



International  
Section




USAID  
FROM THE AMERICAN PEOPLE

New York State Bar Association

# 2023 Warsaw Spring Meeting

UKRAINE: WHERE ARE WE NOW?  
Legal Consequences A Year After  
Russia's Full-Scale Attack on Ukraine

 **Thursday, March 30, 2023**

 Klub Bankowca  
ul. Smolna 6  
Warsaw, Poland

[NYSBA.ORG/INTERNATIONAL-SECTIONS-2023-WARSAW-SPRING-MEETING/](https://nysba.org/international-sections-2023-warsaw-spring-meeting/)



NYSBA.ORG

# 2023 Warsaw Spring 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 Spring Conference?**

The Spring Meeting offers participants opportunities to:

- listen to and participate in discussions with specialists on matters concerning the war in Ukraine,
- show their support to the people of Ukraine and those who work to make Russia accountable for its crimes,
- become a member of the International Section of the NYSBA and help develop the Section's footprint in the region,
- exchange knowledge and experience, for building meaningful relationships and for showing our unity against injustice.

## **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:**

Anna Dąbrowska, Wardyński i Wspólnicy sp. k, Warsaw, Poland

Serhiy Hoshovsky, Hoshovsky Law Firm LLC, New York, NY

Carlos Ramos-Mrosovsky, Baker & Hostetler LLP, New York, NY

### **Steering Committee Members:**

C. David DeBenedetti, DeBenedetti Majewski Szczepniak, Poland

Szymon Gostyński, Gostyński & Partners, Kraków, Poland

Ivan Horodysky, Board member of the Ukrainian Bar Association, Ukraine

Joanna Iwanicka, Queritius, Poland

Edward K. Lenci, Hinshaw & Culbertson LLP, New York, NY

Inna Liniova, Ukrainian Bar Association, Ukraine

Lana Sinichkina, Arzinger, Kyiv, Ukraine

# TRAVEL INFORMATION

## **Poland COVID-19 Travel Restrictions**

All COVID-based travel restrictions were dropped in Poland on March 28, 2022. Travelers are no longer required to show proof of vaccination on arrival, nor are Passenger Locator Forms or negative test result required. Quarantine rules have also been removed.

Poland has also lifted all social restrictions within cities and masks are no longer compulsory. Click here to learn more: <https://www.gov.pl/web/coronavirus/travel>

## **Hotel Reservations**

The 2023 Warsaw Spring Meeting will be held on March 30, 2023 at Klub Bankowca, ul. Smolna 6, Warsaw, Poland.

### **Recommended Hotel:**

Sheraton Grand Warsaw  
ul. Boleslawa Prusa 2, 00-493 Warszawa, Poland  
+48 22 450 60 00  
5-Star Hotel (14-min. walk to Klub Bankowca)

Booking Name: NYSBA 2023 Warsaw Spring Meeting  
Start Date: Wednesday, March 29, 2023 | End Date: Friday, March 31, 2023  
Free cancellation deadline: Wednesday, March 8, 2023  
Last Day to Book: Wednesday, March 8, 2023

Hotel special group rate:

- Single room: 635 PLN + Tax / per night (breakfast included) [approx. USD 150 + Tax]
- Double room: 715 PLN + Tax / per night (breakfast included) [approx. USD 170 + Tax]

Please **click here** to book your room and get the special discounted rate.

Note: If extending your stay beyond the conference dates, please contact the hotel at [warsaw@sheraton.com](mailto:warsaw@sheraton.com).

### **Other Options:**

#### **Hotel Indigo Warsaw – Nowy Swiat, an IHG Hotel**

ul. Smolna 40, 00-375 Warszawa, Poland  
+48 22 418 89 00  
4-Star Hotel (6-min. walk to Klub Bankowca)

#### **Hotel Polonia Palace**

Al. Jerozolimskie 45, 00-692 Warszawa, Poland  
+48 22 318 28 00  
4-Star Hotel (19-min. walk to Klub Bankowca)

#### **Novotel Warszawa Centrum**

ul. Marszalkowska 94/98, 00-510 Warszawa, Poland  
+48 22 596 00 00  
4-Star Hotel (16-min. walk to Klub Bankowca)

#### **PURO Hotel Warszawa Centrum**

ul. Widok 9, 00-023 Warszawa, Poland  
+ 48 22 899 80 00  
4-Star Hotel (13-min. walk to Klub Bankowca)

# IMPORTANT INFORMATION

## **NY MCLE Credits**

This program will not carry any New York Mandatory Continuing Legal Education (MCLE) credits.

## **Accommodations for Persons with Disabilities**

NYSBA will make reasonable modifications/accommodations to allow participation in its services, programs, or activities by persons with disabilities. If you have any questions regarding accessibility, please contact Carra Forgea at [cforgea@nysba.org](mailto:cforgea@nysba.org) or 1-518-487-5521.

## **Dress Code**

Business Attire or Business Casual

## **Registration Link**

[NYSBA.ORG/INTERNATIONAL-SECTIONS-2023-WARSAW-SPRING-MEETING/](https://NYSBA.ORG/INTERNATIONAL-SECTIONS-2023-WARSAW-SPRING-MEETING/)

## **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](mailto:mrc@nysba.org) or at 800-582-2452 / +1 (518) 463-3724.

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

 **International  
Section**

## **Become a Section Member Today!**

Membership in the New York State Bar Association's International Section offers you many ways to enhance your knowledge and expertise by participating in Section activities.

Membership will help you to stay on top of the constantly developing field of law and to meet and work with colleagues who share your interests.

Learn more at [NYSBA.ORG/ILP](https://NYSBA.ORG/ILP)

New York State Bar Association

# SCHEDULE OF EVENTS

## Wednesday, March 29, 2023

6:00 PM – 9:00 PM

### Welcome Reception

Venue: Wardyński & Partners, Al. Ujazdowskie 10, 00-478 Warsaw, VI floor

## Thursday, March 30, 2023

Venue: Klub Bankowca, ul. Smolna 6, Warsaw, Poland

8:30 AM – 5:00 PM

### Registration

9:00 AM – 9:30 AM

### Welcome Remarks

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

**Hon. Vasyl Zvarych**, Ambassador Extraordinary and Plenipotentiary, Embassy of Ukraine in Poland

**Anna Ogrenchuk**, President, Ukrainian Bar Association

**David Vaughn**, Chief of Party, USAID Program Justice for All, Ukraine

9:30 AM – 10:45 AM

### SESSION 1

#### Prosecution of Crimes Against Ukraine as A Driver of Evolution of International Criminal Law

This session seeks to analyse how the aggression against Ukraine impacted international criminal and humanitarian law and the practice of international judicial institutions. The speakers will venture to predict the long-term consequences of the war for international law and order.

#### Speakers:

**Dr. Anna Adamska-Gallant**, Kancelaria Adwokacka, Lublin, Poland

**Anton Korynevych**, Government Agent before the International Court of Justice, Kyiv, Ukraine

**Gaiane Nuridzhanian**, National University of Kyiv-Mohyla Academy in Ukraine and UiT- The Arctic University of Norway, Tromsø, Norway

**Marie O'Leary**, Office of the Public Counsel for the Defense (OPCD), International Criminal Court (ICC)

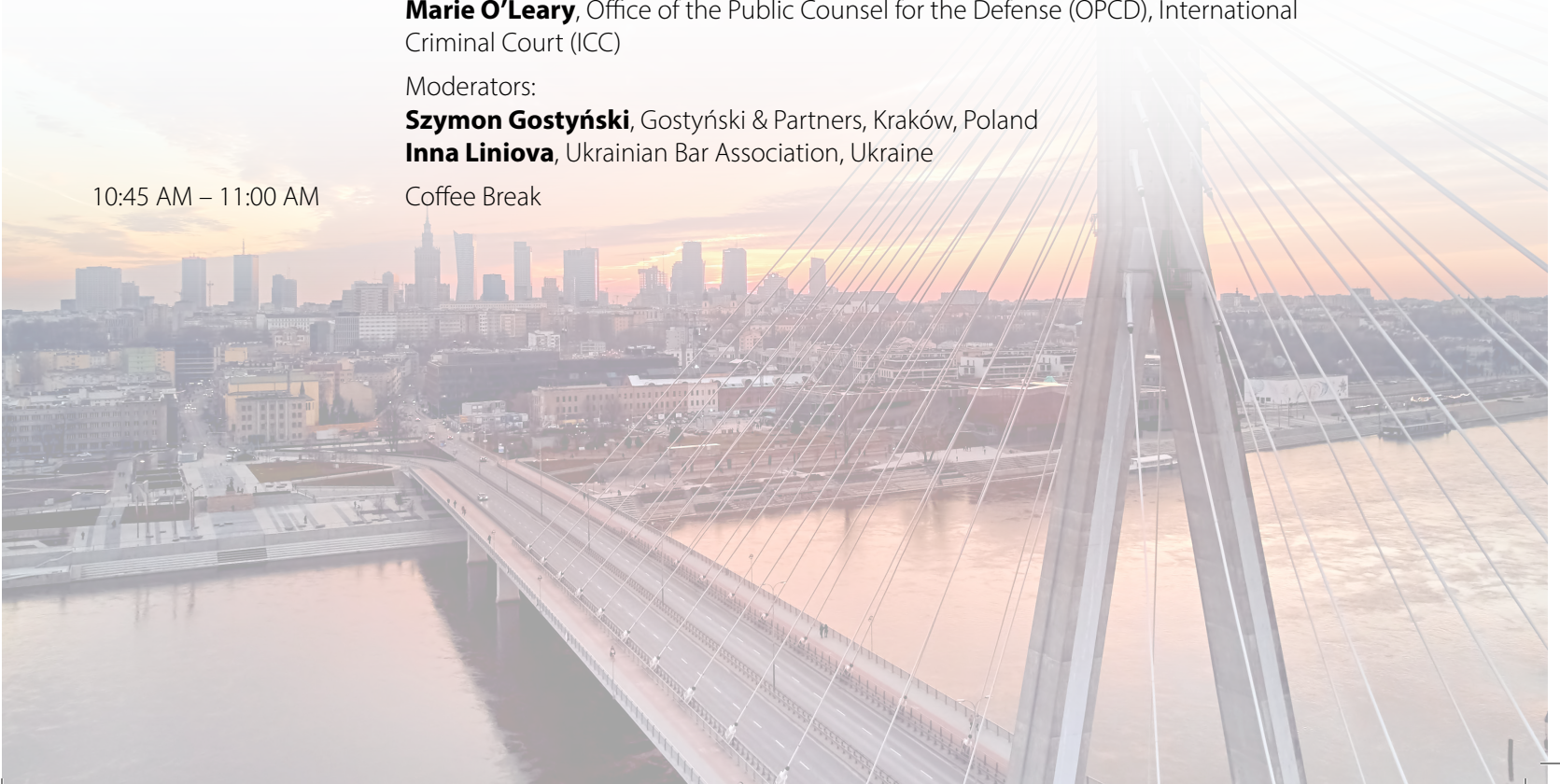
#### Moderators:

**Szymon Gostyński**, Gostyński & Partners, Kraków, Poland

**Inna Liniova**, Ukrainian Bar Association, Ukraine

10:45 AM – 11:00 AM

Coffee Break



11:00 AM – 12:15 PM

## **SESSION 2**

### **The World of Sanctions: How Did We Adjust?**

Many industries and markets in the EU, US and other countries were caught by surprise by the scope and impact of the economic and trade sanctions imposed on Russia and Belarus this year. Companies, financial institutions, and third-country governments have had to adapt quickly to the new reality of:

- the broadest multilateral trade restrictions on any country in the world,
- growing restrictions on professional services to parties in Russia,
- multilateral financial sanctions as broad as those imposed on Iran and other embargoed countries,
- escalating restrictions on trade in Russian-origin petroleum, gas, and solid fuels.

In this panel we will discuss how the private and public sectors have adapted to these broad restrictions on trade and have been addressing the indirect impacts on trade with and through other countries. We will flag key issues to be alert for, issues that many companies might be overlooking, and where the sanctions are likely headed next.

#### **Speakers:**

**Dr. Matthias Creydt**, Founder, Creydt Law, Munich, Germany

**Carolina Dackö**, Partner, Mannheimer Swartling, Gothenburg, en

**Prof. Marcin J. Menkes**, Warsaw School of Economics, Warsaw, Poland

**Tomasz Dyrda**, Partner, Ernst & Young, Warsaw, Poland

**Serhiy Yaroshenko**, Executive Partner, Boulders Law Firm, Kiev, Ukraine

#### **Moderators:**

**Glen N. Kelley**, Jacobson Burton Kelley PLLC, New York, NY

**Joanna Krakowiak**, Wardyński & Partners, Warsaw, Poland

12:15 PM – 1:45 PM

Buffet lunch

1:45 PM – 3:00 PM

## **SESSION 3**

### **Compensation for Economic Damages Inflicted by the Russian Invasion**

This session will consider potential state-to-state and private approaches to compensating economic damages caused by the Russian invasion of Ukraine. The panelists will consider the legal mechanisms potentially available to individuals and businesses seeking compensation, including proposals for the establishment of an international compensation \ mechanism, the role of litigation and investor-state arbitration under international investment treaties, and lessons learned from claims arising from Russia's 2014 invasion of Crimea, as well as the practical prospects for private claimants.

#### **Speakers:**

**Svitlana Romanova**, Metinvest Holding, Kyiv, Ukraine

**Markiyan Kliuchkovskiy**, Asters, Kyiv, Ukraine

**Natalia Petrik**, Deputy Secretary General, SCC Arbitration Institute, Stockholm, Sweden

**Ivan Horodyskyy**, Dnistrianskyi Center, Lviv, Ukraine

#### **Moderators:**

**Carlos Ramos-Mrosovsky**, Baker & Hostetler LLP, New York, NY

**Serhiy Hoshovsky**, Hoshovsky Law Firm, New York, NY

3:00 PM – 3:15 PM

Coffee Break

# SCHEDULE OF EVENTS

3:15 PM – 4:30 PM

## **SESSION 4**

### **Investments into the Region: Realities and Prospects**

While the war has significantly affected the investment climate in the region lowering the flow of regular transactions down to almost zero, at the same time it gave rise to a new type of investments triggered by the destruction of critical infrastructure, increased demand in military ammunition and attempts of businesses to diversify the risks. At this Panel we will discuss the realities and prospects of investments in both Ukraine and Poland. We will listen to the high-ranking representative of Ukrainian government who will present the current and upcoming investment opportunities in Ukraine covering the conditions, incentives, and plans for attracting funds. The representatives of the international donors and financial organizations will speak about their projects and areas of focus in the region. We will also look at two practical show cases of both Polish and Ukrainian businesses expanding during war time, they will share their experience of taking risk and developing their business ideas in such a complicated environment.

#### **Speakers:**

**Oleksandr Gryban**, Deputy Minister and Economy of Ukraine, Kyiv, Ukraine

**Artem Shevaley**, European Bank for Reconstruction and Development, London, UK

**Inna Khomych**, Chief Legal Officer, New Post-Center LLC, Kyiv, Ukraine

**Roman Nikitov**, ICU Venture and Tech Investments, Ukraine

#### **Moderators:**

**Lana Sinichkina**, Arzinger, Kyiv, Ukraine

**Paweł Zdort**, Rymarz Zdort, Warsaw, Poland

4:30 PM – 4:45 PM

Coffee Break

4:45 PM – 6:00 PM

## **SESSION 5**

### **Restructuring/Reconstruction of the Region**

While Post-war investment and economic development will depend on many factors, this panel will focus on two issues of overriding importance: the role of international financial and governmental institutions, and the strengthening of the rule of law in Ukraine. Aside from the tragedy and brutality, the invasion is a cultural watershed moment, where Ukraine may change the way it does and wants to do business and adjusts its law and culture to reflect a stronger rule of law. The panelists and moderators have experience in the region and knowledge which can both explain and add to the ongoing discussion on these points.

#### **Speakers:**

**Tony Housh**, American Chamber of Commerce in Poland

**Andrzej Tokaj**, Penteris, Warsaw, Poland

**Olga Yeriomina**, European Bank for Reconstruction and Development, London, UK

**Olga Ivlyeva**, Wolf Theiss, Kyiv, Ukraine

#### **Moderators:**

**C. David DeBenedetti**, DeBenedetti Majewski Szcześniak, Poland

**Anna Zorya**, Rymarz Zdort, Warsaw, Poland

6:00 PM – 6:30 PM

### **Closing Remarks**

7:30 PM – 10:30 PM

### **Conference Dinner**

Venue: Villa Foksal, ul. Foksal 3/5, Warsaw

#### **Keynote Speaker:**

**Mateusz Szczurek**, Former Minister of Finance, Associate Director, Regional Lead Economist, Economics, Policy and Governance, European Bank for Reconstruction Development (EBRD)



Dear participants,

We are pleased to invite you to participate in the events organized with USAID Justice for All Activity support as part of the Ukrainian Bar Association and New York State Bar Association Conference in Warsaw.

**March 31, 2023**

**11:00 – 14:30 Kyiv time / 10:00 – 13:30 CET**

### **Panel Discussion on the Role of the Defense Counsel in Securing Fair Trials Rights in War Crimes Cases**

will highlight the issue of supporting Bar's capacity to provide adequate defense in war crimes cases. Participants will be presented with the preliminary results of Ukrainian defense counsel's training needs assessment in handling this category of cases. This project is being implemented in partnership with the Coordination Center for Legal Aid Provision and Ukrainian Bar Association with USAID support.

### **Presentation by the author - Professor Hans Petter Graver - the Ukrainian edition of his book "Heroes in Judicial Robes"**

that can serve as inspiration for Ukrainian lawyers in these darkest times as it pays tribute to the 12 legal heroes who, in different countries and at different times, followed the justice interest and integrity principles even in the face of real threats to their personal live, freedom and security.



Professor Hans Petter Graver is a renowned Norwegian legal scholar and experienced military justice lawyer, attorney. Mr. Graver was a Law Faculty Dean in Oslo University for seven years. He is a member of the Norwegian Academy of Science and was awarded an honorary doctorate at the University of Helsinki in 2010, at the University of Heidelberg in 2017, at the University of Uppsala in 2020 and at the University of Bergen in 2022. Mr. Graver is the author of 15 books, such as "Judges against Justice" (2015) and "Heroes in Judicial Robes" (2020). The latter was translated into Ukrainian and published in Ukraine with USAID support.

**[Register to participate offline in Warsaw](#)**

**[Register to participate online \(Zoom\)](#)**

[Electronic Book "Heroes in Judicial Robes" in Ukrainian](#)

Contact us: [office@j4a.org.ua](mailto:office@j4a.org.ua)



**Friday, March 31, 2023**

**Venue:** Sofitel Warsaw Victoria Hotel  
Krolewska 11, 00-065 WARSAW, Poland  
Ballroom AB, 1st floor

**The events start at 10:00 AM CET**

On **March 31**, the USAID Justice for All Activity, with the support of the Ukrainian Bar Association and The New York State Bar Association's International Section, invites you to attend a side event.

**10:00 AM – 11:30 AM** **Role of the Defense Counsel in Securing Fair Trial Rights in War Crimes Cases**

During this session, panelists will discuss the issue of supporting the capacity of the Bar to provide adequate defense in war crimes cases. Participants will be also presented with the preliminary results of the Ukrainian defense counsel's training needs assessment in handling this category of cases. This project is being implemented in partnership with Coordination Center on Legal Aid Provision and Ukrainian Bar Association with the USAID support.

**Co-moderators:**

- **Uliana Pashynna**, Legal Advisor, USAID Justice for All Activity in Ukraine
- **Serhiy Hoshovsky**, Hoshovsky Law Firm LLC, New York, NY

**Speakers:**

- **Oleksandr Baranov**, Acting Director of the Coordination Center on Legal Aid Provision, Ukraine
- **Prof. Hans Petter Graver**, Norwegian legal scholar, author of the book "Legal Heroes" (title of Ukrainian edition – "Heroes in judicial robes")
- **Inna Liniova**, Ukrainian Bar Association
- **Marie O'Leary**, Office of Public Counsel for the Defense at the International Criminal Court

**11:30 AM – 12:00 PM** **Coffee break**

**12:00 PM – 13:30 PM** **AUTHOR'S PRESENTATION OF THE BOOK "HEROES IN JUDICIAL ROBES" BY PROF. GRAVER**

Prof. Hans Petter Graver will present a Ukrainian edition of his book "Heroes in Judicial Robes" that can serve as inspiration for Ukrainian lawyers in these darkest times because it pays tribute to the 12 legal heroes who, in different countries and at different times, followed the justice interest principles even in the face of real threats to their personal live, freedom and security. This edition was made possible with USAID support.

**Moderator:**

- **Nataliya Petrova**, Deputy Chief of Party, USAID Justice for All Activity in Ukraine

**Speaker:**

- **Prof. Hans Petter Graver** is a renowned Norwegian legal scholar and experienced military justice lawyer, attorney.

Mr. Graver was a Law Faculty Dean in Oslo University for seven years. He is a member of the Norwegian Academy of Science and was awarded an honorary doctorate at the University of Helsinki in 2010, at the University of Heidelberg in 2017, at the University of Uppsala in 2020 and at the University of Bergen in 2022. Mr. Graver is the author of 15 books, such as "Judges against Justice" (2015) and "Heroes in Judicial Robes" (2020). The latter was translated into Ukrainian and published in Ukraine with USAID support.

**13:30 PM – 14:30 PM** **Lunch**

**Format of participation:** offline or online

**Language:** offline – English; online - English (simultaneous translation into Ukrainian will be provided)

**Venue:** Sofitel Warsaw Victoria Hotel, Ballroom AB, 1st floor (Krolewska 11, 00-065 WARSAW, Poland)

**REGISTER TO PARTICIPATE OFFLINE  
(Warsaw)**

**REGISTER TO PARTICIPATE ONLINE  
(Zoom)**

**Participation is FREE with prior registration.**

For additional information about the event and registration, contact: +38 (096) 742-71-07 (WhatsApp, Telegram) or write to: [kpyszchych@uba.ua](mailto:kpyszchych@uba.ua). Contact person - **Kateryna Pyshchych**.

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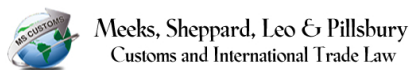
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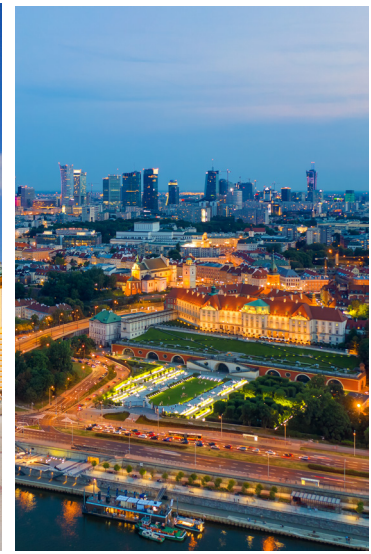
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# THINGS TO DO IN WARSAW



## ATTRACTIONS

- Old Town
- Royal Castle and Castle Square
- Palace of Culture and Science
- Copernicus Science Centre
- Keret House
- Warsaw Fotoplastikon
- Muranów
- Warsaw Holy Cross Church
- St. John's Archcathedral
- Piniatowski Bridge

## NATURE AND PARKS

- Łazienki Królewski Park – Palace Complex
- Vistula River
- Saxon Gardens
- Skaryszewski Park
- Botanical Gardens (Ogrod Botaniczny)

## SHOPPING

- Rynek Starego Miasta
- Nowy Swiat
- Złote Tarasy

## MUSEUMS

- State Ethnographic Museum
- Warsaw Uprising Museum
- Museum of the Warsaw Ghetto
- Fryderyk Chopin Museum
- Wilanów Palace Museum and Park
- Museum of Warsaw
- Zacheta – National Gallery of Art
- National Museum
- POLIN Museum of the History of Polish Jews
- Museum of Neon

## RESTAURANTS

### Polish

- Restauracja Future & Wine
- Browar Warszawski Restauracja i Bar
- Batumi na Ursynowie
- Zapiecek
- Soul Kitchen
- eská beer restaurant

### European

- Gioia (Italian Restaurant)
- Anatolia Restaurant & Lounge (Turkish)
- Beef n'Pepper
- Diverso Ristorante Italiano

### Asian

- UKI UKI (Japanese Restaurant)
- NEM Asian Fusion Restaurant
- SWING – Asian Fusion Restaurant
- Guru Restauracja (Indian Restaurant)

### Vegan

- The Botanist - plant-based restaurant & bar
- Vege Kitchen
- Bracka



### Others

- Cucina Mia (inside Sheraton Grand Warsaw)
- Floor No 2 Restaurant (inside Warsaw Marriott Hotel)
- City 24 Restaurant Grill & Bar (Gastropub)
- The Spot Bar & Restaurant
- Marconi Restaurant
- Restauracja FLO



## The Warsaw Rising Museum

Focuses on the events that took place in August and September 1944. Connects the past to the present by organizing cultural educational activity and innovative exhibits within a place of remembrance.

 ul. Grzybowska 79  
 1944.pl

### GENERAL ADMISSION PRICES:

single ticket - 30 PLN per person

GUIDES: 200 PLN (English, German, French, Russian, Italian, Spanish)

audio guide rental – 10 PLN per person

**Buy a ticket >>>**

## SELECTED MUSEUMS



The Warsaw Rising Museum



POLIN Museum of the History of Polish Jews



The Museum of Warsaw




The Zachęta – National Gallery of Art

RECOMMENDED

# WARSAW MUSEUMS

MARCH  
2023



 Warsaw, Poland



## POLIN Museum of the History of Polish Jews

Shows the story of the thousand years of common Polish-Jews history in eight multimedia galleries.

 ul. Anielewicza 6  
 polin.pl



### GENERAL ADMISSION PRICES:

single ticket - 45 PLN per person  
(Core exhibition '1000 years of the history of Polish Jews' + temporary exhibition + audioguide for both exhibitions + Legacy Gallery)

**Buy a ticket >>>**

## The Museum of Warsaw

Holds the largest collection of Chopin's memorabilia in the world.

 Rynek Starego Miasta 28-42  
 muzeumwarszawy.pl

### GENERAL ADMISSION PRICES:


single ticket - 25 PLN per person  
(The ticket for both core and temporary exhibition)

**Buy a ticket >>>**



## The Zachęta – National Gallery of Art

Is a place where the most interesting phenomena of 20th and 21st century art are presented. This over 100 years old institution stages temporary exhibitions of outstanding Polish and foreign artists.

 plac Stanisława Małachowskiego 3  
 zacheta.art.pl

### GENERAL ADMISSION PRICES:

single ticket - 20 PLN per person  
(The ticket to all exhibitions at Zachęta - National Gallery of Art)

**Buy a ticket >>>**



NEW YORK STATE BAR ASSOCIATION  
**INTERNATIONAL SECTION**  
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Albany, NY 12207  
518.463.3200/800.582.2452  
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