



NEW YORK STATE BAR ASSOCIATION
INTERNATIONAL SECTION

Seasonal Meeting

2018

"Where Do We Go From Here?"



Meet Sophia the Robot,
from Hanson Robotics

Montreal, Canada

October 23–26, 2018

**InterContinental Hotel
Montreal, Canada**

**[www.nysba.org/
montreal2018](http://www.nysba.org/montreal2018)**

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20.0 MCLE Credits: Up to 18.0 Areas of Professional Practice; Up to 5.0 Ethics (based on the panels you attend)

This course is approved for MCLE credit in New York for all attorneys. This program will not qualify for newly admitted attorneys because it is not a basic practical skills program.

The New York State Bar Association has been certified by the New York State Continuing Legal Education Board as an accredited provider of continuing legal education in the State of New York.

For information about the CLE Rules, visit www.nycourts.gov/attorneys/cle.

Continuing Professional Development – Quebec Bar – The 2018 Seasonal Meeting is offered by an accredited provider of mandatory continuing professional development. Participants will receive their certificate by email.

The Law Society of Ontario has approved portions of this program for CPD credit. This program contains 2 hours and 15 minutes of Professionalism Content.

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InterContinental Montreal

360 St-Antoine Street West

Montreal, QC H8P1A4

Hotel Reservations

The 2018 Seasonal Meeting will be held at the InterContinental Montreal. The deadline to submit hotel reservations at the conference rate is Friday, September 28, 2018. Availability of rooms is only guaranteed up to the cut-off date and reservations received after the above date are accepted on a space and rate availability basis and cannot be guaranteed at the conference rate.

There are limited rooms in each category, so we recommend you reserve your room as soon as possible.

Discounted room rates, which include internet access, for this program are:

Deluxe Room: \$249.00 CAD for single or double occupancy
Corner Room: \$279.00 CAD for single or double occupancy
A limited number of Club Level Upgrades are available for \$50 CAD

Reserve your hotel room today! <https://aws.passkey.com/go/NYSBA2018>

Or call the hotel at +1 514-987-9900 and ask for the NYSBA conference rate.

AIR CANADA Discount:

We have secured 10% discounts on air travel with Air Canada. Simply book your travel at www.aircanada.com and enter the promotion code in the search panel. Promotion Code: **2YKTET21**. Travel is valid October 16- November 2.



Important Information

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. To apply, please send your request to Tiffany Bardwell at: New York State Bar Association, One Elk Street, Albany, New York 12207, or tbardwell@nysba.org. Scholarships are for the CLE portion of the program only and not evening and social functions or tours.



Accommodations for Persons with Disabilities: NYSBA will make reasonable modifications/accommodations to allow participation in its services, programs, or activities by persons with disabilities. NYSBA will provide auxiliary aids and services upon request. NYSBA will remove architectural barriers and communication barriers that are structural in nature where readily achievable. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Tiffany Bardwell at tbardwell@nysba.org or 1-518-487-5675.

Dress Code:

- Conference Panels, Plenaries and Lunches: Business Attire or Business Casual
- Wednesday and Thursday evening receptions/dinners: Business Attire
- Friday Gala Dinner: Business Attire or Semi-Formal (ex. cocktail dresses and suits are appropriate)

SCHEDULE OF EVENTS

Tuesday, October 23

10:00 am – 3:30 pm Registration/Check-In

4:00 – 6:00 pm Bus transfers from InterContinental Montreal and McGill Law Library (continuous loop throughout)

4:00 – 6:00 pm Welcome Reception at McGill Law School
McGill Law Library, 3660 Peel Street, Montreal H3A 1W9 

6:30 – 7:30 pm **Executive Committee Reception at Gibbys Montreal Steakhouse**
298 Place d'Youville, Montreal, QC H2Y 2B6

7:30 – 9:30 pm **Executive Committee Dinner at Gibbys Montreal Steakhouse**

Wednesday, October 24

8:00 am – 5:00 pm Registration/Check-In

8:30 – 9:45 am Chapter Chair Meeting (Chapter Chairs only)

10:00 – 11:15 am Latin American Council Meeting

11:30 am – 1:15 pm Executive Committee Working Lunch Meeting (E.C. members only)

1:30 – 3:10 pm **Plenary ONE: Hot Topics in Immigration Law** 2.0 MCLE credits in Areas of Professional Practice
These are tumultuous times concerning immigration-related policy and legal changes implemented by the Trump administration. Also, new developments may negatively impact individuals and businesses, making it essential to learn how to deal with the uncertainty of U.S. policies and regulations as they develop. The panel will also discuss options for valued U.S. foreign national employees and others interested in coming to Canada as nonimmigrants or immigrants.

Co-Chairs:

Allen E. Kaye, Law Offices of Allen E. Kaye and Associates, PC and Pollack, Pollack, Isaac & DeCicco, LLP, New York

Avi Gomberg, Gomberg Dalfen S.E.N.C., Montreal

Panelists:

Ludka Zimovcak, Nachman, Phulwani, Zimovcak Law Group, P.C., New Jersey

Danielle Rizzo, Harris Beach PLLC, Buffalo

Jan Pederson, Maggio Kattar, Washington, D.C.

Michael Piston, Law Offices of Michael Piston, New York

Geneviève Hénault, Gomberg Dalfen S.E.N.C., Montreal

Marisa Feil, FWCanada, Montreal

3:10 – 3:25 pm Break

3:25 – 5:05 pm **Plenary TWO: Ethics of Practice** 2.0 MCLE credits in Ethics
Following the old adage “if you lose the Court, you lose the case,” this plenary panel of distinguished jurists and practitioners will explore how courtroom demeanor, drafting styles, and argument are viewed by the courts and opposing counsel. Viewed from both sides of the bench, this “can’t miss” ethics plenary will leave you better prepared to represent your clients in court and elsewhere.

Chair:

Neil Quartaro, Watson Farley & Williams LLP, New York

Panelists:

Justice Sean J. Harrington, Federal Court of Canada, Ottawa

Judge Loretta Preska, Southern District of New York, New York

Peter G. Pamel, Borden Ladner Gervais LLP, Montreal

Todd M. Baiad, Bouhan Falligant LLP, Savannah, Georgia

5:05 – 6:00 pm Break

6:00 – 7:30 pm **Reception at the Vaults in the InterContinental Hotel, featuring NYSBA President, Michael Miller**

7:30 – 9:30 pm **Dinner at the World Trade Center Concourse in the InterContinental Hotel**

SCHEDULE OF EVENTS

Thursday, October 25

8:00 am – 5:45 pm Registration/Check-In

8:30 – 9:45 am **PANELS 1-3** 1.5 MCLE credits in Areas of Professional Practice

Track 1 Technology	Track 2 Disputes	Track 3 General/Commercial
<p>Panel 1 Sharing Employee Data Across Borders and GDPR: Pitfalls and Practicalities</p> <p>This panel of international experts will provide a comprehensive discussion of cross-border considerations, best practices and proper advice. Some issues to be reviewed and analyzed include the EU-U.S. privacy shield requirements, the consents to transfer data, the model clause agreements between entities, fines and criminal sanctions, the impact of Brexit, and the transfer of data in cross-border transactions.</p> <p>Co-Chairs: François Joli-Coeur, Borden Ladner Gervais LLP, Montreal Rodrigo Solá Torino, Marval, O'Farrell & Mairal, Buenos Aires</p> <p>Panelists: Erica Schohn, Skadden, Arps, Slate, Meagher & Flom LLP, New York Filip Saelens, Loyens & Loeff N.V., Belgium Warren Chik, Singapore Management University, Singapore</p>	<p>Panel 2 Recognition and Enforcement of Foreign Money Judgments in the United States and Canada</p> <p>The panel will explore the issues involved in enforcing the "foreign" judgment in the local site of the debtor's assets, including the local rules of enforcement, the standards for assumption of jurisdiction, the burden of proof and quality of evidence required, and public policy concerns.</p> <p>Chair: David Franklin, Franklin & Franklin LLP, Montreal</p> <p>Panelists: Lazar Sarna, Sarna Neudorfer, Montreal Lorna Walker, Sweet & Walker, P.C., San Francisco Carmine D. Boccuzzi, Jr., Cleary Gottlieb Steen & Hamilton LLP, New York</p>	<p>Panel 3 The State of Play in Free Trade Agreements: What's Been Launched, Revised and/or Revoked</p> <p>This panel discussion will address the proposed free trade agreements (FTAs) in the pipeline, revisions to and/or revocations of FTAs, including any changes to the North American Free Trade Agreement (NAFTA), and how these FTA changes will affect clients involved in cross-border trade and attorneys in law firms that practice international trade.</p> <p>Chair: Samir Varma, Thompson Hine LLP, Washington D.C.</p> <p>Panelists: Peter Kirby, Fasken, Montreal Scott Little, Trade Law Bureau (JLT), Ottawa Turena Ramirez Ortiz, Sánchez DeVanny Eserverri, S.C., Mexico City David Schwartz, Thompson Hine LLP, Washington D.C.</p>

9:45 – 10:00 am Break

10:00 – 11:40 am **Plenary THREE: Artificial Intelligence — The Promise, the Peril, and the Law**
2.0 MCLE credits in Areas of Professional Practice

Join us for a star-studded panel on Artificial Intelligence. Panelists include Sophia the Robot and her creator, David Hanson; a university professor noted for his work on artificial neural networks and deep learning; the CEO of a company which builds AI tools for lawyers; and lawyers from two leading law firms. Moderated by the Managing Director of Google Canada.

Sophia became a much-sought-after media personality, advocating for AI research and the role of robotics and AI in people's lives. She has appeared on CBS 60 Minutes with Charlie Rose, the Tonight Show Starring Jimmy Fallon, Good Morning Britain, and has been a keynote speaker and panel member at some of the world's most prestigious conferences. She has also addressed members of the UN, ITU, and NATO – and now you at this panel!

Co-Chairs:

Mark F. Rosenberg, Sullivan & Cromwell LLP, New York

Marc Barbeau, Stikeman Elliott LLP, Montreal

Moderator:

Marie Josee Lamothe, Founder, Tandem International, and former Managing Director of Google Canada

Panelists:

Dr. David Hanson, Founder and CEO, Hanson Robotics Ltd., Hong Kong

Dr. Yoshua Bengio, Université de Montréal, Mila, Montreal

Andrew M.J. Arruda, Co-Founder and CEO, ROSS Intelligence, San Francisco



11:45 am – 1:15 pm

Lunch

Keynote address by the Rt. Hon. Richard Wagner, Chief Justice of the Supreme Court of Canada

SCHEDULE OF EVENTS

1:30 – 2:45 pm **PANELS 4–6** 1.5 MCLE credits in Areas of Professional Practice

Track 1 Technology	Track 2 Disputes	Track 3 General/Commercial
<p>Panel 4 Breach and Incident Response Multinational companies responding to a cybersecurity incident must grapple with complicated legal, regulatory, and reputational challenges. Working through a simulated breach, this panel will bring together cybersecurity experts from the U.S., Canada, and the European Union, including former U.S. government and law enforcement officials, to explore best practices in responding to a multi-jurisdictional cybersecurity incident.</p> <p>Chair: Corey Omer, Sullivan & Cromwell LLP, New York</p> <p>Panelists: Nicole Friedlander, Sullivan & Cromwell LLP, New York Gerald Ferguson, Baker & Hostetler LLP, New York Timothy Gallagher, Kroll, New York Jonathan Armstrong, Cordery, London Vanessa Coiteux, Stikeman Elliott LLP, Montreal</p>	<p>Panel 5 International Commercial Arbitration: Hot Topics The panel will survey the field and discuss current events in the arbitration world, including the last few knotty issues left in the drafting of the Restatement on the U.S. Law of International Commercial and Investment Arbitration, the state of play of the NAFTA negotiations with respect to investor-state arbitration, the implications of the ICCA protocol on cybersecurity in arbitration, and other “breaking news.”</p> <p>Co-Chairs: Azim Hussain, Norton Rose Fulbright Canada LLP, Montreal Joseph Neuhaus, Sullivan & Cromwell LLP, New York</p> <p>Panelists: Stephen L. Drymer, Woods LLP, Montreal Martin Valasek, Norton Rose Fulbright Canada LLP, Montreal Professor Andrea Bjorklund, McGill University, Montreal</p>	<p>Panel 6 Cannabis Legalization and Distribution Come to this panel to learn about the current status and likely future of efforts to legalize and distribute marijuana in the United States, Canada, and Mexico. Sorry, no free samples!</p> <p>Chair: Jose Alberto Campos Vargas, Sánchez DeVanny Eserverri, S.C., Mexico City, and member of the New York State Bar Association’s Committee on Cannabis</p> <p>Panelists: Charles Feldmann, Feldmann Nagel Margulis, Denver, and former DEA Drug Task Force Commander Lewis Retik, Gowlings WLG, Ottawa</p>

2:45 – 3:00 pm Break

3:00 – 4:15 pm **PANELS 7–9** 1.5 MCLE credits in Areas of Professional Practice or Ethics

Track 1 Technology	Track 2 Disputes	Track 3 General/Commercial
<p>Panel 7 To Market, to Market: Alternative Methods of Distribution in a World of E-Commerce Commercial agents, independent distributors, franchising, joint ventures, and licensing are among the options for distributing products in a foreign market. Each is regulated differently by different nations as to a range of issues. Increasingly dominant e-commerce retailers have impaired traditional distributors that provide important services. We will examine pros and cons of different distribution options and offer practical drafting tips to address regulatory issues and incentivize distributors.</p> <p>Chair: Drew Jaglom, Tannenbaum Helpner Syracuse & Hirschtritt LLP, New York</p> <p>Moderator: Janine MacNeil, McMillan, Toronto</p> <p>Panelists: Hernàn Pacheco, EY Law, Costa Rica Michael Dean, Dentons, Glasgow</p>	<p>Panel 8 Ethics in Today’s Transactional and Dispute Resolution Practice: An Entirely New Ball Game! This panel will discuss Ethics Guidelines approved by the International Section of the NYSBA and their relevance in today’s world plagued with corruption cases. It will compare these guidelines with those of the United States, Canada and Latin America. We will address how these new guidelines would apply to a real case situation in the arbitration, litigation or the transactional context.</p> <p>Chair: Mary Fernandez, Headrick Rizik Alvarez & Fernández, Dominican Republic</p> <p>Panelists: Hunter Carter, Arent & Fox LLP, New York Mark Crane, Gowlings WLG, Toronto Ruby Asturias, EY Law, Guatemala Joseph E. Neuhaus, Sullivan & Cromwell, New York</p>	<p>Panel 9 Insurance: Cross-Border Challenges The number of international insurance coverage disputes continues to escalate, including those dealing with fidelity, environmental, product liability, and D&O insurance. This panel discusses underwriting, claims, and dispute resolution challenges and solutions from the standpoint of insurers, policyholders, and brokers.</p> <p>Chair: Mark F. Rosenberg, Sullivan & Cromwell LLP, New York</p> <p>Panelists: Jamieson Halfnight, Lerner LLP, Toronto Scott Schwartz, Clyde & Co., New York Glenn Smith, Lenczner Slaght Royce Smith Griffin LLP, Toronto Brian Rosenbaum, AON, Toronto</p>

SCHEDULE OF EVENTS

4:15 – 4:30 pm Break

4:30 – 5:45 pm **PANELS 10–12** 1.5 MCLE credits in Areas of Professional Practice

Track 1 Technology

Panel 10

Cryptocurrencies – A virtual reality?

This panel will discuss trends in structuring and regulation of cryptocurrency presales and ICOs in international markets, including multi-jurisdictional offerings and placements, against the backdrop of recent regulatory pronouncements and actions in various countries. The panel will examine a range of issues including the applicability of securities regulations to the offering and trading of cryptocurrencies, the operation of cryptocurrency exchanges and criminal and tax aspects of trading and storing cryptocurrencies.

Co-Chairs:

Carlos Mauricio Mirandola, Vortex DTVM, São Paulo

Manoj Pundit, Borden Ladner Gervais LLP, Toronto

Panelists:

Andrea Huber, Loyens & Loeff Switzerland LLC, Zurich

James Bergin, Federal Reserve Bank of New York, New York

Track 2 Disputes

Panel 11

Across a Well-Traveled Border: Experience in U.S.-Canadian Insolvency Proceedings

This panel will discuss the experience of cross-border insolvency proceedings involving multi-national entities in the United States and Canada: bankruptcy laws and systems in each of the two countries; areas of compatibility and distinction; respective approaches to cross-border insolvency proceedings; experience with comity and cooperation culminating in joint administration of the Nortel cases; and implications for future cross-border proceedings.

Chair:

Mark Bloom, Greenberg Traurig, LLP, Miami

Panelists:

Regional Senior Justice Judge Geoffrey Morawetz, Ontario Superior Court of Justice, Toronto

Judge Martin Glenn, U.S. Bankruptcy Court, New York

Denis Ferland, Davies Ward Phillips & Vineberg LLP, Montreal

Track 3 General/Commercial

Panel 12

Competition Enforcement Around the Globe: Navigating Regulatory Clearance in Cross-Border Transactions

This panel will include experts from the U.S. and Canada to discuss best practices for attaining regulatory clearance in cross-border transactions. Topics will include: how to coordinate timing and how to sync up the substantive legal and economic analyses of different jurisdictions. We will also highlight how potential litigation with an enforcer should factor into regulatory strategy.

Co-Chairs:

Renata Hesse, Sullivan & Cromwell LLP, Washington, DC

Melanie Aitken, Bennett Jones LLP, Washington, D.C.

Panelists:

Dr. A. Neil Campbell, McMillan LLP, Toronto

Patrick Krauskopf, Agon Partners, Zurich
Margaret Sanderson, Charles River Associates, Toronto

6:40 pm – 7:30 pm Bus transfers from InterContinental to L'Auberge

7:00 – 8:00 pm **Reception at L'Auberge Saint-Gabriel**
426 St Gabriel St, Montreal, QC H2Y 2Z9

8:00 – 10:30 pm **Dinner at L'Auberge Saint-Gabriel**
426 St Gabriel St, Montreal, QC H2Y 2Z9

Join us for an evening of spectacular theatrical entertainment, Montreal's finest cuisine and regional specialties, in a classic old Montreal setting.

10:00 pm – 1:00 am Bus transfers will loop continuously between L'Auberge and InterContinental Montreal

10:30 pm – 1:00 am After Party at The Velvet Nightclub at L'Auberge Saint-Gabriel – sponsored by Fasken

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SCHEDULE OF EVENTS

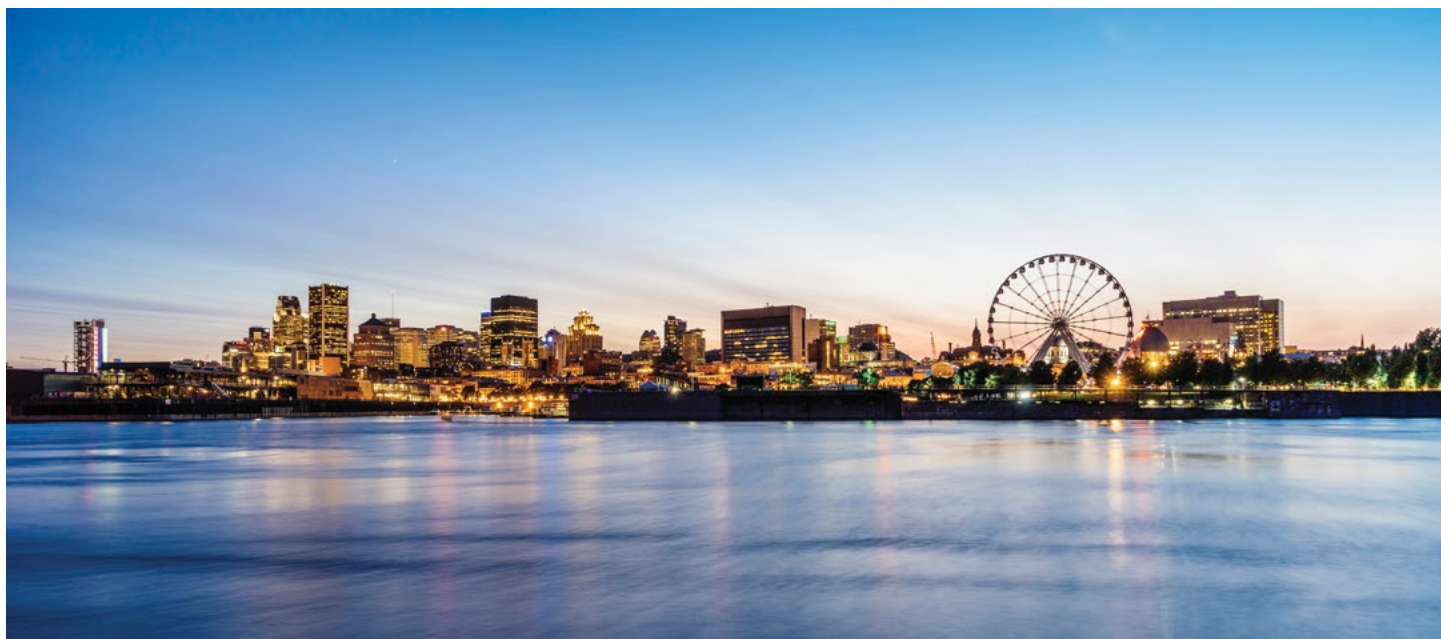
Friday, October 26

8:00 am – 5:30 pm Registration/Check-In

8:30 – 9:45 am **PANELS 13–15** 1.5 MCLE credits in Areas of Professional Practice

Track 1 Technology	Track 2 Disputes	Track 3 General/Commercial
<p>Panel 13 Balancing “Free Speech” and “Good Taste” in Trademarks—International Approaches to Registration of Disparaging, Offensive or Scandalous Trademarks</p> <p>Under current U.S. law “free speech” trumps “good taste” in trademark registrations. Recent decisions have struck down long-standing provisions barring trademark registration of ethnic slurs and “dirty” words as free speech violations, releasing a torrent of applications for such marks. How do other countries balance “free speech” and competing public policy issues in their trademark registration laws? Is the U.S.’s position consistent with NAFTA?</p> <p>Co-Chairs: L. Donald Prutzman, Tannenbaum Helpen Syracuse & Hirschtritt LLP, New York Keri Johnston, Johnston Law, Toronto</p> <p>Panelists: Alejandro Cardenas, MCOY Abogados, Mexico City Avv. Pierodavide Leardi, Studio Leardi, Milan Marion Heathcote, Esq., Davies Collison Cave, Sydney</p>	<p>Panel 14 Everything You Always Wanted to Know about Class Actions in Canada and the United States—but Were Afraid to Ask!</p> <p>The modern U.S. class action mechanism began in the mid-1960s. Class action law in Canada is more recent, with the first provincial law passed in the late 1970s. Although the U.S. rules were a source of inspiration for the Canadian rules, there are both similarities and differences between the two jurisdictions. This panel will compare class action law and recent developments in Canada and the United States.</p> <p>Co-Chairs: André Durocher, Fasken, Montreal Jay L. Himes, Labaton Sucharow LLP, New York</p> <p>Panelists: Timothy G. Cameron, Cravath, Swaine & Moore LLP, New York Lindsay Lorimer, McMillan LLP, Toronto Sharon K. Roberston, Cohen Milstein Sellers & Toll PLLC, New York Joshua H. Soven, Wilson Sonsini Goodrich & Rosati, Washington, D.C.</p>	<p>Panel 15 Company and Board Duties and Liabilities in the Takeover Context—U.S. and Canada</p> <p>This panel will discuss fiduciary duties and liability of directors in the takeover context, as well as trends in public company regulation, as viewed in both the United States and Canada.</p> <p>Chair: Niko Veilleux, Osler, Hoskin & Harcourt LLP, Montreal</p> <p>Panelists: Ariel J. Deckelbaum, Paul, Weiss, Rifkind, Wharton & Garrison LLP, New York Robert Carelli, Stikeman Elliot LLP, Montreal Michael G. Bongiorno, Wilmer Cutler Pickering Hale & Dorr LLP, New York</p>

9:45 – 10:00 am Break



SCHEDULE OF EVENTS

10:00 – 11:15 am **PANELS 16–18** 1.5 MCLE credits in Areas of Professional Practice

Track 1 Technology	Track 2 Disputes	Track 3 General/Commercial
<p>Panel 16 That's Your Opinion: Cross-Border Transactions Opinion Practice</p> <p>International practice often relies on legal opinions issued by counsel in foreign jurisdictions. Lenders, borrowers, and others involved in cross-border transactions and disputes are well advised to be up to speed on the elements of international opinion practice. This panel, composed of lawyers with significant cross-border experience, will explore these elements in the context of the current international legal and financial climate.</p> <p>Co-Chairs: Steven Hollander, Watson Farley & Williams LLP, New York Lisa Mantello, Osler, Hoskin & Harcourt LLP, Toronto</p> <p>Panelists: Ronnen Gaito, RJ Gaito International, Luxembourg Alexandra Michalopoulos, Watson Farley & Williams LLP, Hamburg</p>	<p>Panel 17 Cross-Border Litigation: Comity and Culture Clash</p> <p>The panel will address recurring themes in cross-border litigation such as discovery, rogatory commissions, and expert evidence. Some competing considerations in the context of cross-border litigation are comity, on the one hand, and conflicting legal conceptions, on the other hand. Cases involving these culture clashes are bound to proliferate with the increasing mobility of people and documents across jurisdictions.</p> <p>Co-Chairs: Hon. Pierre Dalphond, Former Judge of the Quebec Court of Appeal, Montreal Nancy M. Thevenin, Esq., F.C.I.Arb., Thevenin Arbitration & ADR, New York</p> <p>Panelists: Eric Bickford, Cornerstone, New York Judge Robert S. Smith, Former Judge of the New York Court of Appeals, New York May Kim Ho, Duane Morris & Selvam LLP, Singapore Azim Hussain, Norton Rose Fulbright Canada LLP, Montreal Mathieu Piché-Messier, Borden Ladner Gervais LLP, Montreal</p>	<p>Panel 18 White Collar Investigation and Enforcement: A U.S./Canada Comparison on Recent Trends</p> <p>With an increase in enforcement against white collar offenses, as well as the proposed implementation of a DPA regime, Canada is moving closer to the U.S. model of white collar investigation and enforcement. This said, salient differences remain between the two jurisdictions. Our panel will explore those differences with particular emphasis on their impact during cross-border white collar matters.</p> <p>Co-Chairs: Stéphanie Lapierre, Stikeman Elliott LLP, Montreal Francis Rouleau, Blake, Cassels & Graydon LLP, Montreal</p> <p>Panelists: Simon Seida, Blake, Cassels & Graydon LLP, Montreal Daniel J. Fetterman, Kasowitz Benson Torres LLP, New York Sophie Melchers, Norton Rose Fulbright Canada LLP, Montreal</p>

11:20 am – 12:45 pm **Lunch**

12:50 – 2:30 pm **Plenary FOUR: General Counsel — Round Table** 2.0 MCLE credits in Areas of Professional Practice

The panelists will discuss their interactions with outside counsel; key practical, legal, and ethical issues they face as in-house counsel; and the competing pressures faced by both in-house and outside counsels in delivering and maximizing value to their respective clients in an evolving world.

Moderator:
Cheryl M. Woodin, Bennett Jones, Toronto

Panelists:
Daniel Desjardins, Bombardier, Inc., Montreal
David Detweiler, Executive Vice President and General Counsel of Volkswagen Group of America
Tracy Wynne, Canadian Pacific Railway, Calgary
Paolo M. Quaini, Alitalia Società Aerea Italiana S.p.A., Rome

2:30 – 2:45 pm **Break**

SCHEDULE OF EVENTS

2:45 – 4:00 pm

PANELS 19–21 1.5 MCLE credits in Areas of Professional Practice

Track 1 Technology

Panel 19

M&A and the Technology Revolution

As we witness technological innovations disrupting the industrialized world, this panel will examine and discuss the consequences of the ongoing technological revolution on the M&A industry, its practitioners and their clients, from some of the most impactful changes in recent years, such as the pervasive threat of cybersecurity liabilities, the effect of the new GDPR regime, and the use of AI in deal making.

Co-Chairs:

David R. Lallouz, Tannenbaum Helpert Syracuse & Hirschtritt LLP, New York

Carl-Olof Bouveng, Lindahl, Stockholm

Panelists

Anna Dąbrowska, Wardyński & Partners, Warsaw

Elliot Greenstone, Davies Ward Phillips & Vineberg LLP, Montreal

Hernán Pacheco, EY Law, Costa Rica

Gregory E. Ostling, Wachtell, Lipton, Rosen & Katz, New York

Dr. Torsten Rosenboom, Watson Farley & Williams LLP, Frankfurt

Track 2 Disputes

Panel 20

Comparing Litigation in the United States, Canada, and the Rest of the World: What You Should Know and Which is Best for You and Your Clients?

The panelists from around the world will contrast litigation in the United States, Canada and other countries. They will discuss initiating the litigation, types of actions, use of class actions, jurisdiction, service, pleadings, motion practice, discovery, evidence, experts, use of juries, trials, use of witnesses, role of the judge, appeals, costs, and attorney's fees. They will consider important cross-border issues, including serving process, ability to obtain documents and depositions for use in your action or in foreign proceedings, attorney-client and other privileges, and enforcement of judgments.

Co-Chairs:

Ron Soffer, Soffer Avocats, Paris

Jay Safer, Wollmuth Maher & Deutsch LLP, New York

Panelists:

François Grondin, Borden Ladner Gervais LLP, Montreal

Justice Allan R. Hilton, Quebec Court of Appeal, Montreal

Professor Rosalie Jukier, McGill University, Montreal

Judge Raymond J. Lohier, Jr., United States Court of Appeals for the Second Circuit, New York

Javier Tortuero, Uria Menendez, New York

Track 3 General/Commercial

Panel 21

Harmonizing Wealth Transfer across the Canada-United States Border: The Challenges of Canada-United States Estate Planning

Millions of U.S. persons and Canadians own property, have established residence, often spend time, or have relatives and loved ones "on the other side of the border." This panel will provide an introduction to some of the basic rules, challenges, and "traps for the unwary" in providing effective estate and related tax planning advice to U.S. and Canadian clients with important personal and financial ties to both countries.

Co-Chairs:

Glenn Fox, Baker McKenzie, New York

Rachel Blumenfeld, Aird & Berlis LLP, Toronto

Panelists:

Britta McKenna, Hodgson Russ LLP, Buffalo

Daniel Frajman, Spiegel Sohmer Inc., Montreal

Michael Galligan, Phillips Nizer LLP, New York

4:00 – 4:15 pm

Break



SCHEDULE OF EVENTS

4:15 – 5:30 pm

PANELS 22–24 1.5 MCLE credits in Areas of Professional Practice or Ethics

Track 1 Technology

Panel 22

Cybersecurity Ethics and Compliance Issues for Multinational Lawyers

A vibrant discussion of rapidly evolving ethical, compliance, and risk management threats and developing multinational cybersecurity and data privacy regulation. Among the issues:

- What cybersecurity concerns affect providing services to clients?
- What ethical obligations require addressing these issues?
- Why isn't this just an IT issue?
- What are the potential costs to your firm and your clients? How can you mitigate them?

Chair:

Diane E. O'Connell,
PricewaterhouseCoopers LLP, New York

Panelists:

Drew Jaglom, Tannenbaum Helpert
Syracuse & Hirschtritt LLP, New York

Elisa Henry, Borden Ladner Gervais LLP,
Montreal

Kenneth Standard, Epstein Becker &
Green, P.C., New York

Track 2 Disputes

Panel 23

NAFTA: What Lies Ahead?

This panel will explore international trade and investment issues affecting multinationals in the new global trade environment. We will address the fate of NAFTA and other FTAs, the future of Investor-State arbitration and changes in the trade and compliance landscape as well as critical issues for in-house counsel.

Co-Chairs:

Carlos Ramos-Mrosovsky, Alston & Bird,
New York

Robert Leo, Meeks, Sheppard, Leo &
Pillsbury, New York

Panelists:

Professor Andrea Bjorklund, McGill
University, Montreal

Francisco Franco-Rodriguez, Baker
McKenzie LLP, Mexico City

Track 3 General/Commercial

Panel 24

BEPS from a North American Perspective

The panel explores certain aspects of the OECD "Base Erosion and Profit Shifting" ("BEPS") project from the perspectives of the EU, Canada, Sweden, Spain, Mexico and the U.S. BEPS appears to reshape and upend the long-standing approach to international tax rules by extending the taxing jurisdiction of "source countries." This experienced panel seeks to help you judge for yourself.

Co-Chairs:

James R. Shorter, Jr., Shorter Law Offices,
New York

Frank Mathieu, Stikeman Elliott LLP,
Montreal

Panelists:

Vinicius Jucá Alves, TozziniFreire
Advogados, São Paulo

Mariana Eguarte Morett, Sánchez
DeVanny Eserverri, S.C., Mexico City

Pere M. Pons, Chevez, Ruiz, Zamarripa y
Cia., S.C., New York

7:00 – 8:00 pm

Reception at the InterContinental Hotel

8:00 – 10:30 pm

Dinner at the InterContinental Hotel in the Nordheimer Grand Ballroom

Entertainment will be provided by *The Directors*, Montreal's premiere show band.





International Section Seasonal Meeting – Registration Form

Montreal | October 23 – 26, 2018

I. REGISTRANT INFORMATION

Name _____
 Company/Law Firm _____
 Address _____
 City _____ State _____
 Zip _____ Country _____
 Phone _____ E-mail address _____
 Name of spouse or guest _____
 First-time attendee of a Section meeting?
 I am a speaker on program # _____

II. REGISTRATION FEES

Fees are denoted in U.S. dollars

	EARLY BIRD until August 31	Standard Sept. 1
NYSBA Member Attorney	\$995	\$1095
Non-NYSBA Member Attorney	\$1195	\$1295
Associates	\$795	\$895
Federal Govt Employees & NFP Sector	\$795	\$895
Spouse/Guest	\$695	\$695

Spouse/Guest fee Includes: Welcome Reception and dinner, Thursday reception & dinner, Friday cocktail reception and Gala dinner; as well as applicable transportation.

III. CHOOSE YOUR EVENTS

Please choose one program in each time slot:

Wednesday, October 24

Plenary Session ONE Plenary Session TWO

Thursday, October 25

Panel 1 Panel 2 Panel 3
 Plenary Session THREE Lunch
 Panel 4 Panel 5 Panel 6
 Panel 7 Panel 8 Panel 9
 Panel 10 Panel 11 Panel 12

Friday, October 26

Panel 13 Panel 14 Panel 15
 Panel 16 Panel 17 Panel 18
 Lunch Plenary Session FOUR
 Panel 19 Panel 20 Panel 21
 Panel 22 Panel 23 Panel 24

Please indicate social functions you plan to attend:

Tuesday, Oct. 23 McGill Law School Reception
Wednesday, Oct. 24 President's Reception & Dinner – InterContinental
Thursday, Oct. 25 Cocktail Reception and Dinner – L'Auberge
Friday, Oct. 26 Gala Reception and Dinner – InterContinental

I/we will require group transportation to all events (included).

IV. DIETARY RESTRICTIONS/ALLERGIES

V. PAYMENT INFORMATION

Payment for registration fees will be accepted by credit card or wire transfer.* Please include the name of the credit card holder if it is different from the registered attorney.

Charge \$ _____ to:
 American Express MasterCard Visa

Expiration date _____

Card number _____

 Authorized Signature

Cardholder _____

*Please email tbardwell@nysba.org for wire transfer instructions.

Online registration will be available beginning the week of July 2, 2018 but will be available for non-discounted registration rates only.

www.nysba.org/montreal2018

VI. EMERGENCY CONTACT

Name _____

Phone _____

Email _____

Attorney Registration fees include:

Programming and costs associated with programming, coffee breaks, attorneys' lunches on Thursday and Friday, cocktail receptions, dinners on Wednesday, Thursday and Friday, as well as transportation to offsite evening events and NY MCLE credit.

Cancellation Notice:

Notice of cancellation must be received by **October 5, 2018** in order to obtain a refund of fees.

Email or Fax this form to:

Tiffany Bardwell
 New York State Bar Association
 One Elk Street, Albany, New York 12207

Telephone: 1.518.487.5675

Secure Fax: 1.518.463.5993

Email: tbardwell@nysba.org



**NEW YORK STATE BAR ASSOCIATION
SECTION AND MEETING SERVICES DEPARTMENT**

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