



Union Internationale des Avocats
International Association of Lawyers
Unión Internacional de Abogados



UIA 9th Winter Seminar

Legal Challenges for 2014

Acquisitions Involving China and Other Emerging Markets - Current Issues in Contract Law, Family Law, Real Estate and Regulatory Matters - LIBOR Disputes and Litigation Trends

February 22 – March 1, 2014



BRUNICO/BRUNECK
ITALY

Seminar organised by the UIA with the support of the ABA – Section of Litigation

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SATURDAY, FEBRUARY 22, 2014

7:30 pm Informal Get-Together

SUNDAY, FEBRUARY 23, 2014

7:00 pm Opening Reception
Opening Remarks

MONDAY, FEBRUARY 24, 2014

am **MODERATOR: Winfried F. SCHMITZ, *SCHMITZ Law Offices, New York, NY, USA***
General Welcome

M&A Involving Emerging Market Companies - Part I

Case Study on Acquisitions into China, Tunisia and the Ukraine
Enrico FADANI, *CBA Studio Legale e Tributario, Munich, Germany*

Acquisitions by Chinese Companies and Individuals
Alberto PASINO, *Zunarelli, Trieste, Italy*

M&A with Africa
Lutz HARTMANN, *Belmont Legal, Frankfurt, Germany*

pm **M&A Involving Emerging Market Companies - Part II**
Joint Ventures Involving Emerging Market Companies

Reflections on M&A with India
Enrica SENINI, *Studio Legale Senini, Brescia, Italy*

Recent Regulatory Changes in Relation to M&A Activity in India
Saionton BASU, *Penningtons Manches, London, UK*

Joint Ventures with Emerging Market Companies
Diego SALUZZO, *Grande Stevens, Turin, Italy*

TUESDAY, FEBRUARY 25, 2014

am **MODERATOR: Christoph RAMSTEIN, *Pestalozzi Attorneys, Zurich, Switzerland***
Contract Law & Sale of Goods

Contracting with Chinese Companies
Ricardo CAJOLA, *Avvocato Cajola & Associati, Milan, Italy*

Sale of Goods / Aspects of Cross-Border E-Commerce
Franz SCHUBIGER, *Pestalozzi Attorneys, Zurich, Switzerland*

Update on Contract Law in Italy
Stefano DINDO, *Dindo Zorzi, Verona, Italy*

pm **Labor Law and Family Law Issues**

Labor Law and M&A
Zeynap UNLU, *Koksal, Istanbul, Turkey*

More liquidity and satisfied staff – a chance to restructure pension schemes in international Groups
Ulrich BAUMANN, *Rechtsanwalt, Munich, Germany*

Family Law Update
Simon BRUCE, *Farrer, London, England*

WEDNESDAY, FEBRUARY 26, 2014

am **MODERATOR: Ulrich BAUMANN, *Rechtsanwalt, Munich, Germany***
International Compliance

International Compliance: The View from Asia
Caroline BERUBE, *HJM Asia Law, Singapore*

International Anti-Corruption Issues
Steven F. MOLO, *Molo Lamken LLP, New York, NY, USA*

pm Real Estate

Dispute Resolution Boards in Infrastructure Projects
John F. KAHLKE, *Koch Christensen Law Firm, Copenhagen, Denmark*

Tax Aspects of Italian Inbound Investments
Manfred PSAIER & Oliver GEIER, *Psaier Partners, Brixen, Italy*

THURSDAY, FEBRUARY 27, 2014

am **MODERATOR: Franz SCHUBIGER, *Pestalozzi Attorneys, Zurich, Switzerland***
Litigation

Impact of Deferred Prosecution Agreements on Civil Litigation in the UK
Jason WOODLAND, *Peters and Peters, London, UK*

LIBOR Litigation Update
Bruce LEPLA, *LCHB, California, CA, USA*

The Thema Litigation in Ireland – the Aftermath of Financial Scandal
Paul CONVERY, *MHC, Dublin, Ireland*

Competition Litigation Update
David HENRY, *McDermott Will & Emery, Brussels, Belgium*

pm Enforcement of Judgments, Litigation Support and Alternative Dispute Resolution

Enforcement of Foreign Judgments in the United States
Robert KRY, *Molo Lamken LLP, New York, NY, USA*

Production of Electronic Documents in Arbitration
Lars PERHARD, *W&P Advokatbyrå, Stockholm, Sweden*

ADR Europe Update
Francisco RAMOS, *Ramos y Arroyo, Barcelona, Spain*

FRIDAY, FEBRUARY 28, 2014

am **MODERATOR: Francisco RAMOS ROMEU, *Ramos & Arroyo, Barcelona, Spain***
Administrative Law

Administrative Law in America: How Judicial Review Shapes Agency Accountability and Flexibility in a Common Law Perspective
Victorine FROELICH, *Former Administrative Law Judge, New York, NY, USA*

pm Review of the Seminar, Concluding Remarks

7:30 pm Closing Dinner

Organizing Committee	
<p>Enrico FADANI, Esq. <i>CBA Studio Legale e Tributario</i> Ludwigstraße 10 D-80539 Munich, Germany T +49 899 901 60 90 / F +49 899 901 60 99 9 E muenchen@cbalex.com</p>	<p>Winfried F. SCHMITZ, Esq. <i>SCHMITZ Law Offices</i> 405 Lexington Avenue New York, NY 10172, USA T +1 (917) 257 1537 E winfried.schmitz@schmitzlaw.de</p>
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<p>Louis F. BURKE, Esq. <i>Louis F. Burke PC</i> 460 Park Avenue New York, NY 10022, USA T +1 (212) 682 1700 / F +1 (212) 808 4280 E lburke@fblaw.com</p>	

GENERAL INFORMATION

SEMINAR VENUE

DAS MAJESTIC

Via Im Gelände 20, I-39031 Riscone, Brunico – South Tyrol – Italy

T +39 0474 41 09 93 • F +39 0474 55 08 21

E info@hotel-majestic.it • www.hotel-majestic.it

This seminar, organised by the UIA, with the support of the ABA, Section of Litigation, is open to all lawyers, whether or not they are members of the UIA or the ABA. Accompanying persons, children and friends are most welcome to join as well. The Organizers will try to arrange attractive rates with respect to ski passes.

EXCLUSION OF LIABILITY, RELEASE AND ASSUMPTION OF RISK

The Organisers may at any time, with or without giving notice, in their absolute discretion and without giving any reason, cancel or postpone the training session, change its venue or any other published details. The Organizers are not responsible for information, pricing, and related data furnished by the Hotel. Accommodation is to be booked directly with the Hotel indicating the reference: "UIA Winter Seminar". The Organizers are not a tour operator or agent. Note that skiing is a dangerous sport, and accidents causing serious harm or death may happen. The Organizers, their respective officers, representatives and agents are not responsible for death, personal injury, psychological trauma, loss or damage (including property damage) howsoever arising from the participation in or attendance at the event, except to the extent prohibited by law. All participants attend at their own risk and expressly release the Organizers, their respective officers, representatives and agents from any liability.

REGISTRATION FEES

	Early Bird <= 22.01.2014	Standard > 23.01.2014	Speaker fees
Full Course	€ 450*	€ 500*	€ 360*
Young Lawyers (under 35)**	€ 380*	€ 430*	€ 305*
Accompanying Person***	€ 100*	€ 110*	€ 95*
Monday to Wednesday	€ 380*	€ 430*	€ 305*
Young Lawyers (under 35)**	€ 315*	€ 355*	€ 255*
Accompanying Person***	€ 95*	€ 110*	€ 90*
Wednesday to Friday	€ 405*	€ 455*	€ 325*
Young Lawyers (under 35)**	€ 340*	€ 390*	€ 275*
Accompanying Person***	€ 90*	€ 100*	€ 85*

*** The VAT (22 %) can be applied to the amount above according to the European Directive 2006/12/CE of November 28, 2006. For more information, please contact the UIA.**

**** Please attach proof of age to the registration form to benefit from the young lawyer fee.**

***** Children under 18 are free of charge.**

Registration fees include the participation to the seminar, online access to the seminar presentations available on the seminar Website, fruits, juice and coffee in the morning and refreshments in the evening, as well as an opening reception on February 22 (full course and Monday to Wednesday registrations only) and the Closing Dinner on February 28 (full course and Wednesday to Friday registrations only).

Dress Code: Extremely casual (jeans and even cowboy boots, ski suits etc. allowed). Closing dinner: Coat & tie, evening dress.

CONTINUING LEGAL EDUCATION

Every participant attending the seminar will receive a "Certificate of Participation" at the end of the event that may be used for obtaining "Credits" for "Continuing Legal Education" - "Continuing Professional Development" purposes, depending on national rules. For more information, please contact the UIA.

LANGUAGE

The working language will be **English**.

HOTEL RESERVATION

A limited number of rooms has been pre-booked at a preferential rate. Reservations should be made directly through the hotel. Credit card details must be given in order to secure your reservation. Please note that the number of rooms is limited. We recommend that you proceed with your reservations as soon as possible.

Hotels	Rates
DAS MAJESTIC 4*^{SUP} Via Im Gelände 20 I-39031 Riscone Brunico – South Tyrol – Italy T +39 0474 41 09 93 • F +39 0474 55 08 21 E info@hotel-majestic.it • www.hotel-majestic.it	Double room for single use: € 165 per person Double room: € 130 per person Breakfast and taxes included Please download the hotel reservation form from our Website www.ujianet.org

CANCELLATION CONDITIONS

All cancellations will be subject to a 50% deduction and will have to be sent in writing, to be received by the Union Internationale des Avocats **no later than January 22, 2014**. No refund will be made for cancellations received after this date.

VISAS: Anyone who requires a visa invitation letter in order to attend the seminar should register and pay their registration fees **no later than January 22, 2014** to ensure there is enough time to obtain a visa.

All cancellations will be refunded in full, minus €50 + VAT to cover administrative costs, provided that the UIA has received the registration documents and **total** registration fees **no later than January 22, 2014**.

If you register after this date, only 50% of the amount paid minus €50 + VAT to cover administrative costs will be refunded for cancellations due to visa refusals.

All cancellations due to a visa refusal must be sent in writing and reach the UIA **before the seminar**. Cancellations must be accompanied by a **proof of visa refusal**.

If your visa is issued after the seminar date or if you do not have proof of visa refusal, you will not be entitled to a refund.

GENERAL CONDITIONS

All registrations received by the Union Internationale des Avocats (UIA) along with the full payment of fees corresponding to the events selected will be confirmed in writing.

The UIA reserves the right to cancel or postpone the seminar to a later date, change the seminar venue and/or programme, make any corrections or modifications in the information published in the seminar programme and cancel any invitation to participate in the seminar, at any time and at their entire discretion, without having to provide any reasons for the same.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature, suffered (directly or indirectly) by a delegate, accompanying person or a third party following any cancellations, changes, postponements or modifications.

The UIA strongly advises participants to subscribe to modifiable and/or refundable services, as well as to take out a cancellation insurance.

Neither the UIA, nor any of its managers, employees, agents, members or representatives shall be held responsible for any loss or damage, of any nature whatever, suffered (directly or indirectly) by a delegate or accompanying person, except in case of death or personal injury due to gross negligence by the UIA.

The contractual relations between the UIA and each participant (delegate or accompanying person) in relation to the seminar are subject to French law and jurisdiction, to the exclusion of any other law. Paris is the city of jurisdiction.

FORMALITIES

It is the responsibility of participants to ensure compliance with police, customs and health formalities for their journey. Participants unable to take part in the seminar because of their inability to take a flight or any other means of transportation due to being unable to provide the documents required (passport, visa, vaccination certificate, etc.) cannot claim any reimbursement.