

3rd Polish-Ukrainian Legal Day

The House of Metropolitan at St. Sophia Cathedral
Kyiv, Ukraine



SUPPORTED BY:



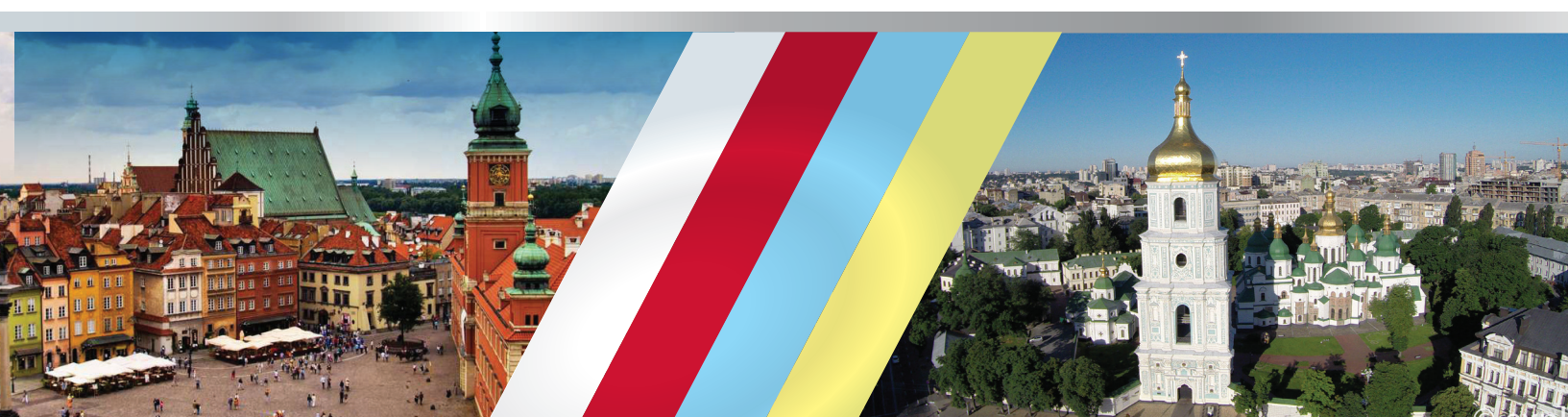
Conference Focus

We are pleased to present the 3rd Polish-Ukrainian Legal Day at The House of Metropolitan at St. Sophia Cathedral in Kyiv, Ukraine held under the auspices of the International Bar Association (IBA) on September 18, 2015.

Following our two previous successful Polish-Ukrainian Legal Days we are again welcoming participants from Polish and Ukrainian jurisdictions to discuss the present situation, opportunities and perspectives for the development of Polish-Ukrainian cooperation in the context of Ukraine's striving towards European integration.

In addition to the important sessions surrounding business and investment issues, the aim of this year's Polish-Ukrainian Legal Day is to develop and strengthen cooperation between the representatives of legal communities both in Poland and Ukraine.

In light of the foregoing, the issues connected with the signing of the EU-Ukraine Association Agreement, the Polish perspective and experience as well as Ukrainian expectations will also be discussed.



ORGANISED BY:

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Programme

8:30 – 9:00	REGISTRATION
9:00 – 9:20	<p>WELCOMING ADDRESS Timur Bondaryev, Managing Partner at Arzinger Law Office Alicja Tomaszczyk, Consular attaché, Embassy of the Republic of Poland to Ukraine Prof. Dr. Roman Petrov, Head of Jean Monnet Centre of Excellence and Jean Monnet Chair in EU Law at the National University of Kyiv-Mohyla Academy</p>
9:20 – 9:30	<p>KEY-NOTE ADDRESS Serhiy Petukhov, Deputy Minister of Justice for European Integration</p>
9:30 – 11:00	<p>INVESTMENTS IN UKRAINE / POLAND: WHAT SHOULD BE TAKEN INTO ACCOUNT? Poland/Ukraine cross-border business – mitigating risks and creating value amidst political turmoil. Future industries of interest. What should investors look for in cross investment opportunities? How to open up in Poland and Ukraine for further foreign investments. Cross country attractiveness in legal regimes. Moderator: Anna Zorya, Partner at Arzinger Law Office (Ukraine) Speakers: Viktor Marchenko, Director, Investment Promotion Department, Ministry of Economic Development and Trade Topic: "New strategies in terms of investments to Ukraine" Andriy Dubetsky, the CEO of Repoffice of Warsaw Stock Exchange in Ukraine Topic: "Ukrainian companies on Warsaw Stock Exchange – current trends" Taras Dasho, Partner at Kodary Partners Law Firm (Ukraine) Topic: "The improvements for doing business in Ukraine during 2014-2015" Mini-presentation "Ukrainian Business in Poland" Kamil Zawicki, Partner at Kubas Kos Gałkowski (Poland) Topic: Presentation "Poland's path to economic development and success 1989-2015" Mini-presentation "The Economic Activity Law Act" (Draft Law) Jan Jarmul, Partner at Sołtysiński Kawecki & Szlęzak (Poland) Topic: "Legal changes in the business environment in Poland 2014-2015"</p>
11:00 – 11:30	COFFEE BREAK
11:30 – 13:00	<p>INTRODUCTION OF EU LAW INTO THE LEGAL ORDER: POLISH EXPERIENCE The influence of European law on legal practice in Poland. What should the Ukrainian legal system expect? Current legal reforms in Ukraine. Legislative tendencies in Poland. What should the law firms expect in the next 3-5 years in their respective countries? What strategies will bring success closer? Is there potential for mergers/spinoffs on the market? What should we expect from the international players on the legal field? Moderator: Dr. Rudolf Ostrihansky, Managing Partner at Sołtysiński Kawecki & Szlęzak (Poland) Speakers: Andrii Popko, Senior Partner at PLP Law Group (Ukraine) Topic: "What strategies will bring success closer? Is there potential for mergers/spinoffs on the market?" Dr. Paweł Marcisz, Advocate at Łaszczuk & Partners (Poland) Topic: "Application of EU law in Polish courts: Ten years of experience and a long way to go" Yaroslav Petrov, Counsel at Asters (Ukraine) Topic: "Implementation of the EU law into energy related legislation of Ukraine" Dr. Rudolf Ostrihansky, Managing Partner at Sołtysiński Kawecki & Szlęzak (Poland) Topic: "Place of the European law in day-to-day legal practice in Poland"</p>
13:00 – 14:00	LUNCH
14:00 – 14:45	ST. SOPHIA CATHEDRAL TOUR
14:45 – 16:15	<p>LATEST DEVELOPMENTS IN RESOLUTION OF DISPUTES Arbitration vs. state court litigation in cross-border transactions. Specifics and complications of multi-foa disputes in different jurisdictions. Prospective investment protection cases. The role of geopolitical situation and its influence on resolution of disputes. Recent developments of the court practice in Ukraine. Moderator: Markian Malsky, Partner at Arzinger Law Office (Ukraine) Speakers: Dr Marek Jezewski, Partner at Kochanski Zieba & Partner Law Firm (Poland) Topic: "Prospective investment protection cases" Antonina Sudnik, Partner at RSS Kancelaria Radców Prawnych (Poland) Topic: "Arbitration vs. state court litigation in cross-border transactions" Tetyana Slipachuk, Partner at Sayenko Kharenko (Ukraine) Topic: "Specifics of modern multi-foa disputes" Anna Olifirenko, Counsel at LCF Law Group (Ukraine) Topic: "Supreme Court of Ukraine: Recent Developments of the Practice in View of the Extended Powers"</p>
16:15 – 16:30	COFFEE BREAK
16:30 – 18:00	<p>CORPORATE GOVERNANCE IN POLAND AND UKRAINE: TRENDS AND DEVELOPMENTS Modern shareholder concerns. Management responsibilities and liability. Commercial fraud and misuse of trust. Anticorruption measures. Foreign anticorruption acts and their influence. Tendencies and future developments of international corruption investigations. Moderator: Yarema Kondratyuk, Managing Partner at Kodary Partners Law Firm (Ukraine) Speakers: Paweł Sikora, Senior associate at Kubas Kos Gałkowski (Poland) Topic: "Latest changes proposed by Warsaw Stock Exchange to the Code of Best Practice for WSE listed companies" Dr. Arkadiusz Radwan, President of the Allerhand Institute; of counsel at Kubas Kos Gałkowski (Poland) Topic: "Developments in group law – the current EU debate and its relevance for Ukraine" Ivan Legeida, Managing Partner at PLP Law Group (Ukraine) Topic: "Stockholder's derivative suit and management responsibilities in Ukraine" Jan K. Dunin-Wasowicz, Associate at Hughes Hubbard & Reed LLP (France) Topic: "Implementation and Enforcement of Global Anti-Corruption Standards in Poland: A Case Study"</p>
18:00	COCKTAIL RECEPTION

Speakers



Timur Bondaryev, Managing Partner at Arzinger Law Office
Timur Bondaryev is a highly respected law practitioner. He is a senior lecturer at the Department of Specialised Legal Sciences at the National University Kyiv-Mohyla Academy, one of the country's best universities and oldest higher education institution in Eastern Europe (founded in 1632). Timur is also an advisor to the mayor of Lviv on attracting foreign investment as well as public-private partnership; a regular lecturer on Ukrainian law at the Austrian Chamber of Commerce. He is the Board Member of European Business Association.



Prof. Dr. Roman Petrov, Head of Jean Monnet Centre of Excellence and Jean Monnet Chair in EU Law at the National University of Kyiv-Mohyla Academy
Prof. Dr. Roman Petrov is Head of Jean Monnet Centre of Excellence since 2011 and Jean Monnet Chair in EU Law at the National University of Kyiv-Mohyla Academy since 2010. He lectured the very first Jean Monnet Module in EU law in Ukraine at the Donetsk National University.



Anna Zorya, Partner at Arzinger Law Office (Ukraine)
Anna has many years of experience in the area of mergers and acquisitions in various sectors of business as well as in banking and finance transactions and real estate. She represented a number of major international corporations and companies operating in the CIS. In particular, Anna represented an international investor in the acquisition of a 50% share in a 150 million dollar construction and management project of the five-star Hilton hotel in Kiev (Ukraine).



Taras Dasho, Partner at Kodary Partners Law Firm (Ukraine)
Lecturer at the Lviv State University of Internal Affairs. Since 2012 the Member of the Qualification-Disciplinary Bar Commission of Lviv region.



Kamil Zawicki, Partner at Kubas Kos Galkowski (Poland)
Kamil is an expert in the area of international commercial agreements, litigation and arbitration. Team member for the Business Law Task Force and the ADR Task Force at the Ministry of Economy. Member of the ADR Council by the Minister of Justice. Chairman of the Dispute Resolution Section of the Allerhand Institute. National President of the World Jurist Association.



Jan Jarmul, Partner at Soltysiński Kawecki & Szlęzak (Poland)
Jan Jarmul joined SK&S in 2005 and became a partner in 2015. His earlier professional experience includes also working in international law firms in Warsaw and Berlin. In his transactional practice, he regularly advises clients on M&A transactions, restructuring projects and company reorganizations.



Dr. Rudolf Ostrihansky, Managing Partner at Soltysiński Kawecki & Szlęzak (Poland)
Dr. Rudolf Ostrihansky joined SK&S in 1992, became a Partner in 1996 and since 2008 he has been SK&S' managing partner. He participates in international arbitrations related to the protection of foreign investments as well as specializes in mergers and acquisitions and financial transactions, including credit financing and debt-to-equity conversion transactions. He was an associate professor of European law at the University of Warsaw for many years and currently teaches on post-graduate studies at that university.



Andrii Popko, Senior Partner at PLP Law Group (Ukraine)
Andrii got economic and law degrees. From 1998 he started his professional activity and incorporated the first company from among PLP Law Group in 2002. He focuses on financial industry as well as capital and stock market. His law practice scope includes corporate law, commercial law, banking and finance law.



Dr. Paweł Marcisz, Advocate at Łaszczuk & Partners (Poland)
Paweł Marcisz is an academic lawyer as well as a practicing attorney. As an advocate, he advises mainly on civil and commercial litigation, protection of personal interests, unfair competition, antitrust, trademarks and the EU law. In academia, his research covers theory of UE institutional law. His current investigations revolve around the popular sovereignty in the European Union.



Yaroslav Petrov, Counsel at Asters (Ukraine)
On his position as Counsel at Asters Law Firm Yaroslav focuses on energy law projects (oil & gas, electricity, renewable energy and energy efficiency) and dispute resolution (international arbitration, commercial litigation). Yaroslav Petrov is a recommended lawyer according to the most authoritative international and Ukrainian market reviews. Recently Yaroslav has been recognized as notable practitioner for International Arbitration and Energy and Natural Resources by Ukrainian Law Firms 2015 and as Rising Star by Expert Guides 2015 and IFLR1000 2015.



Markian Malskyy, Partner at Arzinger Law Office (Ukraine)
Markian has extensive experience in corporate dispute settlement in the energy sector, contractual disputes, trade and real estate disputes, enforcement of foreign court judgments and arbitral awards, real estate and M&A transactions. As an attorney-at-law he represented one of the major oil producing company of the Russian Federation in a dispute on collection of more than 200 million USD of losses caused by improper execution of the shareholders agreement. He handled cases under the Arbitration Rules of ICSID, ICC, SCC, UNCITRAL, LCIA and ICAC.



Dr. Marek Jezewski, Partner at Kochanski Zieba & Partner Law Firm (Poland)
Marek specializes in international arbitration, particularly investment arbitration and international commercial arbitration. He represents clients in front of numerous arbitration fora, including ICSID, SCC, ICC and ad hoc arbitration. Marek also acts as an arbitrator, both as party-appointed arbitrator and as a chair. For several years he represented Poland in the work of the United Nations Commission on International Trade Law (UNCITRAL) participating in works inter alia on the rules of transparency in international investment arbitration.



Antonina Sudnik, Partner at RSS Kancelaria Radców Prawnych (Poland)
Antonina provides investment-related services, offers assistance to the companies listed on the Warsaw Stock Exchange or on the NewConnect. She also provides services related to the public procurement and arbitration disputes. She participated in many projects related to international law, including advisory in international transactions and dispute resolution.



Tetyana Slipachuk, Partner at Sayenko Kharenko (Ukraine)
Mrs. Slipachuk has market-leading experience of handling the most sophisticated arbitration cases in various capacities including serving as party appointed arbitrator, sole arbitrator, the chairman of the arbitral tribunal, and a legal advisor to a party. Mrs. Slipachuk handled over 90 arbitrations under different arbitration rules.



Anna Olifirenko, Counsel at LCF Law Group (Ukraine)
Professional experience of Ms. Olifirenko in legal business covers more than eleven years, including areas of international private law, corporate, contract and energy law, representing the interests of the Ukrainian and international companies in all instances of commercial and administrative courts of Ukraine, as well as in international commercial arbitration process.



Yarema Kondratyuk, Managing Partner at Kodary Partners Law Firm (Ukraine)
Yarema has over 15-year experience in successful advising Ukrainian and international clients in the area of Corporate law, M&A, Real Estate & Construction. He also has vast expertise of advising on Tax matters. Before starting at KODARY Partners Yarema was for more than a decade leading the Danish-Ukrainian consulting company.



Paweł Sikora, Senior associate at Kubas Kos Galkowski (Poland)
Paweł is an expert in the area of company law and bankruptcy law. He concentrates on projects regarding subjective changes in enterprises: mergers, acquisitions, and other forms of restructuring and bankruptcy. He is experienced in providing consultancy services to domestic and foreign investors at all stages of the investment process. Co-representative of Kubas Kos Galkowski at the European Federation of Investment Law and Arbitration.



Dr. Arkadiusz Radwan, President of the Allerhand Institute (Poland)
Arkadiusz Radwan is a President of the Krakow-based Allerhand Institute of Advanced Legal Studies and Managing Director of Centrum C-Law.org. In May 2014 Dr Radwan has been appointed by the European Commission to serve in the Informal Company Law Expert Group (ICLEG) – a high level advisory body consisting of 14 top EU experts in the field of company law and corporate governance.



Ivan Legeida, Managing Partner at PLP Law Group (Ukraine)
In 2002 Ivan took part in founding PLP Law Group. The President of the Association Mediation Partnership, the Chairman of the Arbitration Court at the Association Mediation Partnership. Focus on taxation, litigation and arbitration, corporate law.



Jan K. Dunin-Wasowicz, Associate at Hughes Hubbard & Reed LLP (France)
Jan Dunin-Wasowicz is an associate in Hughes Hubbard's Anti-Corruption & Internal Investigations and Arbitration & Alternative Dispute Resolution practice groups. Mr. Dunin-Wasowicz has experience designing anti-corruption policies and programs, performing compliance audits, internal investigations and due diligence reviews on third party agents and joint venture or business partners around the world, including in connection with the U.S. Department of Justice (DOJ), the U.S. Securities & Exchange Commission (SEC), and World Bank inquiries. He is a member of the District of Columbia and New York bars.