



NEW YORK STATE BAR ASSOCIATION  
**INTERNATIONAL SECTION**

# New York Global Law Week 2013

May 14–17, 2013  
New York City



# International Section

## Global Law Week 2013 | New York City

---

### Section Chair

Andrew D. Otis, Curtis, Mallet-Prevost, Colt & Mosle LLP

### Global Law Week Co-Chairs

Matthew Kalinowski, Morgan, Lewis & Bockius LLP

Enrique E. Liberman, Di Santo Law

### Important CLE Information

The Fundamentals portion of this meeting will be accredited by the New York State Bar Association and qualify for 8 MCLE credits in ethics, skills and professional practice. Since this is a transitional program newly admitted and experienced attorneys will qualify for the credits for all sessions attended. You must attend a complete session to receive credit.

### Discounts and Scholarships

New York State Bar Association members and non-members may receive financial aid to attend this program. Under this policy, anyone who requires financial aid may apply in writing, not later than 20 working days prior to the start of the program, explaining the basis of his/her hardship, and if approved, can receive a discount or scholarship, depending on the circumstances. Requests for discounts or scholarships must be received in writing 10 days prior to the start of the program. To apply, please send your request in writing to Tiffany Bardwell, New York State Bar Association, One Elk Street, Albany, New York 12207.



**Accommodations for Persons with Disabilities:** NYSBA welcomes participation by individuals with disabilities. NYSBA is committed to complying with all applicable laws that prohibit discrimination against individuals on the basis of disability in the full and equal enjoyment of its goods, services, programs, activities, facilities, privileges, advantages, or accommodations. To request auxiliary aids or services or if you have any questions regarding accessibility, please contact Tiffany Bardwell at (518) 487-5675 or [tbardwell@nysba.org](mailto:tbardwell@nysba.org).

### Registration

To register for the Fundamentals program or the concluding session at the New York City Bar, please visit [www.nysba.org/InternationalGlobalLawWeek](http://www.nysba.org/InternationalGlobalLawWeek), or contact Tiffany Bardwell at [tbardwell@nysba.org](mailto:tbardwell@nysba.org).



## Organizing Committee

**Andrew D. Otis**

Curtis, Mallet-Prevost, Colt & Mosle LLP

**Matthew Kalinowski**

Morgan, Lewis & Bockius LLP

**Enrique E. Liberman**

Di Santo Law

**Constantine Philip Economides**

BakerHostetler LLP

**Michael W. Galligan**

Phillips Nizer LLP

**Diane E. O'Connell**

PricewaterhouseCoopers LLP

**Neil A. Quartaro**

Watson Farley & Williams LLP

**Daniel J. Rothstein**

Law Offices of Daniel J. Rothstein

## Sponsors

Anchin, Block & Anchin LLP

Geotext Inc.

Fiduciary Trust Company International

TSG Reporting, Inc.



# Schedule of Events

---

**Tuesday – May 14, 2013**

**Fundamentals of International Practice and  
NYSBA International Section's 25th Anniversary Reception  
Harvard Club**

35 West 44th Street  
New York, New York

This program offers 8 MCLE credits (including 1.5 ethics credits) for newly admitted attorneys and experienced practitioners seeking an overview of the most essential topics of international law.

**9:10am – 10:55am**

**The Framework of International Legal Practice**

This panel explores the relationships between private international law and public international law and between common law and civil law. Speakers will cover, among other topics, the role of treaties in international practice and international regulatory regimes that must be taken into account in an increasingly globalized world.

*Michael Galligan*, Phillips Nizer LLP  
*Robert Leo*, Meeks, Sheppard, Leo & Pillsbury LLP  
*Mark Rosenberg*, Sullivan & Cromwell LLP

**11:10am – 12:25pm**

**Drafting an International Contract**

Failing to properly address certain aspects of international contracts – such as jurisdiction, choice of law, and arbitration clauses – can have a devastating effect for your client, particularly if a dispute subsequently arises. Our panelists will discuss the most important aspects of drafting an international contract in the context of cross border mergers and acquisitions, financing agreements, and commercial agreements. The panel will also discuss protecting intellectual property rights in contracts through the use of the Berne and Madrid Conventions, as well as cross-border tax issues for individuals and business entities.

*Professor Franco Ferrari*, New York University School of Law, Director,  
Center for Transnational Litigation and Commercial Law  
*Susan Pollack*, Curtis, Mallet-Prevost, Colt & Mosle LLP  
*Donald Prutzman*, Tannenbaum Helpert Syracuse & Hirschtritt LLP  
*Jeffrey Trinklein*, Gibson Dunn & Crutcher LLP

**12:25pm – 1:25pm**

**Lunch**

**1:25pm – 2:40pm**

**Cross-Border Litigation and Dispute Resolution**

Your client is embroiled in a dispute with a party in another country and needs your help. How will you initiate the suit? What if there is an international arbitration clause in the disputed contract? After you win, how do you enforce the judgment? Our panelists will discuss these topics and others, covering the most important and frequently invoked treaties in this field, such as the Hague Service Convention, the Hague Evidence Convention, and the New York Convention.

*Birgit Kurtz*, Crowell & Moring LLP  
*Thomas N. Pieper*, Chadbourne & Parke LLP  
*David Zaslow*, Baker & McKenzie LLP

**3:00pm – 4:15pm**

**Spotting Legal Issues When People Move Across Borders**

With people moving residences or assets across borders more frequently and rapidly than ever, the individual client has become an increasingly important component of international practice. Our panelists will cover immigration, family law, estate planning, employment, and property issues that individuals face when they move from one country to another.

*James Gregory*, Proskauer Rose LLP  
*Michael Galligan*, Phillips Nizer LLP  
*Allen Kaye*, Law Offices of Allen E. Kaye PC  
*Rita Warner*, Warner Partners PC

4:15pm – 5:30pm

### The Ethics of International Practice

This session will feature a discussion of how ethics applies to international practice. Although many rules that apply in the U.S. may still apply across borders, there are some key differences that are important to consider when working with a client in international practice. For example, how do you assist your client to avoid foreign corrupt practices? How do you protect the attorney-client privilege across borders? What sort of due diligence must be performed to show you “know your client”?

*Carole Basri*, Executive Director of the Corporate Compliance Institute at Fordham Law School and Adjunct Professor at Fordham Law School  
*David Lewis*, Hinshaw & Culbertson LLP

5:30 pm – 7:00 pm

### International Section's 25th Anniversary cocktail reception Harvard Club, North Room

## Wednesday – May 15, 2013

#### Breakfast

8am – 10am

#### Investing in India 2013

##### Location:

Kelley Drye & Warren LLP  
101 Park Avenue (@41st Street),  
New York

##### Speakers:

*Talat Ansari*, Kelley Drye & Warren LLP  
*Satya Hegde*, Tata Consultancy Services  
*Philip Robben*, Kelley Drye & Warren LLP

##### Registration Contact:

Eileen Fox  
efox@kelleydrye.com  
(212) 808-7507

2 CLE credits

#### Lunch

Noon – 2pm

#### Navigating the Changing International Legal Landscape to Build Your Case, Collect Evidence and Enforce Judgments

##### Location:

BakerHostetler LLP  
45 Rockefeller Plaza, New York

##### Moderator:

*David Sheehan*, BakerHostetler LLP

##### Speakers:

*Regina Griffin*, BakerHostetler LLP  
*Derek Bambury*, Browne Jacobson  
*Timothy Pfeifer*, BakerHostetler LLP  
*Jean-François Canat*, la Cour, UGCG Avocats

*Ilya Nikiforov*, Egorov, Puginsky, Afanasiev & Partners

##### Registration Contact:

Lauren Giordani  
lgiordani@bakerlaw.com  
(212) 847.2835

2 CLE credits

#### International Arbitration Track

#### Behind the Curtain: Strategies Employed by New York's Best International Arbitrators

##### Location:

Baker & McKenzie LLP  
452 Fifth Avenue, New York

##### Chair:

*Nancy M. Thevenin*, Baker & McKenzie, LLP

##### Moderator:

*Lawrence W. Newman*, Baker & McKenzie, LLP

##### Speakers:

*Ank Santens*, White & Case, LLP  
*Edna Sussman*, Sussman ADR, LLC  
*Tai-Heng Cheng*, Quinn Emanuel  
*Professor Andreas Lowenfeld*, New York University School of Law (invited)

##### Registration Contact:

Rick LaRoche  
richard.laroche@bakermckenzie.com  
(212) 891-3848

1.5 CLE credits

#### Investment Arbitration: A Few Salient Issues

##### Location:

Arnold & Porter LLP  
399 Park Avenue, 34th Floor  
New York

##### Speakers:

*Horacio Grigera Naón*, Center for International Commercial Arbitration, Washington College of Law  
*Professor Franco Ferrari*, New York University School of Law, Director, Center for Transnational Litigation and Commercial Law  
*Stewart Aaron*, Arnold & Porter  
*Henry (Harry) Burnett*, King & Spalding  
*Paolo Di Rosa*, Arnold & Porter

##### Registration Contact:

Mary Steinberg  
mary.steinberg@aporter.com  
2 CLE credits

#### Foreign Investment in U.S. Real Estate

##### Location:

Anchin, Block & Anchin LLP, 1375 Broadway, New York

##### Speakers:

*Larry Feibel*, Anchin Block  
*Marc Wieder*, Anchin Block  
*Christian Bruno*, Di Santo Law  
*Anthony Casareale*, Di Santo Law

##### Registration Contact:

Patricia Tracy  
patricia.tracy@anchin.com  
1 CLE credit pending

## Wednesday – May 15, 2013 (continued)

**Afternoon**  
3pm – 5pm

### **International Tax, Trusts and Immigration after the Fiscal Cliffs of 2013**

**Location:**

Phillips Nizer LLP  
666 Fifth Avenue, New York

**Moderator:**

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

**Speakers:**

*Gail Cohen*, Fiduciary Trust International,  
New York

*David Dubrow*, Phillips Nizer LLP,  
New York

*Brent Lipschultz*, EisnerAmper LLP,  
New York

*Anastasia Tonello*, Laura Devine  
Attorneys, LLC, New York

*Kathryn von Matthiessen*, Cantor &  
Webb, Miami

*Glenn G. Fox*, Baker & McKenzie LLP,  
New York

*Kimberly Blanchard*, Weil, Gotshal &  
Manges LLP

**Registration Contact:**

Stacey Salmon  
marketing@phillipsnizer.com  
(212) 977-9700

*2 CLE credits*

### **International Arbitration Track**

### **Dispute Resolution in International Financial Transactions**

**Location:**

Chadbourn & Parke LLP  
30 Rockefeller Center, New York

**Chair:**

*Marc M. Rossell*, Chadbourne & Parke  
LLP, New York

**Speakers:**

*Friedrich Rosenfeld*, Hanefeld  
Rechtsanwälte, Hamburg, Germany

*Luis Enrique Graham*, Chadbourne &  
Parke LLP, New York/Mexico City

*Samuel Libnic*, Citibank, N.A., Miami,  
Florida

**Registration Contact:**

Alessandra Composto  
acomposto@chadbourn.com  
(212) 408-5337

*2 CLE credits*

**Evening / Reception**  
6pm – 8pm

### **Launching the New New York International Arbitration Center Program 6:15 – 7:15, Reception to follow**

**Location:**

Patterson Belknap Webb & Tyler LLP  
1133 Avenue of the Americas, 24th Floor, New York, NY 10036

**Speakers:**

*Stephen P. Younger*, Patterson Belknap

*Hon. Judith S. Kaye*, former Chief Judge of the New York State Court of Appeals, Of Counsel, Skadden, Arps, Slate, Meagher & Flom, LLP

*James H. Carter*, WilmerHale

**Registration contact:**

Daisy Siemon  
(212) 336.2861  
dsiemon@pbwt.com

*1 CLE Credit*



## Thursday – May 16, 2013

### Breakfast 8am – 10am

#### International Dispute Resolution: Arbitration or Litigation?

##### Location:

McDermott Will & Emery LLP  
340 Madison Avenue,  
2nd Floor Conference Center  
New York

##### Speakers:

*Peter Sacripanti*, McDermott  
*B. Ted Howes*, McDermott  
*Michael Huttenlocher*, McDermott  
*Carolyn T. Schiff*, Patriarch Partners LLC  
*Adam Lelonek*, Brooks Brothers Group, Inc.  
*Eric Schwartz*, King & Spalding; former Secretary General and current Vice-President, ICC International Court of Arbitration

##### Registration Contact:

Nancy Salzano  
nsalzano@mwe.com  
2 CLE credits

#### (8:00 - 10:30 am) Cross-Border Distressed M&A Practice—Opportunities and Pitfalls

##### Location:

Curtis, Mallet-Prevost,  
Colt & Mosle LLP  
101 Park Avenue, New York

##### Speakers:

*Marie-Thérèse Allen*, Curtis, Mallet-Prevost, Colt & Mosle, LLP, New York  
*Eduardo Calderón*, BLP Abogados, San José  
*Fergus Doorly*, William Fry, Dublin  
*Lynn P. Harrison 3rd*, Curtis, Mallet-Prevost, Colt & Mosle, LLP, New York  
*Robert Loef*, Noerr LLP, New York  
*Carol Plunkett*, William Fry, Dublin  
*Eric Stenshoel*, Curtis, Mallet-Prevost, Colt & Mosle, LLP, New York

##### Registration Contact:

Erica Klein  
eklein@curtis.com  
(212) 696-6048  
2.5 CLE credits

#### Ethics in International Arbitration and Litigation: Views from the Bench and Bar

##### Location:

Locke Lord LLP  
3 World Financial Center, New York

##### Speakers:

*Jay G. Safer*, Locke Lord LLP  
*Neil Quartaro*, Watson, Farley & Williams LLP  
*Hon. Sidney H. Stein*, United States District Judge, Southern District of New York  
*David Harrell*, Locke Lord LLP Houston  
*Silvano Donato Lorusso*, BLB Studio Legale, Milan  
*Szymon Gostynski*, Kancelaria Adwokacka, Kraków Poland

##### Registration Contact:

Dina Noureldin  
DNoureldin@lockelord.com  
(646) 217-7957  
2 CLE credits

### Lunch Noon – 2pm

#### Navigating Foreign Investment Restrictions in International Mergers and Acquisitions in the United States, Canada and Beyond

##### Location:

Canadian Consulate (New York)  
Canada Room, Concourse Level  
1251 Avenue of the Americas  
(between 49th & 50th)

##### Speakers:

*John F. Prato*, Consul General of Canada in New York, introduction (invited)  
*Gordon N. Cameron*, Stikeman Elliott LLP, New York, Moderator  
*Paul Collins*, Stikeman Elliott LLP, Toronto  
*John Reynolds III*, Davis Polk & Wardwell LLP, New York  
*Dr. Efraim Chalamish*, Adjunct Professor of Law New York University Law School; Dorsey & Whitney LLP, New York

##### Registration Contact:

Mary Cobb  
MCobb@stikeman.com  
1.5 CLE credits pending

#### Caught Between a Rock and a Hard Place: The Effects of U.S. Financial Regulatory Reforms on Foreign Banks with U.S. Operations

##### Location:

Allen & Overy LLP  
1221 Avenue of the Americas  
New York

##### Speakers:

*Douglas Landy*, Allen & Overy LLP  
*David Lucking*, Allen & Overy LLP  
More speakers TBA

##### Registration Contact:

Jillian Ashley  
jillian.ashley@allenoverly.com  
CLE credits TBD

#### (11:30 am – 2 pm) The Argentine Debt Litigation and Its Ramifications

##### Location:

Sullivan & Cromwell LLP  
125 Broad Street, New York

##### Speakers:

*Carmine D. Bocuzzi, Jr.*, Cleary Gottlieb Steen & Hamilton LLP  
*Joseph E. Neuhaus*, Sullivan & Cromwell LLP  
*Robert A. Cohen*, Dechert LLP  
*Antonia E. Stolper*, Shearman & Sterling LLP  
*Mark F. Rosenberg*, Sullivan & Cromwell LLP  
*Eric A. Schaffer*, Reed Smith LLP  
*David Boies*, Boies, Schiller & Flexner LLP (invited)

##### Registration Contact:

Donna Kramer  
kramerd@sullcrom.com  
2 CLE credits

## Thursday – May 16, 2013 (continued)

**Afternoon**  
3pm – 5pm

**Recent US Regulatory Developments for Foreign Financial Institutions: FATCA, OFAC and the FCPA**

**Location:**

Tannenbaum Helpert Syracuse & Hirschtitt LLP  
900 Third Avenue, New York

**Speakers:**

*Paula Anderson*, Shearman & Sterling LLP

*Tammy P. Bieber*, Tannenbaum Helpert Syracuse & Hirschtitt LLP  
*Hui Chen*, Pfizer, Inc.

*F. Wayne Holton*, CitrinCooperman  
*Michele Gibbs Itri*, Tannenbaum Helpert Syracuse & Hirschtitt LLP  
*Ralph A. Siciliano*, Tannenbaum Helpert Syracuse & Hirschtitt LLP

**Registration Contact:**

Nancy Wu  
wu@thsh.com  
212-508-3147

*2 CLE credits pending*

**International eDiscovery: Navigating European Data Protection Laws in US Discovery**

**Location:**

Morgan, Lewis & Bockius LLP  
101 Park Avenue, New York

**Speakers:**

*Denise E. Backhouse*, Morgan, Lewis & Bockius LLP

*Patrick J. Burke*, Reed Smith LLP

*Hon. Lisa Margaret Smith*, Magistrate Judge, U.S. District Court for the Southern District of New York

**Registration Contact:**

Patricia V. Miller  
pmiller@morganlewis.com

*2 CLE credits*

**Evening / Reception**  
6pm – 8pm

**IP Contracts and International Bankruptcy: Dealing With Failure And Rejection – And The Answer Isn't To See Your Psychiatrist**

**Location:**

Fulbright & Jaworski, LLP  
666 Fifth Avenue, New York

**Moderator:**

*Neil A. Quartaro*, Watson Farley & Williams LLP

**Panelists:**

*David L. Barrack*, Fulbright & Jaworski, LLP

*David A. Rosenzweig*, Fulbright and Jaworski, LLP

*Annerose Tashiro*, Schultze & Braun GmbH, Germany

**Registration Contact:**

Pauline Schaeffle  
pschaeffle@fulbright.com  
212-583-3692

*CLE credits pending*



## Friday – May 17, 2013

### Breakfast 9am – 11am

#### Developments in Anti-Bribery Laws: A Comparative Perspective

##### Location:

Fordham Law School  
140 West 62 Street  
Room 430 BC  
New York

##### Moderator:

*Carole Basri*, Adjunct Professor,  
Fordham Law School

##### Speakers:

*Henry Klehm III*, Partner, Jones Day  
*Scott Peeler*, Head of Stroz Friedberg's  
Compliance Division  
*Julian Pritchard*, U.S. Regional Manag-  
ing Partner, Freshfields Bruckhaus  
*Bart M. Schwartz*, Chairman and CEO,  
Guidepost Solutions LLC

##### Registration Contact:

fordham\_law\_international\_prog@  
fordham.edu

*CLE credit not provided for this event*

#### The Role of the New York Courts in International Disputes

##### Location:

Skadden, Arps, Slate, Meagher &  
Flom LLP  
Four Times Square, New York

##### Moderator:

*Hon. Judith S. Kaye*, former Chief  
Judge of the New York State Court of  
Appeals, Of Counsel, Skadden, Arps,  
Slate, Meagher & Flom, LLP

##### Speakers:

*Hon. Carmen Beauchamp Ciparick*,  
former Senior Associate Judge of the  
New York State Court of Appeals, Of  
Counsel, Greenberg Traurig LLP  
*Professor Franco Ferrari*, New York  
University School of Law, Director,  
Center for Transnational Litigation and  
Commercial Law  
*Lea Haber Kuck*, Skadden, Arps, Slate,  
Meagher & Flom, LLP  
*Gregory A. Litt*, Skadden, Arps, Slate,  
Meagher & Flom, LLP

##### Registration Contact:

Zdenka Puglia  
Zdenka.Puglia@skadden.com  
212 735 2069  
*2 CLE credits*

### Lunch / Concluding plenary session Noon – 2pm

#### Concluding Plenary Session - Lunch and Program Complimentary *Developing International Commercial Law: The Next Challenges and Opportunities* *New York City Bar Association*, 42 West 44th Street, New York

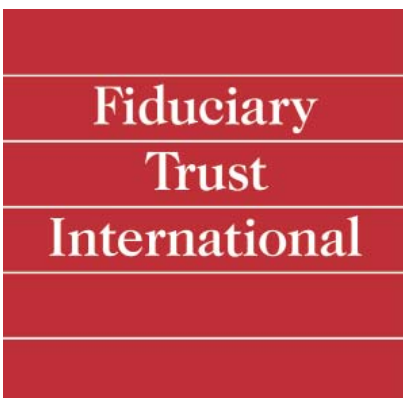
##### Speakers:

*Keith Loken*, the Assistant Legal Advisor to the Secretary of State for Private International Law

*CLE credit not provided for this event*

# Global Law Week Sponsors

---







NEW YORK STATE BAR ASSOCIATION  
**DEPARTMENT OF SECTION SERVICES**  
One Elk Street  
Albany, New York 12207