



NEW YORK STATE BAR ASSOCIATION
INTERNATIONAL SECTION

New York Global Law Week 2013

May 14–17, 2013
New York City



International Section

Global Law Week 2013 | New York City

Section Chair

Andrew D. Otis, Curtis, Mallet-Prevost, Colt & Mosle LLP

Global Law Week Co-Chairs

Matthew Kalinowski, Morgan, Lewis & Bockius LLP

Enrique E. Liberman, Di Santo Law

Important CLE Information

The Fundamentals portion of this meeting will be accredited by the New York State Bar Association and qualify for 8 MCLE credits in ethics, skills and professional practice. Since this is a transitional program newly admitted and experienced attorneys will qualify for the credits for all sessions attended. You must attend a complete session to receive credit.

Discounts and Scholarships

New York State Bar Association members and non-members may receive financial aid to attend this program. Under this policy, anyone who requires financial aid may apply in writing, not later than 20 working days prior to the start of the program, explaining the basis of his/her hardship, and if approved, can receive a discount or scholarship, depending on the circumstances. Requests for discounts or scholarships must be received in writing 10 days prior to the start of the program. To apply, please send your request in writing to Tiffany Bardwell, New York State Bar Association, One Elk Street, Albany, New York 12207.



Accommodations for Persons with Disabilities: NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Tiffany Bardwell at (518) 487-5675 or tbardwell@nysba.org.

Registration

To register for the Fundamentals program or the concluding session at the New York City Bar, please visit www.nysba.org/InternationalGlobalLawWeek, or contact Tiffany Bardwell at tbardwell@nysba.org.

Organizing Committee

Andrew D. Otis

Curtis, Mallet-Prevost, Colt & Mosle LLP

Matthew Kalinowski

Morgan, Lewis & Bockius LLP

Enrique E. Liberman

Di Santo Law

Constantine Philip Economides

BakerHostetler LLP

Michael W. Galligan

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Schedule of Events

Tuesday – May 14, 2013

Fundamentals of International Practice and NYSBA International Section's 25th Anniversary Reception Harvard Club

35 West 44th Street
New York, New York

This program offers 8 MCLE credits (including 1.5 ethics credits) for newly admitted attorneys and experienced practitioners seeking an overview of the most essential topics of international law.

9:10am – 10:55am

The Framework of International Legal Practice

This panel explores the relationships between private international law and public international law and between common law and civil law. Speakers will cover, among other topics, the role of treaties in international practice and international regulatory regimes that must be taken into account in an increasingly globalized world.

Michael Galligan, Phillips Nizer LLP
Robert Leo, Meeks, Sheppard, Leo & Pillsbury LLP
Mark Rosenberg, Sullivan & Cromwell LLP

11:10am – 12:25pm

Drafting an International Contract

Failing to properly address certain aspects of international contracts – such as jurisdiction, choice of law, and arbitration clauses – can have a devastating effect for your client, particularly if a dispute subsequently arises. Our panelists will discuss the most important aspects of drafting an international contract in the context of cross border mergers and acquisitions, financing agreements, and commercial agreements. The panel will also discuss protecting intellectual property rights in contracts through the use of the Berne and Madrid Conventions, as well as cross-border tax issues for individuals and business entities.

Professor Franco Ferrari, New York University School of Law, Director,
Center for Transnational Litigation and Commercial Law
Susan Pollack, Curtis, Mallet-Prevost, Colt & Mosle LLP
Donald Prutzman, Tannenbaum Helpert Syracuse & Hirschtritt LLP
Jeffrey Trinklein, Gibson Dunn & Crutcher LLP

12:25pm – 1:25pm

Lunch

1:25pm – 2:40pm

Cross-Border Litigation and Dispute Resolution

Your client is embroiled in a dispute with a party in another country and needs your help. How will you initiate the suit? What if there is an international arbitration clause in the disputed contract? After you win, how do you enforce the judgment? Our panelists will discuss these topics and others, covering the most important and frequently invoked treaties in this field, such as the Hague Service Convention, the Hague Evidence Convention, and the New York Convention.

Birgit Kurtz, Crowell & Moring LLP
Thomas N. Pieper, Chadbourne & Parke LLP
David Zaslowsky, Baker & McKenzie LLP

3:00pm – 4:15pm

Spotting Legal Issues When People Move Across Borders

With people moving residences or assets across borders more frequently and rapidly than ever, the individual client has become an increasingly important component of international practice. Our panelists will cover immigration, family law, estate planning, employment, and property issues that individuals face when they move from one country to another.

James Gregory, Proskauer Rose LLP
Michael Galligan, Phillips Nizer LLP
Allen Kaye, Law Offices of Allen E. Kaye PC
Rita Warner, Warner Partners PC

4:15pm – 5:30pm

The Ethics of International Practice

This session will feature a discussion of how ethics applies to international practice. Although many rules that apply in the U.S. may still apply across borders, there are some key differences that are important to consider when working with a client in international practice. For example, how do you assist your client to avoid foreign corrupt practices? How do you protect the attorney-client privilege across borders? What sort of due diligence must be performed to show you “know your client”?

Carole Basri, Executive Director of the Corporate Compliance Institute at Fordham Law School and Adjunct Professor at Fordham Law School
David Lewis, Hinshaw & Culbertson LLP

5:30 pm – 7:00 pm

International Section’s 25th Anniversary cocktail reception Harvard Club, North Room

Wednesday – May 15, 2013

Breakfast

8am – 10am

Investing in India 2013

Location:

Kelley Drye & Warren LLP
101 Park Avenue (@41st Street),
New York

Speakers:

Talat Ansari, Kelley Drye & Warren LLP
Satya Hegde, Tata Consultancy
Services

Philip Robben, Kelley Drye &
Warren LLP

Registration Contact:

Eileen Fox
efox@kelleydrye.com
(212) 808-7507

2 CLE credits

Lunch

Noon – 2pm

Navigating the Changing International Legal Landscape to Build Your Case, Collect Evidence and Enforce Judgments

Location:

BakerHostetler LLP
45 Rockefeller Plaza, New York

Moderator:

David Sheehan, BakerHostetler LLP

Speakers:

Regina Griffin, BakerHostetler LLP
Derek Bambury, Browne Jacobson
Timothy Pfeifer, BakerHostetler LLP
Jean-François Canat, la Cour, UGGC
Avocats

Iliia Nikiforov, Egorov, Puginsky, Afa-
nasiev & Partners

Registration Contact:

Lauren Giordani
lgiordani@bakerlaw.com
(212) 847.2835

2 CLE credits

International Arbitration Track

Behind the Curtain: Strategies Employed by New York’s Best International Arbitrators

Location:

Baker & McKenzie LLP
452 Fifth Avenue, New York

Chair:

Nancy M. Thevenin, Baker &
McKenzie, LLP

Moderator:

Lawrence W. Newman, Baker &
McKenzie, LLP

Speakers:

Ank Santens, White & Case, LLP
Edna Sussman, Sussman ADR, LLC
Tai-Heng Cheng, Quinn Emanuel
Professor Andreas Lowenfeld, New
York University School of Law (invited)

Registration Contact:

Rick LaRoche
richard.laroche@bakermckenzie.com
(212) 891-3848

1.5 CLE credits

Investment Arbitration: A Few Salient Issues

Location:

Arnold & Porter LLP
399 Park Avenue, 34th Floor
New York

Speakers:

Horacio Grigera Naón, Center for
International Commercial Arbitration,
Washington College of Law
Professor Franco Ferrari, New York
University School of Law, Director,
Center for Transnational Litigation
and Commercial Law
Stewart Aaron, Arnold & Porter
Henry (Harry) Burnett, King & Spalding
Paolo Di Rosa, Arnold & Porter

Registration Contact:

Mary Steinberg
mary.steinberg@aporter.com

2 CLE credits

Foreign Investment in U.S. Real Estate

Location:

Anchin, Block & Anchin LLP, 1375
Broadway, New York

Speakers:

Larry Feibel, Anchin Block
Marc Wieder, Anchin Block
Christian Bruno, Di Santo Law
Anthony Casareale, Di Santo Law

Registration Contact:

Patricia Tracy
patricia.tracy@anchin.com
1 CLE credit pending

Wednesday – May 15, 2013 (continued)

Afternoon
3pm – 5pm

International Tax, Trusts and Immigration after the Fiscal Cliffs of 2013

Location:

Phillips Nizer LLP
666 Fifth Avenue, New York

Moderator:

Michael W. Galligan, Phillips Nizer LLP,
New York

Speakers:

Gail Cohen, Fiduciary Trust International,
New York

David Dubrow, Phillips Nizer LLP,
New York

Brent Lipschultz, EisnerAmper LLP,
New York

Anastasia Tonello, Laura Devine
Attorneys, LLC, New York

Kathryn von Matthiessen, Cantor &
Webb, Miami

Glenn G. Fox, Baker & McKenzie LLP,
New York

Kimberly Blanchard, Weil, Gotshal &
Manges LLP

Registration Contact:

Stacey Salmon
marketing@phillipsnizer.com
(212) 977-9700

2 CLE credits

International Arbitration Track

Dispute Resolution in International Financial Transactions

Location:

Chadbourne & Parke LLP
30 Rockefeller Center, New York

Chair:

Marc M. Rossell, Chadbourne & Parke
LLP, New York

Speakers:

Friedrich Rosenfeld, Hanefeld
Rechtsanwälte, Hamburg, Germany

Luis Enrique Graham, Chadbourne &
Parke LLP, New York/Mexico City

Samuel Libnic, Citibank, N.A., Miami,
Florida

Registration Contact:

Alessandra Composto
acomposto@chadbourne.com
(212) 408-5337

2 CLE credits

Evening / Reception
6pm – 8pm

Launching the New New York International Arbitration Center Program 6:15 – 7:15, Reception to follow

Location:

Patterson Belknap Webb & Tyler LLP
1133 Avenue of the Americas, 24th Floor, New York, NY 10036

Speakers:

Stephen P. Younger, Patterson Belknap

Hon. Judith S. Kaye, former Chief Judge of the New York State Court of Appeals, Of Counsel, Skadden, Arps, Slate, Meagher & Flom, LLP

James H. Carter, WilmerHale

Registration contact:

Daisy Siemon
(212) 336.2861
dsiemon@pbwt.com

1 CLE Credit

Thursday – May 16, 2013

Breakfast
8am – 10am

International Dispute Resolution: Arbitration or Litigation?

Location:

McDermott Will & Emery LLP
340 Madison Avenue,
2nd Floor Conference Center
New York

Speakers:

Peter Sacripanti, McDermott
B. Ted Howes, McDermott
Michael Huttenlocher, McDermott
Carolyn T. Schiff, Patriarch Partners LLC
Adam Lelonek, Brooks Brothers Group, Inc.
Eric Schwartz, King & Spalding; former Secretary General and current Vice-President, ICC International Court of Arbitration

Registration Contact:

Nancy Salzano
nsalzano@mwe.com
2 CLE credits

(8:00 - 10:30 am) Cross-Border Distressed M&A Practice—Opportunities and Pitfalls

Location:

Curtis, Mallet-Prevost,
Colt & Mosle LLP
101 Park Avenue, New York

Speakers:

Marie-Thérèse Allen, Curtis, Mallet-Prevost, Colt & Mosle, LLP, New York
Eduardo Calderón, BLP Abogados, San José
Fergus Doorly, William Fry, Dublin
Lynn P. Harrison 3rd, Curtis, Mallet-Prevost, Colt & Mosle, LLP, New York
Robert Loef, Noerr LLP, New York
Carol Plunkett, William Fry, Dublin
Eric Stenshoel, Curtis, Mallet-Prevost, Colt & Mosle, LLP, New York

Registration Contact:

Erica Klein
eklein@curtis.com
(212) 696-6048
2.5 CLE credits

Ethics in International Arbitration and Litigation: Views from the Bench and Bar

Location:

Locke Lord LLP
3 World Financial Center, New York

Speakers:

Jay G. Safer, Locke Lord LLP
Neil Quartaro, Watson, Farley & Williams LLP
Hon. Sidney H. Stein, United States District Judge, Southern District of New York
David Harrell, Locke Lord LLP Houston
Silvano Donato Lorusso, BLB Studio Legale, Milan
Szymon Gostynski, Kancelaria Adwokacka, Kraków Poland

Registration Contact:

Dina Noureldin
DNoureldin@lockelord.com
(646) 217-7957
2 CLE credits

Lunch
Noon – 2pm

Navigating Foreign Investment Restrictions in International Mergers and Acquisitions in the United States, Canada and Beyond

Location:

Canadian Consulate (New York)
Canada Room, Concourse Level
1251 Avenue of the Americas
(between 49th & 50th)

Speakers:

John F. Prato, Consul General of Canada in New York, introduction (invited)
Gordon N. Cameron, Stikeman Elliott LLP, New York, Moderator
Paul Collins, Stikeman Elliott LLP, Toronto
John Reynolds III, Davis Polk & Wardwell LLP, New York
Dr. Efraim Chalamish, Adjunct Professor of Law New York University Law School; Dorsey & Whitney LLP, New York

Registration Contact:

Mary Cobb
MCobb@stikeman.com
1.5 CLE credits pending

Caught Between a Rock and a Hard Place: The Effects of U.S. Financial Regulatory Reforms on Foreign Banks with U.S. Operations

Location:

Allen & Overy LLP
1221 Avenue of the Americas
New York

Speakers:

Douglas Landy, Allen & Overy LLP
David Lucking, Allen & Overy LLP
More speakers TBA

Registration Contact:

Jillian Ashley
jillian.ashley@allenoverly.com
CLE credits TBD

(11:30 am – 2 pm) The Argentine Debt Litigation and Its Ramifications

Location:

Sullivan & Cromwell LLP
125 Broad Street, New York

Speakers:

Carmine D. Bocuzzi, Jr., Cleary Gottlieb Steen & Hamilton LLP
Joseph E. Neuhaus, Sullivan & Cromwell LLP
Robert A. Cohen, Dechert LLP
Antonia E. Stolper, Shearman & Sterling LLP
Mark F. Rosenberg, Sullivan & Cromwell LLP
Eric A. Schaffer, Reed Smith LLP
David Boies, Boies, Schiller & Flexner LLP (invited)

Registration Contact:

Donna Kramer
kramerd@sullcrom.com
2 CLE credits

Thursday – May 16, 2013 (continued)

Afternoon
3pm – 5pm

Recent US Regulatory Developments for Foreign Financial Institutions: FATCA, OFAC and the FCPA

Location:

Tannenbaum Helpern Syracuse & Hirschtritt LLP
900 Third Avenue, New York

Speakers:

Paula Anderson, Shearman & Sterling LLP
Tammy P. Bieber, Tannenbaum Helpern Syracuse & Hirschtritt LLP
Hui Chen, Pfizer, Inc.
F. Wayne Holton, CitrinCooperman
Michele Gibbs Itri, Tannenbaum Helpern Syracuse & Hirschtritt LLP
Ralph A. Siciliano, Tannenbaum Helpern Syracuse & Hirschtritt LLP

Registration Contact:

Nancy Wu
wu@thsh.com
212-508-3147

2 CLE credits pending

International eDiscovery: Navigating European Data Protection Laws in US Discovery

Location:

Morgan, Lewis & Bockius LLP
101 Park Avenue, New York

Speakers:

Denise E. Backhouse, Morgan, Lewis & Bockius LLP
Patrick J. Burke, Reed Smith LLP
Hon. Lisa Margaret Smith, Magistrate Judge, U.S. District Court for the Southern District of New York

Registration Contact:

Patricia V. Miller
pmiller@morganlewis.com
2 CLE credits

Evening / Reception
6pm – 8pm

IP Contracts and International Bankruptcy: Dealing With Failure And Rejection – And The Answer Isn't To See Your Psychiatrist

Location:

Fulbright & Jaworski, LLP
666 Fifth Avenue, New York

Moderator:

Neil A. Quartaro, Watson Farley & Williams LLP

Panelists:

David L. Barrack, Fulbright & Jaworski, LLP
David A. Rosenzweig, Fulbright and Jaworski, LLP
Annerose Tashiro, Schultze & Braun GmbH, Germany
Melaney Wagner, Goodmans LLP, Toronto, Ontario

Registration Contact:

Pauline Schaeffle
pschaeffle@fulbright.com
212-583-3692

CLE credits pending

Friday – May 17, 2013

Breakfast
9am – 11am

Developments in Anti-Bribery Laws: A Comparative Perspective

Location:

Fordham Law School
140 West 62 Street
Room 430 BC
New York

Moderator:

Carole Basri, Adjunct Professor,
Fordham Law School

Speakers:

Henry Klehm III, Partner, Jones Day
Scott Peeler, Head of Stroz Friedberg's
Compliance Division
Julian Pritchard, U.S. Regional Manag-
ing Partner, Freshfields Bruckhaus
Bart M. Schwartz, Chairman and CEO,
Guidepost Solutions LLC

Registration Contact:

fordham_law_international_prog@
fordham.edu

CLE credit not provided for this event

The Role of the New York Courts in International Disputes

Location:

Skadden, Arps, Slate, Meagher &
Flom LLP
Four Times Square, New York

Moderator:

Hon. Judith S. Kaye, former Chief
Judge of the New York State Court of
Appeals, Of Counsel, Skadden, Arps,
Slate, Meagher & Flom, LLP

Speakers:

Hon. Carmen Beauchamp Ciparick,
former Senior Associate Judge of the
New York State Court of Appeals, Of
Counsel, Greenberg Traurig LLP
Professor Franco Ferrari, New York
University School of Law, Director,
Center for Transnational Litigation and
Commercial Law

Lea Haber Kuck, Skadden, Arps, Slate,
Meagher & Flom, LLP

Gregory A. Litt, Skadden, Arps, Slate,
Meagher & Flom, LLP

Registration Contact:

Zdenka Puglia
Zdenka.Puglia@skadden.com
212 735 2069

2 CLE credits

**Lunch /
Concluding
plenary session**
Noon – 2pm

Concluding Plenary Session - Lunch and Program Complimentary

Developing International Commercial Law: The Next Challenges and Opportunities
New York City Bar Association, 42 West 44th Street, New York

Speakers:

Keith Loken, the Assistant Legal Advisor to the Secretary of State for Private International Law

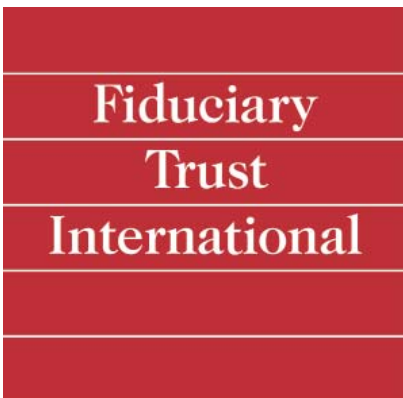
Renaud Sorieul, Director, International Trade Law Division, United Nations Commission on International Trade Law

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