



New York State Bar Association
International Section

2022 London Global Conference

November 30 – December 2, 2022
Goodenough College
Mecklenburg Square
London WC1N 2AB, United Kingdom

<https://nysba.org/international-sections-2022-london-global-conference/>

International Section Chair:

Prof. Azish E. Filabi, The American College Maguire Center for Ethics in Financial Services, King of Prussia, PA, and New York, NY

Conference Co-Chairs:

Jonathan P. Armstrong, Cordery, London, UK

Lucy Keane, 33 Bedford Row, London, UK

Diane E. O'Connell, Sorting It Out/ do ADR, New York, NY

Gonzalo S. Zeballos, Baker & Hostetler LLP, New York, NY

Steering Committee Members:

Anna Birtwistle, Farrer & Co, London, UK

Nahila Cortes, Baker & Hostetler LLP, Washington, D.C.

Anne L. LaBarbera, Anne LaBarbera Professional Corporation, New York, NY

Laura Lewis, Control Risks, London, UK

Amanda N. Raad, Ropes & Gray, London, UK

Oksana Tuncer, The United Nations, Franklin Lakes, NJ

Brandon Lee Wolff, Kaufman Dolowich Voluck LLP, Philadelphia, PA

TRAVEL INFORMATION

Hotel Reservations

The 2022 London Global Conference will be held at the Goodenough College on Mecklenburg Square, London, UK from November 30-December 2, 2022.

A) DISCOUNTED RATES

Doubletree By Hilton London - West End

Address: 92 Southampton Row, London WC1B 4BH, United Kingdom (9-min. walk to Goodenough College)

Group Rate: £299 including VAT and breakfast (Group rate expires 1 week prior to the event)

Cancellation: Individual cancellations free of charge until 1 week before arrival date

Reserve today:

<https://www.hilton.com/en/book/reservation/deeplink/?ctyhocn=LHRLBDI&groupCode=GNYSBA&arrivaldate=2022-11-30&departuredate=2022-12-02&cid=OM,WW,HILTONLINK,EN,DirectLink&fromId=HILTONLINKDIRECT>

The Montague on the Gardens

Address: 15 Montague St, London WC1B 5BJ, United Kingdom (13-min. walk to Goodenough College)

Group Rate: £270 (Based on availability; Group rate expires 45 days prior to the event)

Group Name: "New York Bar State Association"

Reserve today by phone or email:

- Red Carnation Group Reservations: groupreservations@redcarnationhotels.com
- Telephone number/ UK toll free number: 0808 196 8893
- US toll free number: +1 833 477 8313

B) OTHER NEARBY OPTIONS

- Kimpton Fitzroy London Hotel: <https://www.kimptonfitzroylondon.com/>
- The Standard-London: <https://www.standardhotels.com/london/properties/london>
- Holiday Inn London-Bloomsbury - <https://www.ihg.com/holidayinn/hotels/us/en/london/lonbl/hoteldetail>
- DoubleTree by Hilton – London Angel Kings Cross: https://www.hilton.com/en/hotels/lonlidi-doubletree-london-angel-kings-cross/?SEO_id=GMB-EMEA-DI-LONLIDI
- St. Pancras Renaissance Hotel: <https://www.marriott.com/en-us/hotels/lonpr-st-pancras-renaissance-hotel-london/overview/?scid=f2ae0541-1279-4f24-b197-a979c79310b0>
- Great Northern Hotel, A Tribute Portfolio Hotel: <https://www.marriott.com/en-us/hotels/lon tx-great-northern-hotel-a-tribute-portfolio-hotel-london/overview/?scid=f2ae0541-1279-4f24-b197-a979c79310b0>
- Thistle Bloomsbury Park London: <https://www.thistle.com/bloomsbury-park>

C) BUDGET-FRIENDLY OPTIONS:

- The Generator: <https://www.hostelworld.com/hosteldetails.php/Generator-London/London/510>
- Russel Square Hostel: <https://www.hostelworld.com/hosteldetails.php/Smart-Russell-Square-Hostel/London/29412>
- Palmers Lodge: <https://www.hostelworld.com/pwa/hosteldetails.php/Palmers-Lodge-Swiss-Cottage/London/14348?from=2022-07-09&to=2022-07-12&guests=2&origin=microsite>

UK COVID-19 Travel Restrictions

Is a negative COVID-19 test (PCR and/or serology) required for entry? No, please see the UK government website for more information: <https://www.gov.uk/guidance/travel-to-england-from-another-country-during-coronavirus-covid-19>

NOTE: YOU MUST BE VACCINATED TO ATTEND A NYSBA EVENT.

IMPORTANT INFORMATION

18.5 TOTAL MCLE Credits

This program is transitional and approved for MCLE credit in New York for all attorneys, including those newly admitted.

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 NYCOURTS.GOV/ATTORNEYS/CLE.

Discounts and Scholarships

New York State Bar Association (“NYSBA”) 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, fill out the tuition assistance application form at www.nysba.org/TuitionAssistanceForm/ and send your request to Holly Hirsch at: New York State Bar Association, One Elk Street, Albany, New York 12207, or hhirsch@nysba.org. Scholarships are for the CLE portion of the program only and not evening and social functions.

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 Carra Forgea at cforgea@nysba.org or 1-518-487-5521.

Dress Code

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

Account and Registration Assistance

For account and registration assistance, we invite you to reach out to our Member Resource Center (MRC) at mrc@nysba.org or at 800-582-2452 / +1 (518) 463-3200 Opt. 2.

SCHEDULE OF EVENTS

Tuesday, November 29, 2022

2:00 pm - 4:00 pm	Executive Committee Meeting (<i>EC members only</i>)
4:00 pm - 5:00 pm	Chapter Chairs Meeting (<i>Chapter Chairs only</i>)
5:00 pm - 6:00 pm	Latin American Council Meeting (<i>LAC members only</i>)
7:00 pm - 10:00 pm	Executive Committee Dinner (<i>EC members only</i>) Venue: <i>Ciao Bella, 86-90 Lamb's Conduit St., London WC1N 3LZ, UK</i> Note: <i>Transportation will <u>not</u> be provided.</i>

DAY 1 - Wednesday, November 30, 2022

8:00 am – 5:00 pm	Registration Outside the Great Hall
8:30 am - 8:40 am 8:40 am - 8:50 am 8:50 am - 9:00 am	Welcome Remarks Great Hall Prof. Azish E. Filabi, International Section Chair, New York State Bar Association Sherry Levin Wallach, President, New York State Bar Association Honourable Alice Walpole, OBE, Director of Goodenough College
9:00 am - 9:30 am	Welcome and Opening Address Great Hall The Lord Chief Justice of England and Wales, The Right Honourable The Lord Burnett of Maldon
9:30 am – 9:45 am	Networking Break LH Large Common Room
9:45 am – 10:00 am	Ukraine and the Legal Frameworks for Justice and Accountability Great Hall Speaker:
10:00 am -11:30 am <i>1.5 CLE Credits in _____</i>	PLENARY Great Hall Law in War: The Role of Law in Conflict and Post-Conflict Matters This panel will explore the role of law in conflict and post-conflict situations. Panelists will discuss the role of the UN, the ICC, and other international bodies in addressing human rights, war crimes, and other criminal matters that arise in conflict. The panel will also address strategic litigation and arbitration relating to property, assets, sanctions, and other civil matters. Co-Chairs: Alexandra Leigh-valentine Piscionere, New York, NY Carlos Ramos-Mrosovsky, Baker & Hostler LLP, New York, NY Panelists: Rachel Sexton, Ernst & Young LLP UK, London, UK
11:30 am – 12:45 pm	Standing Fork Buffet Lunch LH Large Common Room
12:45 pm – 1:35 pm <i>1.0 CLE Credit in _____</i>	PLENARY Great Hall The Emperor Has No Clothes: Reimaging DEI Initiatives in the Legal Industry Through Mindfulness

This fireside chat will discuss incorporating a mindfulness approach to DEI through review of historic constructs plagued by divisive classifications in comparison to an understanding how each individual impacts the professional ecosystem.

Moderator:

D.L. Morriss, Hinshaw & Culbertson LLP, Chicago, IL & New York, NY

Speaker:

Simon L. Des-Etages, HSBC Global Private Banking and Wealth, London, UK

1:45 pm - 3:00 pm

Track 1 – Assets	Track 2 – Arbitration	Track 3 – Anti-Corruption
<p>PANEL 1 Great Hall</p> <p>Asset Tracing/Freezing: ‘Tracing the Untraceable’ 1.5 CLE credits in _____</p> <p>[Description]</p> <p>Co-Chairs: Gonzalo S. Zeballos, Baker & Hostetler LLP, New York, NY Richard Abbey, Ernst & Young LLP UK, London, UK</p> <p>Panelists: Jorge Luis Arenales, Arias, Guatemala</p>	<p>PANEL 2 Churchill Room</p> <p>From The Ground Up – Taking A Pre-Emptive and Holistic View of International Arbitration Clauses in Order to Avoid the Pitfalls of International Arbitration 1.5 CLE credits in _____</p> <p>Arbitration is an increasingly attractive dispute resolution mechanism for disputants worldwide. It has proven itself to be resilient to global shocks and, generally, a reliable mechanism. International arbitration is not without its risks when it comes to the conduct of international arbitration and the enforcement of awards. The problems often arise because of an incomplete or unclear arbitration agreement. Nonetheless, the risks and pitfalls can often be considered and mitigated by the parties to ensure that any arbitration – just like the transaction underlying the parties’ relationship – reflects the parties’ clear agreement.</p> <p>This panel will draw from a broad array of legal and business professionals to discuss the best approaches to negotiating, agreeing and drafting arbitration provisions. Recent case law will be discussed and considered to assist professionals in their assessment of arbitration for international matters.</p> <p>Co-Chairs: Myrna Barakat Friedman, FCI Arb, Independent Arbitration and Mediator, New York, NY Chris Jon Fladgate, FCI Arb, Garson, Segal, Steinmetz, Fladgate LLP, New York, NY</p> <p>Panelists: Simon Barnes, Zurich Legacy Solutions, London, UK Liam McMonagle, Thorntons Law LLP,</p>	<p>PANEL 3 WGH Large Common Room</p> <p>How Should We Deter Lawyers from Being Professional Enablers of Kleptocracy and Grand Corruption? 1.5 CLE Credits in _____</p> <p>The Russian invasion of Ukraine and attempt to impose sanctions on a wide range of individuals close to the Putin regime has shone a spotlight on the professional service providers in global financial centers who act for them. It is widely claimed that such professionals, including lawyers, are enabling or facilitating kleptocracy and grand corruption through the provision of these services. Campaigners argue for tighter regulation and strong penalties; the legal profession cites the right to representation and the fact that the services being provided are within the law. This panel will explore whether it is possible to find a middle ground which respects long-standing legal principles while slowing down the flow of facilitating services to those who are corrupt.</p> <p>Chair: Professor Robert Barrington, Sussex University (formerly Chief Executive, Transparency International UK)</p> <p>Panelists: Richard Swallow, Slaughter and May, London, UK</p>

3:00 pm – 3:30 pm Networking Break | LH Large Common Room

3:30 pm – 4:30 pm

Track 1 – Trusts & Estates**PANEL 4 | Great Hall****Cross-Atlantic Estate Planning: Wealth Transfer Planning and Administration in an Internationally Challenging Time***1.0 CLE credit in _____*

The panel will consider the newest challenges for estate planning and trust and estate administration that confront individuals and families with multiple nationalities, immigration and tax statuses and multijurisdictional property holdings and investments, especially those with multiple connections with the UK, the USA, Canada, and other important jurisdictions in Europe and around the globe.

Co-Chairs:

Michael W. Galligan, Phillips Nizer LLP, New York, NY

Rachel Roche LL.M. TEP, Roche Legal, UK

Panelists:

Frédéric Barriault, LL.M. Taxation, Fasken LLP, Canada

William Smit, Amicorp, London, England

Track 2 - Litigation**PANEL 5 | Churchill Room****Shareholder Litigation***1.0 CLE credit in _____*

Shareholder litigations, which have long been a prominent feature of the legal landscape in the United States, seem to be gathering momentum in the United Kingdom and Europe. Drawing on extensive experience from work on US matters and insights from early cases in the UK and Europe, this expert panel will address some of the key legal, economic, and financial issues arising in shareholder litigations. Topics include:

- What is behind the recent upswing in activity in the UK and Europe? What are the factors that may limit the growth of this market?
- How have economic principles and analysis been applied in the US context to assess issues of loss causation, materiality, damages and reliance? To what extent can similar approaches be applied in other jurisdictions?

Moderator:

Shaama Pandya, Cornerstone Research, Washington

Panelists:

Ronnie Barnes, Cornerstone Research, London, UK

Track 3 - Cybercrime**PANEL 6 | WGH Large Common Room****Technology, Cybersecurity and Ethics: What's a Lawyer to Do?***1.0 CLE Credit in Ethics*

Ethical, compliance, and risk management threats and developing multinational cybersecurity and data privacy regulation are rapidly changing. What do lawyers need to know to be able to address the issues they raise? The panel will address such issues as:

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

Co-Chairs:

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

Diane E. O'Connell, Sorting it Out / do ADR, Inc., New York, NY

Panelists:

Jonathan P. Armstrong, Cordery, London, UK

Alejandro Massot, Randle Legal, Buenos Aires, Argentina

Note: Transportation will not be provided.

6:00 pm - 7:00 pm

Advent Carol Service

Venue: Temple Church, Temple, London EC47 7BB, UK

7:00 pm - 10:00 pm

President's Reception | Sponsored by EY

Venue: Middle Temple Hall, Middle Temple Ln, Temple, London EC4Y 9AT, UK

DAY 2 - Thursday, December 1, 2022

7:30 am – 5:00 pm	Registration Outside the Great Hall	
8:00 am – 9:00 am <i>No MCLE Credit</i>	KEYNOTE Great Hall The Power of Uniqueness (Description) Speaker: Diane E. O’Connell, Sorting it Out / do ADR, Inc., New York, NY	
9:00 am - 10:15 am <i>1.5 CLE Credits in _____</i>	PLENARY Great Hall “S” IS THE ESSENCE OF ESG: Psychosocial Risks, Mental Health & Wellbeing at Work There are some standards that are well established, but the “S” standards are still beyond the grasp of many organizations and arguable the foundation of accomplishing ESG standards that are transformative to create sustainable impact. In this program we will provide an overview of the 3 elements of ESG with focus on the social element, provide recommendations and reasons why it is so important, how to create sustainable change by focusing on the psychosocial risks in your organization, what the advantages are of increasing ESG standards, and what still needs to be worked on in this area from a legal, social and business perspective. Chair: Diane E. O’Connell, Sorting it Out / do ADR, Inc., New York, NY Panelists: Chris Cummins, Wellbeing at Work World, Brighton, England Richard Martin, Mindful Business Charter, London, UK Dr. Laura David, Smart About Health, London, UK Janet Thompson Jackson, Esq., Well Law, US	
10:15 am - 10:45 am	Networking Break LH Large Common Room	
10:45 am - 12:00 pm		
	Track 1 - Regulation	Track 2 – Antitrust
	PANEL 7 Great Hall Financial Regulation/ Money Laundering Hot Topics <i>1.5 CLE Credits in Areas of Professional Practice</i> This panel will discuss global legal and regulatory compliance challenges regarding financial crimes, including anti-money laundering, litigation, investigations, and government enforcement. Co-Chairs: Judith Seddon, Dechert LLP, London, UK David Kessler, Paul, Weiss, Rifkind, Wharton & Garrison LLP, New York, NY Panelists:	PANEL 8 Churchill Room Transatlantic Antitrust Class Actions <i>1.5 CLE Credits in Areas of Professional Practice</i> <ul style="list-style-type: none"> Emerging lessons for deploying expert evidence Implications for managing transatlantic class actions Impact of the rising class action regime on particular antitrust cases Moderator: Vikram Kumar, Cornerstone Research, London, UK Panelists: Michael Dean, Dentons, UK Liam Colley, Cornerstone Research,
		Track 3 - Cybersecurity
		PANEL 9 WGH Large Common Room Data Security in Times of War <i>1.5 CLE credit in _____</i> Recent history has taught us that physical conflicts now often spill over into cyberspace. The war in Ukraine has illustrated how cyber-teams quickly joined the war either in helping to defend Ukrainian national infrastructure (such as the loose alliance of hackers known as Anonymous) or in offering assistance to President Putin with his war aims (such as members of the ransomware gang CONTI). This illustrious panel which includes some of the world’s leading experts on cyber warfare and specialist lawyers from both sides of the Atlantic. They will discuss the issues and give practical tips to help

<p>Maria Nizzero, Royal United Services Institute, London, UK</p> <p>Paul Austin, Forensic & Litigation Consulting, London, UK</p>	<p>London, UK</p>	<p>reduce the risk of being drawn into the conflict.</p> <p>Co-Chairs: Jonathan P. Armstrong, Cordery, London, UK</p> <p>Gerald J. Ferguson, Baker & Hostetler LLP, New York, NY</p> <p>Panelists: Don Smith, Cyber Intelligence, Secureworks</p> <p>Dr. Claudia Natanson, Information Security, Accuweather (USA)</p> <p>Tomoyuki Otsuki, IBM Japan, Ltd</p> <p>John Leitner, Meta, Washington, D.C.</p>
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12:00 pm - 1:45 pm Standing Fork Buffet Lunch | LH Large Common Room

1:45 pm - 3:00 pm

Track 1 – Trade	Track 2 – Digital Assets
<p>PANEL 10 Churchill Room</p> <p>All the World is Trade <i>1.0 CLE Credit in Areas of Professional Practice and 0.5 CLE Credit in Skills</i></p> <p>This panel focuses on the “hot” trade issues of the moment: Sanctions (e.g., Russia, Belarus), Forced Labor Import Restrictions (e.g., Xinjiang, Malaysia), Transfer Pricing, Brexit, and others that your clients must deal with now and for the foreseeable future. These trade issues affect not just multinationals but also companies and persons whose business involves importing or exporting. Whether you are advising on establishing a company, sourcing from a new supplier, general cross-border transactions, or an M&A deal, you will gain insight on what is needed to counsel your clients on due diligence, proper compliance and avoiding penalties.</p> <p>Our panel features a roundtable discussion by international attorneys from the U.S., the UK, the EU, Canada, Mexico, Asia and So. America with decades of experience.</p> <p>Co-Chairs: Robert J. Leo, Meeks Sheppard Leo & Pillsbury LLP, New York, NY</p> <p>Angela M. Santos, ArentFox Schiff, New York, NY</p> <p>Panelists: Glen Kelley, Jacobson, Burton & Kelley LLC, New York, NY</p> <p>Bernadine Adkins, Gowling WLG, London, UK</p> <p>Jessica Horwitz, Bennett Jones LLP, Toronto, CA</p>	<p>PANEL 11 WGH Large Common Room</p> <p>Digital Assets – Not A Virtual Reality Anymore? <i>1.5 CLE Credits in _____</i></p> <p>[Description]</p> <p>Chair: Dr. Carlos Mauricio S. Mirandola, CMSquare Ltda, São Paulo, Brazil</p> <p>Panelists: TBD</p>

John Grayston, Grayston Company, Brussels, Belgium
Eduardo Soletto, Sanchez Devanny, Mexico City, Mexico

3:00 pm - 3:30 pm Networking Break | LH Large Common Room

3:30 pm - 4:45 pm

Track 1 –

PANEL 12 | Churchill Room

Legal Technology & Innovation

1.5 CLE Credits in _____

A practical approach to the tools and technologies available to support investigation and litigation outcomes.

Chair:

Jeff Shapiro, Forensic & Integrity Services, UK

Panelists:

Melina Efstathiou, Eversheds Sutherland, London, UK

Emily Wylie-Ballard, RPC LLP, UK

Kofi Mills-Bampoe, CANDEY, London, UK

Track 2 – Human Rights

PANEL 13 | WGH Large Common Room

Fighting Modern Day Slavery: The Role of the Consumer

1.5 CLE Credits in _____

- Introduction: Are we all complicit?
- The UK Experience: Modern Day Slavery Act 2015
- Round table: The role of consumer on tackling Modern Day Slavery

Co-Chairs:

Pedro Pais de Almeida, Abreu & Associados – Sociedade de Advogados RL, Lisbon, Portugal

Paola Fudakowska, TRIAL International, Geneva, Switzerland

Panelists:

Michel Veuthey, Ambassador of the Sovereign Order of Malta to Monitor and Combat Trafficking in Persons, Geneva, Switzerland

4:55 pm – 6:10 pm

Track 1 – War

PANEL 14 | Churchill Room

Art at War

1.5 CLE Credits in _____

The impetus for having this topic as the focus of the Conference is, of course, the war in Ukraine. It is against that troubling background that the Conference will examine and discuss the various ways in which law intersects with war and armed conflict. This includes the legal framework of war; the functions of relevant international organizations and the role of the legal profession.

The panel will consist of legal experts and experts from academia and the public sphere. The Panel will look at ways in which a country might protect its works of art and cultural heritage in times of conflict; consider national and international legal frameworks relevant to the protection of art and cultural heritage; and look at the challenges inherent in enforcing legal rights in and to disputed works of art and cultural objects.

There will be expert insight into UK government policy in relation to the protection of cultural heritage in the Iraq conflict and the ethical role of the military in preserving cultural objects in a conflict zone. The role of UNESCO and the Blue Shield will be explained and examined.

Track 2 – Employment Law

PANEL 15 | WGH Large Common Room

Is Remote Working Remotely Possible? The Impact of COVID on the Remote Working Legal Landscape: Practical Considerations

1.5 CLE credits in Skills

Airbnb recently announced that its employees would be able to permanently work remotely without any pay cuts or caps on raises. This new policy embraces the new future of working remotely, allowing employees to work from anywhere, even while travelling in other countries. While more companies are being creative in balancing changing employee expectations with the desire to maintain efficiency and productivity, how many have fully grasped the legal and practical considerations of a fully remote workforce?

This panel seeks to explore the legal issues that arise from remote working arrangements and the potential legal risks of such fully remote or hybrid models of work. Employment law experts from a variety of jurisdictions compare how issues that arise from this are being approached in their respective jurisdictions, including:

- Secure transmission of proprietary information
- Impact of remotely working on independent contractor vs. employee status?
- Enforcement of non-compete covenants across borders
- Workmen compensation for remote workplace accidents
- Equal treatment of remote vs. on-site workers

At the end of this program, attendees should be able to:

The discussion will also involve a representative from a national institution (national museum/art gallery) who will explore the involvement of state institutions in the collection of works of art from conflict zones; the legal frameworks; and whether objects of cultural heritage can or should be repatriated to their countries of origin.

Co-Chairs:

Lucy Keane, 33 Bedford Row, London, UK

Rory J. Radding, Mauriel Kapouytian Woods LLP, New York, NY

Panelists:

Anne-Sophie Nardon, Avocate à la Cour, Paris and Partner in Borghese Associés, Paris, France

Prof. Peter Stone OBE, UNESCO Chair in Cultural Property, Protection and Peace; President of the Blue Shield, University of Newcastle, UK

Antonia Boström, Director of Collections, Victoria & Albert Museum, London, UK

Professor Lars van Vliet, Extraordinary Professor of Art Law, University of Maastricht, Netherlands

Marco Toracca, Compliance Officer, Sotheby’s, London, UK

- 1) Identify the unique challenges and strategies to maintain privacy and security of sensitive information
- 2) Describe the legal test in each jurisdiction when determining whether a remote worker is an independent contractor or an employee
- 3) Understand the complexities of enforcement surrounding non-compete covenants when employees cross borders
- 4) Understand liability for workmen compensation in remote workplace accidents
- 5) identify the risk of discrimination faced by remote workers and how to mitigate against such risks

Co-Chairs:

Eoin Moynihan, United States Courts, Washington, D.C.

Amanda Lowe, Phillips Lytle LLP, Buffalo, NY

Panelists:

Nadia Moynihan, August Law Corporation, Singapore

Hal Branch, Branch Austin McCormick LLP, London, UK

Deirdre Lynch, ByrneWallace LLP, Dublin, Ireland

Fiona Meany, Jones Lang LaSalle Inc., London, UK

6:30 pm – 8:00 pm	Reception <i>Sponsored by Cornerstone</i> WGH Large Common Room, Goodenough College
8:00 pm – 11:00 pm	Dinner Great Hall, Goodenough College

DAY 3 - Friday, December 2, 2022

8:30 am – 5:00 pm	Registration Outside the Great Hall
9:00 am - 10:15 am <i>1.5 CLE Credits in _____</i>	<p>PLENARY Great Hall</p> <p>Dealing with Crisis and External Threats: Recognize, Ready, Respond, Recovery</p> <p><i>[Description]</i></p> <p>Chair: Jeffrey S. Sallet, Ernst & Young LLP, Boston, MA</p> <p>Panelists: TBD</p>
10:15 am – 10:45 am	Networking Break LH Large Common Room
10:45 am – 12:00 pm	

Track 1 – ESG	Track 2 – Arbitration	Track 3 – International Regulation
<p>PANEL 16 Great Hall</p> <p>Managing “Behavioural Risk” in The Context of Corporate Culture and ESG <i>1.5 CLE Credits in Law Practice Management</i></p> <p>As investor interest in environmental, social and governance (ESG) considerations is on the rise, companies face the challenge of not only implementing a “good” corporate culture, but also demonstrating to regulators and investors how their culture aligns with their ESG goals. Investors aim to identify companies with better (or substandard) ethical cultures, and seek new sources of data for ESG aligned investing. The panelists will discuss how data and behavioral science-informed techniques can help improve corporate culture, and how innovations in culture assessment can help ESG investing.</p> <p>Co-Chairs: Prof. Azish E. Filabi, The American College of Maguire Center for Ethics in Financial Services, Associate Professor of Business Ethics, King of Prussia, PA, and New York, NY</p> <p>Amanda N. Raad, Ropes & Gray, London, UK</p> <p>Panelists: Alison Taylor, Ethical Systems, New York, NY</p> <p>Rick Borges, Financial Services Culture Board, London, UK</p>	<p>PANEL 17 Churchill Room</p> <p>Court Orders for Oral Evidence and Disclosure by Non-Parties in Support of Foreign Arbitration Proceedings: The Changing Picture in England and the US <i>1.5 CLE Credits in _____</i></p> <p>Following the major decision of the US Supreme Court in <i>Luxshare</i> limiting the scope of 28 U.S.C. §1782, and the decision of the English Court of Appeals in <i>A v C</i> extending similar powers, the ability of litigants to obtain the aid of courts in England and America in taking evidence from non-parties in support of foreign arbitral proceedings has changed enormously in just a few years. Further changes may be on the horizon in England with the ongoing review of these powers by the Law Commission.</p> <p>In an area which raises important questions about the interaction between arbitration and the courts, this panel draws together leading practitioners from both the US and the UK to discuss the recent developments in England and America, and the future scope of these powers on both sides of the Atlantic, including the future of §1782 type relief in federal courts.</p> <p>Co-Chairs: Teresa Rosen Peacocke, Outer Temple Chambers, New York, NY</p> <p>Jonathan Schaffer-Goddard, 4 Pump Court, London, UK</p> <p>Panelists: David Kavanagh QC, Skadden, Arps, Slate, Meagher & Flom LLP, London, UK</p>	<p>PANEL 18 WGH Large Common Room</p> <p>Market Manipulation <i>1.5 CLE Credits in _____</i></p> <p>“It is an old Wall Street adage that it takes volume to make prices move.”</p> <ul style="list-style-type: none"> • Establishing intent. • Spoofing and layering. • Benchmark manipulation, from LIBOR to precious metals. • Differentiating legitimate pre-hedging or hedging from manipulation • Approaches to damages • Emerging areas <p>Moderator: Sean Lew, Cornerstone Research, New York, NY</p> <p>Panelists: Yan Cao, Cornerstone Research, New York, NY</p>
12:00 pm - 1:30 pm	Standing Fork Buffet Lunch LH Large Common Room	
1:30 pm - 2:45 pm		

Track 1 –	Track 2 – Judgecraft	Track 3 – Family Law
<p>PANEL 19 Great Hall</p> <p>Sustainability and International Regulation <i>1.5 CLE Credits in _____</i></p> <p>[Description]</p> <p>Co-Chairs:</p>	<p>PANEL 20 Churchill Room</p> <p>The Art of Persuasion: International Styles Compared <i>1.5 CLE Credits in _____</i></p> <p>[Description]</p> <p>Co-Chairs:</p>	<p>PANEL 21 WGH Large Common Room</p> <p>Show Me the Money: Asset Protection in High-Net-Worth Global Divorce Cases <i>1.5 CLE Credits in Areas of Professional Practice</i></p> <p>High-net-worth divorce clients tend to have assets located across the globe</p>

<p>Howard A. Fischer, Moses & Singer LLP, New York, NY</p> <p>Katharina Wegmann, Ernst & Young LLP, Germany</p> <p>Panelists: TBD</p>	<p>Hon. Loretta A. Preska, United States District Court, New York, NY</p> <p>Neil Quartaro, Cozen O'Connor, New York, NY</p> <p>Panelists: TBD</p>	<p>especially considering the rise of cross-cultural marriages. When the spouses seek to divorce, a court may have limitations on compelling information on overseas assets, valuing those assets, or mandating a disposition of those assets. Given that courts are limited in addressing division of marital assets located outside of its reach, it is important to work with high-net-worth clients at the time of marriage to employ an asset protection plan should a divorce be an eventuality.</p> <p>Expert panelists will discuss the selection of marital property regimes and memorializing asset division in a valid and enforceable global prenuptial agreement. Panelists will discuss strategies to shield assets and employ sophisticated tax strategies. Panelists will also touch on topics of international evidence and discovery concerning international assets as well as various approaches in dividing international marital assets.</p> <p>Co-Chairs: Melissa A. Kucinski, MK Family Law, PLLC, Washington, D.C.</p> <p>Richard Min, Green Kaminer Min & Rockmore LLP, New York, NY</p> <p>Panelists: Peter R. Stambleck, Mosberg Sharma Stambleck Gross LLP, New York, NY</p> <p>Brett S. Ward, Blank Rome LLP, New York, NY</p> <p>James Rigby, Charles Russell Speechlys, London, UK</p> <p>James Heathcote, Sanctoras Private Wealth and Tax Advisory, London, UK</p> <p>Lois Langton, Howard Kennedy, London, UK</p> <p>Dr. Marcus Zwicky, Zwicky & Partner, Switzerland</p>
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<p>3:00 pm – 4:15 pm <i>1.0 CLE Credit in Areas of Professional Practice and 0.5 CLE Credit in Skills</i></p>	<p>PLENARY Great Hall</p> <p>The Future of Justice: Young Lawyers and Their Impact in the Profession</p> <p>A panel composed of junior practitioners from New York, Scotland, and England and Wales will discuss what they see as the main opportunities and challenges for them in today's law climate, including perspectives from junior practitioners and their impact in the profession.</p>
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Co-Chairs:

Anne LaBarbera, Professional Corporation, New York, NY

Brandon Lee Wolff, Young Lawyers Section, Kaufman Dolowich & Voluck, LLP

Panelists:

Sherry Levin Wallach, New York State Bar Association President, White Plains, NY

Note: Transportation will not be provided.

6:30 pm - 8:00 pm

Gala Reception + Networking Reception for Young Lawyers | Sponsored by BARBRI | Bench Rooms
Venue: *The Honourable Society of Lincoln's Inn, The Treasury Office, Lincoln's Inn Fields, London, UK*

8:00 pm - 10:30 pm

Gala Dinner | Great Hall
Venue: *The Honourable Society of Lincoln's Inn, The Treasury Office, Lincoln's Inn Fields, London, UK*

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THINGS TO DO IN LONDON

MAIN ATTRACTIONS

Big Ben

16-storey Gothic clocktower and national symbol at the Eastern end of the Houses of Parliament

<https://www.parliament.uk/bigben>

Buckingham Palace

The Queen's official London residence and a working royal palace.

<https://www.rct.uk/visit/buckingham-palace>

London Eye

Huge observation wheel giving passengers a privileged bird's-eye view of the city's landmarks.

<https://www.londoneye.com/>

St. Paul's Cathedral

An Anglican cathedral in London and is the seat of the Bishop of London

<https://www.stpauls.co.uk/>

St. Pancras International Station

Home to Eurostar and an exciting collection of shops, restaurants and bars, including Europe's longest Champagne bar

<https://stpancras.com/>

The British Museum

Huge showcase for global antiquities, including Egyptian mummies and ancient Greek sculptures.

<https://www.britishmuseum.org/>

Tower of London

Centuries of bloody history around a medieval castle, home to Crown Jewels and iconic Beefeaters.

<https://www.hrp.org.uk/tower-of-london/>

Westminster Abbey

Protestant abbey hosting daily services and every English and British coronation since 1066.

<https://www.westminster-abbey.org/>

For more information on the City of London, visit <https://www.cityoflondon.gov.uk/things-to-do>

TOURS

Free Self-Guided London Walks

https://www.londontoolkit.com/walks/london_walks.htm

Private Self-Guided Walking Tour in London

[https://www.tripadvisor.com/AttractionProductReview-g186338-d23756883-](https://www.tripadvisor.com/AttractionProductReview-g186338-d23756883-Private_Self_Guided_Walking_Tour_in_London-London_England.html)

[Private_Self_Guided_Walking_Tour_in_London-London_England.html](https://www.tripadvisor.com/AttractionProductReview-g186338-d23756883-Private_Self_Guided_Walking_Tour_in_London-London_England.html)

Old City of London 3-Hour Walking Tour

<https://www.viator.com/tours/London/2-5-hour-London-Old-City-Walking-Tour/d737-73057P5>

Original Harry Potter Locations Tour – London

Hop-On Hop-Off Sightseeing Bus Tours

https://www.londontoolkit.com/whattodo/london_hoho_bus_discuss.html

RESTAURANTS

FINE DINING (\$\$\$\$)

- Core by Clare Smyth (French, European)
- Frog by Adam Handling (British Contemporary)
- Galvin La Chapelle (French)
- JW Steakhouse (American, Steakhouse)
- Launceston Place (European, British)
- Leicester Square Kitchen (Mexican, Peruvian)
- Medlar (French, European)
- Osteria Romana (Italian, Romana)
- The Five Fields (European, British)
- The Park Room (British, International)
- TOKii (Japanese, Sushi)

LOCAL CUISINE (\$-\$\$\$)

- Angus Steakhouse Leicester Square (Steakhouse, British)
- London Shell Co. Aboard the Prince Regent (Seafood, British)
- Steak and Company Convent Garden (Steakhouse, British)
- The Blacksmith's Arms (Bar, British)
- The Golden Chippy (Seafood, British)
- The Victoria (Bar, British)
- The Wilmington (Bar, British)

INTERNATIONAL CUISINE (\$-\$\$\$)

- A.Wong (Chinese, Asian)
- Alexander the Great (Mediterranean, Greek)
- Andy's Greek Taverna (Mediterranean, Greek)
- Bayleaf Restaurant (Indian, Asian)
- Bonoo Indian Tapas (Wine Bar, Indian)
- Buenos Aires Argentine Steakhouse (Steakhouse, Grill)
- Constancia (Steakhouse, Argentinean)
- Indian Room (Indian)
- Paladar (South American, Latin)
- Vine Bar London (Italian)
- Yuu Kitchen (Taiwanese, Japanese)

CAFÉ (\$-\$\$)

- 215 Hackney (Middle Eastern, Café)
- Café de Provence (Café, European)
- E Pellici (Italian, Café)
- Nora Café (Café, British)

- Terry's Café London (Café, British)



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