



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/>

Who are we?

New York State Bar Association and the International Section

The New York State Bar Association (NYSBA) is the largest voluntary state bar organization in the United States and has members across the globe that have a nexus to New York law.

The International Section is one of NYSBA's most active sections having over 1,500 members internationally with chapters in more than 70 countries worldwide and is NYSBA's global representative and international advocate for the rule of law.

In addition, the NYSBA International Section brings members together to discuss and influence the resolution of key legal practice issues before local, state, national and international policy makers. Members include legal professionals from major international law firms, multi-national corporations, and other organizations that influence, and are influenced by, international law.

What is the Global Conference?

Each year, NYSBA's International Section hosts a conference in a different city outside of the United States to provide American and foreign colleagues the opportunity to meet, network, and expand their international practices. Our most recent conferences have been held in New York City, Tokyo, Montréal, Antigua, Guatemala, Paris, São Paulo, Vienna, Hanoi, Lisbon, Panama, Sydney and the list goes on!

This year, the conference will consist of three days of Continuing Legal Education (CLE) panels and plenaries, including, various hot topics in international law. The meeting also offers networking opportunities in the form of extended breaks, luncheons, receptions, dinners, including our traditional gala dinner, and social and cultural events.

Steering Committee

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, Signature Litigation LLP, London, UK and Gibraltar
Diane E. O'Connell, Sorting It Out/ do ADR, New York, NY
Gonzalo S. Zeballos, Baker & Hostetler LLP, New York, NY

Steering Committee Members:

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
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/lontx-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>

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) 463-3724.

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.

SCHEDULE OF EVENTS

Tuesday, November 29, 2022

Venue: The Honourable Society of Gray's Inn, 8 South Square, London WC1R 5ET, UK

2:00 pm - 4:00 pm	Executive Committee Meeting (EC members only)
4:00 pm - 5:00 pm	Chapter Chairs Meeting (Chapter Chairs only)
5:00 pm - 6:00 pm	Latin American Council Meeting (LAC members only)
7:00 pm - 10:00 pm	Executive Committee Dinner (EC members only) Venue: Bleeding Heart Bistro, 7 Bleeding Heart Yard, Greville St., London EC1N 8SJ, UK Room: No. 1 Dining Room

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: Justice Tetiana Antsupova, Cassation Administrative Court, Supreme Court
10:00 am-11:30 am 1.5 CLE Credits in Areas of Professional Practice	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 Piscionere, New York, NY Carlos Ramos-Mrosovsky, Baker & Hostler LLP, New York, NY Panelists: Thomas H. P. Francis, 4-5 Gray's Inn Square Chambers, London, UK Judge Ivana Hrdličková, President, Special Tribunal for Lebanon Maryam Hussain, Ernst & Young LLP, London, UK David Josse KC, Five St. Andrew's Hill, London, UK Tetyana Nesterchuk, Fountain Court Chambers, 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 Diversity, Inclusion and Elimination of Bias</i>	PLENARY Great Hall The Emperor Has No Clothes: Reimagining 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 Panels 1 to 3

Track 1 – Assets	Track 2 – Arbitration	Track 3 – Anti-Corruption
PANEL 1 Great Hall Asset Tracing/Freezing: ‘Tracing the Untraceable’ <i>1.5 CLE credits in Areas of Professional Practice</i> [Description] Co-Chairs: Gonzalo S. Zeballos, Baker & Hostetler LLP, New York, NY Richard Abbey, Ernst & Young LLP, London, UK Panelists: Jorge Luis Arenales, Arias, Guatemala Oren Warshavsky, Baker & Hostetler LLP, New York, NY David de Ferrars, Taylor Wessing LLP, London, UK	PANEL 2 Churchill Room From The Ground Up – Taking A Pre-Emptive and Holistic View of International Arbitration Clauses in Order to Avoid the Pitfalls of International Arbitration <i>1.5 CLE credits in Skills</i> 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. 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. Co-Chairs: Myrna Barakat Friedman, FCIArb,	PANEL 3 WGH Large Common Room The Role of Professional Service Providers in Enabling Corruption <i>1.5 CLE Credits in Skills</i> 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 centres who act for them. Some claim 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 navigating this minefield, and whether there’s a middle ground which respects long-standing legal principles of representation and defence, while slowing down the flow of facilitating services to those who are corrupt. Co-Chairs: Prof. Robert Barrington, Centre for the Study of Corruption, University of Sussex Prof. Azish E. Filabi, The American College of Maguire Center for Ethics in Financial Services, Associate Professor of Business Ethics, King of

	<p>Independent Arbitrator and Mediator, New York, NY</p> <p>Chris Fladgate, FCI Arb, Garson, Segal, Steinmetz, Fladgate LLP, New York, NY</p> <p>Panelists: Simon Barnes, Zurich Legacy Solutions, London, UK</p> <p>Aurélie Arenales Huet, BFPL Avocats, Paris, France</p> <p>Liam McMonagle, Thorntons Law LLP, Edinburgh, Glasgow, UK</p>	<p>Prussia, PA, and New York, NY</p> <p>Panelists: Guy Beringer CBE, QC, LegalUK, London, UK</p> <p>Lucy Wolley Dod, Retired Partner, Norton RoseFulbright LLP, London, UK</p> <p>Dr. Susan Hawley, Executive Director, Spotlight on Corruption</p>
3:00 pm – 3:30 pm	Networking Break LH Large Common Room	
3:30 pm – 4:30 pm Panels 4 to 6		
Track 1 – Trusts & Estates	Track 2 – Litigation	Track 3 – Cybercrime
<p>PANEL 4 Great Hall</p> <p>Cross-Atlantic Estate Planning: Wealth Transfer Planning and Administration in an Internationally Challenging Time</p> <p><i>1.0 CLE credit in Areas of Professional Practice</i></p> <p>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.</p> <p>Co-Chairs: Michael W. Galligan, Phillips Nizer LLP, New York, NY</p> <p>Rachel Roche LL.M. TEP, Roche Legal, UK</p> <p>Panelists: Alvaro J. Aguilar, LL.M. TEP, Lombardi Aguilar Group, Panama</p> <p>Frédéric Barriault, LL.M., Fasken Martineau DuMoulin LLP, Canada</p> <p>William Smit, Amicorp Limited, London, UK</p>	<p>PANEL 5 Churchill Room</p> <p>Shareholder Litigation</p> <p><i>1.0 CLE credit in Areas of Professional Practice</i></p> <p>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:</p> <ul style="list-style-type: none"> • 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? <p>Co-Chairs: Shaama Pandya, Cornerstone Research, Washington</p> <p>Ronnie Barnes, Cornerstone Research, London, UK</p> <p>Panelists: Simon Clarke, Herbert Smith Freehills,</p>	<p>PANEL 6 WGH Large Common Room</p> <p>Technology, Cybersecurity and Ethics: What's a Lawyer to Do?</p> <p><i>1.0 CLE Credit in Ethics</i></p> <p>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:</p> <ul style="list-style-type: none"> • 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? <p>Co-Chairs: Drew Jaglom, Tannenbaum Helpert Syracuse & Hirschtritt LLP, New York, NY</p> <p>Diane E. O'Connell, Sorting it Out / do ADR, Inc., New York, NY</p> <p>Panelists: Jonathan P. Armstrong, Cordery, London, UK</p>

London, UK Sarah Penfold, Herbert Smith Freehills, London, UK Kelwin Nicholls, Clifford Chance LLP, London, UK Mary Eaton, Freshfields Bruckhaus Deringer LLP, New York	Alejandro Massot, Randle Legal, Buenos Aires, Argentina Nazar Chernyavsky, Sayenko Kharenko, Ukraine
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Note: Transportation will *not* be provided.

6:00 pm–7:00 pm	Advent Carol Service Venue: Temple Church, London EC47 7BB, UK
7:00 pm–10:00 pm	President’s Reception Sponsored by EY Venue: Middle Temple Hall, Middle Temple Ln, 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 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 Law Practice Management</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 Cummings, Wellbeing at Work World, Brighton, England Dr. Laura David, Smart About Health, London, UK Richard Martin, Mindful Business Charter, London, UK Rob Stephenson, InsideOut Leaderboard/Formscore, London, UK Janet Thompson Jackson, Esq., Well-Law, Chevy Chase, MD	
10:15 am - 10:45 am	Networking Break LH Large Common Room	
10:45 am - 12:00 pm	Panels 7 to 9	
Track 1 - Regulation	Track 2 – Antitrust	Track 3 - Cybersecurity
PANEL 7 Great Hall	PANEL 8 Churchill Room	PANEL 9 WGH Large Common Room
Financial Regulation/ Money	Transatlantic Antitrust Class	Data Security in Times of War

<p>Laundering Hot Topics</p> <p><i>1.5 CLE Credits in Areas of Professional Practice</i></p> <p>This panel will discuss global legal and regulatory compliance challenges regarding financial crimes, including anti-money laundering, litigation, investigations, and government enforcement.</p> <p>Co-Chairs: David K. Kessler, Paul, Weiss, Rifkind, Wharton & Garrison LLP, New York, NY</p> <p>Judith Seddon, Dechert LLP, London, UK</p> <p>Panelists: Richard Grint, Forensic & Litigation Consulting, Copenhagen, Denmark</p> <p>Maria Nizzero, Royal United Services Institute, London, UK</p> <p>Thomas H. P. Francis, 4-5 Gray's Inn Square Chambers, London, UK</p>	<p>Actions</p> <p><i>1.5 CLE Credits in Areas of Professional Practice</i></p> <ul style="list-style-type: none"> • Update on latest developments in class actions in UK/EU • Implications for managing and structuring transatlantic class actions • Emerging lessons for deploying industry and expert evidence • Strategies for challenging certifications and negotiating a successful settlement <p>Co-Chairs: Liam Colley, Cornerstone Research, London, UK</p> <p>Michael Dean, Dentons, UK</p> <p>Panelists: Kim Dietzel, Herbert Smith Freehills, London, UK</p> <p>Jay L. Himes, Office of the New York State Attorney General, New York, NY</p> <p>Elizabeth Jordan, Slaughter and May, London, UK</p> <p>Vikram Kumar, Cornerstone Research, London, UK</p>	<p><i>1.5 CLE credit in Law Practice Management</i></p> <p>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 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: Carolyn Brown, British Medical Association, London, UK</p> <p>Tomoyuki Otsuki, Kyndryl Japan, Japan</p> <p>Don Smith, Cyber Intelligence, Secureworks, Edinburgh, Scotland, UK</p>
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12:00 pm - 1:45 pm Standing Fork Buffet Lunch | LH Large Common Room

<p>1:45 pm - 3:00 pm Panels 10 and 11</p>	
<p>Track 1 – Digital Assets</p> <p>PANEL 10 Churchill Room <i>Co-sponsored by the Task Force on Emerging Digital Finance and Currency</i></p> <p>Digital Assets – Not A Virtual Reality Anymore?</p> <p><i>1.5 CLE Credits in Areas of Professional Practice</i></p> <p>This panel will discuss trends in legislation, regulation and structuring of digital assets in international markets, including multi-jurisdictional offerings and placements, custody, trading, AML, taxation, against the backdrop of recent regulatory pronouncements and actions in various countries. The panel will examine a range of issues including the effects of laws being issued in countries such as the United States,</p>	<p>Track 2 – Trade</p> <p>PANEL 11 WGH Large Common Room</p> <p>All the World is Trade</p> <p><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,</p>

Switzerland and Brazil; Community directives under debate in Europe; the intense regulatory effort underway in the US; amongst others. Emphasis will also be given to the innovation and value creation side of this story, and how regulators are using regulatory sandboxes and laboratories to test and allow for legal experiments.

Co-Chairs:

Andrea Huber, Pestalozzi Attorneys at Law, Zurich, Switzerland

Dr. Carlos Mauricio S. Mirandola, CMSquare Ltda, São Paulo, Brazil

Panelists:

Ann Sofie Cloots, Cambridge University, Cambridge, UK

Piotr S. Wojtowicz, LL.M., Heuking, Kühn, Lüer, Wojtek, Zurich, Switzerland

you will gain insight on what is needed to counsel your clients on due diligence, proper compliance and avoiding penalties.

Our panel features a roundtable discussion by international attorneys from the U.S., the UK, the EU, Canada, Mexico, and South America with decades of experience.

Co-Chairs:

Robert J. Leo, Meeks Sheppard Leo & Pillsbury LLP, New York, NY

Angela M. Santos, ArentFox Schiff, New York, NY

Panelists:

Glen Kelley, Jacobson, Burton & Kelley LLC, New York, NY

Bernardine Adkins, Gowling WLG, London, UK

Jessica B. Horwitz, Bennett Jones LLP, Toronto, Canada

John Grayston, Grayston Company, Brussels, Belgium

Eduardo Sotelo, Sanchez Devanny, Mexico City, Mexico

Mauro Berenholc, Pinheiro Neto Advogados, São Paulo, Brazil

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

3:30 pm - 4:45 pm Panels 12 and 13

Track 1 – Technology

PANEL 12 | Churchill Room

Legal Technology & Innovation

1.5 CLE Credits in Law Practice Management

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

Chair:

Jeff Shapiro, Forensic & Integrity Services, Ernst & Young LLP, London, UK

Panelists:

Melina Efstathiou, Eversheds Sutherland, London, UK

Emily Wyllie-Ballard, RPC LLP, UK

Kofi Mills-Bampoe, CANDEY, London, UK

Laura Keily, Immediation, Melbourne, Australia

Alex Scott, Clifford Chance LLP, 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 Areas of Professional Practice

- 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 Panels 14 and 15

Track 1 – Art Law

PANEL 14 | Churchill Room

Art at War

1.5 CLE Credits in Areas of Professional Practice

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

The impetus for having this topic is 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.

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, Signature Litigation LLP, London, UK and Gibraltar

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

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

1.5 CLE credits in Areas of Professional Practice

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:

- 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

Chair:

Devjani Mishra, Littler Mendelson P.C., New York, NY

Panelists:

Nadia Moynihan, August Law Corporation, Singapore

Elliot Hammer, Branch Austin McCormick LLP, London, UK

Deirdre Lynch, Pinsent Masons, Dublin, Ireland

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

6:30 pm – 8:00 pm	Reception <i>Sponsored by Cornerstone Research</i> LH 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 Areas of Professional Practice</i>	PLENARY Great Hall Dealing with Crisis and External Threats: Recognize, Ready, Respond, Recovery Despite the rise in the volume and impact of crises over the last few years, many organisations are still unaware of the true measure of crises that their business may face and how best to respond. The session will focus on the different categories of crisis that could occur and then explore how understanding and managing the crisis life cycle: recognize (detect), ready (prepare), respond and recover can help them to better manage crisis risk and strengthen their resilience. Co-Chairs: Jeffrey S. Sallet, Ernst & Young LLP, Boston, MA Peter D.C. Mason, Arbitra International, Brooklyn, NY Panelists: Sarah E. Walters, McDermott Will & Emery, Boston, MA		
10:15 am – 10:45 am	Networking Break LH Large Common Room		
10:45 am–12:00 pm	Panels 16 to 18		
	Track 1 – ESG	Track 2 – Arbitration	Track 3 – Market Manipulation
	PANEL 16 Great Hall Managing “Behavioural Risk” in The Context of Corporate Culture and ESG <i>1.5 CLE Credits in Law Practice Management</i> 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. Co-Chairs: Prof. Azish E. Filabi, The American College of Maguire Center for Ethics	PANEL 17 Churchill Room 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 Areas of Professional Practice</i> 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. In an area which raises important questions about the interaction between arbitration and the courts, this panel draws together leading	PANEL 18 WGH Large Common Room Market Manipulation <i>1.5 CLE Credits in Areas of Professional Practice</i> “There is nothing new in Wall Street. Whatever happens in the stock market to-day has happened before and will happen again.” This panel will cover developments and lessons learned from market manipulation matters from LIBOR to precious metals. It will explore various types of market manipulation including spoofing/layering and benchmark manipulation, and touch on different aspects of those cases including how to establish intent, differentiating legitimate trading or hedging from manipulation, and estimating damages. Co-Chairs: Sean Lew, Cornerstone Research, New York, NY Yan Cao, Cornerstone Research, New York, NY

<p>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: Laura Atherton, Global Health Unit, GSK, London, UK</p> <p>Rick Borges, Financial Services Culture Board, London, UK</p> <p>Alison Taylor, Ethical Systems, New York, NY</p>	<p>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, London, UK and New York, NY</p> <p>Jonathan Schaffer-Goddard, Holwell Shuster & Goldberg, New York, NY; 4 Pump Court Chambers, London, UK</p> <p>Panelists: Richard Lissack KC, Fountain Court Chambers, London, UK</p> <p>Carlos Ramos-Mrosovsky, Baker & Hostler LLP, New York, NY</p> <p>Prof. Linda J. Silberman, New York University, New York, NY</p> <p>Nigel Tozzi KC, 4 Pump Court Chambers, London, UK</p>	<p>Panelists: Susana Cao Miranda, Linklaters, London, UK</p> <p>Alexander Morris, King & Wood Mallesons, Sydney, Australia</p> <p>Matthew L. Mazur, Dechert LLP, London, UK</p> <p>Jonathan Carter, Sullivan & Cromwell LLP, New York, NY</p>
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12:00 pm - 1:30 pm Standing Fork Buffet Lunch | LH Large Common Room

1:30 pm - 2:45 pm Panels 19 to 21

Track 1 –	Track 2 – Judgecraft	Track 3 – Family Law
<p>PANEL 19 Great Hall</p> <p>Sustainability and International Regulation</p> <p><i>1.5 CLE Credits in Areas of Professional Practice</i></p> <p>This panel will address the different manner in which legal regimes are approaching ESG issues. For example, in the US sustainability is being approached as a financial disclosure issue, and initiatives by the US Securities & Exchange Commission seek to require even non-public companies to disclose their greenhouse gas emissions have been very controversial. New disclosure requirements will create new spheres of opportunity and risk, for both companies that report environmental impact as well as those that audit and certify that impact. Governance issues are also a global hot button concern, and not only present additional litigation and</p>	<p>PANEL 20 Churchill Room</p> <p>Effective and Ethical Advocacy: A View from the Bench</p> <p><i>1.5 CLE Credits in Skills</i></p> <p>When pleading a client’s case, counsel must often consider how to advance a position while respecting the ethical guidelines for effective advocacy. Join this panel of distinguished jurists to see how various approaches to advocacy are received by the bench and learn the best approaches for arguing on behalf of a client. Hear about different writing and argument styles, dealing with difficult opponents, and how to stay in the Court’s good graces by avoiding ethical and other pitfalls.</p> <p>Co-Chairs: Neil Quartaro, Cozen O’Connor, New York, NY</p>	<p>PANEL 21 WGH Large Common Room</p> <p>Show Me the Money: Asset Protection in High-Net-Worth Global Divorce Cases</p> <p><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 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</p>

<p>enforcement risks, but, in the era of viral social media, significant reputational risks as well.</p> <p>The panel will discuss how different areas are addressing these issues, and the cross-border implications of these rapidly developing areas.</p> <p>Co-Chairs: Howard A. Fischer, Moses & Singer LLP, New York, NY Katharina Wegmann, Ernst & Young LLP, Germany</p> <p>Panelists: Justine Cowling, Clyde & Co LLP, London, UK Andrew Otis, Kramer Levin Naftalis & Frankel LLP, New York, NY Sonali Siriwardena, Simmons & Simmons, London, UK</p>	<p>Andrew Spink KC, Outer Temple Chambers, London, UK</p> <p>Panelists: Hon. Loretta A. Preska, United States District Court, New York, NY Mr. Justice David Barniville, President of the High Court, Ireland The Rt. Hon. Dame Elizabeth Gloster, DBE, PC, One Essex Court, London, UK</p>	<p>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. Richard Min, Green Kaminer Min & Rockmore LLP, New York, NY</p> <p>Panelists: Peter R. Stambleck, Mosberg Sharma Stambleck Gross LLP, New York, NY Brett S. Ward, Blank Rome LLP, New York, NY James Riby, Charles Russell Speechlys, London, UK James Heathcote, Sanctoras Private Wealth and Tax Advisory, London, UK Lois Langton, Howard Kennedy, London, UK Dr. Markus 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> <p>Co-Chairs: Brandon Lee Wolff, Young Lawyers Section, Kaufman Dolowich & Voluck, LLP</p> <p>Panelists: Sherry Levin Wallach, The Legal Aid Society of Westchester County, White Plains, NY Katia Mehu, Mehu Law Firm PLLC, New York, NY Ayla Iridag, Ampersand Advocates, Edinburgh, UK Sophie O’Sullivan, Outer Temple Chambers, London, UK</p>
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Note: Transportation will not be provided.

<p>6:30 pm-8:00 pm</p>	<p>Gala Reception + Networking Reception for Young Lawyers Sponsored by BARBRI Bench Rooms Venue: <i>The Honourable Society of Lincoln’s Inn, The Treasury Office, Lincoln’s Inn Fields, London,</i></p>
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	<i>UK</i>
8:00 pm-10:30 pm	Gala Dinner Great Hall Venue: <i>The Honourable Society of Lincoln's Inn, The Treasury Office, Lincoln's Inn Fields, London, UK</i>

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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/>

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-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

<https://www.viator.com/tours/London/Harry-Potter-Walking-Tour-with-Games-and-Prizes/d737-49063P1>

Hop-On Hop-Off Sightseeing Bus Tours

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

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

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)
- Constanca (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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