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Wintershall Holding GmbH, Germany



Legal Due Diligence for Investments

- Corporate law, environmental law, law of contracts and the like as backbone of legal due diligence
- Compliance – A key new feature of the 21th century for sustainable investments going beyond the legal rim
- Enforcement: Continuation of negotiations with different means and the role of reciprocity in bilateral investment protection

Michael Nolan

Milbank, Tweed, Hadley & McCloy LLP, USA



Structuring of investments to achieve treaty protection and address tax issues

- Historical overview of jurisdiction selection as a part of investment structuring
- Structuring considerations regarding taxation and investment treaties
- Surveying a volatile treaty landscape

Alexander Rahr

German Council on Foreign Relations, Germany



Managing Risks in the Light of Political Developments

- Production Sharing Agreements a long term equilibrium of commercial and political interests?
- The future of the Ukrainian pipeline system as new large investment opportunity?
- State capitalism as political factor relevant for investment decisions?



Louis Habib-Deloncle, CEO
Garant Versicherungs AG, Austria

Insuring Political Risks

- Growing needs of Political Risk Insurance in the wake of the financial crisis and the rising political instability; and the PRI market's response.
- Specific risks associated with investments in Ukraine.
- Settlement of disputes: negotiation / litigation .