A to point B: supply chain logistics and agreements

Presented by the Asia Pacific Regional Forum and the International Sales Committee

Session Co-Chairs

Caroline Berube *HJM Asia Law, Guangdong, China; Vice-Chair, Asia Pacific Regional Forum*

Cynthia Fischer *Schnader Harrison Segal & Lewis, New York, USA; Vice-Chair, Financial and Tax Aspects of International Sales Subcommittee*

This session will address key issues which manufacturers face on an international level when dealing with the supply chain and logistics in delivery of their products to the ultimate consumer. An interactive panel of lawyers and in-house counsel will share their views and experiences on key terms in manufacturing agreements and terms and conditions of sale including packaging and pre-certification requirements before shipment. We will address safety and security aspects especially when dealing with manufacturers located in developing countries, as well as customs and entry requirements in different jurisdictions. We will discuss special issues such as delivery and time of the essence requirements which are key in certain industries such as food, fashion and toys. Our panellists will also discuss practical ways to reduce risk, dispute resolution at the international level, CSR sensitivity and taxes. The moderators will facilitate an interactive discussion by inviting the attendees to share their experiences, answering their questions and posing questions for discussion.

Speakers

Dalton Albrecht *Couzin Taylor/Ernst & Young, Toronto, Ontario, Canada; Chair, Financial and Tax Aspects of International Sales Subcommittee*

Robin King *Brown Wright Stein, Sydney, New South Wales, Australia*

Horacio Lopez-Portillo *Vázquez Tercero & Zepeda, Mexico City, Mexico; Vice-Chair, Export Controls, Sanctions and Anti-Corruption Subcommittee*

George Ribeiro *Ribeiro Hui, Hong Kong SAR; Website Vice-Officer, International Sales Committee*

ROOM 306, THIRD LEVEL**Hot topics in real estate: a 'speed dating' session**

Presented by the Real Estate Section

Session Co-Chairs

Rossana Fernandes Duarte *Siqueira Castro, São Paulo, Brazil; Treasurer, Real Estate Committee*

Philip G Skinner *Arnall Golden Gregory, Atlanta, Georgia, USA; Newsletter Editor, Real Estate Committee*

Real estate lawyers from various jurisdictions will discuss recent development in their respective areas of expertise in four roundtable discussions. Delegates will be able to choose the roundtable which is of most interest.

The topics that will be discussed are:

- Where is the market going? Current trends, key players and opportunities: an update on the real estate industry.
- What's new in the retail market?
- Structuring partnerships, especially from the perspective of foreign investors.
- Implications of the restrictions to foreigners in purchasing land on real estate investments.

Speakers

Maria Flavia S Gemperli *Machado Meyer, São Paulo, Brazil*

Gabriel Ricardo Kuznietz *Demarest, São Paulo, Brazil*

Luis Moreno *Haynes & Boone, Mexico City, Mexico; Council Member, Legal Practice Division*

Michael Lunjevich *Hadef & Partners, Dubai, UAE; Arab Forum Representative, Real Estate Committee*

Veronica Raffo *Ferrere, Montevideo, Uruguay*

ROOM 209, SECOND LEVEL**Investor state mediation rules**

Presented by the Mediation Committee

Session Co-Chairs

Karen Mills *KarimSyah Law Firm, Jakarta, Indonesia; Co-Chair, State Mediation Subcommittee*

Eduardo Silva Romero *Dechert, Paris, France; Chair, Recognition and Enforcement of Arbitral Awards Subcommittee*

This session aims to present the advantages of investment mediation vis-a-vis investment arbitration and to explore the appeal of mediation to governments. It will consider their difficulties re mediation and in the end to what extent the IBA Rules can fit into the system.

Speakers

Anna Joubin-Bret *Cabinet d'Avocats, Paris, France*

Frauke Nitschke *ICSID, Washington DC, USA*

Mauro Rubino-Sammartano *LawFed BRSA, Milan, Italy; Chair, Mediation Committee*

Louis T Wells *Harvard Business School, Boston, Massachusetts, USA*

ROOM 302, THIRD LEVEL**Law Firm Challenges and Opportunities Café**

Presented by the Law Firm Management Committee

Session Co-Chairs

Christoph H Vaagt *Law Firm Change Consultants, Munich, Germany*

David Morley *Allen & Overy, London, England*

The Law Firm Management Committee would like to invite you to the 'Law Firm Challenges and Opportunities Café' to discuss the future of the traditional law firm.

This workshop will look at the impact of expected trends on the law firm models. Trends we will look at are, among others:

- Globalisation of businesses, internationalisation of legal services
- Commoditisation of legal services, technology, new business models
- Changes of expectations from clients toward legal services
- Technology and its impact on modern legal service delivery
- Generation Y attitudes, war for talent and free agency model ("lone wolves")
- Option for further differentiation of legal service providers in commodity, operational and high value legal services

Our key questions we will deal with are:

- What challenges and opportunities result from those trends for traditional law firms and their business model?
- What opportunities for improving your competitive position can you see?
- On which particular strengths and talents of your firm can you count on?
- In the light of the challenges and changing market, what are the next steps that are currently available to your firm?

The Chairs will involve the audience in this interesting discussion using the interactive format based on a setting called 'world café'! Come, participate actively and be surprised!

Session Facilitators

Leigh Dance *ELD International, New York, USA*

Max Hübner *PGGM, Zeist, the Netherlands*

Paul Lippe *OnRamp Systems – Where Lawyers Collaborate, Moffett Federal Airfield, Mountain View, California, USA*

Rainer Loges *Gleiss Lutz, Munich, Germany*

Irina Paliashvilli *RULG – Ukrainian Legal Group, Kiev, Ukraine*

Tomasz Wardyński *Wardyński & Partners, Warsaw, Poland*

BALLROOM B, THIRD LEVEL**LPD SHOWCASE: What happens in Vegas, stays on the internet**

Presented by the Legal Practice Division and the Media Law Committee

Introduction by Michael Greene, A&L Goodbody, Dublin, Ireland; Chair, Legal Practice Division

Session Co-Moderators

Sir Harold Evans *Thomson Reuters, New York, USA*

Mark Stephens *HowardKennedyFsi, London, England; Senior Vice-Chair, Art, Cultural Institutions and Heritage Law Committee*

A session examining how new technologies and social media are fuelling an explosion of privacy issues. From remote sensing satellites to hidden bra-cams, technology is revealing all; with the click of a mouse, intimate details about (and, of course, photos of) royals, celebs, politicians and sportsmen are launched on social media sites to millions and millions across the globe. The law races to catch up, with legislatures and jurists around the world trying to find an appropriate – and often elusive – balance between the individual's right to be left alone and the public's right to know. Almost 125 years ago, Boston lawyers Samuel Warren and Louis Brandeis (later a US Supreme Court Justice), in their now-famous (and eerily prescient) *Harvard Law Review*

article, 'The Right to Privacy', cautioned that, without a sensitive legal balancing of public and private interests, 'what is whispered in the closet shall be proclaimed from the housetops'. With the IBA heading to Boston in 2013, with technological advances further shrinking the privacy envelope, and with privacy laws in flux around the world, this session will explore what has changed since the days of Warren and Brandeis and where society may be heading.

The conversation will range over current events that highlight the tension between privacy and free expression rights, and how technology and social media exacerbate those tensions – from unmanned (and unregulated) flying drones, which can peep into 12th floor hotel windows and overfly private property, to the instant dissemination of intimate images and private information on Facebook, Twitter and other social media sites. Lord Leveson's high-profile inquiry into current news-gathering practices by the press in relation to privacy will also be discussed. The panel will also look at the human rights implications of various privacy law proposals, including the so called 'right to be forgotten' (ie, legislating compelled removal of private information from the internet).

Speakers

Bob Barr *Liberty Guard, Atlanta, Georgia, USA*
Emily Bell *Columbia Journalism School, New York, USA*
Martin Clarke *Mail Online, London, England*
Dominic Crossley *Collyer Bristow, London, England*
John Kampfner *Google, London, England*
Jeffrey Rosen *National Constitution Center, Philadelphia, Pennsylvania, USA*
Kelli Sager *Davis Wright Tremaine, Los Angeles, California, USA; Secretary, North American Regional Forum*
David Schulz *Levine Sullivan Koch & Schulz, New York, USA; Chair, Media Law Committee*

ROOM 210, SECOND LEVEL

Negotiated M&A transactions: a case in point

Presented by the Corporate and M&A Law Committee

Session Co-Chairs

Sameer Huda *Hadeef & Partners, Dubai, UAE; Newsletter Editor, Corporate and M&A Law Committee*
Jocelyn Kelley *Blake Cassels & Graydon, Vancouver, British Columbia, Canada; Senior Vice-Chair, Corporate and M&A Law Committee*

This session will take the form of an interactive negotiation of a complex international M&A transaction by counsel for the seller and buyers.

Successful negotiation is an art form that comes naturally to some, but must be learned by most. This session will provide a unique opportunity to witness, and question, the negotiation positions and alternatives of senior M&A counsel from the United States, Europe and Asia as they work to develop the best deal available in a highly complex transaction. Emphasis will be placed on the financial aspects of the transaction (price, indemnity) and closing risk.

Speakers

Per Berglöf *Delphi, Stockholm, Sweden*
Martin Brodey *Dorda Brugger Jordis, Vienna, Austria; Website Officer, Corporate and M&A Law Committee*
Karessa Cain *Wachtell Lipton Rosen & Katz, New York, USA*
Sarah Jones *Clifford Chance, New York, USA*
Yuto Matsumura *Mori Hamada & Matsumoto, Tokyo, Japan; Secretary, Private Equity Subcommittee*
David Patient *Travers Smith, London, England*
Carol Wolff *Sullivan & Worcester, Boston, Massachusetts, USA*

BALLROOM A, THIRD LEVEL

Politicians, malfeasance in office and immunities

Presented by the Business Crime Committee

Session Co-Chairs

Fabio Cagnola *Studio Legale Bana, Milan, Italy; Senior Vice-Chair, Business Crime Committee*
Michael Collora *Collora, Boston, Massachusetts, USA*

Politicians' immunity from criminal jurisdiction is an ancient institution which stands the test of time. Is immunity still in line with the contemporary world's requirements? And where is the subtle line between the legitimate need to protect the institutions and the possibility of the politicians' abuse of it?

The panel will compare the rules concerning politicians' immunity in various law systems, focusing on the consequences these may have on criminal prosecution and on transnational mutual assistance.

Speakers

Alexander de Swart *Sjöcrona Van Stigt, Rotterdam, the Netherlands; Secretary, Business Crime Committee*
Scott Harshbarger *Proskauer, Boston, Massachusetts, USA*
Marc Henzelin *Lalive, Geneva, Switzerland*
Maura McGowan QC *The Bar Council, London, England*
Jorge Nemr *Leite Tosto e Barros, São Paulo, Brazil; Membership Officer, Business Crime Committee*
Greg Valenti *Vassalli, Rome, Italy*

ROOM 103, PLAZA LEVEL

Roundtable on practical issues arising from working in other jurisdictions – questions and answers for law firms and bar associations

Presented by the BIC International Trade in Legal Services Committee, the Immigration and Nationality Law Committee and the Regulation of Lawyers' Compliance Committee

Session Co-Chairs

Russell Miller *Minter Ellison, Canberra, Australian Capital Territory, Australia; Chair, BIC International Trade in Legal Services Committee*
Stephen Revell *Freshfields Bruckhaus Deringer, Singapore; Chair, Regulation of Lawyers' Compliance Committee*

This interactive roundtable session will deal with the reality of working across borders and establishing offices in other jurisdictions. As an international lawyer or law firm – what are your challenges in working on a fly-in fly-out basis? How do you do business in other jurisdictions without falling foul of the local bar or regulator? Where are the international hot spots for legal business and what do you need to consider if you plan to set up operations in another country? If you are a law firm facing more foreign competition at home – what practical and strategic questions should you be considering? And if you are a bar association – what choices do you have in effectively managing the presence of foreign lawyers on your home turf? Brief introductions to the topics will be followed by roundtable debate.

Speakers

Nicole Bigby *Berwin Leighton Paisner, London, England; Senior Vice-Chair, Regulation of Lawyers' Compliance Committee*
Anjali Greenwell *PWC Legal, London, England*

ROOM 208, SECOND LEVEL

Start-ups and their challenges – venture capital/private equity funds?

Presented by the North American Regional Forum

Session Chair

Vince Imerti *Stikeman Elliott, Toronto, Ontario, Canada; Co-Chair, North American Regional Forum*

Both North American and international lawyers working with start-ups, small to mid-cap companies, venture capital funds and private equity funds are seeing more and more challenges and opportunities with respect to financing alternatives, financing strategies, governmental incentives and control issues affecting strategic choices about how to nurture their business and expand a growing enterprise.

Challenges of start-ups and the role of venture capital/private equity funds:

- Stimulating the venture capital industry in North America;
- challenges and opportunities with respect to North America venture Capital Model – contraction, limited partners, direct investment; and
- legal issues and developments in investment structures and start-ups.

Liquidity and exit strategies

- Legal issues and developments in exists;
- venture capitalist perspectives on exit scenarios;
- purchase by a strategic versus financial buyer; and
- governance and structural considerations, preparing for the IPO.

Speakers

Richard Allen Horning *SNR Denton, Palo Alto, California, USA*

Stephen A Hurwitz *Choate Hall & Stewart, Boston, Massachusetts, USA*

Luis Gonzalez Nieves *Solórzano Carvajal González y Pérez-Correa SC, Mexico City, Mexico; Vice-Chair, North American Regional Forum*

John Ruffolo *OMERS – Worldwide Private Equity/Venture Capital – Strategic Investments, Toronto, Ontario, Canada*

Adriana Tortajada Narvaez *Instituto Nacional del Emprendedor, Mexico City, Mexico*

ROOM 311, THIRD LEVEL

Tax abuses, poverty and human rights

Presented by the IBA Human Rights Institute

At this session the IBAHRI will launch the report of its Task Force on Illicit Financial Flows, Poverty and Human Rights: *Tax Abuses, Poverty and Human Rights*. The Report examines the pressing issues related to tax abuses and their impacts on developing countries from the novel perspective of international human rights law and policy. Prepared by a Task Force of renowned experts, chaired by Thomas Pogge, the report analyses how tax abuses deprive governments of the resources needed to combat poverty and fulfil their human rights obligations. With increasing media and civil society scrutiny on tax abuse by governments and the tax practices of wealthy individuals and multinational enterprises, the Task Force's report seeks to engage lawyers and the legal profession in this emerging global discussion. This report covers developments in international tax cooperation on issues such as automatic exchange of information and base erosion and profit-shifting. It also covers trends in international development policy that is focused increasingly on strengthening good tax governance in developing countries to reduce dependency on foreign aid and to improve development results. It demonstrates the evolution of international human rights law and policy, in order to highlight tax abuses as a pressing human rights concern. Members of the Task Force will discuss the key themes of the book, including the Task Force's recommendations for states, business enterprises and the legal profession.

Speakers

Stephen B Cohen *Georgetown University, Washington DC, USA; Task Force Member*

Lloyd Lipsett *LKL International Consulting, Montreal, Quebec, Canada; Task Force Rapporteur*

Sternford Moyo *Scanlen & Holderness, Harare, Zimbabwe; Co-Chair, IBAHRI Council*

Robin Palmer *Director of the Institute for Professional Legal Training, University of Kwazulu-Natal, Asherville, South Africa; Task Force Member*

Shirley Pouget *International Bar Association, London, England; Task Force Facilitator*

Thomas Pogge *Professor of Philosophy and International Affairs, Yale University, New Haven, Connecticut, USA; Task Force Chair*

Celia Wells *Head of Bristol University Law School, Bristol, England; Task Force Member*

ROOM 202, SECOND LEVEL

The Nobel Prize for Europe – a prize for peace and reconstruction or a recipe for economic meltdown and disintegration?

Presented by the European Regional Forum

Session Co-Chairs

Hendrik Haag *Hengeler Mueller, Frankfurt, Germany*

Claudio Santos Cruz *AVM Advogados, Lisbon, Portugal; Senior Vice-Chair, European Regional Forum*

The European Union is going through its most difficult phase since inception. The introduction of the euro was meant to propel the EU into the next phase of integration but has developed into its biggest problem. Budgets and economies of Member States, which assimilated with the introduction of the common currency, are now drifting further apart than ever and creating fundamental tensions. On the other hand, there is a strong conviction that there is no way back and that the EU must move into the next phase of deeper integration and less nationalism. The instruments going forward, such as the European Stability Mechanism, the bank union and stronger control of national budgets, will present great challenges, politically and legally. Economic and legal experts from inside and outside the European Union will present their views of what lies ahead for Europe.

Speakers

Sonja Gibbs *Institute of International Finance Capital Markets and Emerging Markets Policy Department, Washington DC, USA*

Pii Ketvel *Marcol Capital Europe SA, Luxembourg*

Yannis Manuelides *Allen & Overy, London, England*

Egons Pikelis *LAWIN, Riga, Latvia*

Klaus Søgaard *Gorissen Federspiel, Copenhagen, Denmark*

ROOM 310, THIRD LEVEL

When red flags fly: anatomy of a Ponzi scheme

Presented by the Legislation and Policy Subcommittee, a subcommittee of the Insolvency Section and the Litigation Committee

Session Co-Chairs

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

Dario Oscòs SC *Oscos Abogados, Mexico City, Mexico; Co-Chair, Legislation and Policy Subcommittee*

Financial fraud existed long before Charles Ponzi made a name for himself. The Madoff investment scandal broke in December 2008 when former NASDAQ chairman Bernard Madoff admitted that the wealth management arm of his business was an elaborate Ponzi scheme. This disclosure, and other recent Ponzi schemes, such as the billion-dollar Scott Rothstein law firm Ponzi which ended in insolvency in South Florida in November, 2009, reverberated like a giant earthquake against the global financial landscape. But how could these schemes happen and continue for such extended periods? Where were the regulators and where was common sense? What did the lenders, depository institutions, feeder funds and investors around the globe really know and what should they have known? A panel of experts, on a global perspective, will discuss the controversial issues of legal liability and moral culpability and who pays for the Ponzi scheme.

Speakers

Dion Hayes *McGuireWoods, New York, USA*

Ralph Janvey *Krage & Janvey, Dallas, Texas, USA*

Kenneth M Krys *KRYs Global, Grand Cayman, Cayman Islands*

Ilona Karppinen *Castren & Snellman, Helsinki, Finland; Vice-Chair, Litigation Committee*
Ronald Peterson *Jenner & Block, Chicago, Illinois, USA*

ROOM 304, THIRD LEVEL

Who wants to be an ambassador?

Presented by the Senior Lawyers' Committee and the Young Lawyers' Committee

Session Co-Chairs

David Godfrey *W-Legal Ltd, London, England; Chair, Senior Lawyers' Committee*

Catriona Watt *Fox, London, England; Secretary, Young Lawyers' Committee*

Are senior lawyers better ambassadors for their law firms than younger lawyers or vice versa? Assuming each can contribute in different ways, how can senior and younger lawyers best support each other in this vital endeavour?

This session will address the following issues:

- What does the role of a law firm ambassador involve?
- What personal qualities and skills does a successful law firm ambassador need and how are such skills acquired?
- Is involvement in management an essential pre-requisite for an ambassador and, if not, how should an ambassador be briefed?
- What should a successful ambassador be expected to bring back to his or her law firm or in-house legal department?
- Is there a specific age, or age range, at which lawyers reach their peak in terms of their work production and rainmaking ability? Can lawyers really be grinders, minders and finders at the same time and is there a specific age or age range when they should change roles?
- Are senior lawyers too far from the coal-face and the cutting edge to do the job properly? Bright and dynamic though they may be, are younger lawyers sufficiently wise and experienced to be the main ambassadors for their law firms? Are they too busy to devote the necessary time to the role?
- How do these factors differ as between large, medium-sized and small law firms; and what special considerations apply to in-house counsel as ambassadors?
- How does the position differ in different jurisdictions where senior and younger lawyers are respected less or more?
- How can senior lawyers successfully pass on ambassadorial goodwill to younger lawyers and how can younger lawyers best succeed to such goodwill?

Keynote Speaker

Akira Kawamura *Anderson Mori & Tomotsune, Tokyo, Japan; IBA Immediate Past President*

Speakers

Ludomir Biedecki *Biedecki Biedecki & Partners, Warsaw, Poland*

Whitney Gerard *Chadbourne & Park, New York, USA*

Max Hübner *General Counsel, PGGM, Utrecht, the Netherlands*

Rainer Kaspar *PHHV Prochaska Heine Havranek Vavrovsky Rechtsanwälte, Vienna, Austria; Events Officer, Young Lawyers' Committee*

Karen Monroe *Wilk Auslander, Geneva, Switzerland*

Malcolm Pike *Addleshaw Goddard, London, England*

Fernando Scornik Gerstein *Fernando Scornik Gerstein, Madrid, Spain*

Michael Todd QC *Immediate Past Chairman, Bar Council of England and Wales, London, England*

Dror Zamir *Levitan Sharon & Co, Tel Aviv, Israel*

ROOM 313, THIRD LEVEL

Tuesday 1230 – 1330

Open committee business meeting and lunch

Presented by the Communications Law Committee and the Technology Law Committee

All members are kindly invited to join us at an open meeting and lunch of the Communications Law and Technology Law Committees. At this meeting, we will discuss matters of interest and future activities, including opportunities for members to become active in the Committees. This meeting is a unique opportunity for the Committee Officers and members to get to know each other better and exchange views.

ROOM 102, PLAZA LEVEL

Open committee business meeting and lunch

Presented by the Legal Aid and Access to Justice Committee

An open meeting and lunch of the Legal Aid and Access to Justice Committee will be held to discuss matters of interest and future activities.

ROOM 201, SECOND LEVEL

Tuesday 1230 – 1430

Open committee business meeting and lunch

Presented by the IBA Global Employment Institute

An open meeting and lunch of the IBA Global Employment Institute will be held to discuss matters of interest and future activities.

ROOM 104, PLAZA LEVEL

Tuesday 1300 – 1415

A conversation with... Professor Cherif Bassiouni

For more information see page 19.

ROOM 210, SECOND LEVEL

Tuesday 1330 – 1430

Open committee business meeting

Presented by the Immigration and Nationality Law Committee

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

ROOM 101, PLAZA LEVEL

Tuesday 1430 – 1730

Asian investment in North America and North American investment in Asia 2013

Presented by the Asia Pacific Regional Forum and the North American Regional Forum

Session Co-Chairs

Ann-Marie McGaughey *McKenna Long & Aldridge, Atlanta, Georgia, USA; Website Officer, North American Regional Forum*

Lawrence Teh *Rodyk & Davidson, Singapore; Co-Chair, Asia Pacific Regional Forum*

This panel will discuss current developments affecting investments and trading activities from Asia into North America, and investments and trading activities from North America into Asia. The panel will address the types of transactions that are being done, structures commonly seen, and issues dealt with by practitioners who advise clients in these areas. A focus of the discussion will be on the activities of Asian state-owned enterprises and the foreign investment review and other restrictions they face when investing in North America.

Speakers

Subrata Bhattacharjee *Heenan Blaikie, Toronto, Ontario, Canada*
Vincente Grau *Santamarina Steta, Mexico City, Mexico*
Akil Hirani *Majmudar & Partners, Mumbai, India; Vice-Chair, Asia Pacific Regional Forum*
Kwon-Hoe Kim *Yoon & Yang, Seoul, South Korea*
Fraser Mendel *Davis Wright Tremaine, Seattle, Washington, USA*
Jim Qui *Zhong Lun Law Firm, Shanghai, China*

ROOM 311, THIRD LEVEL

Bid protests and other challenges in public procurement

Presented by the International Construction Projects Committee

Session Chair

Leendert C van den Berg *Severijn Hulshof, The Hague, the Netherlands; Vice-Chair, Project Establishment Subcommittee*

Regulation of public procurement of construction services seems ever increasing. The United States and the European Union feature complex regulatory webs and other jurisdictions are generally following suit. While these regulatory structures exist to serve the laudatory goal of assuring the biggest bang for the public buck, they also provide unsuccessful bidders with myriad opportunities to delay contract awards and public projects through protests and other challenges. This session will canvas the current state of the public procurement regulatory structure in certain jurisdictions with a focus on challenges and bid protests.

Speakers

Roberto Esquivel *Oller Abogados, San Jose, Costa Rica*
Jan Michiel Hebl *Houthoff Buruma, Rotterdam, the Netherlands*
Jarleth Heneghan *William Fry, Dublin, Ireland*
David Ofosu-Dorte *AB & David, Accra, Ghana*
Steve Stein *Stein Ray, Chicago, Illinois, USA*
Wanda Ternau *RFI SpA, Rome, Italy; Junior Website Officer, International Construction Projects Committee*

ROOM 207, SECOND LEVEL

Censorship and communications embargoes: when all you get is static, who is responsible?

Presented by the Communications Law Committee, the Media Law Committee, the Space Law Committee and the Trade and Customs Law Committee

Session Co-Chairs

Souichirou Kozuka *Gakushuin University, Tokyo, Japan; Website Officer, Space Law Committee*
Rachel Yates *Presbyterian Mission Agency, Aurora, Colorado, USA; Chair, Space Law Committee*

In the face of human rights violations, weapons development, or civil unrest, telecommunications providers are increasingly being urged by national governments to stop providing communications services to the offending country. The request might apply to limiting particular broadcasts that incite violence on television or the internet, or the wholesale restriction of all communications services. The legitimacy of these forms of censorship or communications embargoes to correct national behaviours will be analysed in a mediation session, using a fictional world dilemma. Representatives of the infringing countries, the sanctioning countries, private telecommunications providers, and human rights organisations will

debate whether such censorship and embargoes are allowed under the rule of law, and will seek possible compromise.

Speakers

Eckart Brödermann *Brödermann & Jahn, Hamburg, Germany*
David Hardin *Miller & Chevalier, Washington DC, USA*
Owen Kurtin *Kurtin, New York, USA*
Hugh Melamdowitz *Spoor & Fisher, Pretoria, South Africa*
Grace Nacimiento *Kleiner, Düsseldorf, Germany*
Stephen Smith *Sherman & Howard, Denver, Colorado, USA*

ROOM 313, THIRD LEVEL

Consolidation of legal markets: what does it mean for international, national and local law firms?

Presented by the Law Firm Management Committee

Session Co-Chairs

Norman Clark *Walker Clark, Fort Myers, Florida, USA*
Wim DeJonghe *Allen & Overy, London, England*

Legal markets are undergoing a fundamental change: consolidation. As law firms expand worldwide and get larger in each market, more of the high-value legal work moves to a relatively small group of foreign and national firms. This session presents the 'warning signs' of impending market consolidation and the practical effects on competition, client expectations, and financial performance of law firms worldwide. It also includes a case study of market consolidation in the recently emerged and emerging markets of Latin America, the Middle East, and Southeast Asia, and the practical implications for national and international legal practice everywhere.

Speakers

Ward Bower *Altman Weil Inc, Newtown Square, Pennsylvania, USA*
Dovile Burgiene *LAWIN, Vilnius, Lithuania; Co-Chair, European Regional Forum*
Kevin Doolan *Eversheds, London, England*
Doo-Sik Kim *Shin & Kim, Seoul, South Korea*
Umut Kolcuoğlu *Kolcuoğlu Demirkan, Istanbul, Turkey*
Dmitry Magonya *Art De Lex, Moscow, Russian Federation*
Rob Millard *Venturis Consulting, London, England*
Jorge Nemr *Leite Tosto e Barros Advogados, São Paulo, Brazil; Membership Officer, Business Crime Committee*

ROOM 312, THIRD LEVEL

Dancing to the same tune: coordinating cross-border resolutions of systemically important financial institutions

Presented by the Banking Law Committee, the Insolvent Financial Institutions Subcommittee, a subcommittee of the Insolvency Section

Session Co-Chairs

Dr Dirk H Bliesener *Hengeler Mueller, Frankfurt, Germany; Vice-Chair, International Law Reform Subcommittee*
Knox L McIlwain *Cleary Gottlieb Steen & Hamilton, New York, USA; Vice-Chair, Insolvent Financial Institutions Subcommittee*

Notwithstanding the multinational presence of many 'systemically important financial institutions' (SIFIs), no universal recognition regime exists for national authorities charged with handling insolvent financial institutions. The new resolution regimes being created for SIFIs typically operate outside of existing insolvency regimes and are administrative in nature. A need exists for cross-border coordination and cooperation when resolving SIFIs, but no universal mechanism exists for recognising the actions of a foreign resolution authority and making them enforceable in other jurisdictions, thereby undermining confidence in the resolution process. A panel of lawyers and regulators will discuss possible approaches, including building on the UNCITRAL model law, to create a model regime where power is delegated to the local resolution authority to recognise and make enforceable the actions of a foreign resolution authority.

Speakers

Lauren Anderson *Bank of England, London, England*
Professor Emiliós Avgouleas PhD *Edinburgh University School of Law, Edinburgh, Scotland*
Joyce M Hansen *Federal Reserve Bank of New York, New York, USA*
Dr Peter M Werner *International Swaps & Derivatives Association, London, England*

ROOM 103, PLAZA LEVEL

Deconstructing power purchase agreements: how to build up good indexation, termination and force majeure clauses to avoid litigation or arbitration

Presented by the Power Law Committee

This panel will, in a case-type analysis in which panellists will take sides, go over the main clauses of these contracts, clauses that are normally hard negotiation points. The panel will consider the owners', lenders' and offtakers' positions.

Moderator

Colin Ong *Dr Colin Ong Legal Services, Bandar Seri Begawan, Brunei; Advisory Board Representative Asia, Power Law Committee*

Speakers

Sumanto Basu *J Sagar Associates, Gurgaon, India*
Guido De Clercq *GDF Suez, Paris, France; Corporate Counsel Forum Liaison Officer, Power Law Committee*
Elias Hinckley *Sullivan & Worcester, Washington DC, USA*
Uriel O'Farrell *Estudio O'Farrell, Buenos Aires, Argentina; Vice-Chair, Power Law Committee*
Professor Michael O'Reilly *Kingston University, Editor CIA Arbitration, London, England*
Claudio Undurraga *Prieto y Cia, Santiago, Chile; Advisory Board Representative South America, Power Law Committee*

ROOM 204, SECOND LEVEL

Drugs in drinking water

Presented by the Water Law Committee

Session Chair

Jill Willis *Best Best & Krieger, Los Angeles, California, USA; Vice-Chair, Water Law Committee*

There have been continuing reports of the presence of drugs and personal care products in treated drinking water. This session will review the current understanding of the level of contamination and current law and legal standards relating to the presence of such contaminants. The session will explore the potential liability of water providers and the potential for current and future litigation.

Speakers

Jorge Arancibia Pascal *Hipa, Santiago, Chile*
Arthur Baggett *Kennedy Jenks Consultants, El Portal, California, USA*
Dr Michael Bau *Jacobs University, Bremen, Germany*
Professor Lynda Collins *University of Ottawa Common Law Section, Ottawa, Ontario, Canada*
Claus-Peter Martens *Rolema, Berlin, Germany*
Kathy Robb *Hunton & Williams, New York, USA*

ROOM 201, SECOND LEVEL

Due diligence when retaining third parties: when is enough enough?

Presented by the Anti-Corruption Committee

Session Chair

Timothy Dickinson *Paul Hastings, Washington DC, USA; Co-Chair, Anti-Corruption Committee*

Global companies are constantly faced with the dilemma of how much due diligence to perform on their business partners, whether it is in the JV context, agent or merely a subcontractor or supplier and prosecutors

second guessing judgments on what to do... or not to do. This panel will explore how to deal with this issue and arrive at a proper balance that meets realistic and reasonable objectives without bogging down a business in a due diligence morass. A new IBA report about the state of play on anti-corruption due diligence standards and methods, as regards external legal counsel in particular, will also be launched at the session.

Speakers

Raja Chatterjee *Morgan Stanley, New York, USA*
Antonio Cusimano *Telecom Italia, Rome, Italy*
Andrew Farley *KBR, Houston, Texas, USA*
Gonzalo Guzman *International Bar Association, London, England*
Marnix Somsen *De Brauw Blackstone Westbroek, Amsterdam, the Netherlands*

ROOM 309, THIRD LEVEL

'Gym bunnies and advertising hares' – advertising health, food, drinks and supplements – what you can, can't and must say

Presented by the Healthcare and Life Sciences Law Committee, the Leisure Industries Section and the Product Law and Advertising Committee

Session Chair

Aoife Gaughan *DWF Fishburns, Dublin, Ireland; Website Officer, Product Law and Advertising Committee*

This session will discuss advertising of:

- health products;
- diet products;
- energy drinks; and
- food supplements.

There is a burgeoning global business in making, selling and promoting consumable products which claim to make you healthier, slimmer, more energetic and otherwise to supplement your diet. Controversy has arisen over the accuracy of some claims and even over the safety of some products.

The session will provide an overview of current legal and related developments by knowledgeable speakers, followed by an interactive session featuring hypothetical video examples of product promotions and historical examples of actual past problems to focus a discussion with the audience in break-out sessions about the approaches different jurisdictions have taken. We'll teach the gym bunnies and the ad hares how to keep out of any traps!

Breakout session Moderators

David Jacoby *Schiff Hardin, New York, USA; Secretary, Leisure Industries Section*
Brenda Pritchard *Gowlings, Toronto, Ontario, Canada; Chair, Leisure Industries Section*

Speakers

Karin Alvo *Koury Lopes, São Paulo, Brazil*
Richard Jarvis *Davies Collison Cave, Melbourne, Victoria, Australia*
Yuichiro Nukada *Anderson Mori & Tomotsune, Tokyo, Japan*
Stephan Rau *McDermott Will & Emery, Munich, Germany; Publications Officer, Healthcare and Life Sciences Law Committee*
Sajai Singh *J Sagar Associates, Bangalore, India*
Bradley Wilkes Pratt *King & Spalding, Atlanta, Georgia, USA*

ROOM 208, SECOND LEVEL

Hot topics in arbitration

Presented by the Arbitration Committee

Session Co-Chairs

Paula Hodges *Herbert Smith Freehills, London, England; Vice-Chair, Arbitration Committee*
Ignacio Suarez Anzorena *Clifford Chance, Washington DC, USA*

This session will consider:

- The restatement of US arbitration law: is the US out of step?
- Moral hazards of third-party funding in relation to disclosures, settlement, cost allocation, and scrutiny for costs.
- Arbitrator disclosure: too much or too little? When is disclosure by arbitrators of contacts with counsel or of the arbitrator's firm contacts with parties excessive? Should under-disclosure constitute per se a ground for disqualification?

Speakers

George A Bermann *Columbia University School of Law, New York, USA*
Stephen Bond *Covington & Burling, London, England*
Andrea Carlevaris *International Chamber of Commerce, Paris, France*
Luis Enrique Graham *Hogan Lovells, Mexico City, Mexico; Senior Vice-Chair, North American Regional Forum*
Karl Hennessee *Airbus, Blagnac, France*
Luis Martinez *ICDR, New York, USA*
Philippe Pinsolle *Quinn Emanuel, Paris, France*
Young-Moo Shin *Shin & Kim, Seoul, South Korea*
Mick Smith *Calunius Capital, London, England*

BALLROOM C, THIRD LEVEL

'I, robot: the interface between man and machines'

Presented by the Technology Law Committee

Session Co-Chairs

Trevor Nagel *White & Case, Washington DC, USA*
Stefan Weidert *Gleiss Lutz, Berlin, Germany; Vice-Chair, Technology Law Committee*

Innovative robotic technologies blurring the distinction between man and machine raise many legal and ethical conundrums. For example, what are the rights of a person communicating via a brain-computer interface? Should people be permitted to introduce technology into their bodies to augment existing capabilities above and beyond restoring missing or lost faculties? Do brain implants and body-enhancement devices require changes to the definition of disability and, in turn, conflict with the assumptions underpinning existing disability-rights legislation? Is there a new category of the 'non-disabled' for those who were previously impaired but through robotics have overcome their disability? Reference will also be made to the RoboLaw Project, funded by the European Commission, which is addressing these issues. These topics will be explored across fields as diverse as brain-computer interfaces and Olympic sports (eg the debate about the 'blade runner,' Oscar Pistorius, competing at the London Olympic Games).

Speakers

Professor Hugh Herr *Massachusetts Institute of Technology, Cambridge, Massachusetts, USA*
Professor Hermano Igo Krebs *Massachusetts Institute of Technology, Cambridge, Massachusetts, USA*
Professor Ronald Leenes *Tilburg University, Tilburg, the Netherlands*
David W Rivkin *Debevoise & Plimpton, New York, USA; IBA Vice-President*
Professor Gerwin Schalk *Wadsworth Center, NYS Department of Health, Albany, New York, USA*

ROOM 102, PLAZA LEVEL

Illegal immigration: causes and impact, immigration policies and public opinion across the globe. Is there a realistic solution?

Presented by the Immigration and Nationality Law Committee

Session Co-Chairs

Enrique Arellano *Enrique Arellano Rincon Abogados, Mexico City, Mexico; Council Member, IBA Global Employment Institute*
Ezequiel Hernandez *Hernandez Global, Phoenix, Arizona, USA*

This session will analyse the causes of illegal immigration, the legal issues, the impact and the implications of this irregular movement across borders. Discussion will include topics related to legal treatment of undocumented workers and immigration policies in different countries. What do they contribute to the country in relation to unexploited and inexpensive labour? Are they victims or criminals? We will examine public opinion, the controversies and realistic solutions.

Speakers

Claudia Arevalo *Arevalo Law Firm, Tucson, Arizona, USA*
Roxana Bacon *Former USCIS Chief Counsel, Phoenix, Arizona, USA*
Deborah Davy *Gibney Anthony & Flaherty, San Francisco, California, USA*
Armando Olmedo *Univision Communications, Miami, Florida, USA*

ROOM 101, PLAZA LEVEL

Mind the 'tax' gap: a global reaction to base erosion and profit shifting

Presented by the Taxes Committee and the Organisation for Economic Co-operation and Development (OECD)

Session Co-Chairs

Albert Collado *J&A Garrigues, Barcelona, Spain*
Raffaele Russo *OECD, Paris, France*

In a globalised economy, base erosion constitutes a major risk for tax revenues. The worldwide spread of MNEs and the crystallisation of new business models in the so-called digital economy make profit shifting one of the major sources of base erosion. Also, other challenges such as targeting effectively hybrid mismatches, re-assessing transfer pricing guidelines, the effectiveness of anti-avoidance measures, the need for increased transparency are being faced in the short run by policy makers in the area of international taxation. At the request of the G20, the OECD launched a comprehensive initiative to address base erosion and profit shifting (BEPS). Work in the area of aggressive tax planning is also being undertaken by the EU Commission. In this session, co-organised with the OECD Secretariat, a panel of experts will debate about these initiatives and the possible measures to tackle BEPS instances in an effective manner.

Speakers

Thijs Clement *Van Doorne, Amsterdam, the Netherlands*
Hans de Groot *Viacom, New York, USA*
Steve Edge *Slaughter & May, London, England*
Guglielmo Maisto *Maisto e Associati, Milan, Italy*
Danielle Rolfes *US Treasury Department, Washington DC, USA*

ROOM 306, THIRD LEVEL

Oil and gas wealth in Africa: overcoming the jinx!

Presented by the African Regional Forum

Session Chair

Olufunmi Oluyede *TRLPLAW, Lagos, Nigeria; Co-Chair, African Regional Forum*

Ab initio, the discovery of oil in such African countries as Nigeria, Angola, Libya and Equatorial Guinea was an exciting, welcome development – one widely-acclaimed as the long-awaited panacea to poverty, lack of infrastructure and general declining standards of living. However, this has not been the case, as these countries are still in dire economic straits – poverty and underdevelopment still loom large and the people have not significantly benefited from oil revenues.

In recent times, Uganda, Kenya and Ghana have also struck oil, while Tanzania has discovered large gas fields. What lessons can they learn from their predecessors? How does oil and gas discovery translate to productive economic development and an effective poverty alleviation mechanism within our oil-rich African states?

Panel Chair

Chief Bandele A Aiku SAN *Bandele A Aiku & Co, Ibadan, Nigeria*

Speakers

Justice Olasunmbo O Goodluck *High Court of Justice, Abuja, Nigeria*

Mary Kimotho M'Mukindia *National Oil Corporation of Kenya, Nairobi, Kenya*

Ambassador Charles R Stith *African Presidential Centre, Boston, Massachusetts, USA*

Godber W Tumushabe *Advocates Coalition for Development and Environment (ACODE), Kampala, Uganda*

William Weld *Former Governor of Massachusetts, Boston, Massachusetts, USA*

ROOM 202, SECOND LEVEL

Outlawing the love that dare not speak its name: should sodomy laws be repealed once and for all?

Presented by the Criminal Law Committee, the IBAHRI and the LGBT Issues Subcommittee, a subcommittee of the Discrimination and Equality Law Committee

Session Co-Chairs

Ramyar Moghadassi *Moghadassi & Associates, London, England; Chair, Lesbian, Gay, Bisexual and Transgender Issues Subcommittee*
Meg Strickler *Conaway & Strickler, Atlanta, Georgia, USA; Co-Chair, Criminal Law Committee*

The panel will feature speakers from countries with varying viewpoints on sodomy laws: those which have them, those which have repealed them and those which have them but do not necessarily enforce them. It will explore the question of whether sodomy laws should be repealed universally, with reference to their roots in British jurisprudence exported to former colonies, as well as their impact on the freedom of heterosexual and homosexual persons engaging in the proscribed activity.

Speakers

Paul Callaghan *Taylor Wessing, London, England*

Eric Gitari *National Gay and Lesbian Human Rights Commission, Nairobi, Kenya*

Professor Luz Nagle *Stetson University College of Law, Gulfport, Florida, USA; Council Member, Legal Practice Division*

Judge Santiago Otamendi *Judge, City of Buenos Aires General Secretary of Access to Justice and Human Rights for the Attorney General of the City of Buenos Aires, Buenos Aires, Argentina*

Nizar Saghie *Legal Agenda, Beirut, Lebanon*

Jessica Stern *IGLHRC, New York, USA*

ROOM 203, SECOND LEVEL

Protecting the business for and from the next generation

Presented by the Closely Held and Growing Business Enterprises Committee and the Individual Tax and Private Client Committee

Session Co-Chairs

Harvey Jay Cohen *Dinsmore, Cincinnati, Ohio, USA; Membership Officer, Closely Held and Growing Business Enterprises Committee*

Gerd Kostrzewa *Heuking Kühn Lüer Wojtek, Düsseldorf, Germany; Senior Vice-Chair, Individual Tax and Private Client Committee*

In many countries family-owned businesses are the backbone of the economy. All successful business owners will sooner or later have to face the challenges of preparing the business for the next generation. This session will cover the various aspects of succession planning for family-owned businesses, such as tax planning, corporate governance, involving young family members in the business and dealing with heirs who are unsuited or unwilling to be involved with the future management of the business.

Speakers

Florencia Cavazza *Navarro Castex, Buenos Aires, Argentina*

Niklas Schmidt *Wolf Theiss, Vienna, Austria; Website Officer, Individual Tax and Private Client Committee*

Esther van As *Loyens & Loeff, Amsterdam, the Netherlands*

Catherine Watson *McInnes Cooper, Halifax, Nova Scotia, Canada; Treasurer, Individual Tax and Private Client Committee*

BALLROOM B, THIRD LEVEL

Public M&A – advanced topics

Presented by the Corporate and M&A Law Committee

Session Co-Chairs

Craig Cleaver *Slaughter & May, London, England; Vice-Chair, Corporate and M&A Law Committee*

Christian Herbst *Schoenherr, Vienna, Austria; Senior Vice-Chair, Corporate and M&A Law Committee*

Part 1 of this session will, inter alia, cover stake-building, low ball offers and techniques applied to avoid mandatory offers as well as hostile situations. A case study and the presentations by the panellists will cover differences between the regulations in Europe, the US, Brazil, Ireland and South Africa.

Speakers

Tammy Beira *Bowman Gilfillan, Johannesburg, South Africa*

John Given *Elan Corporation, Dublin, Ireland*

Chico Müssnich *Barbosa Müssnich & Aragão, São Paulo, Brazil*

Toby Myerson *Paul Weiss Rifkind Wharton & Garrison, New York, USA*

Emanuel Strehle *Hengeler Mueller, Munich, Germany*

Part 2 will discuss directors' duties in connection with acquisition proposals and hostile officer, defensive measures which may be taken by companies in various jurisdictions, disclosure obligations with respect to alternative acquisition proposals, and related matters.

Session Co-Chairs

Alan Klein *Simpson Thacher & Bartlett, New York, USA*

Nikolaos Paschos *Linklaters, Düsseldorf, Germany; Conference Coordinator Europe, Corporate and M&A Law Committee*

Speakers

Joseph Basile *Weil Gotshal & Manges, Boston, Massachusetts, USA*

Chief Justice Honorable Myron Steele *Supreme Court of the State of Delaware, Dover, Delaware, USA*

BALLROOM A, THIRD LEVEL

Real time v formal time: why is litigation adversely affected by unnecessary unrevised formalities?

Presented by the Latin American Regional Forum and the Litigation Committee

Session Moderators

Jose Astigarraga *Astigarraga Davis, Miami, Florida, USA; Senior Vice-Chair, North American Regional Forum*

Janet Whittaker *Simpson Thacher & Bartlett, Washington DC, USA*

In the course of cross-border litigation, the process depends on actions, evidence and persons located in a foreign jurisdiction, requiring the interaction of legal systems of different countries in connection with obtaining evidence abroad, service of notice, validation of documents from different jurisdictions, letters rogatory, among others. At times, the formalities, bureaucracy and practical problems involved can significantly affect the process to the point that it is rendered ineffective, also affecting lawyers' work and the credibility of jurisdictions. Are there any formality issues affecting cross-border litigation in your jurisdiction? And more important, what can be done to overcome them? The issues become even more complex when litigation is occurring in jurisdictions with different legal systems (civil or common law). This panel of experts will explore these issues and pose solutions using a hypothetical case.

Speakers

Antonio Bravo *Eversheds Nicea, Madrid, Spain*
Carlos Dominguez *Hoet Peláez Castillo & Duque, Caracas, Venezuela; Vice-Chair, Latin American Regional Forum*
Tom McNamara *Davis Graham & Stubbs, Denver, Colorado, USA*
Nigel Wright *Catlin Underwriting Inc, Atlanta, Georgia, USA*

ROOM 302, THIRD LEVEL

Regulatory developments in the private fund space

Presented by the Investment Funds Committee

Session Chair

Michael G Tannenbaum *Tannenbaum Helpen Syracuse & Hirschtritt, New York, USA*

- Regulatory developments in Europe: AIFMD, discussing issues arising after three months of implementation for non EU managers and EU managers. Consideration given to the new marketing rules and the various private placement regimes in the EU with an emphasis on practical solutions.
- Regulatory developments in the US: 1940 Investment Adviser Act SEC registration of private equity managers, exemptions available at the SEC and the CFTC levels, exempt reporting advisers; placement and fund share distribution issues (SEC broker dealer developments); JOBS Act; derivative reforms.
- Regulatory development in other jurisdictions.
- Tax developments: FATCA and FATCA-like legislation, financial transaction tax, dealing with US repatriation of offshore deferrals under IRC, s 457A.
- ERISA and developments.
- Money market fund oversight and regulation.

Speakers

Damien Crossley *Macfarlanes, London, England*
Joni Geuther *PriceWaterhouseCoopers, New York, USA*
Ethan Johnson *Morgan Lewis & Bockius, Miami, Florida, USA*
Mikael Johnson *KPMG, New York, USA*
Claude Kremer *Arendt & Medernach, Luxembourg*
Jason H Lee *Groom Law Group, Washington DC, USA*
Daniel Morrissey *William Fry, Dublin, Ireland*
Rebecca Silberstein *Debevoise & Plimpton, New York, USA; Newsletter Editor, Investment Funds Committee*

ROOM 206, SECOND LEVEL

Settlement through mediation of employment disputes

Presented by the Employment and Industrial Relations Law Committee and the Mediation Committee

Session Co-Chairs

Jalal El Ahdab *Ginestie Magellan Paley-Vincent, Paris, France; Senior Vice-Chair, Mediation Committee*
Selvamalar Alagaratnam *Skrine, Kuala Lumpur, Malaysia; Newsletter Editor, Employment and Industrial Relations Law Committee*

A large share of litigation before state courts concerns employment disputes. Besides individual claims, there are mass claims, class claims and claims by trade unions.

The purpose of this session is to examine whether, in Africa, Asia, Europe, North and South America and Australasia, such disputes may be settled through mediation or whether and which statutory obstacles exist to mediation proceedings. The advantages of mediation will then be discussed.

Speakers

Thomas Bezani *Gorg Partnerschaft von Rechtsanwälten, Cologne, Germany*
Bruno Blanpain *Marx Van Ranst Vermeersch & Partners, Brussels, Belgium*

John Brand *Bowman Gilfillan, Johannesburg, South Africa*
Paula Hogeus *Advokatfirman Delphi, Stockholm, Sweden; Newsletter Editor, Employment and Industrial Relations Law Committee*
David Lowe *Rudy Exelrod Zieff & Lowe, San Francisco, California, USA; Council Member, IBA Global Employment Institute*
Doyin Rhodes-Vivour *Doyin Rhodes-Vivour & Co, Lagos, Nigeria*
Sebastian C Rodrigo *Alfaro Abogados, Buenos Aires, Argentina*
Ken Rose *The Rose Group, San Diego, California, USA*
Jawad Sarwana *Abraham & Sawana, Karachi, Pakistan; Newsletter Editor, Mediation Committee*
Yoga Vyjayanthimala *Clasis in association with Clyde & Co, Singapore*
Fraser Youson *Berwin Leighton Paisner, London, England*

ROOM 304, THIRD LEVEL

The current state and future of the law with regard to exemplary, aggravated or exceptional damages around the world

Presented by the Negligence and Damages Committee

Session Chair

Paul Emerson *Lamb Chambers, London, England; Chair, Negligence and Damages Committee*

Damages are concerned with compensating the victim for harm. This session will explore the current state and future of the law with regard to exemplary, aggravated or exceptional damages around the world. The themes to be explored include:

- When is it justified to punish the wrongdoer by awarding exemplary or aggravated damages?
- Should courts look to alternative remedies first?
- Are there particular categories of defendant against whom they should specifically apply?
- How are such damages to be assessed?
- What are the boundaries of such an award?
- Is there need for reform in this area?

Speakers

Yusuf O Ali San *Yusuf Ali San, Ilorin, Nigeria*
John P Brown *McCarthy Tétrault, Toronto, Ontario, Canada*
Marshal Chilenga *T F & Partners, Lilongwe, Malawi*
Pater Haas *Eversheds, Zurich, Switzerland*
Jack Husbands *Walkers, Tortola, Virgin Islands; Membership Officer, Negligence and Damages Committee*

ROOM 111, PLAZA LEVEL

Trends and practices – complying with the different regulatory approaches lawyers are subject to around the world

Presented by the Law Firm Management Committee and the Regulation of Lawyers' Compliance Committee

Session Chair

Stephen Revell *Freshfields Bruckhaus Deringer, Singapore; Chair, Regulation of Lawyers' Compliance Committee*

There are many different approaches to the way in which the legal profession is regulated around the world. It varies from no regulation at all, to regulation through the judicial system, to detailed and complex rules and legislation. Some countries have sought to deviate from the 'hard law' approach and introduce a principle-based regulatory regime. In many countries, there is a one-size-fits-all approach to regulation, ignoring the wide range of law firms in which lawyers may practise – from sole practitioners to the international mega firms. Is the individual lawyer regulated or the firm in which he or she practises? Our speakers will compare and contrast the different approaches to regulation and the consequences that has for a lawyer's compliance. We will also examine the differing compliance standards lawyers are held to as a consequence of the different regulatory approaches. How can lawyers comply if the regulations are unclear?

*Speakers***Tom Barba** *Steptoe & Johnson, Washington DC, USA***Peter Binning** *Corker Binning, London, England; Secretary-Treasurer, Regulation of Lawyers' Compliance Committee***Valdo Cestari de Rizzo** *Lobo & de Rizzo Advogados, São Paulo, Brazil***Richard Harrison** *Clyde & Co, London, England***Svetlana London** *MGAP Attorneys at Law, London, England***Babajide O Ogundipe** *Sofunde Osakwe Ogundipe & Belgore, Lagos, Nigeria; Africa Regional Officer, Anti-Corruption Committee***Maria Slazak** *Council of Bars and Law Societies of Europe, Warsaw, Poland***Lindsay Syke** *Ferrere Abogados, Montevideo, Uruguay***Wenjie Qian** *Chance Bridge Partners, Beijing, China*

ROOM 200, SECOND LEVEL

What's new in patent litigation?*Presented by the Intellectual Property and Entertainment Law Committee**Session Co-Chairs***Özge Atılğan Karakulak** *Mehmet Gün & Partners, Istanbul, Turkey; Vice-Chair, Patent Law Subcommittee***Roger Wyand QC** *Hogarth Chambers, London, England; Vice-Chair, Patent Law Subcommittee***1. EU patent litigation**

The Unitary Patent and the Unified Patent Court will have a significant impact on patent litigation in the EU. This panel will provide an update on these two developments, which are finally expected to be brought into operation in 2014. It will explore the proposed legal framework for the Unitary Patent set up to comply with the CJEU's ruling on the legality of the previous proposals. It will also consider the ramifications of the divisions of technical fields between Paris, Munich and London.

2. Managing complex multijurisdictional patent litigation

The mobile phone patent wars have brought to the forefront the complexities of managing global patent litigation. This would include the coordination of counsel, differences in discovery, differing validity and infringement rulings or verdicts, enforcing injunctions across borders, etc. This panel of experts will explore these and related issues in detail, illustrating from actual cases.

*Speakers***Helen Conlan** *Bird & Bird, London, England***Peter Meyer** *Simmons & Simmons, Düsseldorf, Germany***Joseph Mueller** *Wilmer Cutler Pickering Hale & Dorr, Boston, Massachusetts, USA***Jeffrey Myers** *Pfizer, New York, USA*

ROOM 310, THIRD LEVEL

Tuesday 1600 – 1730**Justice for Rwanda: did the International Criminal Tribunal achieve its aims?***Presented by the War Crimes Committee*

In December 1994, the United Nations established an international criminal tribunal to prosecute crimes from the genocide which brought tragedy to Rwanda earlier that year. Having spent hundreds of millions of dollars, the tribunal finished its trials in 2012.

This session will consider whether the International Criminal Tribunal for Rwanda (ICTR) achieved the high hopes with which it was established. Consideration will be given to how international justice has fared, compared to the national justice mechanisms deployed

within Rwanda. The session will also discuss the legacy of the ICTR, in the continued pursuit of international criminal justice for Africa.

*Session Moderator***Alex Whiting** *Professor of practice, Harvard Law School, Cambridge, Massachusetts, USA; Co-Chair, War Crimes Committee**Speakers***Cecile Aptel** *UN High Commissioner for Human Rights' Senior Legal Policy Advisor, Tufts Fletcher School of Law and Diplomacy, Medford, Massachusetts, USA***Linda Carter** *Professor of Law, University of the Pacific, McGeorge School of Law, Sacramento, California, USA***Steven Rapp** *US Ambassador-at-Large for War Crimes, Washington DC, USA*

ROOM 107, PLAZA LEVEL

Wednesday 0730 – 0930**Managing Partners' breakfast***Presented by the Law Firm Management Committee**Session Chair***Stephen Denyer** *Allen & Overy, Frankfurt, Germany; Council Member, Section on Public and Professional Interest*

If you are a managing partner or have some other leadership or management role in your firm, or if you are simply interested in the management of law firms and the lessons that might be learned from the events of the past year, this breakfast will give you the opportunity to exchange views and share experiences in an informal atmosphere. You will meet fellow practitioners performing similar roles, get to know the officers of the Law Firm Management Committee, and learn more about the work of the committee.

*Speakers***Francis B Burch Jr** *DLA Piper, Baltimore, Maryland, USA***Nishith Desai** *Nishith Desai Associates, Mumbai, India; Treasurer, Law Firm Management Committee***Peter Kalis** *K&L Gates, New York, USA***John Quinn** *Quinn Emanuel Urquhart & Sullivan, Los Angeles, California, USA***Jonathan Zhou** *Fangda Law, Beijing, China*SECTION B, BACK BAY BALLROOM,
SHERATON BOSTON HOTEL**Wednesday 0800 – 0930****Open committee business meeting and breakfast***Presented by the Arbitration Committee*

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

SECTIONS C&D, BACK BAY BALLROOM,
SHERATON BOSTON HOTEL**Open committee business meeting and breakfast***Presented by the Family Law Committee*

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

SECTION A, BACK BAY BALLROOM,
SHERATON BOSTON HOTEL

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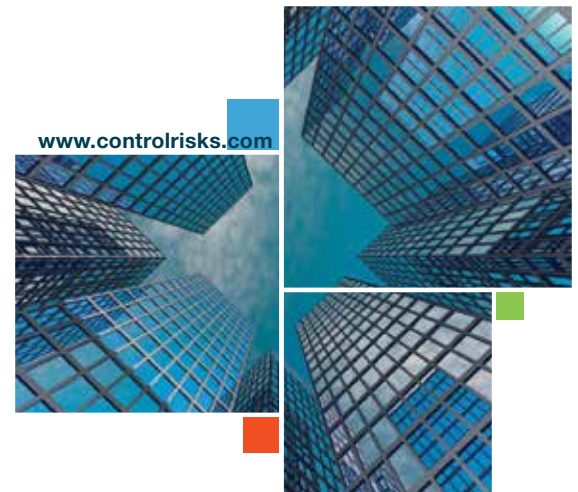
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Wednesday 0930 – 1730

Advising start-up life sciences and technology companies from creation to exit

Presented by the Closely Held and Growing Business Enterprises Committee, Healthcare and Life Sciences Law Committee and the Intellectual Property, Communications and Technology Law Section

The Boston/Cambridge area is called the tech hub of the universe. It is one of the hottest ecosystems for tech and biotech start-ups. This joint whole-day session will focus, in four interactive panel discussions with founders and other industry leaders, on the latest trends and challenges of advising tech and biotech start-ups, from creation to exit, from the point of view of the entrepreneur.

1. The tech transfer experience and protection of intellectual property

Session Co-Chairs

Alfred Meijboom *Kennedy Van der Laan, Amsterdam, the Netherlands; Chair, Trademark Law Subcommittee*

Vagn Thorup *Kromann Reumert, Copenhagen, Denmark; Council Member, Legal Practice Division*

For tech companies and most biotechnology companies, tech transfer plays a key role in their success. The panel will outline new trends and different models for exploiting university technology. The panellists will also focus on how to create and protect the IP, the future of patent protection, and alternative means for know-how and trade secrets.

Speakers

David Kappos *Cravath Swaine & Moore, New York, USA*

Jane Massey Licata *Licata & Tyrrell, Marlton, New Jersey, USA*

Amir Naiberg *Yeda R&D Co, Rehovot, Israel*

Atanu Sarkar *Tech Mahindra, Mumbai, India*

2. Setting up a winning team and corporate structure

Session Co-Chairs

Yuval Horn *Horn & Co, Tel Aviv, Israel; Chair, Life Sciences Subcommittee*

Maria-Leticia Ossa-Daza *Willkie Farr & Gallagher, New York, USA; Conference Coordinator South America, Corporate and M&A Law Committee*

Oftentimes, a successful company starts with successful structure. This panel will discuss the issues relating to structuring the right vehicle and team for success, focusing on the central role of founders and its different aspects and effects. We will touch upon the following issues, which are key to the success of the company: team members with different and perhaps conflicting roles in the company and in the academia, decision making processes, IP ownership, founders' governance the roles of advisors, counsel, SAB members, compensation as a function of ongoing commitment, engagement with potential partners and investors and more.

Speakers

Hillary Goshier *Insight Venture Partners, New York, USA*

Carlos Alexandre Lobo *Veirano, Rio de Janeiro, Brazil*

Daren Orzechowski *White & Case, New York, USA*

Dr Bennet Shapiro *Puretech Ventures, Boston, Massachusetts, USA*

3. Exit strategies

Session Co-Chairs

Patricia Barclay *Bonaccord, Edinburgh, Scotland; Vice-Chair, Healthcare and Life Sciences Law Committee*

Marco Rizzi *Froriep Renggli, Zurich, Switzerland; Secretary, Closely Held and Growing Business Enterprises Committee*

This section will look at planning ahead for the appropriate exit strategy – founders' and key employees' perspective, and perspectives on exit scenarios. This panel will discuss classic and alternative/

innovative exit scenarios, the planning ahead of appropriate exit strategies and look into both successful and unsuccessful exit stories.

Speakers

Edward Amer *Edwards Wildman, Boston, Massachusetts, USA*

Dr Ruggero Gramatica *mondoBIOTECH, Stans, Switzerland*

Dr Luc Marangere *TVM Life Science Management, Westmount, Quebec, Canada*

Hooman Shahnavi *Sofinnova Ventures, Menlo Park, California, USA*

Luciana Tornovsky *Demarest, São Paulo, Brazil*

Jeffrey Wiesen *Mintz Levin, Boston, Massachusetts, USA*

4. Why didn't someone tell me that?

Session Co-Chairs

Bill Bunker *Knobbe Martens Olsen & Bear, Irvine, California, USA*

Andrew Frei *Dale & Lessmann, Toronto, Ontario, Canada; Website Officer, Closely Held and Growing Business Enterprises Committee*

All around the world, entrepreneurs start businesses every day. How well are we lawyers and other advisers doing our jobs assisting start-up entrepreneurs? In this session, business people and industry players will tell us what advice worked, and what didn't. What did the advisers forget to mention? What does a 'perfect' lawyer tell his or her client?

Speakers

Dr Lorenzo Leoni *Fondazione AGIRE, Manno, Switzerland*

Dr James Marx *Nevada Docs, Las Vegas, Nevada, USA*

Valerie Ong *Rodyk & Davidson, Singapore*

Peter Rule *Optiscan Biomedical, Hayward, California, USA*

Dr Marc Salzberg *Airway Therapeutics, Blue Ash, Ohio, USA*

ROOM 200, SECOND LEVEL

Wednesday 0930 – 1230

'As-a-service': how it is going mainstream and what actually gets negotiated in cloud contracts

Presented by the Technology Law Committee

Session Co-Chairs

Lee Van Blerkom *Amazon, Seattle, Washington, USA; Chair, Intrusive Technologies Subcommittee*

Christopher Millard *Queen Mary, University of London, London, England*

Suppliers are developing ever more creative ways to bundle facilities, hardware, software and other inputs into service offerings for delivery over the internet. Buyers are seeing the appeal of paying only for what they need while avoiding the capital intensive requirements of building and maintaining their own data centres. This is the context in which business cloud computing is moving into the mainstream, with a new market emerging in 'as-a-service' or 'aas' offerings. The key features, benefits and risks associated with this movement and the negotiability of cloud computing contracts will be explained and discussed in this session.

Speakers

Liz Kelley *Hewlett-Packard, Washington DC, USA*

John Moss *salesforce.com, San Francisco, California, USA*

Trevor Nagel *White & Case, Washington DC, USA*

ROOM 310, THIRD LEVEL

All the same, but not the same: investing in Latin America

Presented by the Latin American Regional Forum

Session Co-Chairs

David Gutiérrez *BLP Abogados Costa Rica – Central America, San José, Costa Rica; Vice-Chair, Latin American Regional Forum*

Juan Carlos Rocha *prietocarrizosa, Bogotá, Colombia; Treasurer, Latin American Regional Forum*

Investment conditions for the Latin American Region are constantly changing. This session will explore common patterns in all countries, geographical issues (such as regional treaties and alliances) and past and present experiences of investors, financial institutions and expert consultants.

Speakers

Geert Aalbers *Control Risks, London, England*

Jorge E Alers *Inter-American Development Bank, Washington DC, USA*

Christopher T Bruneau *57 Stars, Washington DC, USA*

Ramon Candia Empresas *ECOS SA, Panama City, Panama*

Gonzalo Smith *WalMart VP & General Counsel Latin American Region, Brentonville, Arizona, USA*

Robert W Zentz *Laureate International Universities, Baltimore, Maryland, USA*

ROOM 312, THIRD LEVEL

Assessment of real estate-related risks in cross-border M&A transactions

Presented by the Real Estate Section

Session Co-Chairs

Laine Skopina *Borenus, Riga, Latvia; Website Officer, Real Estate Committee*

Izabela Zielińska-Barłózek *Wardyrński & Partners, Warsaw, Poland; European Forum Liaison Officer, Real Estate Committee*

An assessment of risk to which a client may be exposed is one of the most vital stages preceding a transaction involving real estate. This workshop will enable an exchange of experience on main issues relating to cross-border transactions involving real estate, in particular, the most important improprieties and risks identified during the course of legal due diligence of entities holding real estate and operating in various jurisdictions.

It will feature the most frequently encountered situations, which workshop participants face in their projects and which could negatively affect a given entity or a planned transaction.

The panellists will present the most important risks encountered during cross-border M&A transactions involving real estate through examples from selected countries and will moderate the discussion in groups. During a group discussion, participants will be able to determine whether specific threats reappear in various jurisdictions and, if so, whether they evoke the same effects and whether specific legal systems allow the same remedial measures and solutions to effectively conduct a transaction.

The workshop will also be an opportunity to exchange views on the forms of securing clients against negative consequences of identified real estate issues.

Speakers

Carl-Olof Bouveng *Lindahl, Stockholm, Sweden*

Martin Holler *Giese & Partner, Prague, Czech Republic*

Helen Hwang *Cushman & Wakefield, New York, USA*

Sebastian Lawson *Freshfields Bruckhaus Deringer, Moscow, Russian Federation*

Robin Panovka *Wachtell Lipton Rosen & Katz, New York, USA*

Emanuel Strehle *Hengeler Mueller, Munich, Germany*

Carolina Zang *Zang Bergel & Viñes, Buenos Aires, Argentina; Young Lawyers' Liaison Officer, Latin American Regional Forum*

ROOM 101, PLAZA LEVEL

Avoiding the abyss – how to achieve effective cartels deterrence

Presented by the Antitrust Committee

This panel will address effective cartel deterrence, including such topics as:

- Which legally-imposed cartel sanctions (fines, jail time, community service, director disqualification, etc) are most effective?
- How do private sanctions ('shaming', demotion, loss of employment, etc) come into play and how effective are they?
- Should sanctions be more severe to balance against less than 100 per cent odds of detection?
- Do leniency programmes really deter cartels?
- Do corporate compliance programmes really deter cartels?
- What is the empirical evidence?

Moderators

Philippe Rinciaux *Orrick Herrington & Sutcliffe, Paris, France; Working Group Coordinator, Antitrust Committee*

Daniel Swanson *Gibson Dunn & Crutcher, Los Angeles, California, USA; Publications Officer, Antitrust Committee*

Speakers

Jean-Francois Bellis *Van Bael & Bellis, Brussels, Belgium*

Linda Evans *Clayton Utz, Sydney, New South Wales, Australia*

Randy Hughes *Bennett Jones, Toronto, Ontario, Canada*

Alexander Italianer *European Commission, Brussels, Belgium*

John Terzaken *Allen & Overy, Washington DC, USA*

ROOM 208, SECOND LEVEL

Construction – a wide playing field for lawyers

Presented by the Asia Pacific Regional Forum, the International Constructions Project Committee and the Young Lawyers' Committee

Session Co-Chairs

Robert S Bernstein *Holland & Knight, New York, USA; Treasurer, Human Rights Law Working Group; Membership Officer, Young Lawyers' Committee*

Cecilia Vidigal Moneiro de Barros *Motta Fernandes Rocha, Rio de Janeiro, Brazil; Vice-Chair, International Construction Projects Committee*

Construction law is a relatively young, highly specialised area of legal practice, one in which it is vital that lawyers new to the field have a strong grasp of both legal doctrine and technical understanding in order to ensure that lawyer and client speak the same language.

Construction law is intrinsically functional and pragmatic – architects, engineers and lawyers each bring their own knowledge and perspective to the table – and the lawyer failing to recognise this will likely cause friction and even fundamental problems. As construction law is not purely about 'legal' matters as such, but also often requires a need for understanding technical terms, engineering failures or design flaws on the part of the lawyer, what better way to learn and gather understanding than from more experienced colleagues and even clients?

This session will discuss what benefits experienced lawyers and those new to international construction law can glean from each other in this complex and fast-developing area of the law.

Speakers

Wilfred Abraham *Zul Rafique & Partners, Kuala Lumpur, Malaysia*

Ian H Bailey SC *Ground Floor Wentworth Chambers, Sydney, New South Wales, Australia*

Albert Bates Jr *Duane Morris, Pittsburgh, Pennsylvania, USA*

Phillip Capper *White & Case, London, England*

Howard Krupat *Davis, Toronto, Ontario, Canada*

ROOM 203, SECOND LEVEL

Corporate governance: beyond compliance, principles count – lessons from the financial crisis

Presented by the Banking Law Committee and the Corporate Counsel Forum

Session Co-Chairs

Nechi Ezeako *EL-Values Advisory, Lagos, Nigeria; Secretary, African Regional Forum*

Stephen Powell *Slaughter and May, London, England; Co-Chair, Banking Law Committee*

Despite moves by regulators across the globe to institutionalise checks and balances for corporate boards, notably increasing roles for 'independent directors', and encouraging a majority and in some cases, 'supermajority' of 'independent directors' on boards, corporate governance crises continue to trail firms in the financial services sector. The year 2012 alone saw the eruption of alleged scandals involving high profile banks, notably JP Morgan, Barclays, HSBC and Standard Chartered Bank, despite the inclusion of the majority of 'independent directors' and 'independent directors only' committees clauses in codes and legislations post the 2008 financial crisis. Still the Organisation for Economic Cooperation and Development (OECD) observed that 'if there is one major lesson to draw from the financial crisis, it is that corporate governance matters'. The recent global financial crisis has brought to the fore the issue of how firms are governed and what can be done to improve it. Recent experiences of corporate failures and bail out applications have shown that constantly rising shares prices are not necessarily an indication of good corporate governance. This session will examine global corporate governance issues particularly in the context of the banking and financial services sector. Are the requirements of codes regarding the presence of 'independent directors' over-ambitious? How can the true 'spirit' of corporate governance be brought to bear and what roles, if any, can counsel play?

Speakers

Chinelo Anohu-Amazu *National Pension Commission, Abuja, Nigeria*

Rommel Harding-Farrenberg *Corrs Chambers Westgarth, Sydney, New South Wales, Australia*

Guy Harles *Arendt & Medernach, Luxembourg; Treasurer, Corporate and M&A Law Committee*

Kim Rasmussen *Kromann Reumert, Copenhagen, Denmark*

ROOM 202, SECOND LEVEL

Develop your practice: Increase your value to current and future clients: Pippa's RAINBOW strategy

Your clients can be your greatest ambassadors and sources of new work. We will develop strategies to:

- understand the current pressures on your clients;
- understand your clients' business;
- strengthen and deepen your relationships with your clients;
- increase the quality and quantity of work from your clients;
- meet client expectations;
- provide 'added value';
- obtain feedback on your clients' perceptions of you;
- anticipate and prevent problems;
- deal with difficult clients and complaints;
- handle challenging fee discussions;
- cross-sell between your firm and the client;
- prepare a client relationship management strategy; and
- implement your client relationship plans.

BALLROOM B, THIRD LEVEL

Establishing the business case for partner promotion

Presented by the Academic and Professional Development Committee

Session Chair

Sarah Hutchinson *College of Law, London, England; Co-Chair, Academic and Professional Development Committee*

The pressure is increasing to ensure law firms select their new partners through objective and rigorous processes. What are the common criteria applied to assess candidates' suitability? How can the future partners best prepare for the process? The session will include top tips for navigating through the assessment stage.

Speakers

Suzanne Fine *Lex Mundi, Houston, Texas, USA*

Markus Hartung *Bucerius Center on the Legal Profession, Hamburg, Germany*

Jose Maria Perez *Bredin Prat, Paris, France*

Joan Roca Sagarra *Roca Junyent, Barcelona, Spain*

Kathryn Rousin *Freshfields Bruckhaus Deringer, London, England*

ROOM 313, THIRD LEVEL

Flash! Don't smile: legal issues related to photography as an art form and beyond

Presented by the Art, Cultural Institutions and Heritage Law Committee and the Media Law Committee

Session Chair

Pieter Ariëns Kappers *Boekel De Nerée, Amsterdam, the Netherlands; Chair, Art, Cultural Institutions and Heritage Law Committee*

Moderator

Massimo Sterpi *Studio Legale Jacobacci & Associati, Rome, Italy*

There is an abundance of legal issues surrounding photography, photo collections and archives:

- With so many parties apart from the original photographer, who holds the rights – press agencies, employers, the archives, collectors, versus the photographer or his or her estate?
- What can a museum or cultural institution claim, protect or exploit with regard to its historical photo collections from the 19th and 20th century including 'orphan' works from unknown artists? Renewed and broad exploitation of historic photos is not an exception.
- Contracts relating to photography – what did the photographer sell or license in his or her older contracts when nobody knew about digitisation and the internet?
- Digitised images online, the new frontier with a multi-million public audience – is giving up the standard answer now that legal steps seem to be totally futile in the ever-multiplying online publications?
- What about image rights, model rights? What's left of privacy rights in exhibitions and publications like World Press Photo? Questions arise surrounding nudity and pornography with different answers in many jurisdictions.
- Are modern prints from negatives after the death of the photographer originals?
- Other legal issues concern decay and restoration – can repeated digitalisation of classic analogue photography be against moral rights? What about photographic manipulation, photoshopping by third parties? Who is the author?

The Art, Cultural Institutions and Heritage Law Committee has put together a panel of international experts including a photographer, a museum curator and leading legal professionals from various jurisdictions to investigate and report on these and other related problems.

Speakers

Barbara Hoffman *The Hoffman Law Firm, New York, USA*

Cristina Manasse Roberts *Global Capital Law Group, Milan, Italy*

Mickey Osterreicher *National Press Photographers Association, Durham, North Carolina, USA*

Rina Elster Pantalony *Canadian Justice Department/Tisch School of the Arts, New York University, New York, USA*
Peter Polak *Fiebinger Polak Leon, Vienna, Austria; Secretary, Art, Cultural Institutions and Heritage Law Committee*
Steven Richman *Duane Morris, Cherry Hill, New Jersey, USA; Co-Chair, International Sales Committee*
Ania Skurczynska *Corbis Corporation, London, England*
Mark Stephens *HowardKennedyFsi, London, England; Senior Vice-Chair, Art, Cultural Institutions and Heritage Law Committee*
Greg Victoroff *Rohde & Victoroff, Los Angeles, California, USA*

ROOM 206, SECOND LEVEL

Following the money trail – strategic positioning in the global investment market

Presented by the Immigration and Nationality Law Committee and the North American Regional Forum

Session Co-Chairs

Jelle Kroes *Kroes Advocaten, Amsterdam, the Netherlands; Secretary, Immigration and Nationality Law Committee*
Anne O'Donoghue *Immigration Solutions, Sydney, New South Wales, Australia; Membership Officer, Immigration and Nationality Law Committee*

How are the world's economies manoeuvring to attract entrepreneurs and investors in the highly competitive global market? The panel zooms in on trends in policy developments worldwide. Topics include:

- What incentives should countries offer to attract know-how and capital?
- Which immigration schemes are effective?
- What are the effects of minimum capital thresholds?
- Under what conditions will new ventures develop successfully?
- What are the compliance requirements on these ventures?

Speakers

Jacqueline Bart *Jacqueline Bart & Associates, Toronto, Ontario, Canada*
Dan Harple *Shamrock Ventures, Amsterdam, the Netherlands*
Graeme Kirk *Gross & Co, Bury St Edmonds, England; Vice-Chair and Treasurer, IBA Global Employment Institute*
Katie Malyon *Ernst & Young, Sydney, New South Wales, Australia*
Ron Rose *Rose Carson Kaplan Choi & White, Palo Alto, California, USA*
Robert Walsh *Fragomen Global, Sydney, New South Wales, Australia*

ROOM 306, THIRD LEVEL

How to become a leader in the legal profession – strategies for success (not only for women)

Presented by the Women Lawyers' Interest Group

Session Co-Chairs

Charandeep Kaur Chandok *Trilegal, New Delhi, India; Secretary, Women Lawyers' Interest Group*
Maria Wolleh *Mannheimer Swartling Advokatbyrå, Berlin, Germany; Co-Chair, Women Lawyers' Interest Group*

One crucial issue for the advancement within the legal profession is to understand how to get promoted into a leadership position – be it in the management of a law firm, as general counsel or within academia and justice. In this interactive session the panellists will share their experiences and give advice on individual strategies to the top as well as on how organisations ensure a diverse composition within their own leadership.

Speakers

Hilarie Bass *Greenberg Traurig, Miami, Florida, USA*
Olufunmi Oluyede *TRLP LAW, Lagos Nigeria; Co-Chair, African Regional Forum*
Lisa M Passante *DuPoint Legal, Wilmington, Delaware, USA*
Anne Ramberg *The Swedish Bar Association, Stockholm, Sweden; Council Member, Human Rights Institute*

Lauren Stiller Rikleen *Boston College Centre for Work and Family, Chestnut Hill, Massachusetts, USA*

ROOM 102, PLAZA LEVEL

How to enforce internationally through court proceedings a settlement agreement achieved through mediation

Presented by the Litigation Committee and the Mediation Committee

Session Co-Chairs

Florian Kreamslehner *Dorda Brugger Jordis Rechtsanwälte, Vienna, Austria; Co-Chair, Litigation Committee*
Mauro Rubino-Sammartano *LawFed BRSA, Milan, Italy; Chair, Mediation Committee*

This session aims to compare how a settlement agreement, achieved through mediation proceedings, if not voluntarily performed, may be enforced in Africa, Asia, Europe, Northern and Southern America and Australasia.

Speakers

Federico Antich *Studio dell'Avvocato Antich, Florence, Italy*
Babak Barin *Barin Avocats, Westmount, Quebec, Canada*
Rajiv Dutta *Rajiv Dutta Law Office, New Delhi, India*
Gilberto Giusti *Pinheiro Neto Advogados, São Paulo, Brazil*
Eric Green *Resolutions, Boston, Massachusetts, USA*
Bettina Knoetzel *Wolf Theiss, Vienna, Austria; Vice-Chair, Litigation Committee*
James MacPherson *BCDR-AAA, Manama, Bahrain*
Tom Price *Wragge & Co, Birmingham, England; Secretary, Litigation Committee*
Gauri Rasgotra *Khaitan & Co, New Delhi, India*
Irena Vanenkova *International Mediation Institute, The Hague, the Netherlands*
Myfanwy Wood *Herbert Smith Freehills, Melbourne, Victoria, Australia*

ROOM 304, THIRD LEVEL

IBA SHOWCASE: Climate change justice and human rights – concepts for legal and institutional reforms

Presented by the Environment, Health and Safety Law Committee, the IBA Human Rights Institute and the IBA President's Task Force on Climate Change Justice and Human Rights

Session Co-Chairs

David Estrin *Gowling Lafleur Henderson, Toronto, Ontario, Canada; Chair, Environment, Health and Safety Law Committee*
Baroness Helena Kennedy QC *London, England, Co-Chair, IBA Human Rights Institute*

Climate change is dramatically affecting the planet and its people. Justice and human rights concerns from climate change impacts are exponentially increasing. What legal and institutional reforms can the IBA, as the voice of the global legal profession, recommend to governments and world institutions to prevent or mitigate climate change and protect the human rights of vulnerable communities?

The President's Task Force on Climate Change Justice and Human Rights was established in January 2013 to ensure the voice of the global legal profession is fully heard in this important debate. Comprised of experts and practitioners in environmental law and human rights, the Task Force will be preparing a report for submission to governments and agencies around the world following the IBA 2014 Annual Conference to be held in Tokyo.

At this showcase session in Boston, world-leading legal, economic and human rights experts will offer their insights as to reforms and actions appropriate to effect climate change justice and human rights, and the contribution lawyers, the judiciary and government leaders can play in achieving these objectives. IBA members are

invited to engage at this showcase session with the experts, as well as subsequently contribute to the 2014 IBA President's Task Force report recommendations.

A more detailed debate on some potentially challenging and controversial aspects of these issues will occur at the Wednesday afternoon session on 'Environmental constitutionalism – environmental protection as a fundamental constitutional or human right?' presented by the Environment, Health and Safety Law Committee.

Keynote Speakers

Michael B Gerrard Co-editor, *The Law of Adaptation to Climate Change* (2012) and *Threatened Island Nations: Legal Implications of Rising Seas and a Changing Climate* (2013), Director, Center for Climate Change Law, Columbia Law School, New York, USA

Bianca Jagger Founder and Chair, Bianca Jagger Human Rights Foundation, worldwide campaigner for human rights, social and economic justice and environmental protection; Council of Europe Goodwill Ambassador, Member of the Executive Director's Leadership Council of Amnesty International USA, Trustee of the Amazon Charitable Trust, London, England

Professor John H Knox UN Independent Expert on Human Rights and the Environment, Professor of International Law, Wake Forest University School of Law, Winston-Salem, North Carolina, USA

Sir Crispin Tickell Author of *Climate Change and World Affairs*, President of Tree Aid, former President, Royal Geographic Society, Convenor of the Government Panel on Sustainable Development and Board Chair, Climate Institute of Washington DC, adviser on climate change to successive British Prime Ministers, diplomat, academic, London, England

Task Force Panel Member Commentators

Professor Olanrewaju Fagbohun Nigerian Institute of Advanced Legal Studies and Director Environmental Law Research Institute, Lagos, Nigeria; Publications Officer, African Regional Forum

Hon Justice Brian Preston Chief Judge, Land and Environment Court, Sydney, New South Wales, Australia

ROOM 210, SECOND LEVEL

Knowledge management – a law firm's secret weapon

Presented by the Law Firm Management Committee

Session Co-Chairs

Shelley Dunstone Legal Circles, Adelaide, South Australia, Australia; Seminars Officer, Law Firm Management Committee

Aku Sorainen SORAINEN, Tallinn, Estonia; Secretary, Law Firm Management Committee

Law firms have worked hard to control their costs, and further cost reductions are very difficult to make. Yet, clients continue to exert downward pressure on fees. The only way to maintain or increase profits in the future will be to increase productivity. Knowledge management can help law firms to work more cost-effectively and to get greater value from their lawyers, particularly their new graduates. Law firms which adopt proper knowledge management systems (and have the discipline to use them) can achieve competitive advantage. Conversely, firms which do not invest in (and train their people in) such systems, may fall behind. Our panel will share their experiences in introducing and implementing knowledge management systems.

Speakers

Charles Coward Uría Menéndez Abogados, Barcelona, Spain; Vice-Chair – Europe, Law Firm Management Committee

Silke Gottschalk Luther Rechtsanwaltsgesellschaft, Cologne, Germany

David Hobbie Goodwin Procter, Boston, Massachusetts, USA

Stephen Kines Libra Group, London, England

Gerard Tanja Venturis Consulting Group, Amsterdam, the Netherlands

ROOM 302, THIRD LEVEL

Letters of intent, confidentiality agreements and other pre-contractual agreements: contents, nature and enforceability

Presented by the Corporate and M&A Law Committee

Session Co-Chairs

André Dufour Borden Ladner Gervais, Montreal, Quebec, Canada; Scholarship Officer, Corporate and M&A Law Committee

Nicolás Piaggio Guyer & Regules, Montevideo, Uruguay; Membership Officer, Corporate and M&A Law Committee

Prior to the beginning of any M&A deal, there are many issues to consider and many preliminary documents to execute. This session will address the intricacies of the letters of intent and the issues that normally arise in different jurisdictions before the show begins, including potential pre-contractual liability, binding/non-binding nature and enforceability of these arrangements. Stand still clauses, confidentiality agreements and other customary provisions will be also reviewed from the perspective of common law and civil law countries, identifying differences and concerns that practitioners all over the world face while encountering these types of agreements.

Speakers

Michael Coates Shell Oil, The Hague, the Netherlands; Corporate Counsel Forum Liaison Officer, Corporate and M&A Law Committee

Rodrigo Ferreira Mattos Filho, São Paulo, Brazil; Newsletter Vice-Editor, Corporate and M&A Law Committee

Jon Grouf Duane Morris, New York, USA; IBA Assistant Treasurer, LPD Assistant Treasurer

Paola Lozano Skadden Arps, New York, USA

Jean-Nicolas Soret ALTANA, Paris, France

John Williamson-Noble Gilbert & Tobin, Sydney, New South Wales, Australia; Council Member, Legal Practice Division

BALLROOM A, THIRD LEVEL

Mobile marriage and divorce: 'what is mine is mine, what is yours is mine'

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

Session Co-Chairs

Rashad Wareh Kozusko Harris Duncan, New York, USA; Vice-Chair, Individual Tax and Private Client Committee

Tina Wüstemann Bär & Karrer, Zurich, Switzerland; Chair, International Children's Issues Subcommittee (Family Law Committee)

A panel discussing a cross-border view of the challenges and legal pitfalls that may affect a client's property rights as they move between, or have property in, different jurisdictions.

Speakers

Marcus Dearle Withers, Hong Kong SAR; International Liaison Officer, Family Law Committee

Line-Alexa Glotin UGGC, Paris, France

Sergio Michelsen Brigard & Urrutia, Bogotá, Colombia

Joshua Rubenstein Katten Muchin Rosenman, New York, USA; Committee Liaison Officer, Family Law Committee

ROOM 309, THIRD LEVEL

Pacta sunt servanda in international arbitration

Presented by the Arbitration Committee

Session Co-Chairs

Barry Leon Perley-Robertson Hill & McDougall, Ottawa, Ontario, Canada

Filip de Ly Erasmus University, Utrecht, the Netherlands

This session will consider:

- What happens when the conditions precedent to a long-term contract do not materialise? Is there a good faith obligation to attempt to make the conditions materialise?

- Revision of long-term contracts (clausula, price revision, hardship) post the 2008 financial crisis.
- Are there general principles of gas price revision, or is it always just a question of the relevant clause?
- Boundaries between adjudication and expert determination.

Speakers

Olivier Caprasse *Hanotiau van den Berg, Brussels, Belgium*

Judith Gill QC *Allen & Overy, London, England*

Christopher Lau SC *3 Verulam Buildings, Singapore*

Marwan Musleh *RasGas, Doha, Qatar*

William (Rusty) Park *Boston University Law Faculty, Boston, Massachusetts, USA*

Maurício Almeida Prado *L O Baptista Advogados Associados, São Paulo, Brazil*

Michael E Schneider *LALIVE, Geneva, Switzerland*

BALLROOM C, THIRD LEVEL

Tax residency: coming or going: do you know where you are?

Presented by the Taxes Committee

Session Co-Chairs

Su-Mei Ban *KhattarWong, Singapore*

Ron Choudhury *Aird & Berlis, Toronto, Ontario, Canada*

Henrique Lopes *KLA, São Paulo, Brazil*

This panel will review where companies and other entities are treated as being resident for tax purposes, a question which has become more important due to globalisation, executive mobility and the growth of online business. Passing or failing the tests for corporate residence has significant implications for the tax position under both domestic law and international treaties. The panel will also consider the technical and practical aspects of corporate redomiciliation, migration and inversion transactions, intended to change the corporate seat and tax residence or domicile of a company or corporate group.

Speakers

Soo Jeong Ahn *Yulchon, Seoul, South Korea*

Gareth Amdor *SJ Berwin, London, England*

Valerio Cirimbilla *Di Tanno, Rome, Italy*

Paula Duarte Rocha *Mozambique Legal Circle, Maputo, Mozambique*

Guilherme Figueiredo *Eurofin Capital SA, Lausanne, Switzerland*

David Fox *Fasken Martineau, Toronto, Ontario, Canada*

Freddy Karyadi *Ali Budiardjo Nugroho Reksodiputro, Jakarta, Indonesia*

Guy Katz *Herzog Fox & Neeman, Tel Aviv, Israel*

Isabel Laventure *Ferrere, Montevideo, Uruguay*

Catarina Levy Osorio *Angola Legal Circle, Luanda, Angola*

Robin Minjauw *Tiberghien, Brussels, Belgium*

Wendy Moes *Hamelink & Van den Tooren, The Hague, the Netherlands*

Javier Robalino Orellana *Paz Horowitz Robalino Garces, Quito, Ecuador*

José Quiñones *QIL, Guatemala City, Guatemala*

Publio Ricardo Cortes *Sucre Arias & Reyes, Obarrio, Panama*

Steven Sieker *Baker & McKenzie, Hong Kong SAR*

Shimon Takagi *White & Case, Tokyo, Japan*

ROOM 207, SECOND LEVEL

The fast changing global business environment – implementing tough human resource decisions and making people stay

Presented by the Employment and Industrial Relations Law Committee

Session Co-Chairs

Johan Lubbe *Little Mendelson, PC, New York, USA; Vice-Chair, Employment and Industrial Relations Law Committee*

Marianne Granhøj *Kromann Reumert, Copenhagen, Denmark; Website Officer, Employment and Industrial Relations Law Committee*

The global business environment is ever changing. Business expands and contracts in increasingly shorter cycles, requiring innovative employee engagements. Also, new technologies equally empower employees and create opportunities for flexible and agile work arrangements. As an additional layer, the demographic shift expands working lives and requires new approaches to creating job opportunities for younger workers and retaining the talent of experienced older workers.

This session will be divided into two panels of lawyers and HR practitioners who will discuss the legal and employee relations challenges of:

- The new world of work – from office to virtual office to no office
- Redesigning or reassigning job responsibilities in changing organisations
- Organisational elasticity and flexicurity – legal challenge and best practices
- Redundancies and retentions measures – how to find the appropriate balance solutions through business peaks and valleys

Speakers

Mercedes Balado Bevilacqua *MBB Advogados, Buenos Aires, Argentina*

Axel Braun *Luther, Cologne, Germany*

Silvia Bauzá Hernández *Gómez-Acebo & Pombo, Madrid, Spain*

Chun Wook Hyun *Kim & Chang, Seoul, South Korea*

Niki Kaousias *Sealed Air Corp, Elmwood Park, New Jersey, USA*

Holly MacTaggart *Kinetic Concepts Inc, San Antonio, Texas, USA*

Andrew L Matz *Reed Elsevier, Newton, Massachusetts, USA*

Ishbel Morrison *BAE Systems Detica, London, England*

Anoop Narayanan *ANA Law Group, Mumbai, India*

Linus Ng *Clasis, Singapore*

Ben Ratelband *McCarthy Tetrault, Toronto, Ontario, Canada*

Maura Roe *William Fry, Dublin, Ireland*

Roselyn S Sands *E&Y Avocats, Paris, France; Secretary, Lesbian, Gay, Bisexual and Transgender Issues Subcommittee*

ROOM 103, PLAZA LEVEL

Too much gas? The shifting global energy landscape

Presented by the Maritime and Transport Law Committee and the Oil and Gas Law Committee

Session Chair

Kelly Vouvousiras *Hill Dickinson, Singapore; Secretary, Maritime and Transport Law Committee*

Some enthusiasts say that the 21st century will be the century of gas. If the future of natural gas and LNG really is bright, then LNG shipping will provide plenty of opportunity. With these opportunities, however, come obstacles to navigate. This joint session with the Oil and Gas Law Committee will look at the issues surrounding LNG transport, including LNG production projects and LNG vessel demand, adapting to new trading limits, regulatory, safety and liability regimes to name but a few.

Speakers

Jörgen Almelöv *Setterwalls, Stockholm, Sweden*

Martin Conniff *Morgan Lewis & Bockius, New York, USA*

Fernando de Posadas *Posadas Posadas & Vecino, Montevideo, Uruguay*

Godofredo Mendes Vianna *Kincaid, Rio de Janeiro, Brazil; Website Officer, Maritime and Transport Law Committee*

Dianne Phillips *Holland & Knight, Boston, Massachusetts, USA*

Vincent Prager *Dentons, Montreal, Quebec, Canada*

ROOM 204, SECOND LEVEL

What's past is prologue: new rights and obligations in transatlantic trade, sales and investment

Presented by the European Regional Forum, the International Sales Committee and the Trade and Customs Law Committee

Session Co-Chairs

Barton Selden *Gartenberg Gelfand Hayton & Selden, San Francisco, California, USA; Senior Vice-Chair, International Sales Committee (Chair of Part 1)*

Barbara Helene Steindl *Brauneis Klauser Prändl, Vienna, Austria; Special Projects Officer, International Sales Committee (Chair of Part 2)*

At the 25th anniversary of the CISG in the US, this session will focus on issues that arise in trade with European countries, including commercial contracting (CISG), and the broader trade and IP aspects of the forthcoming EU-Canada Comprehensive Economic and Trade Agreement (CETA), as well as CETA's implications for the ongoing EU-US negotiation over the proposed Transatlantic Trade and Investment Partnership. Since exploring direct investment is the next logical step where international sales have been successful, investment protection under CETA and the 2012 US Model BIT, remaining questions about the EU's competence to conclude such agreements on behalf of its Members States and the critique voiced against the current way of resolving investment disputes will also be discussed.

Speakers

James H Boykin III *Hughes Hubbard & Reed, Washington DC, USA*

Jack Graves *Touro Law Center, Central Islip, New York, USA*

Professor Ursula Kriebaum *University of Vienna, Vienna, Austria*

Matthew Kronby *Bennett Jones, Toronto, Ontario, Canada;*

Government Liaison Officer, Trade and Customs Law Committee

Pieter Tubbergen *Schaap & Partners, Rotterdam, the Netherlands; Chair, Regional Developments Subcommittee*

Markus van Welser *Vossius & Partner, Munich, Germany*

ROOM 311, THIRD LEVEL

Who owns the land? Farming, mining and land rights in Africa

Presented by the African Regional Forum and the Mining Law Committee

Session Chair

Olufunmi Oluyede *TRLPLAW, Lagos, Nigeria; Co-Chair, African Regional Forum*

Africa is notorious for its hospitality and warm welcome. But with increasing interest in Africa's arable land and its mineral resources, exploration, mining and ownership rights over African land have become a major flashpoint. In many parts of Africa, the extent of land rights are now subject to intense resource competition and competing claims from diverse groups, resulting from extensive demographic, economic, social and cultural changes. Heads of government versus foreign investors, State governments versus the indigenous settlers on the land, foreign agribusiness versus local farmers – all struggle to answer the same question: 'Who owns the land?'

A panel of speakers representing the foreign investment community, agribusiness, the mining industry, the energy industry and indigenous peoples will reflect on how the regulation of land rights have helped or hindered economic expansion in Africa.

Panel Chair

Chief Adegboyega Awomolo SAN *Adegboyega Awomolo & Associates, Abuja, Nigeria*

Speakers

Hon Justice Ayotunde Adeyoola Phillips *High Court of Justice, Lagos, Nigeria*

Ambassador Charles R Stith *African Presidential Centre, Boston, Massachusetts, USA*

William Weld *Former Governor of Massachusetts, Boston, Massachusetts USA*

ROOM 111, PLAZA LEVEL

Wednesday 1230 – 1330

Open committee business meeting

Presented by the Women Lawyers' Interest Group

An open meeting of the Women Lawyers' Interest Group will be held to discuss matters of interest and future activities.

ROOM 102, PLAZA LEVEL

Open committee 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.

ROOM 312, THIRD LEVEL

Wednesday 1300 – 1415

A conversation with... Beatrice Mtetwa

For more information see page 20.

ROOM 210, SECOND LEVEL

Wednesday 1400 – 1800

Real estate property tour

Presented by the Real Estate Committee

Building on its continued success at recent IBA Annual Conferences, the Real Estate Committee has organised its sixth special tour of the host city. An expert in the Boston real estate market will provide an insider's look at a number of properties and developments and will provide unique information on the real estate industry in Boston.

Please sign up at the speakers' desk in the registration area – Exhibit Hall D, second level, Hynes Convention Center.

Spaces are limited.

Wednesday 1430 – 1600

Taking the leap: bringing a foreign brand to the USA

Presented by the International Franchising Committee

Session Chair

Jane LaFranchi *Marriott International, Bethesda, Maryland, USA; Corporate Counsel Forum Liaison Officer, International Franchising Committee*

A panel of US and non-US experts will discuss and share their experiences in bringing a foreign brand to the United States. They will address key issues such as:

- adapting and testing a brand for the US market;
- intellectual property protection;
- tax and liability issues;
- choice of distribution structure;
- pros and cons of using existing form documents; and
- franchise and other regulatory issues.

Speakers

John RF Baer *Greensfelder Hemker & Gale, Chicago, Illinois, USA*

Anders Fernlund *Nova, Stockholm, Sweden*

Susan Grueneberg *Snell & Wilmer, Los Angeles, California, USA*

ROOM 102, PLAZA LEVEL

Wednesday 1430 – 1730

BIC SHOWCASE: Preparing for the future – changes in structures, technology and regulation

Presented by the Bar Issues Commission and the Harvard Law School Program on the Legal Profession

Session Chair

Horacio Bernardes Neto *Motta Fernandes Rocha Advogados, São Paulo, Brazil; Chair, Bar Issues Commission*

This session, to take place at Harvard Law School, will concentrate on the future of the legal profession. The keynote speaker is a leading thinker on developments in the global legal profession. The session will consider the future as it relates to three separate areas:

- structures (eg ABSs, virtual law firms, etc);
- technology (eg outsourcing, cloud computing, etc); and
- regulation of lawyers (eg entity regulation, the split between regulatory and representative, etc).

The proposed outline for the session will be as follows:

Welcome and introduction

Horacio Bernardes Neto *Chair of the Bar Issues Commission*

Keynote speech

David B Wilkins *Vice Dean for Global Initiatives on the Legal Profession, Director, Program on the Legal Profession, Lester Kissel Professor of Law, Cambridge, Massachusetts, USA*

Panel presentation: Speakers will each make a short presentation examining one of the three pillars introduced in the keynote speech and developing the themes previously discussed. Panellists will include:

Jonathan Goldsmith *Council of Bars and Law Societies of Europe (CCBE), Brussels, Belgium; Secretary-General, Bar Issues Commission; Vice-Chair – BIC Liaison, Regulation of Lawyers' Compliance Committee*

Gopal Subramaniam *Bar Association of India, New Delhi, India*

Laurel S Terry *Penn State Dickinson School of Law, Carlisle, Pennsylvania, USA; Member, BIC International Trade in Legal Services Committee*

Question & Answer: Audience members will have the opportunity to pose questions to panellists, monitored by the Chair of the Bar Issues Commission, with a conclusion by the Chair at the end. The following student commentators have been selected to initiate this discussion:

Francisco Roggero *Bulló Tassi Estebenet Lipera Torassa Abogados, Buenos Aires, Argentina*

Aminu Gamawa *SJD Candidate, Harvard Law School*

HARVARD LAW SCHOOL, 1563 MASSACHUSETTS AVE
COACHES DEPART FROM 1345 – 1415
HYNES CONVENTION CENTER, BOYLSTON STREET ENTRANCE

Changes in the pricing mechanisms of gas in the hydrocarbons exploration and production sector

Presented by the Oil and Gas Law Committee

Session Chair

Brian Bradshaw *Morgan Lewis & Bockius, Houston, Texas, USA; Chair, Oil and Gas Law Committee*

This session will consider the effect of new technologies and of delinking with other fuels.

Speakers

Pat Breen *Gas Strategies, London, England*

Anthony Cioni *Torys, Calgary, Alberta, Canada*

Paul Griffin *Allen & Overy, Beijing, China; Vice-Chair, Oil and Gas Law Committee*

Giovani Loss Mattos Filho *Rio de Janeiro, Brazil; Membership Officer, Oil and Gas Law Committee*

Ashutosh Shastri *EnerStrat Consulting, London, England*

ROOM 111, PLAZA LEVEL

Chivalry in contracts – ethics in contract negotiations

Presented by the Dispute Resolution Section, the International Sales Committee and the Professional Ethics Committee

Session Co-Chairs

Paul Monaghan *Law Society of New South Wales, Sydney, New South Wales, Australia; Co-Chair, Professional Ethics Committee*

Steven M Richman *Duane Morris, Cherry Hill, New Jersey, USA; Co-Chair, Professional Ethics Committee; Co-Chair, International Sales Committee*

This programme explores the rules of professional conduct as applied to contract negotiation and performance. Lawyers make regular statements as to their authority, or what is or is not acceptable. Lawyers also have information as to assets, client goals, liabilities and other facts that underlie the negotiations. At what point does an omission or affirmative statement become material? At what point does exaggeration become misstatement? Are there 'acceptable lies'? In terms of performance, how far can the lawyer go in counselling a client as to breach? Should the same law firm litigate a contract its corporate lawyers drafted? Too often lawyers assume the professional conduct rules for advocacy relate only to the courtroom or arbitration; this programme looks at the issues from the transactional side.

Speakers

Denis Brock *King and Wood Mallesons, Hong Kong SAR*

Joe Catanzariti *Fair Work Commission, Sydney, New South Wales, Australia*

Monica Essers *Busch Essers Rechtsanwälte, Cologne, Germany; Vice-Chair, Agency and Distribution Subcommittee*

Larry Gresser *Cohen & Gresser, New York, USA*

Carlos Valls *Iuris Valls Abogados, Barcelona, Spain; Treasurer, International Sales Committee*

BALLROOM C, THIRD LEVEL

Early case assessment in litigation

Presented by the Litigation Committee

Session Co-Chairs

David Brown *Stikeman Elliott, Vancouver, British Columbia, Canada; Young Litigators Forum Co-Chair, Litigation Committee*

Andy Moody *Eversheds, London, England*

Kent Sinclair *Stroz Friedberg, Boston, Massachusetts, USA*

A disciplined approach to investigating and understanding the merits of a dispute at the earliest possible point pays many dividends for clients faced with litigation. It is the only way to ensure that the client has a clear and realistic picture of the risks, rewards and costs of the case. Bringing that picture into focus provides a reliable foundation for the client's cost benefit analysis and approach to strategy and settlement. It also serves as a benchmark against which new information can be analysed as the case moves forward.

This session will analyse best practices in early case assessment for use by in-house or outside counsel and participants will be given a template which can be used as a framework for an early, but reasonably comprehensive, cost benefit analysis.

The session will also cover issues such as how to scale the amount of work and investment that goes into the early assessment to match the magnitude of the claim and the state of the art in the use of technology to assist with early assessment in document and data intensive cases.

Speakers

Kathy Bryan *International Institute for Conflict Prevention and Resolution, New York, USA*
Susan Dunn *Harbour Litigation Funding, London, England*
Rick Richardson *GlaxoSmithKline, Durham, North Carolina, USA*
Sara Weil *AbbVie, Chicago, Illinois, USA*

ROOM 306, THIRD LEVEL

Environmental constitutionalism – environmental protection as a fundamental constitutional or human right?

Presented by the Environment, Health and Safety Law Committee

Session Chair

Michelle Ouellette *Best Best & Krieger, Riverside, California, USA; Senior Vice-Chair, Environmental, Health and Safety Law Committee*

There is a global shift regarding constitutional environmental rights. Increasingly, countries have added basic rights to clean air, water and property to their laws and constitutions. Such law can be very controversial especially when perceived as limiting economic developments.

Courts and tribunals are thus placed in the position to enforce these rights and in fact, determining what actually is a violation of an environmental right and what parties can actually enforce such rights. This session will address this global phenomenon and how such laws are being implemented and enforced.

This session will also provide a balanced discussion on such challenging and controversial issues as:

- Should human rights regimes and treaties include remedies to prevent activities endangering people and their environment?
- Should serious environmental degradation be regarded as an international crime against humanity and be made a domestic crime per se?
- Could constitutional rights to a healthy environment be useful to protect citizens from significant environmental harm?

Speakers

David Estrin *Gowling Lafleur Henderson, Toronto, Ontario, Canada; Chair, Environmental, Health and Safety Law Committee*
Melissa Fourie *Centre for Environmental Rights, Cape Town, South Africa*
Jamies May *Widener University, Wilmington, Delaware, USA*
Els Reynaers Kini *MV Kini & Co, Mumbai, India*
Jose Antonio Urrutia *Urrutia & Cia, Santiago, Chile*

ROOM 103, PLAZA LEVEL

Family business: benefits of family trusts and their alternatives

Presented by the Taxation Section

Session Co-Chairs

Olga Boltenko *Withers, Zurich, Switzerland; Vice-Chair, Individual Tax and Private Client Committee*
Stuart Hutchinson *Simpson Grierson, Auckland, New Zealand*

Control without ownership, creditor proofing, reduction in total income taxes, succession planning – those are only few of the many benefits family trusts offer to family-owned businesses. This panel discusses how families with substantial businesses structure their corporate and personal affairs. We will focus on the issues of control of wealth planning vehicles, and on governance of the underlying corporate structures. The panel further investigates which vehicles, jurisdictions and governing laws are popular, and why. Recent changes in tax policies across the globe affect family-owned structures. The panel will suggest how to respond to these changes in the interest of your client.

Speakers

Leigh Alexandra Basha *Holland & Knight, Tysons Corner, Virginia, USA*
Meir Linzen *Herzog Fox & Neeman, Tel Aviv, Israel*
Yongjun Peter Ni *Zhong Lun, Shanghai, China*
Alejandro Santoyo Reyes *Chevez Ruiz Zamarripa, Mexico City, Mexico*
Mark Summers *Speechly Bircham, Zurich, Switzerland*
Corina Weigl *Fasken Martineau, Toronto, Ontario, Canada*

ROOM 312, THIRD LEVEL

Financial panel: update on Cape Town, repossession of aircraft and engines, allocation of risks in operating leases, ECA and other financing structures

Presented by the Aviation Law Committee

Session Chair

Carlos Sierra *Sierra Vazquez Olivares y Molina, Mexico City, Mexico; Secretary-Treasurer, Aviation Law Committee*

This panel will provide an update on issues related to financing of aircraft and engines in different jurisdictions globally, including:

- leasing of spare engines;
- new ratifications of Cape Town;
- Cape Town issues;
- repossession of aircraft and engines in different jurisdictions;
- risk associated with the potential liability of the lessor in certain jurisdictions;
- Export Credit Agency being used to finance aircraft and
- other financing structures applicable to aircraft and engines.

Speakers

Ethan Blank *Republic Airline Holdings, Indianapolis, Indiana, USA*
Nathan Leavitt *Holland & Knight, San Francisco, California, USA*
Brenda Nichols *Engine Lease Finance, Shannon, Ireland*
Philip Shepherd *XXIV Old Buildings, London, England*

ROOM 101, PLAZA LEVEL

Healthy living in the 21st century: what role for lawyers in a world with diverse economies and access to resources?

Presented by the Human Rights Law Working Group

Session Co-Chairs

Robert Bernstein *Holland & Knight, New York, USA; Treasurer, Human Rights Law Working Group*
Neelim Sultan *Chambers of Lord Gifford QC, London, England; Secretary, Human Rights Law Working Group*

The session aims to explore the right to health in the 21st century alongside recent and current health problems facing most nations on earth. Whilst wealthier nations are struggling to cope with epidemics of obesity and related issues (eg diabetes, cardiovascular disease, hypertension), and poorer nations experiencing ongoing malnutrition, there are some health problems which are equally as devastating in both types of countries, such as HIV infections and smoking/ environmental-related health conditions. The session aims to answer the questions which arise as to what role lawyers and businesses could play in facilitating fairer access to resources to resolve the problems.

Speakers

Ross Ashcroft *Brisbane, Queensland, Australia; Chair, Human Rights Law Working Group*
Hon Justice Michael Kirby *Former Justice of the High Court of Australia, Sydney, New South Wales, Australia; Council Member, IBAHRI*
Marina Lourenço da Cunha *Front Line Defenders, Dublin, Ireland*
Jhuma Sen *Women's Rights Initiative, New Delhi, India*

ROOM 204, SECOND LEVEL

Hot topics in merger enforcement

Presented by the Antitrust Committee

The panel will examine recent developments in global merger control, focusing on the review of recent complex M&A transactions by antitrust enforcers around the world.

Moderators

Thomas Janssens *Freshfields, Brussels, Belgium; Newsletter Editor, Antitrust Committee*

Janet McDavid *Hogan Lovells, Washington DC, USA; Vice-Chair, Antitrust Committee*

Speakers

Eytan Epstein *Epstein Gross Chomsky, Tel Aviv, Israel*

Paul Glazener *Allen & Overy, Amsterdam, the Netherlands*

Renata Hesse *US Department of Justice Antitrust Division, Washington DC, USA*

Stephen Ridgeway *King & Wood Mallesons, Melbourne, Victoria, Australia*

Steven Sunshine *Skadden, Washington DC, USA*

Joshua Wright *Federal Trade Commission, Washington DC, USA*

ROOM 311, THIRD LEVEL

Hot topics in respect of damages in construction disputes

Presented by the Negligence and Damages Committee

Session Chair

Eduardo Palma Cruzat *Palma Abogados, Santiago, Chile; Vice-Chair, Negligence and Damages Committee*

A panel of experts from several jurisdictions will discuss and share their opinions and experiences regarding a number of contingencies and issues that need to be covered as part of the legal documentation concerning construction projects, including:

- damages arising out of deficiencies in construction;
- meeting of deadlines;
- establishing the construction site;
- safety; and
- financing of the project.

Speakers

Yusuf Ali *Yusuf O Ali & Co, Ilorin, Nigeria; Newsletter Editor, Negligence and Damages Committee*

Ramón Bado *Estudio Dr Mezzera, Montevideo, Uruguay*

Agustín Yrigoyen *García Sayán Abogados, Lima, Peru*

Lorelie S Masters *Jenner & Block, Washington DC, USA*

Rashda Rana *Wentworth Chambers, Sydney, New South Wales, Australia*

Ludger Schult *GLNS Gubitz Lindner Nikoleyczik Schult, Munich, Germany*

ROOM 207, SECOND LEVEL

Indigenous consultation, business partnerships or tribal consent? Differing views from across North America

Presented by the Indigenous Peoples Committee and the Mining Law Committee

Session Co-Chairs

Michael Bourassa *Fasken Martineau DuMoulin, Toronto, Ontario, Canada; Senior Vice-Chair, Mining Law Committee*

Luis Carlos Rodrigo *Rodrigo Elias & Medrano, Lima, Peru*

The panel will present a comparison of US and Canadian tribal/aboriginal consultation procedures and practices, showing the different approaches and systems used in these two neighbouring countries.

Speakers

Daniel Ettinger *Warner Norcross & Judd, Grand Rapids, Michigan, USA*

Robert Maynard *Perkins Coie, Boise, Idaho, USA*

Colm St Roch Seviour *Stewart McKelvey, St John's, Newfoundland & Labrador, Canada*

Kevin O'Callaghan *Fasken Martineau DuMoulin, Vancouver, British Columbia, Canada*

ROOM 206, SECOND LEVEL

International disability discrimination: a special focus on the challenges facing women and girls

Presented by the Disability Rights Working Group, a working group of the Discrimination and Equality Law Committee

Session Co-Chairs

Philip Berkowitz *Littler Mendelson, New York, USA; Co-Chair, Disability Rights Working Group*

Regina Glaser *Heuking Kühn Lüer Wojtek, Düsseldorf, Germany; Co-Chair, Disability Rights Working Group*

Disability discrimination in basic human needs, including employment, public facilities and education, has been an issue of increasing focus worldwide. However, the challenges facing disabled women and girls, socially, culturally, and economically – including violence against women and girls, which often results in severe disfigurement or disability – are especially egregious.

The problem exists both in industrialised, Western countries, as well as Third World nations. Countries throughout the world have faced these challenges in varying ways, focusing on legislation prohibiting discrimination and requiring affirmative accommodation on the part of employers and providers of public services, but a massive public education process is also necessary. Organisations such as the United Nations have made this an increasing focus of their efforts, and much more needs to be done.

International specialists in numerous disciplines, from employment to public health and safety, will address the issues.

Speakers

Michele Bignami *NCTM, Milan, Italy*

Raquel Flórez Escobar *Freshfields Bruckhaus Deringer, Madrid, Spain*

Junju Jiang *King & Wood Mallesons, Beijing, China*

Professor Hope Lewis *Northeastern University, Boston, Massachusetts, USA*

Abdulla Luqman *Luqman Legal, Sana'a, Republic of Yemen*

Ronnie Neville *Mason Hayes & Curran, Dublin, Ireland; Secretary, Discrimination and Equality Law Committee*

Stephen O Kola-Balogun *The Government of Osun State, Osogbo, Nigeria*

Dorothe Smits *Greenberg Traurig, Amsterdam, the Netherlands*

Frances Phillips Taft *GE Oil & Gas, Florence, Italy; Corporate Counsel Forum Liaison Officer, Discrimination and Equality Law Committee*

Joe Walsh *US Paralympics, United States Olympic Committee, Colorado Springs, Colorado, USA*

ROOM 313, THIRD LEVEL

Investment arbitration

Presented by the Arbitration Committee

Session Co-Chairs

Kap-You (Kevin) Kim *Bae Kim & Lee, Seoul, South Korea*

Stephen Jagusch *Quinn Emanuel, London, England; Chair, Investment Treaty Arbitration Subcommittee*

This session will consider:

- Handling allegations of corruption: shifting the burden of proof; privilege against self-incrimination; use of evidence from parallel proceedings; stays; impact of local prosecution – is there a need for more guidance to arbitrators in the form of guidelines?
- Is UNCITRAL ad hoc arbitration preferable to ICSID due to the quasi-automatic nature of annulment requests?
- If the choice is ICSID Additional Facility or ad hoc arbitration – how to choose?

- How can investment protection treaties fairly be applied to sovereign debt crises?
- The current state of transparency in investment arbitration: benefit or threat?
- The European Union and investment arbitration – friends or foe? The EU projects (BITs, membership in ICSID, the new FTIs).

Speakers

Zachary Douglas *Graduate Institute, Geneva, Switzerland*
Robert Hornick *University of Arizona College, Tucson, Arizona, USA*
Elliot Polebaum *Fried Frank Harris Shriver & Jacobson, Washington DC, USA*
Abby Cohen Smutny *White & Case, Washington DC, USA*
Margrete Stevens *King & Spalding, Washington DC, USA*
Todd Weiler *Investment Treaty Arbitration Counsel, London, Ontario, Canada*
Janet Whittaker *Simpson Thacher & Bartlett, Washington DC, USA*
Claus von Wobeser *Von Wobeser y Sierra, Mexico City, Mexico*

BALLROOM B, THIRD LEVEL

Online gaming or gambling? Blurring the line between entertainment, gambling and social networks

Presented by the Criminal Law Committee, the Leisure Industries Section, the North American Regional Forum and the Technology Law Committee

Session Co-Chairs

Trevor Nagel *White & Case, Washington DC, USA*
Gabrielle Patrick *iSeed, London, England; Vice-Chair, Electronic Entertainment and Online Gaming Subcommittee*

With live demonstrations of 'social' games from in-house counsel and insights from the American Gaming Association, we will explore the evolving relationship between online gaming, online gambling, entertainment and social networks. To what extent does online entertainment now include gambling? What is the defining line between gaming and gambling? Are different jurisdictions underestimating or overstating what is 'criminal' and what is not in the gaming industry? What are the legal implications for this billion-dollar industry? Jurisdictions continue to differ on legality in this growing sector but is there a common ground on the global horizon? Our panel of legal and business executives, in-house counsel and private practitioners will share their views on the current marketplace and perspectives for the future.

Speakers

Michael Cohen *Caesars Entertainment Corporation, Las Vegas, Nevada, USA*
Zack Karlsson *Capcom USA, San Mateo, California, USA*
Marco Mereu *Digisocial, Boston, Massachusetts, USA*
Mark Methenitis *T-Mobile USA, Richardson, Texas, USA*
Diane Mullenex *Ichay & Mullenex, Paris, France; Co-Chair, Communications Law Committee*
Judy Patterson *American Gaming Association, Washington DC, USA*
Peter Wilson *Peter Wilson Legal, Bush Hill Park, England*

ROOM 304, THIRD LEVEL

Preventing cracks in the foundation: fighting corruption in the construction industry

Presented by the Anti-Corruption Committee and the International Construction Projects Committee

Session Chair

Roberto Hernández García *COMAD, Mexico City, Mexico; Latin America Regional Officer, Anti-Corruption Committee*

This interactive session will allow the audience to understand why construction is a sector that suffers from corruption, and offer practical steps in how to avoid corruption, and what to do when encountering corruption. Experts in construction law and in compliance and anti-corruption will share their experiences with the audience and will discuss practical cases.

Speakers

Jacqueline Arango *Akerman Senterfitt, Miami, Florida, USA*
Marco Dalla Vedova *Dalla Vedova, Rome, Italy*
Simon Grégoire *BLG, Montreal, Quebec, Canada*
Santiago Jaramillo *Gómez-Pinzón Zuleta, Bogota, Colombia*
Lisa Miller *The World Bank, Washington DC, USA*
David Ofori-Dorte *AB & David, Accra, Ghana*
Robert Peckar *Turner Construction Company, River Edge, New Jersey, USA*
Christiaan Poortman *Construction Sector Transparency Initiative, Chevy Chase, Maryland, USA*
Rodrigo Quintana *Empresas ICA, Mexico City, Mexico*
Bob Rubenstein *Bechtel Corporation, Washington DC, USA*
Ramesh Vaidyanathan *Advaya Legal, Mumbai, India*

ROOM 202, SECOND LEVEL

Public-private partnerships (PPPs) for water infrastructure

Presented by the Water Law Committee

Session Chair

Jose Luis Vittor *Hogan Lovells US, Houston, Texas, USA; Senior Vice-Chair, Water Law Committee*

This session will explore the use of PPPs for water infrastructure and will examine the various forms of PPPs used throughout the world. This session will examine the various contractual structures which have been utilised and their strengths and weaknesses. The session will also focus upon the specific issues of utmost concern in relation to water infrastructure, such as public health and environment and public ownership of water infrastructure.

Speakers

Michael L Albrecht *Allstate Investment Group, Northbrook, Illinois, USA*
Jorge Arancibia *HIPAA Abogados, Santiago, Chile*
Jenny Fisher *Arthur Cox, Dublin, Ireland*
Michael Irlbeck *Abegnoa Water, Austin, Texas, USA*
Mark Romoff *The Canadian Council for Public-Private Partnerships, Toronto, Ontario, Canada*
Sunil Seth *Seth Dua & Associates, New Delhi, India*

ROOM 201, SECOND LEVEL

So you think you're ready to go public? Helping innovative start-ups make the leap

Presented by the Securities Law Committee

Session Co-Chairs

Judit Budai *Szecska, Budapest, Hungary; Chair, Public Company Practice and Regulation Subcommittee*
Tom Fagnäs *Krogerus, Helsinki, Finland; Newsletter Editor, Securities Law Committee*

Since the beginning of the global financial crisis, initial public offerings have been scarce as companies have explored less burdensome sources of finance and shareholders have sought quicker paths to exit. As the financial crisis continues and bank financing remains limited or entirely unavailable, many small- and medium-sized companies, especially start-ups, are being forced to approach the capital markets directly to meet their funding needs. In the United States, the JOBS Act has decreased the regulatory burdens on smaller firms wishing to go public, and similar initiatives are under way in Europe. This session will analyse the outlook for start-ups in the IPO market and the rewards they receive in going public, in search of answers to the questions of whether and how start-ups can go public successfully.

Speakers

Margee Elias *Gogo, Itasca, Illinois, USA*
Jason Fournier *JP Morgan, San Francisco, California, USA*
Anna Frankowska *Weil Gotshal & Manges, Warsaw, Poland*
Jonathan Kravetz *Mintz Levin Cohn Ferris, Boston, Massachusetts, USA*

Paul Rodel *Debevoise & Plimpton, New York, USA; Vice-Chair, Regulatory Affairs Subcommittee*

ROOM 310, THIRD LEVEL

Stakeholder activism: concerns, priorities and rights in corporate governance worldwide

Presented by the Capital Markets Forum and the Corporate and M&A Law Committee

Session Co-Chairs

Katherine Ashton *Debevoise & Plimpton, London, England; Senior Vice-Chair, Capital Markets Forum*

Damien Zoubek *Cravath Swaine & Moore, New York, USA; Conference Coordinator North America, Corporate and M&A Law Committee*

This session will explore the changing roles of institutional and other shareholders, proxy advisers, workers' councils and other players involved in corporate governance and how these differ around the world. With a speaker from Glass Lewis, a leading international proxy adviser firm, we expect to have a lively discussion of how investor and other stakeholder concerns are shaping corporate business decisions in the United States and worldwide, including a comparative discussion of corporate governance and shareholder rights in the European Union, Switzerland, India and China.

Speakers

Abe M Friedman *CamberView Partners, San Francisco, California, USA*

Pere Kirchner *Cuatrecasas Gonçalves Pereira, Madrid, Spain; Co-Chair, Capital Markets Forum*

Linfei Liu *Jun He Law Offices, Beijing, China*

Robert McCormick *Glass Lewis & Co, San Francisco, California, USA*

Lorenzo Olgiati *Schellenberg Wittmer, Zurich, Switzerland*

Cyril Shroff *Amarchand & Mangaldas & Suresh A Shroff & Co, Mumbai, India*

BALLROOM A, THIRD LEVEL

The debtor in the mirror: the insolvency of law firms

Presented by the Creditors' Rights Subcommittee, a subcommittee of the Insolvency Section and the Law Firm Management Committee

Session Chair

Richard J Mason *McGuireWoods, Chicago, Illinois, USA; Co-Chair, Creditors' Rights Subcommittee*

In May 2012, Dewey & LeBoeuf, the merged entity created from two of the oldest and most prestigious global US-based law firms, filed for bankruptcy giving it the dubious honour of being the largest law firm to collapse in US history. In 2006, the 153-year-old international firm Coudert Brothers dissolved. Others, among them European firms, disintegrated in very little time. What happens after a law firm fails, when the partners try to move on while battling for clients, receivables and expensive rents, adds legal complexity and personal liability to an already emotionally charged situation. A panel of lawyers and industry consultants will discuss the issues that arise when law firms fail.

This session will also include the open committee business meeting of the Insolvency Section.

Speakers

William A Brandt Jr *DSI Chicago, New York and Chicago, Illinois, USA*

Allan B Diamond *Diamond McCarthy, Houston, Texas, USA*

Cecily A Dumas *Dumas & Clark, San Francisco, California, USA*

Andrew Duncan *NewMarket Partners, London, England*

Huan H Tan *Benvallor, Utrecht, the Netherlands*

Edward S Weisfelner *Brown Rudnick, New York, USA*

ROOM 302, THIRD LEVEL

The thin red line – cartels, fraud and corruption

Presented by the Business Crime Committee and the Young Lawyers' Committee

Session Co-Chairs

Heather Irvine *Norton Rose Fulbright, Sandton, South Africa; Co-Chair, Young Lawyers' Committee*

Michael O'Kane *Peters & Peters, London, England*

- When does cartel conduct become criminal?
- Where does the boundary between a purely administrative offence, and a criminal one, lie?
- Does criminalisation of cartels enhance competition law enforcement?
- Recent trends in cartel criminalisation.
- What different kinds of legislation regulate bid-rigging?
- How do different regulators deal with corrupt bid-rigging, and how do they coordinate their investigations and prosecutions?
- What are the potential sanctions for bid-rigging involving corruption (administrative penalties, criminal sanctions, future exclusions from public works) and how do these factor into the decisions made by leniency applicants?

Speakers

Tsuyoshi (Yoshi) Ikeda *Mori Hamada & Matsumoto, Tokyo, Japan*

Katherine Kay *Stikeman Elliott, Toronto, Ontario, Canada*

Niall E Lynch *Latham & Watkins, San Francisco, California, USA*

Ana Paula Martinez *Levy & Salomão Advogados, São Paulo, Brazil*

Ali Nikpay *Gibson Dunn, London, England*

Lisa Phelan *US Department of Justice, Washington DC, USA*

Mark Sansom *Freshfields Bruckhaus Deringer, London, England*

ROOM 208, SECOND LEVEL

Trademark bad faith applications: famous and 'almost famous' trademarks under attack!

Presented by the Intellectual Property and Entertainment Law Committee

Session Co-Chairs

Alexandra Neri *Herbert Smith Freehills, Paris, France; Secretary, Intellectual Property and Entertainment Law Committee*

Thomas Legler *Python & Peter, Geneva, Switzerland; WIPO Liaison Officer, Intellectual Property and Entertainment Law Committee*

John Wilson *John Wilson Partners, Colombo, Sri Lanka; Vice-Chair, Trademark Law Subcommittee*

This session will focus on different jurisdictions in Europe, the Americas and Asia and try to find answers to the question: 'How famous is famous?' It will discuss the latest cases involving famous trademarks, the scope of protection for 'famous' trademarks and the impact of social media and cross-border use on territorial recognition of famous trademarks. In addition, the panellists will touch upon the evidence required in their jurisdictions to prove the existence of a 'famous' trademark such as use of polls, etc. We will also review how to define and fight abusive registration of famous trademarks in various jurisdictions. The discussions will take into account the joint recommendation.

Speakers

Rob Doerfler *H-D USA, Milwaukee, Wisconsin, USA*

Kimberly B Herman *Sullivan and Worcester, Boston, Massachusetts, USA*

Marcus Höpferger *World Intellectual Property Organization, Geneva, Switzerland*

Michelle Mancino Marsh *Kenyon & Kenyon, New York, USA*

Takamiki Nishikawa *Fox International Channels, Tokyo, Japan*

ROOM 203, SECOND LEVEL

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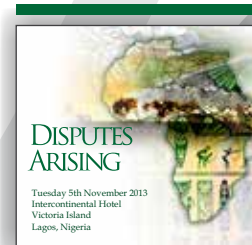
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Warranty and indemnity insurance – a panacea or a pain?

Presented by the Corporate and M&A Law Committee and the Insurance Committee

Session Co-Chairs

John Larkin *William Fry, Dublin, Ireland; Senior Vice-Chair, Insurance Regulation Subcommittee*

Finn J Lerno *Plesner, Copenhagen, Denmark; Education Officer, Corporate and M&A Law Committee*

You are working on an M&A deal. Your client wants your advice on whether warranty and indemnity (W&I) insurance would be a useful tool to manage some risks that neither buyer nor seller want to carry. How do you answer? Would you be able to advise your client about the type of coverage available, the cost and how it would work in practice?

We have assembled a panel of experts – M&A and insurance lawyers, insurance underwriters and brokers who can answer these questions and many more.

The session will take the form of an interactive panel debate with ample opportunity for audience participation.

Speakers

Navine Aggarwal *Allied World, New York, USA*

Gary Blitz *Aon Risk Solutions, New York, USA*

Mary Duffy *AIG, London, England*

Teresa Jones *JLT Speciality Limited, London, England*

Malin Leffler *Roschier, Stockholm, Sweden*

Gisèle Rosselle *Strelia, Brussels, Belgium*

Joseph Verdesca *Weil Gotshal & Manges, New York, USA*

John Williamson-Noble *Gilbert & Tobin, Sydney, New South Wales, Australia; Council Member, Legal Practice Division*

ROOM 309, THIRD LEVEL

Wednesday 1430 – 1745

Law firm visits

Presented by the Law Firm Management Committee.

A group of IBA delegates will visit several Boston law firms for discussing strategy, practice areas and practice management, organisational issues, marketing and office systems. Places will be strictly limited and allocated on a 'first come, first served' basis at the conference. To register your attendance, please visit the IBA speakers' desk at the conference.

1500 – 1545 *Sullivan & Worcester*

1600 – 1645 *Bingham McCutchen*

1700 – 1745 *Nixon Peabody*

The coach for the law firm visits will depart the John B Hynes Veterans Memorial Convention Center Boston, Boylston Street at 1430.

Wednesday 1630 – 1730

News from around the world

Presented by the International Franchising Committee

Session Chair

Andrew Loewinger *Nixon Peabody, Washington DC, USA; Chair, International Franchising Committee*

Franchise practitioners will discuss franchise-related laws and developments in Canada, China, India, Korea, Pakistan, and the United States.

Speakers

Faisal Daudpota *Daudpota International, Ras Al-Khaimah, UAE*

Ronald Gardner *Dady & Gardner, Minneapolis, Minnesota, USA*

Jae Hoon Kim *Lee & Ko, Seoul, South Korea; World Organisations Liaison Officer, International Franchising Committee*

Leonard Polsky *Gowlings, Vancouver, British Columbia, Canada; Publications Officer, International Franchising Committee*
Sajai Singh *J Sagar Associates, Bangalore, India*
Tao Xu *DLA Piper, Reston, Virginia, USA*

ROOM 102, PLAZA LEVEL

Wednesday 1730 – 1830

Open committee business meeting

Presented by the Human Rights Law Working Group

An open meeting of the Human Rights Law Working Group will be held to discuss matters of interest and future activities.

ROOM 204, SECOND LEVEL

Open committee 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.

ROOM 309, THIRD LEVEL

Open committee 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.

ROOM 102, PLAZA LEVEL

Thursday 0800 – 0930

Open committee business meeting and breakfast

Presented by the Academic and Professional Development Committee

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

SECTION D, BACK BAY BALLROOM,
SHERATON BOSTON HOTEL

Open committee business meeting and breakfast

Presented by the Healthcare and Life Sciences Law Committee

Co-Chairs

Beth D Jacob *Kelley Drye & Warren, New York, USA; Co-Chair, Healthcare and Life Sciences Law Committee*

Neil Kirby *Werksmans Attorneys, Johannesburg, South Africa; Co-Chair, Healthcare and Life Sciences Law Committee*

An open meeting of the Healthcare and Life Sciences Law Committee. All interested in the work of the committee are invited. Speakers are Medical Coordinator Chris Troyanos and Executive Director Tom Grilk, both of the Boston Athletic Association/Boston Marathon which is responsible for organising the Boston marathon, including its emergency preparedness.

Speakers

Thomas Grilk *Executive Director, Boston Athletic Association/Boston Marathon, Boston, Massachusetts, USA*

Chris Troyanos *Medical Coordinator, Boston Athletic Association/Boston Marathon, Boston, Massachusetts, USA*

SECTION A, BACK BAY BALLROOM,
SHERATON BOSTON HOTEL

Thursday 0930 – 1100**Cutting your losses: where did all my NOLs go?***Presented by the Taxes Committee**Session Co-Chairs***Torsten Engers** *Flick Gocke Schaumburg, Frankfurt, Germany***Emin Toro** *Covington & Burling, Washington DC, USA*

Most jurisdictions allow a company to set off tax losses against profits in other periods. In addition to limiting the period for loss carry forwards, many countries have restricted the use of tax losses and have established or tightened loss forfeiture rules upon change of ownership. This session will explore the situations in which a company or corporate group may be unable to claim relief for its tax losses and how to address this problem proactively.

*Speakers***Antonio Barba** *Cuatrecasas, Madrid, Spain***Hardy Fischer** *Pollath & Partners, Berlin, Germany***Lauri Lehmusojä** *Hannes Snellman, Helsinki, Finland***Oleh Marchenko** *Ulysses, Kiev, Ukraine***Amelia O'Beirne** *Mason Hayes & Curran, Dublin, Ireland***Elissa Romanin** *Minter Ellison, Melbourne, Victoria, Australia***Stephan Spamer** *Edward Nathan Sonnenbergs, Johannesburg, South Africa***Peng Tao** *DLA Piper, Hong Kong SAR***Christian Wimpissinger** *Binder Grosswang, Vienna, Austria***ROOM 306, THIRD LEVEL****Thursday 0930 – 1230****(Session A) A minefield for franchisors? Court decisions on pre-contractual disclosure***Presented by the International Franchising Committee**Session Chair***Karsten Metzlaß** *Noerr, Berlin, Germany; Vice-Chair, International Franchising Committee*

This panel will discuss court decisions in a variety of countries with particular disclosure laws or based on other disclosure obligations (e.g., good faith). It will focus on important and/or surprising court decisions as to the failure to provide disclosure, inadequate disclosure, disclosure exemptions, and remedies. What information do courts require about the franchisor, the franchise system, the franchise business and its profitability, promotional activities of the network, or the franchise agreement?

*Speakers***Luciana Bassani** *Dannemann Siemsen, Rio de Janeiro, Brazil;**Website Officer, International Franchising Committee***Aldo Frignani** *Studio Frignani, Turin, Italy***Paul Jones** *Jones & Co, Toronto, Ontario, Canada***ROOM 103, PLAZA LEVEL****(Session B) Don't blow the 'privilege': attorney-client privilege for in-house counsel and outside counsel***Presented by the International Franchising Committee**Session Chair***Rocío Belda de Mergelina** *Garrigues, Madrid, Spain; Vice-Chair, International Franchising Committee*

A discussion on the implications of the attorney-client privilege for the work of in-house and outside counsel, for companies' rights of defence and for corporate governance. The panel will address how legal privilege, the work-product doctrine and professional secrecy work before both

the courts and regulatory agencies, lessons for international deals, and the impact of regulatory regimes affecting extraterritoriality in cross-border matters. How different is the approach of in-house and outside counsel to these issues in different jurisdictions?

*Speakers***Anurag Bana** *International Bar Association, London, England***Robert Creamer** *Law Office of Robert A Creamer, Cambridge, Massachusetts, USA***Jan Eijbouts** *Maastricht University, Maastricht, the Netherlands***Ann Hurwitz** *Baker Botts, Dallas, Texas, USA***ROOM 103, PLAZA LEVEL****Anti-money laundering laws: outsourcing the policing of corruption***Presented by the Anti-Corruption Committee, the Anti-Money Laundering Legislation Implementation Working Group and the Criminal Law Committee**Session Chair***Dan Conaway** *Conaway & Strickler, Atlanta, Georgia, USA*

Finding evidence of corruption is difficult and expensive for the criminal enforcement authorities. But anti-money laundering (AML) laws can and (depending on the jurisdiction) do provide a vast amount of intelligence to the authorities on corrupt payments and the movement of proceeds of corruption. In this session, a panel of leading experts examines the interplay between anti-corruption and AML laws across a number of jurisdictions, and explores ideas for future developments.

*Speakers***Adekunle Adedeji** *The Nigerian Institute of Advanced Legal Studies, Abuja, Nigeria***Greg Kehoe** *Greenberg Traurig, Tampa, Florida, USA; Regional Representative North America, Criminal Law Committee***Enide Perez** *Sjöcrona van Stigt, The Hague, the Netherlands; Regional Representative Europe, Criminal Law Committee***Stephen Revell** *Freshfields Bruckhaus Deringer, Singapore; Chair, Regulation of Lawyers' Compliance Committee***Bart Schmitz** *Public Prosecutor's Office, Aruba***ROOM 102, PLAZA LEVEL****Arbitrators' conflicts and party representation: working on guidelines***Presented by the Arbitration Committee**Session Co-Chairs***David Arias** *Pérez-Llorca, Madrid, Spain***Julie Bédard** *Skadden Arps Slate Meagher & Flom, New York, USA; Secretary, Arbitration Committee*

This session will consider:

- If it ain't broke, don't fix it: whether and to what extent the IBA Guidelines on the Conflicts of Interest in International Arbitration should be amended in light of the experience of the arbitration community over the last 10 years.
- How does the duty of arbitrators to investigate and disclose potential conflicts of interests compare with the duty of parties? How relevant is non-disclosure?
- Are issue conflicts gaining growing acceptance? Are we still struggling with barristers chambers and law firm issues?
- Have we made progress on our thinking of counsel who also serve as arbitrators? Are advance waivers of potential conflicts, which are often requested by arbitrators who work at large law firms, the new norm?
- Are third-party funding and social networks taking disclosure to another level?
- IBA Guidelines on Party Representation in International Arbitration: what happened and where are we?
- An attempt to reconcile different perspectives on ex parte communications with arbitrators and the duty of candour in submissions to the tribunal?

- Avoiding the avoidable: conflicts of interest arising during the course of an arbitration proceeding, changes in party representation and counsel's duty to avoid predictable conflicts of interest.
- What remedies are available to tribunals to address counsel misconduct? Parties are responsible for their counsel?
- Third-party funding and the conduct of counsel vis-à-vis the client: beyond the soft law reach of international organisations?

Speakers

Pierre Bienvenu *Norton Rose Fulbright, Montreal, Quebec, Canada*
R Doak Bishop *King & Spalding, Houston, Texas, USA*
Yves Fortier QC *Cabinet Yves Fortier, Montreal, Quebec, Canada*
Bernard Hanotiau *Hanotiau & van den Berg, Brussels, Belgium*
Laurent Levy *Levy Kaufmann-Kohler, Geneva, Switzerland*
Lawrence Schaner *Jenner & Block, Chicago, Illinois, USA; Vice-Chair, Arbitration Committee*
Audley Sheppard *Clifford Chance, London, England*

BALLROOM A, THIRD LEVEL

Chasing the seller: cross border product sale risks, warranties, implied terms, contract enforcement and more

Presented by the Consumer Litigation Committee, the International Sales Committee and the Product Law and Advertising Committee

Session Co-Chairs

Mariano de Estrada *Bulló Tassi Estebenet Lipera Torassa Abogados, Buenos Aires, Argentina, Vice-Chair, Consumer Litigation Committee*
Anke Meier *Noerr, Frankfurt, Germany*
Amir Singh Pasrich *ILA Pasrich & Company, New Delhi, India*

Contracts of sale are the corner stone of commerce and are therefore integral to local and global economic stability. The relationships between: distributors and retailers; companies and customers; financial service providers and clients; and countless others, are all defined by what are effectively sales contracts. Where there is a breach of a contract of sale, or an inability of a party to perform under contract, a myriad of issues arise that can have profound and far reaching consequences for the consumer.

This session will examine various issues relating to the contract of sale in the context of products manufacturing, retail, and professional services so as to examine the remedies available to the various parties to the contract, as well as impacted third parties. The session will also consider the manner in which enforcement can be realised and how issues such as multijurisdictional contracts, government and costs can affect contractual remedies and leave the consumer chasing the seller.

Speakers

Joseph P Davis *Greenberg Traurig, Boston, Massachusetts, USA*
John R Fraser *Shook Hardy & Bacon, Miami, Florida, USA*
Brian Levett *Norton Rose Fulbright, Toronto, Ontario, Canada*
Luiz Virgilio Pimenta Manente *TozziniFreire Advogados, São Paulo, Brazil*
Mark Willis Jones *Armstrong World Industries, Lancaster, Pennsylvania, USA*
Rajinder Sharma *El DuPont India, Gurgaon, India*

ROOM 203, SECOND LEVEL

Consortium agreements – IP ownership issues and freedom to operate issues around industry consortia and commercial cooperative organisations; standards setting organisations, regulatory and environmental cooperations

Presented by the Intellectual Property and Entertainment Law Committee

Session Co-Chairs

Gustavo Alcocer *Olivares, Mexico City, Mexico; Co-Chair, Intellectual Property and Entertainment Law Committee*
Johan Kahn *Delphi, Stockholm, Sweden*

By way of interactive debate between speakers and participants frequently asked licensing questions will be addressed, including: IP ownership as a common issue facing participants in various types of consortia; fair and reasonable royalties; express and implied licensing; inadvertent licences; risk of patent invalidity through inadvertent prior art of other participants; should IP contributed or generated by participants be individually owned and licensed to the consortium or should IP be commonly owned? The panel will also discuss new trends in Standardization and Pooling – how to determine a healthy IPR-Regime under FRAND-considerations in the IT & Telco industry: The NGMN (Next Generation Mobile Network Lte) approach. This session will be an advanced workshop on IP licensing.

Speakers

Stefan Engel-Flehsig *Next Generation Mobile Network, Frankfurt, Germany*
Yoshifumi Onodera *Mori Hamada & Matsumoto, Tokyo, Japan*
Stephan Witteler *Heuking Kühn Lüer Wojtek, Frankfurt, Germany*

ROOM 309, THIRD LEVEL

Cross-border acquisition finance today

Presented by the Banking Law Committee

Session Co-Chairs

Jean-François Adelle *Jeantet, Paris, France*
Russell DaSilva *Hogan Lovells US, New York, USA; Treasurer, Banking Law Committee*

As economies recover, banks, insurance companies, hedge funds and private equity sources have positioned themselves for renewed lending and investment activity. Cross-border transactions have never been so complex. This session will examine the transformations that have taken place in acquisition finance over the past few years, the techniques that are being employed, and the challenges and successes that lie ahead.

Speakers

Matthew Ayre *Travers Smith, London, England*
Michel K Brizoua-Bi *Bilé-Aka Brizoua-Bi, Abidjan, Ivory Coast*
Anna Dodson *Goodwin Procter, Boston, Massachusetts, USA*
Rafael González-Gallarza Granizo *Garrigues, Madrid, Spain*
Jaime Herrera *Posse Herrera Ruiz, Bogotá, Colombia; Council Member, Legal Practice Division*
Stephanie Paré Sullivan *THL Credit, Boston, Massachusetts, USA*

ROOM 310, THIRD LEVEL

Current legal developments

Presented by the Corporate and M&A Law Committee

Session Co-Chairs

Aslesha Gowariker *Desai & Diwanji, Mumbai, India; Vice-Chair, Current Legal Developments Subcommittee*
Hans-Jörg Ziegenhain *Hengeler Mueller, Munich, Germany; Chair, Current Legal Developments Subcommittee*

This session will review key developments in corporate and M&A law in jurisdictions around the world which have relevance for lawyers globally.

Speakers

Selin Beceni *Köksal Avukatlık Ortaklığı, Istanbul, Turkey*
Carl Cheng *Zhong Lun, Beijing, China*
Rodrigo Ferreira Figueiredo *Mattos Filho Veiga Filho Marrey Jr e Quiroga, São Paulo, Brazil; Newsletter Vice-Editor, Corporate and M&A Law Committee*
David Friedlander *King & Wood Mallesons, Sydney, New South Wales, Australia*
Christina Fussi *De Berti Jacchia Franchini Forlani, Milan, Italy*
Mark Greene *Cravath Swaine & Moore, New York, USA*
Arne Grimme *De Brauw Blackstone Westbroek, Amsterdam, the Netherlands*

Sadiq Jafar *Hadef & Partners, Dubai, UAE; Chair, Arab Regional Forum*
Takashi Toichi *Anderson Mori & Tomotsune, Tokyo, Japan; Secretary, Current Legal Developments Subcommittee*

ROOM 200, SECOND LEVEL

Digging deep and riding the waves: a look at the relationship between the mining and maritime industries

Presented by the Maritime and Transport Law Committee and the Mining Law Committee

Session Co-Chairs

Godofredo Mendes Vianna *Kincaid Mendes Vianna, Rio de Janeiro, Brazil; Website Officer, Maritime and Transport Law Committee*

Ricardo Rozas *Jorquiera & Rozas, Santiago, Chile; Senior Vice-Chair, Maritime and Transport Law Committee*

As rare earth and other minerals are mined and moved around the world, the relationship between the mining and maritime industries is steadily growing. This session will dig into those relationships, including the unique risks and contracts applicable to the carriage of bulk cargoes.

Speakers

Pablo Bauer *Compañía Sud Americana de Vapore, Valparaíso, Chile*

Ingolf Kaiser *Stephenson Harwood, London, England*

Ignacio Randle *Estudio Randle, Buenos Aires, Argentina; Chair, Mining Law Committee*

Lawrence Teh *Rodyk, Singapore; Co-Chair, Asia Pacific Regional Forum*

Ulla von Weissenberg *Borenus, Helsinki, Finland*

ROOM 101, PLAZA LEVEL

'How the net was won', or 'don't shoot the messenger'. Internet 2.0: to regulate or not to regulate?

Presented by the Communications Law Committee and the Technology Law Committee

Session Co-Chairs

Fabrizio Cugia di Sant'Orsola *Cugia Cuomo, Rome, Italy; Co-Chair, Communications Law Committee*

Daniela De Pasquale *D&P, Milan, Italy; Secretary-Treasurer, Technology Law Committee*

The session will focus on the rules applying to transport, access to and delivery of content over the web, where networks are crossroads between freedom of expression, privacy, interception and transport obligations on operators. In an ever-more virtualised world, populated by web platforms, cloud services, social networks and applications the session will delve into the role of different type of operators, identifying the inconsistencies and legal hurdles regarding obligation of services providers, universal services, privacy and storage of data.

A brief introduction will be provided on the rules affecting delivery of services over the Internet, looking at the increasing role of OTTs, social networks, ISPs, cloud services and web platforms in the digital world. The panel will then deepen the topics of the 2012 WCIT Dubai 'clash', during which China has requested the possibility to perform Deep Packet Inspection over content transmitted over networks. Panellists from the institutional, academic and business worlds will provide their direct experience on the roles of players and highlight the general privacy concerns and regulation over the access and use of data and profiling of personal data information. A general insight on the transparency and disclosure obligations of operators will be addressed, looking at the web 2.0 environment, where new players intertwine data and have access to massive quantities of information.

Speakers

Dick Beaird *Wiley Rein, Washington DC, USA, former Senior Deputy at the State Department, US representative at the WCIT in Dubai 2011*

Chris Boam *40A&M, Vienna, Virginia, USA*

Mahua Chowdhury *Solomon & Roy, Mumbai, India*

Colin Long *Bird & Bird, London, England*

William Murphy *Professor of Law and Chair, Commerce and Technology Law Graduate Program Director, IP Valuation Institute University of New Hampshire School of Law, Concord, New Hampshire, USA*

Philip Verveer *US Department of State, Washington DC, USA*

ROOM 206, SECOND LEVEL

Liability for design defects in a collaborative, integrated digital age

Presented by the International Construction Projects Committee

Session Chair

Ricardo Barreiro-Deymonnaz *Rattagan Macchiavello Arocena & Peña Robirosa, Buenos Aires, Argentina*

The use of collaborative electronic design software including Building Information Modelling (BIM) systems is rapidly growing within the design and construction industry. This session will explore the extent to which the prevalence of these systems and the more collaborative designs that result from their use pose new challenges in the law of liability for design defects.

Speakers

Júlio César Bueno *Pinheiro Neto, São Paulo, Brazil; Co-Chair, Project Establishment Subcommittee*

Rupert Choat *CMS Cameron McKenna, London, England*

Karen Gough *39 Essex Street Chambers, London, England*

Jaime Gray *Navarro Sologuren Paredes Gray, Lima, Peru; Senior Website Officer, International Construction Projects Committee*

Timothy Triplett *Black & Veatch, Overland Park, Kansas, USA*

ROOM 208, SECOND LEVEL

Off to the witch doctor! Regulating African traditional and indigenous medicine

Presented by the African Regional Forum and the Healthcare and Life Sciences Law Committee

Session Co-Chairs

Neil Kirby *Werksmans Attorneys, Johannesburg, South Africa; Co-Chair, Healthcare and Life Sciences Law Committee*

Olufunmi Oluyede *TRLPLAW, Lagos, Nigeria; Co-Chair, African Regional Forum*

In this mystical, exhilarating session, our panel of erudite, top-notch speakers will embark on an in-depth examination of effective, time-honoured, native medicinal therapies, their current and prospective roles in modern global healthcare systems, appropriate laws/regulations for their effective incorporation and utilisation, potential attendant business/industrial opportunities and various other significant factors.

This all-important medical evaluation will be conducted with a view to an improved access to healthcare, which will productively cater to the dire medical needs of populations in Africa and enhance successful healthcare delivery services globally.

Keynote Speaker

Babatunde Raji Fashola *SAN Lagos State Government, Lagos, Nigeria*

Speakers

Emmanuel O Fashakin *Abbydek Medical Practice, New York, USA*

Richard G Marlink *Harvard School of Public Health, Boston, Massachusetts, USA*

Joyce Sackey *Tufts University School of Medicine, Boston, Massachusetts, USA*

ROOM 207, SECOND LEVEL

Opportunities for women lawyers in emerging markets

Presented by the Discrimination and Equality Law Committee and the Women Lawyers' Interest Group

The economic growth in emerging markets can offer women lawyers opportunities to develop their careers in environments where services are needed and there is lack of a skilled labour force. However there are many obstacles to women achieving equality in the areas of access to education and employment in the emerging markets.

The panel will explore the difficulties women in the legal profession have to deal with in emerging markets. Panellists will also present programmes that some governments, bars, firms and even companies adopt to help fill this gap, together with the view of OECD standards as a base line.

Moderators

Antony Hyams-Parish *Rawlison Butler, London, England; Vice-Chair, Discrimination and Equality Law*

Maria Isabel Tostas da Costa Bueno *Mattos Filho Veiga Filho Marrey Jr e Quiroga, São Paulo, Brazil; Vice-Chair, Women Lawyers' Interest Group*

Speakers

Yaara Alon *Organization for Economic Cooperation and Development, Paris, France*

Olga Boltenko *Withers, Zurich, Switzerland; Vice-Chair, Individual Tax and Private Client Committee*

Charandeep Kaur *Trilegal, New Delhi, India; Secretary, Women Lawyers' Interest Group*

Angel Wang *Longan Law, Beijing, India*

Kim Warren *KWA Attorneys, Johannesburg, South Africa*

Noreen Weiss Adler *Barton, New York, USA*

ROOM 204, SECOND LEVEL

Privates want it different: how to structure an investment fund for private clients

Presented by the Individual Tax and Private Client Committee and the Investment Funds Committee

Session Chair

Jérôme Assouline *Sekri Valentin Zerrouk, Paris, France; Scholarship Officer, Individual Tax and Private Client Committee*

The panel will consider how to structure an investment fund for a wealthy individual, a wealthy family or a group of private investors. We will explore the governance and regulatory issues that may arise and the tax structures available depending on the residence of the investors and the nature of the investments. The presentation will involve a number of case studies.

Speakers

Bijal Ajinky *Khaitan & Co, Mumbai, India; Membership Officer, Individual Tax and Private Client Committee*

Christopher Curtis *Sullivan & Worcester, Boston, Massachusetts, USA*

Claude Kremer *Arendt & Medernach, Luxembourg*

Peter Ni *Zhong Lun, Shanghai, China*

Greg Warner *Ingleside Investors, New York, USA*

Andrew Wright *Kirkland & Ellis, New York, USA*

ROOM 313, THIRD LEVEL

Resolving international business disputes – using the World Trade Organization, bilateral investment treaties, international commercial arbitration and European Union courts

Presented by the Litigation Committee and the Trade and Customs Law Committee

Session Co-Chairs

Scott Andersen *Sidley Austin, Geneva, Switzerland*

Christopher Tahbaz *Debevoise & Plimpton, New York, USA; Senior Vice Chair, Litigation Committee*

A comparative analysis of the efficacy of using these four different tools available to international traders and investors to resolve disputes will be undertaken in this session. It will focus on jurisdiction, remedies, evidence, costs, time, enforcement and other relevant issues that would suggest using one or more of these remedies.

Speakers

Jean Engelmayer Kalicki *Arnold & Porter, Washington DC, USA*

Phillippe Ruttley *Field Fisher Waterhouse, London, England*

Laurence Shore *Herbert Smith Freehills, New York, USA*

David Weller *WilmerHale, Washington DC, USA*

ROOM 302, THIRD LEVEL

Settlement through mediation of insured claims

Presented by the Insurance Committee and the Mediation Committee

Session Co-Chairs

Dolores Sancha Herrera *Bartolome & Briones Abogados, Barcelona, Spain; Vice-Chair, Insurance Committee*

Joe Tirado *Winston & Strawn, London, England; Senior Vice-Chair, Mediation Committee*

A large number of litigations in state courts concerns claims which are insured. Their decision consequently involves the claimant, the alleged debtor and/or the insurer.

These claims can benefit from mediation proceedings. This session will consider the various related substantive issues and present the advantages offered by mediation.

Speakers

Jim Chaplin *Mediation Inc, Fort Lauderdale, Florida, USA*

Sharon Daly *Matheson Ormsby Prentice, Dublin, Ireland*

Oluwole Dawodu *SPA Ajibade & Co, Lagos, Nigeria*

Francisco Esparraga *School of Law The University of Notre Dame, Sydney, New South Wales, Australia*

Carlos A Estebenet *Bulló Tassi Estebenet Lipera Torassa Abogados, Buenos Aires, Argentina*

Diego Faleck *Faleck and Asociados, São Paulo, Brazil*

Justice Anthony DJ Gafoor *Tax Appeal Court of Trinidad and Tobago, Port of Spain, Trinidad and Tobago*

D Christopher Heckman *Exxon Mobil Corp, Irving, Texas, USA*

Maria Knutsen-Pugh *AerCap Group Services, Fort Lauderdale, Florida, USA*

Andrea Maia *FindResolution, Rio de Janeiro, Brazil; Membership Officer, Mediation Committee*

Peter Rogan *Ince Law, London, England*

Dominique Sena-Di Donato *AIG, New York, USA*

Nish Shetty *Clifford Chance, Singapore; Newsletters Editor, Mediation Committee*

John Toriello *Holland & Knight, New York, USA; Membership Officer, Insurance Committee*

ROOM 304, THIRD LEVEL

SPPI SHOWCASE: Globalisation of the market for legal services – a blessing or a curse?

Presented by the Section on Public and Professional Interest and the Law Firm Management Committee

Session Co-Chairs

Geraldine M Clarke *Gleeson McGrath Baldwin, Dublin, Ireland; Council Member, Section on Public and Professional Interest*

Stephen Denyer *Allen & Overy, Frankfurt, Germany; Council Member, Section on Public and Professional Interest*

During this session, a diverse and distinguished panel will consider the following questions:

- Is the impact of globalisation felt equally across the profession or is it more significant in certain practice areas or geographies?
- Viewed from the perspective of lawyers in emerging markets is globalisation an opportunity or a threat?
- What can lawyers learn from the experience of their clients or other professional service providers in relation to globalisation?
- Is the regulatory regime for legal services fit for purpose in a globalised world?
- Will globalisation encourage new forms of competition in the legal services market?
- Are certain practice models more likely to flourish in a global environment than others?

The SPPI lunch will take place following this session. For more information see page 125.

Speakers

Elena Borisenko *Ministry of Justice of the Russian Federation, Moscow, Russian Federation*
Felix R Ehrat *Novartis International, Basel, Switzerland*
Jamie Gorelick *WilmerHale, Washington DC, USA*
Patricia Greer *Law Society of England and Wales, London, England*
Sidika Baysal Hatipoglu *B+B Law Office, Istanbul, Turkey; Young Lawyers Liaison Officer, European Regional Forum*
Paul Lippe *Legal On Ramp, Moffett Field, Mountain View, California, USA*
Hongli Ma *Jun He Law Offices, Beijing, China; Vice-Chair – Asia Pacific, Law Firm Management Committee*
Abhijit Mukhopadhyay *Hinduja Group, London, England*
James Silkenat *Sullivan & Worcester, New York, USA*
Karan Singh *Trilegal, Mumbai, India*
Ronaldo Veirano *Veirano, Rio de Janeiro, Brazil; Co-Chair, Law Firm Management Committee*
Tony Williams *Jomati Consultants, London, England*

ROOM 210, SECOND LEVEL

The growing importance of corporate immigration and international employment law in transactions: getting it right when moving personnel between entities, in-country or across borders

Presented by the Corporate and M&A Law Committee, the Employment and Industrial Relations Law Committee and the Immigration and Nationality Law Committee

In today's world of increasing global mobility, transactions do frequently have an impact on employees that are assigned to a company that is either the target of a proposed acquisition or a purchasing entity. Moreover, moving personnel across international borders often complicates situations for counsel involved. The session will explore and investigate some of the most crucial questions that arise in such transactions, from the perspectives of the transactional lawyer, employment counsel and corporate immigration experts. Questions and issues to be dealt with will include:

- How does a transactional lawyer balance the competing interests of corporate secrecy and industrial democracy?
- How can employment and immigration issues best be handled in a global restructure of a business?
- How does global mobility of talent affect valuation, business risk and due diligence?
- What are the particular concerns and best strategies with different types of corporate transaction?
- What does a transactional lawyer, organising due diligence with regard to the purchase of a target company that employs assignees from third countries, need to know to duly carry out the diligence from an employment law and a corporate immigration law perspective?
- What happens to the temporary residence permit of an employee when his employer changes as a result of a merger or acquisition? Does the position change if the acquisition is by way of share sale or asset sale? Is this any different for a permanent permit?

- What happens to the temporary residence permit of an employee when their employer changes as a result of an internal group reorganisation eg employee moves company within the Group to same or a different position? Is this any different for a permanent permit?
- What are the risks of being non-compliant with the employment and immigration laws that apply to employees assigned to the target company from abroad, for both the seller and the purchaser? How can these be reflected or covered in the transactional documentation?
- Do corporate, employment and immigration lawyers cooperate closely enough, in good time, and to mutual benefit when addressing such issues? If not, how can we improve best practices within each of these disciplines to ensure the highest level of client satisfaction?

Part 1 will be an advanced masterclass covering best practice and tips and experience on transactions.

Part 2 will investigate issues in specific (new) jurisdictions, where the law is going and how it is likely to affect transactions in these markets.

Session Moderator – Part 1

Peter Talibart *Seyfarth Shaw, London, England; Treasurer, Employment and Industrial Relations Law Committee*

Speakers – Part 1

María Alexia Aurelio *Juli Aurelio Aresco, Buenos Aires, Argentina*
Carson Burnham *Ogletree & Deakins, Boston, Massachusetts, USA*
Urs Gnös *Walder Wyss, Zurich, Switzerland*
Doug Hauer *Mintz Levin Cohn Ferris, Boston, Massachusetts, USA*
Akhil Prasad *Fidelity Worldwide Investment, Gurgaon, India*
Mark Trachuk *Osler Hoskin & Harcourt, Toronto, Ontario, Canada*

Session Moderators – Part 2

Shalini Agarwal *In Se Legal Indian Advocates, London, England; Chair, Immigration and Nationality Law Committee*
Dr Gunther Mävers *Mütze Korsch, Cologne, Germany; Senior Vice-Chair, Immigration and Nationality Law Committee*

Speakers – Part 2

Jacqueline Bart *Bart & Associates, Toronto, Ontario, Canada*
Gabriel Ejgenberg *Estudio Bergstein, Montevideo, Uruguay*
Martin E Kovnats *Aird & Berlis, Toronto, Ontario, Canada*
Adekunle Obebe *Bloomfield, Lagos, Nigeria*
Angelo Papperelli *Seyfarth Shaw, Los Angeles, California, USA*
Maria Luisa Soter da Silveira *Veirano, Rio de Janeiro, Brazil*

ROOM 311, THIRD LEVEL

The use of drones: a human rights abuse?

Presented by the IBA Human Rights Institute

Session Chair

Baroness Helena Kennedy QC *Member of the House of Lords, Doughty Street Chambers, London, England; Co-Chair, IBAHRI Council*

Drones (unmanned aerial vehicles) are increasingly used as a means to counter terrorism specifically and criminality in general. Their use raises novel, complex and controversial issues under domestic and international law. While self-defence is lawful, issues of the use of drones outside the context of a traditional armed conflict, their use in targeted killing, and the problem of collateral damage, pose substantial and important questions. A distinguished panel will discuss whether such use is contrary to human rights.

Speakers

Ambassador Hans Corell *Former Under-Secretary-General for Legal Affairs and the Legal Counsel for the United Nations, Stockholm, Sweden; Vice-Chair, IBAHRI Council*
Professor Sarah Knuckey *New York University Center for Human Rights and Global Justice, New York, USA*

Oona Hathaway *Professor of International law and Director of the Centre for Global Legal Challenges, Yale University, New Haven, Connecticut, USA*

ROOM 111, PLAZA LEVEL

Whatever it takes to get the job done – is the future of the legal profession ethically sound?

Presented by the Bar Issues Commission and the Professional Ethics Committee

Session Co-Chairs

Péter Köves *Lakatos Köves és Társai Ügyvédi Iroda, Budapest, Hungary; Officer, Bar Issues Commission*

Alberto Navarro *Navarro Castex Abogados, Buenos Aires, Argentina; Vice-Chair, Professional Ethics Committee*

Undivided loyalty, zeal, integrity, confidentiality, accountability and, of course, professional excellence – all qualities that form the basis of the character of a good lawyer. But the day-to-day challenges of the law provide moral dilemmas and in some cases lead to misdemeanours for the lawyer or law firm.

It is widely becoming recognised that ethics should form a fundamental part of a lawyer's training and education. This panel will discuss the ethical rules of different jurisdictions and regulatory frameworks, especially concerning common law and Romano-Germanic systems. The panel will give examples of typical dilemmas they have come across and answer questions from the floor.

Speakers

Frank Astill *University of Sydney, Sydney, New South Wales, Australia*

Dominique Borde *Paul Hastings, Paris, France*

Mika Ilveskero *Castrén & Snellman, Helsinki, Finland*

Maura McGowan QC *Bar Council of England and Wales, London, England*

Victoria Rees *Nova Scotia Barristers Society, Halifax, Nova Scotia, Canada; Chair, Professional Conduct*

ROOM 202, SECOND LEVEL

You can do what? Issues in transatlantic disputes

Presented by the Corporate Counsel Forum, the European Regional Forum, the Litigation Committee and the North American Regional Forum

Session Co-Chairs

Angelo Anglani *NCTM Studio Legal Associato, Rome, Italy;*

Corporate Counsel Forum Liaison Officer, Litigation Committee

Jonathan Wood *Reynolds Porter Chamberlain, London, England*

A review of the juridical nightmares or advantages faced when litigating across the Pond:

- long-arm jurisdiction;
- discovery and data protection;
- super injunctions and interim measures;
- class actions;
- punitive damages;
- enforcement;

and much more besides... !

Speakers

John Heaps *Eversheds, London, England; Council Member, Section on Public and Professional Interest*

Becky Ransome *Raytheon Company, Waltham, Massachusetts, USA*

Nicola Walter Palmieri *Nunziante Magrone, Rome, Italy*

William Zucker *McCarter & English, Boston, Massachusetts, USA*

ROOM 312, THIRD LEVEL

Thursday 1100 – 1230

Exchange of information and collection assistance: is transparency trumping taxpayer confidentiality?

Presented by the Taxes Committee

Session Co-Chairs

Reto Heuberger *Homburger, Zurich, Switzerland*

Randy Morphy *Borden Ladner Gervais, Vancouver, British Columbia, Canada*

Revenue authorities are stepping up efforts to protect their tax bases. Pressured by some countries, with support from intergovernmental bodies such as the OECD and G20, many jurisdictions are being forced to exchange bank customer information, automatically or upon general request. In addition, countries that have traditionally resisted enforcing foreign tax claims have given way. This panel will discuss the current international trends, including automatic exchange of information, mutual assistance procedures, FATCA, use of money laundering tools, savings taxes, informer programmes and tax amnesties.

Speakers

Carlos Bernal Sanchez *Payet Rey Cauvi, Lima, Peru*

Alberto Benshimol *D'Empaire Reyna, Caracas, Venezuela*

Marc-Antoine Casanova *OPF, Luxembourg*

Maria Fernanda Castillo Rosado *Deloitte, Bogotá, Colombia*

Kevin Colan *Osler Hoskin & Harcourt, New York, USA*

Mariana Eguiarte *Sánchez Devanny, Mexico City, Mexico*

Leonardo Freitas de Moraes e Castro *Campos Mello, São Paulo, Brazil*

Guillermo Infante *Philippi, Santiago, Chile*

Ashvan Luckraz *Conyers Dill & Pearman, Ebene, Mauritius*

Lolade Ososami *Abraham & Co, Lagos, Nigeria*

Dmitry Paramonov *FBK Legal, Moscow, Russian Federation*

Anand Raj *Shearn Delamore & Co, Kuala Lumpur, Malaysia*

Morten Sandli *Selmer, Oslo, Norway*

Francis Vassallo *Francis J Vassallo & Associates, Valletta, Malta*

ROOM 306, THIRD LEVEL

Thursday 1230 – 1430

Open committee business meeting and lunch

Presented by the Taxes Committee

An open meeting and lunch of the Taxes Committee will be held to discuss matters of interest and future activities.

ROOM 306, THIRD LEVEL

Thursday 1300 – 1430

Open committee 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.

HAMPTON ROOM,
SHERATON BOSTON HOTEL

Thursday 1300 – 1415**A conversation with... Professor John Ruggie**

For more information see page 22.

ROOM 210, SECOND LEVEL

Thursday 1430 – 1730
Charting new waters: international sanctions regimes in the maritime industry – a look at the practical issues and criminal exposure for ship owners and others in the maritime industry

Presented by the Criminal Law Committee and the Maritime and Transport Law Committee

Session Co-Chairs

Robbert de Bree *Wladimiroff, The Hague, the Netherlands*
Elizabeth Leonhardt *Holman Fenwick Willan, London, England;*
Corporate Counsel Forum Liaison Officer, Maritime and Transport Law Committee

This session will look at the various international sanctions regimes that must be complied with by the modern ship-owner, charterer and P&I Club and will provide practical advice on compliance and the criminal law exposure for non-compliance.

Speakers

Charles Anderson *SKULD North America, New York, USA*
Dennis Boyle *Boyle Litigation, Philadelphia, Pennsylvania, USA;*
Publications Officer, Business Crime Committee
Maya Lester *Brick Court Chambers, London, England*
Lawrence Teh *Rodyk & Davidson, Singapore; Co-Chair, Asia Pacific Regional Forum*

ROOM 111, PLAZA LEVEL

Develop your practice: Give a winning presentation

Pippa Blakemore, BSc PGCE, of The PEP Partnership LLP, will be leading three fully participative and interactive sessions on ways in which you can develop your practice.

By the end of this session, you will have given a presentation, in which you know how to:

- win and keep the audience's attention for a wide range of audiences;
- make a complex legal lecture interesting to all;
- deliver a winning pitch presentation;
- keep to time;
- project your voice effectively;
- use your body language powerfully;
- be impressive in your personal appearance;
- handle awkward people and answer difficult questions;
- increase your confidence and overcome your nerves; and
- use your notes and visual aids effectively.

BALLROOM C, THIRD LEVEL

It's not business – it's personal

Presented by the Discrimination and Equality Law Committee and the Employment and Industrial Relations Law Committee

Around the world, two major trends are developing. One is the increased storing and processing of personal information. And, while individuals make increasing use of social media, they

nevertheless have an increased expectation of their right to privacy. This panel will consider the legal rights to privacy in employment, the effect of new technologies on these expectations, and the potential liability of employers posed by these new technologies. The panel will explore 'cloud' storage of personnel records, access to private emails, body and office searches, monitoring of GPS, key strokes, etc. The panel will also explore discrimination law issues, including the right to privacy regarding sexual orientation, national origin, and religion, as well protection of free speech, and special protections of whistleblowers.

Panel 1 Moderators

Dirk Jan Rutgers *Rutgers & Posch, Amsterdam, the Netherlands;*
Vice-Chair, IBA Global Employment Institute
Ueli Sommer *Walder Wyss, Zurich, Switzerland; Newsletter Editor,*
Discrimination and Equality Law Committee

Panel 1 Speakers

Alexis Aurelio *Aresco, Buenos Aires, Argentina*
Amit Bhasin *Bhasin & Bhasin, New Delhi, India; Website Editor,*
Discrimination and Equality Law Committee
Pål Kvernaas *Haavind, Oslo, Norway*
Jeremy Mittman *Proskauer Rose, Los Angeles, California, USA*
Jan Rudolph *Linklaters, Munich, Germany*

Panel 2 Moderators

Stuart Harrison *Edward Nathan Sonnenbergs, Cape Town, South Africa;*
Vice-Chair, Discrimination and Equality Law Committee
Sean Nesbitt *Taylor Wessing, London, England*

Panel 2 Speakers

Caroline Andre-Hess *ALTANA, Paris, France*
Juan Bonilla *Cuatrecasas, Madrid, Spain*
Rebecca Ford *Clyde & Co, Dubai, UAE*
Anke Freckmann *Osborne Clarke, Cologne, Germany*
Minna Saarelainen *Borenius, Helsinki, Finland*

ROOM 203, SECOND LEVEL

Latest developments in construction

Presented by the International Construction Projects Committee

Session Co-Chairs

Tom Wilson *Patton Boggs, Dubai, UAE; Co-Chair, International Construction Projects Committee*
John Wright *Goodman Derrick, London, England; Co-Chair, International Construction Projects Committee*

This session will feature updates on construction law and practice from various notable jurisdictions and will close with a discussion of ideas and suggestions for the committee's contributions to the IBA 2014 Annual Conference in Tokyo.

Speakers

Her Honour Frances Kirkham CBE *Atkin Chambers, London, England*
Manoj K Singh *Singh & Associates, New Delhi, India*
Steven Williams *Nabarro, London, England*

ROOM 309, THIRD LEVEL

Litigating CSR: the next generation of claims, courts and remedies for violations of corporate social responsibility norms

Presented by the Corporate Social Responsibility Committee

Session Chair

Peter J Stern *Morrison & Foerster, San Francisco, California, USA;*
Co-Chair, Corporate Social Responsibility Committee

Corporate social responsibility covers a broad array of social, ethical and legal obligations. Whether and how these norms should be enforced in civil litigation raises complex questions. It is undeniable, however, that litigation has been used effectively to punish perceived violations of CSR, and that many companies have focused on CSR compliance in order to avoid litigation.

Our panel will examine the landscape of CSR litigation, focusing on current trends. For example, the US Alien Tort Statute, a federal law that has been widely invoked to assert human rights claims against businesses, is under review by the Supreme Court and may soon be substantially different in application. Around the world, there is also evidence that 'soft law' CSR standards – such as the recently promulgated 'Guiding Principles' of the UN Special Representative on Transnational Business and Human Rights, and similar initiatives – are becoming incorporated in statute law. Additional laws are being imposed to govern data privacy, supply chain management and other matters that fall under the heading of CSR – all of which may lead to litigation. What will be the future CSR litigation hot spots? How can prudent companies fulfil their obligations and seek to minimise litigation risk? And is there a role for alternative dispute resolution in CSR? With input from experienced practitioners, we will take stock of these developments and look ahead to next steps.

Speakers

Joe Cyr *Hogan Lovells US, New York, USA*

Paul Hoffman *Schonbrun DeSimone Seplow Harris Hoffman & Harrison, Venice, California, USA*

Shanta Martin *Leigh Day, London, England*

Kevin O'Callaghan *Fasken Martineau, Vancouver, British Columbia, Canada*

John Sherman *Shift Project, New York, USA*

ROOM 202, SECOND LEVEL

Navigating in calm seas or crossing the roaring forties: arbitrating international distribution and franchise disputes

Presented by the Arbitration Committee and the International Franchising Committee

Session Co-Chairs

Pascal Hollander *Hanotiau & van den Berg, Brussels, Belgium; Secretary, International Franchising Committee*

Christian Leathley *Herbert Smith Freehills, London, England*

Arbitrating disputes arising out of a commercial relationship (including franchising, distributorship and agency) appears very normal, given the transnational nature of such common arrangements. Yet a number of legal peculiarities and even pitfalls could render ineffective the whole dispute resolution process selected.

This session, which is aimed at both commercial distribution lawyers and arbitration practitioners, will increase awareness of the key issues that must be checked before commencing arbitration proceedings. In particular, the following topics will be addressed:

- restrictions of arbitrability and the impact on the enforcement of awards;
- complex arbitration (including class arbitration) of franchise disputes;
- arbitration of IP aspects of franchising and commercial distribution disputes; and
- limits to the confidentiality of arbitration, especially in light of pre-contractual disclosure requirements for franchise agreements.

Speakers

Ali Al Aidarous *Ali Al Aidarous International Legal Practice, Dubai, UAE*

Alexander Hansebout *Altius, Brussels, Belgium*

Arthur Pressman *Nixon Peabody, Boston, Massachusetts, USA*

Clarisse von Wunschheim *WunschARB, Beijing, China*

Alberto Zuleta-Londoño *Cardenas & Cardenas Abogados, Bogotá, Colombia*

ROOM 312, THIRD LEVEL

Partners' compensation

Presented by the Law Firm Management Committee

Session Co-Chairs

Paul Cronheim *De Brauw Blackstone Westbroek, Amsterdam, the Netherlands*

Charles Martin *Macfarlanes, London, England*

As the legal marketplace becomes increasingly differentiated and segmented, the right alignment of partner compensation with law firm strategy and culture has never been more important. This session will explore the background and possibilities, which will be illustrated through case studies. We will also look to the future and leave time for questions and answers.

Speakers

Alan Hodgart *Hodgart Associates Limited, London, England*

Stuart Fuller *King & Wood Mallesons, Hong Kong SAR*

Brad Malt *Ropes & Gray, Boston, Massachusetts, USA*

Biörn Riese *Mannheimer Swartling Advokatbyrå, Stockholm, Sweden*

ROOM 311, THIRD LEVEL

Recent developments in private equity

Presented by the Corporate and M&A Law Committee and the Private Equity Subcommittee

This annual update on key developments in the global private equity practice will be divided into two parts, each led by different expert panellists.

Session Co-Chairs

David Patrick Eich *Kirkland & Ellis, Hong Kong SAR; Chair, Private Equity Subcommittee*

Guy Harles *Arendt & Medernach, Luxembourg; Treasurer, Corporate and M&A Law Committee*

Part 1 – Key market dynamics and deal issues: market trends in both private equity fundraising and private equity M&A, and select key deal issues which have arisen in recent transactions.

Speakers

Jörg Kirchner *Latham & Watkins, Munich, Germany*

Vijay Sambamurthi *Lexygen, Bangalore, India*

Jonathan Zhou *Fangda Partners, Shanghai, China*

Part 2 – Transparency in private deals: whether regulation of private equity imposes new obligations on asset managers and, if so, what these obligations are and if a level playing field is still guaranteed among private investors.

Speakers

Christopher Harrison *Schulte Roth & Zabel, New York, USA*

Yuto Matsumura *Mori Hamada & Matsumoto, Tokyo, Japan; Secretary, Private Equity Subcommittee*

Miguel Tornovsky *Pinheiro Neto, São Paulo, Brazil*

Patricia Volhard *P+P Pöllath + Partners, Frankfurt, Germany*

Yingling Wei *Jun He, Beijing, China*

The discussions will be amplified by an integrated Q&A session and the two panels will be highly interactive with each other and the audience.

ROOM 304, THIRD LEVEL

Transfer pricing updates and reactions to OECD transfer pricing developments

Presented by the Taxes Committee

Session Co-Chairs

Bruno Gibert *CMS Bureau Francis Lefebvre, Neuilly-sur-Seine, France*

Lewis Greenwald *Mayer Brown, New York, USA*

Protecting the tax base is becoming a key driver these days as some countries find that the arm's length methodology is not leading to satisfactory results. The panel will provide a transfer pricing update

in several jurisdictions and will review the formulary apportionment approach that is now being considered (OECD draft report and EU consolidation approach).

Speakers

Joe Andrus *OECD, Paris, France*
Axel Bödefeld *Oppenhoff & Partner, Cologne, Germany*
Nishith Desai *Nishith Desai Associates, Mumbai, India; Treasurer, Law Firm Management Committee*
Robert Gaut *Fried Frank Harris Shriver & Jacobson, London, England*
Toshio Miyatake *Adachi Henderson Miyatake & Fujita, Tokyo, Japan*
Graeme Wood *Procter & Gamble, Cincinnati, Ohio, USA*

ROOM 310, THIRD LEVEL

Resolving disputes in the natural resources industry: expert arbitration needed!

Presented by the Mining Law Committee

Session Co-Chairs

Arif H Ali *Weil Gotshal & Manges, Washington DC, USA*
Daniel Altikes *Antofagasta Minerals Canada, Santiago, Chile; Newsletter Editor, Mining Law Committee*

Most natural resources transactions are extremely complex as they often involve several cross-border issues such as ownership of the natural resources, foreign investment, government involvement, language barriers, cultural views and of course different legal systems that may apply to the same matter.

Choosing the governing law and the place and language of arbitration, the arbitrator or arbitration institutions may become an unbearable burden when it comes to stopping failed negotiations and requesting the resolution of the dispute from a third party.

Speakers

Stephane Brabant *Herbert Smith Freehills, Paris, France; Vice-Chair, Corporate Social Responsibility Committee*
Jean Engelmayer Kalicki *Arnold & Porter, Washington DC, USA*
Gilberto Giusti *Pinheiro Neto, São Paulo, Brazil*
Martin Valasek *Norton Rose Fulbright, Montreal, Quebec, Canada*
Edward Waitzer *Stikeman Elliot, Toronto, Ontario, Canada*

ROOM 313, THIRD LEVEL

Revision of EC Regulation 261 on passenger rights

Presented by the Aviation Law Committee, the European Regional Forum and the Leisure Industries Section

Session Chair

Mia Wouters *LVP Law, Brussels, Belgium; Chair, Aviation Law Committee*

Regulation 261/2004 introduced important new rights for air passengers in the event of being denied boarding, long delays and cancellations. The Regulation took effect in 2005 and sets a minimum level of quality standards which the airlines have to live up to, in order to protect passengers.

Ever since the Regulation came into force, airlines have been seeking juridical redress to avoid its application with the effect that the European Court of Justice delivered interpretations which were not always considered to be in line with pre-existing law.

The revision process of Regulation 261/2004 began in 2012. Will the EU take the concerns of the industry into consideration and what are these concerns? Will the new Regulation foresee provisions for better enforcement, and why would this be necessary? The panel will try to seek a compromise on these and other questions, or is a compromise just not feasible? Regulation 261/2004 and its revision is not only applicable to EU airlines and passengers but to all airlines and passengers departing from an EU airport regardless of their nationality.

Hence, although this is EU legislation, it will have an effect on the industry worldwide and is thus a reason for worldwide opposition.

Speakers

Robert Donald *Davis, Calgary, Alberta, Canada*
Frédéric Malaud *International Civil Aviation Organization, Montreal, Quebec, Canada*
Noura Rouissi *European Commission Directorate General for Mobility and Transport Unit for Passenger Rights, Brussels, Belgium*
Peter Stewart *Field Fisher Waterhouse, London, England*
George N Tompkins Jr *Wilson Elser Moskowitz Edelman & Dicker, New York, USA*

ROOM 208, SECOND LEVEL

Sales in the digital age

Presented by the Intellectual Property and Entertainment Law Committee, the International Sales Committee and the Technology Law Committee

Session Co-Chairs

Gregor Bühler *Homburger, Zurich, Switzerland; Vice-Chair, Licensing Intellectual Property and International Treaties Subcommittee*
Alexander De Zordo *Borden Ladner Gervais, Montreal, Quebec, Canada; Vice-Chair, International Sales Committee*
Dietmar Huemer *Legis, Vienna, Austria; Vice-Chair, Government Procurement Subcommittee*

This session will address the use of digital media in cross-border sales and related issues, such as e-signature, confidentiality and privacy issues, data protection, 'cloud computing', battle of forms, choice of law and forum, jurisdiction and litigation, fraud and the impact on digital sales, clickwrap, browwrap, outsourcing, hyperlinks, infringement and related issues.

Speakers

Nina Barakzai *British Sky Broadcasting, Isleworth, England*
Panagiota Dafniotis *Royal Bank of Canada, Montreal, Quebec, Canada*
Maureen Daly *Beauchamps, Dublin, Ireland; Chair, User Generated Content Subcommittee*
Ken Moon *AJ Park Law, Auckland, New Zealand*
Martin Reufels *Heuking Kühn Lüer Wojtek, Cologne, Germany; Young Lawyers Liaison Officer, International Sales Committee*
Jacob Saah *Saah Partners, Accra, Ghana; Council Member, Legal Practice Division*
Helena Suárez *Suarez de la Dehesa, Madrid, Spain*
Carlos Valls *IURIS VALLS, Barcelona, Spain; Treasurer, International Sales Committee*

ROOM 302, THIRD LEVEL

'Swimming with land sharks': property transactions and ethics

Presented by the Professional Ethics Committee, Real Estate Section and Young Lawyers' Committee

Session Co-Chairs

Geraldine Clarke *Gleeson McGrath Baldwin, Dublin, Ireland; Council Member, Section on Public and Professional Interest*
Claudio Cocuzza *Cocuzza & Associati Studio Legale, Milan, Italy; Chair, Real Estate Committee*

Dealing with 'land sharks' in property transactions is a part of every real estate lawyer's practice. There are however many ethical and regulatory minefields which must be avoided and lawyers need to be aware of these in order to protect the best interest of their clients and avoid serious professional consequences for themselves.

In this interactive session speakers from different jurisdictions will debate and discuss the issues including:

- Contract negotiations – confidentiality and disclosure requirements.

- Cross-border transactions – are they different?
- Obligations and duties to the financiers – does ‘he who pays the piper calls the tune’ apply?
- What ethical considerations apply for lawyers involved in Mediation/ADR?
- Money laundering: what are the implications for lawyers of the money laundering directives – are clients of European lawyers at a disadvantage?
- Dealing with the conduct of non-lawyers involved in property transactions – who regulates the other ‘sharks’?

Speakers

Jan Buechsenstein *Credit Suisse, Zurich, Switzerland; Corporate Counsel Forum Liaison Officer, Real Estate Committee*

Rossana Fernandes Duarte *Siqueira Castro, São Paulo, Brazil; Treasurer, Real Estate Committee*

Mark Gilligan *Patton Boggs, Abu Dhabi, UAE; National Representatives Officer, Young Lawyers’ Committee*

Nikolaus Pitkowitz *Graf & Pitkowitz, Vienna, Austria; Senior Vice-Chair, Real Estate Committee*

Steven Richman *Duane Morris, Cherry Hill, New Jersey, USA; Co-Chair, Professional Ethics Committee*

ROOM 103, PLAZA LEVEL

Tax fraud: causes and cures

Presented by the Business Crime Committee and the Taxation Section

Session Chair

Maurice Martin *Withers, London, England; Corporate Counsel Forum Liaison Officer, Business Crime Committee*

Alejandro Torres *Chevez Ruiz Zamarripa, Mexico City, Mexico; Vice-Chair, Taxes Committee*

The panel will first examine the underlying elements of tax fraud – is it pure greed or are there other reasons why avoidance steps over the line and becomes evasion? What parts do lack of resource on the part of investigators and widely different tax rates play and what perceptions surround the chances of being found out and prosecuted?

It will then look at the alternative attempts made in various jurisdictions to cure this widespread and international problem, from the imposition of severe custodial sentences at one extreme, to offering an amnesty from prosecution and fixed penalties at the other.

Speakers

Helena Lobo Da Costa *Coelho Costa Alves e Zaclis, São Paulo, Brazil*

Sonja Maeder Morvant *LALIVE, Geneva, Switzerland; Newsletter Editor, Business Crime Committee*

Ban Su-Mei *KhattarWong, Singapore*

Felix Ng *Haldanes, Hong Kong SAR; Treasurer, Environment, Health and Safety Law Committee*

Leandro Passarella *Passarella Abogados, Buenos Aires, Argentina*

Justin Thornton *Law Offices of Justin Thornton, Washington DC, USA*

ROOM 200, SECOND LEVEL

The brave new world of sovereign debt

Presented by the Banking Law Committee and the Securities Law Committee

Session Co-Chairs

William Johnston *Arthur Cox, Dublin, Ireland; Vice-Chair, Banking Law Committee*

Cecilia Mairal *Marval O’Farrell & Mairal, Buenos Aires, Argentina; Senior Vice-Chair, Securities Law Committee*

This panel will discuss the recent developments in the restructuring of Greece’s sovereign debt, the Argentina sovereign debt case and the downgrades in the sovereign credit ratings of countries such as Italy and France. We will address the lessons to be learned from, among other things, hold-out litigation strategies, attachment actions and

the use of injunctions. The panel will particularly focus on the ‘war’ between the restructured bondholders and the hold-outs as a result of the NY court decision newly interpreting *pari passu* clauses under NY law. The panel will particularly discuss the role of, and risks to, paying agents and other intermediaries as a result of the NY court’s new interpretation of the *pari passu* clause, and the importance of collective action clauses as a way of neutralising the bargaining power or potential hold-outs.

Speakers

Claudia Bruscaaglioni *Macchi di Cellere Gangemi, Milan, Italy; Young Lawyers’ Liaison Officer, Securities Law Committee*

Liam Flynn *Bank for International Settlements, Basel, Switzerland; Chair, International Financial Law Reform Subcommittee*

Yannis Manuelides *Allen & Overy, London, England*

Dimitris Paraskevas *Elias Paraskevas Attorneys, Athens, Greece*

Antonia Stolper *Shearman & Sterling, New York, USA*

ROOM 207, SECOND LEVEL

The impact of cybercrime

Presented by the Criminal Law Committee and the Technology Law Committee

Session Co-Chairs

Sajai Singh *J Sagar Associates, Bangalore, India*

Meg Strickler *Conaway & Strickler, Atlanta, Georgia, USA; Co-Chair, Criminal Law Committee*

The threat posed by cybercrime has grown exponentially over the past two decades with the rapid expansion of the technological world. The ever evolving definition and danger of cybercrime will be discussed through a lively panel of technology and legal experts. Cyberterrorism, theft of intellectual property, trade secrets, money and/or identities, and even protective measures done by individual countries and through cooperation across borders will all be explored as we learn about this exciting new age of criminal activity.

Speakers

Joseph DeMarco *Devore & DeMarco, New York, USA*

Monty Raphael QC *Peters & Peters, London, England*

Francis Usani *Economic and Financial Crimes Commission, Lagos, Nigeria*

Niels van der Laan *DeRoos & Pen, Amsterdam, the Netherlands; Young Lawyers Liaison Officer, Criminal Law Committee*

ROOM 102, PLAZA LEVEL

What every director should know about insurance cover and company indemnities

Presented by the Corporate Counsel Forum and the Insurance Committee

Session Co-Chairs

Christopher Ashworth *Knight Vinke, Monaco*

Christoph Graber *Prager Dreifuss, Zurich, Switzerland; Senior Vice-Chair, Insurance Committee*

This session will review the insurance covers available and the ability to be indemnified by the company, and tips and traps.

Speakers

Pelin Baysal *Mehmet Gün & Partners, Istanbul, Turkey; Website Officer, Insurance Committee*

Thomas H Bentz Jr *Holland & Knight, Washington DC, USA*

Mark Curley *AIG, New York, USA*

Khrushchev Ekwueme *Olaniwun Ajayi, Lagos, Nigeria*

Heidi Lawson *Mintz Levin Cohn Ferris Glovsky & Popeo, Boston, Massachusetts, USA*

Ling Ong *Weightmans, London, England*

Thomas Sheffield *Marsh, New York, USA*

ROOM 206, SECOND LEVEL

Thursday 1730 – 1830**Open committee 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.

ROOM 302, THIRD LEVEL

Friday 0930 – 1230**Acquisition, holding, restructuring and realisation of value assets***Presented by the Taxes Committee**Session Co-Chairs***Elinore Richardson** *IIC Global Consulting, Toronto, Ontario, Canada***Rom Watson** *Ropes & Gray, Boston, Massachusetts, USA*

Market liquidity is an asset's ability to be sold without causing a significant movement in the price and with minimum loss of value. Value buying generally involves buying securities at a discounted price so as to generate through restructuring and/or realisation higher returns to investors. The panel will explore the various international structures used by funds to invest in distressed assets (both equity and debt), including the use, where appropriate, of aggregators to reorganise the assets, and the ways (eg, securitisation) and the instruments (eg, participating loans) aimed at marketing the non-participating assets while at the same time trying to avoid international tax exposures (eg, establishment of PE by collecting agents).

*Speakers***Tim M Barns** *Sankaty Advisors, Boston, Massachusetts, USA***Michael Best** *P+P Pöllath + Partners, Munich, Germany***Frederic Feyten** *OPF Partners, Luxembourg***David S Miller** *Cadwalader Wickersham & Taft, New York, USA***Shigeki Minami** *Nagashima Ohno & Tsunematsu, Tokyo, Japan***Stefano Petrecca** *Di Tanno e Associati, Rome, Italy***Peter Reinartz** *Baer & Karrer, Zurich, Switzerland*

ROOM 310, THIRD LEVEL

Big data business law: grappling with Godzilla – global best practices for data analytics*Presented by the Technology Law Committee**Session Co-Chairs***Drew Hamilton** *Knobbe Martens, San Diego, California, USA***Peter Leonard** *Gilbert & Tobin, Sydney, New South Wales, Australia*

This session will discuss how to address the commercial legal issues of businesses implementing 'big data' customer analytics into their businesses processes and marketing, including new targeted ('one-to-one') marketing initiatives. A brief introduction of business analytics and privacy will ensure that participants have sufficient knowledge of current data analytics practices and privacy regulation to engage in an interactive discussion. Although global best practice principles of privacy law and practice will be a significant area for discussion, this session is not primarily directed at privacy specialists. Instead, the focus of the session will be how business lawyers can negotiate contracts and apply intellectual property laws to facilitate business analytics ventures and outsourcing.

Panellists will give practice examples of how particular businesses have managed risk through implementation of technical, operational and contractual safeguards to enable business analytics within the boundaries of consumer advocate expectations as to transparency and disclosure. The panel will also discuss deal structuring and contracting with data intermediaries and data sharing arrangements.

*Speakers***Adam Chernichaw** *White & Case, New York, USA***Jennifer Hahn** *CoreLogic, Irvine, California, USA***Cynthia Larose** *Mintz Levin, Boston, Massachusetts, USA***Chung Nian Lam** *Wong Partnership, Singapore; Regional Representative Asia, Communications Law Committee***David Strauss** *Experian, Schaumburg, Illinois, USA*

ROOM 202, SECOND LEVEL

Corporate disasters: what to do when a corporate crisis hits; how to deal with the unexpected*Presented by the Corporate Counsel Forum and the Litigation Committee**Co-Chair***Christopher Ashworth** *Knight Vinke Asset Management, Monte Carlo, Monaco***Tim Strong** *Taylor Wessing, London, England; Treasurer, Litigation Committee*

When a major corporation faces allegations of serious wrongdoing, the spotlight can quickly become global and unrelenting, aided by a media which never sleeps and the internet connections of billions of people. Major accidents with loss of life, bribery and corruption allegations, solvency concerns and financial market wrongdoing in the last few years show that corporations from almost any industry sector can be affected, and may get little time to prepare for the storm. When disaster strikes, the corporation's survival may be at stake, and winning in the court of public opinion can be as important as defending civil claims and dealing with regulatory or criminal probes.

Using a 'live' hypothetical scenario, this session will discuss the roles that corporate counsel can play in managing disasters. As the scenario develops, we will look at how litigators can help, the role of specialist PR, how to balance the need to say sorry with the need to avoid admitting liability, and how to crisis manage across borders.

*Speakers***Idil Oyman** *Portland Communications, London, England***Akhil Prasad** *Fidelity Worldwide Investment, Gurgaon, India***Kenneth Osita P Odidika** *Sower & Messuaris Solicitors, Lagos, Nigeria***Ligia Popescu** *Wolf Theiss, Bucharest, Romania*

ROOM 207, SECOND LEVEL

Developments in deals since 2007*Presented by the Corporate and M&A Law Committee**Part 1 Session Co-Chairs***Steve Cohen** *Wachtell Lipton Rosen & Katz, New York, USA; Journal Editor, Corporate and M&A Law Committee***Hans Witteveen** *Stibbe, Amsterdam, the Netherlands; Publications Officer, Corporate and M&A Law Committee**Part 2 Session Co-Chairs***Vanessa Blackmore** *Sullivan & Cromwell, London, England; Vice-Chair, Corporate and M&A Law Committee***Paul White** *A&L Goodbody, Dublin, Ireland*

This session will explore recent macro trends in large public and private M&A transactions with a view to illustrating in what ways practices have changed or stayed the same since 2007, and what the real meaning of 'the new normal' might be. Speakers will include lawyers who have worked on some of the signature deals of the recent period. Part one of the session will look at public M&A, Part two at private M&A.

*Part 1 Speakers***Barbara Becker** *Gibson Dunn, New York, USA***Christian Cascante** *Gleiss Lutz, Stuttgart, Germany***Stephen Harder** *Clifford Chance, Beijing, China*

Kathy Hughes *Slaughter & May, London, England; Vice-Chair, Public Company Practice and Regulation Subcommittee*

Part 2 Speakers

Davide d'Angelo *Pedersoli, Milan, Italy*

David Friedlander *King & Wood Mallesons, Sydney, New South Wales, Australia*

Damien Zoubek *Cravath Swaine & Moore, New York, USA; Conference Coordinator North America, Corporate and M&A Law Committee*

ROOM 208, SECOND LEVEL

Incoterms® 2010 rules in a multimodal world (workshop)

Presented by the International Sales Committee and the Land Transport Subcommittee, a subcommittee of the Maritime and Transport Law Committee

Session Co-Chairs

Shelley Chapelski *Bull, Housser & Tupper, Vancouver, British Columbia, Canada; Chair, Land Transport Subcommittee*

Claudio Perrella *LS LexJus Sinacta, Bologna and Milan, Italy; Vice-Chair, Land Transport Subcommittee*

Buyers, sellers, and their transportation intermediaries all depend on the correct and consistent use of INCOTERMS to clearly assign responsibilities and avoid unexpected liabilities. The terms were revised in 2010 following significant changes to global trade, to cargo security and the growing reliance on electronic documentation. Delegates will be provided with the tools to accurately identify, understand and use Incoterms® 2010.

Speakers

Chris Helmer *Miller Nash, Portland, Oregon, USA; Membership Officer, International Sales Committee*

Chester Hooper *Holland & Knight, Boston, Massachusetts, USA*

Harry Liu *King & Wood Mallesons, Shanghai, China*

Marco Remiorz *Dabelstein & Passehl, Hamburg, Germany*

Mario Riccomagno *Studio Legale Riccomagno, Genova, Italy*

ROOM 206, SECOND LEVEL

Recognition and enforcement of awards

Presented by the Arbitration Committee

Session Co-Chairs

Eduardo Silva Romero *Dechert, Paris, France; Chair, Recognition and Enforcement of Arbitral Awards Subcommittee*

Anne Veronique Schlaepfer *Schellenberg Wittmer, Geneva, Switzerland; Vice-Chair, Arbitration Committee*

Judicial application of the New York Convention: how homogeneous is it? How could it be improved?

Speakers

Eduardo Gonçalves *Mattos Filho Veiga Filho Marrey Jr e Quiroga, São Paulo, Brazil; Website Officer, Arbitration Committee*

Judge Dominique Hasher *French Court de Cassation, Paris, France*

Charles Kaplan *Orrick, Paris, France*

Judge Gerard Lynch *US Court of Appeals for the Second Circuit, New York, USA*

Is the State responsible for the enforcement by its judicial organ of a foreign arbitral award or the lack thereof?

Speakers

Stanimir Alexandrov *Sidley Austin, Washington DC, USA*

Teresa Cheng *Des Voeux Chambers, Hong Kong SAR*

Guido Santiago Tawil *M & M Bomchil, Buenos Aires, Argentina; Council Member, Legal Practice Division*

ROOM 306, THIRD LEVEL

The next great copyright acts

Presented by the Intellectual Property and Entertainment Law Committee

Session Chair

Claire L Keeley *Corbis, Seattle, Washington, USA; Chair, Copyright and Entertainment Law Subcommittee*

Around the world, several countries have or will be amending their respective copyright laws to address the many challenges inherent in this age of technological advances in an ever-shrinking world. This panel will discuss what this means for creators of music, books, film, visual art, scholarly research, architectural designs, fashion, etc, as balanced against the interests of the consuming public, businesses, and institutions, and what improvements can or should be made.

Speakers

Professor Joseph Liu *Boston College School of Law, Newton, Massachusetts, USA*

Dr Matthias Orthwein *SKW Schwarz, Munich, Germany*

Luis C Schmidt *Olivares, Mexico City, Mexico*

Serena Tierney *Bircham Dyson Bell, London, England*

ROOM 203, SECOND LEVEL

The role of secretaries and other third parties in assisting arbitral tribunals to render awards in international arbitration – a coffeehouse debate

Presented by the Arbitration Committee and the Young Lawyers' Committee

Session Co-Chairs

Rouven F Bodenheimer *LLS Lungerich Lenz Schuhmacher, Cologne, Germany; Co-Chair, Young Lawyers' Committee*

Reza Mohtashami *Freshfields Bruckhaus Deringer, Dubai, UAE; Young Lawyers Liaison Officer, Arbitration Committee*

This session will explore the use by arbitrators of tribunal secretaries and other third parties, including counsel at the administering institution, law clerks, associates in law firms and tribunal-appointed experts, in assisting arbitrators to fulfil their duty of determining the parties' dispute and rendering the award.

The session will identify existing concerns about the involvement of such third parties in the arbitral process, including:

- How visible should their contribution be to the parties?
- What are the limits to their involvement?
- Should the parties bear their costs as part of the costs of the arbitration?

This is a lively and controversial topic in light of the recent ICC revised note on the use of secretaries and concerns raised by commentators and practitioners about so-called 'super arbitrators' who attend tribunal deliberations after having been briefed on the issues in the case by a team of researchers. The issues will be addressed by an informed panel by means of a debate with plenty of opportunities for delegate participation.

Speakers

Alexander Förster *Mannheimer Swartling Advokatbyrå, Frankfurt, Germany*

James Hosking *Chaffetz Lindsey, New York, USA*

Anna Masser *Walder Wyss, Zurich, Switzerland*

Colin Ong *Dr Colin Ong Legal Services, Bandar Seri Begawan, Brunei; Advisory Board Representative Asia, Power Law Committee*

Josefa Sicard-Mirabal *ICC International Court of Arbitration, New York, USA*

Melanie Willems *Chadbourne & Parke, London, England*

ROOM 200, SECOND LEVEL

To communicate well is a way to excel – the value of internal and external communication

Presented by the Law Firm Management Committee

Session Co-Chairs

Peter Alfandary *PRA CrossCultural, London, England; Vice-Chair, Senior Lawyers' Committee*

Hermann J Knott *Luther, Cologne, Germany; Senior Vice-Chair, Law Firm Management Committee*

In our cyber age, communication tools are both proliferating and becoming more accessible, while we are complaining about 'information overload'. Yet often the impression prevails of not being properly informed.

Participants will discuss with expert panellists the best ways to organise the process of sharing information and the positive effects of transparent communication on motivation and reputation. Communication techniques and the question of which media platform to use for what purpose will be another focus of the session. Illustrative examples of when information should be communicated and to whom will be discussed. For law firms, particular issues arise from the obligation to observe professional secrecy.

A separate part of the session will be dealing with the challenges of communicating across cultures. While speaking the same common language (English), lawyers from various jurisdictions may attach different meanings even to the same words. Participants will discuss with expert panellists ways in which lawyers can and should act as 'cultural guides', both to colleagues working in different legal systems and to clients.

Speakers

Fiorella F Alvino *Ughi e Nunziante, Milan, Italy*

Robert C Bata *WarwickPlace Legal, New York, USA; Development Officer, Senior Lawyers' Committee*

Elisabeth H Loukas *LoukasLawFirm, Belmont, Massachusetts, USA*

Jaime Fernández Madero *Fernández Madero Consulting, Buenos Aires, Argentina*

Ronaldo Veirano *Veirano, Rio de Janeiro, Brazil; Co-Chair, Law Firm Management Committee*

Tony Williams *Jomati Consultants, London, England*

ROOM 309, THIRD LEVEL

Friday 1000 – 1230

Rule of Law Symposium

Presented by the Rule of Law Action Group

Session Co-Chairs

Richard J Goldstone *Past Justice of the South African Constitutional Court and Former Prosecutor for the ICTR and ICTY, Morningside, South Africa; Co-Chair, Rule of Law Action Group*

Robert A Stein *Everett Fraser Professor of Law, University of Minnesota Law School, Minneapolis, Minnesota, USA; Co-Chair, Rule of Law Action Group*

Corruption and the rule of law

Respect for the rule of law is an essential component of democratic governance. Corruption on the part of state officials is calculated to undermine the rule of law and erode public confidence in government. It constitutes theft from the pockets of all citizens and undermines the moral fibre of the citizenry. As was famously stated by Justice Louis D Brandeis: 'Our government teaches the whole people by its example. If the government becomes the lawbreaker, it breeds contempt for law: it invites every man to become a law unto himself; it invites anarchy'. The elimination of fraud and theft on the part of state officials is essential to safeguard the rule of law.

Keynote speaker

Paul Volcker *American Economist and former Chairman of the Federal Reserve, New York, USA*

Speakers

Homer Moyer *Miller & Chevalier, Washington DC, USA*

Akere Muna *Transparency International, Berlin, Germany*

Peter Rees QC *Shell Oil, The Hague, the Netherlands*

Jose Ugaz *Transparency International, Berlin, Germany*

Stephen Zimmermann *The World Bank, Washington DC, USA*

ROOM 210, SECOND LEVEL

Friday 1430 – 1700

Rule of Law Symposium

Presented by the American Bar Association and the Rule of Law Action Group

Session Co-Chairs

Richard J Goldstone *Past Justice of the South African Constitutional Court and Former Prosecutor for the ICTR and ICTY, Morningside, South Africa; Co-Chair, Rule of Law Action Group*

Robert A Stein *Everett Fraser Professor of Law, University of Minnesota Law School, Minneapolis, Minnesota, USA; Co-Chair, Rule of Law Action Group*

Magna Carta and the rule of law

2015 will mark the 800th anniversary of the Magna Carta, the 'great charter' that for the first time reined in the power of absolute English monarchs. The idea that all are subject to the law, including kings and presidents, had its origin in Magna Carta. It is also the basis of the rule of law, the very heart of a democratic form of government. It is appropriate that the International Bar Association in 2013 should look ahead to the important anniversary of a document that has inspired democracy and the rule of law in many countries.

Keynote Speaker

Stephen G Breyer *Associate Justice, Supreme Court of the United States, Washington DC, USA*

Speakers

Essam Al Tamimi *Al Tamimi & Company, Dubai, UAE*

Hilary Heilbron QC *Brick Court Chambers, London, England*

William C Hubbard *American Bar Association, Columbia, South Carolina, USA*

Lord Phillips of Worth Matravers *Former President of the Supreme Court of England and Wales, London, England*

James R Silkenat *American Bar Association, New York, USA*

ROOM 210, SECOND LEVEL

Friday 1430 – 1730

Aviation Law Committee roundtable discussion

Presented by the Aviation Law Committee

Session Co-Chairs

Alan Reitzfeld *Holland & Knight, New York, USA; Newsletter Editor, Aviation Law Committee*

Mia Wouters *LVP Law, Brussels, Belgium; Chair, Aviation Law Committee*

This informal session is an interactive discussion of issues and recent developments in aviation law (statutory, regulatory, case law, finance) in jurisdictions around the world. As the discussion moves "around the table," everyone is invited to talk about topics of interest in their respective countries. Current topics in aviation law may also be introduced for informal roundtable debate.

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- Real Estate and Construction
- Telecommunication and IT
- Private Equity
- PPP and BOT
- Foreign Investment



Social programme

* Indicates functions open to delegates and registered accompanying persons for which there is no charge. Admission is by conference badge.

(t) Transport will be provided

As space is limited at ticketed events ticket availability is on a first come, first served basis and not guaranteed. Please see ticket for further venue information.

Social event tickets

Tickets, where relevant, must be purchased for children over 13 years old. Some social functions may not be suitable for young children and, if this is the case, the IBA reserves the right not to admit them.

Delegates are requested to check their wallets for all social event tickets before leaving the registration area. Missing or lost tickets cannot be replaced: the barcode on your badge contains the information of the social events you have registered for should you misplace your social event tickets. **Badges must be worn to gain entry into a social event.**

Social function prices

The IBA does not mark up ticket prices or make a profit from social functions. Dining in a large group will sometimes cost more than dining individually because of additional costs such as room hire, transport, decoration, etc.

Dress code

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

Sunday

1800 – 1930

*Opening ceremony

Veterans Memorial Auditorium, Hynes Convention Center

Transport will be provided directly after the opening ceremony, from the Hynes Convention Center to the welcome party.

2000 – 2230

*Welcome party (t)

Museum of Fine Arts, Avenue of the Art, 465 Huntington Avenue, Boston MA 02115-5523

Taking place at one of the US's oldest art museums, the Museum of Fine Arts, tonight's welcome party will be an invitation for guests to explore art through the many mediums artists use to express themselves. Beyond its world-renowned collections, which run the gamut from contemporary to ancient works, the MFA itself is a stunning architectural feat with gorgeous interior and exterior spaces. Your evening will begin with artistic performers and a red carpet. All seven of the major areas in the museum offer you exposure to not only the highly-respected art collections of the museum, but also the live art of musical, dancing and cultural performers. The artistry will even expand to food, with drinks, hors d'oeuvres, and entrees whose exquisite taste and presentation will remind you that cooking is an art in itself.

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Monday

1230 – 1430

(A) Arab Regional Forum lunch

Section A, Back Bay Ballroom, Sheraton Boston Hotel

Speaker

Bill Weld Former Governor of Massachusetts, Boston, Massachusetts, USA

Price: \$90

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1230 – 1430

(B) European Regional Forum lunch

Sections C&D, Back Bay Ballroom, Sheraton Boston Hotel

Speaker

Chief Justice Myron T Steele Supreme Court of Delaware, Dover, Delaware, USA

Price: \$90

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1230 – 1430

(C) North American Regional Forum lunch

Republic Ballroom, Sheraton Boston Hotel

Price: \$90

1230 – 1430

(D) Women Lawyers' Interest Group lunch

Section B, Back Bay Ballroom, Sheraton Boston Hotel

Price: \$90

1300

(AA) Individual Tax and Private Client Committee lunch

Mistral, 223 Columbus Avenue, Boston MA 02116

Price: \$151

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1830 – 2030

Boston Host Committee receptionMuseum of Science, 1 Science Park, Boston, Massachusetts***About the Museum of Science**

Located on the Charles River, the Museum of Science is Boston's most-visited cultural destination. With more than 500 interactive exhibits, striking atrium display spaces, and the Charles Hayden Planetarium to delight and inform visitors, the museum is a world-leading contributor to scientific and technological literacy. See www.mos.org.

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About Transportation

Transportation by taxi from the Hynes Convention Center and the surrounding Back Bay neighbourhood is easily arranged (an estimated 10-minute ride). Transportation by the Massachusetts Bay Transportation Authority's subway system (via the Green Line from the Hynes Convention Center and other Back Bay stations to the Science Park Station) and then a short walk to the museum is available as an alternative.

2000

(AB) Committees on Environment, Health and Safety Law and Water Law joint dinner*Mamma Maria, 3 North Square, Boston MA 02113*

Price: \$177

Tuesday

0800 – 0930

The IBA Bar breakfast hosted by Bundesrechtsanwaltskammer, Deutscher Anwaltverein, and the Law Society of Scotland*Republic Ballroom, Sheraton Boston Hotel*

0800 – 0930

African Regional Forum open meeting and breakfast*Section A, Back Bay Ballroom, Sheraton Boston Hotel*

0830 – 1830

(AC) Committees on Insurance and Maritime and Transport Law joint excursion and lunch (t)*North Shore by boat and Rockport Village. Departing from 1 Long Wharf, Long Wharf, Boston MA 02110*

Price: \$238

1230 – 1430

(E) Asia Pacific Regional Forum lunch*Republic Ballroom, Sheraton Boston Hotel*

Price: \$90

1230 – 1430

(F) Corporate Counsel Forum lunch*Sections A&B, Back Bay Ballroom, Sheraton Boston Hotel*

Price: \$90

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1230 – 1430

(G) Latin American Regional Forum lunch*Sections C&D, Back Bay Ballroom, Sheraton Boston Hotel*

Price: \$90

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ABOGADOS

1245

(AD) Committees on Banking Law and Securities Law joint lunch*Grill 23, 161 Berkeley Street, Boston MA 02116*

Price: \$150

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ABOGADOS & LEY CLEROS

1300

(AE) Antitrust Committee lunch*The Harvard Club of Boston, 374 Commonwealth Avenue, Boston MA 02215*

Speaker

William J Baer Assistant Attorney General, US Department of Justice Antitrust Division, Washington DC, USA

Price: \$138

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1800

Newcomers' receptionRepublic Ballroom, Sheraton Boston Hotel*

2000

(AF) Corporate Social Responsibility Committee dinner*Rustic Kitchen, 210 Stuart Street, Boston MA 02116*

Price: \$117

2000

(AG) Criminal Law Section dinner*Trade, 540 Atlantic Avenue, Boston MA 02210*

Price: \$75

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2000

(AH) Insolvency Section reception and dinner

*The Harvard Club of Boston, 374 Commonwealth Avenue,
Boston MA 02215*

Price: \$174

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2000

(AI) International Franchising Committee dinner

*Legal Harborside, 270 Northern Avenue, Liberty Wharf,
Boston MA 02210*

Price: \$171

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2000

(AJ) Investment Funds Committee and Private Investment Funds Subcommittee joint dinner

*Top of the Hub, 800 Boylston Street, Prudential Tower,
Boston MA 02199 8142*

Price: \$193

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2000

(AK) Lesbian, Gay, Bisexual and Transgender Issues (LGBT) Subcommittee dinner and entertainment

Club Café, 209 Columbus Avenue, Boston MA 02116

Price: \$75

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2000

(AL) Real Estate Section dinner

Mamma Maria, 3 North Square, Boston MA 02113

Price: \$84

2000

(AM) Taxation Section dinner

Boston Harbor Hotel, 70 Rowes Wharf, Boston MA 02110

Price: \$190

2030

(AN) Law Firm Management Committee dinner

Davio's, 75 Arlington Street, Boston MA 02116

Price: \$165

2030

(AO) Art, Cultural Institutions and Heritage Law Committee dinner

Grill 23, 161 Berkeley Street, Boston MA 02116

Price: \$176

2030

(AP) Section on Energy, Environment, Natural Resources and Infrastructure Law (SEERIL) dinner

Taj Roofdeck, Taj Boston, 15 Arlington Street, Boston MA 02116

Price: \$198

2100

(AQ) Closely Held and Growing Business Enterprises Committee dinner

Mistral, 223 Columbus Avenue, Boston MA 02116

Price: \$167

Wednesday

0730 – 0930

Managing Partners' breakfast

Section B, Back Bay Ballroom, Sheraton Boston Hotel

0800 – 0930

Family Law Committee open meeting and breakfast

Section A, Back Bay Ballroom, Sheraton Boston Hotel

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0800 – 0930

The IBA Bar breakfast hosted by the American Bar Association

Republic Ballroom, Sheraton Boston Hotel

0800 – 0930

Arbitration Committee open meeting and breakfast

Sections C&D, Back Bay Ballroom, Sheraton Boston Hotel

1230 – 1430

(H) Legal Practice Division lunch

Back Bay Ballroom, Sheraton Boston Hotel

Price: \$90

1600 – 1900

(O) IBA football match

Over the last few years, many highly acclaimed international lawyers have graced the world stage as defenders, midfielders, attackers and goalkeepers of the highest quality. Boston 2013 will provide another opportunity for the good and the great to demonstrate their sporting prowess. We have secured the Boston Athletic Club, 653 Summer Street.

The match or matches will be played on Wednesday 9 October between 4pm and 7pm. The cost is likely to be in the region of \$50, payable on the day or at the IBA registration desk at the conference. Transport and other arrangements will be confirmed nearer the time and emailed to delegates who have registered an interest.

Please register your interest in playing prior to (or during) the conference week to Keith Oliver (keoliver@petersandpeters.com). All spectators will be welcome.

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1930

(AR) Arbitration Committee reception and dinner (†)

JFK Library and Museum, Columbia Point, 220 William T Morrissey Boulevard, Boston MA 02125

Price: \$150

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Coaches will depart from the Hynes Convention Center, Boylston Street entrance at 1845.

1930

(AS) Intellectual Property and Entertainment Law Committee dinner cruise

Seaport Elite II, departing from Seaport World Trade Center at Commonwealth Pier, 200 Seaport Boulevard, Boston MA 02210

Price: \$176

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2000

(AT) Aviation Law Committee dinner

Legal Harborside, 270 Northern Avenue, Liberty Wharf, Boston MA 02210

Price: \$171

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2000

(AU) Capital Markets Forum dinner

Capital Grille, 900 Boylston Street, Boston MA 02115

Price: \$159

2000

(AV) Corporate and M&A Law Committee dinner

Massachusetts State House, 24 Beacon Street, Boston MA 02133

Price: \$150

Speaker

Sean Doherty *Bain Capital Private Equity, Boston, Massachusetts, USA*

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2000

(AW) Committees on Employment and Industrial Relations Law and Discrimination and Equality Law joint dinner

Taj Roofdeck, Taj Boston, 15 Arlington Street, Boston MA 02116

Price: \$145

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2000

(AX) International Construction Projects Committee dinner

Grill 23, 161 Berkeley Street, Boston MA 02116

Price: \$179

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2030

(AY) Insurance Committee dinner

Davio's, 75 Arlington Street, Boston MA 02116

Price: \$106

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2030

(AZ) Trade and Customs Law Committee dinner

Capital Grille, 900 Boylston Street, Boston MA 02115

Price: \$75

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2230 – 0030

IBA Disability Rights Working Group Cocktail Reception

Post 390, Clarendon Room, 2nd floor, 406 Stuart Street, Boston, MA 02199

Price: Complimentary

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Thursday

0730

(I) IBA golf day (†)

George Wright Golf Course, 420 West Street, Hyde Park, Boston MA 02136

Tee off time 0800

Price: \$220

Transport will depart from the Hynes Convention Center, Boylston Street entrance.

0800 – 0930

Healthcare and Life Sciences Law Committee open meeting and breakfast

Section A, Back Bay Ballroom, Sheraton Boston Hotel

Speakers

Thomas Grilk *Executive Director, Boston Athletic Association/Boston Marathon, Boston, Massachusetts, USA*

Chris Troyanos *Medical Coordinator, Boston Athletic Association/Boston Marathon, Boston, Massachusetts, USA*

0800 – 0930

Academic and Professional Development Committee open meeting and breakfast

Section D, Back Bay Ballroom, Sheraton Boston Hotel

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1230 – 1430

(J) African Regional Forum lunch

Republic Ballroom, Sheraton Boston Hotel

Price: \$90

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1230 – 1430

(K) Section on Public and Professional Interest lunch

Section D, Back Bay Ballroom, Sheraton Boston Hotel

Speaker

Jamie Gorelick *Wilmer Hale, Washington DC, USA*

Price: \$90

1245

(BA) Litigation Committee lunch cruise

The Odyssey, departing from Gate B, 60 Rowes Wharf, Boston MA 02110

Price: \$79

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1800

***Young lawyers' reception**

Republic Ballroom, Sheraton Boston Hotel

The highlight of the reception will be the presentation of the prestigious IBA Young Lawyer of the Year Award in recognition of William Reece Smith Jr.

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1930 – late

Law Rocks! Boston

The Paradise Rock Club, 967 Commonwealth Avenue, Boston MA 02215

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. Law Rocks! started in London four years ago and made its debut in the US last March. This year, the world tour is coming to Boston, Istanbul, London, Los Angeles, Mexico City and San Francisco.

The net proceeds of the event will go to the IBA Human Rights Institute and the Horizons for Homeless Children, 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

1930

(BB) Bar Issues Commission dinner

Boston University Castle, 225 Bay State Road, Boston MA 02215

Price: \$153

1930

(BC) Committees on Communications Law, Media Law, Space Law and Technology Law joint dinner

Taj Roofdeck, Taj Boston, 15 Arlington Street, Boston MA 02116

Price: \$197

1930

(BD) International Sales, Franchising and Product Law Section and Consumer Litigation Committee joint dinner

Grill 23, 161 Berkeley Street, Boston MA 02116

Price: \$181

1930

(BE) Maritime and Transport Law Committee dinner

The State Room, 60 State Street, Boston MA 02109

Price: \$180

1930

(BF) Mining Law Committee dinner

The Harvard Club Downtown, One Federal Street, 38th Floor, Boston MA 02110

Price: \$194

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2000

(BG) Immigration and Nationality Law Committee dinner

Hampshire House, 84 Beacon Street, Boston MA 02108

Price: \$148

2000

(BH) Leisure Industries Section and Young Lawyers' Committee joint dinner

Rosa Mexicano, 155 Seaport Boulevard, Boston MA 02210

Price: \$145

Friday

0830 – 1845

(BI) International Construction Projects Committee excursion and lunch (†)

'Old Ironsides', the USS Constitution Museum and Concord

Coaches will depart from the Hynes Convention Center, Boylston Street entrance.

Price: \$125

1930 – 2230

(L) Closing party

The Boston Public Library, 700 Boylston Street, Boston MA 02116

This evening's closing party at the Boston Public Library will leave you with one word in mind: classical. Full of breathtaking architecture, art, and of course, the literary classics, this venue is the embodiment of the word 'classical'. Its various magnificent indoor and outdoor spaces with their ancient-Greek inspired columns will be a treat just to wander around. From the entrance and throughout the building, you will experience entertainment and food that is tinged with elements that are timeless. From the food to the entertainers, classical New England fare will transport you to a time and place that history reveres. You will also enjoy musical performances from a variety of genres.

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Section and committee information

Legal Practice Division

Michael Greene *Chair, Legal Practice Division*



The Legal Practice Division (LPD) comprises more than 50 committees and fora 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 16 sections with common interests. More information on the individual section and committees of the LPD can be found below.

Once again, the Legal Practice Division (LPD) will be offering the opportunity to participate in an excellent programme of over 140 sessions, with a wide variety of interesting and challenging topics. In addition to covering 'hot topics' in virtually all specific areas of practice, our Regional Fora and Committees will be covering the broad spectrum of issues raised by developments in investment and trading activities among emerging economies as well as with developed markets; regional and bilateral agreements; mobility of the global workforce, and what they mean for the clients we advise.

The LPD will also contribute to two IBA Showcases, the first of which forms part of the two year programme of the IBA Task Force on Climate Justice and the second is the IBA Showcase on Human Trafficking. In addition our LPD Showcase, led by our Media Law Committee, will examine how new technologies and social media are fuelling an explosion of privacy issues in a session titled 'What happens in Vegas, stays on the internet'. The session will cover current events that highlight the tension between privacy and free expression rights, and how technology and social media exacerbate those tensions – from unmanned (and unregulated) flying drones, which can peep into 12th floor hotel windows and overfly private property, to the instant dissemination of intimate images and private information on Facebook, Twitter and other social media sites.

If you require more information on the Legal Practice Division please visit www.ibanet.org/Committees/Divisions/Legal_Practice/home.aspx or alternatively please approach me in Boston and I will be happy to answer any questions you may have.

Antitrust and Trade Law Section 28–29

Council Liaison Officer

Neil Campbell *McMillan, Toronto, Ontario, Canada*

The Antitrust and Trade Law Section is among the larger sections in the Legal Practice Division with over 1,400 members.

Antitrust 29

Co-Chairs

Cani Fernández *Cuatrecasas Gonçalves Pereira, Madrid, Spain*

Jose Augusto Regazzini *TozziniFreire Advogados, São Paulo, Brazil*

The Antitrust Committee provides an international forum for the exchange of the most current thinking in the field of antitrust law.

Global Forum for Competition 29 and Trade Policy

The Global Forum for Competition and Trade Policy consists of a group of experts representing the key interests of economists, lawyers, academics, practitioners and national and international policy-makers who are committed to expanding the global discussion of the ramifications of competition policy for global trade and investment.

Trade and Customs Law 29

Chair

Mauro Berenholc *Pinheiro Neto Advogados, São Paulo, Brazil*

The 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.

Corporate Law Section 29–30

Council Liaison Officers

Jon Grouf *Duane Morris, New York, USA*

John Williamson-Noble *Gilbert & Tobin, Sydney, New South Wales, Australia*

The Corporate Law Section has over 3,000 members from around the world.

Closely Held and Growing Business Enterprises 29

Chair

Stephanie Denkowicz *Manatt Phelps & Phillips, New York, USA*

The Closely Held and Growing Business Enterprises Committee addresses issues of ownership, management and financing of start-ups, owner managed, closely held and family businesses and their legal advisers, and organisations with ambitions for growth.

Corporate and M&A Law 29–30

Co-Chairs

Samuel Nolen *Richards Layton & Finger, Wilmington, Delaware, USA*

Oliver Triebold *Schellenberg Wittmer, Zurich, Switzerland*

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, joint ventures, as well as multinationals, listed corporations, private family companies, partnerships and business trusts.

Corporate Social Responsibility 30

Co-Chairs

Birgit Spiesshofer *Dentons, Berlin, Germany*

Peter Stern *Morrison & Foerster, San Francisco, California, USA*

Corporate social responsibility (CSR) 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 CSR 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 CSR-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 CSR Committee has over 600 members from around the world.

Criminal Law Section 31

Council Liaison Officer

Luz Nagle *Stetson University, College of Law, St Petersburg, Florida, USA*

The Criminal Law Section has over 1,000 members from around the world.

Anti-Corruption 31

Co-Chairs

Nick Benwell *Simmons & Simmons, London, England*

Timothy Dickinson *Paul Hastings, Washington DC, USA*

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 31

Co-Chairs

Mark Rochon *Miller & Chevalier Chartered, Washington DC, USA*

Brian Spiro *BCL Burton Copeland, London, England*

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 31

Co-Chairs

Nayra Prado Marrero *Fernando Scornik Gerstein, Madrid, Spain*

Meg Strickler *Conaway & Strickler PC, Atlanta, Georgia, 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 31–33

Council Liaison Officer

Guido Santiago Tawil *M & M Bomchil, Buenos Aires, Argentina*

The Dispute Resolution Section has nearly 4,000 members from around the world.

Arbitration 31–32

Co-Chairs

Alexis Mourre *Castaldi Mourre & Partners, Paris, France*

Eduardo Zuleta *Gómez-Pinzón Zuleta Abogados, Bogotá, Colombia*

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 32

Chair

Tara A Archer *Higgs & Johnson, Nassau, Bahamas*

The aim of the Consumer Litigation Committee is to consider international aspects of liability and the consumer's rights.

Litigation 32–33

Co-Chairs

Michael Hales *Minter Ellison Lawyers, Perth, Western Australia, Australia*

Florian Kremslehner *Dorda Brugger Jordis Rechtsanwälte, Vienna, Austria*

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 33

Chair

Mauro Rubino-Sammartano *LawFed BRSA, Milan, Italy*

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 33

Chair

Paul Emerson *Lamb Chambers, London, England*

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) 33–35

Council Liaison Officers

Pablo Alliani *Alliani & Bruzzon, Buenos Aires, Argentina*

Peter Leon *Webber Wentzel, Johannesburg, South Africa*

The Section on Energy, Environment, Natural Resources and Infrastructure Law (SEERIL) has a membership of over 2,300 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 33

Chair

David Estrin *Gowling Lafleur Henderson, Toronto, Ontario, Canada*

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 interrelationships between them.

International Construction Projects**34***Co-Chairs***Thomas Wilson** *Patton Boggs, Dubai, UAE***John Wright** *Goodman Derrick, London, England*

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**34***Chair***Ignacio J Randle** *Estudio Randle, Buenos Aires, Argentina*

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**34***Chair***Brian Bradshaw** *Morgan Lewis and Bockius, Houston, Texas, USA*

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**34–35***Chair***Vivek Bakshi** *Dentons, Toronto, Ontario, Canada*

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**35***Chair***Shane Freitag** *Borden Ladner Gervais, Toronto, Ontario, Canada*

The Water Law Committee looks at the following issues: quantity and quality rights in international rivers; national water allocation systems; national water 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**35–36***Council Liaison Officer***Rene Bösch** *Homburger, Zurich, Switzerland*

The Financial Services Section is one of the largest sections in the Legal Practice Division, comprising nearly 3,400 members.

Banking Law**35***Co-Chairs***Stephen Powell** *Slaughter and May, London, England***Thomas Schirmer** *Binder Grösswang Rechtsanwälte GmbH, Vienna, Austria*

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**35***Co-Chairs***Rachel Eng** *Wong Partnership, Singapore***Pere Kirchner** *Cuatrecasas Gonçalves Pereira, Madrid, Spain*

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**35–36***Chair***Peter Mann** *Clayton Utz, Sydney, New South Wales, Australia*

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**36***Chair***Rory Gallaher** *Deacons, Hong Kong SAR*

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**36***Co-Chairs***David Rockwell** *Sullivan & Cromwell, London, England***Niels Walther Rasmussen** *Mazanti-Andersen Korso Jensen & Partners, Copenhagen, Denmark*

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 impact public companies, and a close watch on crossborder and international regulatory developments.

Human Resources Section**36–38***Council Liaison Officer***Jamie Herrera** *Posse Herrera Ruiz, Bogotá, Colombia*

The Human Resources Section has nearly 1,000 members from around the world.

Discrimination and Equality Law 36–37

Co-Chairs

Anders Etgen-Reitz *IUNO, Copenhagen, Denmark*

Ignacio Funes de Rioja *Funes de Rioja, Buenos Aires, Argentina*

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 37

Co-Chairs

Els de Wind *Van Doorne, Amsterdam, the Netherlands*

Gerlind Wisskirchen *CMS Hasche Sigle, Cologne, Germany*

The aims of the committee are to develop and exchange knowledge of employment and industrial relations law and practice.

IBA Global Employment Institute 37

Chair

Salvador del Rey *Cuatrecasas Gonçalves Pereira SLP, Barcelona, Spain*

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 38

Chair

Shalini Agarwal *In Se Legal, New Delhi, India*

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 41

Council Liaison Officer

Carsten Ceutz *Bech-Bruun, Copenhagen, Denmark*

Co-Chairs

Pekka Jaatinen *Castrén & Snellman Attorneys Ltd, Helsinki, Finland*

Josef Krüger *Borden Ladner Gervais, Calgary, Alberta, Canada*

The Insolvency Section has over 800 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 41–43

Council Liaison Officers

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

Vagn Thorup *Kromann Reumert, Copenhagen, Denmark*

With nearly 1,700 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 41

Chair

Pieter Ariëns Kappers *Boekel De Nerée, Amsterdam, the Netherlands*

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 41–42

Co-Chairs

Fabrizio Cugia di Sant'Orsola *Cugia Cuomo & Associati, Rome, Italy*

Diane Mullenex *Ichay & Mullenex Associés, Paris, France*

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 42

Co-Chairs

Gustavo A Alcocer *Olivares & Cia, Mexico City, Mexico*

Matthias Nordmann *SKW Schwarz Rechtsanwälte, Munich, Germany*

This committee focuses on intellectual property and entertainment law. The term 'intellectual property', as it is commonly referred to today, includes a diverse range of 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 42

Chair

David Schulz *Levine Sullivan Koch & Schulz, 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 42

Chair

Rachel Yates *Presbyterian Mission Agency, Aurora, Colorado, USA*

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 43

Co-Chairs

Clara-Ann Gordon *Pestalozzi, Zurich, Switzerland*

Erik Valgaeren *Stibbe, Brussels, Belgium*

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, Franchising and Product Law Section 43–44

Council Liaison Officer

Lynda J Zadra-Symes *Knobbe Martens Olson & Bear, Irvine, California, USA*

The International Sales, Franchising and Product Law Section has over 1,200 members from around the world.

International Franchising 43

Chair

Andrew Loewinger *Nixon Peabody, Washington DC, USA*

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 44

Co-Chairs

Steven Richman *Duane Morris, Cherry Hill, New Jersey, USA*

Nicole Van Crombrugghe *LVP Law, Brussels, Belgium*

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.

Product Law and Advertising 44

Chair

Juan Pablo M Cardinal *Richards Cardinal Tutzer Zabala & Zaefferer, Buenos Aires, Argentina*

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 44–45

Council Liaison Officer

Klaus Reichert *Law Library/Brick Court Chambers, Dublin, Ireland*

The Law and Individual Rights Section has a membership of over 700.

Family Law 44

Chair

Gillian Rivers *Penningtons, London, England*

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 44–45

Co-Chairs

Beth Jacob *Kelley Drye & Warren, New York, USA*

Neil Kirby *Werksmans Attorneys, Johannesburg, South Africa*

The Healthcare and Life Sciences Law Committee is concerned with all aspects of healthcare law on a worldwide basis.

Indigenous Peoples 45

Chair

Steven Cooper *Ahlstrom Wright Oliver & Cooper, Sherwood Park, Alberta, Canada*

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 45

Council Liaison Officer

Klaus Reichert *Law Library/Brick Court Chambers, Dublin, Ireland*

Chair

Brenda L Pritchard *Gowling Lafleur Henderson, Toronto, Ontario, Canada*

The Leisure Industries Section comprises approximately 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 45–46

Council Liaison Officer

Neil Campbell *McMillan, Toronto, Ontario, Canada*

The Maritime and Aviation Law Section has over 900 members.

Aviation Law**45***Chair***Mia Wouters** *LVP Law, Brussels, Belgium*

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**46***Chair***Jan Dreyer** *Dabelstein & Passehl, Hamburg, Germany*

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**46***Council Liaison Officers***Jon Grouf** *Duane Morris, New York, USA; IBA Assistant Treasurer; LPD Assistant Treasurer***Sylvia Khatcherian** *Morgan Stanley, New York, USA**Chair***Bernard Bekink** *University of Pretoria, Pretoria, South Africa*

The Public Law Section has over 300 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**46***Council Liaison Officer***Luis Moreno** *Haynes and Boone, Mexico City, Mexico**Chair***Claudio Cocuzza** *Cocuzza & Associati, Milan, Italy*

The Real Estate Section is the only truly international forum for lawyers interested in real estate law and comprises nearly 700 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**46–47***Council Liaison Officers***Jaime Carey** *Carey y Cia, Santiago, Chile; IBA Treasurer; LPD Secretary-Treasurer***Carola van den Bruinhorst** *Loyens & Loeff, Hong Kong SAR*

The Taxation Section has nearly 1,300 members around the world.

Individual Tax and Private Client**46–47***Chair***Helen Darling** *MacFarlanes, London, England*

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**47***Co-Chairs***Stuart Chessman** *Vivendi, New York, USA***Sonia Velasco** *Cuatrecasas Gonçalves Pereira, Barcelona, Spain*

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**38–41****African Regional Forum****38***Council Liaison Officers***Peter Leon** *Webber Wentzel, Johannesburg, South Africa***Jacob Saah** *Saah & Company, Accra, Ghana**Co-Chairs***Olufunmi Oluyede** *TRLP Law, Lagos, Nigeria***Barnabas Tumusingize** *Sebalu & Lule Advocates, Kampala, Uganda*

The problems facing African lawyers 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**38–39***Council Liaison Officers***Hassan Arab** *Al Tamimi & Company, Abu Dhabi, UAE***Jeffrey Blount** *Norton Rose Fulbright, Hong Kong SAR**Chair***Sadiq Jafar** *Hadeef & Partners, Dubai, UAE*

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**39***Council Liaison Officers***Peter Bartlett** *Minter Ellison, Melbourne, Victoria, Australia***Jeffrey Blount** *Norton Rose Fulbright, Hong Kong SAR***Chung Hwan Choi** *Lee & Ko, Seoul, South Korea**Co-Chairs***Henry Shyn** *GE Power & Water, Seongnam-si, South Korea***Lawrence Teh** *Rodyk & Davidson, Singapore*

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

39

Council Liaison Officer

Sylvia Khatcherian *Morgan Stanley, New York, USA*

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

39–40

Council Liaison Officers

Gianmatteo Nunziane *Nunziane Magrone, Rome, Italy*

Vassily Rudomino *ALRUD Law Firm, Moscow, Russian Federation*

Co-Chairs

Dovile Burgiene *LAWIN, Vilnius, Lithuania*

Freek Jonkhart *Loyens & Loeff, Rotterdam, the Netherlands*

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

40

Council Liaison Officers

Jaime Herrera *Posse Herrera Ruiz, Bogotá, Colombia*

Guido Santiago Tawil *M & M Bomchil, Buenos Aires, Argentina*

Co-Chairs

Lisandro Allende *Brons & Salas, Buenos Aires, Argentina*

Pablo Iacobelli *Carey y Cia, Santiago, Chile*

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

40–41

Council Liaison Officer

Laura K Christa *Christa & Jackson, Los Angeles, California, USA*

Co-Chairs

Paul Lalonde *Heenan Blaikie, Toronto, Ontario, Canada*

Vince F Imerti *Stikeman Elliott, Toronto, Ontario, Canada*

The North American Regional Forum covers Canada, Mexico, Puerto Rico, the United States 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.

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Public and Professional Interest Division

The Public and Professional Interest Division (PPID) consists of the Bar Issues Commission, the IBA 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 practice of law a profession and not only 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

Section on Public and Professional Interest

Gabrielle H Williamson JD *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; and to facilitate communication among its members; and to be active in the Section through its committees and other entities.

The SPPI contains 18 committees and other entities which focus on important topics for the legal profession, including the rule of law, human rights, professional ethics, pro bono work and law firm management among others.

If you require more information on the Section on Public and Professional Interest please visit www.ibanet.org/PPID/Section_on_Public_and_Professional_Interest.aspx or alternatively I am available at any time to provide information and assistance on the SPPI and how you can participate, as are the other members of the SPPI Council.

Academic and Professional Development

47–48

SPPI Council Liaison Officer

Jacqueline Leong *Hong Kong Bar Association, Hong Kong SAR*

Co-Chairs

Soledad Atienza *IE University, Segovia, Spain*

Sarah Hutchinson *College of Law, London, England*

The Academic and Professional Development Committee has a membership of over 800 and aims to represent the interests of law teachers (academic and professional) as well as professional developers.

Forum for Barristers and Advocates

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SPPI Council Liaison Officer

Jacqueline Leong *Hong Kong Bar Association, Hong Kong SAR*

Co-Chairs

Russell Adam Coleman *Temple Chambers, Hong Kong SAR*

Richard Keen *Faculty of Advocates, Parliament House, Edinburgh, Scotland*

The Forum for Barristers and Advocates has over 1,000 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.

Judges' Forum

48–49

SPPI Council Liaison Officer

Jacqueline Leong *Hong Kong Bar Association, Hong Kong SAR*

Chair

Henrik Rothe *The Danish Maritime and Commercial High Court, Copenhagen, Denmark*

The Judges' Forum comprises over 180 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

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SPPI Council Liaison Officers

Stephen Denyer *Allen & Overy, Frankfurt, Germany*

John Heaps *Eversheds, London, England*

Co-Chairs

Máximo Bomchil *M & M Bomchil, Buenos Aires, Argentina*

Ronaldo Veirano *Veirano Advogados, Rio de Janeiro, Brazil*

In the highly competitive and demanding environment where everincreasing pressures are being felt in the practice 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 PPID and has over 3,300 members.

Multidisciplinary Practices

50

SPPI Council Liaison Officer

Stephen MacIver *Sparke Helmore, Sydney, New South Wales, Australia; Secretary-Treasurer, Section on Public and Professional Interest*

Chair

Pieter Tubbergen *Schaap & Partners, Rotterdam, the Netherlands*

This committee was first created to follow the developments of multidisciplinary practices in different jurisdictions. In the aftermath of Enron, many multidisciplinary practices were dissolved, and multidisciplinary practices became even more controversial. In more recent times, multidisciplinary practices seem to be on the rise again, and it is becoming increasingly relevant to see how they are governed in different jurisdictions. The committee has over 400 members and aims to bring together legal professionals and other interested individuals from many and various jurisdictions and backgrounds to monitor, discuss and shape the developments of multidisciplinary practices and the rules to which they are subject around the world.

Pro Bono

50

SPPI Council Liaison Officer

Tim Soutar *Clifford Chance, London, England*

Chair

Tim Soutar

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 350 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, public legal education, etc. 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

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SPPI Council Liaison Officer

Geraldine Clarke *Gleeson McGrath Baldwin/Law Society of Ireland, Dublin, Ireland*

Co-Chairs

Paul Monaghan *Law Society of New South Wales, Sydney, New South Wales, Australia*

Steven Richman *Duane Morris, Cherry Hill, New Jersey, USA*

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 500 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

50

SPPI Council Liaison Officer

Stephen MacIver *Sparke Helmore, Sydney, New South Wales, Australia; Secretary-Treasurer, Section on Public and Professional Interest*

Chair

Stephen Revell *Freshfields Bruckhaus Deringer, Singapore*

This new committee has been 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 impacting the practice of law, particularly in light of the ever expanding multijurisdictional approach to the regulation of law firms and lawyers.

Rule of Law Action Group

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SPPI Council Liaison Officer

Stephen Denyer *Allen & Overy, Frankfurt, Germany*

Gabrielle H Williamson *Luther Rechtsanwaltsgesellschaft mbH, Brussels, Belgium; Chair, Section on Public and Professional Interest*

Co-Chairs

Professor Robert Stein *University of Minnesota/Gray Plant Mooty, Minneapolis, Minnesota, USA*

Richard Goldstone *Past Justice of the South African Constitutional Court and Former Prosecutor for the ICTR and ICTY, Morningside, South Africa*

The Rule of Law Action Group continues to address and guide the Association in its rule of law work.

Senior Lawyers

51

SPPI Council Liaison Officer

Geraldine Clarke *Gleeson McGrath Baldwin/Law Society of Ireland, Dublin, Ireland*

Chair

David Godfrey *W-Legal Ltd, London, England*

The Senior Lawyers' Committee is designed, as the name implies, to cater for the needs and interests of senior lawyers and comprises over 400 members. It acts, not only within, but also outside the IBA to advance the interests of senior lawyers, particularly in issues of age discrimination.

Students

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SPPI Council Liaison Officer

Geraldine M Clarke *Gleeson McGrath Baldwin/Law Society of Ireland, Dublin, Ireland*

The Student Committee was founded as a platform for students to access the wealth of information and experiences available through the IBA and its committees. At the end of 2012, the committee had nearly 1,500 individual members, from over 70 countries making it a vibrant and diverse group.

War Crimes

SPPI Council Liaison Officer

Julia Onslow-Cole *PWC Legal, London, England*

Co-Chairs

Alex Whiting *Harvard Law School, Cambridge, Massachusetts, USA*

Steven Kay *9 Bedford Row, London, England*

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.

Women Lawyers' Interest Group*SPPI Council Liaison Officer***Gabrielle H Williamson** *Luther Rechtsanwaltsgesellschaft mbH, Brussels, Belgium; Chair, Section on Public and Professional Interest**Co-Chairs***Mikiko Otani** *Tokyo Public Law Office, Tokyo, Japan***Maria Wolleh** *Mannheimer Swartling Advokatbyrå, Berlin, Germany*

The Women Lawyers' Interest Group comprises over 1,500 members and offers a forum for women members from Australia to Zambia to discuss topics of global significance to women practitioners.

51**Young Lawyers***SPPI Council Liaison Officer***John Heaps** *Eversheds, London, England**Co-Chairs***Rouven Bodenheimer** *LLS Lungerich Lenz Schuhmacher, Cologne, Germany***Heather Irvine** *Norton Rose, Sandton, South Africa*

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 nearly 1,000 members and aims to help them establish themselves within the legal profession by promoting their professional skills.

51**Bar Issues Commission****Horacio Bernardes Neto** *Chair, Bar Issues Committee*

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 proposes resolutions and guidelines for approval by the IBA Council that are of relevance to Member Organisations.

The BIC also includes the International Trade in Legal Services (ITILS) Committee that focuses on cross-border legal practice and the BIC Regulation Working Group, in which Bars will have the opportunity to exchange ideas on regulatory issues all over the world.

The BIC holds an Annual Conference in May of each year, presents sessions at the Annual Conference, has resource pages on the IBA website and provides e-bulletins for its members.

If you require any further information on the BIC please do not hesitate to approach me in Boston or alternatively visit www.ibanet.org/barassociations/bar_issues_commission.aspx.

International Bar Association's Human Rights Institute (IBAHRI)**Baroness Helena Kennedy QC and Sternford Moyo** *Co-Chairs, IBAHRI*

Established in 1995, the IBAHRI works to promote, enforce and protect human rights under a just rule of law. The IBAHRI believes that the independence of the judiciary is one of the cornerstones of the rule of law and works to protect the right of judges and lawyers to be able to practise freely and without undue interference.

The IBAHRI undertakes a variety of projects to build capacity, lobby for change and highlight issues of international concern to the public, the media and the legal community. The IBAHRI also leads the way in human rights training for judges, prosecutors, public defenders and lawyers. For more information visit: 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 becoming a member or supporting a project, visit: www.ibanet.org/IBAHRI.aspx, or email hri@int-bar.org.

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Bahrain Chamber of Dispute Resolution (BCDR-AAA) provides international, regional and local businesses with case managed, multilingual arbitration and mediation services for the rapid and cost effective resolution of disputes.

Established in partnership with the American Arbitration Association in 2010, the Chamber has grown rapidly, with the total value of cases since its inception exceeding US\$1.8 billion. With access to a roster of over 600 arbitrators and 150 mediators, the BCDR-AAA applies the highest international standards in alternative dispute resolution (ADR).

Mediation

The BCDR-AAA is an emerging leader in mediation service in the Middle East. Applying best international practice, the BCDR-AAA provides mediation for parties willing to participate to a fast, confidential and cost-effective 'facilitated negotiation' process, with potentially large savings in legal fees and related costs.

Arbitration

In arbitration, the BCDR-AAA offers important new alternatives for businesses. Uniquely, disputes can be arbitrated under the BCDR-AAA's Free Arbitration Zone (FAZ), overcoming a problem that has plagued other centres internationally where arbitration and arbitral decisions have been challenged in local courts. The FAZ allows parties to choose the law under which the dispute takes place and guarantees that all international disputes under the BCDR-AAA, where those involved agree in writing to be bound by the outcome and the law governing the dispute is not Bahraini law, will not subject to legal challenge in Bahrain.

For those with operations in Bahrain, the BCDR-AAA offers another global first: Statutory ADR Tribunals. In disputes where the contested sum exceeds \$US1.3million and involves financial institutions licensed by the Central Bank of Bahrain, or are of an international commercial nature, are automatically heard by the BCDR-AAA rather than the local courts. These Statutory ADR Tribunals are legally binding, offering a rapid and final resolution of disputes.

Independence

According to Legislative Decree No 30 of July 2009 that led to its formation, and the Chamber's own mission statement, the BCDR-AAA is an independent entity. Further, the Chamber has internationally recognised ADR leaders – in addition to the Chamber's CEO, the Board of Trustees of the BCDR-AAA includes the President of the International Council for Commercial Arbitration, Jan Paulsson; President and CEO of the American Arbitration Association (AAA), William Slate; and the AAA's Senior Vice President, Richard Naimark – as another mark of the Chamber's independence.

Facilities

The BCDR-AAA's offices in Manama's central business district provide all the facilities required for arbitration and mediation. It has four fully equipped hearing rooms, eight breakout rooms, conferencing facilities, high-speed internet, catering, full translations service and 24-hour technical support for all services including the latest, built-in Digital Audio Video (DAV) for recording hearings.

Costs

The BCDR-AAA is committed to providing accessible ADR solutions at an affordable and competitive rate. For more information on fees contact our experts through the BCDR-AAA website, www.bcdr-aaa.org

Access

The BCDR-AAA is very easy to access, either through a future disputes clause in a contract or by submission of an existing dispute to mediation or arbitration under BCDR-AAA rules. Model clauses and filing forms are available on the BCDR-AAA website:

www.BCDR-AAA.org



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For more information, please contact:

Bryan Jones
United States
bhjones@kpmg.com

Kathryn Britten
United Kingdom
kathryn.britten@kpmg.co.uk

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Contact

Edward Costelloe

Publisher

International Law Office

New Hibernia House

Winchester Walk

London SE1 9AG

Tel: +44 20 7234 0606

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Contact Information:

Deanna Aamodt
Global Event Management
610 Opperman Drive
Eagan, MN 55123
Phone: 1/651-687-4566
Fax: 1/651-687-5642
Email: deanna.aamodt@thomsonreuters.com



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OPF Partners, established in 1999, is one of Luxembourg's leading independent business law firms. The firm offers integrated advice on legal and tax matters and specialises in Luxembourg law with particular expertise across specific practice areas including Corporate/M&A, Private Equity and Venture Capital, Tax, Investment Funds, Banking & Finance, Structured Finance, Real Estate, Restructuring & Insolvency, Civil & Commercial and Litigation. The firm's teams of qualified multi-lingual professionals advise on complex cross-border transactions structured through Luxembourg and have sound experience in the creation of regulated and non-regulated investment vehicles.

Over the years, the firm has gained strong ground in providing high level legal and tax support in specialist areas such as debt and equity restructurings, restructuring and insolvency, real estate, as well as holding structures for tangible and intangible assets. OPF Partners serves an international clientele ranging from multi-national corporations, banking and financial institutions, major private equity houses, and investment funds to high-net-worth individuals. High profile clients worldwide appreciate the firm's ability to react, to innovate and to offer the best solution to the most challenging client demands.

The firm ensures its open-minded professionals freely contribute ideas, initiatives and share knowledge to provide legal tailored solutions of the highest quality and which aim to make a difference to the firm's clients worldwide. OPF Partners has established a strong and trusted network of international law firms with proven expertise in international transactions. OPF Partners has been and is currently ranked in all key legal guides including Chambers, Legal 500, and IFLR.

Key Practice Areas: Corporate and M&A, Tax, Banking & Finance, Structured Finance, Investment Funds, Restructuring & Insolvency, Civil & Commercial, Litigation.

African Regional Forum lunch sponsor



The LCA is an international independent dispute resolution centre created for the sub region and the African continent to deliver quality private dispute resolution services to one of the fastest growing economic markets in the world.

Based in Lagos, the regional financial capital, businesses have at their disposal a concentration of quality qualified and experienced counsel, international standard law firms, tested and experienced arbitrators, who have acted in the most intricate and complex ad hoc arbitration. Lagos, with its common law heritage, supportive judiciary and effective enforcement regime, developing physical infrastructure, widely accepted working language, skilled interpreters, verbatim reporters, increasingly business friendly tourist hotels, meeting and conference room facilities is now ready for international private dispute resolution business.

The LCA is a product of creating the best investment climate using private sector efficiencies for optimum performance and user confidence. Through interest groups and an international panel of neutrals the LCA offers a wide range of expertise from technology, intellectual property, oil & gas, finance, infrastructure, shipping to commerce in general.

Private dispute resolution is highly compatible with trends in today's modern business world. With its efficient and economical qualities, arbitration is the smart choice to solving a wide range of commercial disputes. As an international centre, the LCA is a natural and neutral, efficient and reliable service provider in one of the world's most important developing economies.

The LCA represents a transformation of the landscape for enforcement of contracts into an efficient, effective, predictable, affordable, impartial, international and party oriented outcome for the Nigerian, West African and continental market.

Register now for the LCA Regional ADR Conference, West Africa on Tuesday 5th November 2013 at the Intercontinental Hotel, Victoria Island, Lagos and join the LCA Membership Program.

www.lagosarbitration.org

Antitrust Committee lunch sponsor



Norton Rose Fulbright is a global legal practice. We provide the world's pre-eminent corporations and financial institutions with a full business law service. We have more than 3,800 lawyers based in over 50 cities across Europe, the United States, Canada, Latin America, Asia, Australia, Africa, the Middle East and Central Asia.

Recognised for our industry focus, we are strong across all the key industry sectors: financial institutions; energy; infrastructure, mining and commodities; transport; technology and innovation; and life sciences and healthcare.

Wherever we are, we operate in accordance with our global business principles of quality, unity and integrity. We aim to provide the highest possible standard of legal service in each of our offices and to maintain that level of quality at every point of contact.

Norton Rose Fulbright LLP, Norton Rose Fulbright Australia, Norton Rose Fulbright Canada LLP, Norton Rose Fulbright South Africa (incorporated as Deneys Reitz Inc) and Fulbright & Jaworski LLP, each of which is a separate legal entity, are members ('the Norton Rose Fulbright members') of Norton Rose Fulbright Verein, a Swiss Verein. Norton Rose Fulbright Verein helps coordinate the activities of the Norton Rose Fulbright members but does not itself provide legal services to clients.

Norton Rose Fulbright in Africa

We have worked with a wide range of clients in Africa (some for many years) particularly in corporate, M&A and securities; banking and project finance; and dispute resolution and litigation. Africa's industry growth trends are a perfect match for our key sector strengths: financial institutions; energy; infrastructure, mining and commodities; transport; technology and innovation; and life sciences and healthcare.

Our lawyers are working on transactions from Morocco in the north to Nigeria and Senegal in the west, Kenya and Tanzania in the east, as well as in South Africa. We operate in common law jurisdictions and in those which use civil law

Arab Regional Forum lunch sponsor

HERDEM&Co. ATTORNEYS AT LAW

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The practice groups with the aim of providing clients with legal and advisory services and guidance in a wide range of corporate matters to 'respond together'.

The firm has effective responsiveness to international clients within maximum 8 hours and holds an appropriate level of professional liability insurance for its jurisdiction.

At HERDEM&Co, attorneys and counsels work on cases together; each individual contributes her or his expertise and knowledge on the case at hand so that it is dealt with in the most appropriate manner. HERDEM&Co is able to provide high-quality comprehensive legal and advisory services for clients by taking into consideration all legal and administrative consequences of any proposed actions. The firm has been awarded by many international legal magazines and is a member of international legal alliances.

The firm represents clients from Netherlands, Germany, Hong Kong, South Korea, India and US and has 75 per cent of its client portfolio consisted of foreign companies.

Our website is www.herdem.av.tr

Arbitration Committee reception and dinner sponsors

ALSTON & BIRD LLP

Alston & Bird LLP has a dynamic and full-service International Arbitration & Dispute Resolution Group that handles the full range of disputes. In this increasingly global economy, with cross-border transactions and disputes quickly becoming the norm, we bring to our clients the benefits that international arbitration provides: an expeditious resolution; avoiding the time and costs that more traditional litigation entails; and predictability by avoiding the national courts of their counterparties' countries.

Alston & Bird LLP is poised to take full advantage of these benefits through structuring arbitration agreements, providing advice with respect to cross-border transactions so as to take advantage of certain types of arbitration, and arbitrating the full range of disputes. We can also assist clients before national courts in disputes relating to international arbitration, including actions to enforce arbitration agreements and actions to confirm and enforce arbitral awards.

We have worked with clients from a wide range of industries including, financial services, consumer products, electronics, pharmaceutical, media and entertainment, insurance and reinsurance, energy, telecom, and real estate.

Recent arbitrations Alston & Bird LLP has handled involved parties or transactions in Argentina, Brazil, France, Germany, India, Panama, the PRC, Switzerland, Tunisia, the UAE, the UK, and Uruguay.

We have extensive experience with arbitration under the most frequently used arbitration rules and in the primary arbitration centers worldwide. We are active in the ICC, have had a number of arbitrations under the ICC Rules, and our attorneys have served on the ICC's Commission on Arbitration and ADR – the legislative arm of the ICC – and ICC task forces. Our experience extends beyond the ICC, however, to the other global arbitration institutions, including the ICDR, the Bilbao Chamber of Commerce, CIETAC, the DIFC-LCIA, the LCIA, and the Stockholm Chamber of Commerce.



Established in 1985, Bayo Ojo & Co. offers a broad range of legal services with core competence in the areas of commercial and corporate law, litigation, Arbitration and Alternative Dispute Resolution. The firm which is involved in both transactional and litigation aspects of commercial law is easily one of the pre-eminent firms in Nigeria in arbitration and alternative dispute resolution and have significant and broad international experience in these areas. It has three offices in Nigeria located in Abuja, Lagos and Ilorin. Each office is situated in the heart of the city and is easily accessible.

Email: info@bayoojoandco.org
Website: www.bayoojoandco.org

CAM-CCBC

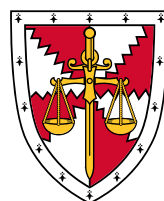
Centro de Arbitragem e Mediação

In 1979, CAM-CCBC, the first Brazilian Arbitration Institution, was created under the auspices of the Chamber of Commerce Brazil-Canada. 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 billion American dollars in disputes, and 300 arbitration proceedings under CAM-CCBC administration until December, 2012. Recently, the CAM-CCBC new Arbitration Rules came into force, noticing a simple notwithstanding solid base for faster and more accurate dispute resolution. This new revision includes well-grounded solutions for the growing complexity of the arbitration proceedings and, also, internationally renowned professionals among CAM-CCBC listed Arbitrators.

CAM-CCBC's headquarters is based in São Paulo, the business-economic center of Brazil, and has a fully equipped hearing center to host international proceedings. Besides, choosing CAM-CCBC has proved to be a strong competitive advantage for English speakers on negotiations with a Portuguese speaker counterpart.

For the promotion of alternative dispute resolution methods, CAM-CCBC has extensive action among similar institutions worldwide, having celebrated cooperation agreements with Arbitration Centers, based in Brussels, Cologne, Lisbon, Madrid, Milan and Santiago. The tradition, the new Arbitration Rules and the active role of this institution upraise CAM-CCBC as the ultimate option for International Arbitration.



Chartered
Institute of
Arbitrators

CI Arb

The Chartered Institute of Arbitrators (CI Arb) is the world's leading professional membership body for arbitration and alternative dispute resolution. A not-for-profit organisation, CI Arb promotes the use of alternative dispute resolution internationally through a membership of 12,000 professionally qualified members in more than 110 countries. In addition to providing education and training for arbitrators, mediators and adjudicators, CI Arb acts as an international resource centre for practitioners, policy makers, academics and those in business concerned with the cost-effective and early settlement of disputes. CI Arb was originally granted a Royal Charter in 1979. Significant changes to the Institute's governing structure have resulted from the new Charter and Bye-laws granted in 2005, which reflect the need to represent the Institute's worldwide membership.

Bloomsbury Square
London
WC1A2LP
0044 207 421 7444
www.ciarb.org

DEBEVOISE & PLIMPTON

For over three decades Debevoise & Plimpton LLP has maintained one of the world's foremost international arbitration practices. Our lawyers handle a wide range of the most challenging disputes and lead professional organizations dedicated to arbitration.

We have achieved extraordinary results for our clients. For example, we won what is believed to be the largest ever BIT award, US\$1.8bn (US\$2.3bn including interest), for the cancellation of a 30-year oil concession for our client, Occidental Petroleum Company and Occidental Exploration and Production Company. Global Arbitration Review (GAR) named the Occidental award 'The Most Important Published Decision of 2012'.

In further recognition of our achievements, we won the Chambers USA Award for Excellence in International Arbitration in 2012 and 2013, as well as the 2012 Chambers Latin America Award for Excellence in International Arbitration. In addition, we have two of the top eleven leading international arbitration individuals in Chambers Global 2013, and a total of ten partners ranked among the top lawyers in various guides. In the words of Chambers USA, 2013, *'The work product is stellar: the team is incredibly attentive, works with a common-sense approach and is extremely helpful in dealing with legal and political strategies'*.

Our dispute resolution team is part of a global Litigation Department comprising 46 partners, 18 counsel and over 150 associates based in New York, Washington DC, London, Paris, Frankfurt and Hong Kong.



From offices strategically located in the world's principal financial and regulatory centres, including New York, Washington, DC, London, Paris, Frankfurt, Hong Kong and Shanghai, Fried Frank serves as counsel to many of the world's leading companies, financial institutions and investment firms. We are recognised for our ability to deploy well-configured, integrated cross-border teams that provide the depth of knowledge, breadth of experience, and responsive service that clients require to meet their critical business objectives.

Fried Frank's international arbitration practice achieves high rankings from the leading legal directories, including Chambers & Partners, Legal 500 and Benchmark: Litigation, and is included in the GAR 100, Global Arbitration Review's annual guide to the top law firms with international arbitration practices. The rankings reflect strong praise from both clients and peers: Chambers & Partners reports that clients describe the team as 'consistently excellent in quality of advice and response time', and Legal 500 reports that 'the team is praised for its "reactivity and industry knowledge" and ability to provide a "clear and concise response in a very short turnaround", with clients additionally citing "top-notch attorneys, excellent business judgment and good value" as a successful combination'. In addition, the group's attorneys are noted for 'first-rate service' and praised by clients and peers as 'highly able and commercially aware'.

Our attorneys act as counsel before all of the leading institutions throughout the world, as well as in ad hoc cases. While our principal role is to act as counsel, several of our partners regularly serve as arbitrators as well.



cutting through complexity™

KPMG works with organisations to help them in their efforts to achieve the highest level of integrity. At the same time, we work with businesses to effectively manage the costs and risks of complying with new regulations and enforcement activity and the dangers of costly and disruptive litigation.

KPMG ForensicSM is a global network comprised of over 2,500 multidisciplinary professionals from member firms of KPMG International who assist clients in achieving the highest levels of business integrity through the prevention, detection, and investigation of fraud and misconduct, and by avoiding and resolving disputes. Our professionals not only help clients discover the facts underlying concerns about fraud and misconduct, but they also assist our clients in assessing and mitigating the vulnerabilities to such activities. We also deliver a broad range of services to help prevent and resolve commercial disputes including the assessment of damages; the resolutions of accounting, audit, and finance-related issues; and expert witness services.

KPMG's Dispute Advisory Services professionals can assist litigants and their legal counsel to identify and analyse accounting, economic and financial issues that are in dispute. We serve as privileged consultants, expert witnesses, arbitrators and panel-appointed or independent experts. We support parties in negotiations and mediations, and help clients resolve commercial disputes using KPMG's financial, accounting, industry, data analytic and technology skills.

For more information, please contact:

Bryan Jones

United States

bhjjones@kpmg.com

Kathryn Britten

United Kingdom

kathryn.britten@kpmg.co.uk

www.kpmg.com/us/forensic

NISHIMURA & ASAHI

Nishimura & Asahi is one of Japan's premier full-service law firms, covering all aspects of domestic and international business and corporate activity.

N&A's 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 law firm in Japan, and the comprehensive range of services we are therefore able to offer in a variety of highly specialised and complex areas of business law. For example, when our dispute resolution group is asked to work on a new case, it puts together a team specifically for the matter.

Although the team is led by a partner from the dispute resolution group, the other members of the team may be drawn from the firm's experts in various practice groups according to the nature of the transaction underlying the dispute.

We also understand that the right strategy is the key to a good result in any dispute. Therefore, it is important to establish a strategy tailored to the level of the tribunal, the type of proceedings, and the nature of the case itself. Our lawyers in the dispute resolution group

have considerable experience working at every level of tribunal and on a wide variety of cases, and are able to effectively represent or advise clients in any forum.

In an effort to strengthen our cross-border practice, we recently opened offices in Beijing, Ho Chi Minh City, Hanoi and Singapore. Furthermore, in 2012, we established Nishimura & Asahi LPC, with branch offices in Osaka and Nagoya. With the expansion of our domestic network and our growing network in Asia, N&A is well placed to provide a borderless one-stop service.

Nishimura & Asahi is Top Ranked as a Leading Firm and ranked in Band 1 for Dispute Resolution by Chambers Global 2013.

SINGH & ASSOCIATES Advocates and Solicitors

Singh & Associates is an ISO 9001 certified full service international law firm, headquartered in New Delhi. We have a pan-India presence, with offices strategically situated in the major metropolitan cities; including Delhi, Mumbai, Bangalore, Hyderabad; & associate offices in Patna, Ranchi and Kolkata. We have established a satellite office in New York, and also recently set up an India Desk in Beijing.

Over the years, the Firm has created its own forte in Corporate & Commercial Laws, Foreign Investments, Contractual Obligations, Intellectual Property Rights, Real Estate & Infrastructure, Pharmaceutical Compliances, Taxation Laws, Dispute Resolution, and Labour, Employment and Service Laws.

Singh & Associates provides a wide array of services to both domestic and multijurisdictional clientele. The Firm besides having Lawyers also has Chartered Accountants, Company Secretaries, Patent Agents, Taxation Experts, Engineers, and Drugs Consultants on its rolls.

Our IP Practice Group covers complete spectrum of services in patents, trademarks, domain names, copyrights, geographical indications (appellations of origin), designs, and other related rights. Our IP services include watch service, prosecution, investigation, litigation, interferences, alternative dispute resolution, negotiations, licensing, portfolio management, corporate transactions, assignments, registered user agreements, transfer agreements and IP due diligences.

The Corporate Practice Group of the Firm handles company formations, international joint ventures, mergers and acquisitions, management buyouts, project finance, venture capital and issues relating to banking, equity markets, foreign direct investment and exchange control. The Firm has been actively involved in negotiating transactions, including leveraged buyouts, mergers, stock and asset purchases, restructuring and private equity investments. The Firm's work profile includes without limitation foreign investments, extensive regulatory approvals, exchange control, joint ventures, technical collaborations, licensing and franchising, investment structuring, private equity and venture, capital investments, import-export, securitisation, due diligence, feasibility studies, corporate legal audits, liability analysis and retail and direct marketing.

The Litigation and ADR Group of the Firm assists clients with pragmatic and strategic decision-making in respect of claims. The Firm has Advocates & Solicitors on its panel that are highly experienced and well recognised in India to handle the litigation matters of our clients. This practice group of the Firm focuses on all types of litigation instituted and prosecuted within India and abroad, including Recovery Suits, Property Disputes, Commercial Disputes, Product Liability, Infringement of Intellectual Property Rights, Constitutional Matters, Custody Claims, Service Matters, Banking Claims, Insolvency, Criminal matters and other disputes. Through a network of associated offices, the firm is able to assist in resolving disputes effectively and cost-effectively.

The Real Estate Practice Group of the Firm has represented owners, developers and contractors in some of the most important and significant Infrastructure and Real Estate projects. The Firm has been active in several road, power, hotel, health, housing and commercial infrastructure projects.

The Firm has been involved and engaged by clients throughout all phases including but not limited to bidding process to negotiating, closing, constructing, implementing, commissioning and delivering etc.

The Firm besides having an active ADR and Litigation Practice Group also has a dynamic Contractual Obligations and Transactions Group. Drafting, Reviewing, analysing, vetting, contract, agreements, bonds, deeds, etc, and negotiating and finalising deals, and advising our clients are the core areas of this practice group of the Firm. We have in the last few years vetted, drafted, negotiated and successfully completed many international projects for our clients, in various parts of the world.

The Firm is very active with respect to the interpretation, applicability, regulatory compliances and prosecution under various Drug Laws related to Pharmaceutical Sector. The Firm has been assisting its pharmaceutical clients with Drug Laws including but not limited to Drugs and Cosmetic Act, Drugs (Price Control) Order, Pricing Regulations of National Pharmaceutical Pricing Authority, etc.

The Taxation Group of the Firm has accumulated extensive experience in taxation laws. The Group assists clients in structuring their investments in India from the point of view of optimization of tax burden on newly created holding structures, their financing and subsequent sale. We routinely advise on taxation of individuals, taxation of foreign legal entities, and handle registration with tax authorities.

The professional charges of the firm are highly competitive.

For further information regarding our Firm and its areas of practice please visit our website at: www.singhassociates.in [username/ password: newdelhi]

Thank you

N-30, Malviya Nagar, New Delhi-110017, INDIA
Ph: +91-11-46665000, 26687993, 26680331
Fax: +91-11-26682883, 46665001
Email: newdelhi@singhassociates.in
Website: www.singhassociates.in

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Whether you are a legal professional in a firm or institution, business professional, librarian, professor, or student, our mission is to connect you with the expert information you need, when you need it, and the way you want to receive it.

Our wide array of electronic and portable tools is supported by a team of in-house legal experts dedicated to providing the tailored insights and in-person training that you can expect from professionals who understand and respect your craft. Our many blogs (KluwerArbitrationBlog, KluwerPatentBlog,) newsletters and regular product updates keep you abreast of the latest developments by connecting you to leading industry experts and a vibrant platform for knowledge exchange.

For legal practitioners, corporate counsel and business executives, our Antitrust, IP and International portfolios deliver authoritative guidance on all the major areas of interest: antitrust, patents, copyrights, trademarks, and computer and information technology law.

With unparalleled depth, we are able to connect you to multi-jurisdictional resources and insightful local expertise. Our trusted reputation means that you can be confident of getting the information required to craft the most impactful strategies for your case or issue, while establishing a local presence and gaining a global reach.

Core practice area includes:

- Commercial Arbitration (www.KluwerArbitration.com)
- Corporate Commercial Law
- Competition/ Antitrust Law (www.KluwerCompetitionlaw.com)
- EU Law
- Intellectual Property (www.KluwerPatentlaw.com)
- International Taxation
- International Trade Law

Our customers include attorneys, law firms, business compliance professionals, corporate legal counsels, legal educators and students, universities, libraries, hospitals and government agencies.

Wolters Kluwer Law & Business is part of the Wolters Kluwer Legal & Regulatory Division, the second largest provider of legal and regulatory compliance solutions in the world, with operations in North America, Europe and Asia Pacific. Wolters Kluwer Legal & Regulatory is a Division of Wolters Kluwer, a market-leading global information services company.

For info: www.wolterskluwerlb.com

Aviation Law Committee dinner sponsor

HERDEM&Co. ATTORNEYS AT LAW

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The firm represents clients from Netherlands, Germany, Hong Kong, South Korea, India and US and has 75 per cent of its client portfolio consisted of foreign companies.

Our website is www.herdem.av.tr

Corporate and M&A Law Committee dinner sponsors

ARTHUR COX

Arthur Cox is widely regarded as the leading law firm in Ireland. We are one of Ireland's largest and most innovative commercial law firms. An international firm, we comprise over 350 lawyers, including more than 100 partners. We are an all-Ireland law firm, with offices in Dublin and Belfast.

The firm also has offices in New York, Silicon Valley and London. Our practice encompasses all aspects of corporate and business law. We provide a comprehensive service to an international client base ranging from multinational organisations, banks and financial institutions and established global leaders to government agencies and new players in emerging industry sectors. Our reputation is based on proven professional skills, a thorough understanding of client requirements, sound judgment and a practical approach to resolving commercial problems. We offer breadth and depth across every facet of corporate, financial and business law and have the resources to successfully manage and drive forward transactions on schedule, helping our clients achieve their business objectives.

We are consistently recognised as Ireland's leading law firm by industry commentators and this is reflected in the fact that we have won more major awards than any other law firm in Ireland. Among our recent awards and accolades are:

- Irish Law Firm of the Year 2013 – CHAMBERS EUROPE AWARDS
- Republic of Ireland Law Firm of the Year 2012 – THE LAWYER EUROPEAN AWARDS
- Legal Advisor of the Year for Ireland for the sixth consecutive year in 2012 – FINANCIAL TIMES / MERGERMARKET
- Ireland Law Firm of the Year, 2012 – WHO'S WHO LEGAL
- No.1 Irish Legal Advisor, by value and volume, to M&A – MERGERMARKET IRISH LEAGUE TABLE, 2006, 2007, 2008, 2010 and 2011
- Client Service Law Firm of the Year for Ireland 2011 – CHAMBERS EUROPE AWARDS FOR EXCELLENCE

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Corporate Counsel Forum lunch sponsors

Control Risks

Control Risks is an independent, global risk consultancy specialising in political, integrity and security risk. We help some of the most influential organisations in the world to understand and manage the risks and opportunities of operating in complex or hostile environments.

We support clients by providing strategic consultancy, expert analysis and in-depth investigations through to handling sensitive political issues and providing practical on the ground protection and support.

Our unique combination of services, our geographical reach and the trust our clients place in us, ensures we can help them effectively solve their problems and realise new opportunities across the world. Working across five continents and with 34 offices worldwide, Control Risks provides a broad range of services to help our clients manage political, integrity and security risk.

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Our website is www.herdem.av.tr

Criminal Law Section dinner sponsors

EDWARD HAYES LLP SOLICITORS AND ADVOCATES

Edward Hayes LLP is an international forward thinking firm specialising in criminal and regulatory investigations and compliance. With over 50 years of successful experience our regulatory investigations and criminal defence lawyers are recognised worldwide as leaders in their field.

We have 10 offices across the UK with our main base in Fleet Street close to the Royal Courts of Justice.

Edward Hayes LLP represent businesses and individuals and offer a full range of legal services. This is our third conference and we fully support the IBA. We are hoping to make new alliances and expand our global network.

We are proud to be associated with the Criminal Law, Family Law and Business Crime Committees.



HICKMAN&ROSE SOLICITORS

Hickman and Rose is a specialist criminal justice firm which offers tailored and strategic advice to individuals and companies facing action by prosecuting, regulatory and tax collecting authorities, including cross-border matters and MLAs.

The firm is consistently rated in the top tier of UK criminal law firms by Chambers UK Guide and by Legal 500. Most of Corporate Crime Team are listed in London Superlawyers 2013. Ben Rose and Andrew Katzen are listed in International Who's Who (in Business Crime and Asset Recovery).

In the recent past the Corporate Crime Team has acted in some of the largest insider dealing prosecutions brought by the FSA. It has undertaken many very successful internal investigations and has assisted a number of Britain's wealthiest individuals in settling tax investigations by the HMRC. The Team also advises and represents individuals sought for extradition.

The team has been involved in most high profile cross-border corruption cases investigated by the SFO, acting for senior figures in the Balfour Beatty PLC corruption investigation, the AON FSA investigation and the SFO investigation into Macmillan Publishing. It advised the Management Standards Committee of News Corporation on the Metropolitan Police investigations.

More recently it has advised senior individuals in the Olympus and the HP/Autonomy investigations, successfully defended Maxim Bakiev against a US extradition request and defended billionaire Tetrapak heir Hans Rausing on his arrest for the suspected murder of his wife Eva Rausing. The team currently advises several former UBS traders in the LIBOR investigation.

The firm additionally enjoys a high reputation in traditional criminal defence work. It has played a leading role in challenging law enforcement agencies in relation to warrants, searches, extradition applications, regulatory interviews, production orders, arrest, prosecution, restraint orders and confiscation proceedings, making law in many key areas.

The Mintz Group specialises in fact-gathering around the world for law firms and their clients before relationships (eg pre-deal due diligence, FCPA screening and investigations), during disputes, and after allegations of fraud; our website (www.mintzgroup.com) gives a good overview of our work (eg, background investigations, asset tracing, witness location and interviews, computer/internet forensics). Internationally, we have conducted investigations for clients in more than 110 countries. This encompasses anti-corruption due diligence and investigations on behalf of publicly-traded companies, and international organisations and financial institutions. We have offices in the US, Europe, Asia, Africa and Central America.

<http://mintzgroup.com/>

MORAES PITOMBO

a d v o g a d o s

Antonio Sérgio Altieri de Moraes Pitombo, business crime lawyer and founder of the law firm Moraes Pitombo Advogados, graduated from the University of São Paulo (USP) Law School in 1993, and specialised in civil procedural law at the Centre for University Extension in 1994. He gained a Masters in penal law from the University of São Paulo Law School in 2000, with the thesis *The typification of previous crime in money-laundering offence*, and concluded his doctoral studies in penal law at the University of São Paulo Law School in 2007 with the thesis *The typification of criminal organization*.

Currently involved in a PHD program at Coimbra University.

Mr Pitombo is renowned in his field as an exceptional business crime lawyer who has tried numerous high-profile cases and has represented corporations and individuals, including presidents, directors and officers in federal or state matters for the past 15 years.

He is also renowned for his successful work in international cooperation procedures involving the United States of America, Great Britain, Switzerland and Luxembourg, among other countries.

He is the author of 'Money laundering: the typification of previous crime', *Revista dos Tribunais*, 2003. He is the author of 'Criminal organization: the new legal type perspectiva', *Revista dos Tribunais*, 2009. He was also coordinator of *Special Criminal Courts: interpretation and criticism* Malheiros, 1997, and 'Comments on the Companies' Recovery and Bankruptcy Law', *Revista dos Tribunais*, 2005. He is also a member of the Brazilian Institute of Criminal Sciences (IBCCrim); of Institute Manoel Pedro Pimentel, related to the Department of Penal Law, Criminology and Forensic Medicine at the University of São Paulo Law School; of the National Association of Criminal Defence Lawyers; and of the Association Internationale Droit Pénal.

MORAES PITOMBO ADVOGADOS

Law firm Registered at Brazilian Bar Association,
São Paulo Section, under No. 5884.

SÃO PAULO

Tel / Fax: (55 11) 3047-3131

BRASÍLIA

Tel / Fax: (55 61) 3322-7690

RIO DE JANEIRO

Tel. (55 21) 3974-6250

moraespitombo@mpp.adv.br

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Chambers Global ranked L&E GLOBAL in the Band 1 Global-Wide Employment Law Network category for 2013. Chambers highlighted that, L&E GLOBAL is 'constituted of many highly respected boutique firms, who advise many clients, including multinationals, on cross-border issues ranging from labour relations to immigration'.

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Berlin

Kurfürstendamm 237 | 10719 Berlin
Tel.: +49 30 327942 0 | Fax: +49 30 327942 22
Email: berlin@buse.de

Düsseldorf

Königsallee 100 | 40215 Düsseldorf
Tel.: +49 211 38800 0 | Fax: +49 211 373678
Email: duesseldorf@buse.de

Essen

Huyssenallee 86-88 | 45128 Essen
Tel.: +49 201 1758 0 | Fax: +49 201 1758 400
Email: essen@buse.de

Frankfurt

Neue Mainzer Straße 28 | 60311 Frankfurt
Tel.: +49 69 971097 100 | Fax: +49 69 971097 200
Email: frankfurt@buse.de

Hamburg

Harvestehuder Weg 23 | 20149 Hamburg
Tel.: +49 40 41999 0 | Fax: +49 40 41999 169
Email: hamburg@buse.de

Munich

Gustav-Heinemann-Ring 212 | 81739 München
Tel.: +49 89 67 80 06 0 | Fax: +49 89 67 80 06 110
Email: muenchen@buse.de

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The firm represents clients from Netherlands, Germany, Hong Kong, South Korea, India and US and has 75 per cent of its client portfolio consisted of foreign companies.

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Since 1923, WILDGEN, Partners in Law has been at the heart of law practice in Luxembourg. It is today one of the best known and well-respected law firms in Luxembourg, possessing a strong track record and continuing to offer sound technical expertise.

WILDGEN, Partners in Law, is fully committed to being a leading and reliable full-service law firm in Luxembourg and to combining outstanding quality and unrivaled client care. For decades now, we have served our clients as a full-service corporate, financial, tax, and business law firm; we continue to assist them in achieving success with their goals.

We embrace commercial and ethical principles such as being transparent and efficient in the work we deliver, flexible and innovative in the way we deliver it, and professional and respectful in every client relationship. We train our lawyers to think strategically and legally for our clients.

Awarded on many occasions, our teams offer a wealth of experience and a strong, long-standing track record in advising on cross-border transactions. We regularly represent Fortune 500 companies and a wide variety of closely and publicly held corporations, partnerships, emerging businesses and individuals, investment funds, private equity houses as well as leading banking and financial institutions and leading insurance and reinsurance service providers.

We put the stress on the values of our profession in a modern and demanding world: customer-focused approach, excellence, ethics, pro-activity and responsiveness and enjoy a solid reputation in a wide range of practice areas :

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JAMS International is headquartered in London, with additional locations in the EU plus a network of partners, including JAMS in the United States, ADR Center in Italy and Result ADR in the Netherlands. JAMS International helps to meet a need for efficient and cost-effective dispute resolution with high quality panellists and resources. The complexities of a globalized economy increase the risk and frequency of cross-border commercial disputes. JAMS International offers a solution for parties located in different jurisdictions to resolve their disputes.

With the implementation of the 2008 EU Directive on cross-border mediation and a decade's significant growth in international arbitration, JAMS decided to bring its expertise to the European Union through JAMS International, a UK registered company, to provide the highest quality mediation and arbitration services.

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Brown Rudnick LLP represents clients from around the world in complex business transactions and high-stakes litigation. With relentless focus on our clients' objectives, we assist with business-focused solutions that address today's ever-changing, ever-demanding competitive marketplace. We assemble cross-disciplinary teams to deliver integrated business solutions across key areas including: Bankruptcy & Corporate Restructuring, Finance, Complex Litigation, Corporate & Transactional, Emerging Technologies, Real Estate, Energy, Environmental & Energy Tech, Intellectual Property, White Collar Defense & Government Investigations, Government Contracts, and Government Law & Strategies.

Hughes Critical matters. Critical thinking. Hubbard

Hughes Hubbard's Corporate Reorganization and Bankruptcy Group represents clients in judicial and out-of-court restructurings, insolvency matters and related financial litigation in jurisdictions around the world. The group's more than 40 attorneys are located across five offices, including Paris, which serves as the hub of our European practice, and Miami, which serves as the hub of our Latin American practice.

The group has enjoyed a preeminent role in solving critical challenges of the financial crisis. During the height of the crisis, the Securities Investor Protection Corporation appointed the group's chairman, James W Giddens, to serve as trustee, and the group as his counsel in the historic liquidations of Lehman Brothers Inc. and MF Global Inc. The Federal Deposit Insurance Corporation also chose the group to litigate complex issues arising from the mortgage meltdown, and congressional committees and regulators relied on the group for insights concerning lessons learned as a result of these large-scale and complex insolvencies.

In addition to these matters, our group has a thriving practice representing debtors, creditors and foreign administrators. The group currently represents a lender in the chapter 11 restructuring of secured facilities with Excel Maritime Carriers, a publicly traded Greek shipping firm. Further, the group represents the UK administrators of Nortel Networks' European, Middle Eastern and African affiliates in connection with one of the largest cross-border insolvencies ever.

The group's prowess has been recognised by Chambers USA, which noted that members of the group have a 'deep understanding of the financial services industry' and are 'tireless, incredibly responsive and very smart'. Our lawyers have also been recognised by the American Lawyer, Legal 500, PLC's Cross-Border Insolvency Handbook, ILFR 500, Lawdragon 500: Leading Lawyers, and The Best Lawyers in America. Our lawyers are contributing authors to *Colliers on Bankruptcy*, the leading bankruptcy treatise in the United States.

Insurance Committee dinner sponsor



JLT Specialty provides specialist insurance broking, risk management and claims consulting services to medium enterprises through to large and international companies. Our focus is within clearly defined industry and risk sectors and this specialisation allows us to build deep knowledge and experience. This benefits our clients through improved insurance coverage and risk management practices and also the creation of ever more innovative insurance solutions, facilities and products.

In the professional services sector, our clients, which include many leading legal, accountancy and property services firms, benefit from a broad ranges of services that support fee generation, provide competitive risk transfer solutions and help our clients achieve their risk management ambitions.

Our Professional Services Team combine considerable experience and talent with a track record of delivering successful results and tangible value for our clients. Our service approach is what sets us apart, in particular our collegiate style, innovative insurance and risk management programme design and how we work closely with our clients to enhance and positively communicate their risk profile.

We believe that the insurance broker has a significant role to play well beyond just the insurance transaction. Understanding the individual firm's business as well as their sector, knowledge sharing and providing insight as to emerging risks whilst developing appropriate solutions should all be key components to our role as broker and risk advisor.

JLT Specialty is a member of the Jardine Lloyd Thompson Group of companies. Jardine Lloyd Thompson Group plc is an international group of Risk Specialists and Employee Benefits Consultants. Listed on the FTSE 250 index of the London Stock Exchange, Jardine Lloyd Thompson Group plc is one of the largest companies of its type in the world.

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Lawdragon's journalistic work has always gone beyond the 500 – over the years, we have provided passionate coverage of a fascinating range of issues within the legal affairs arena. Recent features have focused on new trends in the practice of IP law, gay-marriage litigation in US courts and human rights trials in Serbia and South Africa. This year, Lawdragon is building a new site dedicated to legal education that will offer an interface for prospective students to find their best school.

The company is expanding its product portfolio and its geographic reach beyond the USA; watch out for the Lawdragon 500 series coming to Europe and Asia. Next year, we will debut a new series of practice guides; these have been developed in collaboration with leading corporate counsel to give in-house legal teams up-to-date information and practical tools to help select the right lawyers.

What sets Lawdragon apart from other legal publishers is the collective experience and passion of our team. The entire Lawdragon staff are veteran legal journalists and commentators on the profession. We look forward to sharing our passion with our colleagues at the IBA.

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Consistently ranked among the top intellectual property firms in the nation and worldwide, Knobbe Martens Olson & Bear LLP has over 275 lawyers and scientists nationwide and dedicates its practice to all aspects of intellectual property law, including litigation. Services are provided to clients throughout the world in a broad spectrum of intellectual property matters. The firm is headquartered in Orange County, California, with offices in San Diego, Silicon Valley, Los Angeles, Riverside, San Francisco, Seattle and Washington, DC, and enjoys an international reputation for excellence. More information about the firm can be found at www.knobbe.com.

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Our clients include the largest Colombian economic groups, companies and financial players that operate throughout the Americas, Latin American, US, European and Asia based multinational companies, government organisations and State owned entities. Our firm also has multijurisdictional skills with several lawyers trained in US and European universities and firms, and with capabilities in English, French, Spanish, German and Portuguese.

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McDermott Will & Emery is a premier international law firm with a diversified business practice. Numbering more than 1,100 lawyers, we have offices in Boston, Brussels, Chicago, Düsseldorf, Frankfurt, Houston, London, Los Angeles, Miami, Milan, Munich, New York, Orange County, Paris, Rome, Seoul, Silicon Valley, and Washington, DC. Further extending our reach in Asia, we have a strategic alliance with MWE China Law Offices in Shanghai. Our lawyers counsel cross-border transactions and litigation matters, while providing the experience necessary to offer corporate and commercial, international and domestic tax, labour and benefits, competition, intellectual property and regulatory counsel to clients across all industries. Outstanding client service is a cornerstone of our practice that has withstood the test of geography, economy and time. We are committed to teamwork, mutual respect and excellence.

McDermott has a long history of social responsibility and supporting the communities in which our people live and work. We continue to work on various ways we can improve in the future, including continuing to increase our pro bono and charitable commitments, nurture talent and diversity within our ranks and reduce our impact on the environment. McDermott is committed to a workplace that fosters equality and inclusion, including for lawyers and staff whose sexual orientation and/or gender expression and identity are diverse from those of the majority. The Firm has received a 100 per cent rating on the Corporate Equality Index from the Human Rights Campaign (HRC) and has been recognised by HRC as a Best Place to Work for LGBT employees. In 2006 when the Firm first received this perfect rating, we were one of only 12 US law firms to achieve such recognition. McDermott has won numerous awards for its innovative LGBT program, including the 2012 Business Leader of the Year Award presented to the Firm by Equality Illinois.

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KPMG works with organisations to help them in their efforts to achieve the highest level of integrity. At the same time, we work with businesses to effectively manage the costs and risks of complying with new regulations and enforcement activity and the dangers of costly and disruptive litigation.

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For more information, please contact:

Bryan Jones
United States
bhjones@kpmg.com

Kathryn Britten
United Kingdom
kathryn.britten@kpmg.co.uk

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Please ensure you arrive 15 minutes prior to your tour departure time.

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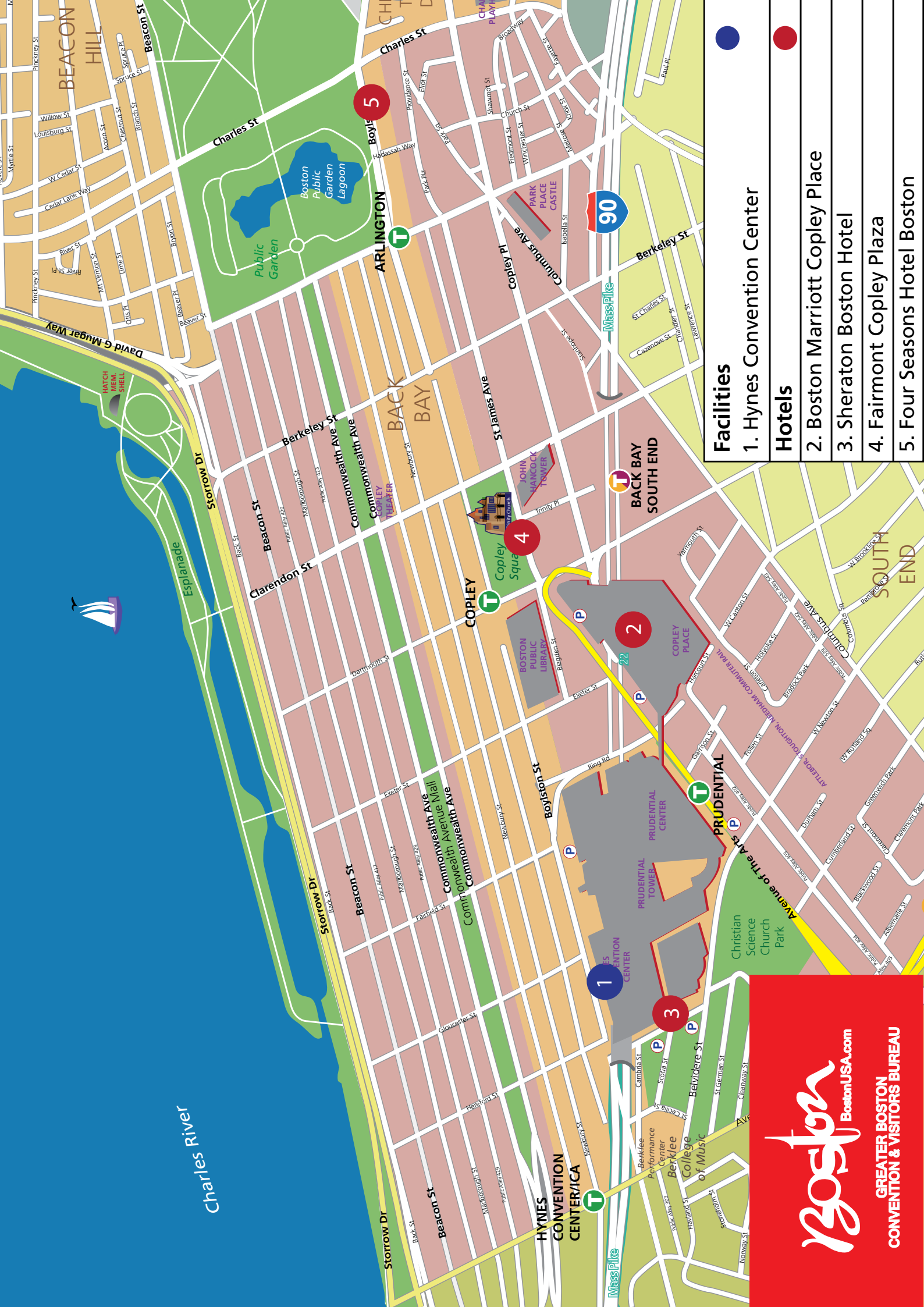
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First available start date

January 2014
January 2014
January 2014
January 2014
January 2014
January 2014
January 2014
January 2014
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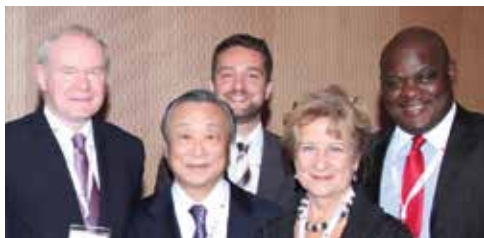
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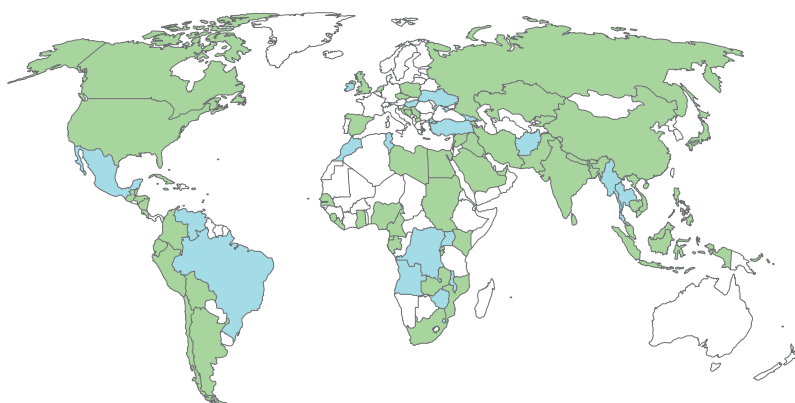


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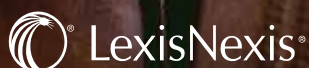
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