



AMERICAN **BAR** ASSOCIATION

International Law Section

2020 ANNUAL MEETING EMPOWERMENT



APRIL 21-24, 2020
NEW YORK MARRIOTT DOWNTOWN • NEW YORK CITY

Primary Sponsor



Early Bird Registration Rates Expire March 15, 2020

www.ambar.org/intlaw2020annual



LexisNexis® Rule of Law Foundation

is the not-for-profit entity
established by LexisNexis Legal &
Professional to further achieve its
mission in advancing the rule of law
around the world.

BUT WE CAN'T DO THIS ALONE.

We need your support and care to help us achieve our purpose.

Visit <https://www.lexisnexisROLfoundation.org> and be involved.

LETTER FROM THE CHAIR

Please join us at the American Bar Association International Law Section's 2020 Annual Meeting • April 21-24, 2020 in New York City

The ABA International Law Section welcomes lawyers, law students, and anyone interested in international legal issues to our premier event!

The legal industry is being disrupted in unprecedented ways, including new, non-traditional players in the market, the introduction of robotics and AI, shifting client priorities, and extraordinary changes in political, economic, and social dynamics around the world.

This Meeting offers a tremendous opportunity to empower yourself, both personally and professionally, to deal successfully with the demands on our profession today. Leading experts will offer insights on cutting-edge strategies and trends across the hottest topics in both public and private international law, including dispute resolution, finance, AI, corporate governance, corporate social responsibility, M&A, FinTech, migration/immigration, white collar criminal, individual rights, cybersecurity, trade, environmental, national security, and much more. For the first time, we will also be offering a full day of soft skills programming. There will also be numerous opportunities to network and have fun.

Top reasons to attend the 2020 Annual Meeting:

- ▶ **Empower yourself.** Participate in self-empowerment programs, including an entire day of honing our skills in areas such as developing a personal brand, rainmaking, and financial planning for lawyers. Join a commemoration of the 19th Amendment Centennial and an interactive luncheon to explore tools to empower ourselves and others over the next century.
- ▶ **Invest in your future.** Hear from industry leaders on the latest in international legal and policy issues, across a wide range of subject areas. With more than 70 CLE programs, you can complete most, if not all, of your CLE reporting requirements in just a few days.
- ▶ **Build connections.** Programming and events throughout the course of the Meeting have been designed to facilitate networking amongst the more than 1,000 international lawyers expected to attend the Meeting. Attendees will network with lawyers from around the world from boutique firms to some of the world's largest, most prominent firms, find business partners, build client bases, identify suppliers, expand networks, and have fun in the process.
- ▶ **Be inspired.** Whether it's through new ways you discovered to empower yourself and others, substantive knowledge you gained over the course of the Meeting, or connections you've made, you'll return home feeling inspired in your career and personal development.

We look forward to seeing you in New York!



Lisa Ryan, Chair
ABA International Law Section

2020 Annual Meeting Co-Chairs

Alex Hao
Ed Mullins
Deniz Tamer
Maximiliano Trujillo

2020 Annual Meeting Senior Advisors

Michael Burke
Michael Byowitz
David Schwartz

TABLE OF CONTENTS

Letter From The Chair 1

2020 Annual Meeting Planning Committee 4

2020 Annual Meeting Sponsors and Exhibitors 10

2020 Annual Meeting Cooperating Entities 13

Programs by Track 14

Program Schedule..... 18

 Tuesday, April 21 18

 Wednesday, April 22..... 22

 Thursday, April 23..... 35

 Friday, April 24 47

 Saturday, April 25 58

Registration Information 59

General Information 62

Mark Your Calendar..... 65

2020 ANNUAL MEETING PLANNING COMMITTEE

CHAIR

ABA INTERNATIONAL LAW SECTION

Lisa Ryan | Fragomen | San Francisco, CA

ANNUAL MEETING CO-CHAIRS

Alex Hao | JunHe | New York, NY

Edward Mullins | Reed Smith | Miami, FL

Deniz Tamer | MTICranes | New York, NY

Maximiliano Trujillo | MJT Policy | Washington, DC

ANNUAL MEETING SENIOR ADVISORS

Michael Burke | Arnall Golden Gregory | Washington, DC

Michael Byowitz | Wachtell, Lipton, Rosen & Katz | New York, New York

David Schwartz | Wachtell, Lipton, Rosen & Katz | New York, New York

TRACK CO-CHAIRS AND SUBGROUPS

CORPORATE/M&A

Gordon Cameron | Bennett Jones LLP | New York, NY

Paul Edelberg | Fox Rothschild LLP | New York, NY

Elena Norman | Young Conaway | Wilmington, DE

DongJu Song | Wachtell, Lipton, Rosen & Katz | New York, NY

CORPORATE SOCIAL RESPONSIBILITY

Jo Ritcey-Donohue | JRD Law PLLC | Washington, DC

Audrey Kucia | United States Internal Revenue Service | Washington, DC

Jose Martin | Squire Patton Boggs (US) LLP | Miami, FL

DISPUTE RESOLUTION

Arif Ali | Dechert LLP | Washington, DC

J.P. Duffy | Reed Smith | New York, NY

Melissa Ginsberg | Patterson Belknap Webb & Tyler LLP | New York, NY

Rafael Pereyra Zorraquin | Navarro Castex Abogado | Buenos Aires, Argentina

ENVIRONMENT/ENERGY

Jason Drouyor | Mitchell-Hands Schuh Law Group | Atlanta, GA

Benedict Kirchner | Steptoe & Johnson PLLC | Saegertown, PA

Thomas Mullikin | The Mullikin Law Firm | Camden, SC

INDIVIDUAL RIGHTS/DIVERSITY

Paula Henin | Freshfields Bruckhaus Deringer LLP | New York, NY

Linda Murnane | Western Governors University | Xenia, OH

Hon. Elizabeth Stong | US District Court, Eastern District of New York | Brooklyn, NY

Chad Vickery | International Foundation for Electoral Systems | Arlington, VA

LEGAL PROFESSION/ANTITRUST

Lisl Dunlop | Axinn Veltrop & Harkrider LLP | New York, NY

Robert Lutz | Southwestern Law School | Los Angeles, CA

MIGRATION/IMMIGRATION

Jacqueline Bart | BARTLAW LLP | Toronto, Canada
Jennifer Stevens | Laura Devine Attorneys LLC | New York, NY
Margaret Kuehne Taylor | US Department of Justice | Washington, DC

PERSONAL EMPOWERMENT

Emily Christiansen | Kessler Topaz Meltzer & Check LLP | Radnor, PA
Michelle Forzley | Forzley & Associates | Rockville, MD

PUBLIC INTEREST/UN

Richard Field | Law Office of Richard Field | Cliffside, NJ
Bernice Leber | Arent Fox LLP | New York, NY
Bruce Rashkow | Columbia Law School | New York, NY

REGIONAL DEVELOPMENT

Kabir Duggal | Arnold and Porter LLP | New York, NY
Joyce Williams | Armooh-Williams PLLC | Alexandria, VA

TECHNOLOGY

Ingrid Busson-Hall | PayPal | New York, NY
Hernan Camarero | Richards, Cardinal, Tutzer, Zabala & Zaefferer | Buenos Aires, Argentina
Daniel McGlynn | SolAero Technologies Corp. | Albuquerque, NM
Roland Trope | Trope and Schramm LLP | New York, NY

TRADE

Stephanie Bell | Wiley Rein LLP | Washington, DC
Adrienne Braumiller | Braumiller Law Group | Dallas, TX
Alexandre Lamy | Baker McKenzie | Washington, DC
Peter Quinter | GrayRobinson, PA | Miami, FL

WHITE COLLAR CRIMINAL

Carrie Cohen | Morrison & Foerster LLP | New York, NY
Anna Laniado | Laniado Law PL | Miami, FL
Marshall Miller | Kaplan Hecker & Fink | New York, NY

SUBGROUPS

BUSINESS DEVELOPMENT

Julissa Reynoso | Winston & Strawn LLP | New York, NY
Hernan Slemenson | Marval O'Farrel y Mairal | Buenos Aires, Argentina
Ellyde Thompson | Quinn Emanuel Urquhart & Sullivan, LLP | New York, NY

EMPOWERMENT LUNCHEON

Lucila Hemmingsen | Kirkland & Ellis LLP | New York, NY
William Newman | Becker, Glynn, Muffly, Chassin & Hosinski LLP | New York, NY
Diane O'Connell | Sanos Coaching/O'Connell Legal | New York, NY
Aliya Ramji | McCarthy Tétrault | Toronto, Canada

MOCK INTERVIEW

Alisha McCarthy | Phillips Nizer LLP | New York, NY
Steven Richman | Clark Hill PLC | Princeton, NJ

COMMEMORATION OF 19TH AMENDMENT CENTENNIAL

Martha Coultrap | Dorsey & Whitney LLC | New York, NY

Lisa Savitt | The Axelrod Firm PC | Washington, DC

PLANNING COMMITTEE

Ama Adams | Ropes & Gray LLP | New York, NY

M. Paula Aguila | Rivero Mestre LLP | Miami, FL

Carlos Albarracin | Milbank LLP | New York, NY

Mark Alcott | Paul Weiss Rifkind Wharton & Garrison LLP | New York, NY

Talat Ansari | Kelley Drye & Warren LLP | New York, NY

Olivier Antoine | Crowell & Mooring | New York, NY

Salvo Arena | Chiomenti | New York, NY

Antonio Baena | Cuatrecasas, Goncalves Pereira LLP | New York, NY

Vanessa Balda | Vitale Manoff & Feilbogen | Buenos Aires, Argentina

Helene Banks | Cahill Gordon & Beindel LLP | New York, NY

J. Alan Bannister | Gibson Dunn & Crutcher LLP | New York, NY

Shelley Barber | Vinson & Elkins LLP | New York, NY

Jaap Barneveld | De Brauw Blackstone Westbroek | Amsterdam, The Netherlands

Carole Basri | New York, NY

Andrew Bayne | The Bayne Law Group LLC | Princeton, NJ

Zulon Begum | CM-Murray | London, UK

Marta Belcher | Ropes & Gray | Silicon Valley, CA

Barry Bendes | Locke Lord | New York, NY

Eduardo Benavides | Berninzon & Benavides | Lima, Peru

Nicholas Berg | Ropes & Gray LLP | Chicago, IL

James Berger | King & Spalding | New York, NY

Philip Berkowitz | Littler Mendelson P.C. | New York, NY

Niall Best | McCann Fitzgerald | New York, NY

J. Truman Bidwell | Sullivan & Worcester | New York, NY

Holger Bielez | Cerha Hempel | Vienna, Austria

Anna Birtwistle | Farrer & Co. | London, UK

Frances Bivens | Davis Polk | New York, NY

Jonathan Blackman | Cleary Gottlieb Steen & Hamilton LLP | New York, NY

Todd Blanche | Cadwalader Wickersham & Taft | New York, NY

Barry Bohrer | Schulte Roth & Zabel LLP | New York, NY

Stephen Bohrer | Nishimura Asahi | New York, NY

Nate Bolin | Drinker Biddle & Reath | Washington, DC

Nadia Bonnet | Arendt & Medernach | New York, NY

Brockton Bosson | Cahill Gordon & Reindel LLP | New York, NY

Paulo Brancher | Mattos Filho Veiga Filho Marrey Jr e Quiroga Advogados | São Paulo, Brazil

Martha Bucaram | Cox Automotive Inc. | Atlanta, GA

Heather Bush | Bureau Veritas | Ft. Lauderdale, FL

Alice Byowitz | Kramer Levin Naftalis & Frankel | New York, NY

Suzanne Byowitz | Sard Verbinen & Co. | New York, NY

James Carter | WilmerHale | New York, NY

Eric Cassidy | Greggor - Cassidy | Houston, TX

Peter Chaffetz | Chaffetz Lindsey | New York, NY
Pamela Chopiga | Allen & Overy LLP | New York, NY
Yee Wah Chin | Ingram Yuzek Gainen Carroll & Bertolotti LLP | New York, NY
Evan Cohen | Clifford Chance LLP | New York, NY
Jimena Conde Jiminián | Santo Domingo, Dominican Republic
Paul Cronheim | De Brauw | Amsterdam, The Netherlands
Eva Das | Stibbe | New York, NY
Miguel de Leon | Duane Morris | New York, NY
Wiebe de Vries | Bloom Tax | Amsterdam, The Netherlands
Una Dean | Fried Frank Harris Shriver & Jacobson | New York, NY
Elizabeth Defeis | Seton Hall Law School | New York, NY
Gabriel Dejarden | ECIJA DVMS | Santo Domingo, Dominican Republic
Stephen Denyer | The Law Society | London, UK
Andrew Dietderich | Sullivan & Cromwell LLP | New York, NY
Jennifer Driscoll | Reed Smith LLP | Washington, DC
Diane Edelman | Villanova School of Law | Villanova, PA
John Eichlin | Linklaters | New York, NY
Hagit Elul | Hughes Hubbard & Reed LLP | New York, NY
Deborah Enix-Ross | Debevoise & Plimpton LLP | New York, NY
Rosa Ertze | Duane Morris | New York, NY
Andrew Fabens | Gibson Dunn & Crutcher LLP | New York, NY
Joseph Falcone | Herbert Smith Freehills | New York, NY
Garrett Fall | Weil, Gotshal & Manges LLP | New York, NY
Max Fischer-Zernin | Axinn Veltrop & Harkrider LLP | New York, NY
Carolina Fornos | Pillsbury Winthrop Shaw Pittman LLP | New York, NY
Eric Fort | Arendt & Medernach | New York, NY
Frederic Franckx | Loyens & Loeff | Luxembourg, Luxembourg
Paolo Franzo | PFSL Paolo Franzo Studio Legale | Milan, Italy
Alexander Fraser | DLA Piper | New York, NY
Michael Galligan | Phillips Nizer LLP | New York, NY
Brigitte Gambini | BRGambini Int'l Law Offices | New York, NY
Enrique Garcia | Cannizzo Ortiz y Asociados S.C. | Mexico City, Mexico
Anjli Garg | Citi | New York, NY
Rafal Gawlowski | Latham & Watkins LLP | New York, NY
Goncalo Godinho | Lefosse Advogados | São Paulo, Brazil
Seth Goldsamt | McGuireWoods LLP | New York, NY
Marc Goldstein | MJG Arbitration & Mediation | New York, NY
Orsolya Gorgenyi | Szecskay | Budapest, Hungary
Norman Greene | Schoeman Updike Kaufman & Gerber LLP | New York, NY
Alyssa Grikscheit | Sidley Austin LLP | New York, NY
David Grimes | McDermott Will & Emery LLP | New York, NY
Martin Gusy | K&L Gates | New York, NY
William Haft | Orrick Herrington & Sutcliffe LLP | New York, NY
Jonathan Halpern | Holland & Knight LLP | New York, NY
Gerald Hathaway | Drinker Biddle & Reath | New York, NY
Malik Havalic | Hughes Hubbard & Reed LLP | New York, NY

Daniel Hemli | Bracewell LLP | New York, NY
Renata Hesse | Sullivan & Cromwell LLP | Washington, DC
Jake Heyka | EY | New York, NY
Jay Himes | Labatan Sucharow | New York, NY
Christina Hioureas | Foley Hoag LLP | New York, NY
Melida Hodgson | Jenner & Block | New York, NY
August Horvath | Foley Hoag LLP | New York, NY
Maria Hoyos | New York, NY
Sherman Humphrey | JAMS | Miami, FL
Mitchell Hurley | Akin Gump Strauss Hauer & Feld LLP | New York, NY
Fabio Ilacqua | Gianni Origoni Grippo Cappelli & Partners | New York, NY
Matthew Ingber | Mayer Brown LLP | New York, NY
Michelle Jacobson | Fragomen | Chicago, IL
Jaipat Jain | Lazare Potter Giacovas & Moyle LLP | New York, NY
Albert Janet | HÉRÈS avocats | Paris, France
William Johnson | St. Louis University School of Law | St. Louis, MO
Roberta Karmel | Brooklyn Law School | Brooklyn, NY
Christopher Kelley | University of Arkansas School of Law | Fayetteville, AR
Noreen Kelly | McGuireWoods LLP | New York, NY
Jeffrey Kessler | Winston & Strawn LLP | New York, NY
John Kimball | Blank Rome | New York, NY
Ruben Kraiem | Covington & Burling, LLP | New York, NY
Geoffrey Kubrik | McMillan LP | Ottawa, Canada
Rob Lando | Osler Hoskin & Harcourt LLP | New York, NY
Barton Legum | Dentons | Paris, France
Sascha Leske | Noerr LLP | New York, NY
Randi Lesnick | Jones Day | New York, NY
Andrew Levander | Dechert LLP | New York, NY
George Lindsay | Sullivan & Worcester | New York, NY
Audrey Lustgarten | Lustgarten Global LLC | Petoskey, MI
Francesco Mancuso | Gianni Origoni Grippo Cappelli & Partners | New York, NY
Nicholas Marchica | Baker McKenzie | New York, NY
Gilda Mariani | NY County Dist Attorney Office | New York, NY
Martin Masse | Norton Rose Fulbright Canada LLP | Ottawa, Canada
Marcio Mello Silva Baptista | Tozzini Freire Advogados | New York, NY
Jonathan Meyer | Attorney-At-Law | Brooklyn, NY
Joel Mitnick | Cadwalader Wickersham & Taft | New York, NY
Talbert Navia | Winston & Strawn LLP | New York, NY
Renata Neeser | Littler Mendelson P.C. | New York, NY
Angela Negron | Fragomen | New York, NY
Julie North | Cravath | New York, NY
Alfredo O'Farrell | Burenos Aires, Argentina
João Otávio Olivério | Olivério Advogados | São Paulo, Brazil
Timothy O'Toole | Miller & Chevalier | Washington, DC
Kenneth Ottenbreit | Stikeman Elliott LLP | New York, NY
Kathleen Pakenham | Cooley LLP | New York, NY

Fabian Pal | Fabian A. Pal, PA | Miami, Peru
Sarah Paul | Eversheds Sutherland | New York, NY
Michele Penzer | Latham & Watkins LLP | New York, NY
Luis Perez Delgado | Goodrich Riquelme y Asociados | Mexico City, Mexico
Diego Perez-Yarza | Cuatrecasas | New York, NY
Kevin Petrasic | Davis Wright Tremaine LLP | Washington, DC
Pavlos Petrovas | Hughes Hubbard & Reed LLP | New York, NY
Peter Pettibone | New York, NY
Claudia Poernig | Baker McKenzie | New York, NY
Amanda Pompeo | Goldman Sachs & Co. | New York, NY
Gilbert Porter | Haynes and Boone LLP | New York, NY
Ashar Qureshi | Fried Frank Harris Shriver & Jacobson | London, UK
Olivia Radin | Freshfields Bruckhaus Deringer | New York, NY
Manuel Rajunov | GreenbergTraurig | New York, NY
Rekha Rangachari | NY International Arbitration Center | New York, NY
Kenneth N. Rashbaum | Barton LLP | New York, NY
Steven Reisberg | Chaffetz Lindsey LLP | New York, NY
Ireneo Reus | The Law Offices of Ireneo A. Reus III | Los Angeles, CA
Amadeu Ribeiro | Mattos Filho Veiga Filho Marrey Jr e Quiroga Advogados | New York, NY
Lisa Richman | McDermott Will & Emery LLP | Washington, DC
Hon. Delissa Ridgway | US Court of International Trade | New York, NY
Bob Rivollier | Ropes & Gray LLP | New York, NY
Nigel Roberts | Lexis Nexis | Hudson, NH
Fernando Rodriguez-Marin | Bracewell LLP | New York, NY
W. Brian Rose | Bennett Jones | New York, NY
Marc Rossell | GreenbergTraurig | New York, NY
Patrick Rowe | McDermott Will & Emery LLP | New York, NY
Thales Saito | Machado Meyer | New York, NY
Hedwin Salem-Navarro | Salmen Navarro Law PC | New York, NY
Daniel Schimmel | Foley Hoag LLP | New York, NY
Susan Schwartz | Los Angeles County District Attorney's Office | Los Angeles, CA
David-James Sebag | Gide Loyrette Nouel | New York, NY
Boris Segalis | Cooley | New York, NY
Elizabeth Shampnoi | Shampnoi Dispute Resolution & Management Services, Inc. | New York, NY
James Sherer | BakerHostetler | New York, NY
Megumi Shimizu | Nishimura Asahi | New York, NY
Jim Silkenat | New York, NY
Robert Sills | Pillsbury Winthrop Shaw Pittman LLP | New York, NY
Benjamin Sirota | Kobre & Kim | New York, NY
Louis Solomon | Reed Smith LLP | New York, NY
Bernard Spoor | De Brauw Blackstone Westbroek | Amsterdam, The Netherlands
Daniel Stein | Mayer Brown LLP | New York, NY
Luis Suarez De Centi | Uria Menendez | New York, NY
Madeleine Tan | Eversheds Sutherland | New York, NY
Vanessa Tollis | Gide Loyrette Nouel | New York, NY
Javier Tortuero | Uria Menendez | New York, NY

Ira Trako | St. Louis University School of Law | St. Louis, MO
Ramon Trenor | Garrigues | New York, NY
Stacie Trott | McDermott Will & Emery LLP | New York, NY
Hironobu Tsukamoto | Nagashima Ohno Tsunematsu | New York, NY
Alan Turner | Simpson Thacher & Bartlett LLP | New York, NY
Anthony Ullman | Dentons US LLP | New York, NY
Sergio Urias | Covington & Burling | New York, NY
Vincent van der Lans | Loyens & Loeff | New York, NY
Jarno Vanto | Crowell & Moring | New York, NY
Eddie Varon Levy | Law Offices of Eddie Varon Levy | Torrence, CA
Mark Vecchio | Venable LLP | New York, NY
Carlos Velazquez-de-Leon | Basham Ringe y Correa SC | Monterrey, Mexico
Paula Vieira de Oliveira | Mattos Filho Veiga Filho Marrey Jr e Quiroga Advogados | São Paulo, Brazil
Henry Weisburg | Shearman & Sterling LLP | New York, NY
Emily Wicker | Clifford Chance | New York, NY
Hannah Wirtz | Noerr LLP | New York, NY
Stephen Younger | Patterson Belknap Webb & Tyler LLP | New York, NY
Howard Zelbo | Cleary Gottlieb Steen & Hamilton LLP | New York, NY
Phillip Zhang | Zhong Lun Law Firm | New York, NY
Markus Zwicky | Zwicky Windlin & Partner | Zug, Switzerland

2020 ANNUAL MEETING SPONSORS & EXHIBITORS

Thank you to all our sponsors and exhibitors for their support of the
2020 Annual Meeting

PRIMARY SPONSOR

Primary Meeting Sponsor



PREMIER OPPORTUNITIES

International Law Section Global
Alliance Member:
Immigration Thought Leader



Arnold & Porter

BLANKROME

Dechert
LLP

Gold Sponsors

LATHAM & WATKINS LLP



SARD VERBINNEN & CO

Vinson & Elkins LLP

NETWORKING OPPORTUNITIES

Gala Reception –
NY Academy of Sciences



Opening Reception



Friday Luncheon

WACHTELL, LIPTON, ROSEN & KATZ

Personal Empowerment Luncheon

haynesboone

Continental Breakfast
(Networking Event)

CRAVATH, SWAINE & MOORE LLP

Continental Breakfast
(Networking Event)

McGUIREWOODS

Networking Break –
Wednesday

URÍA
MENÉNDEZ

Networking Break –
Wednesday

LOYENS  LOEFF

Networking Break –
Thursday

Patterson Belknap

Networking Break –
Thursday



Networking Break –
Friday

MATTOS FILHO >

Mattos Filho, Veiga Filho,
Marrey Jr e Quiroga Advogados

Networking Break –
Friday



PROGRAMMING OPPORTUNITIES

Corporate/M&A Track Sponsor

Noerr



“Third Party Funding in International Arbitration and Cross-Border Litigation: The Current State of Play” and “Paradise Recouped? Impact of Helms-Burton Title III Activation on Expropriated Cuban Property” and “Networking Workshop for Growth in the International Law Section and Other Large Groups”



“Navigating the Rough Seas of Foreign Legal Compliance and Accelerating Compliance Enhancement” and “Stronger Bonds than Marriage – Governance and Exit Structures for International Joint Ventures”

Program Sponsors



“Thinking Big After the Singapore Convention: The Growing Promise of Cross-Border Mediation” and “When Machines Create: AI Generated Works and the Future of IP”

BakerHostetler

“Ethics? AI? And the World? AI and Algorithm Development and New Frontiers of Professional Responsibility”

Littler

“The Changing Landscape of the Modern Global Workforce”

BRANDING & VISIBILITY OPPORTUNITIES

Meeting Bag



Onsite Meeting Brochure

KOBRE & KIM

USB Drive



Hotel Key Cards

mcmillan

Wireless Phone Charger



Meeting Umbrella



Lanyards

mcmillan

Wi-Fi

SUPPORTERS & EXHIBITORS

Country Sponsor – Canada



Bennett Jones

Meeting Exhibitor




ALLIOTT
GROUP
ACCOUNTANTS &
LAWYERS WORLDWIDE

2020 ANNUAL MEETING COOPERATING ENTITIES



PROGRAMS BY TRACK

DAY OF THE WEEK	PROGRAM TITLE	TIME	PAGE
Corporate/M&A			
Wednesday, April 22	Navigating the Rough Seas of Foreign Legal Compliance and Accelerating Compliance Enhancement	9:00AM–10:30AM	23
Wednesday, April 22	Tips from the General Counsel's Office: How Their Legal Needs Differ From Emerging Growth to Fortune 100, and What That Means for External Counsel [Non-CLE]	11:00AM–12:30PM	25
Wednesday, April 22	Stronger Bonds than Marriage – Governance and Exit Structures for International Joint Ventures	2:30PM–4:00PM	28
Wednesday, April 22	Investing in Legal Cannabis	4:30PM–6:00PM	31
Thursday, April 23	Shareholder Activism: America's Latest Export	9:00AM–10:30AM	34
Thursday, April 23	Difficulties, Traps and Pitfalls of Cross-Border Dealmaking	11:00AM–12:30PM	37
Thursday, April 23	Seller be Empowered! How to Protect M&A Sellers from Buyers' Excessive Risk Aversion... or Greed?	2:30PM–4:00PM	39
Thursday, April 23	Warranties & Indemnities Insurance: A Behind the Scenes Look at a Popular Product that has Changed the Way M&A Deals Are Done	4:30PM–6:00PM	42
Friday, April 24	Reviewing Capitalism: The Future is Here – Investors Look to Impact Investing to do Good While Doing Well	11:00AM–12:30PM	50

Corporate/M&A Tracks Sponsored by 

Corporate Social Responsibility			
Friday, April 24	The Anti-Corruption Revolution in Latin America: the Beginning of the End, or the End of the Beginning?	9:00AM–10:30AM	47
Friday, April 24	Reviewing Capitalism: The Future is Here – Investors Look to Impact Investing To Do Good While Doing Well	11:00AM–12:30PM	50
Friday, April 24	Cryptocurrency Opportunities and Perils: Promoting Responsible Innovation	2:30PM–4:00PM	53
Friday, April 24	Identifying the Ultimate Beneficial Owners of Business Organizations: Exposing Kleptocrats and Terrorists Behind Shell Companies – Or Just Another Compliance Burden?	4:30PM–6:00PM	55
Dispute Resolution			
Wednesday, April 22	The 1782 Conundrum: The American Dream or a Global Nightmare?	9:00AM–10:30AM	24
Wednesday, April 22	Third Party Funding in International Arbitration and Cross-Border Litigation: The Current State of Play	11:00AM–12:30PM	26
Wednesday, April 22	Paradise Recouped? Impact of Helms-Burton Title III Activation on Expropriated Cuban Property	2:30PM–4:00PM	29
Wednesday, April 22	Thinking Big After the Singapore Convention: The Growing Promise of Cross-Border Mediation	4:30PM–6:00PM	32
Thursday, April 23	Nowhere to Hide: Exercising Universal Jurisdiction over Human Rights Perpetrators	9:00AM–10:30AM	35
Thursday, April 23	"Beware the Fine Print," 5 Years Later – Does Arbitration Disempower Consumers from Bringing Class Actions in the US and Other Countries?	11:00AM–12:30PM	38
Thursday, April 23	Enforcement of ISDS Awards Against Sovereigns	2:30PM–4:00PM	40

DAY OF THE WEEK	PROGRAM TITLE	TIME	PAGE
Thursday, April 23	Ethics and Advocacy in Cross Border Disputes: Navigating the Clash of Legal Cultures [ETHICS]	4:30PM–6:00PM	43
Friday, April 24	The Seat Matters: The Expansion and Evolution of International Commercial Courts and Global Arbitration Centers	9:00AM–10:30AM	48
Environment/Energy			
Friday, April 24	Protection of Cultural and Historical Sites Around the World: Challenges and Opportunities	9:00AM–10:30AM	47
Friday, April 24	Climate Action: Where is the Action?	11:00AM–12:30PM	50
Friday, April 24	Energy Systems Cybersecurity – the Existential Risk to the Modern World-Legal and Policy Responses	2:30PM–4:00PM	53
Individual Rights/Diversity			
Wednesday, April 22	Non-disclosure Agreements and Silencing Orders – Disempowerment in the Modern Age	9:00AM–10:30AM	22
Wednesday, April 22	The Child’s Voice in Adult Disputes: Are We Listening	11:00AM–12:30PM	25
Wednesday, April 22	The “Clash” Between Freedom from Discrimination and Freedoms of Religion and Speech	2:30PM–4:00PM	28
Wednesday, April 22	Facility Dogs Give Voice to Victims of Trauma and Violence Worldwide	4:30PM–6:00PM	30
Thursday, April 23	How Diversity Impacts the Bottom Line for Corporations and Law Firms: The Case of General Motors	9:00AM–10:30AM	35
Thursday, April 23	Debate in the States on the 19th Amendment: Universal Suffrage 100 Years later? [Non-CLE]	11:00AM–12:30PM	38
Thursday, April 23	“There’s No Place For Us...” Empowerment of Women in the Legal Profession	2:30PM–4:00PM	42
Thursday, April 23	What Next, Me Too? The Evolution of the International Sex Discrimination Movement and Why Business Should Care	4:30PM–6:00PM	42
Legal Profession/Antitrust			
Tuesday, April 21	International Antitrust Speed Networking Breakfast [Non-CLE]	8:30AM–11:00AM	18
Wednesday, April 22	Antitrust in 2020 and Beyond: Is it up to the Task?	9:00AM–10:30AM	24
Wednesday, April 22	The Future of the International Legal Profession, Legal Education and the Nature of Practice: A Critical Conversation with Law School Deans	11:00AM–12:30PM	27
Wednesday, April 22	Ethics and Non-Lawyer Ownership of US Law Firms: A Train that Can’t Be Stopped? [ETHICS]	2:30PM–4:00PM	29
Wednesday, April 22	International Trade in Legal Services: Access to Restricted Legal Markets	4:30PM–6:00PM	32
Migration/Immigration			
Wednesday, April 22	The International Refugee Crisis and the Social and Economic Impact Across the World	9:00AM–10:30AM	22
Wednesday, April 22	The Changing Landscape of the Modern Global Workforce	11:00AM–12:30PM	25
Wednesday, April 22	The Impact of Immigration on the Family Unit	2:30P–4:00PM	27
Wednesday, April 22	A Crystal Ball: Immigration Experts Analyze Current Trends And Look To The Future	4:30PM–6:00PM	30

DAY OF THE WEEK	PROGRAM TITLE	TIME	PAGE
National Security			
Tuesday, April 21	New Approaches to Combating International Terrorism	1:30PM–3:00PM	20
Tuesday, April 21	Understanding China's Efforts to Create a Digital Silk Road and US and International Responses to It	3:30PM–5:00PM	20
Personal Empowerment			
Tuesday, April 21	Money Management for Lawyers [Non-CLE]	9:00AM–10:00AM	18
Tuesday, April 21	Lawyer Well-Being – What Does It Mean and How Does One Get It? [Non-CLE]	10:00AM–11:00AM	18
Tuesday, April 21	Career Transitions and Evolutions [Non-CLE]	11:30AM–12:30PM	19
Tuesday, April 21	International Law Section Mock Interview Program [Non-CLE]	12:30PM–5:30PM	19
Tuesday, April 21	Developing a Personal Brand [Non-CLE]	12:30PM–1:30PM	19
Tuesday, April 21	The Art of The Pitch [Non-CLE]	3:00PM–4:00PM	20
Tuesday, April 21	Effective Networking for Business Development [Non-CLE]	4:00PM–5:00PM	21
Public Interest/UN			
Thursday, April 23	The Greening of Wall Street: Climate Finance and the Just Transaction	9:00AM–10:30AM	36
Thursday, April 23	The Missing Link: In House Counsel, Corporate Social Responsibility: Winning Case Studies in Achieving the UN Sustainability Goals	11:00AM–12:30PM	39
Thursday, April 23	Impact of Governmental Policy on Pricing and Access to Prescription Medical Products in the US and International Marketplace	2:30PM–4:00PM	41
Thursday, April 23	Following the Money to Combat Human Trafficking	4:30PM–6:00PM	44
Friday, April 24	Impact Investing for Gender Equality and Women's Empowerment	9:00AM–10:30AM	49
Friday, April 24	The Business Case for Strengthening Rule-of-Law Across the Globe	11:00AM–12:30PM	51
Friday, April 24	Commemorating the 400th Anniversary of the Trans-Atlantic Slave Trade in the English Colonies: Why Does Slavery Still Exist 400 Years Later?	2:30PM–4:00PM	54
Friday, April 24	Don't Shoot the Messenger: Journalists Under Siege Around the Globe	4:30PM–6:00PM	56
Regional Development			
Friday, April 24	Dealing with the Asia Pacific Ring of Trade Fire	11:00AM–12:30PM	52
Friday, April 24	Diving into Latin American Challenges and Opportunities for M&A	2:30PM–4:00PM	54
Friday, April 24	The Sun Never Sets . . . or Does It? The Impact of Brexit on Critical Legal Sectors	4:30PM–6:00PM	57
Technology			
Wednesday, April 22	Cross-Border Election Interference, Free Speech, and Internet Governance	9:00AM–10:30AM	23
Wednesday, April 22	Legislation of Data Privacy – from the CCPA and GDPR to the Uniform Law Commission	11:00AM–12:30PM	26

DAY OF THE WEEK	PROGRAM TITLE	TIME	PAGE
Wednesday, April 22	Not in my Backyard (or Driveway). The Drones Are Coming!	2:30PM–4:00PM	28
Wednesday, April 22	Barbarians at the Gate: <i>Fintechs vs. Banks</i> . Or Perhaps, May We Say Fintechs and Banks Together, Hand by Hand? Battlefield or Common Ground?	4:30PM–6:00PM	31
Thursday, April 23	Will Automation Empower or Disempower Lawyers?	9:00AM–10:30AM	34
Thursday, April 23	Ethics? AI? And the World? AI and Algorithm Development and New Frontiers of Professional Responsibility [ETHICS]	11:00AM–12:30PM	37
Thursday, April 23	Artificial Intelligence, Predictive Analytics, and Unlawful Discrimination	2:30PM–4:00PM	40
Thursday, April 23	When Machines Create: AI Generated Works and the Future of IP	4:30PM–6:00PM	43
Friday, April 24	Emerging Companies: Cutting Teeth on Global Regulation	9:00AM–10:30AM"	48
Trade			
Thursday, April 23	Final FIRRMA Rules and Their Implications for Cross-Border M&A	9:00AM–10:30AM	36
Thursday, April 23	Rising Tides of Protectionism? Foreign Direct Investment Regulations Across the Globe	11:00AM–12:30PM	38
Thursday, April 23	Bobbing, Ducking and Weaving: The Impact of Trade Wars and Increasing Enforcement Measures on Global Supply Chains	2:30PM–4:00PM	41
Thursday, April 23	One Belt, One Road: The Next Front Line for the US	4:30PM–6:00PM	44
Friday, April 24	New Sheriff in Town: The US Department of Justice's Increased Enforcement of the Foreign Agents Registration Act	9:00AM–10:30AM	49
Friday, April 24	Revitalizing MERCOSUR Through Its Association Agreement With The European Union	11:00AM–12:30PM	50
Friday, April 24	Managing Uncertainty: Brexit and New Norms in the Context of Legal Services	2:30PM–4:00PM	53
Friday, April 24	Global Sanctions Compliance – A Lose-Lose Situation for Multi-National Companies?	4:30PM–6:00PM	55
White Collar Criminal			
Friday, April 24	Global Conspiracies and Their Implications	11:00AM–12:30PM	51
Friday, April 24	Issues in Cross-Border and Multi-Jurisdictional White Collar Investigations	2:30PM–4:00PM	54
Friday, April 24	Shifting International Approaches to Corporate Cooperation, Self-Reporting, and DPA Resolutions in White- Collar Cases	4:30PM–6:00PM	56

Note: All programs will be submitted for CLE accreditation unless otherwise noted.

PROGRAM SCHEDULE

TUESDAY, APRIL 21

8:00AM – 6:00PM

Registration Open

8:30AM – 11:00AM

International Antitrust Speed Networking Breakfast [Non-CLE] (hosted at Cadwalader, Wickersham & Taft LLP, 200 Liberty Street)

Please join members of the New York antitrust bar for a breakfast program and speed networking event immediately preceding the ILS Annual Meeting and the SAL Spring Meeting. This program has been scheduled to permit international antitrust lawyers planning to attend the SAL in DC.

Following a short introductory presentation, attendees will participate in “speed networking” sessions with representatives of several New York antitrust practices to discuss practices and developments. Attendees will be able to meet with up to 7 different firms over the morning, with sign-ups available in advance. More than 30 prominent firms have agreed to participate.

9:00AM – 10:00AM

Money Management for Lawyers [Non-CLE]

Pursuing a career in law has its own financial challenges. From managing towering student debt to planning for retirement – not to mention the many obligations in between – there are many demands on each dollar earned. Lacking similar benefit packages and other forms of financial support, the challenges for those in solo or small-firm practices can be especially acute. Maintaining personal financial health in a world of inconsistent revenues is demanding. This panel will offer general guidance on how to manage the financial challenges of a life in law and planning for what comes after.

Program Chair/Moderator/Speaker: **Joseph (Jody) Prestia**, Mangrove Private Wealth Management, Knoxville, TN

Speakers: **Bonnie Latreille**, Director of Research and Advocacy, Student Borrower Protection Center, Washington, DC

Mitchell Stein, Senior Vice President - Wealth Advisor, Morgan Stanley, New York, NY

10:00AM – 11:00AM

Lawyer Well-Being – What Does It Mean and How Does One Get It? [Non-CLE]

Have you ever wondered how you were going to get through the day? You have worked too many nights and weekends and are exhausted or feeling down or foggy or you are unable to do your best for your client. You thought being a lawyer was your dream come true but when was the last time you felt happy or relaxed? You ask what happened to me? Who wants to live this way but what is there to do about it but slog on? You are not alone in asking these questions.

This session is devoted to answering these questions and helping you find your way to a more Zen like state, regain a sense of happiness, reduce anxiety, deal with alcohol and substance abuse in yourself or colleagues, and how to balance work and life. Well-being is not a luxury; in fact it is “an indispensable part of a lawyer’s duty of competence” according to the ABA National Task Force on Lawyer Well-Being report. This hour can be life changing. What have you got to lose?

Program Chair/Moderator/Speaker: **Michele Forzley**, Global Health Lawyer and Director, Forzley & Associates, Rockville, MD

Speakers: **Noelle Contey**, Project Happiness NYC Ambassador, New York, NY

Link Christin, Executive Director, Legal Professionals Program, Caron Foundation, PA

Eileen Travis, Director, NYC Bar Association Lawyers Assistance Program, New York, NY

PROGRAM SCHEDULE

TUESDAY, APRIL 21

11:30AM – 12:30PM

Career Transitions and Evolutions [Non-CLE]

Legal careers can follow many paths, some BigLaw, some in-house, and others as solo-practitioners. Lawyers have also successfully branched off into alternative careers, such as coaching and recruiting. If you've ever dreamed of what it would be like to take that left turn or exit, or if you're just curious about what others have done and how, join us for an engaging conversation with our panelists. Our panelists will discuss their journeys after the J.D., what inspired them to switch lanes or even take an exit from the legal highway, and will offer practical tips and advice for those seeking to find a new path.

Program Chair/Speaker: **Anjli Garg**, Director & Associate General Counsel, Citibank and Executive Leadership Coach, Your Coach to Soar, New York, NY

Speakers: **Demetrios Eleftheriou**, Owner, Eleftheriou Law Firm PLLC, Burbank, CA
Amy Katz, Managing Director - In-House Practice Group, Major, Lindsey & Africa, Boston, MA
Anne Marie Segal, Founder and CEO, Segal Coaching LLC, Stamford, CT

12:30PM – 5:30PM

International Law Section Mock Interview Program [Non-CLE]

Are you considering applying for a new position? Interviewing will likely be an important skill for getting that new job. This program will give you an opportunity to practice and improve your interview skills with an attorney with extensive experience conducting interviews. Each participant in this program will have approximately 20 minutes for the mock interview and 10 minutes for feedback.

Space is limited, as we have capacity for only 18 interviewees, with two interviews beginning at each of the following times: 12:30PM, 1:00PM, 1:30PM, 2:00PM, 2:30PM, 3:00PM, 3:30PM, 4:00PM, 4:30PM, or 5:00PM. If you would like to participate in a mock interview, please contact Intlawmeetings@americanbar.org, indicating your preferred interview starting time.

Program Chairs/Interviewers: **Alisha McCarthy**, Counsel, Phillips Nizer, LLP, New York, NY
Kenneth Rashbaum, Partner, Barton LLP, New York, NY
Steven Richman, Member, Clark Hill, P.L.C., Princeton, NJ
David Schwartz, Of Counsel, Wachtell, Lipton, Rosen & Katz, New York, NY

12:30PM – 1:30PM

Developing a Personal Brand [Non-CLE]

As Amazon founder Jeff Bezos famously once said, "Your brand is what people say about you when you're not in the room." Everyone has a personal brand but not everyone is in control of their personal brand. Taking control and developing an effective personal brand can be integral to your success. Whatever your career stage – whether you are seeking to build a book of business, network with your peers, advance to partnership, land a new job – effective personal branding can help you make a strong first impression and can distinguish you from the competition. During this one hour workshop, panelists will provide their best tips and tricks for developing an effective personal brand for an international practice.

Program Chair/Moderator/Speaker: **Emily Christiansen**, Partner, Kessler Topaz Meltzer & Check, LLP, Radnor, PA

Speakers: **Toni Jaeger-Fine**, Assistant Dean, Fordham Law School, New York, NY
Raleigh Mayer, Gravitas Guru, Raleigh Mayer Consulting, New York, NY
Terri Morrison, Speaker and Author, Philadelphia, PA
Another prominent expert TBA

PROGRAM SCHEDULE

TUESDAY, APRIL 21

1:30PM – 3:00PM

New Approaches to Combating International Terrorism

With the rise of international terrorism, and the proliferation of organizations and hierarchies created to combat same, have we impeded our ability to integrate information and rapidly deploy assets in response to arising threats? What is required to simultaneously reduce the levels of bureaucracy involved in integrating information, as it relates to terrorist activities, and responding to same? Are existing structures adequate in addressing today's existential threats? What type of structure, or alternatively "lack of structure," is required to effectively meet today's presenting threats? In addition, what privacy concerns may arise when like-minded states share information concerning citizens and their communications within participating States' respective jurisdictions?

Our panel will address the formation of a "coalition of the willing" of like-minded states in response to international terrorism, to both integrate information and deploy assets without encroaching upon national sovereignty in violation Article 2(4) of the UN Charter; how such coalitions may apply the reduced decision making time; and deploying assets in response to arising existential threats.

In addition, we will address the role of "Command by Negation" in creating seamless integration of information and deployment of international military forces in ungoverned regions such as the High Seas, critical in meeting today's international security challenges.

Committee Sponsor: National Security

Committee Co-Sponsors: Export Controls & Economic Sanctions; International Trade; Privacy, Cybersecurity, & Digital Rights

Program Chair: Joseph (Jody) Prestia, Knoxville, TN

Program Chair/Moderator/Speaker: Jonathan Michael Meyer, Brooklyn, NY

Speakers: Steven Hendrix, Deputy Mission Director, USAID/Ghana, Accra, Ghana

Ruth Wedgwood, Burling Professor of International Law, Johns Hopkins University, SAIS, Washington, DC
Other prominent experts TBA

3:00PM – 4:00PM

The Art of The Pitch [Non-CLE]

How do you deliver a message that resonates with potential clients? How do you differentiate yourself from the competition? How can you handle efficiently and effectively requests for information for your services (ranging from capability statements to RFPs)? How do you price your services so clients see the value in your work?

A strategy consultant, presentation coach, pricing consultant, procurement specialist, and seasoned attorneys will provide you with the tools for success: tips for engaging your audience, delivering an effective elevator pitch, and value-based pricing strategies as fixed budgets become the norm to help you meet the demands of a rapidly changing legal market.

Program Chair/Moderator/Speaker: Orsolya Görgényi, Partner, Szecskay, Budapest, Hungary

Speakers: Jaap Bosman, Founding Partner, TGO Consulting, The Hague, Hong Kong, New York

Nigel Haddon, Pricing Consultant, Burcher Jennings, London, UK

Lisa Ryan, Partner, Fragomen, San Francisco, CA

3:30PM – 5:00PM

Understanding China's Efforts to Create a Digital Silk Road and US and International Responses to It

When President Xi Jinping announced that big data would be integrated into China's Belt and Road Initiative (BRI) to create the "Digital Silk Road of the 21st century" in May 2017, few grasped the implications of this undertaking. Since that time, China has sought to build the Digital Silk Road around the world, especially in developing countries, by: (1) becoming a world leader in providing physical digital infrastructure (e.g., 5G cellular networks); (2) investing in the development of advanced technologies with important economic and strategic uses (e.g., artificial intelligence and quantum computing); and (3) creating digital free trade zones to facilitate international e-commerce. During this program, a panel of experts will

PROGRAM SCHEDULE

TUESDAY, APRIL 21

discuss the accomplishments, shortcomings, and challenges of the Digital Silk Road and what actions are being taken by the US, the UK, and others to try to limit its reach and its ability to be used for nefarious purposes.

Committee Sponsors: National Security; Export Controls & Economic Sanctions; International Trade; Central/East Asia & China

Program Chair/Moderator/Speaker: **Orga Cadet**, Associate, Baker Hostetler, Washington, DC

Program Chair/Speaker: **Geoffrey Goodale**, Partner, Duane Morris LLP, Washington, DC

Speakers: **Elizabeth Chan**, CEO, Global Risk Mitigation Foundation, Honolulu, HI

Alex Yong Hao, Partner, JunHe LLP, New York, NY

Other prominent experts TBA

4:00PM – 5:00PM

Effective Networking for Business Development [Non-CLE]

We all may be familiar with the old adage “it’s not what you know, it’s who you know” yet for many people the idea of “networking” to build those relationships can be stressful and provoke anxiety. But networking does not have to be that way! There are many places and opportunities to build a network beyond the traditional cocktail mixer and many can be accomplished with only a few minutes a day. What’s most important is finding the mediums and tools that work best for you. In this panel, the speakers will discuss their ideas for unique effective networking and outline the best practices and networking gaffes to be avoided.

Program Chair/Moderator/Speaker: **Emily Christiansen**, Partner, Kessler Topaz Meltzer & Check, LLP, Radnor, PA

Speakers: **Amanda Ellis**, Senior Vice President, Parker Lynch, Dallas, TX

Geoff Goldberg, Client Relationship Executive, Ropes & Gray, LLP, New York, NY

Sheila Murphy, President and CEO, Focus Forward Consulting, New York, NY

5:30PM – 7:30PM

9/11 Memorial Museum Tour

(Westfield World Trade Center, 180 Greenwich Street)

Located at the World Trade Center in New York City, the 9/11 Memorial Museum tells the story of 9/11 through media, narratives, and a collection of monumental and authentic artifacts, presenting visitors with personal stories of loss, recovery, and hope.

There are a limited number of museum tour tickets available for purchase for meeting registrants. A registrant can purchase up to two tickets. Tickets are available on a first come/first served basis and may quickly sell out. Please email intlawmeetings@americanbar.org for more information.

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

6:30AM – 7:00PM

Registration Open

8:00AM – 9:00AM

Continental Breakfast (Networking Event)

9:00AM – 10:30AM

The International Refugee Crisis and the Social and Economic Impact Across the World

This program will address the international refugee crisis experienced in several parts of the world. It will focus on the areas that are in crisis and the social and economic impact that it is having worldwide. We will be discussing the impact on host countries, neighboring countries, and regions such as Europe, Africa, the Middle East, Asia, and The Americas. We will then examine international treaty and legal obligations towards refugees under international law and proposed reforms. We will evaluate statistical findings of countries around the world to analyze the refugee crisis from an economic and social perspective. Finally, this panel will discuss ideas and programs that panelists have seen work well to address both the worldwide refugee crisis and larger issues such as political conflict, climate change migration, food insecurity or famines, crime, and economic stagnation. We will focus on new ideas and ways forward from a best practices, rule of law, and international law and policy perspective.

Committee Sponsor: International Refugee Law

Committee Co-Sponsors: Immigration & Naturalization; International Human Rights

Program Chair/Moderator/Speaker: Heather Weckel, Belmont, CA

Speakers: Professor Deborah Anker, Clinical Professor of Law, Founder and Director, Harvard Immigration and Refugee Clinic, Harvard Law School, Cambridge, MA

Professor Linda Malone, Marshall-Wythe Foundation Professor at Law, William & Mary Law School, Williamsburg, VA

Dee Sull, Sull & Associates, Las Vegas, NV

Richard Towle, Deputy Director, UNHCR, New York, NY

9:00AM – 10:30AM

Non-disclosure Agreements and Silencing Orders – Disempowerment in the Modern Age

It's often said Non-disclosure agreements (NDAs) have become the legal weapon of choice for the rich and powerful; used to silence the victims of sexual harassment or abuse by a person in power.

Despite the bad press, NDAs are increasingly common in the context of divorce, pre-nuptial agreements and the exchange of confidential information between private individuals. So, do NDAs still have a place and a purpose and when does a legal instrument, designed to help both parties, become a tool for the weak to be beaten by the strong?

Our experienced panel will explore the types of NDAs individuals are being asked to sign; the ethical considerations for lawyers when drafting and advising clients on NDAs and the public view on NDAs. This session is for lawyers advising on various areas of law, especially those advising clients in the public eye.

Committee Sponsor: International Family Law

Committee Co-Sponsor: Employment Law

Program Chair/Moderator/Speaker: Jennifer Wilkie, Associate Solicitor, Brodies LLP, Edinburgh, Scotland

Speakers: Frances Goldsmith, Partner, Libra Avocats, Paris, France

Sam Longworth, Partner, Stewarts Law LLP, London, UK

Stefan Nerinckx, Partner, Fieldfisher, Brussels, Belgium

Erica Swensson, Associate, Blank Rome LLP, Los Angeles, CA

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

9:00AM – 10:30AM

Navigating the Rough Seas of Foreign Legal Compliance and Accelerating Compliance Enhancement

As businesses become increasingly global, the legal landscape grows increasingly complex. Too often, local regulations conflict with those of a company's home jurisdiction or inappropriately interfere with a foreign company's internal affairs. Navigating these risks requires a multi-polar approach to compliance that can bridge jurisdictions and yet be nimble enough to undergo coordinated continuous improvement. This panel of in-house and outside counsel will discuss the cutting-edge issues that they encounter on a day-to-day basis and share best practices for building and enhancing international compliance, investigations, and governance programs.

Program Sponsored by:



Program Chair/Moderator/Speaker: **Santiago Concha**, Partner, C&R Law, Bogota, Colombia

Program Chair/Speaker: **Brockton Bosson**, Partner, Cahill Gordon & Reindel LLP, New York, NY

Speakers: **Michael Cammarota**, Managing Director - Senior Director of Legal Services, Global Transactions, Accenture, New York, NY

Robin Gerofsky Kaptzan, Senior Foreign Legal Counsel, Duan & Duan, Shanghai, China

Erin Leslie, Assistant General Counsel, Sanofi S.A., New York, NY

Alexander Olliges, Partner, Arendt & Medernach SA, Luxembourg

9:00AM – 10:30AM

Cross-Border Election Interference, Free Speech, and Internet Governance

The anonymity of an Internet message sender or packet was one of the founding technical design decisions made without much thought by the governance body designing Internet protocols and operations (i.e., the Internet Engineering Task Force). Yet the burgeoning volume of on-line searches, transactions and social media has made vast amounts of individual's personal information ("PI") available and created a digital ecosystem which has enabled and fueled the ability of anonymous bad actors (and, more problematically, foreign actors) to identify and target potential voters with a certain ideological or behavioral profile with polarizing messaging campaigns and other threats to civil society norms. The First Amendment may protect such free expression and speech from governmental action, even if untrue and misleading, yet the role of private on-line platforms (whose content moderation policy is not subject to the First Amendment) has been actively engaged in restricting some speech to the consternation of sources from free speech advocates and libertarians to "dark money" communications strategists and conservative political commentators.

This panel examines the appropriateness of an open marketplace of ideas on the Internet and concerns over hate speech, "filter bubbles" and democratic processes, examining the role of legal regulation both domestically, or more problematically, across geographic borders. The panel includes a renowned ethical computer "hacker" and election security expert, a professor of journalism, the CEO of the Internet Society, and two legal scholars.

Program Chair/Moderator/Speaker: **Daniel McGlynn**, SolAero Technologies Corp., Albuquerque, NM

Moderator/Speaker: **Andrew Sullivan**, President and CEO, The Internet Society, Washington, DC

Speakers: **Farzanah Badiei**, Research Scholar, Yale Law School, New Haven, CT

Emma Briant, Visiting Research Associate, Bard College, Annandale-on-Hudson, NY

Harri Hursti, New York, NY

Susan McGregor, Assistant Professor, Columbia School of Journalism, New York, NY

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

9:00AM – 10:30AM

The 1782 Conundrum: The American Dream or a Global Nightmare?

28 U.S.C. § 1782 is a powerful litigation tool that empowers US federal courts to assist litigants in discovery for use in a proceeding before “a foreign or international tribunal.” In recent years, there has been much debate as to whether § 1782 applies to international arbitration. Because parties can even obtain § 1782 discovery orders on an ex parte basis, litigants in international arbitrations should be cognizant of its potential effects. This discussion will explore several aspects of § 1782, including: (i) the ability to obtain § 1782 discovery in international arbitrations; (ii) whether such discovery should be allowed on an ex parte basis without notice to the other side; (iii) ethically, whether attorneys should anticipate § 1782 proceedings when counseling clients in international arbitrations; and (iv) foreign litigants’ expectations for, and reservations with, utilizing § 1782.

Committee Sponsor: International Ethics

Committee Co-Sponsors: International Arbitration; International Litigation

Program Chair/Moderator/Speaker: David Levine, Founding Partner, Sanchez Fischer Levine, LLP, Miami, FL

Program Chair/Speaker: Amy Bowers-Zamora, Senior Associate, Carey Rodriguez Milian Gonya, LLP, Miami, FL

Speakers: Andrew Little, Partner, Bennett Jones LLP, Toronto, Canada

Augusto Perera, Augusto Perera, PA, Coral Gables, FL

Stuart Riback, Partner, Wilk Auslander, New York, NY

9:00AM – 10:30AM

Antitrust in 2020 and Beyond: Is it up to the Task?

Antitrust is hitting the headlines again! There is an increasing focus on utilizing antitrust laws to rein in big tech and other industries, and antitrust has become a key talking point in political elections, with questions about whether our current paradigms for antitrust enforcement are sufficient to address today’s problems. This program will discuss a number of issues in antitrust today, including:

- The current debate around competition standards (the “New Brandeisian” movement)
- When a monopolist attracts antitrust attention – how far can or should antitrust go?
- Stopping the big from getting bigger – addressing “killer acquisitions” and other acquisitions of startups in M&A
- What happens when an antitrust violation is a crime – jail time and compliance programs

Committee Sponsor: International Antitrust Law

Program Chair/Moderator/Speaker: Lisl Dunlop, Partner, Axinn, Veltrop & Harkrider LLP, New York, NY

Speakers: Elizabeth Avery, Partner, Gilbert+Tobin, Sydney, Australia

Mark Katz, Partner, Davies Ward Phillips & Vineberg LLP, Toronto, Canada

Joel Mitnick, Partner, Cadwalader, Wickersham & Taft LLP, New York, NY

Ingrid Vandenborre, Partner, Skadden, Arps, Slate, Meagher & Flom LLP, Brussels, Belgium

10:30AM – 11:00AM

Networking Break

Sponsored by:

URÍA
MENÉNDEZ

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

11:00AM – 12:30PM

The Changing Landscape of the Modern Global Workforce

A panel discussion on the modern workforce and resulting compliance issues for an increasingly integrated and non-traditional workforce. Advising multinational corporations on complex modern employment structures regarding employer compliance issues has never been a greater challenge for lawyers. The exponential proliferation of rules for immigration and employment throughout the world is unprecedented. At the same time, employers looking to attract top talent are moving towards flexible working conditions among other benefits. This panel of international legal experts will address the main obstacles to international compliance in immigration and employment and will provide guidance on establishing an internal corporate compliance system.

Program Sponsored by:

Littler

Committee Sponsor: Immigration and Nationality

Committee Co-Sponsors: International Employment; International Trade; International Corporate Counsel; Canada; Cross-Border Practice; ABA Criminal Justice Section

Program Chair/Moderator/Speaker: Michael Freestone, Partner, Tully Rinckey PLLC, Washington, DC

Program Chair/Speaker: Jacqueline Bart, Managing Partner, BARTLAW LLP, Toronto, Canada

Speakers: Judy Polachek, Polachek HR Law LLC, Cambridge, MA

Stephan Swinkels, Partner, Littler Mendelson, Amsterdam, The Netherlands

Mohammad Syed, Principal, Offit Kurman, Bethesda, MD

11:00AM – 12:30PM

The Child's Voice in Adult Disputes: Are We Listening

This prominent panel of international specialists will look at how we hear a child's "authentic voice" in litigated disputes about: sexual abuse of or by a child; domestic violence of which a child was a witness, victim or suspect; jihad/radicalization cases; religious belief cases e.g. a child refusing treatment on faith grounds; international relocation of children, wrongful and lawful; risk of harm cases (including parental alienation); force marriage. which touches families from royalty to those on the edge of society. In such cases, how does the court hear a child's evidence? How can children be empowered to speak out? Are the child's expressed feelings real or "coached"? What if the child is aligned with one parent against the other, or even with the person who poses greatest danger to her?

Committee Sponsor: International Family Law

Committee Co-Sponsor: International Human Rights; Women's Interest Network (WIN)

Program Chair: Regina Hurley, Partner, Verrill Dana LLP, Boston, MA

Program Chair/Moderator/Speaker: Eliza Hebditch, Partner, Farrer & Co. LLP, London, UK

Speakers: Abed Awad, Awad & Khoury LLP, Hasbrouck Heights, NJ

Teertha Gupta, QC, Specialist Senior Barrister, 4PB, London, UK

Katharine Maddox, Partner, Maddox & Gerock PC, Falls Church, VA

Sandra Paul, Partner, Kingsley Napley LLP, London, UK

11:00AM – 12:30PM

Tips from the General Counsel's Office: How Their Legal Needs Differ From Emerging Growth to Fortune 100, and What That Means for External Counsel [Non-CLE]

In-House counsel from companies ranging from emerging growth to the Fortune 500 will share views on issues faced being in-house, the variation in legal needs depending upon a company's size and maturity, and insights into how external counsel can best support these types of organizations.

Committee Sponsor: International Corporate Counsel

Program Chairs: Michael Byowitz, Of Counsel, Wachtell, Lipton, Rosen & Katz, New York, NY

Lisa Ryan, Partner, Fragomen, San Francisco, CA

Stephen Younger, Partner, Patterson Belknap, Webb & Tyler LLP, New York, NY

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

Program Chair/Moderator/Speaker: **Stephen Denyer**, Director of Strategic Relationships, Law Society of England & Wales, London, UK

Speakers: **Hwee Ping Chua**, Vice President, International Legal & Compliance, Merck, Singapore
Ashley Scott, Global Regulator/Policy Counsel, Lime, Washington, DC
General Counsels (or other senior representatives from the General Counsel's office) of leading companies TBA

11:00AM – 12:30PM

Legislation of Data Privacy – from the CCPA and GDPR to the Uniform Law Commission

The California Consumer Privacy Act (“CCPA”) came into effect on January 1, 2020, with enforcement deferred until July 1, 2020. The CCPA mimics some of the provisions of the European Union's General Data Protection Regulation (“GDPR”) with respect to the protection of an individual's privacy and data protection rights. A number of other states have passed or have introduced privacy legislation similar to the CCPA, and the Uniform Law Commission (ULC) has approved a drafting committee to develop a comprehensive uniform privacy law for the states. The American Law Institute recently completed a project on Data Privacy. Our panelists include attorneys concerned with CCPA and GDPR compliance, a former FTC official now affiliated with Facebook, and a privacy attorney from Brazil to contrast US, European and Brazilian privacy law and assess the prospects for future international, federal or state legislation.

Committee Sponsor: International Privacy, Cybersecurity & Digital Rights

Program Chair: **Daniel McGlynn**, SolAerto Technologies Corp., Albuquerque, NM

Program Chair/Moderator/Speaker: **Houston Putnam Lowry**, Member, Polivy, Lowry & Clayton, LLC, Hartford, CT

Speakers: **Melina Claybaugh**, Privacy Policy Director - Legislation Facebook, Inc., Washington, DC
Simon McMenemy, Managing Partner, Ogletree Deakins, London, UK
Renato Opice Blum, Chairman, Opice Blum, Bruno, Abrusio, Vanizof, São Paulo, Brazil
Susan Ross, Partner, Mitchell, Silberberg & Knupp, Los Angeles, CA

11:00AM – 12:30PM

Third Party Funding in International Arbitration and Cross-Border Litigation: The Current State of Play

Third-Party funding has become commonplace in international arbitration and cross-border litigation. This panel will examine the practical, legal and ethical considerations that parties, counsel and arbitrators must consider when engaging with third-party funders in international commercial arbitrations, investor-state arbitrations, general cross-border litigation, and litigation related to arbitrations, such as litigation in aid of arbitration and award enforcement proceedings. Panelists will explore the topics not just from the point of view of claimants or plaintiffs that are engaging third-party funders, but also from the perspective of respondents and defendants, arbitrators, and the funders themselves.

Program Sponsored by:

ReedSmith
Driving progress
through partnership

Committee Co-Sponsors: International Arbitration; International Litigation

Program Chair: **Rafael Pereyra Zorraquin**, Partner, NAVARRO CASTEX Abogados, Buenos Aires, Argentina

Program Chair/Moderator/Speaker: J.P. Duffy, Partner, Reed Smith, New York, NY

Speakers: **Arif Ali**, Partner, Dechert, Washington, DC
Chiann Bao, Member, Arbitration Chambers, Hong Kong
F. Wenceslao Gracia Zubiri, Partner, Gracia Carabantes, Zaragoza, Spain
Dana McGrath, Investment Manager, Legal Counsel, Bentham IMF, New York, NY

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

11:00AM – 12:30PM

The Future of the International Legal Profession, Legal Education and the Nature of Practice: A Critical Conversation with Law School Deans

Globalization has changed client expectations and the day-to-day experience of most lawyers. Technology, capital, people and ideas, and certainly goods and services, cross national borders at unprecedented rates. Lawyers who counsel clients navigating these issues must be prepared to address the complex web of laws and regulations that are applicable to the client's multijurisdictional situation, and do so competently. Can U.S. law schools afford to prepare their students for that practice environment? Can they afford not to? How are our colleagues abroad coping with these pressures and changing times?

Bringing together law school deans from the U.S. and abroad, this program explores international programs, experiential opportunities and curricular foci to discuss critical legal education preparing students for transnational law practice while considering law school budgets, students' career planning needs, and the expectations of the practicing international bar.

Committee Sponsor: International Legal Education & Specialist Certification

Program Chairs/Moderators/Speakers: **William Johnson**, Dean of the School of Law, Saint Louis University School of Law, St. Louis, MO

Robert Lutz, Professor of Law, Southwestern Law School, Los Angeles, CA

Speakers: **Matthew Diller**, Dean, Fordham University Law School, New York, NY

Garry Jenkins, Dean, University of Minnesota Law School, Minneapolis, MN

Dr. Ursula Kilkelly, Professor of Law, University College Cork College of Business and Law, Cork, Ireland

Camille Nelson, Dean, American University Washington College of Law, Washington, DC

12:45PM – 2:15PM

Keynote Luncheon

2:30PM – 4:00PM

The Impact of Immigration on the Family Unit

New York, and the US as a whole, is international and transitional. For those coming from another country, either posted by their employer, looking at setting up a business or making a new start, immigration is a key part of the process particularly when family members are involved. Our panel of experts will explore the immigration rules and restrictions when relocating the family unit to the US, including whether non traditional family units are recognized and the impact that may have on the LGBTQ community. The panel will highlight key issues and provide tips and guidance on how to overcome these, and will discuss changes that need to be made for the future. The panel will also compare to the rules in the UK and whether this could be an alternative and/or preferable location for some families.

Committee Sponsor: Immigration & Naturalization

Committee Co-Sponsors: International Family Law; Sexual Orientation and Gender Identity Issues Network (GIN)

Program Chair/Speaker: **Jennifer Stevens**, Partner, Laura Devine Attorneys, New York, NY

Moderator/Speaker: **David Grunblatt**, Partner, Proskauer Rose LLP, Short Hills, NJ

Speakers: **Cyrus Mehta**, Founder and Managing Director, Mehta & Partners, New York, NY

Carolina Marin Pedreño, Partner, Dawson Cornwell, London, UK

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

2:30PM – 4:00PM

The “Clash” Between Freedom from Discrimination and Freedoms of Religion and Speech

Those opposing prohibitions of discrimination on the basis of sexual orientation and transgender status have argued that such prohibitions discriminate against THEM, impinging on their right – based in religion or other conviction – to refuse to serve or to associate with persons whom they judge to be sinners or deviants. This “clash” of rights has been argued in recent court cases in the US and Canada and has been raised in numerous other jurisdictions around the world, including in opposition to same-sex marriage and to justify the arrest and prosecution of LGBTQI activists for offending local religious sensibilities. The panelists will provide an update on recent cases and events and discuss historic parallels such as opposition to expansion of women’s rights.

Committee Sponsor: Sexual Orientation and Gender Identity Issues Network (GIN)

Committee Co-Sponsors: International Family Law; Canada; International Private Client

Program Chair: Kirstin Dodge, Special Counsel, Homburger AG, Zurich, Switzerland

Program Chair/Moderator/Speaker: R. Douglas Elliott, Cambridge LLP, Toronto, Canada

Speakers: Rev. Dr. Brent Hawkes, Founder, Rainbow Faith and Freedom, Toronto, Canada

Prof. Mark Wojcik, Professor, UIC John Marshall Law School, University of Illinois at Chicago, Chicago, IL

Other prominent experts TBA

2:30PM – 4:00PM

Stronger Bonds than Marriage – Governance and Exit Structures for International Joint Ventures

Joint ventures are an attractive form of sharing resources to make better use of technology, financing and market access. Investments, risks and costs are shared. Close integration, as well as joint venture parties’ freedom to design their desired terms, brings along complexity for governance and separation. By focusing the discussion on these aspects, the session will allow attendants to take away practical guidance assisting them how to avoid complexity overcoming the benefits of a joint venture. Emphasis will be on concepts preventing disputes and, if that is not possible, resolving them efficiently.

Program Sponsored by:



The panel is composed of eminent specialists from different representative jurisdictions around the world allowing all attendants to finish the session with concrete recommendations based on best practice standards.

Committee Sponsor: International M&A Joint Venture

Committee Co-Sponsors: International Arbitration; International Litigation; Northeast Asia, Japan & Korea; Latin America & Caribbean

Program Chair/Moderator/Speaker: Hermann Knott, Partner, Andersen Tax & Legal, Cologne, Germany

Speakers: Renata Antiquera, Partner, Pereira Pulici, São Paulo, Brazil

Simon Davis, Partner, Clifford Chance and President, Law Society of England & Wales, London, UK

Jennifer Downing, Director and Senior Counsel, Group Dispute Resolution, BNP Paribas, New York, NY

Victor Goldfeld, Partner, Wachtell Lipton, Rosen & Katz, New York, NY

2:30PM – 4:00PM

Not in my Backyard (or Driveway). The Drones Are Coming!

Will package delivery and other drones literally be flying in your backyard or driveway a few years from now? If they do, can you tell who owns or operates them? With more than three million drones expected to be operated in the US, should current FAA regulations on large passenger-carrying aircraft apply to small drones operated by hobbyists? Although technological advances like drones open new markets and beneficial services for many, their operational requirements often outpace the existing legal and regulatory framework relating to personal privacy and the traditional real property law of trespass and nuisance. The Federal Aviation Administration has recently released a Notice of Proposed Rulemaking on the remote identification of unmanned aircraft systems, and the European Union already has issued detailed rules on drone operations.

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

Our panel of real property and aerospace attorneys, present or former government officials, and industry advocates will discuss and debate this evolving international legal and regulatory framework.

Committee Sponsors: Cross-Border Real Estate; Privacy, Cybersecurity, & Digital Rights

Program Chair/Moderator/Speaker: **Daniel McGlynn**, SolAero Technologies Corp., Albuquerque, NM

Moderator/Speaker: **Barry Hawkins**, Partner, Shipman & Goodwin LLP, Stamford, CT

Speakers: **Loretta Alkalay**, Adjunct Professor, Vaughn College of Aeronautics and Technology, New York, NY

Diana Cooper, Senior Vice President of Policy & Strategy, PrecisionHawk, New York, NY

Mildred Troegeler, Director, Global Airspace Integration, Boeing NeXt, Brussels, Belgium

Another prominent expert TBA

2:30PM – 4:00PM

Paradise Recouped? Impact of Helms-Burton Title III Activation on Expropriated Cuban Property

On April 17, 2019, the United States made the historic decision to cease suspension of Title III of the Cuba Liberty and Democratic Solidarity (LIBERTAD) Act of 1996 (commonly referred to as the Helms Burton Act). This act, among other things, provided in Title III rights of action for US nationals who have had claims with respect to property allegedly confiscated by the Cuban government verified and certified by agencies of the US government, such as the Foreign Claims Settlement Commission. Title III of Helms-Burton established as US government policy the intent to provide a mechanism to potentially compensate US nationals for property lost as a result of the Cuban Revolution of 1959.

Program Sponsored by:

ReedSmith
Driving progress
through partnership

Committee Sponsors: National Security; Canada

Committee Co-Sponsor: Latin America & Caribbean; Mexico; International Litigation; Export Controls & Economic Sanctions

Program Chairs: **Dunniela Kaufman**, Principal, Kaufman Trade Law, Washington, DC

Maximiliano Trujillo, President, MJT Policy LLC, Washington, DC

Program Chair/Moderator/Speaker: **Roger Kobert**, Partner, Weiss Serota Helfman Cole & Bierman, Miami, FL

Program Chair/Speaker: **Ed Mullins**, Office Managing Partner, Reed Smith, Miami, FL

Speakers: **John Boscariol**, Partner, McCarthy Tetrault, Toronto, Canada

Ricardo Herrero, Executive Director, Cuba Study Group, The Cuba Study Group, Washington, DC

Turena Ramier-Ortiz, SánchezDevanny, Mexico City, Mexico

Andrés Rivero, Partner, Rivero Mestre, Miami, FL

2:30PM – 4:00PM

Ethics and Non-Lawyer Ownership... Non-Lawyer Ownership of US Law Firms: A Train that Can't Be Stopped? [ETHICS]

For years, only Washington, DC permitted non-lawyer ownership of US law firms. With increased attention focusing on the justice gap and the advent of new technology, and the integration of global law firms, traditional ideas regarding the justification of non-lawyer ownership has come under challenge. Other jurisdictions, most notably the United Kingdom, have adopted alternative business structures. The original underlying rationale has been lawyer independence. Recently, however, Utah has moved forward towards recommending non-lawyer ownership, and other jurisdictions, such as California, have been studying the issue. If the changes are made, what are the practical and ethical considerations for the practice of law? Are we facing a sea-change or just an evolutionary adaptation to the current realities? How should lawyers (and clients) prepare themselves?

Committee Sponsor: International Ethics

Program Chair/Moderator/Speaker: **Steven Richman**, Member, Clark Hill, Princeton, NJ

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

Speakers: **Michael Burke**, Partner, Arnall Golden & Gregory, Washington, DC
Nadine Hartung, Partner, McDermott Will & Emery, Munich, Germany
Banke Olagbegi-Oloba, Nigerian Bar Association, Lagos, Nigeria
Ellyn Rosen, Regulation and Global Initiatives Counsel, ABA Center for Professional Responsibility, Chicago, IL
Ekaterina Schoenefeld, Princeton, NJ
Ben Stevenson, International Policy Advisor, Law Society of England & Wales, London, UK

4:00PM – 4:30PM

Networking Break

Sponsored by: **LOYENS  LOEFF**

4:30PM – 6:00PM

A Crystal Ball: Immigration Experts Analyze Current Trends And Look To The Future

This panel of premier immigration law leaders advocates for an informed and reasoned discourse regarding worldwide immigration policies to replace the unfortunate routine cacophony. Panel members, who have served in the highest Government immigration posts, in the most prestigious law firms, and at the most sophisticated think tanks: (1) will present accurate information about current immigration policies and (2) will explain how we got here and where we are headed. They will address a myriad of issues, including: refugee policy, border control, immigration detention, due process in removal proceedings, terrorism-related and crime-related safety concerns, and talent management. They will also consider tensions between federal and local government and the proper roles of rule of law and international treaties/conventions.

Committee Sponsor: Immigration & Naturalization

Committee Co-Sponsors: International Human Rights; International Refugee Law

Program Chair/Moderator/Speaker: **Margaret Kuehne Taylor**, Senior Litigation Counsel, US Department of Justice (participating in personal capacity), Washington, DC

Moderator/Speaker: **Paul Virtue**, Partner, Mayer Brown, Washington, DC

Speakers: **Leon Fresco**, Partner, Holland & Knight, Washington, DC

Ira Kurzban, Chair, Immigration Department, Kurzban Kurzban Tetzeli & Pratt P.A., Coral Gables, FL

Paul Wickham Schmidt, US Department of Justice, Washington, DC

Mimi Tsankov, US Department of Justice (participating in personal capacity), New York, NY

4:30PM – 6:00PM

Facility Dogs Give Voice to Victims of Trauma and Violence Worldwide

Victims, witnesses and families of domestic violence, sexual assault, bullying, elder abuse, and persons with cognitive disabilities are often unable to testify or otherwise participate in courtroom settings. “Facility Dogs” are specially trained to recognize stress, provide support and dissipate emotional barriers, enabling these individuals to provide cogent and truthful testimony. Discover the practical benefit of having Facility Dogs in courthouses, police departments, and advocacy programs throughout the world. Understand the science that supports this concept. Learn the distinction between Facility Dogs and other assistance animals (Therapy, Emotional Support and Service Dogs). Appreciate the miracles worked by these paws and meet the amazing canines.

Committee Sponsor: International Animal Law

Program Chair/Moderator/Speaker: **Gilda Mariani**, New York County District Attorney’s Office, New York, NY

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

Speakers: **Debra Dougherty**, Executive Director, Northeast Region of Canine Companion for Independence, New York, NY, with canine representative
Kim Gramlich, Program Director, Justice Facility Dogs, Delta, Canada, with canine partner, Puma
Aleksandra Ivankovic, Deputy Director, Victim Support Europe, Brussels, Belgium
Dr. Elizabeth Spruin, Senior Lecturer and Director, Justice Support Dogs International, Canterbury Christ Church University, Canterbury, UK
Another prominent expert TBA

4:30PM – 6:00PM

Investing in Legal Cannabis

It has already been called the next gold rush. While we are witnessing changes in public policies in various countries worldwide, many investors dream of striking it rich in the cannabis industry. The market for cannabis as pharmaceutical, wellbeing and lifestyle products is growing rapidly. However, since the laws and provisions regulating the cannabis market worldwide vary substantially, the risk for foreign investors are often complex and not always easy to identify. Experts from the EU, Canada and the US will provide insights into the market for legal cannabis, clear up some common misconceptions and give tips and insights on how international investors are conducting cross-border transactions, especially with regard to drafting appropriate clauses to address some of the major risks.

Program Chair: **Dr. Sascha Leske**, Partner, Noerr LLP, Berlin, Germany/New York, NY

Program Chair/Moderator/Speaker: **Evelyn Schulz**, Partner, Noerr LLP, Berlin, Germany

Speakers: **Stanley Jutkowitz**, Senior Counsel, Seyfarth Shaw LLP, Washington, DC

Matthew Kittay, Partner, Fox Rothschild LLP, New York, NY

Phillip Shaer, Chief Legal Officer, Canopy Growth, Ottawa, Canada

Jordan Youkilis, Founding Partner, KEY Investment Partners LLC, Denver, CO

4:30PM – 6:00PM

Barbarians at the Gate: *Fintechs vs. Banks*. Or Perhaps, May We Say Fintechs and Banks Together, Hand by Hand? Battlefield or Common Ground?

In less than 10 years technology pierced and altered the traditional financial services industry at large. Traditional banking is at stake to the extent that many banks are already in the process of reinventing and transforming themselves into technology companies. While some take it as judgement day coming, others see it as an opportunity to join forces and surf the techie tsunami towards a new way of providing banking and financial services.

Program Chair: **Santiago Concha**, Partner, C&R Law, Bogota, Colombia

Program Chair/Moderator/Speaker: **Ernesto Velarde Danache**, Founder, President & Owner, Velarde Danache, Brownsville, TX

Program Chair/Speaker: **Hernán Camarero**, Partner, Richards, Cardinal, Tutzer, Zabala & Zaefferer, Buenos Aires, Argentina

Speakers: **Ingrid Busson-Hall**, Senior Director, Financial Regulation, PayPal US, New York, NY

John Du, JunHe, Partner, New York, NY

Joshua Klayman, Senior Counsel, Linklaters, New York, NY

PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

4:30PM – 6:00PM

Thinking Big After the Singapore Convention: The Growing Promise of Cross-Border Mediation

On August 7, 2019, 51 countries, including the United States, China, India and South Korea signed the United Nations Convention on International Settlement Agreements for Mediation in Singapore. The promise of the Singapore Convention is profound, allowing the enforcement of mediated settlements between signatory states and reinforcing the use of mediation in resolving complex cross-border disputes. The backdrop to the Singapore Convention is one of growing political and socio-economic uncertainty, coupled with a slowdown in cross-border trade and a downward trend in foreign direct investment. Disputes will arise and international mediation may be the right tool at the right time. The panel will review the immediate and potential longer-term impacts of the Singapore Convention from multiple perspectives, both private and public, governmental and commercial. Our experts will speculate about whether mediation post-Singapore will become as prominent on the international stage as did arbitration following the New York Convention.

Program Sponsored by:



Committee Sponsor: International Mediation

Committee Co-Sponsor: International Arbitration

Program Chairs: **Sherman Humphrey**, Global Practice Manager, JAMS, Miami, FL

Joseph Mamounas, Partner, Holland & Knight, Miami, FL

Hernando Otero, Adjunct Professor, American University Washington College of Law, Washington, DC

Moderator/Speaker: **Douglas Harrison**, Harrison ADR, Toronto, Canada

Speakers: **María Verónica Duarte Garcia**, Legal Advisor, Presidency of the Republic of Uruguay, Montevideo, Uruguay

Erin Gleason, Gleason Alvarez ADR, New York, NY

Ranse Howell, Director of International Operations, JAMS, Washington, DC

Mushegh Manukyan, General Counsel - International, Enveritas, Washington, DC

Tim Schnabel, Executive Director, Uniform Law Commission, Chicago, IL

4:30PM – 6:00PM

International Trade in Legal Services: Access to Restricted Legal Markets

The globalization of the legal services industry continues, but lawyers and law firms seeking to enter new legal markets continue to have to navigate strong regulatory and practical countercurrents. Our panel will present the latest developments and examine case studies in the regulatory restrictions and practical market obstacles for foreign lawyers in four jurisdictions (Brazil, China, India, and the Russian Federation), as well as the strategies and tactics that are being used to adapt to them.

Committee Sponsor: Cross-Border Practice Management

Program Chair/Moderator/Speaker: **Norman Clark**, Principal, Walker Clark LLC, Fort Myers, FL

Speakers: **Lalit Bhasin**, Managing Partner, Bhasin & Company Advocates, New Delhi, India

Dmitry Magonya, Managing Partner, ART DE LEX, Moscow, Russian Federation

Liza Mark, Partner, Haynes and Boone, Shanghai, China

Another prominent expert TBA

6:30PM – 7:30PM

Opening Reception – New York Downtown Marriott

Sponsored by:



PROGRAM SCHEDULE

WEDNESDAY, APRIL 22

7:30PM – 11:00PM

Committee Dinners

Arranged by each committee, contact committee leadership for more information.



PROGRAM SCHEDULE

THURSDAY, APRIL 23

7:00AM – 7:00PM

Registration Open

8:00AM – 9:00AM

Continental Breakfast (Networking Event)

Sponsored by: **CRAVATH, SWAINE & MOORE LLP**

9:00AM – 10:30AM

Shareholder Activism: America's Latest Export

Shareholder activism has become a ubiquitous phenomenon that every public company CEO, Board member and General Counsel must consider and prepare to navigate. Long-term shareholders are also having to grapple with the demands of activist investors. While activist investors originally launched aggressive private and public campaigns mainly at American companies, activism – and short-termism – has spread worldwide and continues to evolve. Activists increasingly develop and deploy increasingly complex strategies to drive change across industries and market capitalizations, whether relating to M&A, board change, CEO removal, strategy and business demands, or governance actions. Join lead advisors from around the world to discuss recent high profile cases, trends and legal developments, new areas of vulnerability for companies and offensive and defensive best practices.

Committee Sponsor: International M&A Joint Venture

Program Chair/Moderator/Speaker: **Sabastian Niles**, Partner, Wachtell, Lipton, Rosen & Katz, New York, NY

Program Chair/Speaker: **Lawrence Elbaum**, Partner, Vinson & Elkins, New York, NY

Speakers: **Andrew Cole**, Co-President, Sard Verbinen, New York, NY
Other prominent experts TBA

9:00AM – 10:30AM

Will Automation Empower or Disempower Lawyers?

Among the various disruptions to the legal market, automation presents both powerful opportunities and challenges since it enables automated legal drafting, document review, and other important legal tasks. How can this transformative disruption be leveraged so it brings benefit and value for law firms and lawyers, as well as the legal services they provide their clients. What initiatives have been taken by law firms and corporate clients over the past few years in terms of automation? How can your law firm, legal practice, or corporate legal department implement automation and manage the related changes and transformations for lawyers and non-lawyers? What early lessons are available from law firms—from small and mid-sized practices to large global firms—so you can benefit from automation and get productivity and quality gains? Our expert panelists will discuss these challenges by sharing personal experience and insights from in-house and outside counsels.

Committee Sponsor: Cross Border Practice Management; International M&A Joint Venture

Program Chair/Moderator/Speaker: **Raphaël Dalmás**, Partner, Astura, Paris, France

Speakers: **Stephanie Gayden**, Associate General Counsel, Goldman Sachs & Co., New York, NY
Richard Ross, Partner, Perkins Coie, New York, NY
Adam Ruttenberg, Partner, Cooley LLP, Washington, DC
Lee Schneider, General, Counsel, block.one, New York, NY

PROGRAM SCHEDULE

THURSDAY, APRIL 23

9:00AM – 10:30AM

How Diversity Impacts the Bottom Line for Corporations and Law Firms: The Case of General Motors

Diversity and Inclusion were key factors when General Motors reduced the number of law firms with which GM headquarters will work from a few hundred to just 19. This panel consists of members of the GM Legal Staff's Diversity Taskforce to the General Counsel and contacts from their external relationships to discuss why diversity is so important for GM, explain how diversity and inclusion played a role in determining which law firms to retain, how GM continues to track and utilize diversity usage data to ensure diverse attorneys lead GM matters, an outside counsel perspective on working with GM, and how GM is now working with diversity bar associations. Attend this panel to learn how companies are truly evaluating and choosing their external counsel and whether diversity requirements are a trend or just a fad.

Committee Sponsor: International Corporate Counsel

Program Chair: **Deniz Tamer**, COO & General Counsel, MTICC, Inc, New York, NY

Program Chair/Moderator/Speaker: **Kenjiro LeCroix**, Counsel - Office of the General Counsel, General Motors Company, Detroit, MI

Speakers: **Bruce Ishimatsu**, Managing Partner & Founder, Ishimatsu Law Group, Los Angeles, CA
Suzanne Miklos, Assistant General Counsel, General Motors Company, Detroit, MI
Chahira Solh, Partner, Crowell Moring LLP, Orange County, CA
Raul Taveras, Director, Legal Business Systems, General Motors, Detroit, MI

9:00AM – 10:30AM

Nowhere to Hide: Exercising Universal Jurisdiction over Human Rights Perpetrators

A global panel of extraordinary experts will explore current practices and avenues to accountability for perpetrators of human rights atrocities. The panel includes a torture survivor and now advocate, a former U.S. Ambassador for global criminal justice, an International Tribunal Judge, and the highest level Registry official from the international tribunals for Yugoslavia and Lebanon. They will discuss legal tools, procedures, and alternative fora for bringing human rights abusers to justice. Panel members will discuss the strengths and weaknesses of various approaches under domestic and international rules of law. The panel will be moderated by an expert in the field whose Ph.D. includes a focus on universal jurisdiction. Where are the gaps in accountability under domestic law, and what can be done to ensure that there truly is "Nowhere to Hide" for those charged with committing the most egregious and serious crimes? Are the international courts the answer? What are the strengths and weaknesses of the various systems of justice? We will look at the Canadian legislative model and discuss the troubling issue of immunity for these crimes. Do the U.S. and Canada currently have a valid claim to complementarity as defined in the Rome Statute for the International Criminal Court, and if not, what is necessary to achieve systems of accountability that can truly hold perpetrators to account?

Committee Sponsors: International Human Rights

Committee Co-Sponsors: International Refugee Law; UN & International Organizations; International Criminal Law

Program Chair/Moderator/Speaker: **Larry Locker**, Member, Summit Law Group, Seattle, WA

Moderator/Speaker: **Dr. Réka Varga**, Head of International Law Department, Hungarian Ministry of Foreign Affairs, Ministry of Foreign Affairs and Trade, Budapest, Hungary

Speakers: **Mohammed Al-Abdallah**, Executive Director, Syria Justice and Accountability Centre, Washington, DC
The Rt. Hon. Lord Iain Bonomy, Supreme Courts of Scotland, Edinburgh, UK
Ambassador Stephen Rapp, Visiting Fellow, US Holocaust Memorial Museum, Washington, DC
Amelie Zinzius, Senior Counsel and Special Advisor, Office of Assistant Deputy Minister, Department of Justice Canada, Ottawa, Canada

PROGRAM SCHEDULE

THURSDAY, APRIL 23

9:00AM – 10:30AM

The Greening of Wall Street: Climate Finance and the Just Transition

According to the World Bank's latest report on Climate Finance, "the financing required for an orderly transition to a low carbon, resilient global economy must be counted in the trillions, not billions." Public and private resources need to be mobilized at both the national and international levels. But the financial sector is more than just a source of development funds—it is itself at the threshold of a far-reaching social and environmental realignment. A key catalyst is the urgent need to address climate change. Mitigation and adaptation strategies offer significant opportunities for investment in infrastructure and green technologies. Innovative frameworks are being developed for impact assessment and risk management. New multi-stakeholder partnerships are being forged across the UN and other international agencies. This panel explores the evolving connections between the financial sector and climate change, offering expert insights for the legal profession with a view to the just transition.

Committee Sponsor: ABA Representatives and Observers to the United Nations

Committee Co-Sponsors: Europe; Government & Public Interest; International Finance & Securities; International Investment & Development; International M&A Joint Venture; International Private Equity & Venture Capital; Lawyers Abroad; Mexico; Task Force on Financial Engineering for Economic Development (FEED)

Program Chair: Dr. Isabella Bunn, University of Oxford, Oxford, UK

Program Chair/Moderator/Speaker: Brigitte Gambini, Founder, International Law Office, New York, NY

Speakers: Dr. Chantal Line Carpentier, Chief, United Nations Conference on Trade and Development, New York, NY
Charles Di Leva, Chief Counsel, Environmental and International Law Practice Group, The World Bank Legal Vice-Presidency, Washington, DC
Hervé Duteil, Chief Sustainability Officer, BNP Paribas, New York, NY
Anna-Marie Slot, Finance and Global Sustainability Partner, Ashurst, London, UK

9:00AM – 10:30AM

Final FIRRMA Rules and Their Implications for Cross-Border M&A

Around the world, countries are implementing stricter national security-based reviews of cross-border investments. The Committee on Foreign Investment in the United States (CFIUS), often viewed as a model for other countries' regimes, is no exception. Final regulations fully implementing the Foreign Investment Risk Review Modernization Act of 2018 (FIRRMA) recently took effect, dramatically changing CFIUS's impact on cross-border M&A and even non-controlling inbound foreign investment. The panel, comprising representatives of CFIUS agencies as well as foreign investment practitioners, will discuss key elements of the new rules and how they will expand reviews of cross-border investments, shift regulatory risk between the parties to M&A transactions, and affect the certainty and timing of closing.

Committee Sponsor: National Security

Program Chairs/Moderators/Speakers: Jonathan Gafni, Senior Counsel, Linklaters, Washington, DC
Mike Lowell, Partner, Reed Smith, Washington, DC

Speakers: Anne Salladin, Partner, Hogan Lovells, Washington, DC
Other prominent experts TBA

PROGRAM SCHEDULE

THURSDAY, APRIL 23

10:30AM – 11:00AM

Networking Break

Sponsored by: **Patterson Belknap**

11:00AM – 12:30PM

Difficulties, Traps and Pitfalls of Cross-Border Dealmaking

As the volume of cross-border M&A continues to rise, deal participants, counsel and other advisors are being asked for ever more familiarity with legal roadblocks from around the globe. While every deal presents own unique issues, there is real value to being able to see around the corner to head off problems before they become urgent, or at least prepare stakeholders for key concerns. In this program, experts from across the M&A spectrum will provide a collaborative look at the latest and most prevalent issues presented by cross-border deals, along with strategies for minimizing or responding to those challenges, with particular emphasis on jurisdictions that may be considered difficult or perhaps even dangerous from various vantage points. Key issues to be considered will include not only the typically-negotiated transaction agreement provisions but other difficult issues such as physical security, government stability and predictability, potential corruption, lack of regularity clarity, unknown timetables and complicated workforce issues. Panelists will also address cultural and practical issues that affect both deal-making and post-transaction integration and how these issues impact board and management decision-making.

Committee Sponsor: International M&A Joint Venture

Program Chairs/Moderators/Speakers: **John Kupiec**, Partner, Vinson & Elkins, New York, NY

Benjamin Roth, Partner, Wachtell, Lipton, Rosen & Katz, New York, NY

Speakers: **Alexandra Burban**, Senior Managing Director, Evercore, New York, NY

Chris Cernich, Founding Partner and Managing Director, Strategic Governance Advisors, New York, NY

Jennifer Kopylov, Managing Director, Goldman, Sachs & Co., New York, NY

Sergio Letelier, Vice President and Deputy General Counsel, Hewlett Packard Enterprise, San Jose, CA

11:00AM – 12:30PM

Ethics? AI? And the World? AI and Algorithm Development and New Frontiers of Professional Responsibility [ETHICS]

This Ethics CLE presentation will begin with a brief overview of an approach to AI and related technologies that is workable for practitioners, with a focus on certain types of Machine Learning Algorithms. The program will then detail and use a particular ML Algorithm (the Dimensionality Reduction Algorithm) as the context to evaluate a variety of proposed and implemented international legal and ethical frameworks, including ABA Resolution 112 on the Usage of AI; the European Commission's High-Level Expert Group on AI – Ethics Guidelines for Trustworthy Artificial Intelligence; and the IEEE Global Initiative on Ethics of Autonomous and Intelligent Systems. The program will conclude by evaluating current uses of AI in US Courts and the Justice System, including case law addressing this area as well as regulations and governmental actions considering AI generally. The panel will include a law firm partner, in-house counsel, a technologist, and a professional ethicist.

Program Sponsored by:

BakerHostetler

Committee Co-Sponsor: Privacy, Cybersecurity & Digital Rights

Program Chair/Moderator/Speaker: **James Sherer**, Partner, BakerHostetler, New York, NY

Speakers: **Arden Ali**, Project Lead, Jain Family Institute, New York, NY

Kerri-Ann Bent, Americas Head of Sanctions, UBS, New York, NY

Catherine ("Cat") Casey, Chief Innovation Officer, DISCO, Austin, TX

Emily Fedeles, Chief Data Counsel, Colgate-Palmolive Company, New York, NY

Mimi Zou, Director of Studies in Law, Oxford University, London, UK

PROGRAM SCHEDULE

THURSDAY, APRIL 23

11:00AM – 12:30PM

“Beware the Fine Print,” 5 Years Later – Does Arbitration Disempower Consumers from Bringing Class Actions in the US and Other Countries?

In 2015, the New York Times ran a three-part special report, entitled “Beware the Fine Print,” on the increasing proliferation of arbitration clauses in commercial contracts. The special report decried the use of arbitration clauses to stem potential consumer class actions. However, this issue is not just being litigated in the United States, but also in Canada, Mexico and Europe. This panel will look at the issues raised in the clash between arbitration and class actions in these different jurisdictions, such as what constitutes contractual consent and whether arbitration clauses hinder access to justice, and how this conflict could affect private international law.

Committee Sponsor: International Litigation

Committee Co-Sponsors: International Arbitration; Canada; Europe

Program Chair/Moderator/Speaker: **Mel Schwing**, University of Cambridge, Cambridge, UK

Speakers: **Eliana Baraldi**, Partner, Baraldi Mariani, Sao Paulo, Brazil

George Bermann, Columbia University, New York, NY

Jorge de Hoyos Walther, Partner, De Hoyos y Aviles, Tijuana, Mexico

Genevieve Saumier, Professor of Law, McGill University, Montreal, Canada

Paul Sluijter, Coounsel, Houthoff, Rotterdam, The Netherlands

11:00AM – 12:30PM

Rising Tides of Protectionism? Foreign Direct Investment Regulations Across the Globe

The Committee on Foreign Investment in the United States has captured the attention of foreign investors and US companies as its jurisdiction has expanded through the Foreign Investment Review Modernization Act of 2018. Countries around the world have been reevaluating, and often tightening, their own foreign investment oversight regimes, while others are considering new national security regimes in response to FIRRMA. Importantly, foreign investment controls vary significantly by jurisdiction, and this panel will provide a comparative review of foreign direct investment regulations in the US, France, Germany, Canada and China. Our panel will also explore the interrelationships among these national security regimes and how counsel might advise clients to respond to the requirements of potential national security reviews in order obtain clearance for those transactions to proceed.

Committee Sponsors: International Trade; National Security; Central/East Asia & China

Committee Co-Sponsors: Export Controls & Economic Sanctions; Southeast Asia/Oceania & India; International Investment & Development; International Private Equity & Venture Capital

Program Chair/Moderator/Speaker: **Ama Adams**, Partner, Ropes & Gray LLP, Washington, DC

Program Chairs/Speakers: **Roland Trope**, Partner, Trope and Schramm LLP, New York, NY

Lawrence Ward, Partner, Dorsey & Whitney LLP, Seattle, WA

Speakers: **Orion Berg**, Counsel, White & Case LLP, Paris, France

Gwen Jaramillo, Partner, Foley Hoag, Boston, MA

Dr. Sascha Leske, Partner, Noerr LLP, New York, NY

11:00AM – 12:30PM

Debate in the States on the 19th Amendment: Universal Suffrage 100 Years later? [Non-CLE]

Until Mr. Burn’s mother prevailed, the vote of the Tennessee legislature was deadlocked: would the 19th Amendment ever be ratified? For the first part of the program, a mock debate between Susan B. Anthony and Josephine Dodge, founder of the National Association Opposed to Women’s Suffrage, will be presented: Should women have the right to vote? The second part of the program will examine current issues relating to voting rights in the United States with a comparison with one emerging African nation and a European nation which granted women the right to vote, well before the United States. Topics will include universality of suffrage and limitations on and challenges to voting rights and universal participation in the political sphere.

PROGRAM SCHEDULE

THURSDAY, APRIL 23

Program Chair/Moderator/Speaker: **Martha Coultrap**, Partner, Dorsey & Whitney LLP, New York, NY

Speakers: **Julie Ebenstein**, Senior Staff Attorney, ACLU Voting Rights Project, New York, NY

Myrna Perez, Director, Voting Rights & Elections, Brennan Law Center, New York, NY
Other prominent experts TBA

11:00AM – 12:30PM

The Missing Link: In House Counsel, Corporate Social Responsibility: Winning Case Studies in Achieving the UN Sustainability Goals

The UN has declared that the deadline for SDG global implementation is 2030. Leading corporations are launching new global initiatives through their Corporate Social Responsibility programs, programs which resonate not only within the companies but also with millennials, financial institutions, investors and the UN. The UN in particular has been on the forefront of establishing public-private sustainability partnerships as well. This program will highlight and build on the project being pursued by the ABA UN committee and discuss the identification of highest priority SGDs for success, the implementation of sustainability practices, how to secure internal engagement and support of cross-functional team as well as funding and the pro bono component of sustainability efforts in multinational companies of both legal and non-legal departments within the companies.

Committee Sponsor: UN & International Organizations

Program Chair/Speaker: **Kelly Slavitt**, VP & General Counsel, Reckitt Benckiser LLC, Parsippany, NJ

Moderator/Speaker: **Bernice Leber**, Partner, Arent Fox, New York, NY

Speakers: **Brian Chevlin**, Senior VP & General Counsel, Pernod Ricard North America, New York, NY

Tatiana Krylova, Head of Branch, United Nations Conference on Trade and Development, Geneva, Switzerland

Maher Nasser, Director of the Outreach Division and Commissioner-General of the UN at Expo 2020, United Nations Department of Global Communications, New York, NY

12:45PM – 2:15PM

Empowerment Luncheon: Empowering the Next 100 Years

Sponsored by: **haynesboone**

100 years ago we could not have imagined the strides made in technology, communications, travel, health and mental wellbeing, and voting rights. In 1920 The League of Nations had its first council meeting, and in the United States alcohol was prohibited, many women gained the right to vote, and station KDKA made the nation's first commercial broadcast on election day. Every day since individuals, communities, corporations, and governments have made strides in technology, communications, travel, health and mental wellbeing, and voting rights. What will the next 100 years look like? How will you empower yourself and your community? Join us for an interactive lunch where we explore tools for self-empowerment and how to use our voices as lawyers to empower others into the next century and beyond.

2:30PM – 4:00PM

Seller be Empowered! How to Protect M&A Sellers from Buyers' Excessive Risk Aversion... or Greed?

M&A buyers' contractual weapons are many and powerful. All-encompassing reps and warranties, indemnities, long-lasting escrows, MAE/MAC clauses, open-ended conditions precedent, earn-outs, non-competes, non-solicitations, post-completion price adjustments, and the like. Yet sellers are not defenseless. In addition to an effective negotiation, they may resort to other tools to limit their exposure: liability exclusions, caps, deductibles, de minimus and baskets, time limits, well-crafted disclosure schedules, anti-sandbagging provisions, etc. Our expert panelists will discuss varied safeguards and best practices—while sharing their own experience and insights—to empower and better protect sellers in M&A transactions. This

PROGRAM SCHEDULE

THURSDAY, APRIL 23

interactive panel will also analyze pros and cons and market trends of a few M&A tools and mechanisms, such as reps and warranties insurance and locked box v. closing accounts, among others.

Committee Sponsor: International M&As Joint Venture

Committee Co-Sponsors: International Corporate Counsel; Latin America & Caribbean

Program Chair: Marcos Rios, Partner, Carey Abogados, Santiago, Chile

Program Chair/Moderator/Speaker: Pablo Ferraro-Mila, Partner, Gonzalez & Ferraro Mila, Buenos Aires, Argentina

Speakers: Salvador Bartolomé, Partner, Bartolome & Briones, Barcelona, Spain

Jenna Levine, Partner, Wachtell, Lipton, Rosen & Katz, New York, NY

Adam Li, Partner, JunHe, Shanghai, China

Stephanie Weissglas, Associate General Counsel, Corporate Strategy, United Technologies Corporation, Hartford, CT

2:30PM – 4:00PM

Artificial Intelligence, Predictive Analytics, and Unlawful Discrimination

Artificial intelligence is increasingly being used to extract data about individuals from social media and other sources, allowing it to be cross-correlated with other data sets and statistical inferences drawn about specific individuals. These predictive analytics include behavioral predictions which are of interest to a wide variety of organizations in evaluating the background of individuals for different reasons.

Predictive analytics companies market their software and services in making automated and purportedly more cost-effective and even-handed recommendations relating to an individual's health or financial condition, insurance coverage, employment or educational aptitudes, credit or other financial opportunities, access to government benefits, medical insurance reimbursement, or community policing and criminal justice decision-making, among other transactions. But such data analytics software/services are often provided without disclosing the choice of input data sets, choice of training data, and the algorithm design used in analytics. If such profiling and exclusionary or discriminatory practices affect marginalized communities, then they elude the application of antidiscrimination laws because the data analytics use is generally undisclosed. Proprietary models and algorithms also affect groups who fall outside of currently protected classes. A panel of computer scientists, academics, and attorneys will examine the concerning issues of this emerging use of AI.

Committee Sponsor: Privacy, Cybersecurity, & Digital Rights

Committee Co-Sponsors: International Human Rights; National Security

Program Chair: Daniel McGlynn, SolAero Tech, Albuquerque, NM

Program Chair/Moderator/Speaker: Mikhail Reider-Gordon, Managing Director, Global Affairs, Affiliated Monitors, Inc., Los Angeles, CA

Speakers: Hon. Katherine Forrest, Partner, Cravath Swain & Moore, New York, NY

David Mordecai, Principal Researcher, RiskEcon Lab for Decision Metrics, New York University Courant Institute of Mathematical Sciences, New York, NY

Cathy O'Neil, Ph.D., author and data scientist, New York, NY

Another prominent expert TBA

2:30PM – 4:00PM

Enforcement of ISDS Awards Against Sovereigns

The Investor-State Dispute Settlement ("ISDS") system has grown over the last several years. Join us as experts in the field discuss the use of investor-state arbitration procedures, and the associated challenges of enforcing arbitral awards against sovereigns. Our panel of seasoned practitioners, in-house counsel and a leading academic on the subject of sovereign immunity from execution will examine key court decisions, discuss practical aspects and identify pitfalls for the unwary in the enforcement process. Key questions to be addressed include: What are the special rules for enforcing ICSID awards? How are ad-hoc UNCITRAL cases different? Where is venue proper? How is service effected? Which assets are immune and which are available for execution?

Committee Sponsor: International Litigation

PROGRAM SCHEDULE

THURSDAY, APRIL 23

Committee Co-Sponsor: International Arbitration

Program Chair/Moderator/Speaker: **Gene Burd**, Partner, Arnall, Golden, Gregory LLP, Washington, DC

Program Co-Chair/Speaker: **Whitney Debevoise**, Partner, Arnold & Porter, Washington, DC

Speakers: **Suzana Blades**, Associate General Counsel – Commercial Litigation and Arbitration, ConocoPhillips Company, Houston, TX

Ingrid Wuerth, Helen Strong Curry Chair in International Law, Vanderbilt University Law School, Nashville, TN
Another prominent expert TBA

2:30PM – 4:00PM

Bobbing, Ducking and Weaving: The Impact of Trade Wars and Increasing Enforcement Measures on Global Supply Chains

The past 3 years has seen greatly increased government regulation, trade barriers and enforcement measures, all of which have had an impact on global supply chains. Tariffs – whether they are related to national and economic security, retaliation or anti-dumping – have once again become important to client strategic decisions. More aggressive enforcement of intellectual property rights is now a reality for some supply chain participants. Many jurisdictions have strengthened labor regulation to address forced labor and human trafficking, requiring more diligence by downstream buyers. This panel provides real examples of client reactions to the rapidly changing trade regulation environment, so you can help your clients adapt to, and get ahead of, these developing issues.

Committee Co-Sponsors: Canada; Customs Law; Central/East Asia & China; Export Control; International Intellectual Property Rights; International Trade; South Asia/Oceania & India

Program Chair/Moderator/Speaker: **Martin Masse**, Partner, Norton Rose Fulbright Canada LLP, Ottawa, Canada

Program Chairs/Speakers: **Gerald Hathaway**, Partner, Drinker Biddle & Reath LLP New York, NY

Peter Quinter, Shareholder, GrayRobinson, P.A., Miami, FL

Speakers: **Jonathan O'Hara**, Partner, McMillan LLP, Ottawa, Canada

Gina Vollmer, International, Supply Chain & Regulatory Legal, The Home Depot, Atlanta, GA

2:30PM – 4:00PM

Impact of Governmental Policy on Pricing and Access to Prescription Medical Products in the US and International Marketplace

The cost of prescription drugs and medical devices is a fundamental issue to consumers in this country and in other parts of the world. US consumers continue purchasing prescription drugs from other countries; does this practice impact drug availability (supply) in those countries? Are there similarities between prescription drug and medical device pricing?

This panel will highlight stakeholder's debate on how different jurisdictions address consumers' demand for affordability and the resulting impact on the global pharmaceutical/medical device industries.

- Is there any consensus among the stakeholders who are impacted by US and other nations' policies on drug and device pricing: patients, governments, life sciences manufactures' and health care providers?
- Who is disproportionately impacted?
- What effect does US and China tariff standoff have on the cost and availability of high-quality medical products in the US, EU and elsewhere?

Committee Sponsor: International Life Sciences and Health Law

Program Chairs: **Andrew Bayne**, The Bayne Law Group LLC, Princeton, NJ

Maximiliano Trujillo, President, MJT Policy LLC, Washington, DC

Program Chair/Moderator/Speaker: **Gerald Schneeweis**, Member, ClarkHill, San Diego, CA

Speakers: **Howard Cyr**, Assistant General Counsel - Global Litigation, Teleflex Incorporated, Wayne, PA

Dan Zavodnick, General Counsel & Corporate Secretary, Kedrion Biopharma Inc., New York, NY

Other prominent experts TBA

PROGRAM SCHEDULE

THURSDAY, APRIL 23

2:30PM – 4:00PM

There's No Place for Us... Empowerment of Women in the Legal Profession

In this interactive discussion, we will examine how gender diversity is addressed around the globe and in different practice areas. The analysis will include the so called “reverse discrimination” standpoint and its consequences, and dealing with the pay gap and its affects in the career progression. What can legal institutions such as universities, bar associations, and institutions of legal commerce such as arbitration centers do to help? Panelists will discuss measures being adopted and their results.

Sponsoring Committees: International Arbitration; Central/East Asia & China

Co-Sponsoring Committee: International Mediation; International Corporate Counsel; Latin American & Caribbean; International Ethics; International Human Rights; Women's Interest Network (WIN); Young Lawyer's Interest Network (YIN)

Program Chairs/Moderators/Speakers: **Rafael Pereyra Zorraquin**, Partner, NAVARRO CASTEX Abogados, Buenos Aires, Argentina
Sara Sandford, Of Counsel, Foster Garvey PC, Seattle, WA

Speakers: **Kellye Testy**, President and CEO, Law School Admission Council, Newton, PA

Simon Davies, Partner, Clifford Chance and President, Law Society of England & Wales, London, UK

Ignacio García, Partner, PORZIO, RIOS, GARCIA, Santiago, Chile

Another prominent expert TBA

4:00PM – 4:30PM

Networking Break

Sponsored by:



4:30PM – 6:00PM

What Next, Me Too? The Evolution of the International Sex Discrimination Movement and Why Business Should Care

The Me Too movement has moved beyond America's borders and is alive and well in countries around the world. The movement has demand change from companies both in the US and overseas. Get an update on new legislation passed in the US, as well as global regulations enacted to address not only sex discrimination but general inequality in the workplace.

Committee Sponsor: International Employment Law

Program Chairs: **Kelly Bunting**, Shareholder, GreenbergTraurig, Philadelphia, PA

Judy Polacheck, Polacheck HR Law LLC, Cambridge, MA

Speakers: **Carolyn Berube**, Managing Partner, HJM Asia Law and Company, LLC, Guandong, China

Angela Gallerizzo, Assistant Vice President and Assistant Secretary, J.P. Morgan, New York, NY

Monica Schiaffino, Shareholder, Littler Mendelson, Mexico City, Mexico

Erin Stewart, General Counsel, Pinnacle Group, Dallas, TX

Another prominent expert TBA

4:30PM – 6:00PM

Warranties & Indemnities Insurance: A Behind the Scenes Look at a Popular Product that has Changed the Way M&A Deals Are Done

This program focuses on the rise of Warranties & Indemnities Insurance in M&A practices in Europe, Asia, North America and Latin America. The desire for a “clean exit” was once a requirement of Private Equity sellers who sought to achieve a higher IRR, but now with a decrease in premiums and increase in number of insurers offering this product, more and more sellers are demanding a “clean exit” for a variety of reasons. This program discusses the benefits and increased use of W&I Insurance use beyond Private Equity, such as in competitive auctions, management buy outs, family business sales,

PROGRAM SCHEDULE

THURSDAY, APRIL 23

multiple sellers, or distressed M&A. The widespread use is attributed to increased coverage (there are fewer exclusions), lower premiums, none or low retention, coverage available for large and small deals and the availability of attractive policy enhancements (such as disapplication of data room disclosure, “scrape” of knowledge qualifiers and applicability to purchase price adjustments) which can mean the difference between a deal stalling and getting across the finish line. Finally, we look at buy-side policies, sell-side policies and discuss with two W&I underwriters who will describe their experiences and recent developments in W&I Insurance.

Committee Sponsor: International M&A Joint Venture

Committee Co-Sponsors: International Private Equity; Europe

Program Chair/Moderator/Speaker: **Nancy Matos**, Senior Associate, AKD N.V., Amsterdam, The Netherlands

Program Chair/Speaker: **Gordon Cameron**, Principal, Bennett Jones (US) LLP, New York, NY

Speakers: **Lan Lou**, Counsel, JunHe, New York, NY

Jennifer Perkins, Partner, Kirkland & Ellis, New York, NY

David Rasmussen, Head of M&A - Nordics and Benelux, AIG, Copenhagen, Denmark

Sergio Urias, Partner, Covington & Burling LLP, New York, NY

Herman van Aerts, Partner, Tranact Risk Partners LLP, Amsterdam, The Netherlands

4:30PM – 6:00PM

When Machines Create: AI Generated Works and the Future of IP

Advances in AI pose new challenges to IP systems designed to protect acts of human intellectual creativity. In 2019, the first patent applications were filed on inventions created without a human inventor, the US Patent and Trademark Office requested comments on AI-generated works for a potential new guidance, and Christie's became the first auction house to sell AI generated artwork. These developments will require us to reconsider existing black-letter law and how we can better accommodate AI-generated works.

Program Sponsored by:



The panel will address the following issues:

- IP rights
- Authorship/Inventorship/Ownership
- How AI will change legal standards
- How disputes may be resolved.

Committee Sponsor: International Intellectual Property

Committee Co-Sponsor: International Mediation

Program Chair: **Alessandra Tarissi de Jacobis**, Partner, De Berti Jacchia Franchini Forlani, Los Angeles, CA

Panel Chair/Moderator/Speaker: **Karin Paparelli**, Paparelli Law, PLLC, Nashville, TN

Speakers: **Ryan Abbott**, Professor of Law and Health Sciences, University of Surrey School of Law, London, UK

Alexander Carter-Silk, Consultant Solicitor, Keystone Law, Ltd, London, UK

J.D. Harriman, Partner, Foundation Law, LLP, Los Angeles, CA

Corey Salsberg, Vice President, Global Head IP Affairs, Novartis International, AG, Washington, DC

Yee Tham, IBM, New York, NY

4:30PM – 6:00PM

Ethics and Advocacy in Cross Border Disputes: Navigating the Clash of Legal Cultures

As businesses globalize, so do the legal challenges they face: the decisions of domestic courts can have global reach, critical legal decisions are increasingly rendered by international tribunals, and cross-border investigations are on the rise as regulators from various jurisdictions cooperate to prosecute claims based on the same underlying conduct. Experts in the field discuss the unique ethical issues arising from cross-border disputes and investigations, including the challenges in effective advocacy in light of jurisdictions' differing guidelines concerning witness preparation and courtroom conduct; protecting attorney-client privilege across jurisdictions; and cross-border discovery and data privacy.

PROGRAM SCHEDULE

THURSDAY, APRIL 23

Committee Sponsor: Lawyers Abroad

Committee Co-Sponsors: International Anti-Money Laundering; International Mediation

Program Chair/Moderator/Speaker: Albert Janet, Partner, HÉRÈS Legal, Paris, France

Program Chairs/Speakers: Michele O'Brien, Fletcher Armstrong, Paris, France

Melissa Ginsberg, Counsel, Patterson Belknap Webb & Tyler LLP, New York, NY

Speakers: Peter Axelrod, Of Counsel, Paul Hastings, New York, NY

Tamra Moore, Corporate Counsel, Litigation, Northrop Grumman, Washington, DC

4:30PM – 6:00PM

One Belt, One Road: The Next Front Line for the US

At latest count, China's Belt and Road Initiative (BRI) includes nearly 70 official partner countries, and growing. At this stage, the initiative is truly global, as China builds partnerships with governments and international organizations throughout Asia, Europe, Africa, the Middle East, the island countries of the Pacific, and the Americas (Central and South). On this scale, the initiative's impacts touch almost every country participating in the global market, even those not directly involved in BRI. And the BRI's diversity of projects matches its geographical diversity, encompassing projects ranging from physical infrastructure such as railways, ports and roads to digital network development of telecommunication equipment and fiber-optic cables.

This program will briefly update attendees on the fundamentals of the BRI, and then turn to aspects of the initiative that are less widely understood, including addressing the legal implications for international trade, the effects on the national security of the United States and other countries, including those now or soon to be BRI partners, and how the BRI plays a part in the economic shifts caused by US/China trade war, resulting economic decoupling, and changes in FDI patterns between the US & China and the new FDI options in the BRI countries.

What is the US doing in response? An important aspect of this program is then to examine what the US options for and limit to a US response, and the key related legal aspects. The discussion will include: potential use of various US enforcement tools such as trade and economic sanctions, export controls and anti-corruption laws, the new IDFC, the new UNCITRAL private/public partnership model legislative provisions, the FDI capital flow modifications imposed by the enactment of FIRRMA amendments to CFIUS (together with China's own capital outflow restrictions)—all of these impact the opportunities that may be presented to lawyers and clients in BRI jurisdictions.

Committee Sponsor: Belt and Road Task Force

Committee Co-Sponsors: National Security; Central/East Asia & China; Export Controls & Economic Sanctions

Program Chair/Moderator/Speaker: David Day, Law Offices of David F. Day, Honolulu, HI

Speakers: Paul Edelberg, Partner, Fox Rothchild LLP, New York, NY

Dr. Jonathan D.T. Ward, Founder, Atlas Organization, New York, NY

Wade Weems, Lawyer, Kobre & Kim, Shanghai, China

Other prominent experts TBA

4:30PM – 6:00PM

Following the Money to Combat Human Trafficking

Human trafficking is a transnational threat that harms every sector of our global economy, our security, and our society. This session is an opportunity to bring the financial components of the global threat of human trafficking to the forefront of international discourse. 2020 is the 20th anniversary of the adoption of the Protocol to Prevent, Suppress and Punish Trafficking in Persons, Especially Women and Children, supplementing the United Nations Convention against Transnational Organized Crime, criminalizing human trafficking and the laundering of the proceeds of human trafficking offenses. To effectively combat human trafficking, it is necessary to address the economic underpinning of those facilitating human trafficking and eliminate economic incentives for trafficking, given that it is a financially motivated crime. As a result, the international community has been called on to develop and implement new and creative approaches to countering the financial operations of human trafficking networks. This panel will explore ways the legal community can better combat human trafficking through an understanding of economic and illicit finance tools.

PROGRAM SCHEDULE

THURSDAY, APRIL 23

Committee Sponsor: Women's Interest Network (WIN)

Committee Co-Sponsor: International Anti-Money Laundering; International Trade

Program Chair/Moderator/Speaker: **Norman Greene**, Partner, Schoeman Updike Kaufman & Gerber, LLP, New York, NY

Program Chair/Speaker: **Theresa Forbes**, Policy Advisor, US Department of the Treasury, Washington, DC

Speakers: **Emily Holland**, Senior Associate, White & Case LLP, Washington, DC

Jane Khodarkovsky, Human Trafficking Finance Specialist, Money Laundering & Asset Recovery Section, Criminal Division, US Department of Justice, Washington, DC

Hannah Stallard, Programme Management Officer, United Nations Office on Drugs and Crime, New York, NY

Martina Vandenberg, Founder and President, The Human Trafficking Legal Center, Washington, DC

7:00PM – 10:00PM

Gala Reception at the New York Academy of Sciences (7 World Trade Center, 250 Greenwich Street, 40th Floor)

Sponsored by:

FRAGOMEN
WORLDWIDE



Fragomen is
proud to sponsor
the **ABA Section
of International
Law's 2020
Annual Meeting**

A WORLD OF DIFFERENCE IN IMMIGRATION

At Fragomen, we don't just facilitate immigration—we create opportunities. From individuals and small local businesses to the world's largest companies, we support all of your immigration needs, all over the world. We are internationally local—with offices in the heart of each region and services stretching around the world. No matter where you've come from, or where you're going next, Fragomen is here to propel you forward.

FRAGOMEN
www.fragomen.com

PROGRAM SCHEDULE

FRIDAY, APRIL 24

7:00AM – 7:00PM

Registration Open

8:00AM – 9:00AM

Continental Breakfast (Networking Event)

Sponsored by: **McGUIREWOODS**

9:00AM – 10:30AM

The Anti-Corruption Revolution in Latin America: the Beginning of the End, or the End of the Beginning?

Latin America has lived through nothing short of a revolution in anti-corruption enforcement over the past 5 years. The panel will provide an overview of the major changes in the area of the law since the Lava Jato became a global scandal (2014). The panel will have a regional perspective, but discuss certain key jurisdictions and futures trends. Some of the questions that the panel intends to discuss:

- Can any policy or institutional changes explain these scandals?
- How are companies and investors responding?
- Have ongoing anti-corruption efforts had a positive or negative impact on investment and the country's citizens?
- What are the trends for the next 5 years and beyond?

Committee Sponsor: Latin America & Caribbean

Committee Co-Sponsors: International Anti-Corruption; International Corporate Counsel

Program Chair: **Nicholas Berg**, Partner, Ropes & Gray LLP, Chicago, IL

Program Chair/Moderator/Speaker: **Jose Martin**, Of Counsel, Squire Patton Boggs (US) LLP, Miami, FL

Program Chairs/Speakers: **María González Calvet**, Partner, Ropes & Gray LLP, Washington, DC

Thiago Jabor Pinheiro, Partner, Mattos Filho, São Paulo, Brazil

Speakers: **Luis Lozano Olivares**, General Counsel, Toyota Mexico, Mexico City, Mexico

Magdalena Zold, The World Bank, Washington, DC

9:00AM – 10:30AM

Protection of Cultural and Historical Sites Around the World: Challenges and Opportunities

With the disturbing rise of terrorist groups such as the so-called Islamic State group, Al Qaeda in the Islamic Maghreb (AQIM) and Boko Haram destroying culturally, historically and religiously significant sites and landmarks both on the UNESCO list and not, the international community has rightly focused on the need to protect such sites from human destruction. The international legal community has taken a hopeful step in creating a deterrent with the successful prosecution at the International Criminal Court of an individual for war crimes in the destruction of ancient Islamic structures in Mali. Nevertheless, many sites of world historical and cultural significance, around the globe, remain in grave danger of destruction from both human activity (especially armed conflict, environmental degradation, etc.) and environmental factors such as global climate change.

Committee Sponsor: Middle East

Committee Co-Sponsors: International Environmental Law; Africa; Art & Cultural Heritage Law; Young Lawyer's Interest Network (YIN)

Program Chair: **Daniel Cooper**, Cooper & Kurz, Stamford, CT

Moderator/Speaker: **Deena Hurwitz**, Earlysville, VA

Speakers: **Michael Gerrard**, Professor, Columbia Law School, New York, NY

Leila Amineddoleh, Founding and Managing Partner, Amineddoleh & Associates LLC, New York, NY

Erin Thompson, Associate Professor of Art Crime, John Jay College of Criminal Justice, New York, NY

Another prominent expert TBA

PROGRAM SCHEDULE

FRIDAY, APRIL 24

9:00AM – 10:30AM

Emerging Companies: Cutting Teeth on Global Regulation

Tech and innovation continue to outpace the global regulatory regime. Shifts in enforcement closely trail the latest hot media story, while legislators struggle to catch up. As a result, “next-gen” companies with business plans in A.I., A.V., Fintech, and other emerging areas, face mission critical questions:

- What is (and isn't) the “law”?
- How do we smartly push the envelope?
- How can we collaborate with and educate regulators and advocate for innovation-friendly policy?
- How do we assess and mitigate risk?

Our panel will tackle these topics from the perspective of the global fintech explosion; the expanding “gig” economy; “contentious” cyber-privacy risk; crossing borders for sensitive internal investigations; and betting big on artificial intelligence.

Committee Co-Sponsors: Europe; International Intellectual Property Rights; International Contracts; International Corporate Counsel; International M&A Joint Venture; Privacy, Cybersecurity & Digital Rights

Program Chairs: **Vanesa Balda**, Partner, Vitale, Manoff & Feilbogen; Buenos Aires, Argentina

Jolie Goldstein, Director, Client Relationships, Orrick Herrington & Sutcliffe LLP, New York, NY

Antony (Tony) Kim, Partner, Orrick, Herrington & Sutcliffe LLP, Washington, DC

Moderator/Speaker: **Keily Blair**, Partner, Orrick, Herrington & Sutcliffe LLP, London, UK

Speakers: **Jennifer Archie**, Partner, Latham & Watkins LLP, Washington, DC

Brigitte Goulard, Senior Counsel, Torys LLP, Toronto, Canada

Victoria Libin, Senior Vice President Legal Affairs, Bright Machines, San Francisco, CA

Nimrod Vromen, Partner, Yigal Arnon & Co., Tel Aviv, Israel

9:00AM – 10:30AM

The Seat Matters: The Expansion and Evolution of International Commercial Courts and Global Arbitration Centers

The last 15 years have seen a proliferation of ICCs, meant to draw high-profile international litigation to a previously mostly national jurisdiction. It has also seen a number of states join on to the New York Convention on the Recognition and Enforcement of Foreign Arbitral Awards and the United Nations Convention on International Settlement Agreements Resulting from Mediation—and a corresponding increase in the number of international, national, and regional centers hosting and administering arbitrations and mediations. Join our experts for a discussion that addresses the differences between the various seats of dispute resolution, including key information surrounding the presiding authorities, jurisdictional rules, procedural rules, and implication for the enforcement of any awards.

Committee Sponsor: International Dispute Resolution

Committee Co-Sponsors: International Contracts; International Mediation

Program Chair: **Melissa Ginsberg**, Counsel, Patterson Pelknap Webb & Tyler LLP, New York, NY

Program Chair/Moderator/Speaker: **Willem den Hertog**, den Hertog Legal, The Hague, Netherlands

Program Chair/Speaker: **Rekha Rangachari**, Executive Director, New York International Arbitration Center, New York, NY

Speakers: **Pamela Bookman**, Associate Professor, Fordham Law, New York, NY

William Crosby, VP, Associate General Counsel, Interpublic Group, New York, NY

Richard Deutsch, Partner, McGuire Woods, New York, NY

Stephen Younger, Partner, Patterson Belknap Webb & Tyler LLP, New York, NY

PROGRAM SCHEDULE

FRIDAY, APRIL 24

9:00AM – 10:30AM

New Sheriff in Town: The US Department of Justice's Increased Enforcement of the Foreign Agents Registration Act

Due to recent high-profile criminal prosecutions and other enforcement actions, the Foreign Agents Registration Act ("FARA") is more prominent today than at any point during its 81-year history. The U.S. Department of Justice has announced that it is shifting "from treating FARA as an administrative...and regulatory obligation to one that is increasingly an enforcement priority." Law firms, as well as lobbyist shops, public relations firms, and other business entities must now take additional care to ensure they are in compliance with FARA and do not become the focus of a government investigation. A panel of experienced FARA practitioners, including an attorney who previously oversaw the Justice Department's enforcement of FARA, will help you to understand the basics of FARA and how you and your clients can protect against FARA-related risk, including administrative enforcement inquiries, reputational harm, and even criminal liability.

Program Chair/Moderator/Speaker: David Laufman, Partner, Wiggin & Dana, LLP, Washington, DC

Program Chair/Speaker: Matthew Sanderson, Member, Caplin & Drysdale, Chartered, Washington, DC

Speakers: Ki Hong, Partner, Skadden, Arps, Slate, Meagher & Flom LLP, Washington, DC

Amy Jeffress, Partner, Arnold & Porter, Washington, DC

Another prominent expert TBA

9:00AM – 10:30AM

Impact Investing for Gender Equality and Women's Empowerment

Leading private funders, corporations, and financial institutions are launching impact investment initiatives to advance women's economic rights, participation in the workforce, and access to entrepreneurship and financing opportunities. These financial justice initiatives support the international investment priorities supporting the UN Sustainable Development Goals and operate by or through microfinance programs, contracts, and corporate policies and practices. With legal and regulatory reforms trying to keep pace with innovation in financial mechanisms for women's economic empowerment, particular attention will be given to recent lessons for corporate policies and practices, including accountability of and safe harbor protections for financial flows and the collection and handling of data, particularly across borders. Panelists will also share insights from gender lens investing, including supply chain management and human rights implications, and what actions should be incorporated into investment diligence and risk management practices.

Committee Sponsor: Women's Interest Network (WIN)

Committee Co-Sponsors: Africa; Government & Public Interest; International Human Rights; UN & International Organizations

Program Chair/Moderator/Speaker: Renee Dopplick, Inside Justice, Washington, DC

Moderator/Speaker: Carolina Henriquez-Schmitz, Executive Director, Grunin Center for Law and Social Entrepreneurship, NYU School of Law, New York, NY

Speaker: Mary Majewski, General Counsel, Grameen America, New York, NY

Other prominent experts TBA

10:30AM – 11:00AM

Networking Break

Sponsored by: **MATTOS FILHO** >

Mattos Filho, Veiga Filho,
Marrey Jr e Quiroga Advogados

PROGRAM SCHEDULE

FRIDAY, APRIL 24

11:00AM – 12:30PM

Reviewing Capitalism: The Future is Here – Investors Look to Impact Investing To Do Good While Doing Well

The idea that businesses exist only to make profits for shareholders is being questioned as never before. Increasingly, investors and entrepreneurs are making direct investments in private companies whose primary objective is social impact, such as environmental sustainability, poverty reduction, education, health and housing, while also making profits. “Impact investing” or “double bottom line investing” has resulted in a new class of investors and social entrepreneurs, as well as new legal structures such as “benefit corporations” that permit officers and directors to take actions resulting in a social good but not the highest financial reward. Foreign aid, too, is seeking private sector solutions to problems in the developing world. Established financial institutions and law firms see a good business opportunity with this new class of investor. The panel discusses this trend and the legal and other implications.

Committee Sponsor: Seasoned Lawyers Interest Network (SIN)

Committee Co-Sponsor: Mexico

Program Chairs: **Luiz Filipe Aranha**, Partner, KLA Advogados, São Paulo; Brazil

Carol Mates, Georgetown University Law Center, Washington, DC

Joao Otavio Pinheiro Oliverio, Partner, Oliverio Dal Fabbro Abid Advogados, São Paulo, Brazil

Moderator/Speaker: **Deborah Burand**, Associate Professor of Clinical Law, NYU School of Law, New York, NY

Speakers: **Ellen Kay Fleishhacker**, Partner, Arnold & Porter, San Francisco, CA

Roberto Randazzo, Partner, R&P Legal Studio Associato, Milan, Italy

Gilberto Ribeiro de Oliveira Fihó, Partner, Vox Capital, São Paulo, Brazil

Lynn Roland, General Counsel, Acumen Fund, Inc., New York, NY

11:00AM – 12:30PM

Climate Action: Where is the Action?

In the absence of international or national climate change laws, some states and provinces within countries are pushing ahead on their own. For example, in the US, New York recently enacted ambitious climate change legislation that sets it apart from all other states, and in Germany, several states have adopted their own climate protection acts. Our panel will discuss how different regional laws attacking a global issue impact cross-border business and investment activities.

Committee Sponsor: International Environmental Law

Program Chair/Moderator/Speaker: **Thomas Mullikin**, The Mullikin Law Firm, Camden, SC

Speakers: **Dr. Reuben Kline**, Associate Professor, Stony Brook University, Stony Brook, NY

Dr. Leonard Pietrafesa, Professor Emeritus, North Carolina State University, Raleigh, NC

Other prominent experts TBA

11:00AM – 12:30PM

Revitalizing MERCOSUR Through Its Association Agreement With The European Union

After two decades of intermittent negotiations, the European Union-MERCOSUR Association Agreement finally concluded in Brussels on June 28, 2019. The Agreement, which includes a trade pact as well as a framework for cross-Atlantic political dialogue and cooperation, now faces a long ratification process. This panel will feature lawyers and an economist who have followed the negotiations since its inception to discuss the factors that culminated in a successful outcome and analyze prospects for ratification. The panelists will offer analyses of major provisions, including those focused on sustainable development and climate change that obligate Brazil to prevent illegal deforestation in the Amazon. The panel will also examine provisions that require MERCOSUR to overcome bottlenecks that have long undermined its own customs union such as non-tariff barriers as well as the non-implementation of prior agreements on cross-border investment, trade in services, and government procurement. Given the growing importance of China in South America's Southern Cone, the panel will discuss the potential impact of the EU agreement on future trade, investment, and lending patterns for the region.

Committee Sponsor: International Trade

Committee Co-Sponsors: Latin America & Caribbean; International Environmental Law; International Investment & Development

PROGRAM SCHEDULE

FRIDAY, APRIL 24

Program Chair/Moderator/Speaker: **Thomas Andrew O’Keefe**, President, Mercosur Consulting Group, Ltd., New York, NY

Speakers: **Otaviano Canuto**, Principal, Center for Macroeconomics and Development, Washington, DC

Andre de Almeida, CEO & Founding Partner, Almeida Advogados, São Paulo, Brazil

Adriana Dreyzin de Klor, Facultad de Derecho y Ciencias Sociales, Universidad Nacional de Córdoba, Córdoba, Argentina

Carla Amaral Junqueira, Partner, Mattos Engelberg Advogados, São Paulo, Brazil

11:00AM – 12:30PM

Global Conspiracies and Their Implications

Criminal conspiracies are increasingly global in nature. Enforcement activities also frequently span multiple jurisdictions as governments cooperate across borders. This panel will feature a discussion from leading experts concerning the laws surrounding the formation and dissipation of conspiracies, including how they differ across jurisdictions. We will also discuss different countries’ leniency programs and how those impact the incentives to timely report (and withdraw) from conspiracies, how such withdrawals impact global enforcement efforts, and how in-house counsel can effectively navigate the challenges of dealing with regulators from multiple jurisdictions who are conducting coordinated investigations.

Committee Sponsor: International Criminal Law

Committee Co-Sponsors: International Litigation; International Anti-Corruption

Program Chair: **Melissa Ginsberg**, Counsel, Patterson Belknap Webb & Tyler LLP, New York, NY

Program Chair/Moderator/Speaker: **Anna Laniado**, Laniado Law, PL, Miami, FL

Speaker: **Mark Beardsworth**, Partner, Cadwalader, Wickersham and Taft LLP, London, UK

Marshall Dore Louis, Counsel, Boies Schiller Flexner LLP, Miami, FL

Yvonne Osirim, Director, US Government Investigations, Merck & Co. Inc, Upper Gwynedd, PA

Benjamin Sauter, Partner, Kobre and Kim LLP, New York, NY

11:00AM – 12:30PM

The Business Case for Strengthening Rule-of-Law Across the Globe

As members of significant corporate enterprises, we know that the Rule of Law is the foundation on which economic activity and growth are built. Rule of Law eludes many countries and regions, including well-developed jurisdictions. The business community can and should have a seat at the table and engage in public-private sector partnerships. So, several corporations, law firms, and NGOs have come together to form the “Private Sector Partnership for the Rule of Law”, to coordinate the private sector’s promotion, advancement and protection of the Rule of Law. The “Partnership” will provide forward-looking businesses with opportunities to engage in rule of law initiatives around the world, and ultimately to speak with a unified voice on issues essential to stable legal and regulatory regimes. The Partnership intends to collaborate with the United Nations. Join us for a discussion on the importance of the rule of law to the business community, the efforts of several individual corporations in support of the Rule of Law, and the coordinated private sector venture the Partnership is seeking to achieve.

Committee Sponsor: International Corporate Counsel

Program Chair/Moderator/Speaker: **Nigel Roberts**, VP, Global Associations, LexisNexis, Hudson, NH

Moderator/Speaker: **Nancy Kaymar Stafford**, ABA International Law Section Vice Chair, Newport, RI

Speakers: **Alejandro Alvarez**, Director, Rule of Law Unit, Executive Office of the Secretary General, United Nations, New York, NY

Nicola Christine Port, Senior Vice President & International Counsel, Global Legal, Chubb, New York, NY

Ian McDougall, EVP & General Counsel, LexisNexis – Legal & Professional, New York, NY

PROGRAM SCHEDULE

FRIDAY, APRIL 24

11:00AM – 12:30PM

Dealing with the Asia Pacific Ring of Trade Fire

The suggestion that the trade crisis between the US and China is almost over may be premature. However, the relationship between the US and the China is far from the only issue making life complicated for those in trade in the Asia Pacific region. The region is already home to a number of major multilateral and bilateral trade agreements together with other government relationships such as ASEAN and APEC. There are also a number of less developed economies in the region and many MSMEs are struggling to enter the market and gain the benefits of these trade deals, or the other benefits of trade facilitation and modernization promised by the WTO Trade Facilitation Agreement. A panel drawn from the corporate world, private practice, NGOs and international aid agencies will provide their views together with proposals for improvement.

Committee Sponsors: Japan Federation of Bar Associations; South Asia/Oceania & India

Committee Co-Sponsor: Northeast Asia, Japan & Korea

Program Chair: Yoshimichi (Leonard) Makiyama, Partner, Ripple Partners, Tokyo, Japan

Program Chair/Moderator/Speaker: Andrew Hudson, Partner, Rigby Cooke Lawyers, Melbourne, Australia

Speakers: Caitlin Barrah, General Counsel, Asia Pacific, Rockwell Automation, Melbourne, Australia

Evan Chuck, Partner, Crowell & Moring LLP, Los Angeles, CA

Deborah Elms, Executive Director, Asian Trade Centre, Singapore

Judith Lee, Partner, Gibson Dunn, Washington, DC

Kirsten Sayers, CEO, RedR Australia, Melbourne, Australia

12:45PM – 2:15PM

Keynote Luncheon: Dialogue with Izumi Nakamitsu, United Nations Under-Secretary-General & High Representative for Disarmament Affairs and Jonathan Granoff (moderator)

Sponsored by: **WACHTELL, LIPTON, ROSEN & KATZ**



Ms. Izumi Nakamitsu assumed her position as Under-Secretary-General and High Representative for Disarmament Affairs on 1 May 2017. Prior to taking on this post, Ms. Nakamitsu served as Assistant Administrator of the Crisis Response Unit at the United Nations Development Programme (UNDP) since 2014.

She has many years of experience within and outside the United Nations system, most recently as Special Adviser Ad Interim on Follow-up to the Summit on Addressing Large Movements of Refugees and Migrants between 2016 and 2017. She was previously Director of the Asia and the Middle East Division of the United Nations Department of Peacekeeping Operations between 2012 and 2014, and Director of the Department's Division of Policy, Evaluation and Training, from 2008 to 2012.

Between 2005 and 2008, Ms. Nakamitsu was Professor of International Relations at Hitotsubashi University in Tokyo, where she also served as a member of the Foreign Exchange Council to Japan's Foreign Minister, and as a visiting senior adviser on peacebuilding at the Japan International Cooperation Agency. Between 1998 and 2004, she was the Chef de Cabinet and Director of Planning and Coordination at the International Institute for Democracy and Electoral Assistance, based in Stockholm, Sweden.

Earlier in her career, Ms. Nakamitsu was a member of the United Nations Reform Team of former Secretary-General Kofi Annan. She also held positions with the Office of the United Nations High Commissioner for Refugees (UNHCR), including within the office of Assistant High Commissioner for Policy and Operations Sergio Vieira de Mello, and in UNHCR field operations in the former Yugoslavia, Turkey and northern Iraq.

Born in 1963, Ms. Nakamitsu holds a Master of Science degree in Foreign Service from Georgetown University in Washington, DC, and a Bachelor of Law degree from Waseda University in Tokyo.

She is married and has two daughters.

PROGRAM SCHEDULE

FRIDAY, APRIL 24

2:30PM – 4:00PM

Cryptocurrency Opportunities and Perils: Promoting Responsible Innovation

Proponents promote cryptocurrency as a means of empowerment: claims to empower individuals beholden to unreliable governments and financial institutions after the financial crises (e.g., the Bitcoin Network) and to benefit the unbanked and underbanked (e.g., Facebook's Libra). However, cryptocurrencies also have empowered criminal actors that threaten international stability and national security. Bitcoin is the payment method of choice on the dark web, and billions of dollars have been lost to hacking, crypto-mining malware, and other malfeasance. The panel will explore the role of corporate social responsibility and anti-money laundering compliance in fostering responsible innovation in this rapidly evolving financial market and the challenges that regulatory uncertainty poses to continued growth in the cryptocurrency space.

Committee Sponsor: International Anti-Money Laundering

Committee Co-Sponsor: International Anti-Corruption; International Corporate Counsel; International Human Rights; International Criminal Law

Program Chair/Moderator/Speaker: Albert Janet, Partner, HÉRÈS Legal, Paris, France

Moderators/Speakers: Teresa Goody Guillén, Partner, Baker Hostetler, Washington, DC

Jo Ritcey-Donohue, Founder, JRD Law PLLC, Washington, DC

Speakers: Isabelle Corbett, Head of Regulatory Affairs and GovTech, R3, New York, NY

Amy Davine Kim, Chief Policy Officer, Chamber of Digital Commerce, Washington, DC

Jeremy Glicksman, Bureau Chief, Suffolk County District Attorney's Office, New York, NY

Helen Gugel, Of Counsel, Ropes & Gray LLP, New York, NY

2:30PM – 4:00PM

Energy Systems Cybersecurity- the Existential Risk to the Modern World-Legal and Policy Responses

The entire developed world is completely dependent upon electric power. The power systems that deliver this lifeblood are often the subject of attack by criminals, states, rogue entities or individuals of great diversity. The world's peoples, environment, banking, safety, security, communications and other arenas may be greatly damaged by cyberintrusions or attack. This program is designed to provide insights into what international organizations, regulators and companies are doing to prevent this extremely dangerous element from bringing catastrophic consequences across nations and their peoples and institutions.

Committee Sponsor: International Energy & Natural Resources

Program Chair/Moderator/Speaker: Sheila Hollis, Of Counsel, Duane Morris LLP, Washington, DC

Speakers: Paul Ackerman, Senior Counsel, Exelon Corporation, Baltimore, MD

Other prominent experts TBA

2:30PM – 4:00PM

Managing Uncertainty: Brexit and New Norms in the Context of Legal Services

London is a pivotal international legal market for US-based and global law firms alike. But it is roiled by the Brexit controversy, which poses unprecedented uncertainty for lawyers, law firms and their clients. While lawyers are experts in managing uncertainty for clients, Brexit and other contexts in which uncertainty reigns require us to internalize and adapt this expertise for ourselves and our firms. This program will address the far-reaching legal, regulatory, geopolitical and business implications for the practice of law during extended periods of uncertainty. It will address the current state of Brexit negotiations (or agreement, as the case may be). Panelists also will consider the relevance of lessons from Brexit as they pertain to other hubs (e.g., Hong Kong) for the global legal market experiencing threats to stability and predictability.

Program Chair: Robert Lutz, Professor of Law, Southwestern Law School, Los Angeles, CA

Program Chair/Moderator/Speaker: Carole Silver, Professor of Global Law and Practice, Northwestern University Pritzker School of Law, Chicago, IL

Speakers: Zulong Begum, Partner, CM Murray LLP, London, UK

Anthony Davis, Of Counsel, Clyde & Co., New York, NY

Carole Symonds, Tax Leader, US Law Firm Services, PricewaterhouseCoopers, Boston, MA

PROGRAM SCHEDULE

FRIDAY, APRIL 24

2:30PM – 4:00PM

Issues in Cross-Border and Multi-Jurisdictional White Collar Investigations

Regulators and prosecutors in other countries increasingly are focusing their investigative and regulatory efforts on multi-national companies and allegations of financial fraud, corruption, sanctions, tax evasion, and money laundering. Simultaneously, there is a marked increase in cooperation among regulators and prosecutors both cross-border and across jurisdictions within the United States. Accordingly, internal and government facing investigations now pose a host of complicated risks for multinational companies. This panel will explore those risks as well as best practices for how to balance the multi-national regulators and prosecutors expectations and local law obligations, which often are in conflict, as well as significant legal and regulatory developments affecting cross-border and multi-jurisdictional investigations. The panel would include representatives of government enforcement agencies in the United States and abroad, and in-house and outside counsel for corporations from multiple countries.

Committee Sponsor: International Criminal Law

Program Chairs: Anna Laniado, Laniado Law, Miami, FL

Marshall Miller, Partner, Kaplan Hecker & Fink, New York, NY

Program Chair/Moderator/Speaker: Carrie Cohen, Partner, Morrison & Foerster LLP, New York

Speakers: Lisa LeCointe-Cephas, Executive Director, Head of Global Operations, Merck, Kenilworth, NJ

James McDonald, Director, Division of Enforcement, Commodities Futures Trading Commission Commodities, Washington, DC

Tatiana Martins, Partner, Davis Polk & Wardwell, New York, NY

Daniel Stein, Partner, Mayer Brown, New York, NY

2:30PM – 4:00PM

Commemorating the 400th Anniversary of the Trans-Atlantic Slave Trade in the English Colonies: Why Does Slavery Still Exist 400 Years Later?

Four hundred years after the inauguration of the trans-Atlantic slave trade in the English colonies in North America, and almost 200 years after the abolition of slavery in much of Europe and North America, tens of millions of people are trapped in various forms of slavery around the world, including an estimated 10 million children.

Forms of modern slavery include forced labor, debt bondage, human trafficking, sexual exploitation and descent-based slavery. What legal and economic tools are available to identify and combat modern slavery? US federal law provides restitution remedies for trafficking victims – but few restitution orders are issued. How do other countries combat modern slavery? How can companies and consumers ensure their supply chains are free of this modern scourge.

Committee Sponsor: Africa

Committee Co-Sponsor: International Human Rights

Program Chair/Moderator/Speaker: Kerry McLean

Speakers: Melynda Barnhart, Associate Professor, New York Law School, New York, NY

Evelyn Chumbow, Advisory Board Member, The Human Trafficking Pro Bono Legal Center, Washington, DC

Bukeni Waruzi, Executive Director, Free the Slaves, Washington, DC

Peter Zinober, Shareholder, Ogletree Deakins, Tampa, FL

2:30PM – 4:00PM

Diving into Latin American Challenges and Opportunities for M&A

Politically, economically, socially, environmentally, you name it, Latin America continues to evolve and make the news. Through an interactive discussion, the panel will present a view of the new challenges, risks and opportunities that M&A activity presents to anyone looking to do business in the region these days, including from an anti-corruption, foreign investment, security/nationality, social responsibility, natural resources exploitation and similar perspectives. A diverse panel involving leading M&A practitioners from jurisdictions such as Brazil, Colombia, Chile and Peru, as well as from North America, will provide their insights in respect of each jurisdiction and any common ground across the region.

Committee Sponsor: International M&A Joint Venture

PROGRAM SCHEDULE

FRIDAY, APRIL 24

Program Chair/Moderator/Speaker: Paula Vieira de Oliveira, Associate, Mattos Filho, São Paulo, Brazil

Program Chair/Speaker: Jean Paul Chabaneix, Partner, Rodrigo, Elias & Medrano Abogados, Lima, Peru

Speakers: Jaime Cubillos, Partner, Posse Herrera Ruiz, Bogota, Colombia

Paola Lozano, Partner, Skadden, Arps, Slate, Meagher & Flom LLP, New York, NY

Francisco Ugarte, Partner, Carey, Santiago, Chile

Another prominent expert TBA

4:00PM – 4:30PM

Networking Break

Sponsored by:



4:30PM – 6:00PM

Identifying the Ultimate Beneficial Owners of Business Organizations: Exposing Kleptocrats and Terrorists Behind Shell Companies – Or Just Another Compliance Burden?

Legislation making its way through Congress would conform the US to best international practice, including obligations on companies to identify their ultimate beneficial owners and report that ownership to a confidential government database. The ABA has historically opposed such legislation, in part, due to concerns about imposing gatekeeper obligations on the legal profession. Panelists will discuss issues including:

- Should companies be required to identify their ultimate beneficial owners?
- Should companies be required to report their ownership to a national database?
- What has been the experience in the EU and elsewhere with such disclosure? Are compliance burdens manageable?
- Should lawyers have gatekeeper responsibilities to report suspicious transactions? How different would it be from the ABA's current Voluntary Good Practices Guidance to detect money laundering and terrorist financing? What are the implications for attorney/client privilege and client confidentiality?

Committee Sponsor: International Anti-Corruption

Committee Co-Sponsors: National Security; Middle East; International Tax; International Anti-Money Laundering; International Human Rights

Program Chair: John Coogan, John Regis Coogan Law Office, PLLC, Washington, DC

Program Chair/Speaker/Moderator: Nancy Boswell, Adjunct Professor, AU Washington College of Law AntiCorruption Law Program, Washington, DC

Speakers: Elise Bean, Washington Co-Director, Wayne State University Law School, Detroit, MI

Louise Byrne, Associate, A&L Goodbody, Dublin, Ireland

William Clark, Of Counsel, Drinker Biddle & Reath LLP, and Chair, ABA Gatekeeper Task Force, Philadelphia, PA

Martin Kenney, Managing Partner, Martin Kenney & Co., British Virgin Islands

4:30PM – 6:00PM

Global Sanctions Compliance – A Lose-Lose Situation for Multi-National Companies?

Sanctions laws worldwide create challenges for multi-national companies. They do not only vary considerably in scope, but often also contradict each other, creating criminal or administrative offense liability risks as well as monetary risks as e.g., damages claims, often in several jurisdictions at the same time.

The US based headquarter of a group of companies e.g. may be forced to require that subsidiaries and joint venture companies fully comply with US sanctions. The group companies, however, may in turn be in conflict with local laws or unable to legally terminate contracts or to request sanctions compliance from its business partners. We will show how to

PROGRAM SCHEDULE

FRIDAY, APRIL 24

navigate the multifaceted and often contradictory sanctions regimes, give valuable insights and present integrated solutions to cope with those situations.

Program Chair: **Sascha Leske**, Partner, Noerr, New York, NY

Moderator/Speaker: **Bärbel Sachs**, Partner, Noerr, Berlin, Germany

Speakers: **Clay Stevenson**, Managing Director, Head of Sanctions & Embargoes, Americas, Deutsche Bank, New York, NY

Meredith Rathbone, Partner, Steptoe & Johnson LLP, Washington, DC

Weiyang (David) Tang, Partner, JunHe, Shanghai, China

Another prominent expert TBA

4:30PM – 6:00PM

Shifting International Approaches to Corporate Cooperation, Self-Reporting, and DPA Resolutions in White-Collar Cases

The panel will address the increasing international use of law enforcement and statutory authorities to incentivize corporations to self-report potential criminal misconduct and cooperate with government investigations. The panel, which will include representatives of government enforcement agencies in the US and abroad, and in-house and outside counsel for multinational corporations, would compare the approach to self-disclosure and corporate cooperation in multiple countries and address the increasing use of negotiated corporate resolutions, such as deferred prosecution agreements (DPAs), across the globe. The panel would discuss the challenges of simultaneously cooperating with governmental authorities in different countries and the availability of judicial oversight of governmental demands on corporations in different countries. The panel would also explore the impact of the increasing number of international corporations that are subject to DPAs, including both compliance and reporting requirements.

Committee Sponsor: International Criminal Law

Program Chairs: **Carrie Cohen**, Partner, Morrison & Foerster, New York, NY

Anna Laniado, Laniado Law, Miami, FL

Program Chair/Moderator/Speaker: **Marshall Miller**, Partner, Kaplan Hecker & Fink LLP, New York, NY

Speakers: **Una Dean**, Partner, Fried Frank, New York, NY

Daniel Kahn, Chief, Foreign Corrupt Practices Act Unit, US Department of Justice, Washington, DC

Cari Robinson, EVP, General Counsel, Revlon, Inc., New York NY

Patrick Sinclair, Partner, Davis Polk, Hong Kong

4:30PM – 6:00PM

Don't Shoot the Messenger: Journalists Under Siege Around the Globe

As 2018's "Person of The Year," *Time* magazine chose Jamal Khashoggi and other journalists targeted for their work. The timing is apt. With the global trend toward authoritarian/autocratic regimes, journalists are increasingly subject to harassment, assault, arrest, prosecution, conviction, and imprisonment, and torture – even death. As 2019 drew to a close, a record 250+ journalists were in jail, not including the scores of the disappeared and captives of non-state actors. China and Turkey are the top jailers of journalists. And, with Egypt, they account for 50% of journalists behind bars. Moreover, those in prison are the "lucky" ones. On average, one to two journalists are assassinated every week, typically with impunity. With despotism on the rise, it has never been more dangerous to be a journalist than it is today. Nor has journalism ever been more important – to truth, democracy, and the rule of law. Join us for this engaging, highly-interactive, multi-media exploration of relevant international law, norms, and standards, and what we can do to defend those who "speak truth to power."

Committee Sponsor: Middle East

Committee Co-Sponsors: Women's Interest Network (WIN); International Human Rights; National Security; International Criminal Law; UN & International Organizations; Government & Public Interest; Art & Cultural Heritage Law; Europe; Mexico; Africa, Central/East Asia & China; Eurasia/Russia; Seasoned Lawyers Interest Network (SIN); Young Lawyer's Interest Network (YIN)

Program Chair: **Hon. Delissa Ridgway**, US Court of International Trade, New York, NY

PROGRAM SCHEDULE

FRIDAY, APRIL 24

Speakers: **Jason Rezaian**, Global Opinions Writer, Washington Post, Washington, DC (as Tehran Bureau Chief, was unjustly convicted of espionage and jailed in Iran Evin Prison for 544 days, 2014-2016)
Other prominent experts TBA

4:30PM – 6:00PM

The Sun Never Sets . . . or Does It? The Impact of Brexit on Critical Legal Sectors

In June 2016, following a close referendum, the United Kingdom (UK) voted to leave the European Union (EU) in what is ubiquitously described as “Brexit,” which will likely have far reaching implications that cannot be fully assessed today. From a legal perspective, the UK has played a very important role and has been the global focal point for several practice areas. This panel seeks to bring together a wide range of legal experts in different practice areas that can analyze and critique the potential impact of Brexit on that practice area. This panel will have speakers from several different practice groups: Dispute Resolution, Trade, Mergers & Acquisitions, Banking & Finance, and Competition Law. Each speaker will analyze the impact of Brexit on that practice group both from a UK perspective as well as a global/non-UK perspective. Further, there will be “rapid fire” questions presented to each of the speaker, where they are allowed quick, brief responses.

Committee Sponsor: International Tribunals & Judicial Affairs

Committee Co-Sponsors: International M&A; International Trade; International Private Client; International Contracts; International Arbitration; Europe; Cross Border Practice Management; International Antitrust

Program Chair: **Michael Byowitz**, Of Counsel, Wachtell, Lipton, Rosen & Katz, New York, NY

Program Chair/Moderator/Speaker: **Kabir Duggal**, Senior Associate, Arnold & Porter, New York, NY

Speakers: **Frances Doherty**, Partner, Dorsey & Whitney, London, UK

Nicole Kar, Partner, Linklaters, London, UK

Robert Shives, Jr., Shinko Electric America, Inc., Henderson, NV

Steve Wilson, Partner, Osborne Clarke, New York, NY

Guled Yusuf, Senior Associate, Allen and Overy, London, UK

4:30PM – 6:00PM

Networking Workshop for Growth in the International Law Section and Other Large Groups

Wrap up your week with an interactive networking session with your fellow attendees and Section leaders at all levels. This is great for attendees who want to realize ROI for their Section involvement and the Annual Meeting but also learn key networking principles that you can put in place immediately to improve your networking. This program will be a very interactive, fun program headed by experts in networking and business development. All Section leadership and current and future International Law Section members are highly recommended to attend.

Program Sponsored by:

ReedSmith
Driving progress
through partnership

Committee Sponsor: Business Development

Program Chairs/Facilitators: **Javeriya Dunn**, Director of Business Development, Blank Rome, New York, NY

Ed Mullins, Office Managing Partner, Reed Smith LLP, Miami, FL

Facilitators: Additional facilitators TBA

6:30PM – 8:30PM

Chair's Closing Reception – New York Downtown Marriott

PROGRAM SCHEDULE

SATURDAY, APRIL 25

8:00AM – 9:00AM

Council Breakfast

9:00AM – 12:00PM

Council Meeting

The Council is the Section's policy making body. At this meeting, the Council will debate major policy initiatives and will be addressed by visiting dignitaries and bar leaders. The Council Meeting is open to all Annual Meeting registrants.



REGISTRATION INFORMATION

WAYS TO REGISTER

There are several ways that you may register for the 2020 Annual Meeting!

LOGIN

You can register online by logging into your ABA account at, www.ambar.org/intlaw2020annual.

OR



Access the online registration page or a PDF of the registration form here, www.ambar.org/intlaw2020annual.



If you use the registration form PDF, fill it out and email it to intlawmeetings@americanbar.org.

OR



Print, fill out and mail the registration form to:

American Bar Association, International Law Section

Attn: Shea Logan

1050 Connecticut Ave., NW, Suite 400

Washington DC, 20036

IMPORTANT REGISTRATION DATES

March 15, 2020

Early Bird Deadline

Rates increase at Midnight Central online
Forms must be post marked before this date.

April 10, 2020

Standard Registration Deadline

Online Registration closes at Midnight Central online
Mailed forms should be received by this date.

March 22, 2020

Hotel Reservation Deadline

For reservations, visit www.ambar.org/intlaw2020annual.

April 10, 2020

Registration cancellations must be made in writing and received
by the Section office by April 10, 2020
for a full refund of fees, less a \$250.00 administrative fee.

HOTEL INFORMATION

The New York Marriott Downtown has reserved a limited block of rooms for the group until **March 22, 2020** at a negotiated nightly rate of \$319 plus applicable daily tax per room for single/double occupancy. The number of rooms available at this special rate is limited, so early booking is recommended.

*The group rate will be available 3 days pre and 3 days post conference and rooms are based on availability.

To reserve your room under the room block, visit <https://book.passkey.com/event/49902601/owner/16788/home> or visit www.ambar.org/intlaw2020annual. For reservations via telephone, call 1-877-303-0104** (toll-free).

**Be sure to reference the name of the hotel "New York Marriott Downtown" and "ABA INTNL LAW CONF" when calling the toll-free number.

REGISTRATION RATES/TYPES

To determine your registration rate, please first select your category either Section Member (members of cooperating entities as listed in the brochure or meeting website may also register at the Section member rate), ABA Member but not Section Member, or Non-Member.

Then select the rate listed under that category. For further registration clarification on rate types, please review the descriptions following this table.

Unless otherwise noted, rates include all Tuesday-Friday programming and evening receptions. Luncheons are priced separately.

Section Member Rates & Members of Cooperating Entities		
	Early Bird March 15	Standard March 16 & After
Section Member	\$1,245	\$1,445
ABA Member	\$1,345	\$1,545
New Lawyer*	\$ 745	\$ 845
Solo, Small Practice**	\$ 695	\$ 795
Corporate Counsel Government/Academic/ NGO/ Retired (Member/Non-Member)	\$ 695	\$ 795
Non-Member Rates		
	Early Bird March 15	Standard March 16 & After
Non-Member	\$1,545	\$1,745
New Lawyer*	\$ 895	\$ 995
Solo, Small Practice**	\$ 945	\$1,045
Receptions not Included		
Corporate Counsel Government/Academic/ NGO/ Retired (Member/Non-Member)	\$ 395	\$ 495
Day Rates (Receptions NOT Included)		
	Early Bird March 15	Standard March 16 & After
Tuesday Day Rate: Tuesday, 4/21	\$ 295	\$ 395
Wednesday-Friday Single Day Rate	\$ 395	\$ 495

* Within 4 years from 1st Bar Admission

** 2-5 Lawyers

*** Save by joining the ABA and Section, then register as a member! Click here to join: <https://www.americanbar.org/membership/>. If you encounter difficulties, please call the ABA Service Center: 1-800-285-2221.

TICKETED EVENTS

Unless otherwise noted, rates include all Tuesday-Friday programming and evening receptions. Luncheons are priced separately.

- **Evening Receptions:** One ticket to each evening reception is included in each week-long registration rate unless otherwise noted; additional tickets can be purchased for guests (typically spouses/partners) who are not attending the meeting but would like to join the evening receptions.
 - » For participants purchasing a one-day registration, receptions are not included.
- **Luncheons:** Luncheons are ticketed separately for all participants.

TICKET PRICES

Wednesday Keynote Luncheon	\$125
Thursday Luncheon: "Empowering the Next 100 Years"	\$ 40
Friday Keynote Luncheon	\$125
Wednesday Reception at the New York Marriott Downtown	\$ 95
Thursday Reception at the New York Academy of Sciences	\$225
Friday Reception at the New York Marriott Downtown	\$135
Ticketed Reception Package	\$450
One ticket for each evening reception	

GROUP DISCOUNT | LAW STUDENT RATES

For information on **group discounts or law student rates**, contact intlawmeetings@americanbar.org.

REFUND POLICY

Cancellations must be made in writing and received by the Section office by April 10, 2020 for a full refund of fees, less a \$250.00 administrative fee. The Section will accept substitutions for registrants unable to attend. All substitution and cancellation requests should be sent to intlawmeetings@americanbar.org. No refund of registration or fee for a ticketed event will be granted after that date except in the case of medical emergency or similarly extenuating circumstances approved by the Section in its sole discretion.

At this point the Section has had to guarantee guest number and total fee to the caterer/event venue. Individuals are, however, afforded the opportunity to try to re-sell their purchased tickets/registration to other meeting attendees.

When a completed registration form and payment have been submitted to the Section office either by mail, fax, e-mail or through our online registration system, the registration is a firm commitment and you will be expected to pay the registration and any ticketed event fees, unless a written cancellation is received as set forth above.

Any refunds issued will be processed to the credit card on file for individuals who made the payment via credit card.

GENERAL INFORMATION

TICKETED EVENTS

To purchase tickets to any Section sponsored ticketed events you must be registered for the meeting. Tickets to events that are not included in your registration fee can be purchased on the registration form, online, or onsite the day before each event. We must guarantee our final numbers with the hotel and venues the day before, therefore we cannot sell same-day tickets to events. There will, however, be a bulletin board at registration where meeting attendees can exchange and gift tickets.

CLE INFORMATION

The ABA will seek 24.50 hours of CLE credit, in 60-minute states, and 29.40 hours of CLE credit for this program in 50-minute states. Credit hours are estimated and are subject to each state's approval and credit rounding rules. Please visit the program website at www.americanbar.org/groups/international_law/events_cle/2020-annual-meeting/ for program CLE details or visit www.americanbar.org/mcle for general information on CLE at the ABA.

SCHOLARSHIP INFORMATION

A limited number of registration fee reductions are available for this program upon application. The fee-reductions will be determined on a one-time only, case-by-case, first-come first-serve basis. Requests must be received at least three weeks before the program start date. You will be notified prior to the program if your application is approved. A minimal fee may be charged on all approved applications to defray expenses. For programs with tuition costs of \$500 or more, qualifying attorneys will receive at least a 50% reduction in the course fee(s) only. To apply, send a letter outlining the basis for your request of a fee reduction to intlawmeetings@americanbar.org.

DRESS CODE

For the 2020 Annual Meeting, business attire is appropriate for the meetings, planned social/networking events with the exception of the Chair's Closing Reception on Friday, where casual attire is acceptable.

EXHIBITION AREA

The Exhibitor and Sponsor exhibition area will be open from Wednesday, April 22 through Friday, April 24 at the New York Downtown Marriott.

Representatives from a variety of companies and organizations that cater to the legal community will showcase their latest products and services to aid you in your practice. All meeting attendees are encouraged to visit the Section's partner exhibitions and displays throughout the meeting and in particular during the am/pm networking breaks.

If you are interested in getting your company or organization in front of meeting registrants and having an opportunity to demonstrate what your organization does and the value you can bring to registrants and their respective firms/organizations, please contact Jenny Abreu, CMP, Director of Meetings at (202) 662-1671.

20% MEETING DISCOUNT ON SECTION PUBLICATIONS

Stop by the Section Membership and Publications exhibit table to preview the most popular Section titles and receive a 20% discount on all publication orders. Refer to page 64 for details.

MEETING APP

The 2020 Annual Meeting app serves as your all-in-one event guide by putting everything you need to know right onto your mobile device. Customize your meeting experience by creating your schedule in advance, communicating with other attendees during the event, download hand-outs and material. The meeting app will be available for free in the app Store for iOS devices and in Google Play for Android devices.

Download yours today! Search **"ABA International Law Section Events"** in the App Store and Google Play, or download it directly at <https://intl2020annualmeeting.pathable.co/>.

CLE MATERIALS

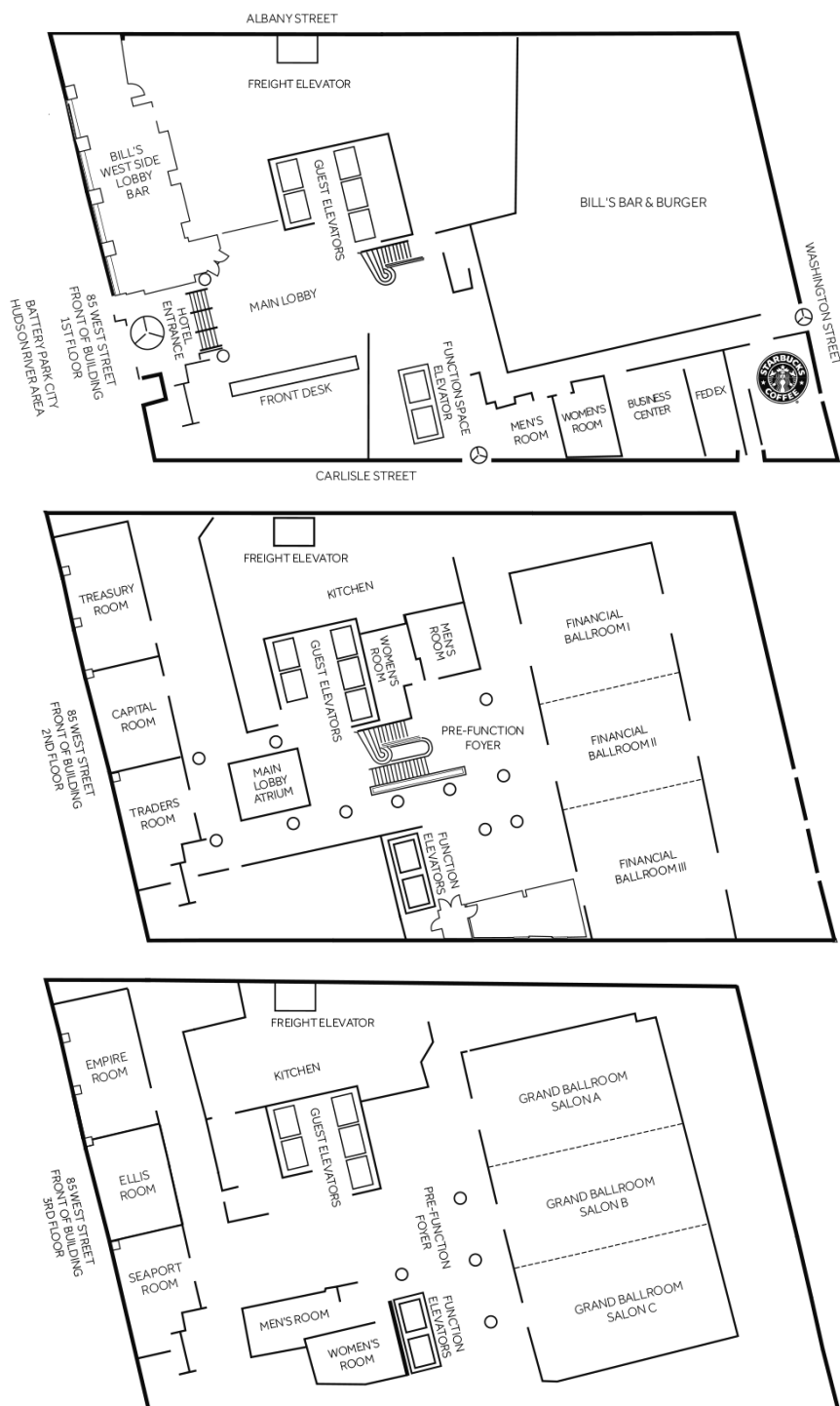
Program Session Materials will be available on our 2020 Annual Meeting app at <https://intl2020annualmeeting.pathable.co/>.

WI-FI

Complimentary wireless internet access will be available in the ABA meeting rooms and registration/networking area. Wi-Fi instructions will be provided to attendees onsite.

HOTEL FLOOR PLAN

NEW YORK MARRIOTT DOWNTOWN



CAREERS IN INTERNATIONAL LAW

Edited by Marcelo E. Bombau

Careers in International Law has become a best-selling classic for law students and attorneys interested in starting an international legal practice - as a private practitioner, as in-house counsel, in the public sector, or working at an NGO. This Fifth Edition presents a broad lineup of diverse contributors, who share their experiences of how they transitioned into international legal practice.

Fifteen authors detail their goals, their paths, and how their professional lives have evolved. Some authors found themselves in the international arena almost by chance or led by client needs, while others created a strategy for developing an international practice. While the diversity of the contributors enlightens the richness of their experiences, each personal story has a take-away message for all.

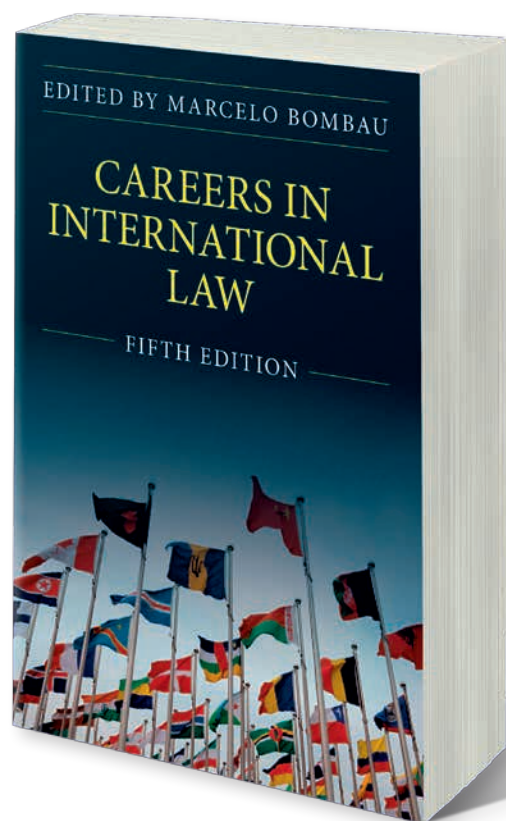
ISBN: 9781641053341, Product Code: 5210307
April 2019, 185 pages, 6x9, Paperback and eBook

List Price: \$59.95

ABA Member Price: \$53.95

Section Member Price: \$47.95

Student Price: \$29.95



3 Easy Ways to Order

1

Call us
(800) 285-2221
use code: **NEWBEST25**

2

Order online
www.ShopABA.org

3

FAX or Mail to: **312-988-5850**
Attn: Service Center
American Bar Association
ATTN: Service Center 19th Fl.
321 N Clark Street
Chicago, IL 60654

Order Form

5330244 Homeland Security & Emergency Management

QTY	Price	\$

Subtotal Qty x Price	\$
--------------------------------	----

+ Tax CA, DC, IL, MA, MN, TX only	\$
---	----

Shipping/ Handling*	\$
------------------------	----

Your Total	\$
-----------------------	----

*Shipping and Handling Fees

Order Amount	U.S. Rates
\$1.00 - \$49.99	\$8.95
\$50 - \$99.99	\$10.95
\$100 - \$199.99	\$12.95
\$200 - \$499.99	\$15.95
\$500 - \$999.99	\$18.95
\$1000 - and over	3% of order value

Illinois shipping rates subject to tax

Name		ABA Member ID	
Law Firm/Organization			
Address		Suite/Apt.	
City	State	Zip Code	
Telephone	Email		

We will call you if there is an order question.

We will send your order receipt via email. We do not share email addresses with anyone outside the ABA.

Payment Information

☐ ABA Credit Card from Bank of America ☐ Other Credit Card ☐ Check Payable to American Bar Association

Name as it appears on Card	Signature
Account Number	Expiration Date

MARK YOUR CALENDAR WITH THESE UPCOMING EVENTS!

FY 2019–2020

Dates	Meeting	Location
February 28	Capital Markets in the 21st Century	London, United Kingdom
March 11–13	Americas Conference: Reimagining Corporate Social Responsibility	San Jose, Costa Rica
April 21–25	ABA International Law Section Annual Meeting	New York, New York
June 17–19	EMEA Conference: Law, Technology and Innovation	Dublin, Ireland
July 30–August 2	ABA Annual Meeting	Chicago, Illinois

FY 2020–2021

Dates	Meeting	Location
August 30–September 1	Africa Forum: Africa's New Era: Investment and Entrepreneurship	Accra, Ghana
September 9–11	ABA International Law Section Los Angeles Fall Conference	Los Angeles, California
September 11–13	ABA International Law Section Leadership Retreat	Los Angeles, California
September 16	12th Conference on the Resolution of CIS-Related Business Disputes	Moscow, Russia
February 17–22	ABA Midyear Meeting	Chicago, Illinois
April (TBD)	ABA International Law Section Annual Meeting	Miami, Florida
August 5–10	ABA Annual Meeting	Toronto, Canada

For more information about the Section's current upcoming events, visit:

www.americanbar.org/groups/international_law/events_cle/

or call us at (202) 662-1660.

Join Us for Upcoming Events

March 11–13

Americas Conference: Reimagining Corporate Social Responsibility
San Jose, Costa Rica

June 17–19

EMEA Conference: Law, Technology and Innovation
Dublin, Ireland

August 30–September 1

Africa Forum: Africa's New Era: Investment and Entrepreneurship
Accra, Ghana

September 9–11

ABA International Law Section Los Angeles Fall Conference
Los Angeles, California

Follow Us!



**ABA International
Law Section**



ABA International Law Section I



**#ABAInternatl
@ABAInternatl**